



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • JULY 19, 2018

Workshop

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

I. Meeting Called to Order

II. Statement of Compliance with Open Public Meeting Act: *This meeting complies with the Open Public Meetings Act by notification on January 2, 2018 of this location, date and time to the Asbury Park Press and the LINK News and by the posting of same on the municipal bulletin board and Borough Web Site.*

III. Flag Salute

IV. Invocation

V. Roll Call

VI. Maser Consulting Presentation

1. Roadways

VII. Administrator's Report

1. Resolution authorizing payment of BILL LIST 07-19-18
2. Resolution authorizing permits for Facility Use
3. Resolution urging Legislature to Amend S-716, S-477, S-1766
4. Resolution authorizing extension of grace period - 3rd QTR tax payments
5. Resolution authoring Joint Purchase Agreement for Purchase of Hot Box
6. Resolution awarding Contract to Mott McDonald - Evergreen Park Improvements Engineering
7. Resolution authorizing Shared Service with County for CR29A Improvements
8. Resolution awarding Contract to Maser for Main St Phase 2 & CR11/Oceanport Ave
9. Resolution awarding Contract to Maser for CR29A /Myrtle Ave Improvements
10. Resolution awarding Contract to Maser Consulting - 2018 Capital Improvements
11. Workshop Minutes, June 7, 2018
12. Executive Session, June 7, 2018
13. Regular Meeting Minutes, June 21, 2018

VIII. Discussion Items:

1. Resolution authorizing amendments to Use of Vehicles Policy
2. 2017 Audit Report & Corrective Action Plan
3. Resolution acknowledging receipt of 2017 annual audit
4. Third-Party Payroll Disbursement Ordinance
5. Resolution approving Corrective Action Plan for 2017 Audit

6. Oceanport Gardens
7. Blue Line
8. Job Description - Borough Administrator

IX. Mayor's Report

X. Petitions from the Public

XI. Executive Session

1. Resolution authorizing an Executive Session
Litigation, Negotiations, Attorney Client Privilege
Sale of 222 Monmouth Boulevard

XII. Adjournment