



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • SEPTEMBER 1, 2022

Workshop

Clement V. Sommers Municipal Building

7:00 PM

910 Oceanport Way, 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 adequate and electronic notification on January 5, 2022 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.

III. Flag Salute

IV. Roll Call

V. RESOLUTIONS

- #2022-175 Resolution authorizing payment of BILL LIST 09-01-2022
- #2022-176 Resolution authorizing combination of bonds for sale to MCIA
- #2022-177 Resolution authorizing transfer of capital reserve funds to capital improvement funds
- #2022-178 Resolution awarding contract for BBB Pickleball Courts Project
- #2022-179 Resolution accepting resignation of Richard Artl
- #2022-180 Resolution appointing Adam J. Fioretti as seasonal labor for the Public Works Dept
- #2022-181 Resolution amending 2022 Salary Resolution for the appointment of Adam J. Fioretti
- #2022-182 Resolution for temp. permission for alcoholic consumption at 2022 Summer's End
- #2022-183 Resolution acknowledging receipt of 2021 annual audit

VI. Administrator's Report

VII. Clerk's Report

Regular Meeting Items

1. Resolution authorizing refund of overpayment - Block 117, Lot 27.173
2. Resolution authorizing refund of overpayment - Block 110.02, Lot 23
3. Resolution authorizing purchase of fire dept equipment through State Contract
4. Resolution awarding contract to Groff Tractor for 2022 equipment services
5. Resolution authorizing waiver of Street Opening Moratorium for 71 Bridgewaters Drive
6. Resolution approving Special Event Permit for Residents of Horicon Ave for a Block Party
7. Resolution supporting legislation to address increase in car thefts
8. Workshop Minutes, June 2, 2022
9. Workshop Minutes, July 26, 2022
10. Workshop Minutes, August 18, 2022
11. Regular Meeting Minutes, August 18, 2022

VIII. Discussion Items

1. Facility Use Fees for Turf Fields, Councilman O'Brien

2. Maria Gatta Park Contract Change Order, Councilman O'Brien

IX. First Reading Ordinances

1. Ordinance establishing Facility Use Fees for Turf Fields

X. Mayor's Report

XI. Petitions from the Public

XII. Adjournment

**RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING PAYMENT OF BILL LIST
FOR SEPTEMBER 1, 2022**

Resolution #2022-175
09/1/22

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of September 1, 2022.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list for \$1,062,234.47.

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.



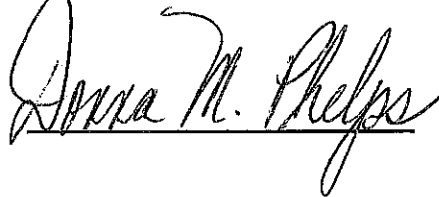
Catherine D. LaPorta, CFO

BOROUGH OF OCEANPORT BILL LIST

1-Sep-22

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$132,316.46 17TH PAY
DCRP	\$92.64
MANUAL CHECKS	
GRANT FUND	\$0.00
CAPITAL FUND	\$636,660.10
DOG REGISTRY TOTAL	\$0.00
OPEN SPACE TRUST	\$41,852.56
SUI	\$0.00
UCC FUND	\$0.00
TRUST OTHER	\$400.00
DEVELOPER ESCROW TRUST	\$3,168.68
NON-BUDGETARY	\$114,105.84
2021 VOUCHERS PAID THIS MEETING	\$613.18
2022 VOUCHERS PAID THIS MEETING	\$133,025.01
TOTAL	\$1,062,234.47

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



List of Bills - (All Funds)

5.1.b

Vendor	Description	Payment	Check Total
Current Fund			
1969 - ADVANCED FURNACE & AIR DUCT CLEANING	PO 11766 SWAB TESTS	171.00	171.00
1509 - AFTERMATH	PO 11664 Clean up body fluids from cell and polic	300.00	300.00
1116 - ASBURY PARK PRESS	PO 11787 Legal Notice- release order	122.12	
	PO 11800 Legal Notice	92.20	
	PO 11801 LEGAL NOTICES - Ordinances	223.12	437.44
1795 - ATLANTIC PRINTING & DESIGN	PO 11732 Borough address regular envelopes	451.75	451.75
1525 - BOUND TREE MEDICAL LLC	PO 11317 SUPPLIES	689.37	
	PO 11798 FAS SUPPLIES - RELEASE ORDER	158.00	847.37
1516 - CANON FINANCIAL SERVICES, INC	PO 11867 08/01-31/22 - PD COPIER SERVICE	57.00	57.00
1050 - CERTIFIED SPEEDOMETER, INC	PO 11725 quarterly speedometer calibrations	264.00	264.00
1449 - CHRISTIANA T C/F CE1/FIRSTTRUST	PO 11789 REDEMPTION B129 L4 RESOLUTION #2022-	114,105.84	114,105.84
1807 - COLLIERS ENGINEERING & DESIGN	PO 11853 GENERAL ENGINEERING - JULY 2022	5,400.00	5,400.00
1075 - DELL MARKETING L.P.	PO 11803 REPLACEMENT FUSING UNIT	135.19	135.19
1453 - DONNA PHELPS	PO 11827 MEETING DUE TO COVID - 08/20-09/19/22	89.24	89.24
1084 - DYNAMIC TESTING SERVICE LLC	PO 11707 TESTING - 07/27/22	180.00	180.00
1099 - EUROFINS QC INC	PO 11682 WATER TESTING - JULY 2022	437.00	437.00
1940 - FIRE & SAFETY SERVICES LTD	PO 10794 Replacement brow light for 3875	11.75	11.75
1889 - GREAT AMERICA FINANCIAL SERVICES	PO 11866 SEPT 2022 - MONTHLY RENTAL	159.00	159.00
1209 - GROFF TRACTOR MID ATLANTIC, LLC	PO 11357 DPW TRUCK PURCHASE	102,214.00	102,214.00
1143 - I.D.M. MEDICAL SUPPLY INC	PO 11775 FAS OXYGEN - RELEASE ORDER	161.20	161.20
1428 - JERSEY AUTO SPA CAR WASH	PO 11811 PD CAR WASH - RELEASE ORDER	450.00	450.00
1153 - JERSEY CENTRAL POWER & LIGHT	PO 11814 200-000-956-009 - 07/06-08/03/22	1,308.65	1,308.65
1434 - Jersey Printing Associates, Inc.	PO 11776 BUSSINESS CARDS	65.00	65.00
1156 - JOHN WEIR	PO 11799 Uniform Reimbursement Weir	130.06	130.06
1664 - JORGE SEGURA	PO 11805 UNIFORM ALLOWANCE BOOTS	300.00	300.00
1159 - JOSEPH FAZZIO - WALL LLC	PO 11559 DPW SUPPLIES	1,250.46	1,250.46
1166 - KIMBERLY WOODS HOMEOWNERS	PO 11704 STREET LIGHTING - NOV 2021 - AUG 2022	1,850.52	1,850.52
1476 - KING SECURITY	PO 11452 PAP ALARM MONITORING - 08/01/22 - 01/31	348.00	348.00
1182 - LAURA MCCRAE	PO 11871 BULLETIN - AUG/SEPT 22	425.00	425.00
1188 - LEE'S GARAGE, INC.	PO 11672 Paint New Vehicle	1,500.00	1,500.00
1666 - MICHAEL FAGLIARONE	PO 11836 Reimbursement for Uniforms Faglairone	98.94	
	PO 11838 Reimbursement for Uniforms Fagliarone	33.93	132.87
1245 - NJ AMERICAN WATER CO	PO 11843 OLD WHARF #2 - BLANKET	0.88	
	PO 11844 OLD WHARF #1 - 07/14-08/09/22	865.35	866.23
1251 - NJ NATURAL GAS CO	PO 11825 LIBRARY - 07/14-08/11/22	42.00	
	PO 11851 FAS UTILITIES - 07/15-08/12/22	69.98	111.98
1282 - POSTMASTER	PO 11872 POSTAGE FOR BULLETIN - AUG/SEPT 2022	500.00	500.00
1938 - PRIMEPOINT, LLC	PO 11837 PAYROLL SERVICES - 07/08 & 07/22/22	1,673.95	1,673.95
1607 - RUTGERS - STATE UNIVERSITY OF NJ	PO 10584 CONTINUING EDUCATION: IRRIGATION SYSTEMS	540.00	540.00
1325 - SHREWSBURY AUTO PARTS	PO 10624 2004 F250 TRK 120	80.00	80.00
1326 - SIPS PAINT & HARDWARE	PO 11731 SHOP SUPPLIES	480.38	
	PO 11736 2003 FL 112	308.87	789.25
1923 - SODON'S ELECTRIC INC	PO 11551 LIB/COMMUNITY CENTER	375.00	
	PO 11560 BLACKBERRY BAY PARK TENNIS COURT LIGHTIN	6,300.00	6,675.00
1842 - STEVEN BRISKEY	PO 11847 UNIFORM ALLOWANCE	284.95	284.95
1346 - THE ARNETTE LAW FIRM LLC	PO 11849 BOROUGH ATTORNEY - JULY 2022	2,790.00	2,790.00
1387 - VERIZON	PO 11829 910 OCEANPORT WAY FIRE MONITORING - 08/1	111.33	
	PO 11830 910 OCEANPORT WAY INTERNET - 08/13-09/12	139.00	250.33
Capital Fund			
1807 - COLLIERS ENGINEERING & DESIGN	PO 11857 2022 ROAD PROGRAM ENGINEERING - 08/18/22	46,993.25	
	PO 11858 ENGINEERING & DESIGN FOR PICKLE BALL COU	7,189.21	
	PO 11859 ENGINEERING 2021 ROAD PROGRAM - 08/18/22	35,570.00	89,752.46
1961 - FIELDTURF	PO 11824 MARIA GATTA TURF FIELD	545,955.14	545,955.14
1195 - MASER CONSULTING, INC	PO 11860 MYRTLE AVE ENGINEERING - 08/18/22	952.50	952.50
OPEN SPACE TRUST			
1882 - FRENCH & PARRELLO ASSOCIATES	PO 11815 MARIA GATTA PARK - PHASE II	3,109.06	3,109.06
1919 - GENERAL RECREATION, INC	PO 10368 EVERGREEN PARK PLAYGROUND REPAIR	3,332.03	3,332.03
1966 - HANNON FLOOR COVERING CORP	PO 11683 SENIOR CENTER FLOORING	29,166.50	29,166.50

List of Bills - (All Funds)

5.1.b

Vendor	Description	Payment	Check Total
1326 - SIPS PAINT & HARDWARE	PO 11793 OLD WHARF PROJECT - RELEASE ORDER	88.89	88.89
1824 - ZORO	PO 11573 FURNITURE - OLD WHARF HOUSE	6,156.08	6,156.08
OTHER TRUST			
1955 - WALKIN ON SUNSHINE LLC	PO 11676 bounce house for Action Camp	400.00	400.00
DEVELOPERS ESCROW TRUST			
1720 - CGP&H	PO 11744 ADM AGENT FOR AFFORDABLE HOUSING - 05/11	847.80	847.80
1807 - COLLIERS ENGINEERING & DESIGN	PO 11350 PB Engineering - Datre	297.50	297.50
1975 - DOMENIC RANIERI	PO 11794 ESCROW REFUND	319.13	319.13
1980 - JASON JULIO	PO 11835 REFUND ESCROW BALANCE	1,000.00	1,000.00
1981 - KRYSTEN DEGIGLIO	PO 11834 REFUND ESCROW BALANCE	702.50	702.50
1982 - PHILIP VILLAPIANO	PO 11833 REFUND ESCROW BALANCE	1.75	1.75
TOTAL			929,825.37

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	247,744.03
01-113-04-000-026	TAX SALE PREMIUMS			52,300.00	
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	493.24			
01-201-20-120-200	MUNICIPAL CLERK OE	1,814.19			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	1,809.14			
01-201-20-155-200	LEGAL SERVICES OE	2,790.00			
01-201-20-165-200	BOROUGH ENGINEER OE	5,400.00			
01-201-25-240-200	POLICE OE	2,833.93			
01-201-25-260-200	FIRST AID ORGANIZATION OE	1,078.55			
01-201-25-265-209	REPAIRS & MAINTENANCE	11.75			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	640.00			
01-201-26-300-271	REPAIRS	388.87			
01-201-26-300-273	SUPPLIES	1,180.84			
01-201-26-300-281	UNIFORM RENTAL	584.95			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	3,621.00			
01-201-26-310-252	REPAIRS & EQUIPMENT	4,023.00			
01-201-27-335-300	WATER WATCH COMMITTEE-OTHER	437.00			
01-201-31-430-201	ELECTRICITY	882.09			
01-201-31-430-203	TELEPHONE/INTERNET	250.33			
01-201-31-430-204	WATER/SEWER	866.23			
01-201-31-430-205	NATURAL GAS	42.00			
01-201-31-430-207	STREET LIGHTING	1,663.90			
01-201-44-900-200	CAPITAL IMPROVEMENT FUND OE	102,214.00			
01-203-31-430-207	(2021) STREET LIGHTING		613.18		
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			61,805.84	
TOTALS FOR	Current Fund	133,025.01	613.18	114,105.84	247,744.03
04-101-01-100-011	CAPITAL CASH - TD			0.00	636,660.10
04-215-55-988-A00	ROADS, DRAINAGE, TRAFFIC SIGNAL, BULKHEAD			952.50	
04-215-55-992-A00	2021 ROAD PROGRAM - ORD #1038			35,570.00	
04-215-55-993-A00	2022 ROAD PROGRAM - ORD #1053			46,993.25	
04-215-55-993-B00	RECREATIONAL IMPROVEMENTS - ORD #1053			7,189.21	
04-215-55-994-A00	ATHLETIC FIELD ORD #1054			545,955.14	
TOTALS FOR	Capital Fund	0.00	0.00	636,660.10	636,660.10

5.1.b

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	41,852.56
06-270-00-500-020	RESERVE FOR OPEN SPACE			41,852.56	
TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	41,852.56	41,852.56
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	400.00
60-270-55-600-105	RES.FOR RECREATION			400.00	
TOTALS FOR	OTHER TRUST	0.00	0.00	400.00	400.00
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	3,168.68
61-270-55-600-205	RES.FOR DEV.ESCROW			3,168.68	
TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	3,168.68	3,168.68

Total to be paid from Fund 01 Current Fund	247,744.03
Total to be paid from Fund 04 Capital Fund	636,660.10
Total to be paid from Fund 06 OPEN SPACE TRUST	41,852.56
Total to be paid from Fund 60 OTHER TRUST	400.00
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	3,168.68

	929,825.37

5.1.c

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

From 08/01/2022 to 08/31/2022 With a Line Amount > 10000

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
8/23/2022	11789			01-214-55-000-003 01-113-04-000-026	DUE 3RD PARTY LIEN HOLDER TAX SALE PREMIUM CHRISTIANA T C/F CE1/FIRSTTRUST	61,805.84 52,300.00	114,105.84	01-101-01-000-011
8/23/2022	11357			01-201-44-900-904	CASE LOADER GROFF TRACTOR MID ATLANTIC, LLC	102,214.00	102,214.00	01-101-01-000-011
8/25/2022	11683			06-270-00-500-020	REMOVE OLD FLOORING/INSTALL NEW HANNON FLOOR COVERING CORP	29,166.50	29,166.50	06-101-01-100-011
8/29/2022	11857			04-215-55-993-A01 04-215-55-993-A01	TOPOGRAPHIC SURVEY CONSTRUCTION PLANS/SPECS COLLIERS ENGINEERING & DESIGN	35,279.50 11,713.75	46,993.25	04-101-01-100-011
8/29/2022	11859			04-215-55-992-A01	ROAD PROGRAM COLLIERS ENGINEERING & DESIGN	35,570.00	35,570.00	04-101-01-100-011
8/29/2022	11824			04-215-55-994-A01	PAYMENT APPLICATION #2 FIELDTURF USA INC	545,955.14	545,955.14	04-101-01-100-011

AUGUST SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011	CASH OPERATING				216,319.84
04-101-01-100-011	CAPITAL CASH - TD				628,518.39
06-101-01-100-011	OPEN SPACE CASH - TD				29,166.50
01-113-04-000-026	TAX SALE PREMIUMS			52,300.00	
01-201-44-900-904	PUBLIC WORKS VEHICLES		102,214.00		
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			61,805.84	
04-215-55-992-A01	2021 ROAD PROGRAM - ORD #1038			35,570.00	
04-215-55-993-A01	2022 ROAD PROGRAM - ORD #1053			46,993.25	
04-215-55-994-A01	ATHLETIC FIELD ORD #1054			545,955.14	
06-270-00-500-020	RESERVE FOR OPEN SPACE			29,166.50	
AUGUST TOTALS (FOR RANGE):			102,214.00	771,790.73	874,004.73

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				216,319.84
04-101-01-100-011	CAPITAL CASH - TD				628,518.39
06-101-01-100-011	OPEN SPACE CASH - TD				29,166.50
01-113-04-000-026	TAX SALE PREMIUMS			52,300.00	
01-201-44-900-904	PUBLIC WORKS VEHICLES		102,214.00		
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			61,805.84	
04-215-55-992-A01	2021 ROAD PROGRAM - ORD #1038			35,570.00	
04-215-55-993-A01	2022 ROAD PROGRAM - ORD #1053			46,993.25	
04-215-55-994-A01	ATHLETIC FIELD ORD #1054			545,955.14	
06-270-00-500-020	RESERVE FOR OPEN SPACE			29,166.50	
TOTALS (FOR RANGE):			102,214.00	771,790.73	874,004.73

**RESOLUTION OF THE BOROUGH OF OCEANPORT
PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF NOT TO EXCEED \$5,461,960
GENERAL OBLIGATION BONDS OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF
MONMOUTH, STATE OF NEW JERSEY DETERMINING THE FORM AND OTHER DETAILS OF
SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE MONMOUTH
COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE GOVERNMENTAL POOLED
LOAN PROGRAM**

Resolution #2022-176
09/1/22

WHEREAS, the Borough of Oceanport (the "Borough"), in the County of Monmouth, State of New Jersey, has determined that there exists a need within the Borough to permanently finance the costs of various capital improvements throughout the Borough (the "Project"); and

WHEREAS, the Borough Council has duly adopted various bond ordinances (the "Ordinances") to appropriate moneys and authorize the issuance of bonds or bond anticipation notes to undertake the Project; and

WHEREAS, the Borough has determined to finance the Project with the proceeds of a loan (the "Loan") to be made to the Borough by the Monmouth County Improvement Authority (the "MCIA") in connection with the Governmental Pooled Loan Program (the "Program"); and

WHEREAS, in order for the Borough to receive the Loan from the MCIA, it is necessary to combine the bonds authorized under said Ordinances into one consolidated issue of general obligation bonds in the aggregate principal amount of not to exceed \$5,461,960 (to be issued in one or more separate series aggregating said amount, including but not limited to, \$2,414,342 not to exceed General Improvement Bonds (the "General Improvement Bonds") and \$3,047,618 not to exceed Open Space Bonds (the "Open Space Bonds" and together with the General Improvement Bonds, the "Bonds"), pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"); and

WHEREAS, to evidence the Loan, the MCIA also requires the Borough to authorize, execute, attest and deliver the Borough's not to exceed \$5,461,960 General Obligation Bonds (to be issued in one or more separate series aggregating said amount, including but not limited to, \$2,414,342 not to exceed General Improvement Bonds and \$3,047,618 not to exceed Open Space Bonds) (the "Bonds") in accordance with the provisions hereof and pursuant to the terms of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law") and other applicable law; and

WHEREAS, section 27(a)(2) of the Local Bond Law allows for the sale of the Bonds to the MCIA without any public offering, all under the terms and conditions set forth herein and in a Bond Purchase Agreement by and between the Borough and the MCIA to be dated as of the date of the sale of such Bonds.

NOW THEREFORE, BE IT RESOLVED BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOROUGH COUNCIL OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the bonds of the Borough, authorized pursuant to the bond ordinances of the Borough heretofore adopted and described in Section 2 hereof, shall be combined into a single issue of General Obligation Bonds in the aggregate principal amount of not to exceed \$5,461,960, to be issued in one or more separate series aggregating said amount, including but not limited to, \$2,414,342 not to exceed General Improvement Bonds and \$3,047,618 not to exceed Open Space Bonds.

Section 2. The principal amount of bonds authorized by each ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the ordinance number, description and date of final adoption, amount of issue and average period of usefulness determined in each of the bond ordinances are respectively as follows:

<u>Ordinance Number</u>	<u>Description and Date of Final Adoption</u>	<u>Not To Exceed Amount of Issue</u>	<u>Useful Life</u>
1053	Various 2022 General Capital Improvements, Finally Adopted 5/19/2022	\$2,414,342	19.77 years
1054, as amended and supplemented by 1058	Construction of Multi-Purpose Turf Fields and Related Recreational Improvements at Maria Gatta Community Park, Finally Adopted 5/19/2022 and Amended and Supplemented on August 18, 2022	\$3,047,618	20.00 years
TOTAL NOT TO EXCEED BONDS		\$5,461,960	

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

(a) The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods of usefulness therein determined, is 19.8983 years and the General Improvement Bonds useful life shall not exceed 19.77 years and the Open Space Bonds useful life shall not exceed 20 years.

(b) The Bonds of the combined issue shall be designated "General Obligation Bonds" and/or "General Improvement Bonds" and/or "Open Space Bonds" (or such other designation if such Bonds are issued in one or more separate series) and shall mature within the average period of usefulness hereinabove determined.

(c) The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds set opposite the descriptions of the bond ordinances set forth in Section 2 hereof.

(b) The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and some of such improvements or purposes, if applicable and permitted by law, a deduction may be taken in any annual or supplemental debt statement.

Section 5. In accordance with the provisions of N.J.S.A. 40A:2-27(a)(2), the Borough hereby sells and awards the Borough's not to exceed \$5,461,960 General Obligation Bonds (collectively, the "Bonds") to the MCIA in accordance with the provisions hereof and in accordance with the terms of a Bond Purchase Agreement by and between the Borough and the MCIA (the "Bond Purchase Agreement"). The Mayor of the Borough (the "Mayor") or the Chief Financial Officer of the Borough (the "Chief Financial Officer") are each hereby authorized and directed on behalf of the Borough, in consultation with Bond Counsel (as hereinafter defined), to negotiate the terms of such Bond Purchase Agreement, to be dated the date of sale of the Bonds, to approve the terms of aforesaid Bond Purchase Agreement and to execute and deliver said Bond Purchase Agreement to the MCIA. The Bonds have been referred to and described in the Ordinances being finally adopted at duly called and held meetings of the Borough Council and published as required by law and which Ordinances where combined for purposes of sale pursuant to this resolution, all pursuant to terms of the Local Bond Law and other applicable law.

Section 6. The Chief Financial Officer of the Borough is hereby authorized and directed to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the MCIA and the terms and conditions hereof and set forth in the Bond Purchase Agreement, the following items with respect to the Bonds, except those terms and conditions which are set forth in the Bond Purchase Agreement:

- (a) The aggregate principal amount of the Bonds to be issued, provided that the total amount of Bonds issued shall not exceed the aggregate principal amount of \$5,461,960 (which may be issued in one or more separate series aggregating said amount);
- (b) The maturity and principal installments of the Bonds, which maturity shall not exceed 19.77 years for the General Improvement Bonds and shall not exceed 20 years for the Open Space Bonds;
- (c) The date of the Bonds;
- (d) The interest rates of the Bonds;
- (e) The purchase price of the Bonds; and
- (f) The terms and conditions under which the Bonds shall be subject to redemption prior to their stated maturities.

Section 7. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Bonds by the parties authorized under Section 8(c) hereof.

Section 8. The Borough Council hereby determines that certain terms of the Bonds shall be as follows:

- (a) The Bonds shall be issued in a single denomination and shall be numbered GO-1 and/or GI-1 and/or OS-1 (or such other designation if such Bonds are issued in one or more separate series);
- (b) The Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The Bonds shall be executed by the manual or facsimile signatures of the Mayor of the Borough and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk of the Borough (the "Borough Clerk").

Section 9. The Bonds shall be in the form set forth in Exhibit A attached hereto with such additions, deletions and omissions as may be necessary for the Borough to comply with the requirements of the Program, upon the advice of Bond Counsel to the Borough (as defined herein).

Section 10. The law firm of Archer & Greiner P.C., Red Bank, New Jersey, Bond Counsel to the Borough ("Bond Counsel"), the Borough Municipal Advisor, the Borough Attorney and the Borough Auditor are each hereby authorized and directed to perform all actions necessary to consummate the issuance of the Bonds and the Project for which the Bonds are issued, including but not limited to, drafting and arranging for the printing and execution of the Bonds and all applicable documentation necessary to memorialize and consummate the issuance of the Bonds and the undertaking of the Project, preparing all necessary financial information and conducting all necessary studies, searches and analysis in connection with the issuance of the Bonds and the undertaking of the Project. The Mayor, the Chief Financial Officer, the Borough Clerk, the Borough Attorney and any other Borough representative (including Bond Counsel, the Borough Municipal Advisor or the Borough Auditor) are each hereby authorized and directed to execute and deliver any certificates necessary or desirable in connection with the financial and other information.

Section 11. The Mayor, the Chief Financial Officer, the Borough Clerk and any other Borough representative, are each hereby authorized and directed to (i) execute any certificates or documents necessary or desirable in connection with the

sale of the Bonds, including the Bond Purchase Agreement, or the undertaking of the Project and each are hereby further authorized and directed to deliver same to the MCIA upon delivery of the Bonds and the receipt of payment therefor or in accordance with the Program and (ii) perform such other actions as they deem necessary, desirable or convenient, in consultation with Bond Counsel, in relation to the execution and delivery thereof.

Section 12. Upon the adoption hereof, the Borough Clerk shall forward certified copies of this resolution: via email, to (i) John Draikiwicz, Bond Counsel to the MCIA at JDraikiwicz@gibbonslaw.com, and (ii) John M. Cantalupo, Esq., of Archer & Greiner P.C., Red Bank, New Jersey, Bond Counsel to the Borough, at jcantalupo@archerlaw.com.

Section 13. This resolution shall take effect immediately.

EXHIBIT A

**UNITED STATES OF AMERICA
BOROUGH OF OCEANPORT
IN THE COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

[GENERAL IMPROVEMENT BOND][OPEN SPACE BOND]

NUMBER GO-__

DATE OF ORIGINAL ISSUE: _____, 202__

REGISTERED OWNER: Monmouth County Improvement Authority

PRINCIPAL SUM: _____ Dollars
(\$_____)

THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, a body politic and corporate of the State of New Jersey (the "Borough"), hereby acknowledges itself indebted and for value received promises to pay to the order of the Monmouth County Improvement Authority (the "Authority"), c/o U.S. Bank National Association, (the "Trustee"), Account Number _____, the Principal Sum specified above payable in the amounts and on the dates specified and set forth on Schedule A attached hereto and by this reference made a part hereof, and to pay interest on such sum from the Date of Original Issue of this Bond until payment in full at the interest rates per annum and in the amounts and dates specified and set forth on Schedule A attached hereto and by this reference made a part hereof. Interest is payable to the Authority at the corporate trust office of the Trustee five Business Days prior to each ____ and ____, commencing ____, 202__, in an amount equal to the interest accruing to each such ____ and _____. This Bond as to principal will be payable five Business Days prior to the due date therefor at the corporate trust office of the Trustee. Upon the occurrence of an event of default by the Authority under the bond

resolution adopted by the Authority on _____, 2022 (as the same may be supplemented and amended, the "Resolution") which event of default is directly attributable to a default hereunder or to a default by the Borough under its Bond Purchase Agreement with the Authority relating to the Authority's purchase of this Bond, or in the event of default in any payments of principal of or interest on this Bond, the Trustee may by notice to the Chief Financial Officer of the Borough at 910 Oceanport Way, Oceanport, New Jersey 07757, accelerate the principal amount of this Bond all as provided in the Resolution. Amounts not paid when due hereunder shall bear interest at the Late Payment Rate until paid. This Bond shall be prepayable as set forth in Section 1303 of the Resolution.

Both principal of and interest on this Bond is payable in lawful money of the United States of America and in immediately available funds.

As used herein, "Business Day" shall mean any day that is not a Saturday, a Sunday or a legal holiday in the State of New Jersey or the State of New York or a day on which the Trustee is legally authorized to close. "Late Payment Rate" shall mean a rate per annum equal to the lower of (i) the greater of (a) three percent above the interest rate that JPMorgan Chase publicly announces from time to time as its prime lending rate, such interest rate to change on the effective date of each announced change in such rate, and (b) the rate then payable on this bond, and (ii) the maximum interest rate allowed by law.

This Bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), and is one of the General Obligation Bonds referred to in and issued pursuant

to a resolution duly adopted by the Borough Council on September 1, 2022 entitled, "RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF NOT TO EXCEED \$5,461,960 GENERAL OBLIGATION BONDS OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE GOVERNMENTAL POOLED LOAN PROGRAM" and the various bond ordinances referred to therein, all finally adopted, approved and published as required by law.

The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal of and the interest on, and all other amounts due under, this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that this Bond, together with all other indebtedness of the Borough, is within every debt and other limit prescribed by such Constitution or statutes.

The Borough agrees to pay (i) all costs and expenses, including legal fees, in connection with the administration and enforcement of this Bond, and (ii) its share of the amounts payable pursuant to Section [9(vi)(C)] of the Bond Purchase Agreement between the Borough and the Authority.

IN WITNESS WHEREOF, the Borough of Oceanport, in the County of Monmouth, State of New Jersey has caused this Bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this Bond and the seal to be attested to by the manual signature of the its Clerk, and this Bond to be dated the Date of Original Issue as specified above.

BOROUGH OF OCEANPORT,
IN THE COUNTY OF MONMOUTH,
STATE OF NEW JERSEY

ATTEST:

(SEAL)

JOHN F. COFFEY, II,
Mayor

JEANNE SMITH,
Clerk

CATHERINE D. LAPORTA,
Chief Financial Officer

ASSIGNMENT

FOR VALUE RECEIVED _____ hereby sells, assigns and transfers unto _____ (Please Print or Type Name and Address of Assignee) the within Bond and irrevocably appoints _____ as Attorney to transfer this Bond on the registration books of the _____ with full power of substitution and revocation.

NOTICE

The signature of this assignment must correspond with the name as it appears on the face of the within Bond in every particular.

Dated:

Signature of Guarantee:

SCHEDULE A

BOROUGH OF OCEANPORT
IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY

GENERAL OBLIGATION BOND

Schedule of Principal and Interest Payments

SEE ATTACHED SCHEDULE

CERTIFICATION

I, JEANNE SMITH, Clerk of the Borough of Oceanport, in the County of Monmouth, State of New Jersey (the "Borough"), DO HEREBY CERTIFY that the annexed resolution entitled "RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF NOT TO EXCEED \$5,461,960 GENERAL OBLIGATION BONDS OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE GOVERNMENTAL POOLED LOAN PROGRAM", is a copy of a resolution which was duly adopted by the Borough Council at a meeting duly called and held on September 1, 2022 in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to within and aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough this _____ day of _____, 2022.

(SEAL)

JEANNE SMITH,
Clerk of the Borough of Oceanport

225495582v2

**RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING THE TRANSFER OF
SPORTS WAGERING TAX REVENUE IN THE AMOUNT OF \$150,000 HELD IN THE
BOROUGH'S CAPITAL FUND RESERVE ACCOUNT TO FUND THE DOWN PAYMENT OF
BOND ORDINANCE #1054 – MARIA GATTA COMMUNITY PARK IMPROVEMENTS**

Resolution #2022-177
09/1/22

WHEREAS, the Borough of Oceanport (the "Borough") adopted Bond Ordinance #1054 on May 19, 2022 (the "Bond Ordinance") for the Construction of Multi-Purpose Turf Fields and Related Recreational Improvements at Maria Gatta Community Park in the Borough; and

WHEREAS, the Borough applied for and received \$150,000 from the State of New Jersey representing the Borough's share of Sports Wagering Tax Revenue (the "Sports Wagering Tax Revenue") for use as the 5% down payment for above referenced Bond Ordinance; and

WHEREAS, the Sports Wagering Tax Revenue is currently held in the Capital Fund Reserve Account - "Reserve for Sports Gambling" and the Mayor and Council desire to transfer said Sports Wagering Tax Revenue to the Capital Improvement Fund to reimburse said Capital Improvement Fund for the down payment set forth in the Bond Ordinance,

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby transfer the \$150,000 in Sports Wagering Tax Revenue from the Reserve for Sports Gambling in the Capital Fund Reserve Account to the Capital Improvement Fund for the down payment in the Bond Ordinance and the Borough's Chief Financial Officer is hereby authorized and directed to execute and deliver any and all documents or instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out said transfer contemplated hereby.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A CONTRACT FOR THE BLACKBERRY BAY PARK PICKLE BALL COURTS
PROJECT TO FIORE PAVING CO., INC.**

Resolution #2022-178
09/1/22

WHEREAS, the Borough of Oceanport solicited bids for the Blackberry Bay Park Pickleball Courts project; and

WHEREAS, the said bid solicitation process was effectuated in accordance with prevailing provision of the Local Public Contracts Law, pursuant to N.J.S.A 40A:11-1 et seq.; and

WHEREAS, in response to the subject bid solicitations process the Borough of Oceanport received two (2) bids; and

WHEREAS, the Borough Engineer has reviewed the bids and recommends that the Borough proceed with award for the base bid only; and

WHEREAS, the lowest responsible, responsive bid for the base bid was submitted by Fiore Paving Co., Inc., 4 Fiore Court, Oceanport, NJ 07757 hereinafter referred to as "Contractor" in the sum of One hundred Nineteen thousand three hundred ten dollars and zero cents (\$119,906.25); and

WHEREAS, the Contractor has complied with the mandatory requirements of N.J.S.A. 40A:11-23.2.

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

1. That the Borough of Oceanport is hereby authorized to award the Blackberry Bay Park Pickleball Courts project to Fiore Paving Co., Inc., 4 Fiore Court, Oceanport, NJ 07757 subject to the conditions set forth herein.
2. That said Contract shall be in the total sum of One hundred Nineteen thousand three hundred ten dollars and zero cents (\$119,906.25).
3. That the within award of contract shall be subject to the Borough's Chief Financial Officer certifying in writing that funds are available for the stated purposes.
4. That the within award of Contract shall be contingent upon the Contractor submitting Appropriate Performance Security, which guarantees shall be approved as to form by the Borough Attorney.
5. That the Mayor and Clerk are hereby authorized to sign any and all documents necessary to effectuate the intentions of the within Resolution - including but not limited to, the Contract subject to the review of said Contract by the Borough Attorney.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to return the bid security to the remaining unsuccessful bidder, within three (3) days of signed Contracts and the approval of the Contractor's Performance Guarantees.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, certify that there are sufficient uncommitted funds available in Account #06-270-00-500-020 (Open Space Trust) in the amount of \$13,906.25 and in Account #04-215-55-993-B01 (Capital Trust) in the amount of \$106,000.00 for the stated purpose.



Catherine D. LaPorta, CFO

331 Newman Springs Road
Suite 203
Red Bank New Jersey 07701
Main: 877 627 3772



August 17, 2022

VIA EMAIL

Honorable Mayor and Council
Borough of Oceanport
910 Oceanport Way
P. O. Box 370
Oceanport, NJ 07757

Pickleball Court Construction
Borough of Oceanport, Monmouth County, New Jersey
Colliers Engineering & Design Project No. OPB-0180

Dear Mayor and Council,

On Tuesday, August 16, 2022, at 11:00 am, bids were received for the Pickleball Court Construction. We have reviewed the bids and found them to be in order. A bid summary is attached.

A comparison of the bids is as follows:

BIDDER	BASE BID	ADD ALTERNATE #1	GRAND TOTAL
FIORE PAVING CO., INC.	\$119,906.25	\$22,560.00	\$142,466.25
SHORE TOP CONSTRUCTION CORP	\$142,662.00	\$ 19,125.00	\$161,787.00

Our office has worked with the apparent low bidder recently, and their work has been found to be acceptable. Based upon our review of the above referenced bid, it is our recommendation that the contract be awarded to **Fiore Paving Co., Inc.**, 4 Fiore Court, Oceanport, NJ 07757 for Base Bid only for \$119,906.25,

Any award shall be conditioned upon the review and approval of the bid documents by the Borough Attorney and the availability of funds.

Project No. OPB-0180
August 17, 2022
Page 2 | 2



Should you have any questions or require additional clarification, please do not hesitate to contact me directly.

Sincerely,

Colliers Engineering & Design, Inc.
(DBA Maser Consulting)

A handwritten signature in blue ink, appearing to read "W.H. White, III".

William H.R. White, III, PE, PP, CME, CFM, CPWM
Oceanport Borough Engineer

WHW/dmm
Enclosures

cc: Jeanne Smith, RMC, Borough Clerk (with enclosure and original bids)
Scott Arnette, Esq., Borough Attorney (via email)
Katie LaPorta, CFO (via email)

r:\projects\m-p\opb\opb0180\correspondence\out\220817_whw_smith_roa.docx

331 Newman Springs Road, Suite 203
 Red Bank, NJ 07701
 T: 732.383.1950 F: 732.383.1984
 www.colliersengineering.com



Project Name PICKLEBALL COURT CONSTRUCTION City, State Borough of Oceanport, New Jersey Project # OPB-0180				 8/16/2022 WILLIAM H.R. WHITE, III, PE, PP, CME, CPWM N.J. P.E. Lic. No. GE38263			
				FIORE PAVING CO., INC. 4 Fiore Court Oceanport, NJ 07757		SHORE TOP CONSTRUCTION CORP. 23 Yellowbrook Road Freehold, NJ 07728	
ESTIMATE OF QUANTITIES							
Item #	Description	Unit	Contract Quantities	Unit Price	Amount	Unit Price	Amount
BASE BID PROPOSAL							
1	CLEARING SITE	LS	1	\$ 17,000.00	\$ 17,000.00	\$ 60,000.00	\$ 60,000.00
2	FUEL PRICE ADJUSTMENT	ALLOW	1	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
3	HMA MILLING, 3" OR LESS	SY	2220	\$ 7.00	\$ 15,540.00	\$ 2.00	\$ 4,440.00
4	DENSE-GRADED AGGREGATE BASE COURSE, 4" THICK (IF & WHERE DIRECTED)	SY	100	\$ 2.00	\$ 200.00	\$ 4.00	\$ 400.00
5	HOT MIX ASPHALT 9.5 M64 SURFACE COURSE, 3" THICK	TON	315	\$ 100.00	\$ 31,500.00	\$ 110.00	\$ 34,650.00
6	PICKLEBALL COURT STRIPING, 2" WIDE	LF	1090	\$ 2.00	\$ 2,180.00	\$ 1.00	\$ 1,090.00
7	PORTABLE PICKLEBALL COURT NET AND POSTS (2 POSTS PER UNIT)	UNIT	5	\$ 500.00	\$ 2,500.00	\$ 3,000.00	\$ 15,000.00
8	COLOR COATING	LS	1	\$ 45,000.00	\$ 45,000.00	\$ 25,000.00	\$ 25,000.00
9	TOPSOIL SPREADING, 4" THICK	SY	485	\$ 8.00	\$ 3,880.00	\$ 1.00	\$ 485.00
10	FERTILIZING AND SEEDING, TYPE F	SY	485	\$ 1.00	\$ 485.00	\$ 0.10	\$ 48.50
11	STRAW MULCHING	SY	485	\$ 0.25	\$ 121.25	\$ 0.10	\$ 48.50
	TOTAL BASE BID PROPOSAL			\$ 119,906.25		\$ 142,662.00	
ALTERNATE BID A							
A-1	BLACK VINYL CHAIN LINK FENCE, 4' HIGH	LF	385	\$ 51.00	\$ 19,635.00	\$ 45.00	\$ 17,325.00
A-2	SINGLE GATE, 4' WIDE, BLACK VINYL CHAIN LINK FENCE, 4' HIGH	UNIT	3	\$ 975.00	\$ 2,925.00	\$ 600.00	\$ 1,800.00
	TOTAL ALTERNATE BID A			\$ 22,560.00		\$ 19,125.00	
	TOTAL BASE BID PROPOSAL + ALTERNATE BID A			\$ 142,466.25		\$ 161,787.00	

**RESOLUTION OF THE BOROUGH OF OCEANPORT
ACCEPTING RESIGNATION OF RICHARD ARLT**

**Resolution #2022-179
09/1/22**

WHEREAS, Richard Arlt has served as a Public Works Laborer and Public Works Assistant Foreman for the Borough of Oceanport since December 23, 2019 as a seasonal laborer and full time as of May 22, 2006; and

WHEREAS, Richard Arlt has tendered his resignation to the Mayor and Council of the Borough of Oceanport from his position in Public Works Department for the Borough, effective August 19, 2022 .

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the resignation of Richard Arlt from his position in the Public Works Department for the Borough of Oceanport is hereby accepted.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following: Borough Administrator, Public Works Superintendent, Borough Clerk and Borough Attorney.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF ADAM J. FIORETTI AS SEASONAL LABOR IN THE PUBLIC WORKS
DEPARTMENT**

**Resolution #2022-180
09/1/22**

WHEREAS, there is a need in the Public Works Department for seasonal labor; and

WHEREAS, the Public Works Superintendant and Borough Administrator have recommended the appointment of Adam J. Fioretti as a seasonal part time employee; and

WHEREAS, Mr. Fioretti is willing and able to accept the position.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor & Council of the Borough of Oceanport, that Adam J. Fioretti is hereby appointed to the Department of Public Works for the position of part time seasonal labor at a rate of \$20.00 per hour in accordance with the Borough's salary ordinance effective September 6, 2022.

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

From: [Donna Phelps](#)
To: [Jeanne Smith](#)
Cc: [Oceanport Mayor](#); [Steve Briskey](#); [Katie LaPorta](#); [Jason Sutton](#)
Subject: Part Time Seasonal DPW Employee
Date: Thursday, August 25, 2022 4:37:49 PM

Can you please have a resolution on for the September 1st meeting to hire Adam J. Fioretti as a Part Time Seasonal DPW Employee, starting at \$20 per hour. I believe his starting date will be September 6th and can confirm that next week. Thanks.

DONNA M. PHELPS

Administrator

Borough of Oceanport

910 Oceanport Way

Oceanport, NJ 07727

732-222-8221, ext. 1003

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AMENDING THE 2022 SALARY RESOLUTION FIXING THE COMPENSATION OF CERTAIN
OFFICIALS AND EMPLOYEES OF THE BOROUGH OF OCEANPORT FOR 2022**

**Resolution #2022-181
09/1/22**

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

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

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

WHEREAS, the Governing Body fixed the rates of compensation for the calendar year 2022 pursuant with Resolution #2022-126 adopted June 16, 2022 and as amended by Resolution #2022-157 adopted July 26, 2022, Resolution #2022-168 adopted August 18, 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oceanport hereby authorizes the Chief Financial Officer to amend the compensation for the following titles and salaries for the calendar year 2022.

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

SECTION 1. Administration & Finance		2022
Borough Administrator	Donna Phelps	\$ 86,806.94
SECTION 2. Statutory Employees (N.J.S.A. 40A:9-165)		
Chief Financial Officer	Catherine LaPorta	\$ 82,600.00
Tax Assessor	John Butow	\$ 31,600.00
Tax Collector	Jason Sutton	\$ 44,935.00
Borough Clerk	Jeanne Smith	\$ 82,600.00
SECTION 3. Department of Public Works		
Superintendent	Steven Briskey	\$ 52,000.00
Assistant Foreman	Jorge Segura	\$ 52,500.00
Laborer 1	Michael Natale	\$ 42,500.00
Laborer 1	Juan Merino	\$ 42,500.00
Laborer 1	Brian Trivett	\$ 35,000.00
Labor – Hourly	Milton Zarate	\$ 25.00/hr
Labor – Hourly	Wes Sherman	\$ 25.00/hr
Labor – Hourly	John Carroll	\$ 25.00/hr
Labor – Seasonal	Kyle Crochet	\$ 20.00/hr
Labor – Seasonal	Tyler Poyner	\$ 19.00/hr
Labor – Seasonal	Demetrio Zarate	\$ 25.00/hr
Labor – Seasonal	Adam J. Fioretti	\$ 20.00/hr

SECTION 4. Municipal Court

Municipal Court Judge	John Patti	\$ 20,074.11
Municipal Prosecutor	James Butler	\$ 13,021.04
Court Administrator	Carol Smith	\$ 78,521.11
Deputy Court Administrator	Patricia White	\$ 75.00/call out
Administrative Assistant	Aiden Smallze	\$ 18.00/hr
Public Defender	David Gardener	\$200.00/Defendant
Public Defender	Robert Holden	\$200.00/Defendant

SECTION 5. Recreation and Education.

Recreation Coordinator	Joanne Hunt	\$ 14,343.86
Library Aide	Arlene Welch	\$ 13.00/hr.

SECTION 6. Planning & Development

Planning Board Secretary	Jeanne Smith	\$ 17,464.48
Construction Official	Django Wiegers	\$ 15,000.00
Building Sub Code Official	Django Wiegers	\$ 20,425.00
Electrical Sub Code Official	James McCormick	\$ 14,843.87
Fire Sub Code	Django Wiegers	\$ 7,659.38
Plumbing Sub Code Official	John Palmer	\$ 14,843.87
Technical Assistant to Construction Official	Peggy Herchakowski	\$ 50,000.00
Technical Assistant to Construction Official	Carolyn Eckart	\$ 68,423.75
Fire Official	Timothy Griffin	\$ 25,000.00
Housing Inspector	Timothy Griffin	\$ 8,000.00
Code Enforcement Officer	Timothy Griffin	\$ 10,000.00
Zoning Officer	Jeanne Smith	\$ 6,725.00

SECTION 7. Board of Health

Registrar	Jason Sutton	\$ 1,898.90
Deputy Registrar	Catherine LaPorta	\$ 542.33
Secretary	Jason Sutton	\$ 580.52

SECTION 8. Emergency Management

Emergency Management Coordinator	Mauro Baldanza	\$ 6,000.00
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SECTION 9. Clerical

Administrative Assistant, Clerk's office	Kim Parent	\$ 20.92/hr
Administrative Assistant, Clerk's office	Kelle Burrough	\$ 18.38/hr
Administrative Assistant, Construction	Jessica Fornarotto	\$ 37,188.09
Administrative Assistant, Finance	Renee Dalton	\$ 18.38/hr
Administrative Assistant, Zoning	Carolyn Eckart	\$ 6,725.00
Administrative Assistant, Public Works	Kelly O'Toole	\$ 18.00/hr

SECTION 10. Public Safety

Chief of Police, Contractual	Michael Kelly	\$151,534.04
Administrative Assistant, PD Records Clerk	Cristi Mazzaella-Malone	\$ 51,970.36
Class II Special Law Enforcement Officer	George N. Peacock	\$ 17.50/hr
Class II Special Law Enforcement Officer	Connor J. Rogers	\$ 17.50/hr
Class I Special Law Enforcement Officer	Thomas Pullaro	\$ 15.00/hr
School Crossing Guards, each (8)		\$ 9,700.00

SECTION 12. Fire Prevention Bureau

Fire Official	Timothy Griffin	\$ 25,000.00
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SECTION 13. Elected Officials

Mayor		\$ 0.00
Councilpersons Elected Post 2006 (5)		\$ 0.00
Councilpersons Elected Pre-2006 (1)		\$ 1,500.00

**RESOLUTION OF THE BOROUGH OF OCEANPORT
GRANTING TEMPORARY PERMISSION FOR THE POSSESSION AND CONSUMPTION OF
ALCOHOLIC BEVERAGES ON OCEANPORT BOROUGH PROPERTY FOR 2022 SUMMER'S
END FESTIVAL**

Resolution #2022-182
09/1/22

WHEREAS, the New Jersey Alcoholic Beverage Control Act Title 33 provides for the regulation of alcoholic beverage within the State of New Jersey; and

WHEREAS, the Alcoholic Beverage Control Law provides for an Issuing Authority in each municipality, to issue, renew and transfer retail licenses and provide for enforcement of the alcoholic beverage law, ABC rules and regulations and local Ordinances pertaining to the control of alcoholic beverages; and

WHEREAS, the Issuing Authority in the Borough of Oceanport is the Governing Body of the municipality, which is vested with the authority to enforce the ABC rules and regulations and the local Ordinances pertaining to the control of alcoholic beverages within the Borough of Oceanport and has the authority to grant temporary permission for the possession and consumption of alcoholic beverages on Borough property; and

WHEREAS, the Borough of Oceanport has enacted Ordinances under Chapter 115, entitled "Alcoholic Beverages" dealing with the distribution and consumption of alcoholic beverage within the Borough; and

WHEREAS, the Borough is desirous for allowing the limited private possession and consumption of alcoholic beverages at the Summer's End Festival, sponsored by the Oceanport Parks and Recreation Committee, within the Borough of Oceanport; and,

WHEREAS, the Summer's End Festival will be held upon the property and lands owned by the Borough of Oceanport known as Blackberry Bay Park, and the temporary permission for possession and consumption of alcoholic beverages for this event on Borough property will be during the hours of 3:00 p.m. to 11:00 p.m. only, by those individuals who are over the age of 21 and would otherwise be lawfully allowed to consume alcohol in a public, licensed premises.

NOW THEREFORE BE IT, RESOLVED, that the Mayor and Council of the Borough of Oceanport hereby approve and give temporary permission for the possession and consumption of alcoholic beverages at the Summer's End Festival to be held on the land and property of the Borough of Oceanport known as Blackberry Bay Park on September 10, 2022 (rain date September 11, 2022), with the hours of possession and consumption within and upon the property of Blackberry Bay Park being between 3:00 p.m. and 11:00 p.m., by individuals of lawful drinking age; and

BE IT FURTHER RESOLVED, that nothing contained herein nor the issuance of this temporary permission for the possession and consumption of alcoholic beverages at Blackberry Bay Park shall in any way hinder or inhibit the Borough of Oceanport Police or other law enforcement agencies from their lawful duties in keeping peace and order, only that it shall be lawful to have open containers of alcohol in an individuals' possession for personal consumption at Blackberry Bay Park during the time period outlined within this Resolution.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
CERTIFICATION OF THE ANNUAL AUDIT**

Resolution #2022-183
09/1/22

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year CY2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled "General Comments", "Recommendations", "Auditors' Opinion" and;

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "General Comments", "Recommendations", "Auditors' Opinion" as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of the resolution and the required affidavit to said Board to show evidence of said compliance.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REFUND FOR OVERPAYMENT FOR BLOCK 117, LOT 27.173 KNOWN AS 84
PADDOCK COURT**

Resolution

WHEREAS, the following property is due a refund due to an overpayment from the property owner who is veteran exempt; and

WHEREAS, the Tax Collector is recommending that the amount of overpayment due be refunded

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the Tax Collector is hereby authorized to refund overpayment to the following property owner as follows:

Block 117 Lot 27.173	
Robert & Patricia McCorry	
84 Paddock Court	
Oceanport, NJ 07757	\$2,268.96

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REFUND FOR OVERPAYMENT FOR BLOCK 110.02, LOT 23 KNOWN AS 2
RUSSEL AVENUE**

Resolution

WHEREAS, the following property is due a refund due to an overpayment from the property owner who is veteran exempt; and

WHEREAS, the Tax Collector is recommending that the amount of overpayment due be refunded

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the Tax Collector is hereby authorized to refund overpayment to the following property owner as follows:

Block 110.02 Lot 23	
Edward & Yun Shirey	
2 Russel Avenue	
Oceanport, NJ 07757	\$1,076.35

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE PURCHASE OF EQUIPMENT FROM SAFE-T SERVICES THROUGH
STATE CONTRACT FOR THE OCEANPORT FIRE DEPARTMENT**

Resolution

WHEREAS, the Oceanport Fire Department has need to purchase turn out gear and funds have been appropriated in the budget for the purchase of said equipment; and

WHEREAS, N.J.S.A. 40A:11-3(a), allows for the award of a contract without the necessity of public advertising for bids where the municipality has a Qualified Purchasing Agent, and when the cost or price does not exceed \$40,000.00 or the procurement is made through a State contract; and

WHEREAS, Skylands Area Fire Equipment and Training LLC is an authorized agent for SafeT State Contract 17-FLEET-00810 has submitted a quote dated August 16, 2022 for the provision of turnout gear for the Fire Department for a total cost of \$14,747.56; and

WHEREAS, the recommendation is to purchase the needed turnout gear from Skylands Area Fire Equipment and Training LLC, an authorized agent for SafeT, 23 Hamburg Turnpike, Unit A, Riverdale, NJ 07457 which is available through State Contract #17-FLEET-00810 for a total amount not to exceed \$14,747.56.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the purchase of turnout gear for a total price of \$14,747.56 from Skylands Area Fire Equipment and Training LLC pursuant with State Contract #17-FLEET-00810 is hereby authorized.

BE IT FURTHER RESOLVED, that the within Resolution shall be subject to the Borough Chief Financial Officer confirming that funds are available for the stated purpose.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, certify that there are sufficient uncommitted funds available in Account #01-201-25-240-300 in the amount of \$14,747.56 for the stated purpose.



Catherine D. LaPorta, CFO

SKYLANDS AREA FIRE EQUIPMENT AND TRAINING LLC

23 Hamburg Turnpike, Unit A
 Riverdale, NJ 07457
 Office 973-579-3473
 Mobile: 732-691-8078
 Email: Angelo@safe-tonline.com

PROPOSAL**BILL TO:**

Katie LaPorta, CMFO, QPA
 Borough Of Oceanport
 910 Oceanport Way
 Oceanport, NJ 07757

SHIP TO:

Borough Of Oceanport
 930 Oceanport Way
 Oceanport, NJ 07757
 Attn: Fire Chief

DATE	REP	FOB	VALID UNITL	TERMS
8/16/2022	Angelo		11/30/2022	PO

NJState Contract 17-FLEET-00810

QTY.	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL PRICE
5	NJOCEA00083	Morning Pride LTO 17ID, Pants, Black (FREEFAS)	\$1,184.56	\$5,922.80
3	NJOCEA00084	Morning Pride LTO 17ID, Tails, Black, PORT-AU-PECK (FREEFAS)	\$1,755.56	\$5,266.68
2	NJOCEA00085	Morning Pride LTO 17ID, Tails, Black, OCEANPORT (FREEFAS)	\$1,779.04	\$3,558.08
	Hem Patches	PORT-AU-PECK DRAHOS, SANTI, RANIERI		
	Hem Patches	OCEANPORT M. LIPPOLIS, LAROSA		
		*****Thank You For The Opportunity To Serve You*****		
TOTAL				\$14,747.56

Dept. Voucher or Purchase Order
 will be issued

(Circle One) YES PO# () NO Signed and dated for approval below

***A Valid Purchase Order or a written authorization must be received before any order is processed**

Approved by: _____

Date: _____

Print Name: _____

Rank: _____

Additional Notes:

Thank you for the opportunity to quote these items. Please contact me with any questions.

Vendor Profile - Skylands Area Fire Equipment & Training LLC

Organization Information Address

General Organization Information

Vendor ID:	V00026949	Company Name:	Skylands Area Fire Equipment & Training LLC	
Status:	Active	Status Change Reason:		
Incorporation Details - State:	NJ	Year of Incorporation:	2005	
Business Description:	Personal Protective Equipment sales	Preferred Delivery Method:	Email	Vendor Email: sales@safetonline.com
Vendor Fax:	9738590904	1099 Vendor:	No	
Emergency Supplier:	No			
Emergency Phone:				
Emergency Contact Name:				
Emergency Email:				
Emergency Info Comment:				
Referenced Vendor:	No			

Close Window

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Advanced Search

Search for: ☐ Bids ☒ Contracts/Blankets

Search Using: ALL of the criteria

Search Fields: Contract/Blanket # 17-fleet:00810

Contract/Blanket Description

Vendor Name

Type Code

Catalog

Expiration Date(MM/DD/YYYY): From: To:

Item Description

Organization

Department

NIGP Class

NIGP Class Item

Commodity Code

Include Expired ☐

Find It Clear

PO Type

Buyer

Bid #

Results

Contract/Blankets 1#	Bid #	Description	Vendor Name	Type Code	Begin Date	End Date
17-FLEET-00810	17DPP00100	T0790 Firefighter Protective Clothing and Equipment	Morning Pride Manufacturing LLC dba Honeywell First Responder Products	04	06/15/2019	06/14/2023

Exit

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SCAN_SOWLAW_PRGP_BUYNEED_Law

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A CONTRACT FOR EQUIPMENT SERVICES BETWEEN GROFF TRACTOR MID
ATLANTIC, LLC AND THE BOROUGH OF OCEANPORT**

Resolution

WHEREAS, the Borough has need for DPW equipment/services as the need may arise; and

WHEREAS, the Borough desires to appoint Groff Tractor Mid Atlantic, LLC to provide DPW equipment/services needed during CY2022 which will likely cause the value of services to exceed the pay to play threshold of \$17,500; and

WHEREAS, the Borough wishes to award a contract to Groff Tractor Mid Atlantic, LLC to provide DPW equipment/services for an amount not to exceed \$30,000 for the anticipated term of January 1, 2022 through December 31, 2022 pursuant with N.J.S.A. 40A:11-3 et. seq.; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.B, Sodon's Electric, Inc. has completed and submitted a Business Entity Disclosure Certification and Political Contribution Disclosure Form which certifies that Groff Tractor Mid Atlantic, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Oceanport in the previous one year, and the contract will prohibit Groff Tractor Mid Atlantic, LLC from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey that:

1. Groff Tractor Mid Atlantic, LLC is hereby appointed to provide equipment/services for calendar year 2022 for an amount not to exceed Thirty thousand dollars (\$30,000).
2. Groff Tractor Mid Atlantic, LLC is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
3. The Purchasing Agent is hereby authorized to contract for services on behalf of the Borough of Oceanport subject to the availability of funds encumbered by purchase order on an as needed basis pursuant with N.J.A.C. 5:30-5.4

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Political Contribution Disclosure Form be placed on file with the Borough Clerk with said contract.

BE IT FURTHER RESOLVED that a summary of the above shall be published in an official newspaper of the Borough as required by law.

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
BOROUGH OF OCEANPORT

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that Groff Tractor Mid Atlantic, LLC has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding January 2022 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Borough of Oceanport as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

John F. Coffey	Meghan Walker
William Deerin	Oceanport Republican Committee
Richard Gallo	Oceanport Democratic Committee
Bryan Keeshen	
Michael O'Brien	
Thomas Tvrdik	

Part II – Ownership Disclosure Certification

☒ I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

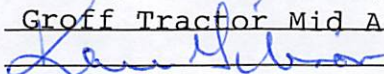
☐ Partnership ☐ Corporation ☐ Sole Proprietorship ☐ Subchapter S Corporation
☐ Limited Partnership ☒ Limited Liability Corporation ☐ Limited Liability Partnership

Name of Stock or Shareholder	Home Address
<u>Please see attached</u>	

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Groff Tractor Mid Atlantic, LLC

Signature of Affiant: 

Title: Governmental Sales Manager

Printed Name of Affiant: Karen Gibison

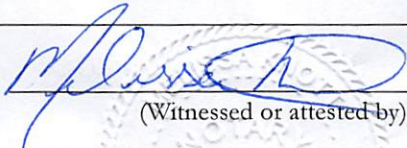
Date: 8/19/2022

Subscribed and sworn before me this 19th day of

August, 2022

My Commission expires:

Melissa Knott
 NOTARY PUBLIC
 STATE OF NEW JERSEY
 ID # 50125451
 MY COMMISSION EXPIRES April 15, 2025


 (Witnessed or attested by)

(Seal)

**Mid Atlantic**

January 14, 2021

To Whom It May Concern,

Groff Tractor Holdings LLC (EIN 47-3900486) is the parent company and single Member of Groff Tractor Mid Atlantic LLC (82-2037629) and Groff Tractor & Equipment LLC (81-1773275). Groff Tractor Mid Atlantic LLC and Groff Tractor & Equipment LLC are the operating entities of Groff Tractor Holdings LLC, and as such, all employees are employed by, paid by, and subject to the policies of the individual operating entities. Groff Tractor Holdings LLC has no employees. Please accept the EEOC documentation for Groff Tractor Mid Atlantic LLC, the bidder for the subject bid.

Sincerely,

A handwritten signature in cursive script, reading "James P. Price", written over a horizontal line.

James P. Price
Manager and Chief Financial Officer
Groff Tractor Mid Atlantic LLC

Groff Tractor Mid Atlantic Entity Structure

<u>Entity or Individual</u>	<u>Ownership Level</u>	<u>Address</u>
Groff Tractor Holdings, LLC	Owens 100% of Groff Tractor Mid Atlantic, LLC	6779 Carlisle Pike, Mechanicsburg, PA 17050
GTE Holdings, Inc.	Owens > 10% of Groff Tractor Holdings, LLC	6779 Carlisle Pike, Mechanicsburg, PA 17050
Michael Savastio (Individual)	Owens > 10% of GTE Holdings, Inc.	1520 High Meadow Lane, Mechanicsburg, PA 17055
James Price (Individual)	Owens > 10% of GTE Holdings, Inc.	200 Annika Way, Mechanicsburg, PA 17050
Groff Resources Holdings LLC	Owens > 10% of Groff Tractor Holdings, LLC	1460 Main Street, Suite 200, Southlake, TX 76092
Prophet Equity II-C (Groff AIV) LP	Owens 100% of Groff Resources Holdings, LLC	1460 Main Street, Suite 200, Southlake, TX 76092
Trustees of Dartmouth College	Owens > 10% of Prophet Equity II-C (Groff AIV) LP	7 Lebanon Street, Hanover, NH 03755, Attn: Investment Office
Prophet Equity II-C (Groff HV) LP	Owens > 10% of Prophet Equity II-C (Groff AIV) LP	1460 Main Street, Suite 200, Southlake, TX 76092
Danske Private Equity Partners V New (USD-A) K/S	Owens > 10% of Prophet Equity II-C (Groff HV) LP	10, Ny Kongensgade, 1472 Copenhagen K, Denmark
Danske Private Equity Partners V New (USD-B) K/S	Owens > 10% of Prophet Equity II-C (Groff HV) LP	10, Ny Kongensgade, 1472 Copenhagen K, Denmark

Stock Ownership Certificate **Groff Tractor Holdings, LLC**

The undersigned hereby represents and certifies that, as of the date of this certificate, all the owners of record and all the owners of beneficial interests and owners of option rights in the shares of stock of Groff Tractor Holdings, LLC, are as follows:

Record Owner	Beneficial Owner ¹	Pledged Yes or No	Number of Shares	Type of shares ²
GTE Holdings, Inc.	Owner of Record	N	12.9%	Units
Name	Name			
6779 Carlisle Pike, Mechanicsburg, PA 17050	Address			
Address	Owner of Record	N	87.1%	Units
Prophet Equity II LP	Name			
Name	Name			
1460 Main Street, Suite 200, Southlake, TX 76092	Address			
Address	Address			
Name	Name			
Address	Address			
Name	Name			
Address	Address			
Name	Name			
Address	Address			
Name	Name			
Address	Address			
Name	Name			
Address	Address			

Dated: April 4, 2016

By: _____

Signature

Printed: James P. Price

Title: CFO

¹ Beneficial owners of shares of stock include persons owning such interests as those of a transferee when the transfer has not been recorded on the books of the issuer, of a beneficiary under a trust where the trustee is the owner of record and who has an interest in the shares. If the record owner owns the entire interest in the shares, enter in this column "Same as record owner".

² List whether shares are common (C) or preferred (P), voting (V) or non-voting (NV) and indicate class of shares where appropriate.

Stock Ownership Certificate **Groff Tractor Holdings, LLC.**

The undersigned hereby represents and certifies that, as of the date of this certificate, all the owners of record and all the owners of beneficial interests and owners of option rights in the shares of stock of Groff Tractor Holdings, LLC, are as follows:

Record Owner	Beneficial Owner ¹	Pledged Yes or No	Number of Shares	Type of shares ²
GTE Holdings, Inc.	Owner of Record	N	12.9%	Units
Name	Name			
6779 Carlisle Pike, Mechanicsburg, PA 17050	Address			
Address	Owner of Record	N	87.1%	Units
Prophet Equity II LP	Name			
Name	Name			
1460 Main Street, Suite 200, Southlake, TX 76092	Address			
Address	Address			
Name	Name			
Address	Address			
Name	Name			
Address	Address			
Name	Name			
Address	Address			
Name	Name			
Address	Address			
Name	Name			
Address	Address			

Dated: April 4, 2016

By: _____

Signature

Printed: James P. Price

Title: CFO

¹ Beneficial owners of shares of stock include persons owning such interests as those of a transferee when the transfer has not been recorded on the books of the issuer, of a beneficiary under a trust where the trustee is the owner of record and who has an interest in the shares. If the record owner owns the entire interest in the shares, enter in this column "Same as record owner".

² List whether shares are common (C) or preferred (P), voting (V) or non-voting (NV) and indicate class of shares where appropriate.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A WAIVER OF THE STREET OPENING MORATORIUM FOR A PORTION OF
BRIDGEWATERS DRIVE UNDER MORATORIUM**

Resolution

WHEREAS, pursuant with Resolution #2021-199, Property Owner Robert F. Flood received a waiver of the street opening moratorium in order to shut off gas service for the demolition of the fire-damaged dwelling on the property at 71 Bridgewaters Drive; and

WHEREAS, Mr. Flood has obtained permits for the reconstruction of the dwelling which will require related street openings for utility and other services; and

WHEREAS, this portion of Bridgewaters Drive is presently under moratorium which expires in July 2026 per the Borough Engineer and therefore the Borough Clerk would need to deny any street opening applications for the project; and

WHEREAS, Mr. Flood has petitioned the Governing Body to grant additional waivers of the moratorium in order to reconstruct a dwelling on the property; and

WHEREAS, the Borough Engineer has reviewed and recommended that should the Governing Body approve the request that any permit issued related to the development of this property for utility and other services subject to the requirements of Borough Code § 331-9D et. seq. that approval for all utility openings **be granted conditioned upon the entire trench shall be backfilled with Dense Graded Aggregate to minimize settlement. The trench shall be patched with 8" of Hot Mix Asphalt 19M64 for a distance of 6" beyond the trench limits in all directions. After a minimum 3 month period the area shall be repaired with a half width 2" mill and overlay for the length of the disturbance. If there is more than one opening the areas shall be covered by a single patch with the area squared off at the direction of the Borough Engineer".**

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oceanport that street opening applications related to the reconstruction of the fire-damaged dwelling at 71 Bridgewaters Drive for utility and other services is hereby authorized based on the Borough Engineer's recommendation and subject to repair of said openings pursuant with Borough Code § 331-9D et. seq. and the conditions outlined above.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A SPECIAL EVENTS PERMIT TO BE ISSUED TO JENNA JUNGFER FOR THE
RESIDENTS OF HORICON AVE BLOCK PARTY TO BE HELD SEPTEMBER 17, 2022 WITHIN
THE BOROUGH OF OCEANPORT**

Resolution

WHEREAS, Resident Jenna Jungfer made application for a Special Events Permit to hold a block party for the residents of Horicon Avenue that will impact portions of Borough roadways; and

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the Borough Clerk is hereby authorized to issue a Special Events Permit to Jenna Jungfer and the Residents of Horicon Avenue for their September 17, 2022 Block Party in accordance with the application made and recommendation by the Traffic Safety Unit and that the fee is hereby waived.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
SUPPORTING LEGISLATION TO ADDRESS RISE IN CRIME DUE TO CAR THEFTS**

Resolution

WHEREAS, there has been a dramatic increase of car thefts in the State of New Jersey; and,

WHEREAS, the crime data demonstrates that car thieves are targeting both suburban and urban neighborhoods alike; and,

WHEREAS, the crime data demonstrates that, with great frequency, a subsequent violent crime occurs following a car theft or carjacking; and,

WHEREAS, the crime data demonstrates that car theft rings are recruiting juveniles to be involved in these car heists; and,

WHEREAS, the Borough of Oceanport has experienced car thefts and brazen home invasions in recent months, which is a cause of great concern to the residents of our community and surrounding communities in Monmouth County; and,

WHEREAS, the recent surge in car thefts is related to revisions made to criminal laws in 2017 under the State's Criminal Justice Reform program; and,

WHEREAS, there is a historical amount of judicial vacancies in the State of New Jersey that compromises the judicial system's ability to address this crime wave in a swift and timely manner; and,

WHEREAS, local municipalities are not immune to the increasing costs associated with maintaining public safety that is intended to prevent and respond to the car thefts and home invasions; and,

WHEREAS, local municipalities require financial support to provide additional resources to address this public safety crisis; and,

WHEREAS, legislation has been proposed by Assemblywoman Victoria A. Flynn and Assemblyman Gerry Scharfenberger to directly address the increase of car thefts; and,

WHEREAS, this legislation would provide the necessary support to law enforcement to address car thefts, and therefore, address the concerns of our residents and taxpayers; and,

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Oceanport strongly supports the legislation proposed by Assemblywoman Flynn and Assemblyman Scharfenberger, and urges the Legislature to sponsor and vote Yes on A4139, A4241, A7892, A7896, A7897 and A7899;

BE IT FURTHER RESOLVED, that the governing body of the Borough of Oceanport encourages all residents to make sure that keys to their vehicles are safely secured in their homes when vehicles are not in use and all homes are locked at all times; and,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Senate President Nick Scutari, Assembly Speaker Craig Coughlin, Governor Phil Murphy, Acting Attorney General Platkin, and the New Jersey State League of Municipalities.

MEMORANDUM

To: Mayors and Councilmembers in LD13

From: Assemblywoman Victoria A. Flynn

Date: August 26, 2022

Re: Car Theft Legislation

INTRODUCTION | FACTUAL BACKGROUND

Soon after commencing my term in the Assembly, I immediately heard complaints from constituents about the increase of car thefts in the communities in District 13. Indeed, a number of police officers in surrounding communities brought to light the frequency of car thefts. It seemed that people were often leaving their car fobs in their cars, but once the message was sent out to residents to discontinue with this practice and protect their valuables, thieves became more brazen in their attempts by breaking into homes, and often when people were home. And increasingly, car theft rings are recruiting minors to swipe cars or key fobs, paying them as much as \$1,000 per vehicle, because they know juveniles will face less serious consequences, authorities said.

In 2021, there were 14,320 vehicles reported stolen in New Jersey, a 22% increase compared to 2020, which also saw a rise over the previous year, according to State Police data. This year, the state has already seen more than 9,000 and could see as many as 17,000 by year's end, law enforcement officials said Thursday.

When we asked law enforcement what we can do to assist them, the uniform answer was: (1) revise the AG guidelines that prevent law enforcement from engaging in chases or blocking highways to stop a theft; (2) reverse those legislative enactments that were made in furtherance of bail reform; and, (3) identify a way to address the use of juveniles in this crime. In March 2022, the Acting Attorney General and New Jersey State Police Superintendent Colonel Patrick J. Callahan expanded the Auto Theft Task force to respond to the increase of vehicle theft trends.

Since we continued to learn about car thefts in our surrounding communities on a regular, if not, daily basis, on April 19, 2022, Asm. Scharfenberger and I wrote to the Acting AG to request revisions to the AG guidelines to support law enforcement so that it could address this rise in crime. The AG Directives were revised, but there are legal restrictions that remain intact that hinder the ability of law enforcement to respond to car thefts.

It is abundantly clear that revisions need to be made to the law to address those changes made in conjunction with bail reform that have contributed to this uptick of car thefts in the State of New Jersey. Thus, Asm. Scharfenberger and I have proposed legislation to revise those bail reform measures and to address the use of juveniles with these crimes.

We are seeking the assistance of our surrounding communities and asking them to adopt the attached resolution. We are also hopeful to schedule town hall events to highlight this issue.

OVERVIEW OF LEGISLATION

A4139 (S2823, Sen. Schepisi) | Use of Tracking Devices

This bill creates the offense of tracking a vehicle with purpose to commit an unlawful act using a location tracking device and imposes enhanced penalties for the offense. Crime data indicates that criminals are using electronic device technology to track an individual's whereabouts, which not only has contributed to the rise in car thefts, but also contributed to domestic violence abuse and sexual assault crimes.

A4241 | Mandatory Minimum Sentencing for Use of Juvenile in Automobile Theft

This bill amends current law to establish an 18-month mandatory 34 minimum sentence of imprisonment, during which time the defendant will be ineligible for parole, for a second offense or subsequent offense involving use of a juvenile in automobile theft. This legislation is directly responsive to the concerns with the use of juveniles to illegally procure automobiles. There is crime data that shows that not only are cars being stolen for the purpose of selling the parts, but also to ship automobiles overseas or being used in a subsequent violent crime.

A7892 | Enhanced Penalties for Theft of Motor Vehicle

Enhance penalties for theft of a motor vehicle if stolen vehicle is operated in a way that puts anyone at danger of harm or puts property at risk of damage while the offense is being committed. For a first-degree felony, the maximum sentence is 20 years in jail, the maximum fine is \$200,000, or both.

A7896 | Revising Bail Reform Measures for Car Theft or Carjacking Offenses

This bill makes it a first degree crime for an individual to commit theft of a motor vehicle or carjacking and commit subsequent crimes or offenses interdependent of or closely related to the theft or carjacking as part of a sequence of events that took place within a short period of time. The bill also creates a rebuttable presumption to support a request by a prosecutor to seek to have the court deny bail if there is probable cause a defendant committed theft or carjacking of a motor vehicle, and during the course of the theft or carjacking commit subsequent crimes or offenses interdependent of or closely related to the theft or carjacking in a short period of time.

A7897 | Penalties for Juveniles & Providing for Home Detention

This bill increases the penalties for the theft of a motor vehicle and for minors who commit theft of a motor vehicle. The bill also permits a court to order a minor who is convicted of theft or unlawful taking of a motor vehicle to home detention. A minor sentenced to home detention may leave the residence to: (1) attend in-person court appearances; (2) attend in-person probation appointments; (3) attend in-person attorney appointments after providing proper notice; or (4) for any other reason preapproved by court order. Finally, the bill requires courts to hear the case of a minor within 48 hours of the arrest when the minor commits motor vehicle theft, unlawful taking of a motor vehicle (joyriding), or carjacking.

A7899 | Revise Bail Reform Measures for Car Theft or Carjacking Offenses

This bill increases the penalties and establishes a presumption of pretrial detention for persons who commit carjacking and theft by deception of a motor vehicle under certain circumstances. The status of the law permits courts to order a defendant's pretrial release pending further proceedings. This legislation would create a rebuttable presumption that the defendant should be held in custody pending trial if, upon the prosecutor's motion, the court found probable cause that the defendant had engaged in carjacking or theft of a motor vehicle by deception against a minor.

**RESOLUTION SUPPORTING LEGISLATION
TO ADDRESS RISE IN CRIME DUE TO CAR THEFTS**

WHEREAS, there has been a dramatic increase of car thefts in the State of New Jersey; and,

WHEREAS, the crime data demonstrates that car thieves are targeting both suburban and urban neighborhoods alike; and,

WHEREAS, the crime data demonstrates that, with great frequency, a subsequent violent crime occurs following a car theft or carjacking; and,

WHEREAS, the crime data demonstrates that car theft rings are recruiting juveniles to be involved in these car heists; and,

WHEREAS, *(insert the name of the municipality)* has experienced car thefts and brazen home invasions in recent months, which is a cause of great concern to the residents of our community and surrounding communities in Monmouth County; and,

WHEREAS, the recent surge in car thefts is related to revisions made to criminal laws in 2017 under the State's Criminal Justice Reform program; and,

WHEREAS, there is a historical amount of judicial vacancies in the State of New Jersey that compromises the judicial system's ability to address this crime wave in a swift and timely manner; and,

WHEREAS, local municipalities are not immune to the increasing costs associated with maintaining public safety that is intended to prevent and respond to the car thefts and home invasions; and,

WHEREAS, local municipalities require financial support to provide additional resources to address this public safety crisis; and,

WHEREAS, legislation has been proposed by Assemblywoman Victoria A. Flynn and Assemblyman Gerry Scharfenberger to directly address the increase of car thefts; and,

WHEREAS, this legislation would provide the necessary support to law enforcement to address car thefts, and therefore, address the concerns of our residents and taxpayers; and,

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the *(insert the name of the municipality)* strongly supports the legislation proposed by Assemblywoman Flynn and Assemblyman Scharfenberger, and urges the Legislature to sponsor and vote Yes on A4139, A4241, A7892, A7896, A7897 and A7899;

BE IT FURTHER RESOLVED, that the governing body of the *(insert the name of the municipality)* encourages all residents to make sure that keys to their vehicles are safely secured in their homes when vehicles are not in use and all homes are locked at all times; and,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Senate President Nick Scutari, Assembly Speaker Craig Coughlin, Governor Phil Murphy, Acting Attorney General Platkin, and the New Jersey State League of Municipalities.



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • JUNE 2, 2022

Workshop

Clement V. Sommers Municipal Building

7:00 PM

910 Oceanport Way, Oceanport, NJ 07757

- I. **Meeting Called to Order:** Mayor Coffey called the meeting to order at 7:03 PM
- II. **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, 2022 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.
- III. **Flag Salute:** Mayor Coffey led attendees and the members of Council in the flag salute.
- IV. **Roll Call:**

Attendee Name	Title	Status
Jay Coffey	Mayor	Present
William Deerin	Councilman	Present
Richard Gallo	Councilman	Absent
Bryan Keeshen	Councilman	Present
Michael O'Brien	Councilman	Present
Thomas Tvrdik	Councilman	Present
Meghan Walker	Councilwoman	Present
Jeanne Smith	Borough Clerk	Present
Scott Arnette	Board Attorney	Present
Donna M. Phelps	Administrator	Present
Catherine D. LaPorta	Chief Financial Officer	Present

- V. **Executive Session:** At 7:05 PM Councilman O'Brien made a motion to adopt the resolution to enter Executive Session

which was seconded by Councilman Tvrdik and received the following roll call.

#2022-113 Resolution authorizing an Executive Session

Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7)
Contract(s) for Municipal Building

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Thomas Tvrdik, Councilman
AYES:	Deerin, Keeshen, O'Brien, Tvrdik, Walker
ABSENT:	Gallo

At 7:29 PM, the Mayor & Council returned from Executive Session and the regular meeting was reopened on a motion by Councilman O'Brien and seconded by Councilman Keeshen and approved by Council

- VI. **Resolutions:**

#2022-114 Resolution authorizing payment of BILL LIST 06-02-2022

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael O'Brien, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Keeshen, O'Brien, Tvrdik, Walker
ABSENT: Gallo

#2022-115 Resolution accepting resignation of Christopher Petrillo

RESULT: ADOPTED [UNANIMOUS]
MOVER: Meghan Walker, Councilwoman
SECONDER: William Deerin, Councilman
AYES: Deerin, Keeshen, O'Brien, Tvrdik, Walker
ABSENT: Gallo

#2022-116 Resolution appointing Frank P. Skovran, Jr. as Patrolman I

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Tvrdik, Councilman
SECONDER: Meghan Walker, Councilwoman
AYES: Deerin, Keeshen, O'Brien, Tvrdik, Walker
ABSENT: Gallo

4. Resolution authorizing purchase of police dept equipment through State Contract - *Added on Late*

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Tvrdik, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Keeshen, O'Brien, Tvrdik, Walker
ABSENT: Gallo

VII. Second Reading & Public Hearing Ordinances:

#1055 Amendment to Flood Damage Prevention Ordinance 2022

Councilman Tvrdik called for the 2nd reading and Public Hearing of an ordinance creating an Environmental Commission and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only **"AN ORDINANCE BY THE BOROUGH COUNCIL AMENDING THE BOROUGH OF OCEANPORT CODE OF ORDINANCES TO REPEAL CHAPTER 229 FLOOD DAMAGE PREVENTION IN ITS ENTIRETY; TO ADOPT A NEW CHAPTER 229 FLOOD DAMAGE PREVENTION; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE."** was published one time in the Asbury Park Press on May 25, 2022.

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public presented to be heard, the public hearing was closed on a motion by Council President Walker and seconded by Councilman O'Brien

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Tvrdik, Councilman
SECONDER:	Bryan Keeshen, Councilman
AYES:	Deerin, Keeshen, O'Brien, Tvrdik, Walker
ABSENT:	Gallo

VIII. Administrator's Report:

IX. Clerk's Report:

Regular Meeting Items:

1. Resolution Setting Compensation for Action Camp 2022 Employees
2. Resolution fixing compensation for employees & officials for 2022
3. Resolution Authorizing 3rd Quarter Estimated Tax Bills
4. Resolution authorizing an extension of the 3rd QTR Grace Period
5. Resolution appointments to Boards & Committees, Recreation
6. Resolution awarding contract to Coastal Refrigeration for 2022 services
7. Resolution awarding Contract to Colliers Engineering & Design - 2022 Road Program
8. Resolution Approving 2022-2023 Liquor Licenses
9. Receipt & Acceptance of Minutes, Historical Committee, 03/10/2022
10. Receipt & Acceptance of Minutes, Recreation Committee, 04/13/2022
11. Mayor & Council - Workshop - May 5, 2022 7:00 PM
12. Mayor & Council - Regular Meeting - May 19, 2022 7:00 PM

RESULT:	MOVE FORWARD WITH NO OBJECTIONS
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X. Discussion Items:

1. Resolution supporting budget cap relief
2. Request from 60 Shore Road for Right of Way Easement for Dock Ramp

XI. Mayor's Report:

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

Ed Ryan, 24 Willow Court,

Keith Salnick, 60 Shore Road,

Councilman Tvrdik interjected with all due respect and made a motion to adjourn the meeting.

XIII. Adjournment: The meeting was adjourned at 8:32 PM on a motion by Councilman Tvrdik, seconded by Council President Walker and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**BOROUGH OF OCEANPORT****MAYOR & COUNCIL****MINUTES • JULY 26, 2022****Workshop****Clement V. Sommers Municipal Building****7:00 PM****910 Oceanport Way, Oceanport, NJ 07757**

- I. Meeting Called to Order:** Mayor Coffey called the meeting to order at 7:00 PM
- II. Statement of Compliance with Open Public Meetings Act:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on July 19, 2022 of this meeting and its location, date and time to the Asbury Park Press, Star Ledger and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.
- III. Flag Salute:** Mayor Coffey led attendees and the members of Council in the flag salute.

IV. Roll Call:

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Bryan Keeshen	Councilman	Present	7:10 PM
Michael O'Brien	Councilman	Present	
Thomas Tvrdik	Councilman	Present	
Meghan Walker	Councilwoman	Present	
Jeanne Smith	Borough Clerk	Absent	
Scott Arnette	Board Attorney	Present	
Donna M. Phelps	Administrator	Absent	
Catherine D. LaPorta	Chief Financial Officer	Present	

V. Administrator's Report:**VI. Clerk's Report:****Regular Meeting Items:**

1. Resolution promoting Gary Grimes to Sergeant in the Oceanport Police Department
2. Resolution confirming appointments of SLEO II to the Police Department
3. Resolution accepting resignation of John Johnson
4. Resolution confirming Mayor's appointment of Acting Construction Official
5. Resolution confirming Mayor's appointment of Zoning Officer
6. Resolution confirming Mayor's appointment of an Administrative Assistant to the Zoning Officer
7. Resolution amending 2022 Salary Resolution
8. Resolution supporting proposed increase in Veteran's property tax deduction
9. Resolution authorizing Request for Proposals process for Assessment Demonstration Program services
10. Resolution opposing legislation that preempts local land use & zoning on certain development types
11. Resolution authorizing payment of BILL LIST 07-26-2022
12. Resolution rescinding estimated 3rd quarter tax bills
13. Resolution approving Tax Exemption for Edward Shirey
14. Resolution approving Tax Exemption for Robert McCorry
15. Resolution authorizing a fireworks display at 2022 Summer's End

16. Resolution authorizing the purchase of flooring for the Old Wharf House
17. Resolution authorizing an Interlocal Agreement with OPBOE for ground maintenance and snow plowing
18. Resolution declaring August 31st is Overdose Awareness Day
19. Resolution approving Special Event Permit for Hook & Ladder Fire Co for Memorial Service
20. Resolution authorizing grant application for Firefighter Equipment
21. Resolution awarding contract for CR29A(Myrtle Ave) Improvements
22. Receipt & Acceptance of Minutes, Historical Committee, 05/10/22
23. Approval of Fire Membership Application, Briskey, Daniel S.
24. Approval of First Aid Membership Application: Donohoe, John A.
25. Approval of First Aid Membership Application: Kokolus, Caroline
26. Minutes of June 2, 2022 7:00 PM - *To Be Provided*
27. Mayor & Council - Regular Meeting - Jun 16, 2022 7:00 PM

VII. Discussion Items:

1. Resolution supporting budget cap relief
2. **Grant Award for Old Wharf House Parking Lot Improvements:**
 1. Resolution authorizing Old Wharf House Project Agreement with Monmouth County
 2. Resolution prohibiting the use of excessive force or use of federal funds for lobbying
3. **Area in Need of Redevelopment- "Warehouse" and District "A" Parcels:**
 1. Resolution designating the Warehouse and District A Parcels as Areas in Need of Redevelopment
 2. Ordinance Adopting a Redevelopment Plan for "Warehouse" and "District A" Parcels
4. **Maria Gatta Park Improvements Phase II - Turf Fields:**
 1. An Ordinance Amending Ord. 1054 to increase the authorization of bonds or notes
 2. Review of Facility Use Fees Ordinance: Maria Gatta Park Turf Fields
5. **Comcast Franchise Agreement:**
 1. An Ordinance Renewing Municipal Consent and Franchise Agreement with Comcast - *To Be Provided*
6. **Land Development Ordinance Waiver Requests:**
 1. Resolution authorizing a limited temporary waiver of Chapter 390 for the Marina at Oceanport
 2. Resolution requesting waiver of 390-17(F) - 39 Wardell Circle

VIII. Mayor's Report:

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

Keith Salnick, 60 Shore Road,

Robert Portman, 29 Shore Road,

Michael Dale, 44 Shore Road,

X. Adjournment: The meeting was adjourned at 8:13 PM on a motion by Councilman O'Brien, seconded by Council President Walker and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**BOROUGH OF OCEANPORT****MAYOR & COUNCIL****MINUTES • AUGUST 18, 2022****Workshop****Clement V. Sommers Municipal Building****7:00 PM****910 Oceanport Way, Oceanport, NJ 07757**

- I. Meeting Called to Order:** Mayor Coffey called the meeting to order at 7:00 PM.
- II. 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, 2022 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.
- III. Flag Salute:** Mayor Coffey led attendees and the Council in the flag salute.
- IV. Roll Call:**

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Bryan Keeshen	Councilman	Present	
Michael O'Brien	Councilman	Absent	
Thomas Tvrdik	Councilman	Present	
Meghan Walker	Councilwoman	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	
Donna M. Phelps	Administrator	Present	
Catherine D. LaPorta	Chief Financial Officer	Present	

- V. Oaths of Office Ceremony:**
1. Frank P. Skovran, Jr.
 2. Chris A. Henry, Jr.
 3. Sergeant Gary J. Grimes

Borough Clerk, Jeanne Smith, issued the oaths of office to each officer. The Governing Body greeted each one with congratulations.

VI. Administrator's Report:

1. Resolution authorizing application for Sports Wagering Revenue Tax

VII. Clerk's Report:

A. Borough Code Updates:

1. An Ordinance Amending Chapter 204 "Fees" Regarding Zoning Applications and Facility Use Fees
2. An Ordinance Amending Chapter 103 "Construction Code, Uniform" Fees
3. Business Licensing and Landlord Registration, Borough Clerk
4. Resolution authorizing waiver of Street Opening Moratorium for 17 Genesee Ave

B. Regular Meeting Items:

1. Resolution authorizing payment of BILL LIST 08-18-2022
2. Resolution authorizing refund of overpayment - Block 65, Lot 4.03
3. Resolution authorizing Tax Sale Redemption #20-00005

4. Resolution approving Special Event Permit for Bike New York
5. Resolution approving Special Event Permit for The Center in Asbury Park
6. Resolution awarding contract to Colliers Engineering - Old Wharf Parking Lot expansion
7. Resolution authorizing grant application for Firefighter Equipment
8. Resolution authorizing an Interlocal Agreement with OPBOE for summer school crossing guards
9. Resolution confirming Mayor's appointment of an Administrative Assistant to DPW Superintendent
10. Resolution amending 2022 Salary Resolution for the appointment of Kelly O'Toole
11. Resolution to amend 2022 budget for Clean Communities Grant
12. Resolution to amend 2022 budget for Drunk Driving Enforcement Grant
13. Resolution recovering funds from non-vested LOSAP participants
14. Receipt & Acceptance of Minutes, Parks and Recreation Committee, 07-13-2022
15. Receipt & Acceptance of Minutes, Parks and Recreation Committee, 06-08-2022
16. Receipt & Acceptance of Minutes, Parks and Recreation Committee, 05-11-2022
17. Receipt & Acceptance of Minutes, Parks and Recreation Committee, 04-13-2022
18. Approval of First Aid Membership - Pollifrone, James
19. Approval of First Aid Membership Application: Smith, Jeanne
20. Approval of Fire Dept Membership Application, Liam Rosa
21. Minutes of Jun 2, 2022 7:00 PM
22. Minutes of July 26, 2022 7:00 PM
23. Mayor & Council - Special Meeting - Jul 26, 2022 7:30 PM

VIII. Mayor's Report:

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

Lisa English, Neptune, NJ introduced herself to the Governing Body as the new Superintendent for the Shore Regional High School District.

Robin Kelly,

Rosanne Letson,

As no one else from the public appeared, Mayor Coffey closed that portion of the meeting.

X. Adjournment: The meeting was adjourned at 7:43 PM on a motion by Councilman Deerin, seconded by Councilman Keeshen and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**BOROUGH OF OCEANPORT****MAYOR & COUNCIL****MINUTES • AUGUST 18, 2022****Regular Meeting****Clement V. Sommers Municipal Building****7:30 PM****910 Oceanport Way, Oceanport, NJ 07757**

- I. Call to Order:** Mayor Coffey called the meeting to order at 7:43 PM
- II. 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, 2022 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.
- III. Flag Salute:** Mayor Coffey led attendees and the members of Council in the flag salute.
- IV. Roll Call:**

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Bryan Keeshen	Councilman	Present	
Michael O'Brien	Councilman	Late	7:56 PM
Thomas Tvrdik	Councilman	Present	
Meghan Walker	Councilwoman	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	
Donna M. Phelps	Administrator	Present	
Catherine D. LaPorta	Chief Financial Officer	Present	

V. Consent Agenda:

- #2022-160** 1. Resolution authorizing payment of BILL LIST 08-18-2022
- #2022-161** 2. Resolution authorizing refund of overpayment - Block 65, Lot 4.03
- #2022-162** 3. Resolution authorizing Tax Sale Redemption #20-00005
- #2022-163** 4. Resolution approving Special Event Permit for Bike New York
- #2022-164** 5. Resolution approving Special Event Permit for The Center in Asbury Park
- #2022-165** 6. Resolution authorizing grant application for Firefighter Equipment
- #2022-166** 7. Resolution authorizing an Interlocal Agreement with OPBOE for summer school crossing guards
- #2022-167** 8. Resolution confirming Mayor's appointment of an Administrative Assistant to DPW Superintendent
- #2022-168** 9. Resolution amending 2022 Salary Resolution for the appointment of Kelly O'Toole
- #2022-169** 10. Resolution to amend 2022 budget for Clean Communities Grant
- #2022-170** 11. Resolution to amend 2022 budget for Drunk Driving Enforcement Grant
- #2022-171** 12. Resolution recovering funds from non-vested LOSAP participants
- #2022-172** 13. Resolution authorizing application for Sports Wagering Revenue Tax
14. Receipt & Acceptance of Minutes, Parks and Recreation Committee, 07-13-2022
15. Receipt & Acceptance of Minutes, Parks and Recreation Committee, 06-08-2022
16. Receipt & Acceptance of Minutes, Parks and Recreation Committee, 04-13-2022
17. Receipt & Acceptance of Minutes, Parks and Recreation Committee, 05-11-2022
18. Approval of First Aid Membership - Pollifrone, James
19. Approval of First Aid Membership Application: Smith, Jeanne
20. Approval of Fire Dept Membership Application, Liam Rosa

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Thomas Tvrdik, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Keeshen, Tvrdik, Walker
ABSENT: O'Brien

VI. Minutes:

1. Workshop Minutes, June 2, 2022 – to be provided at September meetings
2. Workshop Minutes, July 26, 2022 – to be provided at September meetings
3. Mayor & Council - Special Meeting - Jul 26, 2022 7:30 PM

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Bryan Keeshen, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Keeshen, Tvrdik, Walker
ABSENT: O'Brien

VII. Resolutions:

#2022-173 Resolution authorizing waiver of Street Opening Moratorium for 17 Genesee Ave

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Bryan Keeshen, Councilman
SECONDER: Meghan Walker, Councilwoman
AYES: Deerin, Gallo, Keeshen, Tvrdik, Walker
ABSENT: O'Brien

#2022-174 Resolution awarding contract to Colliers Engineering - Old Wharf Parking Lot expansion

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Richard Gallo, Councilman
SECONDER: Thomas Tvrdik, Councilman
AYES: Deerin, Gallo, Keeshen, Tvrdik, Walker
ABSENT: O'Brien

VIII. First Reading Ordinances:

#1059 Introduction of An Ordinance Amending Chapter 204 "Fees" Regarding Zoning Applications and Facility Use Fees

Councilman Tvrdik called for the introduction of " **AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 204 OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "FEES" FOR THE INCREASE IN FEES FOR A ZONING PERMIT APPLICATION** " and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Tvrdik moved to approve the Ordinance upon first reading and to hold the PUBLIC HEARING on the proposed ordinance at the Council meeting of September 15, 2022 and to advertise same in accordance with the law, which was seconded by Councilman Deerin.

RESULT:	APPROVED OF FIRST READING [UNANIMOUS]	Next: 9/15/2022 7:00 PM
MOVER:	Thomas Tvrdik, Councilman	
SECONDER:	William Deerin, Councilman	
AYES:	Deerin, Gallo, Keeshen, Tvrdik, Walker	
ABSENT:	O'Brien	

#1060 Introduction of An Ordinance Amending Chapter 103 "Construction Code, Uniform" Fees

Councilman Tvrdik called for the introduction of **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 170 OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "CONSTRUCTION CODE, UNIFORM" FOR THE SETTING OF A FEE FOR A UCC POOL BARRIER CODE PERMIT"** and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Tvrdik moved to approve the Ordinance upon first reading and to hold the PUBLIC HEARING on the proposed ordinance at the Council meeting of September 15, 2022 and to advertise same in accordance with the law, which was seconded by Councilman Deerin.

RESULT:	APPROVED OF FIRST READING [UNANIMOUS]	Next: 9/15/2022 7:00 PM
MOVER:	Thomas Tvrdik, Councilman	
SECONDER:	Meghan Walker, Councilwoman	
AYES:	Deerin, Gallo, Keeshen, Tvrdik, Walker	
ABSENT:	O'Brien	

IX. Second Reading & Public Hearing Ordinances:

#1057 Ordinance Adopting a Redevelopment Plan for "Warehouse" and "District A" Parcels

Councilman Tvrdik called for the 2nd reading and Public Hearing of an ordinance adopting a Redevelopment Plan and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR PROPERTY LOCATED IN THE BOROUGH WITHIN THE FORMER FORT MONMOUTH AND IDENTIFIED AS THE "WAREHOUSE" PARCEL, AND "DISTRICT A" PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ."** was published one time in the Asbury Park Press on August 4, 2022.

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public presented to be heard, the public hearing was closed on a motion by Councilman Deerin and seconded by Councilman Gallo.

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Tvrdik, Councilman
SECONDER:	Bryan Keeshen, Councilman
AYES:	Deerin, Gallo, Keeshen, Tvrdik, Walker
ABSENT:	O'Brien

#1058 An Ordinance Amending Ord. 1054 to increase the authorization of bonds or notes

Councilman Tvrdik called for the 2nd reading and Public Hearing of a bond ordinance amending ordinance #1054 and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only **"BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 1054 FINALLY ADOPTED BY THE BOROUGH COUNCIL ON MAY 19, 2022, TO INCREASE THE APPROPRIATION THEREIN BY \$250,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$238,095 TO FINANCE PART OF THE ADDITIONAL COSTS THEREOF"** was published one time in the

Asbury Park Press on August 4, 2022.

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public presented to be heard, the public hearing was closed on a motion by Councilman Keeshen and seconded by Councilwoman Walker.

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Tvrdik, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Keeshen, Tvrdik, Walker
ABSENT:	O'Brien

X. Committee Reports:

1. Councilman Deerin, Parks & Recreation
2. Councilman Gallo, Public Works & Engineering
3. Councilman Keeshen, Public Safety
4. Councilman O'Brien, Finance & Administration
5. Councilman Tvrdik, Planning & Development
6. Councilwoman Walker, Health & Human Services

XI. Mayor Coffey's Report:

XII. Petitions from the public: Mayor Coffey opened the meeting to petitions from the public. As no one from the public appeared, Mayor Coffey closed that portion of the meeting.

XIII. Adjournment: The meeting was adjourned at 8:10 PM on a motion by Councilman Deerin, seconded by Councilwoman Walker and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

ORDINANCE

AN ORDINANCE OF THE BOROUGH OF OCEANPORT AMENDING CHAPTER 279 "PARKS & RECREATION AREAS" AND CHAPTER 204 "FEES" OF THE CODE OF THE BOROUGH OF OCEANPORT TO PROVIDE FOR A SEPARATE FEE SCHEDULE FOR THE USE OF TURF FIELDS AT MARIA GATTA COMMUNITY PARK

WHEREAS, the Governing Body authorized improvements to Maria Gatta Community Park that included the creation of three (3) artificial turf fields and associated improvements; and

WHEREAS, the turf fields will be available to both residents and non-residents, teams, organizations, tournaments and the like; and

WHEREAS, the Borough Council has determined that the cost to create the fields and maintain them will be partially funded by facility use fees at a different rate than non-turf facilities due to the increased quality and utility for (4) types of sporting,

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Oceanport, County of Monmouth and State of New Jersey that the following be established in the Parks and Recreation Areas and Fees sections of the Borough Code:

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

SECTION 1. Chapter 279 Parks and Recreation Areas

§ 279-7 Fee schedule.

A. Other than those who qualify as exempt or partially exempt as set forth in Section 7(B), all groups, organizations, teams, leagues shall be required to pay a fee to use municipal facilities as follow:

(1) Facility Use Fee:

Turf Fields

- (a) Full Field:
Resident fee: \$100 per hour.
Non-Resident fee: \$125 per hour
- (b) Half-Field:
Residents \$50 per hour
Non-residents \$75 per hour
- (c) No charge for recognized youth sports organizations and/or school athletic teams/events

All other facility uses

- (a) Resident fee: \$35 per activity (2-hour minimum increments)
- (b) Nonresident fee: \$70 per activity (2-hour minimum increments)

(2) Resident team rosters shall consist of ~~majority~~ 75% Oceanport residents.

(3) All other teams are to be considered nonresident teams. The determination of whether a team is a resident or nonresident team, when disputed, shall be decided by the Municipal Council and confirmed by way of resolution.

SECTION 2. Chapter 204 Fees

§ 204-13 Facility use fees.

~~A. Resident fee: \$35 per activity (two hour minimum increments).~~

~~B. Nonresident fee: \$70 per activity (two hour minimum increments).~~

A. Turf Fields

- (a) Full Field:
Resident fee: \$100 per hour,
Non-Resident fee: \$125 per hour
- (b) Half-Field:
Residents \$50 per hour
Non-residents \$75 per hour
- (c) No charge for recognized youth sports organizations and/or school athletic teams/events

B. All other facility uses

- (1) Resident fee: \$35 per activity (2-hour minimum increments)
- (2) Nonresident fee: \$70 per activity (2-hour minimum increments)

SECTION 3. All ordinances and resolutions or parts of ordinances and resolutions, inconsistent with this amending ordinance be and the same are hereby repealed.

SECTION 4. This amending ordinance shall become effective upon due passage and publication according to law.

APPROVED ON FIRST READING

DATED: September 1, 2022

JEANNE SMITH

Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: September 1, 2022

JEANNE SMITH

Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II

Mayor