



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • SEPTEMBER 5, 2019

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 9, 2019 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. RESOLUTIONS:

#2019-178 Resolution authorizing payment of BILL LIST 09-05-2019

#2019-179 Resolution appointing a part time Administrative Assistant

#2019-180 Resolution appointing an Acting Electrical Subcode Official/Inspector

VII. Administrator's Report

1. Millennium Proposal for Tidal Check Valve Grant Application

VIII. Clerk's Report

Sept. 19, 2019 Meeting Items

1. Resolution authorizing a Tax Exemption for Joseph W. Van Sant
2. Resolution approving Special Event Permit for Bike New York
3. Ordinance Creating an ADA Committee
4. Ordinance Amending Dog License Fees
5. Ordinance Setting Forth Policy & Regulations for Blackberry Bay Park Launch Facility
6. Workshop Minutes, August 15, 2019
7. Regular Meeting Minutes, August 15, 2019
8. Receipt & Acceptance of Minutes, Historical Committee, July 9, 2019
9. Approval of First Aid Membership, Dawn Placer

IX. Discussion Items

1. Monmouth Park Heliport Flight /Trip Monitoring, Councilman Proto
2. Resolution opposing NJ as a sanctuary state, Borough Administrator
3. Ordinances & Forms to Expand CO/CCO requirements, Councilman Proto

X. Mayor's Report

XI. Petitions from the Public

XII. Adjournment

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR SEPTEMBER 5, 2019**

**Resolution #2019-178
09/5/19**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of September 5, 2019.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated September 5, 2019 totaling \$1,568,092.23.

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 #2019-178 was adopted by the Oceanport Governing Body at the Regular Meeting held September 5, 2019

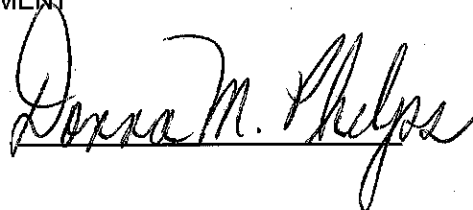
JEANNE SMITH, RMC
BOROUGH CLERK

BOROUGH OF OCEANPORT BILL LIST

5-Sep-19

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$121,154.75 17TH
PAYROLL ACCOUNT	\$317.96 DCRP
CHASE BANK - 2005 BOND PAYMENT	\$224,125.00
CAPITAL TRUST TOTAL	\$942.00
GRANT FUND	\$0.00
DOG REGISTRY TOTAL	\$0.00
OPEN SPACE TRUST TOTAL	\$3,035.82
TRUST OTHER TOTAL	\$7,200.00
ESCROW TRUST TOTAL	\$125.00
SUI	\$0.00
UCC TRUST	\$3,231.12
2018 VOUCHERS PAID THIS MEETING	\$0.00
2019 VOUCHERS PAID THIS MEETING	\$1,207,960.58
TOTAL	\$1,568,092.23

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



List of Bills - (All Funds)

6.1.

Vendor	Description	Payment	Check Total
Current Fund			
1001 - A.R. COMMUNICATIONS	PO 3992 Fire Dept - REPAIR OF PORTABLE RADI	144.34	
	PO 3993 Fire Dept - REMOVE & REPLACE KNOX B	170.00	314.34
1009 - ADP, INC	PO 4122 PAYROLL SERVICES - 08/07/19	310.80	310.80
1017 - AMERICAN WEAR, INC	PO 3989 UNIFORMS JULY 2019	287.00	287.00
1019 - ARCHER	PO 4137 2019 BOND COUNSEL	8,673.44	8,673.44
1020 - ASBURY PARK PRESS	PO 3892 SUBSCRIPTION TO ASBURY PARK PRESS	198.10	198.10
1013 - AUTO TURF SPECIALISTS	PO 4092 PARTS FOR GRASSHOPPER - 08/02/19	608.97	608.97
1040 - BROWN'S HEATING & COOLING INC	PO 3853 HVAC Service	418.00	418.00
1516 - CANON FINANCIAL SERVICES, INC	PO 3968 COPIER MAINTENANCE - July 2019	57.00	57.00
1047 - CENTRAL JERSEY HEALTH INSURANC	PO 4097 HEALTH/DENTAL INSURANCE - SEPTEMBER	81,232.00	81,232.00
1054 - CITY OF LONG BRANCH	PO 3973 REPLACEMENT KEY	20.14	20.14
1055 - CLARKE CATON HINTZ CORP	PO 4079 HOUSING PLAN ELEMENT/FAIR SHARE - J	2,233.78	2,233.78
1058 - COMCAST * DPW	PO 4082 DPW INTERNET/PHONE - 08/08-09/07/19	129.56	129.56
1060 - COMCAST BUSINESS COMMUNICATION	PO 4109 BORO HALL INTERNET/TELEPHONE 08/14	561.67	561.67
1072 - DANIEL PETRUCELLI	PO 4113 Uniform Reimbursement Petrucelli	285.96	285.96
1446 - DIRECT ENERGY BUSINES	PO 4139 2 PEMBERTON AVE 07/19/19 - 08/16/1	58.91	
	PO 4138 282 BARKER/900 MURPHY - 07/20/19 -	50.57	109.48
1084 - DYNAMIC TESTING SERVICE LLC	PO 4018 BREATH & URINE SCREENING - 07/16/19	160.00	160.00
1089 - EDWARDS TIRE CO, INC	PO 3976 FLAT REPAIR FOR LAWN EQUIPMENT	24.95	24.95
1099 - EUROFINS QC INC	PO 4066 WATER WATCH COMMITTEE TESTING - 07/	465.00	465.00
1119 - GARDEN STATE FIREWORKS INC	PO 4094 2019 FIREWORKS	1,800.00	1,800.00
1124 - GEORGE WALL	PO 3626 SIDE GLASS FOR TRUCK 120	133.87	
	PO 4052 Repairs to Unit 7	1,072.39	1,206.26
1506 - GRANICUS, LLC	PO 3942 MINUTE TRACK - MAY/JUNE/JULY 2019	1,245.00	1,245.00
1143 - I.D.M. MEDICAL SUPPLY INC	PO 3967 OXYGEN REFILL - 7/16/19	132.10	132.10
1153 - JERSEY CENTRAL POWER & LIGHT	PO 4108 JCPL #015 - 06/29/19 - 07/30/19	1,433.94	
	PO 4154 JCPL #009 - 07/03/19	1,129.29	2,563.23
1529 - JOHN GUIRE CO	PO 4078 CHAIN SAW REPAIR	85.45	85.45
1158 - JOHN'S AUTO & TRUCK REPAIR LLC	PO 4014 TRUCK 126 NEEDS FUEL TANK INSTALLED	1,262.48	1,262.48
1623 - JONATHAN TUCCI	PO 4112 Uniform Reimbursement Tucci	473.00	473.00
1159 - JOSEPH FAZZIO - WALL LLC	PO 4005 EARPLUGS & SAFETY GLASSES	40.38	40.38
1590 - KIM PARENT	PO 4158 Basic Notary Kit	65.89	65.89
1185 - LAWES COAL CO INC	PO 4006 PARTS FOR WEEDWAHCKERS	158.00	
	PO 4009 PARTS FOR WEEDWAHCKERS	37.80	195.80
1189 - LIFESAVERS, INC	PO 4071 Equip for Defibrillators	705.28	705.28
1200 - McMANIMON*SCOTLAND*BAUMANN LLC	PO 4046 REDEVELOPMENT/OLD BORO HALL- 6/30/	236.50	
	PO 4038 LEGAL SERVICES - 6/30/19	150.50	
	PO 4037 REDEVELOPMENT SERVICES - FT MONMOUT	1,699.39	2,086.39
1209 - MID-ATLANTIC TRUCK CENTRE INC	PO 3977 TRUCK NEEDED TO BE TOWED	350.00	350.00
1218 - MONMOUTH COUNTY POLICE ACADEMY	PO 3941 Training Classes	100.00	100.00
1231 - MONMOUTH HOSE & HYDRAULICS	PO 3986 HOSES PRO LAWN MOWER	198.59	198.59
1245 - NJ AMERICAN WATER CO	PO 4010 262 ARNOLD - 5/11-07/11/19	868.83	
	PO 4084 136 HYDTS - 06/25-7/23/19	4,431.96	
	PO 4107 OLD WHARF PARK #2 07/12/19 - 08/09/	3.30	
	PO 4153 LIBRARY WATER - 07/12/19 - 08/09/19	9.91	
	PO 4106 OLD WHARF PARK #1 07/12/19 - 08/09/	407.78	
	PO 4105 OLD WHARF PARK 07/12/19 - 08/09/19	38.33	
	PO 4104 PAP FIRE HOUSE - 07/12/19 - 08/09/1	164.42	
	PO 4152 262 ARNOLD - 07/12/19 - 08/09/19	618.50	6,543.03
1251 - NJ NATURAL GAS CO	PO 4103 TOHICON - LIBRARY - 07/17/19 - 08/1	26.37	
	PO 4151 433 MYRTLE AVE - 07/18/19 - 08/16/1	39.86	
	PO 4150 901 MURPHY - 07/19/19 - 08/19/19	139.22	
	PO 4149 918 MURPHY - 07/19/19 - 08/19/19	26.77	
	PO 4148 977 MURPHY (NEW PD) 07/19/19 - 08/	26.77	
	PO 4147 900 MURPHY DRIVE (DPW) 07/19/19 - 0	150.12	
	PO 4146 FIRST AID - 07/18/19 - 08/16/19	5.06	
	PO 4141 315 E MAIN - OLD WHARF - 07/18/19 -	31.07	445.24

List of Bills - (All Funds)

6.1.

Vendor	Description	Payment	Check Total
1251 - NJ NATURAL GAS CO	PO 4140 282 HILDRETH - 07/19/19 - 08/19/19	222.64	
	PO 4160 21 MAIN STREET - 07/18/19 - 08/16/1	27.87	250.51
1261 - OCEANPORT BOARD OF EDUCATION	PO 4144 SEPTEMBER TAX REMITTANCE	813,165.67	813,165.67
1275 - PITNEY BOWES GLOBAL FINANCIAL	PO 4041 LEASE OF DIGITAL MAILING SYSTEM - 9	423.99	423.99
1315 - SEABOARD WELDING SUPPLY, INC.	PO 4045 OXYGEN & CYLINDER - 7/31/19	20.75	20.75
1317 - SELECTIVE INSURANCE-FLOOD	PO 4143 433 MYRTLE - PORT AU PECK FIRE STAT	1,217.00	1,217.00
1323 - SHORE REGIONAL HIGH SCHOOL	PO 4145 SEPTEMBER 2019 TAX REMITTANCE	268,537.00	268,537.00
1326 - SIP'S PAINT	PO 3985 ASSORTED BOLTS AND WASP SPRAY	13.94	
	PO 4087 WHEEL SHAFT FOR SCAG	7.65	21.59
1327 - SLATTERY PEST CONTROL	PO 3904 Pest Services at Police Dept.	100.00	
	PO 4050 PEST SERVICES - BLACKBERRY BAY PAVI	50.00	150.00
1341 - TARGETED TECHNOLOGIES LLC	PO 4086 MAIL ARCHIVING - SEPTEMBER 2019	216.00	
	PO 4085 MSP AGREEMENT - SEPTEMBER 2019	2,600.00	2,816.00
1346 - THE ARNETTE LAW FIRM LLC	PO 4102 BOROUGH ATTORNEY FEES - JULY 2019	4,185.00	4,185.00
1348 - THE HOME DEPOT	PO 4164 STORM DRAIN REPAIR	107.00	107.00
1349 - THE LINK NEWS, INC	PO 3933 Legal Notices	73.13	
	PO 4047 Legal Notices	63.31	
	PO 4048 Legal Notice Ord #1006	81.28	217.72
1383 - V&B AUTO REPAIR LLC	PO 4070 Brakes for Unit 5	919.45	919.45
1387 - VERIZON	PO 4120 FIRE ALARM - OLD WHARF - 08/08-09/0	44.57	
	PO 4110 LIBRARY TELEPHONE 08/07/19 - 09/06	258.01	302.58
1389 - VERIZON WIRELESS (OEM)	PO 4081 OEM AIR CARDS - 07/02-08/01	38.01	38.01
Capital Fund			
1138 - HALE TRAILER BRAKE & WHEEL INC	PO 4040 TRAILER 900 MURPHY DR - DPW AUGUST	340.00	340.00
1200 - McMANIMON*SCOTLAND*BAUMANN LLC	PO 4046 REDEVELOPMENT/OLD BORO HALL- 6/30/	408.50	
	PO 4039 MUNICIPAL BLDG REDEV - 6/30/19	193.50	602.00
OPEN SPACE TRUST			
1032 - BOB JENSEN PLUMBING, INC	PO 3387 CLOGGED TOILET AT BBP	120.00	120.00
1456 - JCW, Inc d/b/a Natural Green Lawn C	PO 4142 2019 FERTILIZATION OF BORO PARKS	2,860.43	2,860.43
1348 - THE HOME DEPOT	PO 4124 COLD PATCH & ITEMS FOR BLACKBERRY B	55.39	55.39
UCC Trust			
1361 - TREASURER: STATE OF NJ	PO 4162 2ND QUARTER CONST FEE 04/01/19 - 0	3,051.00	3,051.00
1559 - Verizon Wireless	PO 4080 UCC AIR CARD 07/02-08/01/19	180.12	180.12
OTHER TRUST			
1627 - 107 PRODUCTIONS	PO 4136 SUMMERS END 2019 - BAND	1,500.00	1,500.00
1119 - GARDEN STATE FIREWORKS INC	PO 4094 2019 FIREWORKS	5,700.00	5,700.00
DEVELOPERS ESCROW TRUST			
1195 - MASER CONSULTING, P.A.	PO 4054 OPB002 PLOT PLAN REVIEW - 28 REVERE	125.00	125.00
TOTAL			1,222,494.52

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	1,207,960.58
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	4,928.60			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	8,984.24			
01-201-20-155-200	LEGAL SERVICES OE	6,271.39			
01-201-21-180-200	PLANNING BOARD OE	2,233.78			
01-201-23-210-200	INSURANCE PREMIUMS OTHER	1,217.00			
01-201-23-210-202	HEALTH	76,728.00			
01-201-23-210-203	DENTAL	4,504.00			
01-201-25-240-200	POLICE OE	3,633.22			

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT

01-201-25-252-200	EMERGENCY MANAGEMENT OE	123.46			
01-201-25-255-200	FIRE HYDRANT SERVICE OE	4,431.96			
01-201-25-260-200	FIRST AID ORGANIZATION OE	196.07			
01-201-25-265-200	FIRE DEPARTMENT OE	314.34			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	20.75			
01-201-26-300-271	REPAIRS	1,746.35			
01-201-26-300-272	TIRES	198.59			
01-201-26-300-273	SUPPLIES	973.74			
01-201-26-300-281	UNIFORM RENTAL	287.00			
01-201-26-310-252	REPAIRS & EQUIPMENT	592.95			
01-201-27-335-200	WATERWAYS COMMITTEE OE	465.00			
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	1,800.00			
01-201-29-390-200	LIBRARY OE	198.10			
01-201-31-430-201	ELECTRICITY	1,841.00			
01-201-31-430-203	TELEPHONE/INTERNET	993.81			
01-201-31-430-204	WATER/SEWER	2,111.07			
01-201-31-430-205	NATURAL GAS	741.26			
01-201-31-430-207	STREET LIGHTING	722.23			
01-206-55-000-046	REGIONAL SCHOOL TAX			268,537.00	
01-207-55-000-045	LOCAL SCHOOL TAX			813,165.67	

TOTALS FOR	Current Fund	126,257.91	0.00	1,081,702.67	1,207,960.58
=====					
04-101-01-100-011	CAPITAL CASH - TD			0.00	942.00
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			942.00	

TOTALS FOR	Capital Fund	0.00	0.00	942.00	942.00
=====					
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	3,035.82
06-270-00-500-020	RESERVE FOR OPEN SPACE			3,035.82	

TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	3,035.82	3,035.82
=====					
18-101-01-100-101	CASH UCC TRUST			0.00	3,231.12
18-270-55-600	RESERVE FOR UCC TRUST			3,231.12	

TOTALS FOR	UCC Trust	0.00	0.00	3,231.12	3,231.12
=====					
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	7,200.00
60-270-55-600-115	RES.FOR SUMMERS END			7,200.00	

TOTALS FOR	OTHER TRUST	0.00	0.00	7,200.00	7,200.00
=====					
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	125.00
61-270-55-600-205	RES.FOR DEV.ESCROW			125.00	

TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	125.00	125.00
=====					

Total to be paid from Fund 01 Current Fund	1,207,960.58
Total to be paid from Fund 04 Capital Fund	942.00
Total to be paid from Fund 06 OPEN SPACE TRUST	3,035.82
Total to be paid from Fund 18 UCC Trust	3,231.12
Total to be paid from Fund 60 OTHER TRUST	7,200.00
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	125.00

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1,222,494.52

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
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6.1.a

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

From 08/01/2019 to 08/31/2019 With a Line Amount > 10000.00

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
8/27/2019	4097			01-201-23-210-202 01-201-23-210-203	HEALTH DENTAL CENTRAL JERSEY HEALTH INSURANC	76,728.00 4,504.00	81,232.00	01-101-01-000-011
8/29/2019	4145			01-206-55-000-046	SEPTEMBER 2019 SHORE REGIONAL HIGH SCHOOL	268,537.00	268,537.00	01-101-01-000-011
8/29/2019	4144			01-207-55-000-045	SEPTEMBERTAX REMITTANCE OCEANPORT BOARD OF EDUCATION	813,165.67	813,165.67	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				1,162,934.67
01-201-23-210-202	HEALTH		76,728.00		
01-201-23-210-203	DENTAL		4,504.00		
01-206-55-000-046	REGIONAL SCHOOL TAX			268,537.00	
01-207-55-000-045	LOCAL SCHOOL TAX			813,165.67	
AUGUST TOTALS (FOR RANGE):			81,232.00	1,081,702.67	1,162,934.67

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				1,162,934.67
01-201-23-210-202	HEALTH		76,728.00		
01-201-23-210-203	DENTAL		4,504.00		
01-206-55-000-046	REGIONAL SCHOOL TAX			268,537.00	
01-207-55-000-045	LOCAL SCHOOL TAX			813,165.67	
TOTALS (FOR RANGE):			81,232.00	1,081,702.67	1,162,934.67

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF A PART TIME ADMINISTRATIVE ASSISTANT FOR CODE
ENFORCEMENT**

**Resolution #2019-179
09/5/19**

WHEREAS, there is a need for part time help to assist the Code Enforcement Officer with general duties for approximately 6 hours per week; and

WHEREAS, the Code Enforcement Officer and Borough Administrator have recommended the appointment of Steve Roe to fill the position and Mr. Roe is willing and able to accept the position.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Oceanport, that Steve Roe is hereby appointed to the Code Enforcement Office for the position of part time Administrative Assistant at a rate of \$25.00 per hour in accordance with the Borough's salary ordinance effective September 9, 2019.

BE IT RESOLVED, that a copy of this resolution shall be forwarded to the Code Enforcement Officer, Borough Administrator, Chief Financial Officer and the Payroll Clerk.

I certify that the foregoing Resolution #2019-179 was adopted
by the Oceanport Governing Body at the Regular Meeting held
September 5, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF AN ACTING ELECTRICAL SUBCODE OFFICIAL &
INSPECTOR FOR THE CONSTRUCTION DEPARTMENT**

**Resolution #2019-180
09/5/19**

WHEREAS, there is a temporary need for an electrical subcode/inspector due to an unforeseen medical leave for approximately 9 hours per week; and

WHEREAS, the Construction Official made arrangements for Mario Fanelli to perform said duties in the interim and is now recommending the appointment of Mario Fanelli as Acting Subcode/Inspector to fulfill those duties until such time that the medical leave is completed; and

WHEREAS, Mr. Fanelli is willing and able to accept the position and has the appropriate license requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Oceanport, that Mario Fanelli is hereby appointed as Acting Electrical Subcode/Inspector at a rate of \$45.00 per hour effective August 26, 2019.

BE IT RESOLVED, that a copy of this resolution shall be forwarded to the Construction Official, Borough Administrator, Chief Financial Officer and the Payroll Clerk.

I certify that the foregoing Resolution #2019-180 was adopted
by the Oceanport Governing Body at the Regular Meeting held
September 5, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

MILLENNIUM

STRATEGIES

August 8, 2019

Ms. Donna M. Phelps
Borough Administrator
Borough of Oceanport
315 East Main Street
Oceanport, NJ 07757

RE: Proposal for Services – U.S. FEMA, Pre-Disaster Mitigation Application

Dear Ms. Phelps,

Millennium Strategies, LLC is pleased to submit this proposal to the Borough of Oceanport for the completion of a U.S. FEMA Pre-Disaster Mitigation Application. For the purposes of this engagement Millennium Strategies will serve as the lead agency responsible for managing all project related activities. Millennium will also partner with the firm's Rostan Solutions and Coastal Risk Consulting who will provide additional services and technical expertise to help improve the quality of the Borough's application. Details pertaining to each firm as well as our proposed services and fees are outlined further within this proposal.

FIRM PROFILES

Millennium Strategies: Millennium Strategies is the largest full-service grants consulting firm in the region. Millennium currently represents 90 municipalities, counties, school districts and non-profit entities in New Jersey, New York, Pennsylvania and Delaware. Since our inception, Millennium has procured over \$400 million in both governmental and non-governmental grant funding on behalf of our clients. What sets Millennium Strategies apart is our comprehensive and aggressive approach to grant research, grant writing and grant management. We help our clients meet their complex challenges by securing funding for a wide range of projects including: arts, economic development, education, human services, disaster recovery, downtown revitalization, historic preservation, open space preservation, recreation, public safety, and transportation.

Rostan Solutions: Rostan Solutions is a client-focused firm that focuses solely on disaster preparedness, mitigation, response, and recovery services. Rostan has experience in federal, state, and local disaster recovery and mitigation programs related to presidentially declared disaster events and has assisted state and local governments throughout all disaster recovery phases. Rostan currently employs more than 40 professional service personnel, who together harness more than 150 years of experience in federal/state-level policy and compliance as well as disaster preparedness, mitigation, and recovery programs.

Coastal Risk Consulting: Coastal Risk Consulting is a climate adaptation technology and consulting company. Coastal Risk Consulting provides individuals, businesses, and local governments with climate impact modeling technology, that allows property owners to assess their vulnerability to flooding related to sea level rise and climate change impacts and assists in adaptation and resiliency decision-making. Coastal Risk Consulting uses data from the National Oceanic and Atmospheric Administration, the Federal Emergency Management Agency, the National Flood Insurance Program, the U.S. Army Corps of Engineers, high-resolution LIDAR, local tide gauges, and various other geographic information systems to create their cloud-based climate impact risk analyses.

PROPOSED SERVICES

Grant Application Development (Millennium Strategies): FEMA requires that all organizations interested in obtaining funding through the Pre-Disaster Mitigation Program prepare and submit an application through the FEMA electronic grant system. For this application, Millennium will be responsible for reviewing all application guidelines, revising all application content and narratives, and submitting the application through the FEMA electronic grant system.

Benefit Cost Analysis (Rostan Solutions): FEMA requires that all applications for funding under the Pre-Disaster Mitigation Program demonstrate cost-effectiveness through an acceptable methodology, typically by using its Benefit Cost Analysis (BCA) software program. To ensure the delivery of a compliant BCA, Rostan will complete the following activities: direct Costal Risk Consulting on the development of the modeling required to support the analysis; incorporate Costal Risk Consulting modeling into FEMA BCA software program; identify affected properties/parcels for inclusion in the analysis; undertake sensitivity analysis/testing to reduce assumptions and create conservative overall analysis; organize and develop BCA supporting narrative to accompany analysis; package and deliver analysis; upload and document FEMA electronic grants system.

Analysis and Mapping (Coastal Risk Consulting): As a climate modeling firm, Costal Risk Solutions has the ability to spatially depict expected flood heights for more frequent events than are displayed within FEMA's Flood Insurance Study ("FIS"). For this application, Costal Risk Consulting will be providing analysis and mapping to show the expected inundation of the highest expected tidal event in a given year. This information was previously identified by FEMA as missing in the previous application. CRC will also identify all parcels affected by this one-year "flood" and will provide a technical write-up describing the methodology used and what the products depict. Finally, Costal Risk Consulting will model FEMA's 10-year flood event from the FIS to demonstrate the affected area(s) benefiting from the proposed project.

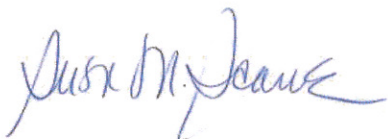
FEE PROPOSAL

The proposed services as outlined and described will be provided for an amount not to exceed \$15,625. The itemized costs for all proposed serviced are outlined below.

<i>Grant Application Development</i>	\$150 per hour, not to exceed \$6,000
<i>Benefit Cost Analysis</i>	\$175 per hour, not to exceed \$6,125
<i>Analysis and Mapping</i>	\$3,500 flat fee

Thank you for considering Millennium Strategies. We look forward to the opportunity to be of service to the Borough of Oceanport. Please do not hesitate to contact me at (973) 226-3329 should you have any questions or require further information.

Sincerely,



Susan Scavone
Principal

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPROVING TAX EXEMPTION FOR JOSEPH W. VAN SANT**

Resolution

WHEREAS, the owner for Block 142 Lot 6 has filed an application for partial exemption on taxes due to a total and permanent veteran disability, and

WHEREAS, the owner is entitled to the exemption as a result of the total and permanent veteran disability per NJSA 54:4-3.30, and

WHEREAS, the Tax Assessor has approved said application for 52% of the property where the applicant lives effective July 31, 2019 and every year the applicant is qualified,

NOW, THEREFORE, BE IT RESOLVED, the recommendation by the Tax Collector for the Borough of Oceanport that 52% of the taxes on Block 142 Lot 6, otherwise known as 135 S Pemberton Ave, effective July 31, 2019, currently owned by Joseph W & Patricia I Van Sant be canceled and therefore exempt for the duration of ownership and as long as the applicant meets all qualifications for said exemption is hereby approved.

Dated: September 2019

Interpretative Statement:

The above property owner has requested and received a partial exemption from taxes due to a total and permanent disability of a war veteran. Since the request was granted during the tax year 2019 and after taxes were levied on their property, I need to obtain an approved resolution dismissing a portion of the taxes for July 31, 2019 through to the end of 2019. Starting in 2020, 52% of the taxes will be exempt from the levy.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A SPECIAL EVENTS PERMIT TO BE ISSUED TO BIKE NEW
YORK FOR THE 2019 TWIN LIGHTS RIDE TO BE HELD SEPTEMBER 22,
2019 WITHIN THE BOROUGH OF OCEANPORT**

Resolution

WHEREAS, Bike New York has made application for a Special Events Permit to hold their 2019 Twin Lights Ride through town; and

WHEREAS, as required by ordinance the Police Department has reviewed the application and have recommended that the application be approved.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that a Special Events Permit be issued to Bike New York for the 2019 Twin Lights Ride to be held on September 22, 2019 in accordance with the application made and recommendation by the Traffic Safety Unit upon receipt of appropriate permit fee to be paid by Applicant.

ORDINANCE

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CREATING AN ADA COMMITTEE

BE IT ORDAINED by the Mayor and the Borough Council of the Borough of Oceanport, County of Monmouth, and State of New Jersey, as follows:

1. Establishment: There shall be established an Americans With Disabilities Act committee, whose membership shall be comprised of individuals listed below, as well as the ADA Coordinator appointed by the Mayor, all of whom shall participate without compensation.
2. Members: The Committee shall consist of a representative from the Borough Council, nominated by the Borough Council, the Business Administrator, the Public Safety Director, the Director of Health, the Director of Public Works, the Director of the Planning Department, the Chief of the Borough Fire Department, a representative of the Borough Board of Education, as nominated by the board, a senior citizen and two disabled residents of the Borough of Oceanport. The Mayor shall be authorized to appoint the ADA Coordinator with the advice and consent of Council, who shall preferably be residents of the Borough of Oceanport; however, this shall not preclude the appointment of a nonresident member of exceptional qualifications and interest in the Borough of Oceanport. Any individual appointed to the Committee who is not an employee of the Borough shall be appointed by the Mayor, unless otherwise authorized by this section. All appointees shall serve at the pleasure of the Mayor and Council.
3. Powers and Duties: The Americans With Disabilities Act Committee shall make recommendations to the administration of the Borough of Oceanport as concerns services, practices and policies in furtherance of a self-evaluation to be implemented by the Borough of Oceanport pursuant to Public Law 101:336; 42 U.S.C. 12101 et seq.
4. Coordinator: The Mayor shall appoint the ADA Coordinator and a member of the Committee who shall be designated as the ADA Deputy Coordinator, one of whom should be an employee of the Borough of Oceanport with the advice and consent of Council.
5. Adoption and Statement of Policy: The Borough of Oceanport hereby adopts a policy of nondiscrimination on the basis of disability. The Borough of Oceanport does not discriminate on the basis of disability in the admission or access to or treatment or employment in its programs or activities.

BE IT FURTHER ORDAINED that the public hearing on this Ordinance shall take place on October 17, 2019.

APPROVED ON FIRST READING

DATED: September 19, 2019

JEANNE SMITH
Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: September 5, 2019

JEANNE SMITH
Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II
Mayor

From: [Scott Arnette](#)
To: [Donna Phelps](#); [Jeanne Smith](#)
Cc: [Oceanport Mayor](#); [Diane Lindsay \(dlindsay@arnettelaw.com\)](mailto:dlindsay@arnettelaw.com)
Subject: ADA Coordinator
Date: Tuesday, August 6, 2019 12:12:42 PM
Attachments: [OP ADA ORDINANCE .docx](#)
[ATT00001.htm](#)
[RESOLUTION ADA Appointment.docx](#)
[ATT00002.htm](#)

Hey there,

I have attached an Ordinance Creating an ADA Committee and a Resolution appointing an ADA Coordinator for the Mayor and Council's review at the next workshop meeting. Both documents are in Word Format so you can work with them to the extent you feel necessary to get them into the form you desire. They may wish to rework the Members Section of the Committee, but I recommend that it remain as it is presently written.

Call with any questions.

Regards,
Scott

Scott Arnette, Esq.

Certified Civil Trial Attorney, NJ Supreme Court
Certified Civil Trial Advocate, NBTA

The Arnette Law Firm LLC
The Coastal Building
151 Bodman Place, Suite 200
Red Bank, New Jersey 07701

Tel: 732.933.9900
Fax: 732.933.9959

www.arnettelaw.com

ORDINANCE

AN ORDINANCE AMENDING DOG LICENSE FEES, CHAPTER 127 (ANIMALS) OF THE CODE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

SECTION 1. BE IT ORDAINED by the Borough Council of the Borough of Oceanport, County of Monmouth and State of New Jersey that the following amendments be made as follows:

NOTE: Additions are underlined and deletions are marked by strike through.

Chapter 127 Animals

Article I. Dogs

§127-1. Licenses required; license fee; expiration; duplicate tags.

- A. Each and every dog shall be duly licensed and shall bear evidence of such license at all times in accordance with the laws of the State of New Jersey.
- B. The annual fee for such license issued shall be as follows:
 - (1) Annual License fee for a non-spayed or non-neutered (non-altered) dog: \$18.00
 - (2) Annual License fee for a spayed or neutered (altered) dog: \$15.00

~~\$10.80 for each dog, plus \$1.20 for the registration tags of each dog. In addition, there shall be a surcharge of \$3 for each non-spayed and non-neutered dog.~~
- C. The foregoing license fees shall include the State charge of \$1.00 for the dog registration tag fee, the surcharge of \$0.20 for the Pilot Clinic Fund of the State of New Jersey and, in the case of a non-spayed or non-neutered (non- altered) dog, the charge of \$3 for the Animal Control Fund of the State of New Jersey.
- D. Said licenses, registration tags and renewals thereof shall expire on the last day of January of each year. Any license purchased after February 28th shall be assessed an additional late fee of \$10.00.
- E. In the event that any registration tag is lost, stolen or mutilated beyond recognition, that owner of said dog shall secure a duplicate or new tag. The fee for said duplicate or new tag shall be the sum of \$1.

SECTION 2. All ordinances and resolutions or parts of ordinances and resolutions, inconsistent with this amending ordinance be and the same are hereby repealed.

SECTION 3. This amending ordinance shall become effective upon due passage and publication according to law.

APPROVED ON FIRST READING

DATED: September 19, 2019

JEANNE SMITH

Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: September 5, 2019

JEANNE SMITH

Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II
Mayor

ORDINANCE

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY SETTING FORTH POLICY AND REGULATIONS FOR THE BLACKBERRY BAY PARK LAUNCH FACILITIES

WHEREAS, there is a need to set forth additional policy and regulations regarding the Blackberry Bay Park Boat Launch facilities;

BE IT ORDAINED by the Borough Council of the Borough of Oceanport, County of Monmouth and State of New Jersey that the following be added to Chapter 279 Parks and Recreation as follows:

I. BLACKBERRY BAY PARK LAUNCH FACILITIES

Section One: LAUNCH FEE ESTABLISHED.

No person shall launch a watercraft from the Blackberry Bay Park boat launching facility without paying the launch fee established in this Section. If a motor vehicle and empty trailer related to that watercraft is parked in the parking lot related to the launching of a single boat, each vehicle shall be construed as having launched such boat and each such vehicle shall be subject to pay the daily launch fee or obtain a seasonal permit. Except as otherwise provided by resolution of the Governing Body, fees for use of the launching facilities are contained within the Borough of Oceanport Fee Ordinance, Chapter 204.

Section Two: PAYMENT OF LAUNCH FEE.

Each holder of a daily or seasonal launching pass shall display the pass in a visible location on the dashboard of the motor vehicle used to launch the watercraft. Application for a daily or seasonal permit shall be made on a form provided by the Borough Clerk's Office. Every person that launches on a single day shall utilize the permit issued by the Borough Clerk and shall post in a visible location on the dashboard of the motor vehicle used to launch the boat. The parking of a motor vehicle with an empty trailer in the parking lot of Blackberry Bay Park without a visible seasonal permit or valid one day permit on the motor vehicle's dashboard will be conclusive evidence of a failure to comply with Section One.

Section Three: CITATION ENFORCEMENT

The Borough of Oceanport hereby adopts and authorizes the use of a citation to be issued for violations of this ordinance, including ordinances for which a statutory counterpart exists. Citations authorized under this ordinance may be issued by the Code Enforcement Officer, Police Department or and/or by any other officer of the Borough. Nothing herein shall be construed to prohibit the Borough from enforcing this ordinance by any other lawful means.

II. SEVERABILITY.

The provisions of this ordinance shall be deemed severable and it is expressly declared that the Commissioners of the Big Cedar Lake Protection & Rehabilitation District would have passed the other provisions of this ordinance irrespective of whether or not one or more provisions may be declared invalid. If any provision of this ordinance or the application to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other persons or circumstances shall not be affected.

III. EFFECTIVE DATE.

This ordinance shall become effective upon passage and publication in accordance with law.

APPROVED ON FIRST READING

DATED: September 19, 2019

JEANNE SMITH

Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: September 5, 2019

JEANNE SMITH

Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II
Mayor

**BOROUGH OF OCEANPORT****MAYOR & COUNCIL****MINUTES • AUGUST 15, 2019****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 7:00 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 9, 2019, 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:** Chaplain Stacy Deerin was unable to attend.
- V. Roll Call:**

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Joseph A. Irace	Councilman	Present	
Michael O'Brien	Councilman	Late	7:34 PM
Robert Proto	Councilman	Present	
Stephen Solan	Council President	Present	
Donna M. Phelps	Borough Administrator	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	
Catherine D. LaPorta	Chief Financial Office	Present	

VI. Administrator's Report:

- Resolution appointing a seasonal laborer for the Public Works Dept
Ms. Phelps advised that the last person appointed had not lasted but another recommendation to fill the position was being made with a resolution prepared by the Clerk provided in their meeting information. Ms. Phelps also reported on items including progress on affordable housing administrative agent, submittal of new reimbursement request to FEMA for architectural fees; water leak at Charles Park and issue with NJ American Water's billing which resulted in large bill which NJAW agreed to provide a credit; participation in the NJSEM recommended by the MEL-JIF and future inclusion of the new municipal complex; annual renewal process and coverages with the JIF, cyber-risk insurance program and the pre-construction meeting for the new municipal complex subject to Council award of the contract later in the regular meeting.

VII. Clerk's Report:

Permits/Licenses:

- Resolution authorizing waiver of Street Opening Moratorium for 22 Shrewsbury Ave – Ms. Smith summarized a request by the property owner to upgrade utility connections on a road with moratorium through Jan. 2021 and if approved would be subject to the recently adopted requirements for repairs to roads under moratorium to which there was no objection.
- Request for Extension of Temporary Relief from Zoning Ordinance - 22 Asbury Ave – Ms. Smith summarized the matter of a property owner with small children wishing to maintain a fence along

property but located in the right of way, history of previous enforcement and request to extend temporary waiver. While there were no objections this matter was tabled for further review.

3. Boat Ramp Permits – Ms. Smith provided a review of the boat ramp use ordinance, enforcement issues and recommendation to add language to the ordinance to address vehicles/trailers parked in the facility's parking lot not having a launch permit.
4. Dog License Fees – Ms. Smith reported on dog license compliance, drop in number of registered, reduced revenue to cover animal control related costs, history of fee increases – last one in 2010 and prior to that 1983. Recommendation for an enforcement compliance program including educational campaign and a request to increase fees to cover costs. Councilman Irace stated he would prefer to focus on compliance and education before increasing fees for people that already comply and do fees next year. Ms. Smith advised the fee increase would be for January and now would be the time to do the ordinance. She also advised that there is no late fee which many other towns have implemented. After discussion it was agreed that an ordinance to increase the fee to a total of \$15 not including the \$3 surcharge for non-spayed/neutered due the State be drafted. Ms. Smith will also do an email blast, use the new website and work on education and compliance.

Ms. Smith gave updates on OPRA requests and manhours used, new website up with report a concern, online forms and welcomed suggestions or recommendation. Councilman Irace stated he would like to discuss fees for OPRA and ensure that the costs are being born by the requesters whenever appropriate. Ms. Smith advised that the fee that is available is a special service charge when the request is considered extensive and requires extraordinary amount of time and the law specifies what and what cannot be charged and when appropriate that fee is being charged.

August 15, 2019 Regular Meeting Items:

5. Resolution authorizing payment of BILL LIST 08-15-2019
6. Resolution authorizing permits for Facility Use - Fall 2019
7. Resolution authorizing a fireworks display at 2019 Summer's End
8. Resolution for temp. permission for alcoholic consumption at Summer's End
9. Resolution authorizing letter of representation and agreement with MCIA for Shore Reg Guaranty
10. Resolution approving Special Event Permit for The Center in Asbury Park
11. Mayor & Council - Workshop - Jul 18, 2019 7:00 PM
12. Mayor & Council - Regular Meeting - Jul 18, 2019 7:30 PM
13. Receipt & Acceptance of Minutes, Historical Committee, April 11, 2019
14. Receipt & Acceptance of Minutes, Historical Committee, June 14, 2019
15. Receipt & Acceptance of Minutes, Parks & Recreation Committee, June 12, 2019
16. Receipt & Acceptance, Port Au Peck Captain's Report - April 2019
17. Receipt & Acceptance, Port Au Peck Captain's Report - May 2019
18. Receipt & Acceptance, Port Au Peck Captain's Report - June 2019
19. Receipt & Acceptance, Port Au Peck Captain's Report - July 2019

Ms. Smith asked for any questions or comments on the items for the regular meeting and as there were none, Items 5-19 were moved to the Regular meeting for action.

VIII. Discussion Items:

1. Resolution awarding contract for the General Contract for the New Municipal Complex
Mayor Coffey summarized the project and the award to the lowest responsible bidder so that work could begin. Ms. Phelps reviewed the bids received and the recommendation to award to Benjamin R. Harvey Co. Ms. Smith added that the contractor's pollution liability was not effective until Sept. 15th, reviewed with the Borough Attorney and that the resolution should be amended to include no site work to commence until Sept. 15th with no objections.
2. Resolution awarding contract for Real Property Data Collection & Verification Services

Ms. Phelps advised that one response was received and there was a resolution on to award tonight, explained the purpose of the program and that the Assessor was working with the Attorney on the contract but asked that language be added to subject it to review by the attorney approval as to terms with no objections.

3. Resolution authorizing Milton Ave Improvements Change Order #1

Ms. Phelps reviewed the terms of the change order including adjustments for asphalt prices, as-built quantities and underestimate of traffic control. Councilman Irace asked questions about the process and if it was approved by the Engineer. Ms. LaPorta added that payment for the change order was on the bill list for approval as it was tied to close out of a grant project in order to proceed with this year's application.

4. Resolution awarding contract to Maser Consulting - Bid & Specs for Solid Waste & Recycling

Ms. Phelps reviewed proposal from Maser for services to put together to be the bid specifications for garbage contract which has to be out to bid for 60 days so this was the first step. Councilman Irace commented that they know this number is going to be big and asked that alternates be included such as weekly recycling. Mayor Coffey added that we shouldn't leave it open-ended but give the Engineer 3 options – parameters. Ms. Phelps commented that Maser did include in their proposal an alternate to include recycling collection to 4x per month so avoid the 5th week issue. Basically, going out to bid for what we have now with an alternate to increase recycling to 4x per month.

5. Resolution authorizing grass cutting services through State Contract

Councilman Gallo reported on public works, staffing, option to have lawns cut – Ms. Phelps added that it was a State contract and would not need to go out to bid and if they were to do for a couple of months this year, they would have a better idea how to proceed for next year. Ms. Phelps continued that it's a small staff and even with the grass they had plenty to do that they just can't get to what with the grass and just this month storm debris pickup. Company is out of Wall Township. Consensus was it was a good idea to try and to move it forward.

6. Ordinances & Forms to Expand CO/CCO requirements, Councilman Proto

Councilman Proto led discussion concerning issues with rental properties that had been brought to their attention through emergency calls and complaints to code enforcement, zoning laws not being adhered to and there are some gaps in application process that they are working on using other area towns, give enforcement the tools they need for information and gathering and hope was to have something for consideration at September's workshop. Mayor Coffey added that the Borough was only taking advantage of what statutes allow to gain information about these type of units as the owner-occupied units have a lot of information but need to work on having landlords and tenants provide with better information.

7. Police Overtime

Councilman Irace summarized a report on police overtime, increase over last year largely due to non-work injuries and the like, and not any increase in crime; wanted them to know that more properties are coming on all the time at Fort Monmouth and they will need at least one additional officer in the future. Councilman Irace reported the budget versus actual and that a transfer may be necessary at the end of the year.

8. Resolution fixing compensation for employees & officials for 2019

Councilman Irace reported this would provide a 2% increase for the employees, as the Administrator gets more involved in the day to day, will start individual personnel reviews now that she has and that numbers may be adjusted.

9. "Americans with Disabilities Act" Compliance, Council President Solan

Council President Solan advised that it was brought to their attention that they were not up to standards and needed to supplement current policies with the implementation of an ADA Committee, representatives from the community and staff through the drafted ordinance. Council President Solan requested that language in the ordinance be added to include that the appointment in #4 was with advice and consent of Council to match language in the proposed resolution.

IX. Mayor's Report:

1. Appointment to Water Watch Committee

Mayor Coffey advised that at the last meeting Councilman O'Brien for the Water Watch committee had recommended the appointment of Dr. Jessica Gruskos, which he agreed with and would be made during the regular meeting with no objections from Council.

2. Monmouth Park Helipad Proposal

Mayor Coffey brought up request by Dennis Drazen discussed a couple of meetings back to increase number of flights, Council requested additional information which was provided back on July 18 and now for discussion or refer to Committee. Councilman Proto commented that he had reviewed the proposal and does not believe that Oceanport, a quiet suburban town, is the place for a commercial heliport and his opposition. Councilman Irace stated he agreed with Councilman Proto; the proposed new location was not moved and abuts the County dog park and residences on the other side of the parking lot, expressed issues with the heliport at the corporate center and while the Borough remains a big supporter of the track, he opposes the request. Council President Solan stated he wholeheartedly agreed as well as Councilman O'Brien and Deerin and therefore the matter would not move forward.

Mayor Coffey recognized Dennis Drazen who was present and wished to comment for which there were no objections by the Council. Mr. Drazen appealed to the Council concerning the portion of the request for additional flights for the Bailey family and accepts the decision concerning commercial use. At Council's consent, Mayor Coffey opened the meeting to the public on this matter.

PUBLIC:

Christine Nazarro-Cofone, on behalf of her parents, residents in the Jockey Club, and a Professional Planner, presented opposition for the expanded use arguing why the proposed use was not acceptable for the area, the change in flight path that brings flight closer to Jockey Club.

Paul Stack, 3 Haskell Way, appeared and thanked Councilmembers Proto, Irace and Solan for sending him the material as he had no idea it was under consideration, concern that there were no materials for the public on the matter; asked about the # of flights per season, asked whether expansion would be for 12 months if it was also intended to support the sports betting operation, and expressed his pleasure that the Council was opposed to the commercial service, commented on Uber for helicopters now and what that would bring to the neighborhood – noise, annoying, reduce flights and avoid residential and parks which puts the relocation right next to it and opposed the expansion of the use.

Kathy Heist, 5 Haskell Way, stated she was a huge supporter of Monmouth Park and one of the reasons they had purchased their home but expressed concern with items including compliance by the company being proposed to provide service, flight curfew, commuter service and while okay with Mr. Bailey using the heliport but was opposed to commercial or ride-sharing type of use.

Christina Hewitt, 19 Iselin Lane, a horse owner and big supporter of the track but was violently opposed to the proposed use and questioned if anyone had considered the danger of helicopter accident over a residential area.

Ray Bebarian, 4 Iselin Lane, having been involved in the establishment of 2 heliports in North Jersey, expressed concern for liability and accidents as well, there was already a heliport at the corporate center and he hears that landing and taking off and to establish one here in Oceanport was out of the realm.

Mayor Coffey summarized for Mr. Drazen the commercial issue was a dead issue. Councilman Irace asked Mr. Drazen regarding the number of flights used thus far this season – 5 of the 10, and Mr. Bailey looking to leave at 8:30 am and arrive end of day everyday through mid-September and would act as a good test case. Mr. Drazen continued that he hears them on the commercial aspect but from what he heard they didn't seem opposed to the flights for Mr. Bailey (outcry from audience, no). Councilman Proto asked how it went from 88 trips 2 months ago to the current proposal with commercial. Mr. Drazen responded that he had discussed the commercial use when he appeared before them, not in the letter.

Jean Stack, 3 Haskell Way, expressed opposition to anything more than the current 10 flights and the impacts to her quality of life.

Sam Zimmerman, 6 Iselin Lane, Board president of the Jockey Club, whose home is right behind the heliport, discussed his experience with the site's current use, a period of increased flights in the past which decreased after he reached out to the Borough, but not satisfied with proposal and read a letter from the Borough to the FAA limiting the flights to 10 and no more, his involvement with issues for the site at the corporate center and expressed the annoyance with the sound and their opposition to the proposal.

Christina Hewitt, reappeared to address comments by Mr. Drazin regarding attracting high rollers from New York – it didn't work for Atlantic City and it won't work here.

Mayor Coffey concluded that based on what they heard from the public and Mr. Drazin, they were all in agreement with no commercial and asked the Council if they were considering the additional flights for non-commercial. The majority of Council expressed no interest in furthering the discussion.

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

Jean Zimmerman, 6 Iselin Lane, stated why this wasn't written about instead of other nonsense and only found out about this 2 days earlier.

Rick McKenna, 119 Sagamore Avenue, addressed the Governing Body, gave a statement regarding his involvement with the community over the years, including as member of both Boards of Education, announced his retirement and thanked the community for the opportunity to serve such a great town.

Mark Patterson, 40 Ithaca Ave, asked questions about the lawn maintenance service and would they continue to cut current properties such as emergency buildings and was told yes, asked who was cutting for the schools and would they be vetted; asked about flood insurance for Port Au Peck firehouse and why wasn't it covered by the JIF and was told that they had gone to the JIF but it had a higher cost. Mr. Patterson asked why was the JIF covering the Hook's flood insurance for the Hook? Councilman Irace said he should work with Ms. Phelps on that. Mr. Patterson asked about the police overtime and where would the money be transferred from and was told moved from non-expended accounts. Mr. Patterson asked if they've been over in the past why weren't they considering hiring another officer. Councilman Irace answered it was over once in the recent past and its not that they aren't considering it but hadn't for this year and the people that had been out would be coming out. Ms. LaPorta commented that they were never going to get rid of overtime completely. Mr. Patterson asked about the police department hours during the day and at times no one there. Chief Kelly advised that if no one was at window to use the phone and call the number provided and officer would be sent.

Ellynn Kahle, 38 Burnt Mill Circle, asked about the dog license discussion if cats would be included and years ago the boy scouts did a dog census. Ms. Smith advised that she had tried to work with leaders and scouts and information to do the project was provided but never moved forward. Councilman Irace asked that cats be added to the campaign for compliance.

Robin Kelly, 43 Cayuga Ave, member of Historical Committee and Centennial Committee and asked about the transfer of funds at the end of the year and if there were any left over to please consider donating to the centennial as they are trying to publish a book. Costs estimated at about \$4,000 for the book. Mayor Coffey asked what were other costs and was told t-shirts to sell at Summer's end and others to raise funds for the centennial events.

XI. Adjournment: As there was no further business, the meeting was adjourned at 8:42 PM on a motion by Councilman Irace, seconded by Councilman Gallo and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • AUGUST 15, 2019

Regular Meeting

Maple Place School

7:30 PM

2 Maple Place, Oceanport, NJ 07757

- I. **Call to Order:** Mayor Coffey called the meeting to order at 8:47 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 9, 2019, 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:** Chaplain Stacy Deerin was unable to attend.
- V. **Roll Call:**

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Joseph A. Irace	Councilman	Present	
Michael O'Brien	Councilman	Present	
Robert Proto	Councilman	Present	
Stephen Solan	Council President	Present	
Donna M. Phelps	Borough Administrator	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	
Catherine D. LaPorta	Chief Financial Office	Present	

VI. **Consent Agenda:**

The Clerk requested that the field use resolution be amended to include Spanish Soccer Club which had been approved by the Recreation Committee just last night to which there was no objection. The Mayor asked for a motion on the Consent Agenda as amended which was moved by Councilman Proto and seconded by Council President Solan.

- #2019-163 1. Resolution authorizing payment of BILL LIST 08-15-2019
- #2019-164 2. Resolution authorizing permits for Facility Use - Fall 2019
- #2019-165 3. Resolution authorizing a fireworks display at 2019 Summer's End
- #2019-166 4. Resolution for temp. permission for alcoholic consumption at Summer's End
- #2019-167 5. Resolution authorizing letter of representation & agreement with MCIA - Shore Reg Guaranty
- #2019-168 6. Resolution approving Special Event Permit for The Center in Asbury Park
7. Receipt & Acceptance of Minutes, Historical Committee, April 11, 2019
8. Receipt & Acceptance of Minutes, Historical Committee, June 14, 2019
9. Receipt & Acceptance of Minutes, Parks & Recreation Committee, June 12, 2019
10. Receipt & Acceptance, Port Au Peck Captain's Report - April 2019
11. Receipt & Acceptance, Port Au Peck Captain's Report - May 2019
12. Receipt & Acceptance, Port Au Peck Captain's Report - June 2019
13. Receipt & Acceptance, Port Au Peck Captain's Report - July 2019

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robert Proto, Councilman
SECONDER: Stephen Solan, Council President
AYES: Deerin, Gallo, Irace, O'Brien, Proto, Solan

VII. Minutes:

1. Mayor & Council - Workshop - Jul 18, 2019

RESULT: ACCEPTED [5 TO 0]
MOVER: Robert Proto, Councilman
SECONDER: Stephen Solan, Council President
AYES: Deerin, Gallo, O'Brien, Proto, Solan
ABSTAIN: Irace

2. Mayor & Council - Regular Meeting - Jul 18, 2019

RESULT: ACCEPTED [5 TO 0]
MOVER: Robert Proto, Councilman
SECONDER: Stephen Solan, Council President
AYES: Deerin, Gallo, O'Brien, Proto, Solan
ABSTAIN: Irace

VIII. Resolutions:

#2019-169 Resolution authorizing waiver of Street Opening Moratorium for 22 Shrewsbury Ave

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stephen Solan, Council President
SECONDER: Richard Gallo, Councilman
AYES: Deerin, Gallo, Irace, O'Brien, Proto, Solan

#2019-170 Resolution appointing a seasonal laborer for the Public Works Dept

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Gallo, Councilman
SECONDER: Joseph A. Irace, Councilman
AYES: Deerin, Gallo, Irace, O'Brien, Proto, Solan

#2019-171 Resolution awarding contract for the General Contract for the New Municipal Complex

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Joseph A. Irace, Councilman
SECONDER: Robert Proto, Councilman
AYES: Deerin, Gallo, Irace, O'Brien, Proto, Solan

#2019-172 Resolution awarding contract for Real Property Data Collection & Verification Services

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Joseph A. Irace, Councilman
SECONDER: Stephen Solan, Council President
AYES: Deerin, Gallo, Irace, O'Brien, Proto, Solan

#2019-173 Resolution authorizing Milton Ave Improvements Change Order #1

RESULT: **ADOPTED AS AMENDED [5 TO 1]**
MOVER: Richard Gallo, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Irace, O'Brien, Proto
NAYS: Solan

#2019-174 Resolution awarding contract to Maser Consulting - Bid & Specs for Solid Waste & Recycling

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Richard Gallo, Councilman
SECONDER: Joseph A. Irace, Councilman
AYES: Deerin, Gallo, Irace, O'Brien, Proto, Solan

#2019-175 Resolution authorizing grass cutting services through State Contract

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Richard Gallo, Councilman
SECONDER: Joseph A. Irace, Councilman
AYES: Deerin, Gallo, Irace, O'Brien, Proto, Solan

#2019-176 Resolution fixing compensation for employees & officials for 2019

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Joseph A. Irace, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Irace, O'Brien, Proto, Solan

#2019-177 Resolution appointments to Boards & Committees

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Michael O'Brien, Councilman
SECONDER: Joseph A. Irace, Councilman
AYES: Deerin, Gallo, Irace, O'Brien, Proto, Solan

IX. First Reading Ordinances: None**X. Second Reading & Public Hearing Ordinances:****#1006** 2019 Municipal Guaranty Ordinance - Shore Regional

Councilman Proto called for the 2nd reading and Public Hearing of the CAP Bank ordinance and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. **"ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF OCEANPORT, NEW JERSEY OR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2019 (SHORE REGIONAL SCHOOL DISTRICT PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY"**.

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public wished to be heard, Mayor Coffey closed the public hearing on a motion by Councilman Irace, which was seconded by Councilman Proto.

Councilman Proto made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Councilman Irace.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robert Proto, Councilman
SECONDER:	Joseph A. Irace, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

XI. Committee Reports:

1. Councilman Proto, Planning and Development Liaison

Councilman Proto reported that the Planning Board approved an application for development of the former dance hall on Fort Monmouth presented by the Loft Partnership, well received plan, and would be an event venue with a microbrewery, and excited to see the project developed. Councilman Proto next discussed a meeting with the developer RPM concerning their project on Gosselin Avenue, issues with responsiveness, communication and compliance and expressed concern with the new project they were seeking at the Fort.

2. Councilman Irace, Finance and Administration Liaison

Councilman Irace's report included information regarding the new tax rate, tax bills were mailed out, the grace period was extended through August 20th, celebration of former Mayor and Freeholder Clem Sommer's 90th Birthday and a statement regarding the recent severe storm, its reminder of Sandy and proud of this town that comes together, volunteers, and such that respond during such events.

3. Councilman Gallo, Public Works and Engineering Liaison

Councilman Gallo's report included details on the new contract to outsource grass cutting for public works, enable staff to perform other tasks including the weeks it took to clean up after the last storm, would be a 2-month trial and see how it worked out.

4. Councilman O'Brien, Health and Human Services Liaison

Councilman O'Brien's report included updates on Water Watch and Environmental Committees, report that water quality very good, environmental matters at the former fort regarding the former dry-cleaning site currently undergoing treatments, gave details for next meetings and welcomed public and volunteers.

5. Council President Solan, Public Safety Liaison

Council President Solan commented on the storm as a worker in the utility field, it was a reminder of Sandy, and gave a big thank you to the Police Department, First Aid, Fire and DPW, everybody that came together for a great job done. Council President Solan reported that Friday, Aug. 23 there would be a DWI checkpoint.

6. Councilman Deerin, Parks and Recreation Liaison

Councilman Deerin reported that the work at Community Center and Blackberry Bay Park were complete and looked great. As for Evergreen Park the fence contractor needed to come back. Councilman Deerin lastly encouraged everyone to come out for the annual Summer's End Festival on Sept. 7 and thanked the Committee for all of their hard work.

XII. Mayor Coffey's Report: Mayor Coffey's report included results of the Kortney's Challenge fundraiser, with a total of \$2M raised to date by the Kortney Rose Foundation for brain research; commented on his experience with the storm and Oceanport was fantastic and this time JCP&L was very helpful in providing updated information and recommended that everyone sign up for JCP&L's text updates. Mayor Coffey also gave an update on the status of the property transfer of the marina.

XIII. Petitions from the public: Mayor Coffey opened the meeting to petitions from the public.

Marion Wilhelme, 96 Comanche Drive, on behalf of the Board of Education, asked questions about the contract for grass cutting and would it impact the BOE agreement with the Borough. Councilman Gallo answered the agreement with the Board of Ed was separate and would still be covered, no changes to those terms.

- XIV. Adjournment:** As there was no further business, the meeting was adjourned at 9:12 PM on a motion by Councilman Irace, seconded by Councilman Gallo and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

DRAFT
MINUTES OF THE OCEANPORT HISTORICAL COMMITTEE MEETING HELD
07/09/2019

The Oceanport Historical Committee held met on Thursday, July 9, 2019. We met at the Blackberry Bay Pavilion at approximately 7:00 p.m. The goals of the committee are to plan and execute efforts to celebrate the Borough's Centennial which will occur in 2020 and to promote a better understanding of the Borough's history.

In attendance were:

Frank Baricelli
 Barbara Bonforte
 John Bonforte
 Tom Cavanagh
 Nadine Jeffrey
 Robin Kelly
 Paula Lombardo
 Toni Sverapa
 EJ Wright

(Note: If I omitted your name from the attendance for this meeting, please let me know.)

Our guest this evening was Ralph Marra.

We began with a brief introduction of our guest, who of note had lived in Oceanport for 72 years, was the first Oceanport mailman, served on the Fire Department, First Aid, and Oceanport Council for five terms.

Our first order of business was the review of our Committee minutes from April 11th and June 13th. Toni asked to add Pat Pfleger's attendance at the June meeting, and the copies she reproduced for us of the "Toll Booth" on Eatontown Boulevard. Both minutes were approved with that addition, and we will request that Rosanne submit them to Jeanne Smith at Borough Hall.

Paula stated that, with the collection from the members of the committee, she was able to send a \$100 donation to the Antique Auto Club, and a \$40 donation to the gentleman who brought the "specialty" car to participate in the Memorial Day Parade.

The Committee reviewed our Wine and Cheese event at the Shrewsbury Sailing & Yacht Club. All agreed it was a great success, and Robin will send a thank-you card to Commodore Robert Welch and the Shrewsbury Sailing & Yacht Club Board of Governors for their assistance, and a tee shirt will be presented to them as a thank-you.

While at the Shrewsbury Sailing & Yacht Club, there was a discussion of selling tee shirts to residents. Tom followed up with Skip's Sports, and we are able to get tee shirts for \$5 which we will sell for \$10.

There was a conversation about the oldest house in Oceanport. The Lane house on Tohican is deeded 1918, and they will participate in the Holiday Home Tour.

Paula discussed the success of our visit to the Senior Citizen's meeting on June 19th. Toni, Paula, and Frank attended and conducted a trivia contest, of which Don Perri was the winner. He was presented with a small prize, and Frank discussed a bit of Oceanport's history. Toni passed around pictures obtained from Marie (Foggia) Quackenbush to the Committee.

Robin stated that she has hit a road block with her current vendor for the banners, and that she would try with a new vendor. Toni and Paula offered help if needed. Tom presented some numbers about our Oceanport judges, stating that at one point 16% of Monmouth County judiciary judges were living in Oceanport, while Oceanport's population only represented about 1% of the County.

A discussion of our book followed. It should be an 8 x 10 soft cover book, and the estimated pricing for Pat Pflieger was reasonable. Everyone should send their chapters to Frank as soon as possible. A discussion of Borough funding for the production of the book followed. With no answers or commitment of Borough funds, John offered to see what he could find out. A brief discussion about obtaining sponsors followed.

Action Items:

Interviews will continue with Clem Sommers (who is having a 90th birthday on August 3rd), Elwood Baxter, and others.

Paula will speak with Stacy Deerin and discuss getting a representative from our church communities to join our Committee.

John will talk with Pastor Bob of Calvary Baptist Church.

Frank will attend the FMERA Historical Committee meeting on July 11th and report back to us about it.

The meeting was adjourned at 8:30 p.m.

BOROUGH OF OCEANPORT

Michael P. Kelly

Chief of Police

Michael S. Chenoweth

Captain

Michael Fagiarone

Lieutenant



POLICE DEPARTMENT

P.O. BOX 370, OCEANPORT, NEW JERSEY 07757

732.222.6300

Main

732.222.6301 ext 1015

Records

732.222.0945

Fax

Monday, August 12, 2019

To: _Donna Phelps, Oceanport Borough Administrator

Jeanne Smith, Borough Clerk

Capt. Kathy Kenny, Oceanport First aid Squad

Reference: Dawn Placer-volunteer background/approval

Dept.: First aid Squad

Please be advised that the record check of the above applicant for membership in a volunteer organization is complete. Our investigation has led to the following finding:

☒ The applicant is suitable for membership.

☐ The applicant is NOT suitable for membership.

If there are any further questions regarding this applicant, please contact my office.

Sincerely,

A handwritten signature in blue ink, appearing to read "Michael P. Kelly".

Michael P. Kelly

Chief of Police

The Shore

Elevated commuting solutions between
Manhattan and the New Jersey Coast.

Monmouth Park Racetrack



Atlantic Highlands



**RESOLUTION OF THE BOROUGH OF OCEANPORT
OPPOSING NEW JERSEY BECOMING A “SANCTUARY STATE” AND
RESOLVING THAT THE BOROUGH OF OCEANPORT SHALL NEVER
BECOME A “SANCTUARY CITY”**

Resolution

WHEREAS, across the country, various states and municipalities have enacted policies to provide “sanctuary” to illegal aliens, even though such individuals are in violation of federal immigration laws; and

WHEREAS, the Governor of the State of New Jersey and members of the New Jersey Legislature have stated that New Jersey should become a “sanctuary state”; and

WHEREAS, Governor Murphy’s appointed Attorney General, Gurbir Grewal, issued a so-called “Immigrant Trust Directive” that severely limits state, county and local law enforcement from cooperating with federal ICE agents; and

WHEREAS, Governor Murphy and the New Jersey Legislature have enacted policies providing millions of dollars of taxpayer funded benefits such as free legal services and tuition assistance to illegal immigrants;

WHEREAS, municipalities across the country and this state have declared themselves to be “sanctuary cities”; and

WHEREAS, the Borough Council of the Borough of Oceanport believes such “sanctuary” policies are harmful to the health, safety and welfare of the residents of the Borough of Oceanport for numerous reasons, including but not limited to undermining law enforcement, encouraging violations of federal immigration law, and jeopardizing receipt of meaningful federal funding; and

WHEREAS, the Borough Council of the Borough of Oceanport opposes New Jersey becoming a “sanctuary state,” and believes that the Governor and Legislature should instead focus on reducing spending and providing property tax relief to the legal residents and taxpayers of this State who are burdened with the highest property taxes in the nation; and

WHEREAS, the Borough Council of the Borough of Oceanport resolves to continue placing the needs of its residents first by never having Oceanport become a “sanctuary city”;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport in the County of Monmouth, State of New Jersey that it hereby opposes New Jersey becoming a “sanctuary state,” and therefore urges Governor Phil Murphy and the New Jersey Legislature to re-evaluate their positions on this issue and instead focus on policies that promote the health, safety and general welfare of the residents and taxpayers of Oceanport.

BE IT FURTHER RESOLVED that the Borough of Oceanport shall never become a “sanctuary city” and that the Borough Council of the Borough of Oceanport supports strictly enforcing all local, state and federal laws to protect the health, safety and welfare of the residents and taxpayers of Oceanport.

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to Governor Phil Murphy, Lieutenant Governor Sheila Oliver, Senate President Steve Sweeney, Assembly Speaker Craig Coughlin, Senator Declan O’Scanlon, Assemblywoman Amy Handlin and Assemblywoman Serena DiMaso.