



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • AUGUST 15, 2024

Workshop

Clement V. Sommers Municipal Building

7:00 PM

910 Oceanport Way, Oceanport, NJ 07757

I. **Call to Order & Statement of Compliance with Open Public Meetings Act:** Mayor Tvrdik called the meeting to order at 7:00 PM and stated this meeting complies with the Open Public Meetings Act by adequate and electronic notification on January 5, 2024 of this meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.

II. **Flag Salute, Statement to the Public:** Residents Reece O'Toole and Katherine O'Toole led attendees and the governing body in the flag salute.

III. **Roll Call:**

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

Mayor Tvrdik took time to acknowledge a letter from resident Beverly Furman regarding the First Aid Squad and members response to her after a fall extending her thanks for the volunteers and presented her donation of \$1,000 to the First Aid Squad.

IV. **Mayor's Proclamation: Mayor Tvrdik welcomed owner and staff of Just Hair & Nails and read a Proclamation acknowledging 50 years of business:**

WHEREAS, it is my privilege, on behalf of the residents of the Borough of Oceanport and the Borough Council, to recognize an extraordinary business owner for her commitment and faithful service to the residents of Oceanport and Monmouth County; and

WHEREAS, Just Hair & Nails was opened in 1974 by owner and local resident, Justine Talarico; and

WHEREAS, Just Hair & Nails was located next to Oceanport's Post Office for more than 42 years and then relocated to the village center just up the street after the business was impacted by fire; and

WHEREAS, Just Hair & Nails has provided customers with a full range of services including cuts, color, keratin treatments, body waves, perms and host of styles from the latest trends; and

WHEREAS, notwithstanding the challenges the business faced over the years, including Super Storm Sandy, fire damage and temporary closure during the COVID-19 pandemic, Justine Talarico and her employees persevered and continued to provide service to Just Hair & Nails' customers; and

WHEREAS, Just Hair & Nails, isn't just about Hair & Nails, it is about friendship, compassion, service, quality, commitment, dedication, consistency, reliability and community all wrapped up in one fantastic Oceanport business; and

WHEREAS, Justine Talarico recognizes her wonderful work family, the people who have been with her for so many years, Paul Connelly, Tom Blackburn, Georgea Scarpino, Bunny Carroll, Kathy Walker, Pam Hollander and Linda Mihalic, as the backbone of the business and credits them all with keeping the shop running and creating and sustaining the relationships fostered throughout the workday that make Just Hair & Nails a special place ,

NOW, THEREFORE, BET IT RESOLVED, in recognition of the 50th Anniversary of Just Hair & Nails, I, Thomas J. Tvrdik, Mayor of the Borough of Oceanport, on behalf of Oceanport's residents and Governing Body, encourage and invite all residents to join in the anniversary celebration of this most remarkable community fixture and the people who made it great, and I hereby further declare that August 15, 2024 shall be known as "JUST HAIR AND NAILS DAY" in the Borough of Oceanport!

V. **Public Comment on Action Items:** No action items - to be done in regular meeting following.

VI. **Action Items:** No action items - to be done in regular meeting following.

VII. **Clerk's Report:**

1. Resolution authorizing payment of BILL LIST 08-15-2024 – *Discussed, moved forward*
2. Resolution Declaring September 11, 2024 as a Holiday – *Discussed, moved forward*
3. Resolution to amend 2024 budget for FMERA MOU 550 & 551 Amendment – *Discussed, moved forward*
4. Resolution authorizing Change Order #1 to Buildings 550 & 551 Demolition_Yannuzzi Group, Inc. – *Discussed, moved forward*
5. Resolution authorizing Change Order #1 to Buildings 550 & 551 Demolition_Colliers Engineering – *Discussed, moved forward*
6. Resolution approving Fire Dept Membership - Corsentino, Jr, Thomas – *Discussed, moved forward*
Resolution appointing Fire Police member - Thomas Corsentino, Jr – *Withdrawn for future meeting*
7. Resolution authorizing refund of overpayment - Block 101, Lot 6.02 – *Discussed, moved forward*
8. Resolution authorizing refund of overpayment - Block 121.02, Lot 9 – *Discussed, moved forward*
9. Resolution approving Tax Exemption for Louis Nazzaro – *Discussed, moved forward*
10. Resolution authorizing endorsement of NETFLIX Applications to NJDEP for Osprey Project – *Discussed, moved forward*
11. Resolution appointing Lesley K. Kirchgessner as Municipal Court Administrator – *Discussed, moved forward*
12. Resolution authorizing a 1-year extension of agreement with Monmouth University – *Discussed, moved forward*
13. Resolution authorizing a 1-year extension of agreement with Christian Brothers Academy – *Discussed, moved forward*
14. Resolution approving Special Event Permit for Patty G's Memorial 5K Walk – *Discussed, moved forward*
15. Resolution appointing Kelly O'Toole as Public Works Manager – *Discussed, moved forward*
16. Resolution awarding contract to Central Jersey Mechanical – *Discussed, moved forward*
17. Resolution awarding contract to FIS On Site Services LLC – *Discussed, moved forward*
18. Resolution authorizing purchase of an E-One Typhoon Pumper fire truck – *Discussed, moved forward*
19. Resolution authorizing release of performance guarantee for Seriven Hall – *Discussed, moved forward*
20. Resolution authorizing purchase of compressor system and filling station – *Discussed, moved forward*

Old Business:

Resolution approving issuance of Liquor License to NLL Trust (Netflix) – Withdrawn for a future meeting as required investigations have not yet been completed.

New Business:

22. Ordinance Amending Chapter 284, Peace and Good Order: *Discussed, review of proposed amendments and moved forward*
23. Discussion: Medicare Advantage Plan – Potential cost savings with minimal plan changes was referred to the Finance Committee and authorization to discuss with PBA local representative.
24. Discussion: Business Personal Property Tax , ILEC – Verizon – Ms. Smith explained that Verizon is no longer paying a franchise fee but there is a law being proposed that would require that fee to be paid again; a Mayor in a surrounding town is looking to get support in efforts to get that law passed.
25. An Ordinance Authorizing Easement Agreement with Netflix for Osprey Nest relocations – Borough Attorney, Andrew Bayer explained in detail about relocating the offspring that is located where Netflix is and would like to relocate the offspring to other borough properties. The DEP has proposed changing the regulations and have one year under state law to adopt the regulation but under the current administration it is expected to be adopted sooner.

Minutes

26. Mayor & Council - Regular Meeting - May 18, 2023 7:00 PM – *Discussed, moved forward*
27. Mayor & Council - Workshop - Jun 15, 2023 7:00 PM – *Discussed, moved forward*
28. Mayor & Council - Regular Meeting - Apr 18, 2024 7:00 PM – *Discussed, moved forward*
29. Mayor & Council - Workshop - Jul 18, 2024 7:00 PM – *Discussed, moved forward*
30. Mayor & Council - Regular Meeting - Jul 18, 2024 7:30 PM – *Discussed, moved forward*

VIII. Administrator's Report:

1. MJPPI Update – Ms. Phelps explained that this has to do with flood insurance premiums for residents and Oceanport is a part of this group, an annual update was provided to the governing body and submitted to FEMA for approval; an update on the HVAC replacement at Port-Au-Peck Ave, Automated Building is in the process of getting the permits and a delivery date of August 26th is scheduled for the rooftop units; the annual League Conference this year is November 19-21st; thanked all the staff members at Borough Hall who have helped get things done this summer;
2. Request for Easement_60 Shore Road – *tabled until the September meeting*

IX. Mayor's Report:

1. Discussion: Proposed Amendments to Reuse Plan - Change of Use to Allow for Pistol Range – *tabled until the October meeting*

X. Public Comment: Mayor Tvrdik opened the meeting for Public Comments.

Laurel Lee, 14 Pemberton Avenue, expressed her concern about moving the baby Ospreys. She asked that the nests not be moved when there are babies in the nest.

XI. Adjourn to Executive Session:

Resolution authorizing an Executive Session, August 15, 2024 – Due to number of Council members not able to attend, this resolution was tabled on a motion by Councilwoman Cooper, seconded by Councilman Deerin with all in favor.

XII. Return from Executive Session: N/A**XIII. Adjournment:** As there was no further business, the meeting was adjourned at 7:32 PM on a motion by Councilman Deerin, seconded by Councilman Gallo with all in favor.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK