



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • JULY 20, 2023

Workshop

Clement V. Sommers Municipal Building

7:00 PM

910 Oceanport Way, Oceanport, NJ 07757

- I. **Meeting Called to Order:** Mayor Coffey called the meeting to order at 7:00 PM
- II. **Statement of Compliance with Open Public Meetings Act:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on January 5, 2023 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, Statement to the Public:** Mayor Coffey led attendees and members of the Council in the flag salute.

IV. **Roll Call:**

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

V. **Proclamation - July 2023 as Lions Club Month:**

#2023-190 Resolution declaring the month of August 2023 as "Oceanport Lions Club Month"

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

VI. **Presentation - Parks & Recreation Committee:**

1. Parks & Recreation Committee Presentation - Oktoberfest

VII. **Presentation - New Jersey Sports and Exposition Authority:**

VIII. **Public Comment on Action Items:** Mayor Coffey opened the meeting to the public for comments on action items only. Hearing none, that portion of the meeting was closed.

IX. **Clerk's Report:** Ms. Smith reviewed items of old and new business.

Old Business:

1. Resolution appointing a Borough Attorney to fill a vacancy
2. Resolution renewing Shared Service with Monmouth Beach for use of vehicle by Fire Official
3. Resolution authorizing Change Order #1 to 2022 Road Program - Meco Inc
4. Resolution requesting special permission for Tournament Event and Associated uses at Gatta Park
5. Ordinance authorizing vacation and fee conveyance of Leonard Ave

6. Ordinance approving amended municipal boundary with Eatontown on Fort Monmouth
7. An Ordinance Amending Chapter 331 Streets & Sidewalks

New Business:

8. Resolution authorizing payment of BILL LIST 07-20-23
9. Resolution fixing compensation for employees and officials for 2023
10. Resolution appointment of a full time Recreation Coordinator
11. Resolution appointing Shane Carroll as seasonal labor for the Public Works Dept
12. Resolution appointing Jay Swoope as seasonal labor for the Public Works Dept
13. Resolution accepting resignation of Adam Fioretti
14. Resolution authorizing Change Order to Contract with Four Star Developers
15. Resolution authorizing waiver of Street Opening Moratorium for Main Street & Hedge Drive
16. Resolution authorizing MOU with FMERA for Engineering Services - Building 555
17. Resolution awarding contract for Engineering Services related to FMERA MOU for Bldg 555 demolition
18. Resolution authorizing execution of an MOU for NJEMGrants Participation
19. Resolution authorizing grant application for Lanternfly Chemical Control Treatment
20. Resolution authorizing contract for fertilization services
21. Resolution authorizing contract for electrical services to Gatta Park
22. Resolution awarding contract to Automated Building Controls for duct insulation work
23. Resolution authoring shared service for purchase of vehicles from Borough of Rumson
24. Resolution authorizing agreement with Monmouth Beach for Use of Leaf Compost
25. Resolution approving First Aid Membership - Bantel, Caitlin
26. Resolution approving First Aid Membership - Cooper, Thurston
27. Resolution approving First Aid Membership - Pflieger, Reiss
28. Resolution authorizing purchase of 1 vehicle for Public Works through State Contract - *Added*
29. Resolution amending projected costs for the 2023 MC Open Space Grant Application - *Added on Late*
30. Discussion: Parking Ordinance Amendment Recommendation
31. Discussion: Ordinance establishing Pickleball Court policies
32. Discussion: Lease Agreement for Use of Blackberry Bay Park Facilities

X. Administrator's Report:

XI. Mayor's Report:

XII. Public Comment: Mayor Coffey opened the meeting for comments from the public.

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

XIII. Adjournment: As there was no further business, the meeting was adjourned at 10:54 PM on a motion by Councilman O'Brien, seconded by Councilman Deerin and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK