



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • AUGUST 18, 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. Oaths of Office Ceremony

1. Sergeant Gary J. Grimes
2. Chris A. Henry, Jr.
3. Frank P. Skovran, Jr.

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

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 authorizing waiver of Street Opening Moratorium for 17 Genesee Ave

14. Resolution recovering funds from non-vested LOSAP participants
15. Receipt & Acceptance of Minutes, Parks and Recreation Committee, 07-13-2022
16. Receipt & Acceptance of Minutes, Parks and Recreation Committee, 06-08-2022
17. Receipt & Acceptance of Minutes, Parks and Recreation Committee, 05-11-2022
18. Receipt & Acceptance of Minutes, Parks and Recreation Committee, 04-13-2022
19. Approval of First Aid Membership - Pollifrone, James
20. Approval of First Aid Membership Application: Smith, Jeanne
21. Approval of Fire Dept Membership Application, Liam Rosa
22. Workshop Minutes, June 2, 2022
23. Workshop Minutes, July 26, 2022
24. Special Meeting Minutes, July 26, 2022

VIII. Mayor's Report

IX. Petitions from the Public

X. Adjournment

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF
TREASURY FOR ADDITIONAL FUNDING OF PROPOSED PROJECT PURSUANT WITH P.L.
2018, C. 33 (C.5:12A-16) FOR MARIA GATTA COMMUNITY PARK IMPROVEMENTS**

Resolution

WHEREAS, pursuant with *P.L. 2018, c.33 (C.5:12A-16)*, *Taxation of sums received by casinos, racetracks*, the Borough of Oceanport is entitled to a percentage of sums actually received by the horse racing permit holder from any sports wagering operation less sums paid out as winnings to patrons and other taxes paid to the State General Fund; and

WHEREAS, pursuant with *P.L. 2018, c. 33 (C.5:12A-16)* the Department of the Treasury shall establish an account for each eligible municipality and shall ensure that the amounts generated from the racetrack shall only be distributed to the municipality in which the majority of the racetrack is located with 0.75 percent paid to the municipality upon application by the municipality to the Department of Treasury with those amounts used for economic development purposes which shall include, but not be limited to, improvements to: transportation and infrastructure, tourism, public safety, and properties located on or near the racetrack; and

WHEREAS, the Borough of Oceanport desires to make application for its percentage of sums outstanding and apply towards the ongoing improvements to Maria Gatta Community Park including but not limited to ADA compliant parking and walkways, restrooms, lighting and athletic fields; and

WHEREAS, the Governing Body feels strongly that the improvements to this park will encourage greater community use, attract and draw people to the area for sporting tournaments thereby bringing greater exposure to Monmouth Park Racetrack directly across the street and use of its restaurants, mini-golf and other services,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Oceanport, County of Monmouth, New Jersey that the Borough Administrator is hereby authorized to submit an application for funding of the proposed project to the State of New Jersey Department of Treasury pursuant with *P.L. 2018, c.33 (C.5:12A-16)* et seq.

ORDINANCE

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

BE IT ORDAINED by the Council of the Borough of Oceanport, in the County of Monmouth, in the State of New Jersey, that Chapter 204, Section 9(A) is hereby amended as follows:

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

SECTION I: Chapter 204 "Fees"

Article II. Licensing

§ 204-9. Zoning fees.

A. Zoning Permit application shall be \$35 \$100 ~~plus a technology fee of \$10.~~

SECTION II: Article VII. Special Events, Boat Ramps and Athletic Facilities

§ 204-13. Athletic Facility use fees.

- A. Resident fee: \$35 per activity (two-hour minimum increments).
- B. Nonresident fee: \$70 per activity (two-hour minimum increments).

~~A. Games:~~

~~(1) Youth fee:~~

- ~~(a) Resident fee: \$25 per game.~~
- ~~(b) Nonresident fee: \$50 per game.~~

~~(2) Non-youth fee:~~

- ~~(a) Resident fee: \$35 per game.~~
- ~~(b) Nonresident fee: \$70 per game.~~

~~B. Practices:~~

- ~~(1) Residents: \$100 per team for one two hour practice per week for 12 weeks.~~
- ~~(2) Nonresidents: \$200 per team for one two hour practice per week for 12 weeks.~~

~~C. For profit camps: \$500 (no more than five days).~~

~~D. For profit tennis lessons: \$500 for the period of May 1 to September 30, with a maximum usage of 10 hours per week, with a two hour per one court maximum per day.~~

BE IT FURTHER ORDAINED that all other terms and provisions of Article II, Chapter 204, Fees, Licensing of the Borough Code shall remain unchanged.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon final passage and publication in accordance with the law.

APPROVED ON FIRST READING

DATED: August 18, 2022

JEANNE SMITH

Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: August 18, 2022

JEANNE SMITH

Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II

Mayor

ORDINANCE

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH 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

BE IT ORDAINED by the Council of the Borough of Oceanport, in the County of Monmouth, in the State of New Jersey, that Chapter 170, Section 3 (H) "Certificates and other permits" is hereby amended to add and establish the fee for a UCC Pool Barrier Code permit:

(13) The fee for a UCC Pool Barrier Code permit shall be \$75

BE IT FURTHER ORDAINED that all other terms and provisions of Chapter 170, Construction Code, Uniform, Fees of the Borough Code shall remain unchanged.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon final passage and publication in accordance with the law.

APPROVED ON FIRST READING

DATED: August 18, 2022

JEANNE SMITH
Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: August 18, 2022

JEANNE SMITH
Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II
Mayor

**RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING PAYMENT OF BILL LIST
FOR AUGUST 18, 2022**

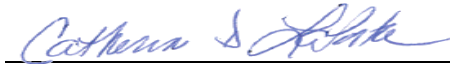
Resolution

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of August 18, 2022.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list for \$5,079,713.08.

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.



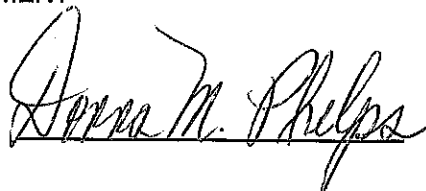
Catherine D. LaPorta, CFO

BOROUGH OF OCEANPORT BILL LIST

18-Aug-22

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$154,416.28
DCRP	\$314.66
MANUAL CHECKS	
LEAF	\$305.33
LEAF	\$223.00
READY FRESH	\$234.79
OCEANPORT BOE	\$1,637,137.00
GRANT FUND	\$1,215.52
CAPITAL FUND	\$625,510.40
DOG REGISTRY TOTAL	\$856.60
OPEN SPACE TRUST	\$9,239.02
SUI	\$0.00
UCC FUND	\$556.15
TRUST OTHER	\$12,572.21
DEVELOPER ESCROW TRUST	\$17,814.63
NON-BUDGETARY	\$2,367,794.85
2021 VOUCHERS PAID THIS MEETING	\$38,089.20
2022 VOUCHERS PAID THIS MEETING	\$213,433.44
TOTAL	\$5,079,713.08

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



List of Bills - (All Funds)

7.B.1.b

Vendor	Description	Payment	Check Total
Current Fund			
1001 - A.R. COMMUNICATIONS	PO 9897 PORTABLE RADIO	750.27	
	PO 11586 RADIO SERVICE	50.00	800.27
1767 - ADT SECURITY CORPORATION	PO 11668 SERVICE CARD READER	480.00	480.00
1969 - ADVANCED FURNACE & AIR DUCT CLEANING	PO 11693 910 OCEANPORT WAY	5,220.00	5,220.00
1658 - AMAZON CAPITAL SERVICES, INC	PO 11540 Equipment for Traffic Portable Stop Sign	1,212.72	
	PO 11677 PORTABLE PA SYSTEM	339.99	1,552.71
1019 - ARCHER & GREINER PC	PO 11670 BOND COUNCIL PROFESSIONAL SERVICES	18,388.43	18,388.43
1116 - ASBURY PARK PRESS	PO 11724 Legal Notices	56.12	56.12
1029 - BEATRIZ C CRANEY	PO 11589 INTERPRETING - JULY 2022	220.00	
	PO 11685 INTERPRETING - JULY 2022	220.00	440.00
1033 - BOB'S UNIFORM SHOP, INC	PO 11209 Uniform purchase for Henry	519.85	
	PO 11464 Uniform Purchase	284.00	
	PO 11548 Uniform Purchase for Henry	115.00	
	PO 11549 Uniform Purchase Chenoweth	130.00	
	PO 11627 Uniform Purchases for our new SLEO 2 off	1,269.70	
	PO 11645 Uniform Purchase Mannino	379.90	2,698.45
1047 - CENTRAL JERSEY HEALTH INSURANC	PO 11729 HEALTH / DENTAL INSURANCE - AUGUST 2022	73,723.92	73,723.92
1807 - COLLIER'S ENGINEERING & DESIGN	PO 11635 GENERAL ENGINEERING - JUNE 2022	5,400.00	5,400.00
1065 - COOPER ELECTRIC SUPPLY CO	PO 11684 KOHLER 200 REOZJF POLICE DEPARTMENT GEN	560.00	560.00
1066 - COUNTY TAX ADMINISTRATOR	PO 11679 ASSESSMENT CARDS MAILED 2022	939.20	939.20
1076 - DEMETRIO ZARATE	PO 11759 REIMBURSEMENT CLOTHING	189.99	189.99
1446 - DIRECT ENERGY BUSINES	PO 11697 900 MURPHY - 06/17-07/18/22	1.93	
	PO 11714 21 MAIN STREET - 06/16/07/15/22	0.99	
	PO 11715 433 MYRTLE AVE - 06/16-07/15/22	15.11	
	PO 11716 FAS UTILITIES - 06/16-07/15/22	18.53	36.56
1099 - EUROFINS QC INC	PO 11488 WATER TESTING - JUNE 2022	487.50	487.50
1105 - FIREFIGHTER ONE LLC	PO 11218 HOSE ADAPTERS	162.16	162.16
1109 - FMERA	PO 11698 RT 537 - 07/01-31/22	273.26	
	PO 11699 BUILDING 977 - 07/01-08/01/22	2,370.06	
	PO 11700 BLDG 900 - 07/01-31/22	458.06	
	PO 11701 BLDG 901 - 07/01-08/01/22	2,848.50	
	PO 11763 BLDG 901 - JULY 2022	30.00	
	PO 11764 BUILDING 977 - JULY 2022	30.00	6,009.88
1122 - GENERAL CODE	PO 11208 Code Supplement #4	2,184.99	2,184.99
1124 - GEORGE WALL	PO 11133 TRK 122 2015 F-350	163.79	163.79
1941 - GOTO TECHNOLOGIES USA, INC	PO 11637 Go-To-Webinar Services 7/21-8/20/22	199.00	199.00
1506 - GRANICUS, LLC	PO 11752 AGENDA & MINUTE SOFTWARE - AUG 2022	415.00	415.00
1889 - GREAT AMERICA FINANCIAL SERVICES	PO 11663 POSTAGE METER LEASE - JULY 2022	159.00	159.00
1143 - I.D.M. MEDICAL SUPPLY INC	PO 11644 FAS OXYGEN - JULY 2022	184.00	184.00
1649 - INTRON TECHNOLOGY, LLC	PO 11636 MANAGED PHONE SERVICE - JULY	1,112.81	1,112.81
1685 - JANITOR SUPPLY CORP	PO 11136 SUPPLIES	1,419.60	1,419.60
1153 - JERSEY CENTRAL POWER & LIGHT	PO 11745 MAIN & INTERSECTION - AUGUST 2022	47.98	
	PO 11754 200-000-857-007 - 06/21-07/20/22	5,081.35	5,129.33
1154 - JOANNE HUNT	PO 11681 REIMBURSE - ACTION CAMP/RECREATION EXPEN	28.99	28.99
1480 - JOHN GUIRE SUPPLY	PO 11569 1994 INTERNATIONAL TRK 130	219.32	219.32
1156 - JOHN WEIR	PO 11673 Reimbursement for Uniforms Weir	268.09	268.09
1661 - JUAN MERINO	PO 11728 REIMBURSEMENT - DPW UNIFORM PANTS	339.90	339.90
1499 - KEVIN E KENNEDY, ESQ	PO 11640 PB Legal - General Services	255.00	
	PO 11641 PB - 2022 MEETINGS	500.00	
	PO 11669 PB Litigation	1,510.00	2,265.00
1185 - LAWES COAL CO INC	PO 11565 DPW SUPPLIES	559.96	559.96
1218 - MONMOUTH COUNTY POLICE ACADEMY	PO 11541 Field Training Officer Weir & Resnyk	50.00	50.00
1538 - MONMOUTH COUNTY TREASURER	PO 11563 BULK PICK UP - JUNE	496.48	
	PO 11563 BULK PICK UP - JUNE	1,215.52	1,712.00
1222 - MONMOUTH COUNTY TREASURER	PO 11735 PILOT PAYMENT 2ND QUARTER OF 2022	1,300.00	
	PO 11738 2022 3RD QUARTER COUNTY TAXES DUE	836,050.94	
	PO 11739 2022 3RD QUARTER COUNTY LIBRARY TAXES DU	62,907.68	
	PO 11740 2022 3RD QUARTER COUNTY HEALTH TAXES DUE	17,317.58	
	PO 11741 2022 3RD QUARTER COUNTY OPEN SPACE TAXES	115,810.15	1,033,386.35
1739 - MUNICIPAL EMERGENCY SVCS	PO 11219 Preventative Maintenance for electric ext	964.00	964.00

List of Bills - (All Funds)

7.B.1.b

Vendor	Description	Payment	Check Total
1245 - NJ AMERICAN WATER CO	PO 11690 LIBRARY - 06/10-07/13/22	132.06	
	PO 11755 HYDRANT SERVICE - 06/23-07/25/22	7,453.44	7,585.50
1248 - NJ LEAGUE OF MUNICIPALITIES	PO 11455 CLASSIFIED AD - Construction Official	160.00	
	PO 11695 NJ MUNICIPALITIES MAGAZINE	325.00	485.00
1251 - NJ NATURAL GAS CO	PO 11688 LIBRARY - 06/14-07/14/22	42.00	
	PO 11717 315 E. MAIN - 06/15-07/15/22	46.98	
	PO 11718 433 MYRTLE AVE - 06/15-07/15/22	67.50	
	PO 11719 21 MAIN STREET - 06/15-07/15/22	43.65	
	PO 11720 FAS UTILITIES - 06/15-07/15/22	73.26	
	PO 11721 920 OCEANPORT WAY / DPW - 06/16-07/18/22	45.29	
	PO 11722 910 OCEANPORT WAY / BORO HALL - 06/21-07	366.51	
	PO 11723 930 OCEANPORT WAY - 6/16-7/18/22	408.96	1,094.15
1261 - OCEANPORT BOARD OF EDUCATION	PO 11742 AUGUST 2022 TAX REMITTANCE	1,030,366.00	1,030,366.00
1520 - PASHMAN STEIN WALDER HAYDEN, PC	PO 11713 AFFORDABLE HOUSING - JUNE 2022	38.00	38.00
1848 - PREFERRED BEHAVIORAL HEALTH GROUP	PO 11533 EMPLOYEE ASSISTANCE PROGRAM	3,780.00	3,780.00
1482 - PREMIERE PRODUCTIONS	PO 11517 MOVIES IN THE PARK	325.00	325.00
1286 - PRO JANITORIAL SERVICES, LLC	PO 11749 CLEANING SERVICES - JULY 2022	2,450.00	2,450.00
1963 - PURE MAINTENANCE OF CENTRAL JERSEY, LLC	PO 11571 910 OCEANPORT WAY	6,000.00	6,000.00
1301 - RELIANCE GRAPHICS INC	PO 11506 PRINTING - PRIMARY ELECTION BALLOTS	1,985.00	1,985.00
1879 - RESERVE ACCOUNT - POSTAGE METER	PO 11662 POSTAGE REFILL	1,000.00	1,000.00
1310 - RYSER'S LANDSCAPE SUPPLY INC	PO 11632 SPRINKLER REPAIR PROJECT BBBP	167.50	167.50
1316 - SECURITY WORLD INC	PO 11692 UPGRADE TO SYSTEM	239.00	239.00
1318 - SEMCORE RENTAL CENTER II	PO 11143 SIDEWALK DPW GARAGE	86.00	86.00
1323 - SHORE REGIONAL HIGH SCHOOL	PO 11743 AUGUST 2022 TAX REMITTANCE	304,042.50	304,042.50
1325 - SHREWSBURY AUTO PARTS	PO 11534 DPW - SUPPLIES	262.31	
	PO 11543 DPW SUPPLIES	234.00	
	PO 11544 DPW SUPPLIES	262.90	
	PO 11553 DPW SUPPLIES	30.17	
	PO 11555 TRK 122 FORD	156.45	
	PO 11572 SUPPLIES FOR SHOP	39.96	985.79
1588 - Spatial Data Logic, Inc.	PO 11374 SDL Enterprise Licensing	1,700.00	1,700.00
1842 - STEVEN BRISKEY	PO 11757 REIMBURSEMENT	91.93	91.93
1335 - STORR TRACTOR COMPANY, INC	PO 10068 LAWN EQUIPMENT	23,245.20	23,245.20
1337 - SUBURBAN DISPOSAL	PO 11747 COLLECTION - AUGUST 2022	33,000.00	
	PO 11748 DISPOSAL FEE - JULY 2022	22,316.34	55,316.34
1348 - THE HOME DEPOT	PO 11686 B&G SUPPLIES	806.97	
	PO 11687 COLD PATCH	134.80	
	PO 11727 COLD PATCH	111.76	1,053.53
1356 - TOWNSHIP OF MANALAPAN	PO 10517 STAGE RENTAL - SUMMERS END FESTIVAL	750.00	750.00
1901 - TRITON TRAINING GROUP, LLC	PO 9996 Armorer Class Resnyk	400.00	400.00
1380 - US BANK OPERATIONS CENTER	PO 11753 MCIA CAPITAL LEASE PAYMENT	7,870.00	7,870.00
1387 - VERIZON	PO 11689 910 OCEANPORT WAY INTERNET - 07/13-08/12	139.00	
	PO 11706 POLICE 732-542-1410 - 08/18/22	302.57	441.57
1388 - VERIZON WIRELESS	PO 11703 POLICE WIRELESS - 07/24-08/23/22	688.78	688.78
1392 - W.B. MASON CO, INC	PO 11472 OFFICE SUPPLIES	82.50	
	PO 11556 DPW SUPPLIES	170.44	
	PO 11564 DPW SUPPLIES	16.97	269.91
1396 - WILLIAM RESYNK	PO 11634 Reimbursement for left handed holster fo	169.99	169.99
Capital Fund			
1807 - COLLIERS ENGINEERING & DESIGN	PO 11609 2022 ROAD PROGRAM ENGINEERING - 07/14/22	3,440.00	
	PO 11611 ENGINEERING 2021 ROAD PROGRAM - 07/14/22	9,487.50	
	PO 11617 ENGINEERING & DESIGN FOR PICKLE BALL COU	397.50	13,325.00
1961 - FIELDTURF USA INC	PO 11671 MARIA GATTA TURF FIELD	195,944.37	195,944.37
1890 - PRECISE CONSTRUCTION	PO 11756 2021 ROAD PROGRAM - RESOLUTION #2021-234	416,241.03	416,241.03
DOG TRUST FUND			
1445 - Monmouth County SPCA	PO 11510 ANIMAL CONTROL SERVICES - MAY 22	425.00	
	PO 11643 ANIMAL CONTROL SERVICES - JUNE 2022	425.00	850.00
1367 - TREASURER:STATE OF NJ HEALTH	PO 11696 Monthly State Dog Report July 2022	6.60	6.60
OPEN SPACE TRUST			
1807 - COLLIERS ENGINEERING & DESIGN	PO 11612 COMMUNITY CENTER IMPROVEMENTS	552.50	552.50

List of Bills - (All Funds)

7.B.1.b

Vendor	Description	Payment	Check Total
1882 - FRENCH & PARRELLO ASSOCIATES	PO 11705 MARIA GATTA PARK - PHASE II	5,777.19	5,777.19
1868 - GEESE PATROL	PO 11387 GOOSE CONTROL - 05/15-06/15/22	1,000.00	1,000.00
1787 - JERSEY BLIND DESIGN	PO 11512 OLD WHARF HOUSE - WINDOW BLINDS	1,583.00	1,583.00
1154 - JOANNE HUNT	PO 11681 REIMBURSE - ACTION CAMP/RECREATION EXPEN	104.84	104.84
1617 - UNITED SITE SERVICES	PO 11675 MARIA GATTA PARK - 07/06-08/02/22	183.48	183.48
1388 - VERIZON WIRELESS	PO 11665 BBB SECURITY MONITORING - 07/02-08/01/22	38.01	38.01
UCC Trust			
1505 - COLORNET, LLC	PO 11532 UCC PERMIT FORMS & JACKETS	556.15	556.15
OTHER TRUST			
1658 - AMAZON CAPITAL SERVICES, INC	PO 11256 ACTION CAMP SUPPLIES	47.92	
	PO 11539 ACTION CAMP SUPPLIES	67.97	115.89
1154 - JOANNE HUNT	PO 11681 REIMBURSE - ACTION CAMP/RECREATION EXPEN	231.32	231.32
1970 - STARFIRE CORPORATION	PO 11529 FIREWORKS DISPLAY PYMT #1	5,000.00	
	PO 11530 FIREWORKS DISPLAY PYMT #2	5,000.00	10,000.00
1955 - WALKIN ON SUNSHINE LLC	PO 11297 water slide rental	2,225.00	2,225.00
DEVELOPERS ESCROW TRUST			
1807 - COLLIERS ENGINEERING & DESIGN	PO 11189 PB Engineering - TETHERVIEW	2,632.50	
	PO 11347 PB Engineering - Arce	127.50	
	PO 11383 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	
	PO 11557 PB Engineering - TETHERVIEW	1,090.00	
	PO 11614 PB Engineering - FORT PARTNERS	595.00	
	PO 11621 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	
	PO 11622 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	
	PO 11623 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	4,945.00
1807 - COLLIERS ENGINEERING & DESIGN	PO 11624 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	
	PO 11639 PB Engineering - Murphy	212.50	337.50
1807 - COLLIERS ENGINEERING & DESIGN	PO 11647 Engineering - West End-KB	297.50	
	PO 11648 Engineering - Oport Partners LLC - Phase	3,055.00	
	PO 11649 PB Engineering - Somerset-Pulte Lodging	1,675.00	
	PO 11650 PB Engineering - TETHERVIEW	672.50	
	PO 11651 PB Engineering - 552 Caren Franzini Way	1,955.00	
	PO 11652 PB Engineering - NJCU	1,675.00	
	PO 11654 PB Engineering - MARTELLI	382.50	
	PO 11655 PB Engineering - 114 Salzmann Ave,	340.00	10,052.50
1807 - COLLIERS ENGINEERING & DESIGN	PO 11656 PB Engineering - Ranieri	297.50	
	PO 11658 PB Engineering - Barker's Circle	85.00	382.50
1807 - COLLIERS ENGINEERING & DESIGN	PO 11659 PB Engineering - FMBC	1,445.00	1,445.00
1499 - KEVIN E KENNEDY, ESQ	PO 11613 PB Legal - FORT PARTNERS	210.00	
	PO 11638 PB Legal - Murphy	435.00	645.00
1580 - THE TWO RIVER TIMES	PO 11625 Legal Notice - PB	7.13	7.13
TOTAL			3,287,082.02

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	2,619,317.49
01-192-09-000-008	SEN CIT HOUSING IN LIEU OF TAX			1,300.00	
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	4,339.52			
01-201-20-120-200	MUNICIPAL CLERK OE	7,700.11			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	4,919.70			
01-201-20-145-200	COLLECTION OF TAXES OE	6.98			
01-201-20-150-200	ASSESSMENT OF TAXES OE	939.20			
01-201-20-155-200	LEGAL SERVICES OE	1,548.00			
01-201-20-165-200	BOROUGH ENGINEER OE	5,400.00			
01-201-21-180-200	PLANNING BOARD OE	755.00			
01-201-23-210-202	HEALTH	69,402.24			
01-201-23-210-203	DENTAL	4,321.68			

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ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-25-240-200	POLICE OE	5,088.03			
01-201-25-252-200	EMERGENCY MANAGEMENT OE	50.00			
01-201-25-255-200	FIRE HYDRANT SERVICE OE	7,453.44			
01-201-25-260-200	FIRST AID ORGANIZATION OE	275.79			
01-201-25-265-200	FIRE DEPARTMENT OE	162.16			
01-201-25-265-209	REPAIRS & MAINTENANCE	964.00			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	86.00			
01-201-26-300-271	REPAIRS	539.56			
01-201-26-300-273	SUPPLIES	1,668.64			
01-201-26-300-277	BITUMINOUS CONCRETE	246.56			
01-201-26-300-281	UNIFORM RENTAL	529.89			
01-201-26-305-200	SANITATION-TRASH REMOVAL OE	26,166.67			
01-201-26-306-200	RECYCLING OE	6,833.33			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	13,064.07			
01-201-26-310-252	REPAIRS & EQUIPMENT	4,279.00			
01-201-27-335-300	WATER WATCH COMMITTEE-OTHER	487.50			
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	1,443.98			
01-201-31-430-201	ELECTRICITY	5,676.62			
01-201-31-430-203	TELEPHONE/INTERNET	1,554.38			
01-201-31-430-204	WATER/SEWER	192.06			
01-201-31-430-205	NATURAL GAS	1,038.92			
01-201-31-430-207	STREET LIGHTING	5,402.59			
01-201-31-465-200	SANITATION DUMPING FEES	22,812.82			
01-201-43-490-200	MUNICIPAL COURT OE	440.00			
01-201-45-920-200	DEBT SERVICE OE	7,645.00			
01-203-20-130-200	(2021) FINANCIAL ADMINISTRATION OE		13,693.73		
01-203-25-240-200	(2021) POLICE OE		400.00		
01-203-26-300-273	(2021) SUPPLIES		750.27		
01-203-26-310-200	(2021) PUBLIC BUILDINGS & GROUNDS OE		23,245.20		
01-206-55-000-046	REGIONAL SCHOOL TAX			304,042.50	
01-207-55-000-045	LOCAL SCHOOL TAX			1,030,366.00	
01-208-55-000-039	COUNTY TAX PAYABLE			836,050.94	
01-208-55-000-041	COUNTY OPEN SPACE TAX			115,810.15	
01-208-55-000-042	COUNTY HEALTH TAX			17,317.58	
01-208-55-000-043	COUNTY LIBRARY TAX			62,907.68	
TOTALS FOR	Current Fund	213,433.44	38,089.20	2,367,794.85	2,619,317.49
02-117-03-001-050	CLEAN COMMUNITIES			1,215.52	
02-160-05-000-001	DUE TO/FROM CURRENT FUND			0.00	1,215.52
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	1,215.52	1,215.52
04-101-01-100-011	CAPITAL CASH - TD			0.00	625,510.40
04-215-55-992-A00	2021 ROAD PROGRAM - ORD #1038			425,728.53	
04-215-55-993-A00	2022 ROAD PROGRAM - ORD #1053			3,440.00	
04-215-55-993-B00	RECREATIONAL IMPROVEMENTS - ORD #1053			397.50	
04-215-55-994-A00	ATHLETIC FIELD ORD #1054			195,944.37	
TOTALS FOR	Capital Fund	0.00	0.00	625,510.40	625,510.40
05-101-00-100-011	CASH - TD			0.00	856.60
05-161-00-500-040	DUE TO STATE OF NJ			6.60	
05-270-00-500-020	RESERVE FOR EXPENDITURES			850.00	
TOTALS FOR	DOG TRUST FUND	0.00	0.00	856.60	856.60
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	9,239.02
06-270-00-500-020	RESERVE FOR OPEN SPACE			9,239.02	
TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	9,239.02	9,239.02

7.B.1.b

7.B.1.b

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
18-101-01-100-101	CASH UCC TRUST			0.00	556.15
18-270-55-600	RESERVE FOR UCC TRUST			556.15	
TOTALS FOR	UCC Trust	0.00	0.00	556.15	556.15
=====					
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	12,572.21
60-270-55-600-105	RES.FOR RECREATION			2,572.21	
60-270-55-600-115	RES.FOR SUMMERS END			10,000.00	
TOTALS FOR	OTHER TRUST	0.00	0.00	12,572.21	12,572.21
=====					
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	17,814.63
61-270-55-600-205	RES.FOR DEV.ESCROW			17,814.63	
TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	17,814.63	17,814.63
=====					

Total to be paid from Fund 01 Current Fund	2,619,317.49
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	1,215.52
Total to be paid from Fund 04 Capital Fund	625,510.40
Total to be paid from Fund 05 DOG TRUST FUND	856.60
Total to be paid from Fund 06 OPEN SPACE TRUST	9,239.02
Total to be paid from Fund 18 UCC Trust	556.15
Total to be paid from Fund 60 OTHER TRUST	12,572.21
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	17,814.63
	=====
	3,287,082.02

7.B.1.c

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

From 07/01/2022 to 08/31/2022 With a Line Amount > 10000.00

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
8/09/2022	11670			01-201-20-130-206 01-203-20-130-206 01-203-20-130-206 01-201-20-130-206 01-203-20-130-206 01-203-20-130-206	2022 BOND ORDINANCE SEPT 2021 BAN MCIA 2021 BONDS FEB 2022 BAN LFB - MCIA 2021 BOND AT COST DISBURSEMENTS ARCHER & GREINER PC	1,200.00 2,178.50 9,190.00 3,494.70 2,160.50 164.73	18,388.43	01-101-01-000-011
8/09/2022	10068			01-203-26-310-256 01-203-26-310-256	ROTARY MOWER BOOM SICKLE MOWER STORR TRACTOR COMPANY, INC	7,876.00 15,369.20	23,245.20	01-101-01-000-011
8/10/2022	11729			01-201-23-210-202 01-201-23-210-203	HEALTH DENTAL CENTRAL JERSEY HEALTH INSURANC	69,402.24 4,321.68	73,723.92	01-101-01-000-011
8/10/2022	11748			01-201-31-465-201 01-201-31-465-201 01-201-31-465-201	DISPOSAL RECYCLING ENHANCEMENT ACT RECYCLING FEE SUBURBAN DISPOSAL	19,017.00 690.69 2,608.65	22,316.34	01-101-01-000-011
8/10/2022	11747			01-201-26-305-201 01-201-26-306-201	SOLIDE WASTE 08/22 RECYCLING 08/22 SUBURBAN DISPOSAL	26,166.67 6,833.33	33,000.00	01-101-01-000-011
8/10/2022	11740			01-208-55-000-042	2022 3RD QUARTER HEALTH TAXES MONMOUTH COUNTY TREASURER	17,317.58	17,317.58	01-101-01-000-011
8/10/2022	11739			01-208-55-000-043	2022 3RD QUARTER LIBRARY TAXES MONMOUTH COUNTY TREASURER	62,907.68	62,907.68	01-101-01-000-011
8/11/2022	11741			01-208-55-000-041	2022 3RD QUARTER OPEN SPACE TAXES MONMOUTH COUNTY TREASURER	115,810.15	115,810.15	01-101-01-000-011
8/11/2022	11738			01-208-55-000-039	2022 3RD QUARTER COUNTY TAXES MONMOUTH COUNTY TREASURER	836,050.94	836,050.94	01-101-01-000-011
8/11/2022	11742			01-207-55-000-045 01-207-55-000-045	AUGUST 2022 TAX REMITTANCE DEBT SERVICE OCEANPORT BOARD OF EDUCATION	876,266.00 154,100.00	1,030,366.00	01-101-01-000-011
8/11/2022	11743			01-206-55-000-046	AUGUST 2022 TAX REMITTANCE SHORE REGIONAL HIGH SCHOOL	304,042.50	304,042.50	01-101-01-000-011
8/11/2022	11671			04-215-55-994-A01	PAYMENT APPLICATION #1 FIELDTURF USA INC	195,944.37	195,944.37	04-101-01-100-011
8/11/2022	11756			04-215-55-992-A01	PAYMENT #2 PRECISE CONSTRUCTION	416,241.03	416,241.03	04-101-01-100-011

AUGUST SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011 04-101-01-100-011	CASH OPERATING CAPITAL CASH - TD				2,537,168.74 612,185.40
01-201-20-130-206 01-201-23-210-202 01-201-23-210-203 01-201-26-305-201 01-201-26-306-201 01-201-31-465-201 01-203-20-130-206 01-203-26-310-256 01-206-55-000-046 01-207-55-000-045	PROFESSIONAL SERVICES HEALTH DENTAL SANITATION-TRASH REMOVAL OTHER EXPENSES SANITATION DUMPING FEES (2021) PROFESSIONAL SERVICES (2021) LAWN MAINTENANCE REGIONAL SCHOOL TAX LOCAL SCHOOL TAX	13,693.73 23,245.20	4,694.70 69,402.24 4,321.68 26,166.67 6,833.33 22,316.34	304,042.50 1,030,366.00	

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

7.B.1.c

From 07/01/2022 to 08/31/2022 With a Line Amount > 10000.00

AUGUST SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-208-55-000-039	COUNTY TAX PAYABLE			836,050.94	
01-208-55-000-041	COUNTY OPEN SPACE TAX			115,810.15	
01-208-55-000-042	COUNTY HEALTH TAX			17,317.58	
01-208-55-000-043	COUNTY LIBRARY TAX			62,907.68	
04-215-55-992-A01	2021 ROAD PROGRAM - ORD #1038			416,241.03	
04-215-55-994-A01	ATHLETIC FIELD ORD #1054			195,944.37	
AUGUST TOTALS (FOR RANGE):		36,938.93	133,734.96	2,978,680.25	3,149,354.14
		=====	=====	=====	=====

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				2,537,168.74
04-101-01-100-011	CAPITAL CASH - TD				612,185.40
01-201-20-130-206	PROFESSIONAL SERVICES		4,694.70		
01-201-23-210-202	HEALTH		69,402.24		
01-201-23-210-203	DENTAL		4,321.68		
01-201-26-305-201	SANITATION-TRASH REMOVAL		26,166.67		
01-201-26-306-201	OTHER EXPENSES		6,833.33		
01-201-31-465-201	SANITATION DUMPING FEES		22,316.34		
01-203-20-130-206	(2021) PROFESSIONAL SERVICES	13,693.73			
01-203-26-310-256	(2021) LAWN MAINTENANCE	23,245.20			
01-206-55-000-046	REGIONAL SCHOOL TAX			304,042.50	
01-207-55-000-045	LOCAL SCHOOL TAX			1,030,366.00	
01-208-55-000-039	COUNTY TAX PAYABLE			836,050.94	
01-208-55-000-041	COUNTY OPEN SPACE TAX			115,810.15	
01-208-55-000-042	COUNTY HEALTH TAX			17,317.58	
01-208-55-000-043	COUNTY LIBRARY TAX			62,907.68	
04-215-55-992-A01	2021 ROAD PROGRAM - ORD #1038			416,241.03	
04-215-55-994-A01	ATHLETIC FIELD ORD #1054			195,944.37	
TOTALS (FOR RANGE):		36,938.93	133,734.96	2,978,680.25	3,149,354.14
		=====	=====	=====	=====

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REFUND FOR OVERPAYMENT FOR BLOCK 65, LOT 4.03 KNOWN AS 275
PORT AU PECK AVE**

Resolution

WHEREAS, the following property is due a refund due to an overpayment from the property owner due to a county tax appeal; 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 65 Lot 4.03	
275 Port Au Peck Associates LLC	
3230 Shafto Rd.	
Tinton Falls, NJ 07753	\$2,071.62

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #20-00005 FOR BLOCK 129 LOT
4 KNOWN AS 1194 EATONTOWN BLVD**

Resolution

WHEREAS, at the Borough Tax Sale held on October 2, 2020, a lien was sold on Block 129 Lot 4 otherwise known as 1194 Eatontown Boulevard; and

WHEREAS, this lien, known as Tax Sale Certificate 20-00005 was sold to Christiana T C/F CE1/Firsttrust at an interest rate of 0%; and

WHEREAS, the owner has redeemed certificate 20-00005 in the amount of \$61,805.84.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$61,805.84 payable to Christiana T C/F CE1/Firsttrust, PO Box 5021, Philadelphia, PA 19111-5021 for the redemption of Tax Sale Certificate 20-00005.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$52,300.00 (Premium) to the aforementioned lienholder.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A SPECIAL EVENTS PERMIT TO BE ISSUED TO BIKE NEW YORK FOR THE
2022 TWIN LIGHTS RIDE TO BE HELD SEPTEMBER 17, 2022 WITHIN THE BOROUGH OF
OCEANPORT**

Resolution

WHEREAS, Bike New York has made application for a Special Events Permit to hold their 2022 Twin Lights Ride through town; and

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that a Special Events Permit be issued to Bike New York for the 2022 Twin Lights Ride to be held on September 17, 2022 in accordance with the application made and recommendation by the Traffic Safety Unit upon receipt of appropriate permit fee to be paid by Applicant.

BOROUGH OF OCEANPORT

Michael P. Kelly
Chief of Police

Michael S. Chenoweth
Captain

Michael R. Fagliarone
Lieutenant



POLICE DEPARTMENT

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

732.222.6300

Main

732.222.6301 ext 1015

Records

732.222.0945

Fax

July 20, 2022

Mayor Jay Coffey
Oceanport Borough Council Members
Borough of Oceanport
910 Oceanport Way
Oceanport, N.J. 07757

Re: Special Permit Application-Twin Lights Bike Tour-September 17, 2022

Dear Mayor Coffey,

As per Borough Code 326-3, I have reviewed the Special Event Permit Application for the Twin Lights Bike Tour sponsored by Bike New York scheduled on Sunday September 17, 2022. The tour will ride through the Borough of Oceanport, which includes a rest area located in the parking area of the Old Warf Parking Area off East Main Street.

The first riders will enter Oceanport approximately 7:45am and last rider will leave Oceanport at approximately 12:30pm.

Bike New York has not requested the presence of an officer this year and the route remains the same as in prior tours.

I have reviewed the logistics of the event, as well as the planned route, the number of perspective participants. I also reviewed the course map. (attached)

Based on the number of participants, the roadways utilized for the event, the day of the week, as well as the time of the event, I am recommending that the mayor and council approve the application.

The event, which has incorporated Oceanport over the last 9 years, is well organized and monitors the safety of the riders with course Marshalls. The riders follow specified rules of the road and additional rules from Bike New York.

There will be no scheduled roadway closures or detours during the event and the tour does not affect the routine flow of traffic.

Sincerely,

Michael P. Kelly
Chief of Police
Oceanport Police Department

Twin Lights Ride

Saturday, September 17, 2022

7.B.4.a

Route through Borough of Oceanport
Timeline: 7:51am - 12:18pm



**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A SPECIAL EVENTS PERMIT TO BE ISSUED TO THE CENTER IN ASBURY
PARK FOR THE 2022 CENTER AIDS BIKE TOUR TO BE HELD SEPTEMBER 24, 2022
WITHIN THE BOROUGH OF OCEANPORT**

Resolution

WHEREAS, The Center in Asbury Park has made application for a Special Events Permit to hold their Annual Center AIDS Bike Tour through town; and

WHEREAS, as required by ordinance the Police Department has reviewed the application, determined that no road closures or traffic control are necessary and have recommended that the application be approved.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that a Special Events Permit be issued to The Center in Asbury Park for the Annual Center AIDS Bike Tour to be held on September 24, 2022 in accordance with the application made and recommendation by the Traffic Safety Unit upon receipt of the appropriate permit fee to be paid by Applicant.

BOROUGH OF OCEANPORT

Michael P. Kelly
Chief of Police

Michael S. Chenoweth
Captain

Michael R. Fagliarone
Lieutenant



POLICE DEPARTMENT

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

732.222.6300

Main

732.222.6301 ext 1015

Records

732.222.0945

Fax

July 20, 2022

Mayor Jay Coffey
Oceanport Borough Council Members
Borough of Oceanport
910 Oceanport Way
Oceanport, N.J. 07757

Re: Special Permit Application-The Center in Asbury Park Bike Tour-September 24, 2022

Dear Mayor Coffey,

As per Borough Code 326-3, I have reviewed the Special Event Permit Application for the Cycling for the Center Bike Tour sponsored by the Center in Asbury Park scheduled on Saturday September 24, 2022. The 25-mile tour will ride from the Center in Asbury Park to Willow Court in Oceanport, which includes a rest area located at the home at 17 Willow Court for water break. The riders will stop at this location for approximately 15 minutes. They ride will then follow the same route back to Asbury Park. (See attached Map) There will be approximately 40 to 50 riders. The first riders will enter Oceanport approximately 11am am and last rider will leave Oceanport at approximately 11:30am.

The ride organizers have not requested the presence of an officer this year.

I, along with our Traffic officers, have reviewed the logistics of the event, as well as the planned route, the number of perspective participants. I also reviewed the course map. (attached)

Based on the number of participants, the roadways utilized for the event, the day of the week, as well as the time of the event, I am recommending that the mayor and council approve the application.

The event is well organized and monitors the safety of the riders with course Marshalls. The riders follow specified rules of the road and additional rules as set forth by the organizers.

There will be no scheduled roadway closures or detours during the event and the tour does not affect the routine flow of traffic.

Sincerely,

Michael P. Kelly
Chief of Police
Oceanport Police Department

Attachment:

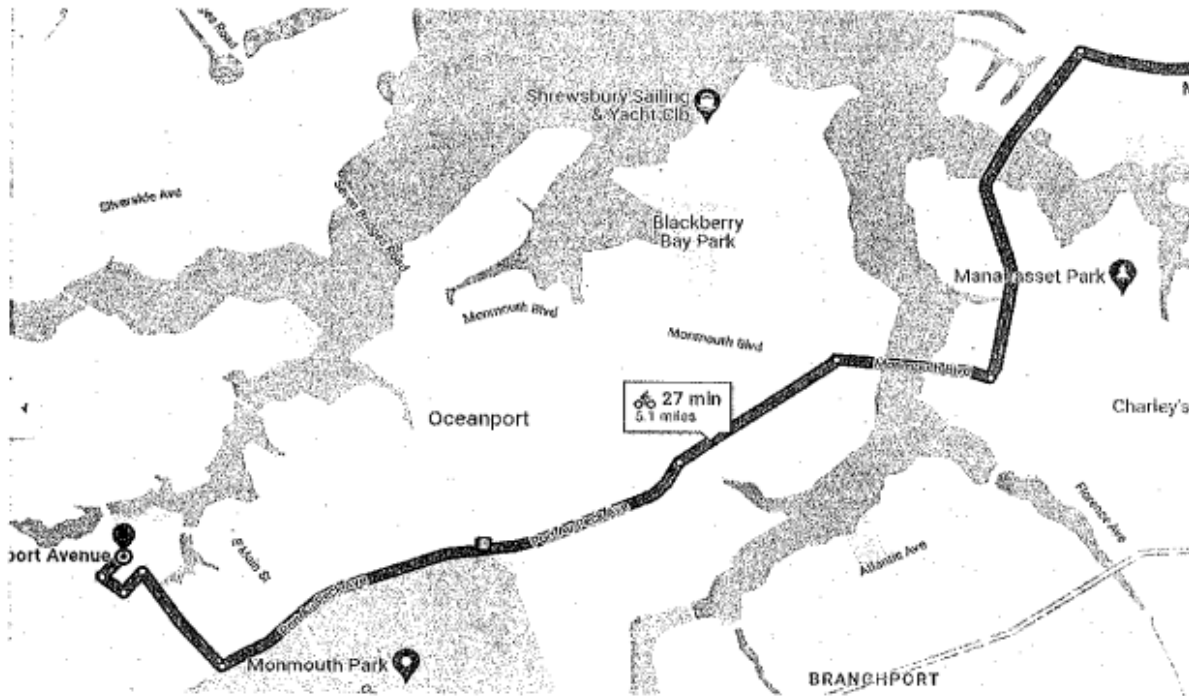


The Center in Asbury Park, Inc.
806 Third Ave, Asbury Park, N.J. 07712



Cycling for The Center

Monmouth Beach/Oceanport Leg



Continuing from Long Branch along Ocean Blvd

Left onto Beach Road

Right onto Riverside Avenue/Wesley Street

Left onto Patten Avenue

Right onto Monmouth Boulevard

Left onto Comanche Drive

Left onto Port au Peck Ave

Right onto Oceanport Avenue

Left onto Pemberton Avenue

Right onto Arcana Ave

Right onto Willow Court (#17 Willow Court)

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO COLLIERS
ENGINEERING & DESIGN FOR THE OLD WHARF PARKING LOT EXPANSION PROJECT**

Resolution

WHEREAS, the Borough of Oceanport is a duly organized Municipal Corporation (hereinafter referred to as "Borough") having principal offices at 910 Oceanport Way, Oceanport, New Jersey 07757; and

WHEREAS, there is a need for the Borough to obtain engineering and construction observation services for the Old Wharf Parking Lot Expansion Project planned for 2022/2023 and partly funded through a Monmouth County Municipal Open Space Grant; and

WHEREAS, the services to be provided are deemed to be "professional services" pursuant to the Local Public Contracts Law (N.J.S.A. 40:A 11-1, et seq.) and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a Contract for "professional services" without public advertising for bids, provided that the Resolution authorizing the Contract and the Contract itself, are available for public inspection in the Office of the Borough Clerk and that notice of the awarding of the Contract is published in a newspaper of general circulation in the Municipality; and

WHEREAS, Colliers Engineering & Design has submitted a proposal dated August 3, 2022 to provide engineering services for the Old Wharf Parking Lot Expansion Project totaling \$49,800.00 and having considered the matter, the Borough now wishes to authorize the Borough's Engineer, Collier's Engineering & Design to perform the engineering services for the project.

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

1. That the Borough of Oceanport has awarded a Professional Service Contract to Collier's Engineering & Design as Borough Engineer for 2022 and the work to be performed will be consistent with their existing contract and a proposal for engineering services dated August 3, 2022 for the Old Wharf Parking Lot Expansion Project.
2. That the compensation associated with the proposal shall not exceed \$49,800.00.
3. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.
4. That the Borough Clerk shall publish a notice of the award in the Two River Times and the resolution and contract shall remain on file in the Borough Clerk's office.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport certify that funds are available in the Open Space Trust Fund Account #06-270-00-500-020, not to exceed \$49,800.00 for the above referenced professional services contract.


Catherine D. LaPorta, CFO

331 Newman Springs Road
Suite 203
Red Bank New Jersey 07701
Main: 732 383 1950 ext 3452



August 3, 2022

VIA EMAIL

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

Proposal for Professional Services
Old Wharf Park Parking Lot Expansion
Borough of Oceanport, Monmouth County, New Jersey
Colliers Engineering & Design Proposal No.: OPB-0178P

Dear Mayor and Council Members,

Colliers Engineering & Design, Inc. (DBA Maser Consulting) is pleased to submit this proposal for professional engineering, surveying and construction observation services associated with the expansion of the Old Wharf Park Parking Lot. Improvements will include new curbing, pavement, lighting, and landscaping.

This proposal is divided into four sections as follows:

- Section I** – Scope of Services
- Section II** – Business Terms and Conditions
- Section III** – Technical Staff Hourly Rate Schedule and Reimbursable Expenses
- Section IV** – Client Contract Authorization

The order in which the following scope of services are presented generally follows the sequence in which the project will be accomplished; however, depending on the project, the various authorized services contained in this proposal may be performed in a sequence as deemed appropriate by Colliers Engineering & Design (CED) to meet project schedules.

Section I – Scope of Services

Based on our conversations and information noted above, we propose to complete the following:

PHASE 1.0 TOPOGRAPHIC SURVEY AND BASE MAP PREPARATION

CED will perform a topographic survey of a part of Lot 1, Block 103.01, also known as Old Wharf Park, in accordance with the standards set forth in the Laws of the State of New Jersey Statutory Reference NJSA 45:8-28(e) and more specifically the administrative rules and regulations promulgated by the State Board of Professional Engineers and Land Surveyors and contained in N.J.A.C. 13:40-5.1 and the applicable state and local jurisdictional requirements and standards of practice.

SURVEY LIMITS



Our office will prepare a topographic survey map that is a graphic pictorial representation of existing site features observed at the time of the field survey such as buildings, curbs, sidewalks, roadways, driveways, retaining walls, fences, individual trees in open areas, and utility hardware. Individual trees within the above red survey limit will be located along with the tree diameter. The topographic map will depict existing spot elevations and contours at a one-(1) foot contour interval. GPS surveying techniques will be used to control the survey with the resulting horizontal datum being New Jersey State Plane Coordinate System NAD83 and the vertical datum being North American



Vertical Datum NAVD88. Mean High Water, Mean Tide Level and Mean Low Water will be established on the site with a tie into a tidal bench mark.

Visible and accessible utilities and/or utility structures within the survey limits as described above will be surveyed and shown on the plan to include rim, grate and invert elevations, and pipe sizes entering and/or exiting the structures. For the purposes of this contract, accessible utilities shall be defined as those utilities that are visible to the naked eye at ground level and are safely accessible by foot by CED field survey personnel without the need for additional safety measures and/or assistance with making pipes visible, open and clear for inspection and measuring.

We will survey visible evidence of existing utilities within the survey limits, but may not be able to confirm the existence, or actual position of all underground utilities which may be running through or servicing the subject property. The NJ One Call System prohibits the use of its service for surveying and mapping of subsurface utilities for engineering design purposes. If requested, we can enlist the services of our in-house subsurface utility engineers to investigate and mark the approximate location of subsurface utilities that may exist on the site. The fee for this additional service can be provided upon request.

Included in this task of service are the following tasks:

- Establish on-site survey control;
- Field traverse, topographic survey and data collection;
- Field measure inverts of accessible gravity structures;
- Field survey data reduction and computation;
- Preparation of topographic survey map in AutoCAD Civil 3D 2020 format.

Phase 1.0 Lump Sum Fee

\$4,700.00

PHASE 2.0 CONSTRUCTION PLANS/TECHNICAL SPECIFICATIONS

Bid Documents will be prepared for the improvements to the parking lot expansion.

- 2.1 CED will prepare plans and technical specifications for the improvements discussed in the scope of work.

The construction plan set shall consist of the following drawings:

- Cover Sheet
- Quantities Notes, Legend and Typical Sections
- Construction Plans
- Soil Erosion and Sediment Control Plans and Details
- Maintenance and Protection of Traffic (if needed)
- Construction Details



In addition to preparing plans and specifications, CED will perform the following project associated activities:

- 2.2 Prepare a construction cost estimate.
- 2.3 Submit required documentation to the CDBG for review and approval.
- 2.4 Prepare and submit application to Freehold Soil Conservation District.
- 2.5 Furnish one (1) bound copy and a PDF copy of the construction plans and technical specifications to the Borough.

Phase 2.0 Lump Sum Fee

\$23,100.00

PHASE 3.0 CAFRA APPLICATION

Based on concept design for the proposed project, CED will prepare an application for a CAFRA General Individual Permit. The application will be prepared in accordance with the standards described in the State's Coastal Zone Management Rules and will include the preparation of an Environmental Impact Statement/Compliance Statement (EIS/CS) in accordance with Section N.J.A.C. 7:7-23.1 – 23.6 of the Coastal Zone Management Rules. The EIS/CS will include environmental assessment and compliance with those applicable policies contained within the Coastal Zone Management Rules (N.J.A.C. 7:7-1.1, et seq.). The application will include an application form, public notifications, and site photographs.

In addition to the information required as part of the EIS/CS, the DLRP requires copies of a site plan showing the locations and dimensions of all existing and proposed improvement, existing site conditions (wetlands, waters, beaches, dunes, mean high water line, coastal wetland boundary, etc.), all existing and proposed accessways to tidal waterways and their shores on site, and all proposed filling, grading, excavation and clearing.

The "Endangered or Threatened Wildlife or Vegetation Species Habitat" and "Critical Wildlife Habitats" coastal policies will be addressed with the results of a Natural Heritage Database search as performed by the NJDEP.

Phase 3.0 Lump Sum Fee

\$8,500.00



PHASE 4.0 BIDDING SERVICES

During this phase, CED will:

- 4.1 Prepare all forms required for project advertisement, bid and contract execution, review, analyze and tabulate bids, and recommend award of contract.
- 4.2 Respond to questions from prospective bidders during the review period and issue appropriate addenda to contract documents, if required.
- 4.3 Review references, qualifications and prices submitted by the low bidder, and submit a recommendation of award of contract to the Borough.

Phase 4.0 Lump Sum Fee

\$2,000.00

PHASE 5.0 CONSTRUCTION OBSERVATION & ADMINISTRATION

CED will perform construction observation and administration services during the period of the contract. It is anticipated that the contract will have a time period of two (2) months. Full-time and part-time construction observation services will be provided on an as-needed basis throughout construction activities up to and including final inspections. CED will check on the Contractor's compliance with the contract documents and provide monthly status reports and recommendations regarding payment applications. The following scope is included in this proposal:

- 5.1 Attend and chair the pre-construction meeting and prepare and distribute the minutes of that meeting.
- 5.2 Manage all submittals and develop and maintain a shop drawing log. CED shall review for approval/disapproval all shop drawings, schedules and other submittals.
- 5.3 Perform part-time construction observation services as required during construction of the proposed improvements. Construction observation services will be provided throughout the duration of construction with a full-time resident construction project manager and other personnel as required. CED shall provide observation of construction for conformance with the Contract Documents and approved shop drawings and report any deviations to the Borough and the Contractor.
- 5.4 Review and recommend for approval to the Borough, Contractor's quantities, measurements, and requests for payment. Based on the project's anticipated duration, two (2) payments are anticipated.
- 5.5 Maintain pertinent job records including Contract Drawings, Addenda, Change Orders, Payment Estimates, and Daily Inspection Reports.



- 5.6 Maintain copies of all files related to this project including, but not limited to, all correspondence, permits, Requests for Information, shop drawings/reviews, design modifications, payment estimates, change orders, cost estimates, inspection reports, record plans and specifications, etc.
- 5.7 Negotiate and prepare change orders approved by the Borough as required. Independent cost estimates will be prepared during review of the change orders in order to advise the Borough on the validity of the change orders.
- 5.8 Prepare a punch list of remaining work near completion of the project.
- 5.9 Prepare final estimate and closeout project as per the Contract Specifications and CDBG requirements (where applicable).

Phase 5.0 Hourly/Estimated Fee

\$11,500.00

Schedule of Fees

For your convenience, we have broken down the total estimated cost of the project into the categories identified within the scope of services.

Phase Name	Fee
PHASE 1.0 TOPOGRAPHIC SURVEY AND BASE MAP PREPARATION	\$ 4,700.00
PHASE 2.0 CONSTRUCTION PLANS/TECHNICAL SPECIFICATIONS	\$ 23,100.00
PHASE 3.0 CAFRA APPLICATION	\$ 8,500.00
PHASE 4.0 BIDDING SERVICES	\$ 2,000.00
TOTAL FEE FOR PHASES 1.0 THRU 4.0	\$38,300.00
PHASE 5.0 CONSTRUCTION OBSERVATION & ADMINISTRATION (Hourly/Estimate)	\$11,500.00
TOTAL FEE FOR PHASES 1.0 THRU 5.0	\$49,800.00

This Contract and Fee Schedule are based upon the acceptance of CED's Business Terms and Conditions contained in Section II of this Contract. Delivery, mileage, printing and reproduction, overnight mail service and postage costs are not included in the lump sum fees and will be added to each monthly invoice.

Exclusions and Understandings

Services relating to the following items are not anticipated for the project or cannot be quantified at this time. Therefore, any service associated with the following items is specifically excluded from the scope of professional services within this agreement:

1. Construction testing services. Expenses incurred for services, equipment, and facilities not furnished by CED are charged to the Borough at cost plus, an up-charge not to exceed 25 percent of the invoice for said work.
2. This proposal does not include exploratory or testing services, interpretations, or conclusions related to determination of potential chemical, toxic, radioactive or other type of contaminants on site.
3. Printing and reproduction costs in excess of that contained in the contract. Such additional costs are not anticipated since contractors will be purchasing sets of the plans and technical specifications directly from this office.
4. Permit and application fees, which are to be paid directly by the Borough.

If an item listed herein, or otherwise not specifically mentioned within this agreement, is deemed necessary, CED may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees regarding the extra services.

Section II – Business Terms and Conditions

The Business Terms and Conditions are in accordance with the original contract agreement.

Section III – Rate Schedule

The Rate Schedule is on file with the Borough.

Borough Obligations

1. The Borough shall provide CED with access to files and allow relevant documents to be utilized.
2. The Borough shall provide application fees for any permits that may be required for the completion of the work.



Section IV – Client Contract Authorization

I hereby declare that I am duly authorized to sign binding contractual documents. I also declare that I have read, understand, and accept this contract.

Signature

Date

Printed Name

Title

If you find this proposal acceptable, please sign where indicated above in Section IV, and return one signed copy to this office. Alternatively, please provide a copy of a Municipal Resolution or Purchase Order approving this proposal, which shall constitute authorization. This proposal is valid until October 3, 2022.

We very much appreciate the opportunity of submitting this proposal and look forward to performing these services for you.

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, P.E., P.P., C.M.E., C.P.W.M.
Oceanport Borough Engineer

WHW/dmm

cc: Donna Phelps, Borough Administrator (via email)
Jeanne Smith, RMC, Borough Clerk (via email)
Katie LaPorta, CFO (via email)

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**RESOLUTION OF THE BOROUGH OF OCEANPORT
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
CONCERNING THE NJ DCA AMERICAN RESCUE PLAN FIREFIGHTER GRANT - AMENDED**

Resolution

WHEREAS, the Borough of Oceanport previously adopted Resolution #2022-150 authorizing a grant application for up to \$75,000 towards the purchase of Structural Firefighting Personal Protective Equipment; and

WHEREAS, the Fire Department has requested authorization to seek an amount not to exceed \$138,038.00 for the desired equipment and the Borough Council having considered same desires to apply for and obtain a grant from the New Jersey Department of Community Affairs in an amount not to exceed \$138,038.00 to carry out a project to purchase Structural Firefighting Personal Protective Equipment; Gear Cleaning System; and Breathing Air Fill Station and Compressor for the Oceanport Fire Department.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Oceanport does hereby authorize the application for such a grant; and

BE IT FURTHER RESOLVED that the Borough of Oceanport recognizes and accepts that the Department may offer a lesser or greater amount and, therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and

BE IT FURTHER RESOLVED that the Borough of Oceanport, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Oceanport and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST: _____
Jeanne Smith, Borough Clerk

John F. Coffey, II, Mayor

From: [Donna Phelps](#)
To: [Francis Lippolis](#)
Cc: [Jeanne Smith](#)
Subject: Firefighters Grant Resolution
Date: Thursday, August 4, 2022 11:40:05 AM

Hi Frank – I just realized that the Resolution for the Firefighters Grant Resolution says “not to exceed \$75,000”. I am going to have a revised Resolution for the August 18th meeting supporting the Fire Department’s request for \$135,037.80. Also, when putting together the Fire Department’s narrative detailing the need for the equipment, I would suggest including that the town will be growing by a third as a result of the development at Fort Monmouth, which will include the following developments:

Somerset	185 total units (37 affordable)
Barker Circle	75 total units (15 affordable)
Nurses Quarters	34 total units (7 affordable)
400 Area	229 total units (46 affordable)

In addition, there is a portion of the Fort that has already been developed which includes:

AcuteCare	81 total age-restricted units (17 affordable)
East Gate/Liberty Walk	115 total units (24 affordable)
Oceanport Municipal Complex	Workspace for Borough employees and Police Department

In addition to the above, the Fire Department also responds to calls at Oceanport Gardens, which is 101 unit low and moderate-income housing project, consisting of residents who qualify for the Section 8 Housing Voucher Program which assists in making safe and quality housing in the private rental market affordable to low, and very low-income households by reducing housing costs through direct rent subsidy payments to landlords.

There is also a homeless shelter in Fort Monmouth which is operated by Monmouth County.

This will also be helpful as the grant does reference “underserved populations”. If there’s anything I can do to help, just give me a call.

DONNA M. PHELPS
Administrator
Borough of Oceanport
910 Oceanport Way
Oceanport, NJ 07727
732-222-8221, ext. 1003

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN INTER-LOCAL AGREEMENT BETWEEN THE BOROUGH OF OCEANPORT
AND THE OCEANPORT BOARD OF EDUCATION FOR SUMMER SCHOOL CROSSING
GUARD SERVICES**

Resolution

WHEREAS the Oceanport Board of Education (the "Board") has the need for school crossing guard services in connection with Board related summer sessions and/or events; and

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40:65-1 Et. Seq. authorizes joint activities among governmental agencies and was enacted with the intent to facilitate and promote Inter-local Service Agreements; and

WHEREAS, the Borough of Oceanport (the "Borough") has the personnel to perform school crossing guard functions on an as needed basis and the willingness and ability to enter into an Inter-local Service Agreement with the Board to do such work; and

WHEREAS, the Board is willing to pay for any and all costs associated with the utilization of Borough personnel as crossing guards for the Board's summer sessions and events; and

WHEREAS, both parties believe that the Borough and the Board will benefit from an Inter-local Service Agreement between the parties setting forth their respective obligations and responsibilities;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that the Mayor and Borough Clerk are hereby authorized to execute the Interlocal Service Agreement for Summer School Crossing Guard Services between the Borough of Oceanport and the Oceanport Board of Education for the period August 18, 2022 through December 31, 2027.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE APPOINTMENT OF KELLY O'TOOLE AS ADMINISTRATIVE ASSISTANT
ASSIGNED TO THE PUBLIC WORKS SUPERINTENDENT**

Resolution

WHEREAS, there is a need for an administrative assistant to assist the Public Works Superintendent with the processing of service requests, purchasing, public information and to handle the day to day demands; and

WHEREAS, the Public Works Superintendent has recommended that the position be filled by Kelly O'Toole who has expressed an interest in the position; and

WHEREAS, the Mayor and Borough Council having considered same, believe it to be in the best interest of the Borough to confirm the appointment,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that Kelly O'Toole is hereby appointed as Administrative Assistant assigned to the Public Works Superintendent effective August 29, 2022 with compensation in accordance with the salary ordinance.

BE IT FURTHER RESOLVED, that a certified true copy of the within Resolution be furnished to the DPW Superintendent, Borough Administrator, the Chief Financial Officer, and the payroll clerk.

**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

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; 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	Richard Arlt	\$ 52,500.00
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
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
REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT
SERVICES AMENDING THE 2022 MUNICIPAL BUDGET PER NJSA 40A:4-87 FOR CLEAN
COMMUNITIES FUNDING**

Resolution

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$14,137.68 which item is now available as a revenue from Clean Communities pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of \$14,137.68 be and the same is hereby appropriated under the caption of Clean Communities, \$14,137.68.

BE IT FURTHER RESOLVED, that the Chief Financial Officer file this resolution electronically with the Director of Local Government Services.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT
SERVICES AMENDING THE 2022 MUNICIPAL BUDGET PER N.J.S.A. 40A:4-87 FOR DRUNK
DRIVING ENFORCEMENT FUND**

Resolution

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the total sum of \$1,820.00 for DWI 7/1/22 (\$1,300); DWI 4/29/22 (\$260) and DWI 5/20/2022 (\$260) which items are now available as a revenue from Drunk Driving Enforcement Fund pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED, that a like sum of \$1,820.00 be and the same is hereby appropriated under the caption of Drunk Driving Enforcement Fund, \$1,820.00.

BE IT FURTHER RESOLVED, that the Chief Financial Officer file this resolution electronically with the Division of Local Government Services.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
GRANTING A WAIVER AND AUTHORIZING A STREET OPENING PERMIT FOR PORTION OF
GENESSE AVENUE UNDER MORATORIUM**

Resolution

WHEREAS, Contract Purchaser Brian Kramer has requested a waiver of the street opening moratorium in order to disconnect and reconnect utility services related to construction of new single-family home to the property at 17 Genesse Ave; and

WHEREAS, this portion of Genesse Avenue is presently under moratorium which expires in July 2026 per the Borough Engineer; and

WHEREAS, Mr. Kramer has petitioned the Governing Body to grant a waiver of the moratorium; and

WHEREAS, the Borough Engineer has reviewed and recommended that should the Governing Body approve the request that the permit be issued to NJ Natural Gas subject to the requirements of Borough Code § 331-9D et. seq. that the approval be granted conditioned upon the entire trench shall be backfilled with Dense Graded Aggregate to minimize settlement. The trench shall be patched with 6" 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 milled 12" beyond the excavation in all directions and overlaid with 2" of Hot Mix Asphalt 9.5M64. 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 for utility disconnects and reconnects on behalf of 17 Genesse Avenue 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.

From: [Brian Kramer](#)
To: [Jeanne Smith](#)
Subject: Fwd: Road Opening Permit 17 Genesee Ave New Construction
Date: Saturday, July 16, 2022 4:26:17 PM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Ms. Smith,

On August 24, 2022 I am scheduled to purchase the property located at 17 Genesee Avenue. My plans with the current home are to demolish the existing structure and construct a new home. At this time I am seeking permission from the Mayor and Council to acquire a road opening permit for utility connections due to the 5 year moratorium. I am aware that if granted permission I will have to meet the restoration standards of the municipality. Kindly advise when this matter can be added to the council agenda for consideration.

Best Regards,

Brian Kramer

**RESOLUTION OF THE BOROUGH OF OCEANPORT
A RESOLUTION RECOVERING FUNDS FROM NON-VESTED FORMER LENGTH OF SERVICE
AWARDS PROGRAM (LOSAP) PARTICIPANTS**

Resolution

WHEREAS, the Borough of Oceanport established a Length of Service Awards Program pursuant to Chapter 388 of the Laws of 1997 of the State of New Jersey (N.J.S.A. 40A:14-183 et seq.) and N.J.A.C. 5:30-14.1 et seq. to reward members of the Oceanport Volunteer Fire Department, the Oceanport Volunteer Fire Police and the Oceanport Volunteer First Aid Squad with a tax-deferred income benefit to active volunteer members who meet the criteria for qualifications; and

WHEREAS, Borough Code Chapter 103-7(H) established the terms for a 5-year vesting period and 103-7(I)4 states that should a volunteer fail to vest or otherwise terminate his/her association with the Fire Department, the First Aid Squad or the Fire Police prior to completing the vesting period, the funds placed in the LOSAP account on behalf of said volunteer shall revert to the Borough of Oceanport (and not to the volunteer) pursuant with N.J.A.C. 5:30-14.62; and

WHEREAS, the following roster of volunteers are no longer active members, have failed to vest or otherwise terminated their service with their respective organization and the certified lists submitted by the respective departments:

Greg Bebout
Brett E. Brummer
Steven DePonti
Jonathan Eng
Victoria L. LaPorta
James Mazzei
Scott Poyner
Sam Schneider
Lawrence Seymour
Tanner Shea

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oceanport that the Borough Clerk is hereby directed to proceed with closing the Lincoln Financial LOSAP Accounts for the above listed individuals with fund balances to revert back to the Borough and returned to the Borough's General Fund pursuant with N.J.A.C. 5:30-14.62 and Borough Code 103-7(I)4.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the Chief Financial Officer.

**OCEANPORT RECREATION COMMITTEE
MEETING MINUTES
July 13, 2022**

Minutes of the regular meeting of the Oceanport Recreation Committee held on
Wednesday evening, July 13, 2022

In attendance: Members:

Scott Marcantonio
Debbie Peterson
Greg Lockwood
Kevin Guilford
Jay Silverman
Joanne Hunt
Dave Walker
Lexi Hetzel
Beth Watkins
Jackie Patterson
Chris Farrell

Absent: Bill Deerin

Open Meeting/Flag Salute

Meeting called to order by Joanne Hunt at 7:30pm. Motion to open the meeting was made by Jay Silverman and seconded by Greg Lockwood.

Approval of Minutes

The June 8, 2022, meeting minutes were reviewed. The motion to approve the meeting minutes was made by was made by Beth Watkins and seconded by Greg Lockwood.

Correspondence:

Joanne Hunt received correspondence regarding Action Camp, and questions regarding the status of Gatta Park.

Public Comments: Motion to open to the public was made by Beth Watkins and seconded by Greg Lockwood at 7:35 pm

As there was no public present-In a motion was made by Jay Silverman and seconded by Beth Watkins, the meeting was closed to the public at 7:35 pm.

Council Liaison Report and Public Works Updates:

Bill Deerin and Steve Briskey were not present. There was some concern regarding the construction at Gatta Park. Dave Walker stated that Mike O'Brien knows the project well. It was suggested that we invite Mike O'Brien to the next meeting. Dave Walker said he would take care of it.

Joanne Hunt also expressed concern over the lack of power at BBB which is an issue for the movie.

Recreation Coordinator Report- Joanne Hunt

Events/Programs: Highlights:

Action Camp- so far it is going very well. Staff is young but doing great.

26 staff

127 campers- largest groups ages K, 2, and 4

SING 2- July 29th at dusk- all set

Mini Golf- New date is needed.

There was concern over the Halloween date- need to possibly move it due to school event. Will look at some options.

Subcommittee Reports:

Subcommittee & Officer Review Panel- Scott Marcantonio - no report

Nominations: Greg Lockwood- no report

Sonny Giordano Award- Greg Lockwood – Completed and awarded. Perrys was closed so the school took care of the trophies.

Egg Scramble- Beth Watkins- not present, no report.

Mini Golf- Scott Marcantonio – Scott working with course on new date.

Memorial Day Parade Committee- Beth Watkins/Joanne Hunt- no report

Movies- Joanne Hunt/Alexa Hetzel- SING 2 for July 29. Banners are up and we have advertised through camp, FB, and Instagram.

Summer's End Report-Jay Silverman

Jay reported:

One sided layout

DJ- issues with Borough insurance requirements

Bounce Houses- possible new company that works with Chris at Pier Village- can beat current quote.

Joanne Hunt will order port o johns

Fireworks- all set with new company for \$10K

Fund-raising subcommittee met: Jay Silverman, Chris Farrell, Dave Walker, and Kevin Guilford-Envelopes should be out via the bulletin. Jay requested money from Barnabas and a new plan is ready to go which gives companies options for engagement levels

Confirmed no tent is needed

Scott Marcantonio will request football lights

Chili and salsa are a go

Fitness for kids- Alexa

50/50- Jackie will check

Lion's Club and Enzos- Greg will confirm

Bench Kick off- Bill Deerin will work with Council

More garbage cans are needed

Jay and Beth will check with Scouts

Will not invite Chet with cotton candy

Halloween- Dave Walker – Beth will verify need for date change. We will go with Borough Hall as location and push for community trucks and more participation for trunks.

Tree Lighting- Debbie Peterson/Jackie Patterson- no report

Decorating Contest- Jay Silverman- no report

Action Camp- Beth Watkins- previously discussed

Sport Organization Liaison-Dave Walker- still reaching out so that hopefully all money will be used.

Grants/Parks- Joanne Hunt- The Committee supports a grant for Trinity as we have in the past

Park Maintenance Reports- Scott Marcantonio

Charles Park- hole from apparatus needs to be fixed. Storms have generated lots of dead trees. Metal clip and strap broken at tennis court at CC and most rollers and brooms are missing. Cracks are evident at CC courts. Old Tarp needs to be removed at softball field at BBB. All will be reported to DPW via Steve.

Finance Report- Greg Lockwood – Budget reflects movie deposit paid and event expenses.

Old Business:

- Action Camp- previously discussed
- Bench Program- Joanne Hunt- we would like to launch this at Summer's End. Committee will need to look for locations for benches. Greg Lockwood will reach out to Mike MacStudy to see if he has an old list with locations. There was no additional old business

New Business:

Trails- Debbie Peterson- Debbie has suggested we look for suitable locations for wooded walking trails. She also inquired as to whether the trails will be altered at Gatta due to construction. The Committee discussed possible locations and it was agreed that the Fort would be an option once all the final parcels are settled. This could be a possible collaboration with Tinton Falls and/or Eatontown.

In a motion made by Beth Watkins and seconded by Greg Lockwood, the meeting was adjourned at 8:55 pm.

Next meeting: August 10, 2022, 7:30 pm at Blackberry Bay Park

Respectfully submitted, Joanne Hunt

Refreshment Schedule (Just Beverages)

Bill Deerin	7/13/22
Dave Walker	8/10/22

**OCEANPORT RECREATION COMMITTEE
MEETING MINUTES
June 8, 2022**

Minutes of the regular meeting of the Oceanport Recreation Committee held on
Wednesday evening, June 8, 2022

In attendance: Members:

Scott Marcantonio
Debbie Peterson
Jay Silverman
Joanne Hunt
Dave Walker
Lexi Hetzel
Bill Deerin
Beth Watkins
Jackie Patterson
Chris Farrell

Absent: Greg Lockwood
 Kevin Guilford

Open Meeting/Flag Salute

Meeting called to order by Joanne Hunt at 7:30pm. Motion to open the meeting was made by Jay Silverman and seconded by Dave Walker.

Approval of Minutes

The May 8, 2022, meeting minutes were reviewed. The motion to approve the meeting minutes was made by was made by Dave Walker and seconded by Jackie Patterson.

Correspondence:

Joanne Hunt received correspondence regarding Action Camp, the windscreen at BBB and the tennis court lights.

Public Comments: Motion to open to the public was made by Lexi Hetzel and seconded by Dave Walker at 7:37 pm

As there was no public present-In a motion was made by Lexi Hetzel and seconded by Dave Walker, the meeting was closed to the public at 7:38 pm.

Council Liaison Report and Public Works Updates:

Parade went very well

Gatta Update: 3 fields and parking but there are many unknowns due to construction costs and materials. There will be more updates soon, but project is a go.

The fields and parks in general look great- Steve and DPW are to be commended for that.

Pickleball Courts- no real updates yet on this

There was a discussion regarding the use of chalk by pickleball players on the tennis court side of BBB- we need to have a sign made to request that pickleball remain on the designated court.

Recreation Coordinator Report- Joanne Hunt

Events/Programs: Highlights:

Action Camp- we are ready to go. We still have a wait list but due to limited staff, we will likely stay where we are.

26 staff

127 campers- largest groups ages K, 2, and 4

SING 2- July 29th at dusk

Mini Golf- New date is needed.

2022 Field Permits \$20,890

2022 Boat Revenue \$6450.00

Subcommittee Reports:

Subcommittee & Officer Review Panel- Scott Marcantonio - no report

Nominations: Greg Lockwood- no report

Sonny Giordano Award- Greg Lockwood – Completed and awarded.

Egg Scramble- Beth Watkins- not present, no report.

Mini Golf- Scott Marcantonio – Scott working with course on new date.

Memorial Day Parade Committee- Beth Watkins/Joanne Hunt- very well attended. The groups were in pockets along the route, and all agree there should be an updated route due to the end point being far from the cars at BBB start point.

Movies- Joanne Hunt/Alexa Hetzel- SING 2 for July 29. All banners ordered.

Summer's End Report-Jay Silverman

Jay reported:

We will go with one sided layout

DJ- \$100 per hour

Bounce Houses- there was a discussion on this, but Jay is firm we go with \$3500 to \$4000 which is 3 inflatables vs 4.

Chris Farrell raised the possibility of a beer garden- excellent source of revenue that can be supported by local breweries. Jay Silverman stated that this could be a liability issue (and people bring their own) as well as manpower and this could be looked at in the future beyond 2022.

Fireworks- will go back for a \$9000 bid per Jay Silverman for a shorter show. All agreed it did not have to be 20 minutes.

Jay requested money from Barnabas

Envelopes will be in next bulletin (July)

Scott Marcantonio will request football lights

Chili and salsa are a go

We decided we do not need the tent this year

A fund-raising sub committee was formed: Jay Silverman, Chris Farrell, Dave Walker and Kevin Guilford

Halloween- Dave Walker – no report

Tree Lighting- Debbie Peterson/Jackie Patterson- no report

Decorating Contest- Jay Silverman- no report

Action Camp- Beth Watkins- previously discussed

Sport Organization Liaison-Dave Walker- Dave has the list of sports organizations – baseball, football, lacrosse, basketball, and soccer. Also- tennis is included. The Committee reviewed the criteria for inclusion- for example – is pickleball to be added?

Group must be 501 C-3 as the purpose is support for organization that work with OP residents/children.

Grants/Parks- Joanne Hunt- previously discussed by Bill Deerin

Park Maintenance Reports- Scott Marcantonio

Debbie Peterson- pipe by basketball court area

Scott Marcantonio- issue with dead trees, branches left by wind and storms

Joanne Hunt- bathroom code and issue for camp at CC

Finance Report- Greg Lockwood – not present but sent budget report

Old Business:

- Action Camp- previously discussed
- Membership- Scott Marcantonio- Committee is full and all paperwork has been submitted for both Chris Farrell and Kevin Guilford.
- CC restroom – Joanne Hunt requested the code

There was no additional old business

New Business:

Sport Leagues-Beth Watkins raised the issue that Monmouth Beach charges the joint shore baseball league for field time (Approx. \$6000). This is slated to be used for field improvement. OP does not charge Leagues who are sanctioned by the Borough. Due to this, the teams shifted to other locations. Chris Farrell asked if fees could be reduced to players and teams if they do not use Monmouth Beach fields? Jay Silverman questioned that if this is on “open space”, then there are additional stipulations to be considered for use by all. Beth Watkins stated she will investigate this more but wanted the Committee to be aware that this was an issue.

In a motion made by Beth Watkins and seconded by Dave Walker, the meeting was adjourned at 8:50 pm.

Next meeting: July 13, 2022, 7:30 pm at Blackberry Bay Park

Respectfully submitted, Joanne Hunt

Refreshment Schedule (Just Beverages)

Bill Deerin	7/13/22
Dave Walker	8/10/22

**OCEANPORT RECREATION COMMITTEE
MEETING MINUTES
May 11, 2022**

Minutes of the regular meeting of the Oceanport Recreation Committee held on
Wednesday evening, May 11, 2022

In attendance: Members:

Scott Marcantonio
Debbie Peterson
Jay Silverman
Joanne Hunt
Dave Walker
Bill Deerin
Greg Lockwood

Absent:

Lexi Hetzel
Jackie Patterson
Beth Watkins

Also Present: Chris Farrell and Kevin Guilford, potential new members

Open Meeting/Flag Salute

Meeting called to order by Joanne Hunt at 7:30pm. Motion to open the meeting was made by Jay Silverman and seconded by Greg Lockwood.

Approval of Minutes

The April 13, 2022, meeting minutes were reviewed. The motion to approve the meeting minutes was made by Scott Marcantonio and seconded by Greg Lockwood. All were in favor.

Correspondence:

Joanne Hunt received correspondence regarding Action Camp and the windscreen for BBB tennis.

Public Comments: Motion to open to the public was made by Jay Silverman and seconded by Greg Lockwood at 7:33 pm.

Present_ Kathy Conte- ice cream vendor. Kathy attended upon the request of Jay Silverman regarding Summer's End. Kathy shared her price sheet and answered questions regarding electric (none), water (none) and capacity. The Committee thanked Kathy for attending and stated they would let her know.

In a motion made by Jay Silverman and seconded by Greg Lockwood, the meeting was closed to the public at 7:43 pm.

Public Works Update: Steve Briskey

Highlights:

Feces in bathrooms and bathroom vandalism still an issue
Tennis windscreen will be up ASAP
Swings in CC need to be replaced due to wear
Baseball fields in very good shape and getting a lot of use
Sandbags have been placed on goals for safety
Gatta Park still has a trash problem from Leagues

Summer's End- please advise public works what needs to be done in advance. Joanne Hunt stated she will also send a punch list for Action camp.

BBB pavilion door issue has been addressed

New system for community banners is being looked at so it will be more unified and neater

Staff is limited but they are doing a great job- all in agreement

Council Liaison Report: Not present, no report

Recreation Coordinator Report- Joanne Hunt

Events/Programs: Highlights:

Memorial Day Parade- Beth, Scott, and Alexa will be present. Alexa has the truck. Joanne will get candy but will be organizing parade and will not ride this year.

Action Camp- we have 24 staff applications. All very young with no experience. We will try to fill limited wait list. Staff training 6/2/22.

Mini Golf- New date is needed.

2022 Field Permits \$19,630.00

2022 Boat Revenue \$3770.00

Subcommittee Reports:

Subcommittee & Officer Review Panel- Scott Marcantonio - no report

Nominations: Greg Lockwood- no report

Sonny Giordano Award- Greg Lockwood – The Committee will meet next month and select winners. Beth Watkins and Jackie Patterson will be on the Committee.

Egg Scramble- Beth Watkins- not present, no report.

Mini Golf- Scott Marcantonio – Scott working with course on new date.

Memorial Day Parade Committee- previously discussed

Movies- Joanne Hunt/Alexa Hetzel- SING 2 for July 29. Joanne will order banners.

Summer's End Report-Jay Silverman

Jay reported:

Committee approved Kathy Conte as ice cream vendor

Joanne has one solid bid for fireworks- she will contact Garden State. Jay asked for \$9000 show vs \$12,500.

Or a 12-minute show vs 20 minutes

Jay requested money from Barnabas

Joanne ordered envelopes and will coordinate with Laura McCrae

Scott Marcantonio will request football lights

After a discussion, the Committee decided to try the event only the larger field side and condense space.

Jay requested that Joanne only spend \$3500 on inflatables to save money

DJ for music- Jay asked for suggestions.

still need a stage

Halloween- Dave Walker – no report

Tree Lighting- Debbie Peterson/Jackie Patterson- no report

Decorating Contest- Jay Silverman- no report

Action Camp- Beth Watkins- previously discussed

Sport Organization Liaison-Dave Walker- no report

Grants/Parks- Joanne Hunt- no report

Park Maintenance Reports- Scott Marcantonio -areas address by DPW. Scott thanks Debbie Peterson for sending in photos and information- this is very helpful. Debbie also mentioned the ongoing trash issues and the importance of reminding the public to pick up after themselves

Finance Report- Greg Lockwood – temporary budget still in place.

Old Business:

- Action Camp- previously discussed
- Committee openings- Scott Marcantonio reviewed the process for both Chris Farrell and Kevin Guilford. The Committee will vote after the meeting and send the recommendation to Council.
- CC restroom – Joanne Hunt reported that a request for keys went out to all coaches. Scott Marcantonio was not aware. Joanne forwarded he email to Scott, and he will contact coaches again

There was no additional old business

New Business:

- Pickle Ball- Debbie Peterson reported that she is working with Sally Spies to guide her through the reservation and process to form a league for Pickle Ball. They will work with Debbie to use the system to accommodate some league play with a maximum of 2 hours.

Scott Marcantonio requested that Chris and Kevin leave the meeting so he could call for a membership vote:

In a motion made by Scott Marcantonio and seconded by Greg Lockwood, the Recreation Committee approved the membership of Chriss Farrell and Kevin Guilford and that their names be moved forward to Council for approval and appointment.

In a motion made by Scott Marcantonio and seconded by Jay Silverman, the meeting was adjourned at 9:05 pm.

Next meeting: June 8, 2022, 7:30 pm at Blackberry Bay Park

Respectfully submitted, Joanne Hunt

Refreshment Schedule (Just Beverages)

Beth Watkins	6/8/22
Bill Deerin	7/13/22
Dave Walker	8/10/22

**OCEANPORT RECREATION COMMITTEE
MEETING MINUTES
April 13, 2022**

Minutes of the regular meeting of the Oceanport Recreation Committee held on
Wednesday evening, April 13, 2022

In attendance: Members:

Scott Marcantonio
Jay Silverman
Jackie Patterson
Beth Watkins
Joanne Hunt
Dave Walker
Bill Deerin
Lexi Hetzel
Greg Lockwood

Absent: Debbie Peterson

Open Meeting/Flag Salute

Meeting called to order by Joanne Hunt at 7:30pm. Motion to open the meeting was made by Greg Lockwood and seconded by David Walker.

Approval of Minutes

The March 9, 2022, meeting minutes were reviewed. The motion to approve the meeting minutes was made by Beth Watkins and seconded by Greg Lockwood. All were in favor.

Correspondence:

Joanne Hunt received correspondence requesting time blocks for a pickle ball league/play. We will discuss this under new business.

Public Comments: Motion to open to the public was made by Jay Silverman and seconded by Greg Lockwood at 7:39 pm.

Christopher Farrell, Monmouth Boulevard was in attendance. Chris is very interested in giving back to the community here. He has a background in sport management and marketing. Scott explained the process and the Committee gave him an overview of tasks etc....

In a motion made by Jay Silverman and seconded by Greg Lockwood, the meeting was closed to the public at 7:51 pm. Chris Farrell stated he would like to stay for the remainder of the meeting.

Council Liaison Report:

Bill Deerin reported on Open Space Grant work- Community Center issue with tennis courts and they are working on a solution. CC grant work as reported last month, will not happen until after Action Camp.

Gatta Turf field (\$3million approx.) is happening and it may be completed in phases – for example the addition of restrooms etc. may be phase 2.

Still working on pickleball from the current grant. This may be more than a year out.

Bench program is a “go”- Cost to be between \$1200 and \$1500 per bench. Joanne will speak to BA Donna to determine what the steps will be and what role the Recreation Committee will play. It was discussed that Recreation will look at the locations.

Permits/Rentals: With so many field rentals- there has been some confusion. Donna Phelps has requested a list with contact information for League Contacts/Coaches. Also- need to coordinate better so we can make sure all goals , lines, etc. is ready to go.

Recreation Coordinator Report- Joanne Hunt

Events/Programs: Highlights:

Egg Scramble 4/9/22- Blackberry Bay Park.

A few notes:

We need a better sound system to be able to project to a crowd– everyone agreed. Joanne will purchase to have it for Summer’s End.

More garbage cans- there was a lot of trash left behind

Prizes and number of eggs was perfect

We need to include non-chocolate candy in the stuffed eggs

Everyone felt that Blackberry attracted more of the sports teams, and this was very positive.

Gift cards are great prizes.

Memorial Day Parade- Joanne asked if anyone could attend a 4/28 meeting for the parade.

No one was available. The following suggestions were made:

Start from BBB and line everyone up there- no reason to use 4 streets where there is confusion

Have a Grand Marshall(s)- perhaps an essay winner or winners to attract more involvement. Joanne will pass this onto Council and the parade committee.

Action Camp- we have 16 staff applications. All very young with no experience. Camp application “online” opens 5/15/22. We can accept credit card/check payments.

Mini Golf- Scott asked volunteers to come at 4:45 for set up. Joanne will work on a registration sheet to tally winners and be able to have access to email addresses. Everyone was Ok with not having a championship round. Banner will go up mid-April.

Revenue/New Field Requests:

2022 Field Revenue \$16,520.00

2022 Boat Revenue \$1950.00

Subcommittee Reports:

Subcommittee & Officer Review Panel- Scott Marcantonio - no report

Nominations: Greg Lockwood- no report

Sonny Giordano Award- Greg Lockwood – The Committee will meet next month and select winners. Beth Watkins and Jackie Patterson will be on the Committee.

Egg Scramble- Beth Watkins- previously discussed.

Mini Golf- Scott Marcantonio – Scott reported that he will use card stock for the leaderboard. He will also go to Perry’s trophy for a perpetual trophy with winner’s name.

Memorial Day Parade Committee- previously discussed

Movies- Joanne Hunt/Alexa Hetzel- Encanto and SING 2. Alexa suggested a fall movie – Hocus Pocus- good for all ages.

Summer’s End Report- Jay Silverman

Jay reported:

No teacups and cut down on bounce houses to save money

Use a DJ for music- still need a stage

Jay wants to cut costs as much as we can to keep reserve. Jay is concerned about fund raising . Joanne will print envelopes and be ready to get those out

The use of one or 2 sides of the park is still an ongoing discussion as no consensus was reached.

Jay asked for prices for fireworks at \$10,000 and \$7500. Joanne needs 2 bids.

Joanne will ask Kathy Mac to attend the next meeting with price list as she has requested, we use her as ice cream vendor.

Chris Farrell had some suggestions for fundraising- use social media, bundle donor packages for higher value/reward, on site logo/signs for recognition.

Beth Watkins has suggestion for new inflatable vendor. Jay asked her to get prices and make sure they have proper documentation.

Halloween- Dave Walker – no report

Tree Lighting- Debbie Peterson/Jackie Patterson- no report

Decorating Contest- Jay Silverman- no report

Action Camp- Beth Watkins- previously discussed

Sport Organization Liaison- Dave Walker- needs the listing so we can adjust budget dollars as needed.

Grants/Parks- Joanne Hunt- previously discussed

Park Maintenance Reports- Scott Marcantonio -there has been an issue with keys to storage at BBB and items being borrowed/taken. Also Jackie Patterson reported some graffiti at BBB and will send pictures to Steve Briskey. Scott also reported a ladder issue and brush at BBB which needs attention.

Finance Report- Greg Lockwood – temporary budget still in place. Bill Deerin added this should be passed soon.

Old Business:

- Action Camp- previously discussed
- Committee openings- Scott Marcantonio invited Chris Farrell to return and encouraged him to come out to an event to see what we do. Chris stated he was very interested and looked forward to coming again.
- CC restroom – Scott Marcantonio reported that there has been no accessible restroom at CC for baseball and other events. Bill Deerin and Joanne stated that they will discuss a port o john or other solution with Donna Phleps

There was no additional old business

New Business:

- Pickle Ball- as mentioned in correspondence- there is a great interest in playing pickleball using the existing hybrid court at BBB. A group has contacted Joanne. She referred then to Debbie Peterson who helps manage the court reservation system. They will work with Debbie to use the system to accommodate some league play in the same way that women's tennis does currently.

In a motion made by Jackie Patterson and seconded by Greg Lockwood, the meeting was adjourned at 9:10 pm.

Next meeting: May 11, 2022, 7:30 pm at Blackberry Bay Park

Respectfully submitted, Joanne Hunt

Refreshment Schedule (Just Beverages)

Beth Watkins	5/11/22
Scott Marcantonio	6/8/22
Bill Deerin	7/13/22
Dave Walker	8/10/22

BOROUGH OF OCEANPORT



Michael P. Kelly
Chief of Police
Michael S. Chenoweth
Captain

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

732.222.6300
Main
732.222.6301 ext 1015
Records
732.222.0945
Fax

Tuesday, July 26, 2022

To: Frederick Filippone, Oceanport First Aid
Donna Phelps, Oceanport Borough Administrator

Reference: James Pollifrone, First Aid Applicant

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

 X

The applicant is suitable for membership.

 The applicant is **NOT** suitable for membership.

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

Sincerely,


Michael P. Kelly
Chief of Police

Cc: file copy

BOROUGH OF OCEANPORT



Michael P. Kelly
Chief of Police

Michael S. Chenoweth
Captain

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

732.222.6300

Main

732.222.6301 ext 1015

Records

732.222.0945

Fax

Thursday, July 21, 2022

To: Frederick Filippone, Oceanport First Aid
Donna Phelps, Oceanport Borough Administrator

Reference: Jeanne Smith, First Aid Applicant

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

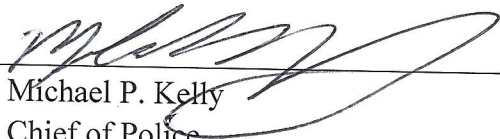
X

The applicant is suitable for membership.

The applicant is **NOT** suitable for membership.

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

Sincerely,


Michael P. Kelly
Chief of Police

Cc: file copy

BOROUGH OF OCEANPORT



Michael P. Kelly
Chief of Police
Michael S. Chenoweth
Captain

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

732.222.6300
Main
732.222.6301 ext 1015
Records
732.222.0945
Fax

Monday, July 25, 2022

To: Francis Lippolis, Oceanport Fire Department
Donna Phelps, Oceanport Borough Administrator

Reference: Liam Rosa, Fire Department Applicant

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

 X

The applicant is suitable for membership.

 The applicant is **NOT** suitable for membership.

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

Sincerely,

A handwritten signature in dark ink, appearing to read "Michael P. Kelly", written over a horizontal line.

Michael P. Kelly
Chief of Police

Cc: file copy

**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 • JULY 26, 2022****Special 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 8:21 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	
Michael O'Brien	Councilman	Present	
Thomas Tvrdik	Councilman	Present	
Meghan Walker	Councilwoman	Present	
Kelle Burrough for Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	
Donna M. Phelps	Administrator	Absent	
Catherine D. LaPorta	Chief Financial Officer	Present	

- V. **Consent Agenda:**
- #2022-133 1. Resolution authorizing payment of BILL LIST 07-26-2022
 - #2022-134 2. Resolution authorizing a fireworks display at 2022 Summer's End
 - #2022-135 3. Resolution declaring August 31st is Overdose Awareness Day
 - #2022-136 4. Resolution approving Tax Exemption for Edward Shirey
 - #2022-137 5. Resolution approving Tax Exemption for Robert McCory
 - #2022-138 6. Resolution rescinding estimated 3rd quarter tax bills
 - #2022-139 7. Resolution requesting waiver of 390-17(F) - 39 Wardell Circle
 - #2022-140 8. Resolution supporting proposed increase in Veteran's property tax deduction
 - #2022-141 9. Resolution opposing legislation that preempts local land use & zoning on certain development types
 - #2022-142 10. Resolution accepting resignation of John Johnson
 - #2022-143 11. Resolution authorizing Request for Proposals process for Assessment Demonstration Program services
 - #2022-144 12. Resolution approving Special Event Permit for Hook & Ladder Fire Co for Memorial Service
 - #2022-145 13. Resolution authorizing the purchase of flooring for the Old Wharf House
 - #2022-146 14. Resolution awarding contract for CR29A(Myrtle Ave) Improvements
 - #2022-147 15. Resolution authorizing an Interlocal Agreement with OPBOE for ground maintenance and snow plowing
 - #2022-148 16. Resolution authorizing Old Wharf House Project Agreement with Monmouth County
 - #2022-149 17. Resolution prohibiting the use of excessive force or use of federal funds for lobbying
 - #2022-150 18. Resolution authorizing grant application for Firefighter Equipment
 - #2022-151 19. Resolution authorizing a limited temporary waiver of Chapter 390 for the Marina at Oceanport
 - 20. Receipt & Acceptance of Minutes, Historical Committee, 05/10/22
 - 21. Approval of Fire Membership Application, Briskey, Daniel S.
 - 22. Approval of First Aid Membership Application: Donohoe, John A.
 - 23. Approval of First Aid Membership Application: Kokolus, Caroline

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

VI. Minutes:

1. Minutes of Jun 2, 2022 7:00 PM – rescheduled for the August meetings.
2. Mayor & Council - Regular Meeting - Jun 16, 2022 7:00 PM

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

VII. Resolutions:

- #2022-152** 1. Resolution promoting Gary Grimes to Sergeant in the Oceanport Police Department

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

- #2022-153** 2. Resolution confirming appointments of SLEO II to the Police Department

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

- #2022-154** 3. Resolution confirming Mayor's appointment of Acting Construction Official

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

- #2022-155** 4. Resolution confirming Mayor's appointment of Zoning Officer

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

- #2022-156** 5. Resolution confirming Mayor's appointment of an Administrative Assistant to the Zoning Officer

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

#2022-157 6. Resolution amending 2022 Salary Resolution

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

#2022-158 7. Resolution designating the Warehouse and District A Parcels as Areas in Need of Redevelopment

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

VIII. First Reading Ordinances:

#1057 1. Ordinance Adopting a Redevelopment Plan for "Warehouse" and "District A" Parcels

Councilman Tvrdik called for the introduction of "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. " 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 August 18, 2022 and to advertise same in accordance with the law, which was seconded by Councilman Keeshen.

RESULT: APPROVED OF FIRST READING [UNANIMOUS] **Next: 8/18/2022 7:30 PM**
MOVER: Thomas Tvrdik, Councilman
SECONDER: Bryan Keeshen, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

#1058 2. An Ordinance Amending Ord. 1054 to increase the authorization of bonds or notes

Councilman Tvrdik called for the introduction of " 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" 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 August 18, 2022 and to advertise same in accordance with the law, which was seconded by Councilman Keeshen.

RESULT: APPROVED OF FIRST READING [UNANIMOUS] **Next: 8/18/2022 7:30 PM**
MOVER: Thomas Tvrdik, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

IX. Committee Reports:

1. Parks and Recreation, Councilman Deerin – Reported on items including finishing touches on the Summer's End Festival; progress continues on improvements at Maria Gatta Park; thanked DPW for their top-notch service of the parks.
2. Public Works & Engineering, Councilman Gallo – Provided an update on the road program progress with all work to be done within the next couple weeks including portion of Pemberton Ave, Shore Road, Comanche Drive.
3. Public Safety, Councilman Keeshen – Congratulated Sergeant Grimes, acknowledged all of the participating candidates for the position; now have 2 SLEO IIs to aid with summer demands; extended condolences to firefighter Arban's family; thanked the First Aid for their continued services; thanked OEM Director Buzz Baldanza for monitoring the heat situation and preparations for hurricane season.

4. Finance & Administration, Councilman O'Brien – Congratulated Gary Grimes on his promotion; thanked the borough employees with new responsibilities; excited to see the work progressing at Gatta Park and thanked the Council and residents for their support for the project.
5. Planning & Development, Councilman Tvrdik – Congratulated Gary Grimes on his promotion; welcomed new fire and first aid members; extended condolences to the Arban family and volunteer family; the Borough is currently accepting applications for construction official; extended to John Johnson all the best with his new endeavors and thanked him for his hard work with the Borough being a part of the building reconstruction; thanked Django Wiegiers for stepping in as Acting Construction Official along with his other duties. Construction on Community Center Park is scheduled to begin mid-August; updates on other projects going on in town, newly paved Oceanport Avenue, update on Fort Monmouth projects. Announced a tentative date for the next cornhole tournament fundraiser for the fire department.
6. Health & Human Services, Council President Walker – Reported on items including update on the Oceanport Schools, Melissa Kaiser has started as new Maple Place School principal; new media center at Wolf Hill School is on time and on budget with a ribbon cutting ceremony planned for this fall; she's excited to see the younger generation joining to serve for fire and first aid; get well wishes to Ms. Smith and Ms. Phelps; thanked Councilmen Keeshen & O'Brien for spearheading the Maria Gatta Park project.

Mayor Coffey announced the memorial service that coming Saturday for Kevin Arban and an open-house at the Hook & Ladder on Sunday.

Mayor Coffey acknowledged the efforts of two people, Tim Britton and Bert Lynch, for their efforts in rescuing a woman from another town out on the river with her kayak to enjoy the sunset despite the increasing winds and clouds rolling in.

Mayor Coffey acknowledged Oceanport resident Kathleen Cawley who came across 5 people linked to a boat that had capsized in the river; was able to reach them, upright the boat and bring all 5 on board. He urged the public to be cautious when using the water – it can be dangerous.

Mayor Coffey thanked Kelle Burrough for sitting in for Ms. Smith, for Ms. Smith helping from home and Ms. LaPorta for their efforts to make the meeting happen.

- X. 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.

- XI. Executive Session:** At 8:39 PM Council President Walker made a motion to adopt the resolution to enter Executive Session which was seconded by Councilman Keeshen and received the following roll call.

#2022-159 1. Resolution authorizing an Executive Session

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

Shore Road Improvements

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

XII. Adjournment: The meeting was adjourned at 8:46 PM on a motion by Councilman Deerin, seconded by Councilman Keeshen and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK