



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • JULY 15, 2021

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 June 29, 2021 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.

This meeting is also being broadcast on the Borough's Local Public Access Channel, Verizon FiOS Channel 28. Members of the general public can register for meetings from the Borough website at www.oceanportboro.com by scrolling to the bottom of the homepage and clicking "REGISTER for Mayor & Council Virtual Meetings" on the left-hand side of the screen. Registering allows the general public to view and participate in meetings on their computers, smart phones and tablets. Once registered, members of the general public will be muted upon entry to a meeting. Registration allows a member of the general public to participate during the public portions of a meeting by using one of the following options:

1. Text. Once registered for and admitted to a meeting, members of the general public can text comments through the GotoWebinar application. These text comments will be read out loud by the Clerk during the livestream public portions of the meeting.
2. Raise Your Hand Feature. Once registered for and admitted to a meeting, members of the general public can use the GoToWebinar's "Raise Your Hand" icon to be acknowledged for an opportunity to speak. Once recognized and advised to speak, members of the general public may need to unmute themselves to participate in the meeting.

Whether registered or not, the general public can (a) e-mail questions or comments prior to or during the meeting to public.comments@oceanportboro.com or (b) call the Borough's Public Comments Line at (732)-272-8337. The Public Comments Line is only answered during the livestream broadcast of a meeting. A caller to the Public Comments Line must provide his or her name and address in order to participate in a meeting. Once this information is provided, callers will either be admitted to speak at the meeting immediately or they will be called back by the Borough at the appropriate or designated time so that they can speak. Speakers participating through the Public Comments Line will be placed on speaker and all comments made will be part of the digital record of the meeting. The instructions for Public Participation in the Borough's meetings are also available on the Borough's website at www.oceanportboro.com.

III. Flag Salute

IV. Invocation

V. Roll Call

VI. Public Hearing - Monmouth County Community Development Grant Application

VII. Administrator's Report

VIII. Clerk's Report

1. Security Camera for Ballot Drop Box
2. Twin Lights Ride Request

Regular Meeting Items

1. Resolution authorizing payment of BILL LIST for July 15, 2021
2. Resolution authorizing Shared Service for Nearmap

3. Resolution awarding contract to Ken's Marine for fish kill cleanup services
4. Resolution denying request to vacate portion of Werah Place terminus
5. Resolution to amend 2021 budget for Clean Communities Grant
6. Resolution authorizing submittal of CDBG application for improvements at Old Wharf Park
7. Resolution authorizing Tax Sale Redemption #20-00004
8. Resolution rescinding estimated 3rd quarter tax bills
9. Resolution authorizing an extension of the 3rd QTR Grace Period
10. Resolution authorizing purchase of fire dept equipment through State Contract
11. Resolution awarding contract to John Guire Supply for 2021 grounds maintenance equipment services
12. Resolution accepting award of Body-Worn Camera Grant
13. Receipt & Acceptance of Minutes, Parks & Recreation Committee, April 14, 2021
14. Receipt & Acceptance of Minutes, Historical Committee, April 22, 2021
15. Receipt & Acceptance of Minutes, Historical Committee, May 27, 2021
16. Approval of Fire Department Membership, Milton Zarate
17. Workshop Minutes, June 3, 2021
18. Regular Meeting Minutes, June 17, 2021

IX. Discussion Items

1. Interlocal Agreement with OPBOE for school crossing guards
2. Do Not Solicit Ordinance, Borough Clerk
3. Engineering for Maria Gatta Park Improvements
4. Revised Interlocal Agreement with OPBOE for ground maintenance and snow plowing
5. RESOLUTION OF THE BOROUGH OF OCEANPORT
ACCEPTING THE PROVISION OF GROUNDS MAINTENANCE EQUIPMENT FROM THE OCEANPORT BOARD OF
EDUCATION AS PAYMENT FOR THE PROVISION OF SERVICES PURSUANT WITH INTERLOCAL AGREEMENT FOR
GROUNDS MAINTENANCE AND SNOW PLOWING SERVICES
6. 2021 Salary Resolution
7. Facility Use Applications/Playing Fields

X. Mayor's Report

1. Resolution declaring August 31st is Overdose Awareness Day

XI. Petitions from the Public**XII. Executive Session****Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7)**

Fort Monmouth Redevelopment Housing Obligations
Municipal Boundary with Eatontown

Personnel Matters - N.J.S.A. 10:4-12(b)(8)

Department Staffing

1. Resolution authorizing an Executive Session

XIII. Adjournment

**RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING PAYMENT OF BILL LIST
FOR JULY 15, 2021**

Resolution

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of July 15, 2021.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated July 15, 2021 totaling \$4,546,208.23.

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

List of Bills - (All Funds)

8.1.a

Vendor	Description	Payment	Check Total
Current Fund			
1005 - ACOUSTIC TECHNOLOGY INC	PO 8559 MAINTENANCE - BORO ALERT SYSTEM	1,161.80	1,161.80
1784 - ACUSHRED	PO 8576 SHREDDING PD DOCUMENTS	250.00	250.00
1009 - ADP, INC	PO 8773 PAYROLL SERVICES - PERIOD ENDING 06/09/2	383.20	383.20
1767 - ADT COMMERCIAL LLC	PO 8643 FIRE MONITORING AT PD STATION	62.50	62.50
1012 - ALL HANDS FIRE EQUIPMENT, LLC	PO 8648 FIRE BUREAU EQUIPMENT	1,381.98	1,381.98
1658 - AMAZON CAPITAL SERVICES, INC	PO 8458 OFFICE SUPPLIES	356.78	
	PO 8522 DPW SUPPLIES	99.99	
	PO 8647 SUPPLIES	135.90	592.67
1017 - AMERICAN WEAR, INC	PO 8555 UNIFORMS MAY 2021	274.60	274.60
1116 - ASBURY PARK PRESS	PO 8828 Legal Notice - Online Auction	60.20	60.20
1795 - ATLANTIC PRINTING & DESIGN	PO 8626 Printing forms for the PD	266.38	266.38
1534 - AUTO TURF SPECIALIST	PO 8491 MOWER PARTS	574.84	574.84
1029 - BEATRIZ C CRANEY	PO 8614 INTERPRETING -06/14/2021	100.00	100.00
1033 - BOB'S UNIFORM SHOP, INC	PO 8624 Uniform purchase for SLE0 Henry	64.50	
	PO 8632 Uniform purchase SLE0 2 Frank & Henry	123.00	187.50
1047 - CENTRAL JERSEY HEALTH INSURANC	PO 8671 HEALTH/DENTAL INSURANCE JULY 2021	73,656.00	73,656.00
1053 - CHEMETRICS, INC	PO 8556 VIALS FOR WATER SAMPLES	164.89	164.89
1807 - COLLIERS ENGINEERING & DESIGN	PO 8687 2022 CDBG APPLICATION - BLANKET	238.75	
	PO 8689 GENERAL ENGINEERING - MAY 2021	5,250.00	5,488.75
1697 - COVANTA ENERGY LLC	PO 8485 drug destruction	535.73	535.73
1072 - DANIEL PETRUCELLI	PO 8779 Reimbursement Equip purchase Petrucelli	197.49	197.49
1446 - DIRECT ENERGY BUSINES	PO 8790 433 MYRTLE AVE - 05/15-06/14/21	5.89	
	PO 8791 HOOK AND LADDER - 05/15-06/14/21	15.65	
	PO 8792 FAS UTILITIES - MAY	31.34	52.88
1453 - DONNA PHELPS	PO 8674 MEETINGS DUE TO COVID - 05/20-06/19/2021	89.24	
	PO 8677 MEETINGS DUE TO COVID - 06/20-07/19/2021	83.34	172.58
1667 - E-Z PASS	PO 8633 REPLENISH E-Z PASS ACCOUNT	50.00	50.00
1086 - EAST COAST EMERGENCY	PO 6833 DONATED RESCUE TRUCK	4,471.32	
	PO 7319 Light Bar Install Estimate 25749	1,200.00	5,671.32
1827 - ERSI, INC	PO 8492 SPECIAL EVENTS SOLUTIONS SOFTWARE	5,401.00	5,401.00
1099 - EUROFINS QC INC	PO 8570 WATER TESTING - MAY 2021	422.00	422.00
1100 - EVAN RUANE	PO 8780 Reimbursement for Equip purchase Ruane	203.64	203.64
1102 - F. J. FOGGIA FLORIST	PO 8489 MEMORIAL DAY WREATHS	336.00	336.00
1109 - FMERA	PO 8748 RT 537 - JUNE 2021	273.26	
	PO 8749 BUILDING 977 - JUNE JCP&L	1,897.83	
	PO 8750 BLDG 900 UTILITIES - JUNE 2021	458.06	
	PO 8751 BLDG 901 - JUNE JCP&L	1,347.98	3,977.13
1124 - GEORGE WALL	PO 8668 Service to Unit 8 & 9	179.90	179.90
1128 - GOODYEAR AUTO SERVICE CENTER	PO 8623 Replace Tire on Unit 12	164.00	164.00
1131 - GRAINGER (ACCT #831466131	PO 8574 SUPPLIES	393.19	393.19
1506 - GRANICUS, LLC	PO 8345 AGENDA & MINUTE SOFTWARE	415.00	
	PO 8506 AGENDA & MINUTE SOFTWARE	415.00	
	PO 8531 AGENDA & MINUTE SOFTWARE	415.00	
	PO 8532 AGENDA & MINUTE SOFTWARE	415.00	1,660.00
1134 - GREGORY LAURETTA	PO 8669 Reimbursement Lauretta Equip purchase	101.00	101.00
1137 - GUARDIAN TRACKING LLC	PO 8640 Annual Subscription Tracking Employee Do	962.00	962.00
1834 - HALF MOON IMPRINTS, LLC	PO 8649 FIRE BUREAU UNIFORM	124.00	124.00
1649 - INTRON TECHNOLOGY, LLC	PO 8645 MANAGED PHONE SERVICE - MAY	1,128.23	
	PO 8661 IT MANAGED SERVICES	3,019.23	4,147.46
1153 - JERSEY CENTRAL POWER & LIGHT	PO 8616 200-000-957-015 - 04/20-5/19/21	754.29	
	PO 8617 200 000 956 009 05/02-06/02/21	1,058.27	
	PO 8785 200-000-857-007 05/20-06/17/21	4,713.54	
	PO 8786 MAIN ST INTERSECTION 6/2021	59.95	6,586.05
1529 - JOHN GUIRE SUPPLY LLC	PO 8426 SIDEWALK BRUSH	919.95	
	PO 8520 EDGER	1,215.00	
	PO 8662 LAWN EQUIPMENT SUPPLIES	1,995.29	4,130.24
1603 - JOHN JOHNSON	PO 8676 ZONING COURSE - REIMBURSEMENT	135.00	135.00
1159 - JOSEPH FAZZIO - WALL LLC	PO 8673 SHOP SUPPLIES	2,226.28	2,226.28
1499 - KEVIN E KENNEDY, ESQ	PO 8656 PB Legal - General Services	165.00	
	PO 8657 PB - 2021 MEETINGS	500.00	665.00

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List of Bills - (All Funds)

8.1.a

Vendor	Description	Payment	Check Total
1181 - LANIGAN ASSOCIATES, INC	PO 8534 Det. Grimes pants order	75.00	
	PO 8553 Uniform purchase Resnyk	149.00	224.00
1182 - LAURA McCRAE	PO 8704 BULLETIN - JUNE/JULY	425.00	425.00
1185 - LAWES COAL CO INC	PO 8516 LAWN MAINTENANCE SUPPLIES	369.78	
	PO 8627 LAWN MOWER PARTS	1,164.42	1,534.20
1814 - LEAF	PO 8784 LEASE PAYMENT - COPIERS	211.56	211.56
1724 - LogMEIN USA, inc.	PO 8717 Go-To-Webinar Services 6/21-07/20/21	199.00	199.00
1203 - MERIDIAN OCCUPATIONAL HEALTH	PO 8621 PHYSICIANS FOR SLEO II	855.00	855.00
1747 - MILTON ZARATE	PO 8836 BOOT REIMBURSEMENT	195.64	195.64
1614 - MONMOUTH COUNTY PARK SYSTEM	PO 8658 SUMMERS END - ROCK WALL	475.00	475.00
1218 - MONMOUTH COUNTY POLICE ACADEMY	PO 8495 REPORT WRITING	75.00	
	PO 8631 Domestic Violence Update	125.00	200.00
1220 - MONMOUTH COUNTY PUBLIC WORKS	PO 8493 GASOLINE - APRIL PD	1,558.41	
	PO 8494 GASOLINE - APRIL FA	157.05	
	PO 8496 GASOLINE - APRIL OEM	44.18	
	PO 8497 GASOLINE - APRIL PW	1,362.96	
	PO 8529 FD GAS/VEHICLE SERVIE	1,776.82	4,899.42
1538 - MONMOUTH COUNTY TREASURER	PO 8281 STREET SWEEPING - DISPOSAL - MAY	2,733.22	
	PO 8281 STREET SWEEPING - DISPOSAL - MAY	354.61	3,087.83
1227 - MONMOUTH COUNTY TREASURER	PO 8820 2021 PRIMARY ELECTION SAMPLE BALLOTS	425.03	425.03
1231 - MONMOUTH HOSE & HYDRAULICS	PO 8410 HYDRAULIC HOSE - LOADER	128.28	128.28
1739 - MUNICIPAL EMERGENCY SERVICES INC	PO 8133 SUPPLIES	815.70	815.70
1241 - NAPA AUTO PARTS (#15456)	PO 8635 STORM SUPPLIES	47.96	
	PO 8641 SUPPLIES	14.17	62.13
1791 - NESTLE WATERS NORTH AMERICA	PO 8764 WATER DELIVERY 06/16/21	54.91	54.91
1245 - NJ AMERICAN WATER CO	PO 8622 HYDRANT SERVICE 04/24-05/24/21	6,764.80	
	PO 8679 910-930 OCEANPORT WAY 05/12-06/10/21	146.64	
	PO 8680 BLACKBERRY BAY PARK 05/13-06/10/21	46.26	
	PO 8681 OLD WHARF #2 05/13-06/10/21	15.56	
	PO 8682 433 MYRTLE AVE 05/13-06/10/21	154.04	
	PO 8683 910-930 OCEANPORT WAY - 05/13-06/10/21	139.24	
	PO 8684 OLD WHARF #2 05/13-06/10/21	38.86	
	PO 8685 CHARLES PARK 05/13-06/10/21	15.56	7,320.96
1245 - NJ AMERICAN WATER CO	PO 8686 LIBRARY WATER - 05/13-06/10/21	15.56	
	PO 8741 HYDRANT SERVICE - BLANKET 2021	6,764.80	6,780.36
1248 - NJ LEAGUE OF MUNICIPALITIES	PO 8478 DPW EMPLOYMENT AD	115.00	
	PO 8578 Continuing Education	115.00	230.00
1251 - NJ NATURAL GAS CO	PO 8794 910 OCEANPORT WAY 05/17-06/15/21	61.32	
	PO 8795 920 OCEANPORT WAY 05/17-06/15/21	35.55	
	PO 8796 930 OCEANPORT WAY - 05/17-06/15/21	196.85	
	PO 8807 315 E. MAIN 05/14-06/14/21	56.02	
	PO 8808 2 PEMBERTON 05/14-06/14/21	79.95	
	PO 8809 21 MAIN STREET 05/14-06/14/21	57.40	
	PO 8810 433 PORT AU PECK 05/14-06/14/21	43.31	
	PO 8811 TOHICON PL 05/13-06/11/21	38.02	568.42
1256 - NJIB ATTN: MICHELLE DEYO	PO 8646 NJIB LOAN PAYMENT	1,089,653.94	1,089,653.94
1261 - OCEANPORT BOARD OF EDUCATION	PO 8711 JULY 2021 TAX REMITTANCE	1,632,226.00	1,632,226.00
1267 - ONSOLVE	PO 8463 CODE RED RENEWAL MAY 2021	5,510.00	5,510.00
1276 - PITNEY BOWES INC	PO 8484 POSTAGE METER SUPPLIES	111.98	111.98
1282 - POSTMASTER	PO 8706 POSTAGE FOR BULLETIN - AUG/SEPT	500.00	500.00
1482 - PREMIERE PRODUCTIONS	PO 8343 MOVIE NIGHT - BALANCE DUE	325.00	325.00
1286 - PRO JANITORIAL SERVICES, LLC	PO 8747 CLEANING SERVICE - JUNE 2021	2,450.00	2,450.00
1629 - REALTY DATA SYSTEMS, LLC	PO 7905 2020 ANNUAL INSPECTIONS	8,775.00	
	PO 8558 2021 ANNUAL INSPECTIONS	8,775.00	17,550.00
1303 - RESERVE ACCOUNT	PO 8615 POSTAGE METER REFILL	1,000.00	1,000.00
1313 - SAKER SHOPRITE INC	PO 8806 DPW SUPPLIES	228.98	228.98
1315 - SEABOARD WELDING SUPPLY, INC.	PO 8659 OXYGEN - DEC 2020 & JAN-MAY 2021	124.50	124.50
1320 - SHORE BUSINESS SOLUTIONS, INC	PO 8535 PRINTER TONER FOR TAX PRINTER	86.72	86.72
1323 - SHORE REGIONAL HIGH SCHOOL	PO 8712 JULY 2021 TAX REMITTANCE	854,500.00	854,500.00
1542 - SPECTRA ASSOCIATES	PO 8670 Clerk Supplies	254.50	254.50
1334 - STAVOLA ASPHALT COMPANY, INC	PO 8380 ASPHALT/OIL	1,001.41	
	PO 8456 ASPHALT	479.16	1,480.57
1842 - STEVEN BRISKEY	PO 8699 REIMBURSEMENT - SHIRTS	1,411.00	1,411.00

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List of Bills - (All Funds)

8.1.a

Vendor	Description	Payment	Check Total
1337 - SUBURBAN DISPOSAL	PO 8743 DISPOSAL FEE - JUNE 2021	26,550.43	
	PO 8744 COLLECTION - JULY 2021	31,750.00	58,300.43
1346 - THE ARNETTE LAW FIRM LLC	PO 8678 ATTORNEY FEES - MAY 2021	3,177.50	3,177.50
1348 - THE HOME DEPOT	PO 8628 TOOLS & EQUIPMENT	1,286.03	
	PO 8629 TOOL BOX, SUPPLIES	2,137.68	
	PO 8634 THERMOSTAT	49.94	
	PO 8636 SUPPLIES	138.36	
	PO 8637 STORM SUPPLIES -SHOP SUPPLIES	1,077.40	
	PO 8664 BBB - SCOUT PROJECT MARKOUT PREP/POLICE	196.85	4,886.26
1580 - THE TWO RIVER TIMES	PO 8438 LEGAL NOTICES - Ordinances	113.46	113.46
1634 - TRAFFIC PLAN	PO 8620 Latex gloves for officers	564.00	564.00
1447 - TREASURER STATE OF NJ	PO 8763 MARRIAGE LICENSE FEES 2ND Qtr 2021	225.00	225.00
1358 - TREASURER: COUNTY OF MONMOUTH	PO 8823 SCAT 2ND QUARTER BILLING - 2021	2,015.00	2,015.00
1365 - TREASURER: STATE OF NJ/727GSPT	PO 8710 NJDEP, TRUST FUND MANAGEMENT	7,688.93	7,688.93
1825 - TURN OUT FIRE & SAFETY	PO 8487 FIRE BUREAU UNIFORMS	570.92	570.92
1383 - V&B AUTO REPAIR LLC	PO 8667 Repairs to Unit 6	1,039.66	1,039.66
1387 - VERIZON	PO 8618 OLD WHARF HOUSE FIRE MONITORING - 06/08-	48.29	
	PO 8619 LIBRARY PHONE 06/07-07/06/21	261.77	
	PO 8696 910 OCEANPORT WAY 06/12-07/11/21	111.45	
	PO 8697 910 OCEANPORT WAY INTERNET - 06/13-07/12	139.00	
	PO 8745 OLD WHARF HOUSE FIRE MONITORING - 07/08-	47.87	
	PO 8746 LIBRARY PHONE - 07/07-08/06/21	260.88	
	PO 8775 POLICE JUNE 2021	303.46	1,172.72
1559 - Verizon Wireless	PO 8752 UCC/CLER WIRELESS 07/02-08/01	24.27	24.27
1388 - VERIZON WIRELESS	PO 8753 FIRE BUREAU 07/02-08/01	27.80	
	PO 8774 POLICE WIRELESS - 06/27-07/26/21	649.98	
	PO 8787 FAS WIRELESS - 06/24-07/23	70.02	747.80
1558 - Verizon Wireless	PO 8754 FIRE - 07/02-08/01	114.03	114.03
1389 - VERIZON WIRELESS (OEM)	PO 8755 OEM WIRELESS - 07/02-08/01	38.01	38.01
1391 - VIRTUAL FX, LLC	PO 6832 DONATED RESCUE TRUCK	1,485.00	1,485.00
1392 - W.B. MASON CO, INC	PO 8490 FIRE BUREAU SUPPLIES	805.83	
	PO 8521 COPY PAPER	182.10	
	PO 8527 SUPPLIES	79.83	1,067.76
1571 - William White	PO 8759 CERTIFIED PUBLIC WORKS MANAGER 2nd QUART	250.00	250.00
1417 - WINNER FORD, INC	PO 6653 FORD INTERCEPTORS	91,154.00	91,154.00
Capital Fund			
1658 - AMAZON CAPITAL SERVICES, INC	PO 8613 MEETING ROOM	641.84	
	PO 8647 SUPPLIES	437.36	1,079.20
1807 - COLLIERS ENGINEERING & DESIGN	PO 8692 BLANKET - 2020 ROAD PROGRAM	8,968.75	
	PO 8694 2019 ROAD PROGRAM - CONSTRUCTION OVERSIG	1,268.75	10,237.50
1106 - FIORE PAVING COMPANY, INC	PO 8756 2020 ROAD PROGRAM - 3rd release	107,670.44	
	PO 8757 2020 ROAD PROGRAM - 2nd release	151,721.89	259,392.33
1174 - KEY TECH, INC	PO 8528 2019 ROAD PROGRAM - CORE SAMPLING	1,620.00	1,620.00
DOG TRUST FUND			
1367 - TREASURER:STATE OF NJ HEALTH	PO 8821 Monthly State Dog Report May 2021	21.60	21.60
OPEN SPACE TRUST			
1807 - COLLIERS ENGINEERING & DESIGN	PO 8688 MUNICIPAL COMPLEX PRACTICE FIELD	1,180.00	
	PO 8693 BBB PICKLE BALL COURTS	3,798.75	
	PO 8695 COMMUNITY CENTER IMPROVEMENTS	15,299.42	20,278.17
1529 - JOHN GUIRE SUPPLY LLC	PO 8486 LAWN EQUIPMENT SUPPLIES	697.19	697.19
1833 - MARLIN CONSTRUCTION SERVICES, INC	PO 8644 PRACTICE FIELD - MUNICIPAL COMPLEX	14,800.00	14,800.00
1348 - THE HOME DEPOT	PO 8804 OLD WHARF PARK	483.11	483.11
1388 - VERIZON WIRELESS	PO 8758 BBB SECURITY MONITORING - 07/02-08/01/21	38.13	38.13
UCC Trust			
1814 - LEAF	PO 8784 LEASE PAYMENT - COPIERS	211.55	211.55
1361 - TREASURER: STATE OF NJ	PO 8837 STATE TRAINING FEE - 2ND QUARTER 2021	4,453.00	4,453.00
1835 - TRINITY SOLAR	PO 8665 FEE REFUND	225.00	225.00
1559 - Verizon Wireless	PO 8752 UCC/CLER WIRELESS 07/02-08/01	148.12	148.12

List of Bills - (All Funds)

8.1.a

Vendor	Description	Payment	Check Total
OTHER TRUST			
1269 - PARTY PERFECT RENTALS	PO 8698 SUMMERS END	1,960.00	1,960.00
1300 - RED BANK RECYCLING	PO 7496 TIRE DISPOSAL	82.00	
	PO 8328 RECYCLING	70.00	152.00
1832 - SAFEGUARD DOCUMENT DESTRUCTION, INC	PO 8642 Mobile Shredding Service	700.00	700.00
1702 - TONI SVERAPA	PO 8714 REIMBURSEMENT - -CENTENNIAL SUPPLIES	29.99	29.99
DEVELOPERS ESCROW TRUST			
1116 - ASBURY PARK PRESS	PO 5278 Legal Notices	57.50	57.50
1641 - CK LANDSCAPE	PO 8768 STREET OPENING ESCROW REFUND	1,000.00	1,000.00
1807 - COLLIERS ENGINEERING & DESIGN	PO 8119 PB Engineering - Sempkowski	510.00	
	PO 8237 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	
	PO 8443 PB Engineering - FMBC	1,572.50	
	PO 8690 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	
	PO 8691 CO INSPECTION - CATALOG #7764520001	125.00	
	PO 8702 PB Engineering - FORT PARTNERS	510.00	
	PO 8708 PB Engineering - Sanchez	85.00	
	PO 8718 PB Engineering - NJCU	3,797.50	6,850.00
1807 - COLLIERS ENGINEERING & DESIGN	PO 8719 PB Engineering - TETHERVIEW	127.50	
	PO 8720 PB Engineering - BEIM	255.00	382.50
1807 - COLLIERS ENGINEERING & DESIGN	PO 8721 PB Engineering - Somerset Developers	5,950.00	
	PO 8722 PB Engineering - Rovinsky	127.50	
	PO 8723 PB Engineering - Sanchez	170.00	
	PO 8724 PB Engineering - Motzenbecker	127.50	
	PO 8725 PB Engineering - Marttine	42.50	
	PO 8726 PB Engineering - FMBC	170.00	
	PO 8727 PB Engineering - 114 Salzmann Ave,	2,192.50	
	PO 8728 PB Engineering - MARTELLI	510.00	9,290.00
1807 - COLLIERS ENGINEERING & DESIGN	PO 8729 PB Engineering - Cameron	255.00	
	PO 8730 PB Engineering - Zanghi	85.00	340.00
1807 - COLLIERS ENGINEERING & DESIGN	PO 8831 PB Engineering - Sommers	297.50	297.50
1499 - KEVIN E KENNEDY, ESQ	PO 8650 PB Legal - Sommers	60.00	
	PO 8651 PB Legal - Sanchez	75.00	
	PO 8652 PB Legal - Rovinsky	60.00	
	PO 8653 PB Legal - Oport Partners LLC	150.00	
	PO 8654 PB Legal - Motzenbecker	60.00	
	PO 8655 PB Legal - FMBC	1,635.00	2,040.00
1844 - NANCY HERMAN	PO 8783 ESCROW REFUND	691.47	691.47
1839 - ROSETTA B ARCE	PO 8703 ESCROW REFUND	161.25	161.25
1340 - T&M ASSOCIATES	PO 8801 RPM SOUTH POST CATALOG #7764520217	182.00	182.00
1580 - THE TWO RIVER TIMES	PO 8449 Legal Notice - PB	8.99	8.99
TOTAL			4,271,667.68

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	3,931,106.36
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	4,542.66			
01-201-20-120-200	MUNICIPAL CLERK OE	6,092.02			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	408.19			
01-201-20-145-200	COLLECTION OF TAXES OE	90.01			
01-201-20-150-200	ASSESSMENT OF TAXES OE	8,775.00			
01-201-20-155-200	LEGAL SERVICES OE	3,177.50			
01-201-20-165-200	BOROUGH ENGINEER OE	5,488.75			
01-201-21-180-200	PLANNING BOARD OE	665.00			
01-201-22-201-200	CODE ENFORCEMENT OE	135.00			
01-201-23-210-202	HEALTH	69,332.00			
01-201-23-210-203	DENTAL	4,324.00			
01-201-25-240-200	POLICE OE	6,630.28			
01-201-25-240-300	POLICE EQUIPMENT	6,782.98			

Packet Pg. 7

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-25-252-200	EMERGENCY MANAGEMENT OE	6,709.81			
01-201-25-255-200	FIRE HYDRANT SERVICE OE	13,529.60			
01-201-25-260-200	FIRST AID ORGANIZATION OE	349.31			
01-201-25-265-200	FIRE DEPARTMENT OE	1,097.73			
01-201-25-265-209	REPAIRS & MAINTENANCE	1,532.76			
01-201-25-265-400	FIRE BUREAU OE	1,528.55			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	353.75			
01-201-26-300-271	REPAIRS	1,918.12			
01-201-26-300-273	SUPPLIES	9,590.29			
01-201-26-300-277	BITUMINOUS CONCRETE	1,480.57			
01-201-26-300-281	UNIFORM RENTAL	2,017.14			
01-201-26-305-200	SANITATION-TRASH REMOVAL OE	25,500.00			
01-201-26-306-200	RECYCLING OE	6,250.00			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	5,415.18			
01-201-26-310-252	REPAIRS & EQUIPMENT	62.50			
01-201-27-335-300	WATER WATCH COMMITTEE-OTHER	586.89			
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	800.00			
01-201-30-410-200	NJEIT ADMIN FEES	9,397.50			
01-201-31-430-201	ELECTRICITY	4,827.26			
01-201-31-430-203	TELEPHONE/INTERNET	2,325.22			
01-201-31-430-204	WATER/SEWER	571.72			
01-201-31-430-205	NATURAL GAS	510.01			
01-201-31-430-207	STREET LIGHTING	5,735.92			
01-201-31-430-208	GASOLINE & OIL	3,366.66			
01-201-31-465-200	SANITATION DUMPING FEES	26,905.04			
01-201-43-490-200	MUNICIPAL COURT OE	100.00			
01-201-45-920-200	DEBT SERVICE OE	1,087,945.37			
01-201-46-870-200	COVID 19	199.00			
01-203-20-150-200	(2020) ASSESSMENT OF TAXES OE		8,775.00		
01-203-25-240-200	(2020) POLICE OE		3,154.00		
01-203-25-240-300	(2020) POLICE EQUIPMENT		93,956.32		
01-203-25-265-209	(2020) REPAIRS & MAINTENANCE		1,200.00		
01-203-26-300-200	(2020) STREETS & ROADS OTHER EXPENSES		20.75		
01-206-55-000-046	REGIONAL SCHOOL TAX			854,500.00	
01-207-55-000-045	LOCAL SCHOOL TAX			1,632,226.00	
01-218-55-000-028	DUE STATE-MARRIAGE LICENSES			225.00	
TOTALS FOR	Current Fund	1,337,049.29	107,106.07	2,486,951.00	3,931,106.36
02-160-05-000-001	DUE TO/FROM CURRENT FUND			0.00	2,733.22
02-213-40-700-025	CLEAN COMMUNITIES			2,733.22	
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	2,733.22	2,733.22
04-101-01-100-011	CAPITAL CASH - TD			0.00	272,329.03
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			1,079.20	
04-215-55-989-A00	2019 #1001 VARIOUS ROAD/DRAINAGE			2,888.75	
04-215-55-990-A00	2020 ROAD PROGRAM - ORD #1026			268,361.08	
TOTALS FOR	Capital Fund	0.00	0.00	272,329.03	272,329.03
05-101-00-100-011	CASH - TD			0.00	21.60
05-161-00-500-040	DUE TO STATE OF NJ			21.60	
TOTALS FOR	DOG TRUST FUND	0.00	0.00	21.60	21.60
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	36,296.60
06-270-00-500-020	RESERVE FOR OPEN SPACE			36,296.60	
TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	36,296.60	36,296.60
18-101-01-100-101	CASH UCC TRUST			0.00	5,037.67
18-270-55-600	RESERVE FOR UCC TRUST			5,037.67	
TOTALS FOR	UCC Trust	0.00	0.00	5,037.67	5,037.67

8.1.a

8.1.a

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	2,841.99
60-270-55-600-115	RES.FOR SUMMERS END			1,960.00	
60-270-55-600-136	RES FOR CENTENNIAL CELEBRATION			29.99	
60-270-55-600-206	RES FOR RECYCLING			852.00	

TOTALS FOR	OTHER TRUST	0.00	0.00	2,841.99	2,841.99
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61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	21,301.21
61-270-55-600-205	RES.FOR DEV.ESCROW			21,301.21	

TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	21,301.21	21,301.21
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Total to be paid from Fund 01 Current Fund	3,931,106.36
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	2,733.22
Total to be paid from Fund 04 Capital Fund	272,329.03
Total to be paid from Fund 05 DOG TRUST FUND	21.60
Total to be paid from Fund 06 OPEN SPACE TRUST	36,296.60
Total to be paid from Fund 18 UCC Trust	5,037.67
Total to be paid from Fund 60 OTHER TRUST	2,841.99
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	21,301.21
	=====
	4,271,667.68

8.1.b

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

From 07/01/2021 to 07/31/2021 With a Line Amount > 10000

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
7/07/2021	8711			01-207-55-000-045 01-207-55-000-045	JULY 2021 TAX REMITTANCE DEBT SERVICE OCEANPORT BOARD OF EDUCATION	859,084.00 773,142.00	1,632,226.00	01-101-01-000-011
7/07/2021	8712			01-206-55-000-046	JULY 2021 TAX REMITTANCE SHORE REGIONAL HIGH SCHOOL	854,500.00	854,500.00	01-101-01-000-011
7/12/2021	8644			06-270-00-500-020	PRACTICE FIELD PREPARATION MARLIN CONSTRUCTION SERVICES, INC	14,800.00	14,800.00	06-101-01-100-011
7/13/2021	8757			04-215-55-990-A01	release payment FIORE PAVING COMPANY, INC	151,721.89	151,721.89	04-101-01-100-011
7/13/2021	8756			04-215-55-990-A01	FIORE PAVING COMPANY, INC	107,670.44	107,670.44	04-101-01-100-011
7/13/2021	8743			01-201-31-465-201 01-201-31-465-201 01-201-31-465-201	DISPOSAL RECYCLING ENHANCEMENT ACT RECYCLING FEE SUBURBAN DISPOSAL	22,959.50 833.88 2,757.05	26,550.43	01-101-01-000-011
7/13/2021	8744			01-201-26-305-201 01-201-26-306-201	SOLID WASTE 07/21 RECYCLING 07/21 SUBURBAN DISPOSAL	25,500.00 6,250.00	31,750.00	01-101-01-000-011

JULY SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011 04-101-01-100-011 06-101-01-100-011	CASH OPERATING CAPITAL CASH - TD OPEN SPACE CASH - TD				2,545,026.43 259,392.33 14,800.00
01-201-26-305-201 01-201-26-306-201 01-201-31-465-201 01-206-55-000-046 01-207-55-000-045 04-215-55-990-A01 06-270-00-500-020	SANITATION-TRASH REMOVAL OTHER EXPENSES SANITATION DUMPING FEES REGIONAL SCHOOL TAX LOCAL SCHOOL TAX 2020 ROAD PROGRAM RESERVE FOR OPEN SPACE		25,500.00 6,250.00 26,550.43	854,500.00 1,632,226.00 259,392.33 14,800.00	
JULY TOTALS (FOR RANGE):			58,300.43	2,760,918.33	2,819,218.76

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011 04-101-01-100-011 06-101-01-100-011	CASH OPERATING CAPITAL CASH - TD OPEN SPACE CASH - TD				2,545,026.43 259,392.33 14,800.00
01-201-26-305-201 01-201-26-306-201 01-201-31-465-201 01-206-55-000-046 01-207-55-000-045 04-215-55-990-A01 06-270-00-500-020	SANITATION-TRASH REMOVAL OTHER EXPENSES SANITATION DUMPING FEES REGIONAL SCHOOL TAX LOCAL SCHOOL TAX 2020 ROAD PROGRAM RESERVE FOR OPEN SPACE		25,500.00 6,250.00 26,550.43	854,500.00 1,632,226.00 259,392.33 14,800.00	
TOTALS (FOR RANGE):			58,300.43	2,760,918.33	2,819,218.76

**RESOLUTION OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF
NEW JERSEY AUTHORIZING PARTICIPATION IN THE LEAP IMPLEMENTATION GRANT
AND SHARED SERVICES WITH MONMOUTH COUNTY FOR THE USE OF "NEARMAP"
AERIAL IMAGERY SERVICES**

Resolution

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the COUNTY OF MONMOUTH and the BOROUGH OF OCEANPORT propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is to provide the technical benefits the County receives through our high resolution aerial imagery service (Nearmap) to all fifty-three (53) municipalities in the County, free of charge for two years, which will benefit the residents of all participating local units; and

WHEREAS, this service will provide high resolution, high quality imagery, as well as a complete set of countywide images three times a year through a web-based interface that allows the user to view the most recent images online; and

WHEREAS, municipal governments will use this to do the following:

- Measure size and footprints of buildings
- Determine property boundaries, setbacks and buffers
- Evaluate environmental conditions and potential development impacts
- Estimate capital investments
- Post disaster damage assessment
- Hazard mitigation assessments
- Search and rescue; and

WHEREAS, the COUNTY OF MONMOUTH has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oceanport, that the Borough of Oceanport does hereby join with COUNTY OF MONMOUTH in applying for a LEAP Implementation Grant in the amount of \$250,000.00 to support implementation of this shared service.

Jeanne Smith

From: Perez, Elizabeth <Elizabeth.Perez@co.monmouth.nj.us>
Sent: Wednesday, June 30, 2021 4:51 PM
Subject: 2021 LEAP - Implementation Grant - County of Monmouth
Attachments: 2021_LEAP Grant Reso_Participants.docx; Nearmap Shared Services Agreement_2021-2023.docx

Monmouth County Board of County Commissioners

THOMAS A. ARNONE
DIRECTOR

SUSAN M. KILEY
DEPUTY DIRECTOR

LILLIAN G. BURRY
NICK DIROCCO
ROSS F. LICITRA



HALL OF RECORDS
ONE EAST MAIN STREET
FREEHOLD, NJ 07728
TELEPHONE: 732.439.2000

Dear Mayor:

Monmouth County is preparing an application for a 2021 Department of Community Affairs LEAP Implementation Grant. If successful, the funding will allow the County to provide high resolution photo imagery to your municipality free of charge. Aerial imagery such as this is often cost prohibitive for many towns. Through this grant, the County is offering three (3) user accounts per town for up to two years as part of our Nearmap subscription service.

Nearmap captures high resolution aerial imagery several times a year. Users will be able to instantly stream current aerial photos to their desktop, tablet or cell phone. Users can also compare present day, on the ground conditions to prior year flights. Municipal governments use high resolution aerial imagery along with other imported GIS data to support a number of important in-house operational functions including:

- Measure the size and footprints of buildings
- Determine property boundaries, setbacks, buffers
- Evaluate environmental conditions and potential development impacts
- Estimate capital investments (materials, linear feet of pipe, sidewalk, roadway width, curbing, etc.)
- Capital inventory (hydrants, catch basins, guiderail, etc.)
- Remote property assessments, inspections and compliance (e.g. zoning, permits)
- Tax assessments
- Building condition (roof conditions, fire safety)
- Post disaster damage assessment and comparison to prior images
- Hazard mitigation assessments
- Search and rescue

More information about the Nearmap product can be found at <https://www.nearmap.com/us/en>

The Monmouth County Office of Shared Services will be coordinating this effort between the County

If you have any questions regarding the grant application, resolution or shared services agreement, please feel free to reach out to Liz Perez, Shared Services Coordinator at 732-431-7460 extension 2115 or Elizabeth.perez@co.monmouth.nj.us.

Thank you again for participating in the Monmouth County Shared Services Program. Please feel free to contact my office should you have any questions by emailing me at Thomas.Arnone@co.monmouth.nj.us or by calling me at 732-431-7396.

Sincerely,



Thomas A. Arnone
Commissioner Director,
Monmouth County

cc: Teri O'Connor, County Administrator
Michael Fitzgerald, County Counsel
Municipal Administrator
Municipal Clerk

NOTICE OF CONFIDENTIALITY This message, including any prior messages and attachments, may contain advisory, consultative and/or deliberative material, confidential information or privileged communications of the County of Monmouth. Access to this message by anyone other than the sender and the intended recipient(s) is unauthorized. If you are not the intended recipient of this message, any disclosure, copying, distribution or action taken or not taken in reliance on it, without the expressed written consent of the County, is prohibited. If you have received this message in error, you should not save, scan, transmit, print, use or disseminate this message or any information contained in this message in any way and you should promptly delete or destroy this message and all copies of it. Please notify the sender by return e-mail if you have received this message in error.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A NON-FAIR AND OPEN WINDOW CONTRACT FOR CLEAN-UP SERVICES
BETWEEN KEN'S MARINE AND THE BOROUGH OF OCEANPORT**

Resolution

WHEREAS, the Borough of Oceanport had need to obtain clean up services of the Borough's waterways impacted by an unanticipated fish kill event that caused thousands of fish to die; and

WHEREAS, the initial costs anticipated for services was below \$17,500 but actual costs exceeded that threshold as the extent of dead fish to be cleaned up was above estimates and work was approved to continue on an emergent basis for health and safety purposes; and

WHEREAS, the Governing Body is aware that situations may arise which necessitate the purchase of goods and/or services without the ability to do so in a time frame that would otherwise be required under the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, pursuant with N.J.S.A. 40A:11-6 the Mayor and Purchasing Agent authorized the expanded services in order to complete the cleanup of dead fish; and

WHEREAS, an emergency purchase pursuant to NJSA 40A:11-6 may be awarded without advertisement for bids or bidding in that an emergency affecting the health and public safety requires the immediate performance of the service.

WHEREAS, pursuant with N.J.S.A. 19:44A-20.3 through 20.25, Ken's Marine has completed and submitted a Business Disclosure and Political Contribution Disclosure Form certifying that no political contributions have been made;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the contract to Ken's Marine for the total amount of \$23,702.74 is hereby ratified and confirmed.

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

BE IT FURTHER RESOLVED that a summary of the above shall be published in The Two River Times newspaper as required by law.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, hereby certify sufficient funds are available in Account #01-201-27-335-400 in the amount of \$23,702.74 for the purposes stated herein.


Catherine D. LaPorta, CFO

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE DENIAL OF REQUEST TO VACATE THE PORTION OF WERAH PLACE
BETWEEN SMITH STREET AND BRANCHPORT CREEK**

Resolution

WHEREAS, on June 10, 2021, the Borough received correspondence from resident Billy Schmidt, property owner of 101 Smith Street, Block 49, Lot 1; and

WHEREAS, Mr. Schmidt is seeking to perform improvements to the property which will require variance relief due to existing non-conforming lot width; and

WHEREAS, Mr. Schmidt's application to the Planning Board for variance relief requires that he attempt to purchase additional land to mitigate the lot's non-conformity; and

WHEREAS, said correspondence seeks to purchase a portion of the Borough's unimproved portion of the terminus of Werah Place in order to meet the requirements of the Municipal Land Use Law, *N.J.S.A. 40:55D et. Seq.*; and

WHEREAS, said correspondence indicated that the vacation of the property will result in an increase to Lot 1 width and bring the property more in compliance with zoning requirements; and

WHEREAS, the vacation of a portion of Werah Place was discussed at the June 17, 2021 Meeting of Mayor and Council, the importance of the Borough's right of ways that provide public access to the water and the position of this governing body and past governing bodies has been to maintain these right of ways for the use of all residents,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that vacating the portion of Werah Place between Smith Street and Branchport Creek would not be in the best interests of the residents.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Oceanport that the request to vacate that portion of Werah Place is hereby denied.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT
SERVICES AMENDING THE 2021 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 2021 in the sum of \$13,826.58 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 \$13,826.58 be and the same is hereby appropriated under the caption of Clean Communities, \$13,826.58.

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
AUTHORIZING THE BOROUGH TO SUBMIT AN APPLICATION FOR AND CONFIRM
ENDORSEMENT OF THE COMMUNITY DEVELOPMENT PROJECT**

Resolution

WHEREAS, the Monmouth County Division of Planning announced the FY 2022 Community Development Block Grant (CDBG) program funding, with a deadline of July 23, 2021, and

WHEREAS, the Borough Engineer recommended the following project: parking lot improvements at the Old Wharf Building, and

WHEREAS, a pre-application call was held with the County and the project is expected to be eligible since it is located within the Borough's eligible CDBG area and serves the senior citizen community.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport hereby confirms endorsement of the aforesaid project and grant application.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #20-00004 FOR BLOCK 117, LOT
53 KNOWN AS 60 PEMBERTON AVE**

Resolution

WHEREAS, at the Borough Tax Sale held on October 2, 2020, a lien was sold on Block 117 Lot 53 otherwise known as 60 Pemberton Avenue; and

WHEREAS, this lien, known as Tax Sale Certificate 20-00004 was sold to Christiana T C/F CE1/Firsttrust at an interest rate of 0%; and

WHEREAS, the owner has redeemed certificate 20-00004 in the amount of \$1,600.71.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$1,600.71 payable to Christiana T C/F CE1/Firsttrust, PO Box 5021, Philadelphia, PA 19111-5021 for the redemption of Tax Sale Certificate 20-00004.

BE IT FURTHER, RESOLVED, that the CFO be authorized to issue a check in the amount of \$10,600.00 (Premium) to the aforementioned lienholder.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
RESCINDING RESOLUTION #2021-104 AUTHORIZING THE MAILING OF ESTIMATED 3RD
QUARTER 2021 TAX BILLS**

Resolution

WHEREAS, Resolution #2021-104 provided for an estimated 3rd quarter 2021 tax billing that is no longer needed and is requested by the Tax Collector to be rescinded.

NOW, THEREFORE, BE IT RESOLVED that Resolution #2021-104 to authorize mailing of estimated 3rd quarter 2021 tax bills is hereby rescinded.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN EXTENSION OF GRACE PERIOD FOR THE THIRD QUARTER 2021 TAXES**

Resolution

WHEREAS, the State of New Jersey and the County of Monmouth has not released all information needed for striking a rate, and

WHEREAS, this information is needed to produce the Final 2021/Preliminary 2022 tax bills, and

WHEREAS, as a result, the County of Monmouth could not release the tax rate, and

WHEREAS, the Tax Collector must allow 25 calendar days for payment from the date of mailing pursuant to NJSA 54:4-66.3,

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Oceanport that the Tax Collector be authorized to extend the grace period for the third quarter 2021 up to and including the 25th day after the actual bills are mailed.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Oceanport that any payments received after that date, for the third quarter 2021 will be charged interest from the original due date of August 1, 2021 by the guidelines set by N.J.S.A. 54:4-67 and Resolution #2021-16 passed by the Oceanport Borough Council on January 7, 2021.

Interpretive Statement: Extension of the grace period may be needed to allow the mandated 25 days prior to payment due date. If payment for the third quarter 2021 is not received by the 25th calendar day after the delivery of the tax bills to the post office, interest will be charged back to the August 1 due date.

Jason Sutton, Tax Collector

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

Resolution

WHEREAS, the Oceanport Fire Department and the Fire Prevention Bureau have need to purchase turn out gear and funds have been appropriated in their operating budgets for the purchase of said equipment for use by their respective departments; and

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

WHEREAS, Skylands Area Fire Equipment and Training LLC is an authorized agent for SafeT State Contract 17-FLEET-00810 has submitted two quotes dated June 23, 2021 for the provision of (1) set of turnout gear for the Fire Prevention Bureau for \$3,027.09 and (4) sets of turnout gear for the Fire Department for \$15,570.28 for a total cost of \$18,597.37; and

WHEREAS, the recommendation is to purchase the needed turnout gear from Skylands Area Fire Equipment and Training LLC, an authorized agent for SafeT, 23 Hamburg Turnpike, Unit A, Riverdale, NJ 07457 which is available through State Contract #17-FLEET-00810 for a total amount not to exceed \$18,597.37.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the purchase of a total of six (6) sets of turnout gear for a total price of \$18,597.37 from Skylands Area Fire Equipment and Training LLC pursuant with State Contract #17-FLEET-00810 is hereby authorized.

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

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, certify that there are sufficient uncommitted funds available in Account #01-201-25-265-205 in the amount of \$15,570.28 and Account #01-201-25-240-300 in the amount of \$3,027.09, not to exceed \$18,597.37 for the stated purpose.



Catherine D. LaPorta, CFO

SKYLANDS AREA FIRE EQUIPMENT AND TRAINING LLC

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

PROPOSAL



BILL TO:

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

SHIP TO:

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

DATE	REP	FOB	VALID UNITL	TERMS
6/23/2021	Angelo		8/30/2021	PO

NJ State Contract 17-FLEET-00810

QTY.	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	NJOCEA00078	Morning Pride LTO 17ID Tails, Black, Fire Marshal Spec	\$1,545.14	\$1,545.14
1	NJOCEA00079	Morning Pride LTO 17ID Pants, Black, Fire Marshal Spec	\$1,136.95	\$1,136.95
1	5555	Pro-Series NighHawk Leather Structural Firefighter Boot, NFPA	\$345.00	\$345.00
		Thank You For The Opportunity To Serve You		
TOTAL				\$3,027.09

Dept. Voucher or Purchase Order
 will be issued

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

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

Approved by: _____

Date: _____

Print Name: _____

Rank: _____

Additional Notes:

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

SKYLANDS AREA FIRE EQUIPMENT AND TRAINING LLC

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

PROPOSAL



BILL TO:

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

SHIP TO:

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

DATE	REP	FOB	VALID UNITL	TERMS
6/18/2021, REV 6/23/2021	Angelo		8/30/2021	PO

NJState Contract 17-FLEET-00810

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL PRICE
4	NJOCEA00075	Morning Pride LTO 41AG, Pants, Black	\$1,267.71	\$5,070.84
2	NJOCEA00076	Morning Pride LTO 41AG, Tails, Black, PORT-AU-PECK	\$1,938.35	\$3,876.70
2	NJOCEA00077	Morning Pride LTO 41AG, Tails, Black, OCEANPORT	\$1,927.37	\$3,854.74
4	5007	Honeywell Pro-Series Leather Structural Firefighter Boot	\$387.00	\$1,548.00
4	NJRIVD00018	Ben LR Helmet With NFPA EZ-Flips, Std Reflexite Trapezoids & Stabilizing Bracket	\$305.00	\$1,220.00
	Hem Plates	PORT-AU-PECK = P. GALO, MCSORLEY		
	Hem Plates	OCEANPORT = REGER, SHEA		
		*****Thank You For The Opportunity To Serve You*****		
TOTAL				\$15,570.28

Dept. Voucher or Purchase Order
 will be issued

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

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

Approved by: _____

Date: _____

Print Name: _____

Rank: _____

Additional Notes:

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

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A NON-FAIR AND OPEN CONTRACT FOR GROUNDS MAINTENANCE
EQUIPMENT SERVICES BETWEEN JOHN GUIRE SUPPLY, LLC AND THE BOROUGH OF
OCEANPORT**

Resolution

WHEREAS, the Borough of Oceanport Public Works Department has a need to purchase equipment and services by means of a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.B; and,

WHEREAS, the Borough has determined that the value of the services will exceed \$17,500.00.

WHEREAS, the anticipated term of this contract is the period January 1, 2021 through December 31, 2021; and

WHEREAS, John Guire Supply., LLC has completed and submitted a Business Entity Disclosure Certification and Political Contribution Disclosure Form which certifies that John Guire Supply LLC has not made any reportable contributions to a political or candidate committee in the Borough of Oceanport in the previous one year, and the contract will prohibit John Guire Supply, LLC from making any reportable contributions through the term of the contract, and;

WHEREAS, John Guire Supply, LLC has submitted multiple quotes for the performance of services which in total will exceed \$17,500 for the current year,

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

1. John Guire Supply, LLC is hereby appointed to provide services for grounds maintenance equipment for calendar year 2021 for an amount not to exceed Forty thousand dollars (\$40,000).
2. John Guire Supply, LLC is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
3. The Purchasing Agent is hereby authorized to contract for services on behalf of the Borough of Oceanport subject to the availability of funds encumbered by purchase order on an as needed basis pursuant with N.J.A.C. 5:30-5.4

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

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

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

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that JOHN GURICE SUPPLY LLC has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding January 2021 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Borough of Oceanport as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

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

Part II – Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
DARREN DAVIS	15 POCONO AVE OCEANPORT NJ 07755

Part 3 – Signature and Attestation:

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

Name of Business Entity: JOHN GURICE SUPPLY LLC

Signature of Affiant: [Signature]

Title: MANAGING MEMBER

Printed Name of Affiant

: DARREN DAVIS

Date: 7/8/2021

Subscribed and sworn before me this 8 day of

JULY, 2021.

My Commission expires:

RASA K RYAN
 Notary Public, State of New Jersey
 My Commission Expires
 August 03, 2021

(Witnessed or attested by)

(Seal)

**RESOLUTION OF THE BOROUGH OF OCEANPORT
ACCEPTING THE AWARD OF THE SFY21 BODY WORN CAMERA GRANT PROGRAM FROM
THE STATE OF NEW JERSEY**

Resolution

WHEREAS, the Borough of Oceanport Police Department has been awarded a grant in the sum of \$38,722.00 from the State of New Jersey Body Worn Camera Grant Program; and

WHEREAS, the Body-Worn Camera Grant Program is designed to provide the Oceanport Police Department with state funding to aid in purchase of body-worn cameras, ancillary equipment, software, installation, training and storage related to the Body Worn Camera system

WHEREAS, the Borough allocated \$34,634.00 for the purchase of the system through Watchguard and an extra \$4,000.00 through the police budget for purchase of video Redaction software,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport, in the County of Monmouth, New Jersey that the Borough of Oceanport is hereby authorized to accept this grant award number 21-BWC-056 in the amount of \$38,722.00 for the award period January 1, 2021 through December 31, 2025.

BE IT FURTHER RESOLVED that the Mayor, Chief of Police and Municipal Clerk are hereby authorized to execute any and all documents necessary to accept this grant.

OCEANPORT RECREATION COMMITTEE
MEETING MINUTES
April 14, 2021

8.13

Minutes of the regular meeting of the Oceanport Recreation Committee held
on
Wednesday evening, April 14, 2021 via ZOOM

In attendance: Members:
Jay Silverman
Dave Walker
Scott Marcantanio
Greg Lockwood
Beth Watkins
Jackie Patterson
Therese Wollman
Lexi Hetzel

Absent: Joanne Hunt
Bill Deerin

Open Meeting/Flag Salute

Meeting called to order by Beth Watkins at 7:30pm. Motion to open the meeting was made by Jay Silverman and seconded by Scott Marcantanio.

Approval of Minutes

The March 2021 meeting minutes were reviewed. The motion to approve the meeting minutes was made by Jay Silverman and seconded by Greg Lockwood.

Correspondence:

Joanne Hunt answered correspondence regarding various field requests by school groups for end of the year events. Joanne Hunt forwarded those to Kim Parent to check on availability and approvals.

Public Comments: Motion to open to the public was made by Greg Lockwood at 7:37 pm and seconded by Beth Watkins. As there was no public present, in a motion made by Jay Silverman and seconded by Beth Watkins, the meeting was closed to the public at 7:37 pm.

Recreation Coordinator Report- Joanne Hunt via written report

Playgrounds/Tennis/Fields/Sports

2 new goals already in place at Gatta Park and 2 additional goals ordered this week to accommodate 3 full field rentals. Purchased via open space

All new playground curbing is done. A question was raised by Scott Marcantano regarding the “safety surfacing” that was being used at Community Center. Scott was asking if it was rubber or mulch, and he would check with Donna Phleps. Scott also mentioned that there was also old wood nearby that should be removed.

BBB Playground- 2 playground companies are scheduled for site assessments and give an estimate for replacements/repairs.

Scott Marcantano also reported a trench issue near the old sunshade area at BBB and he reported it to reported to DPW and Donna.

Spencer Carpenter walked Trinity Park and noted how bad the tennis courts were but that the play structure looks to be in good shape. A discussion followed about the possibility of removing the existing basketball and tennis courts and relocating the basketball courts to where the tennis courts are presently. The idea would be not to replace the tennis courts. Spencer also said if OP DPW has a backhoe, the town could save money if DPW ripped up the asphalt and then graded and seeded this renovation in house.

Events/Programs:

Bunny Hop- March 27 -Event was well attended but fewer than what we anticipated. We collected a “trunk full” of items for the Food Bank (Joanne delivered them on 3/29/21). This photo option could easily be included in any future egg hunts. We saved backdrop to be reused. Extra candy will be used for the parade.

Mini Golf- April 30th 5 pm.

Volunteers needed from 5 to 8 pm. The Committee decided to change the event format as follows:

Golf open for rounds from 5 pm to 8 pm. Winners will be determined from scores and prizes sent via mail. No “championship” round

Summer Programs –

The Committee discussed fees for summer 2021 and is recommending that we ask Council to waive the \$500 camp fee for organizations to offer programs in summer 2021 as well as a 10% return similar to USA Sports. The Committee feels that they are fine with Council proposing and approving a new fee structure

The following groups have expressed an interest:

USA Sports- will run a full schedule of summer programs. For spring, all but 4 programs will run.

Marine Science-3 camps are available.

Our Team Fitness Camps- 4 weeks

“Snapology”- No formal request has been made. Beth is working with them.

Movie Nights- Joanne has reserved both dates with the company.

July 30 “SING”

September 18 “Trolls World Tour”

Revenue

2021 Boat Permits \$2850.00

2021 Field Revenue \$840.00

New Field Requests

Note: Our Team Fitness BBB- no conflict

June 28- OP PTO June 26th whiffle ball tournament and yoga. Raffle, food truck and games. **Note: THIS CONFLICTS WITH SHORE LITTLE LEAGUE USING FIELD**

Requests were approved. Shore Little League will check schedule and work with the OP PTO and Kim Parent.

Council Liaison Report:

Bill Deerin- not present, no report

Subcommittee Reports:

Subcommittee & Officer Review Panel- Scott Marcantano- no report

Sonny Giordano Award- Greg Lockwood- no report

Egg Scramble- Dave Walker- no

Mini Golf- Scott Marcantano -all set, previously discussed

Memorial Day Parade Committee- Beth Watkins –Council has stated they will hold the parade 5/31. We will discuss this next month.

Movies- Therese Wollman- Previously reported. Therese will order July banners.

Summer’s End-Jay Silverman- After a brief discussion, it was decided that Summer’s End will be held as schedule on September 11, 2021, of course pending any COVID restrictions or decision otherwise by Council.

Halloween- Dave Walker- no report

Tree Lighting- Spencer Carpenter- It was discussed that the lights need to be removed immediately. Spencer said he would take care of it.

Decorating Contest- Jay Silverman- no report

Disc Golf- Scott Marcantano – no report

Grants/Parks- Joanne Hunt –not present, issues discussed via report.

Park Maintenance Reports- Scott Marcantanio- previously discussed.

8.13

Finance Report- Greg Lockwood- nothing new to report.

Old Business:

Pool- Therese Wolman requested that pool and any discussions about the pool be removed from future agenda as this is not within the purview of Recreation at this time.

New Business:

No new business was raised.

Adjourn: Motion to adjourn was made by Lexi Hetzel and seconded by Scott Marcantanio at 8:37 pm. Next meeting: May 12, 2021.

Respectfully submitted, Joanne Hunt

APPROVED
MINUTES OF THE OCEANPORT HISTORICAL COMMITTEE MEETING
HELD 04/22/21

The Oceanport Historical Committee met on Thursday, April 22, 2021. We met at the Blackberry Bay Pavilion at 7:00 p.m. using social distancing protocols, and we wrapped things up around 8:30 p.m. The Committee planned and executed efforts to celebrate the Borough's Centennial, which occurred in 2020. It will plan and execute some of the celebratory efforts in 2021 that were delayed due to the Covid-19 pandemic and will continue to promote a better understanding of the Borough's history.

In attendance were:

Frank Barricelli
 John Bonforte
 Tom Cavanagh
 Rosanne Letson
 Paula Lombardo
 Ceil Mancini
 Mike MacStudy
 Barbara Sheppard
 Toni Sverapa

(Note: If I omitted your name from the attendance for this meeting, please let me know.)

Our Agenda for this meeting was as follows:

- Sign-in sheet
- Introduction of new members and guests
- Review/approve previous month's minutes
- Review financial status
- Review action items from previous meeting
- Memorial Day support/participation
- Discuss plan for Gala or replacement
- Ongoing - gift to Wolf Hill School in memory of Nadine Jeffrey
- Support to Maple Place School for coloring book
- Review status of inputs to history book
- Other items and open discussion
- Verify new action items and adjourn

We had no new members or guests.

We voted to approve the Minutes from the March 25th meeting. Rosanne will prepare them in final form and submit them to Jeanne Smith at the Borough.

Toni provided the following information regarding our financial status: Nothing's changed. Our balance as of 04/22/21 is \$26,485.94.

Action Items from 03/25/21 meeting

1. Rosanne will prepare the Minutes from the February 25, 2021 meeting in approved form and submit them to Jeanne Smith.
2. Paula will contact Long Branch High School to see if they have a marching band.
3. Paula will contact Branches about possibly using it for our Gala.
4. Ric and/or Toni will contact Monmouth Park about reserving it for our Gala.
5. Toni will check on the status of construction at Wolf Hill.
6. Toni will reach out to the art teacher at Maple Place about the coloring books.
7. We will continue to work on the book.
8. Our next meeting will be April 22nd.

1. Done.
2. Paula called Long Branch High School's music director twice and left messages.
3. Paula called Branches, got the answering machine. It said that they were closed. She also called the Old Orchard, but there was no answer.
4. Ric emailed April 1st the following information: 4/1/21 Oceanport Historical Committee

I spoke with Audrey Cassidy at the Monmouth Park Racetrack on 3/29/21 about the possibility of having our Centennial Gala (or the 101 Year Anniversary) at the Turf Club as we had thought to do initially. Our original discussion with them was to hold it in the Turf Club with a seating capacity of 250* on Saturday October 17, 2020, with a Roaring 20's theme. We also explored the possibility of having the Gala at the Suneagles Golf Club but Due to Covid-19 restrictions the Anniversary Gala had to be postponed as well.

Now in 2021 the Suneagles Golf Club is no longer an option because of an agreement with Count Basie to hold a concert series there.

We contacted the Turf Room which will be opened for events and can be available for us to have The Gala. It would be Saturday, October 16, 2021. There are still restrictions on the amount of guests that their venue can hold and it is limited to 80 guests at a sit down dinner event.

The State's limits are constantly under review and this capacity number may change as we get closer to the date. Please open the attached documents, which are:

- 1) An invoice from Monmouth Park Turf Club space rental for \$1500 (a deposit is required of \$375 to hold the venue).
- 2) Buffet Menu
- 3) Cocktail Party Menu
- 4) Beverage Menu.

The venue rental price and we select dinner and beverage services optional that are additional.

5. Toni said that everything is blocked off outside at Wolf Hill. Maple Place is up and running.
6. Toni will talk to the principal of Wolf Hill about the coloring book and the memorial hallway for Nadine. The art teacher has 3 more to do. Amy Donohoe hadn't had a chance to get to anything (at Maple Place). We talked about suggesting a mini-unit to be taught about Oceanport's history at Wolf Hill and offering the coloring books to be used for same. Toni will also talk to the principal about the time capsule that was buried when her son was at Maple Place which will now be opened in 2022.
7. Those of us working on the book have been continually working on it.

Memorial Day support/participation

Paula said that no one in the community contacted the Borough about marching in the parade representative of the military or about having a car or float in the parade. Councilman Deerin arranged for a 15-member bagpiper corps to march in the parade. Paula said that the Long Branch High School musical director did not return her messages. Rick McKenna will arrange for his car club to participate in the parade. Mr. DiTomaso, the music director at Maple Place, said he would find out about converting his concert band to a marching band, and will let Paula know about it by May 10th. Linda Chapin at the Sea Girt military facility told Paula that they were not available this year due to the shortage of staff this year. The Boy Scouts will be the color guard. Frank said we would take the banner from the Community Center and march with it as a committee.

Plan for Gala or replacement

We discussed Branches in West Long Branch, which has indoor/outdoor capacity, but their answering machine says they're closed. We discussed the Old Orchard in West Long Branch, which also has indoor/outdoor capacity, but there was no answer. We briefly talked about the Sheraton in Eatontown, which brought up mention of Eatontown's anniversary celebration. No one had seen or heard anything about it being rescheduled yet. We talked about having the Gala outside at the picnic area, and making it more of a family day and not a fancy gala. We talked about scaling down the size of what we had planned previously and conducting it inside in the Turf Room. We decided that we will discuss and formulate a final plan for the Gala at the May 6th Book Committee meeting.

Ongoing – gift to Wolf Hill School in memory of Nadine Jeffrey

Toni checked on the status, and found that everything was blocked off outside at Wolf Hill. So, construction is not yet finished.

Support to Maple Place School for coloring book

Toni had the coloring book(s) to pass around, and we were all very impressed with how good the drawings were. She said the art teacher has 3 more to do. Amy Donohoe hadn't had a chance to get to anything (at Maple Place). We talked about suggesting a mini-unit to be taught about

Oceanport's history at Wolf Hill and offering the coloring books to be used for same. Frank would like a proposal to be put together to present to the Wolf Hill principal. Toni will talk to him. We talked about not charging for the coloring books after all, and just using them for/with the students in school. Toni said the school might allow her to use their copier to print and bind the coloring books; all we would have to do is purchase the paper and binders. She will ask. We talked about binding them as well. We talked about using our poster contest winner from last year in the coloring book and/or on the cover.

Review status of inputs to history book

Frank said he had the section on the history done, including the formation of the town and Eatontown Boulevard to Turtle Mill.

Toni has the updated Eagle Scouts, and will email them to Rosanne.

Tom suggested that we do a write-up on James Slattery, who passed away this month, as he was a significant contributor to Oceanport over the years. Tom will jot down his thoughts. Frank said we would put it with the OEM section. Frank suggested Richard Gallo's father, Richard, who also passed away this month, but it was determined that Mr. Gallo's contributions seemed to be mostly with the Fire Department, while Mr. Slattery's contributions were towards the Fire Department, the Planning Board, OEM, etc.

We talked about Balmer Court, the new street in Oceanport. We wondered where the developer got the name, and it was discussed he might have taken the name from one of the monuments that was at the old Borough Hall property before it was sold and redeveloped. We will include a write-up on Mr. Balmer, who was killed in the Vietnam War.

Other items and open discussion

Toni, Paula, and Frank will meet with Betty Rowe Contini, who contributes frequently to the Oceanport Centennial Facebook page, on Wednesday, May 29th at 2:00 p.m. at the sailing club. Her grandfather was the 2nd mayor of Oceanport, and he moved his house by Monmouth Park to Eatontown Boulevard, and he developed the Hillcrest section, which is where Summerfield, Fairfield, and Springfield Avenues are located.

Frank said he went over to the Fort Monmouth property and took a look at the mural that's being painted on the Denholtz property's building. It has blue herons, egrets, and ospreys. The artist said she saw them when she first came and that's why she used them in her mural. Frank talked to Steve Lidster, the brother-in-law of Mr. Denholtz who is developing the property, about the fact that the first Monmouth Park was located there. He talked to him about incorporating something having to do with Monmouth Park in other murals, etc. The building being done now is west of the new Borough Hall building.

We adjourned at approximately 8:30 p.m.

Action Items for the next meeting:

1. Rosanne will prepare the March 25th minutes in final form and submit them to Jeanne Smith.
2. Paula try again to contact Branches and the Old Orchard.
3. We will come prepared to agree to a final plan for the Gala at our May 6th Book Committee meeting.
4. Toni will talk to the principal of Wolf Hill about the coloring book, the hallway for Nadine, and the time capsule.
5. Toni will email the newest Eagle Scouts' names to Rosanne.
6. Tom will do a short write-up about James Slattery for the book.
7. Toni, Frank, and Paula will meet with Betty Rowe Contini in May.
8. We will continue to work on the book.
9. Our next meeting will be May 6th, a Book Committee meeting, at Blackberry Bay Pavilion.

RACETRACK BEVERAGE PACKAGES 2021



(Minimum of 35 Guests for Bars)

DROP TIMES:

12:50 PM Post Time: 1:15, 2:00 or 2:45

5:00 PM Post Time: 5:00, 5:45 or 6:30

CORKS AND CANS | \$27 PER GUEST

Choose Five (5) Domestic & Two (2) Premium Beer Options

Included Wine: Pinot Grigio, Chardonnay, Cabernet Sauvignon, Pinot Noir

ACROSS THE BOARD | \$35 PER GUEST

Choose Five (5) Domestic & Three (3) Premium Beer Options

Included Wine: Pinot Grigio, Chardonnay, Cabernet Sauvignon, Pinot Noir

Included Spirits: Tito's Vodka, Dewar's Scotch, Jim Beam Bourbon, Tanqueray Gin, Malibu Coconut Rum, Bacardi Rum, Jose Cuervo Tequila

THE TRIPLE CROWN | \$48 PER GUEST

All Domestic & Premium Beer Included

Included Wine: Pinot Grigio, Chardonnay, Cabernet Sauvignon, Pinot Noir

Included Spirits: Kettle One Vodka, Johnny Walker Black Whiskey, Shipwreck Rum, Jack Daniels Whiskey, Makers Mark Bourbon, Bombay Sapphire Gin, Patron Silver Tequila

All Bars Are Priced for Up to Four (4) Hours of Service.

One (1) Bartender Required Per 50 Guests - \$165 Per Bartender

Cash Bar Is Available - \$165 Per Bartender Fee

BEVERAGE ENHANCEMENTS:

House Wine \$18 Per Bottle | Premium Wine \$30 Per Bottle | Domestic Keg \$295

Premium Keg \$345 | 3-Gallon Sangria Dispenser \$185 | Black Cherry White Claw Bucket \$48

Mango Bud Light Seltzer Bucket \$42

ICE COLD BUCKETS:

Includes 6 bottles

Drop off service only

PREMIUM BEER | \$42 PER BUCKET

Blue Moon | Corona | Heineken | Summer Shandy | Jersey Craft | Guinness

DOMESTIC BEER | \$36 PER BUCKET

Miller Lite | Coors Light | Yuengling | Budweiser | Bud Light | Michelob Ultra

SOFT DRINKS & BOTTLED WATER | \$21 PER BUCKET

Coca Cola Diet Coca Cola Sprite Lemonade Iced Tea Bottled Water

TAXES & GRATUITY

A 6.625% NJ Sales tax, 8% administrative charge and 10% non-taxable service charge will be added onto your final food and beverage bill. The 8% administrative charge is not intended to be a tip, gratuity or service charge for the benefit of service employees and no portion of this Administrative Charge is distributed to employees. The 10% Non-Taxable Service Charge is a commissionable gratuity that is distributed to the Catering Attendants.

CLUBHOUSE BUFFET

**\$35 PER GUEST
50 GUEST MINIMUM**

CHOICE OF:

- One (1) Soup - OR - One (1) Salad
 - One (1) Pasta
 - Two (2) Entrees
- One (1) Starch and One (1) Vegetable

SERVICE IS FOR TWO (2) HOURS AND INCLUDES SOFT DRINKS & BOTTLED WATER, DINNER ROLLS, WHIPPED BUTTER, & HOMESTYLE COOKIES

SOUP:

Pasta Fagioli | New England Clam Chowder | Classic Chicken Noodle | Beef Barley | Broccoli Cheddar

CRAFT SHAKER SALADS:

Lemon Caper Caesar | Balsamic House Mixed Greens | Farmer's Market Pasta Salad | Heirloom Tomato BLT

PASTA:

Penne Vodka | Rigatoni Pomodoro | Farmer's Pesto Farfalle

MAINS:

White Wine & Herb Chicken Francaise | Fresh Mozzarella Chicken Parmesan
Wild Mushroom Chicken Marsala | Jersey Tomato Eggplant Parmesan | Pan Seared Cod Oreganata
French Mustard Demi-Glace Petit Beef Tenderloin | Classic Sweet Sausage, Peppers & Onions

STARCH:

Whipped Potatoes | Roasted New Potatoes | Rice Pilaf

VEGETABLES:

Chili Flake Broccoli | Cauliflower Gratin | Bacon & Sherry Brussels
Roasted Baby Vegetables | Champagne Poached Carrots

UPGRADES TO INITIAL PACKAGE, ALL GUEST MUST PARTICIPATE:

- Add a Third Entrée - \$8 Per Guest
- Add a Soup - \$5 Per Guest
- Add a Salad \$6 Per Guest
- Add Sunday Sauce with Meatballs & Sausage - \$8 Per Guest
- Short Rib Ravioli Pomodoro - \$5 Per Guest
- Add Grilled Asparagus - \$6 Per Guest
- Atlantic Salmon, Seasonal Beurre Blanc - \$9 Per Guest
- French Cut Chicken Brodo - \$7 Per Guest
- Chimichurri Skirt Steak - \$10 Per Guest
- Seasonal Fruit & Berry Cups - \$5 Per Guest
- Add Brownies - \$6 Per Guest
- Add Smoked Beef Brisket with Onion Rolls \$12 Per Guest
- Add Mini Cannoli's - \$6 Per Guest

Regular & Iced Coffee Service 30 Minutes Prior to Event Completion

TAXES & GRATUITY

A 6.625% NJ Sales tax, 8% administrative charge and 10% non-taxable service charge will be added onto your final food and beverage bill. The 8% administrative charge is not intended to be a tip, gratuity or service charge for the benefit of service employees and no portion of this Administrative Charge is distributed to employees. The 10% Non-Taxable Service Charge is a commissionable gratuity that is distributed to the Catering Attendants.

Monmouth Park Evening Terrace Cocktail Menu

\$27 Per Guest

Please Choose Three from Each

Chilled

Summertime Crudités
Shrimp Cocktail Shooter
Tomato & Olive Bruschetta
Goat Cheese & Vegetable Tartelette
Deviled Egg with Pickled Red Onion
Mozzarella & Prosciutto Skewer

Hot

Everything Pig's in a Blanket
Mini Nashville Hot Chicken
Fried Cauliflower Bao Bun
Mini Apple & Walnut Grilled Cheese
Mini Burger with House Pickles & Cheddar
Pomme Frites with Parmesan & Truffle

Add Dessert Passed App \$3 PP
(all guests must participate)

Brownie Bites & Milk
Mini Warm Cookies & Milk
Summertime Fruit

APPROVED
MINUTES OF THE OCEANPORT HISTORICAL COMMITTEE MEETING
HELD 05/27/21

The Oceanport Historical Committee met on Thursday, May 27, 2021. We met at the Blackberry Bay Pavilion at 7:00 p.m. using social distancing protocols, and we wrapped things up around 9:00 p.m. The Committee planned and executed efforts to celebrate the Borough's Centennial, which occurred in 2020. It will plan and execute some of the celebratory efforts in 2021 that were delayed due to the Covid-19 pandemic and will continue to promote a better understanding of the Borough's history.

In attendance were:

Frank Barricelli
 Rosanne Letson
 Paula Lombardo
 Mike MacStudy
 Barbara Sheppard
 Toni Sverapa

(Note: If I omitted your name from the attendance for this meeting, please let me know.)

Our Agenda for this meeting was as follows:

- Sign-in sheet
- Introduction of new members and guests
- Review/approve previous month's minutes
- Review financial status
- Review action items from previous meeting
- Memorial Day support/participation
- Discuss plan for Gala
- Report on meeting with Wolf Hill principal – coloring book, gift in memory of Nadine Jeffrey, time capsule
- Review status of inputs to history book
- Other items and open discussion
- Verify new action items and adjourn

We had no new members or guests.

We voted to approve the Minutes from the April 22nd meeting. Rosanne will prepare them in final form and submit them to Jeanne Smith at the Borough, and will be sure to attach the documents Ric referenced in his report regarding Monmouth Park's Turf Room.

Toni provided the following information regarding our financial status: Nothing's changed except that she sold two more *Oceanport in Retrospect* books. Our balance as of 05/27/21 is \$26,525.94 including the check received for \$40.00.

Action Items from 04/22/21 meeting

1. Rosanne will prepare the March 25th minutes in final form and submit them to Jeanne Smith.
2. Paula will try again to contact Branches and the Old Orchard.
3. We will come prepared to agree to a final plan for the Gala at our May 6th Book Committee meeting.
4. Toni will talk to the principal of Wolf Hill about the coloring book, the hallway for Nadine, and the time capsule.
5. Toni will email the newest Eagle Scouts' names to Rosanne.
6. Tom will do a short write-up about James Slattery for the book.
7. Toni, Frank, and Paula will meet with Betty Rowe Contini in May.
8. We will continue to work on the book.
9. Our next meeting will be May 6th, a Book Committee meeting, at Blackberry Bay Pavilion.

1. Done.
2. This became not applicable as we found out that Branches had closed and had been sold, and Paula, Toni, Tom, and Rosanne visited Old Orchard and deemed it not an option for us due to the dilapidated condition of the facility.
3. We did discuss options for the Gala at the May 6th Book Committee meeting, and we decided on Monmouth Park's Turf Room.
4. Toni and Frank met with the Wolf Hill principal earlier in the day. They said he was very enthusiastic about the coloring books. The school will allow us to make copies of the coloring book – we just have to purchase the paper, and we authorized the purchase of the paper as a group. The art teacher has two more to do. The books will go to the teachers to be given out to the approximately 130 students of the 3rd and 4th grade. There are 10 to 12 photos to color in each book. Frank noted that we have to do an Addendum to the coloring book for next year because Sea Bright was not included.

Toni said the time capsule is basically 4 plastic pails in actuality, filled with memorabilia. She said the school was working on figuring out how to commemorate the time capsule.

Toni brought them the sign with Nadine Jeffrey's name on it – they have to get approval from the Board of Education before putting it up. They already have everything for the sensory hallway itself, which is where Nadine's plaque and street sign will be displayed. We talked about the plaque for Nadine, and it was discussed that one kindergartner and one 8th grader will be chosen each year to have their name put on the plaque. The details will be worked out. The suggestions right now are that each teacher has their students vote for two, and the teacher submits one.

5. Rosanne can't find the names of the newest Eagle Scouts; Toni will re-email them to her.
6. Tom was not present at the meeting to update us about a short write-up on James Slattery for the book. Frank suggested covering this in the section on the First Aid or the OEM.

7. Toni, Frank, and Paula met with Betty Rowe Contini.
8. We continued to work on the book.
9. We met on May 6th with the Book Committee.

Memorial Day support/participation

Paula said we would have between 6 and 8 cars in the parade, one of which was a 1940 2-door blue convertible for Mr. DeSantis, the Grand Marshall. John Pflieger would be driving his Corvette. Sal Massaro would have his antique red pick-up truck, a 1950 Ford F2. Frank Lippolis would be driving his Corvette. Mayor Coffey will be posting on social media about the parade.

Plan for Gala

Toni said the menus at Monmouth Park's Turf Room were changing, and that they would send her new menus in June. When she gets the menus, we will decide on them, and on tickets and how to sell them/handle them. Our Gala will be Saturday, October 16, 2021, with a cocktail hour from 6:00 to 7:00 p.m. Dinner will be from 7:00 to 11:00 p.m. So far, we expect our capacity to be 250 people, and we will continue the Roaring 20's them.

Report on meeting with Wolf Hill principal – coloring book, gift in memory of Nadine Jeffrey, time capsule

See above under Action Items.

Review status of inputs to history book

Frank needs close up photographs of the ax head, pounding stone, and Monmouth Park badge of Chief Cosentino. Toni will speak to Paul Hester to see if he would be willing to take those photos.

Other items and open discussion

We briefly discussed the work the Two Rivers Sewer Authority will be doing to install a new sewer pipe between Oceanport and Monmouth Beach under water. Mike MacStudy will let them know that when they excavate the muck, we will grab buckets of it if the muck contains fossils. We'll contact Rutgers for assistance in identifying any fossils and give the buckets to the school to be used in Science classes. Mike says they're a year or two out from excavation.

We adjourned at approximately 9:00 p.m.

Action Items for the next meeting:

1. Rosanne will prepare the April 22nd minutes in final form and submit them to Jeanne Smith along with the PDF attachments from Monmouth Park provided by Ric.

2. Toni will purchase the paper needed to photocopy the coloring books, and will photocopy them for the school.
3. Toni will re-email the newest Eagle Scouts' names to Rosanne.
4. Tom will prepare a short write-up on James Slattery.
5. We will continue to work on the articles for the book.
6. We will meet at Blackberry on Monday, May 31st for the parade. Rosanne is bringing candy; Frank will bring the banner and the pole to be used to carry it.
7. Our next meeting is a Book Committee meeting on Thursday, June 10th, 7:00 p.m., Blackberry Bay, masks optional for those who have been fully vaccinated against Covid-19.
8. Our next regular meeting is Thursday, June 24th, 7:00 p.m., Blackberry Bay.

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, June 28, 2021

To: Paul Vanbrunt, Oceanport Fire Chief
Donna Phelps, Oceanport Borough Administrator

Reference: Milton Zarate, 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 3, 2021****Workshop****REMOTE/VIRTUAL****7:00 PM****Clement V. Sommers Municipal Building, 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 13, 2021 of this virtual/remote 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. Mayor Coffey then read the virtual/remote meeting advisory advising the public how to attend and participate during public portions of the meeting.
- III. **Flag Salute:** Mayor Coffey led attendees and members of the Council in the flag salute.
- IV. **Invocation:** Borough Chaplain Stacy Deerin was unable to attend.
- V. **Roll Call:**

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

VI. Resolutions:**#2021-116** Resolution authorizing payment of BILL LIST for June 3, 2021

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

#2021-117 Resolution authorizing contract to Iamello Architects for Old Wharf House renovations

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

- VII. **Administrator's Report:** Ms. Phelps reported that she was working on a clean communities project before end of year in conjunction with Chris Macioch; compliance items for green acres inspection including removal of encroaching structures in Maria Gatta Park; progress on outstanding items for the municipal building including panels installed in court room, technology setup, issues with HVAC system and receipt of close-out documents.

- VIII. Clerk's Report:** Ms. Smith reported on items including upcoming Shredding Day event, implementation of online payments for Borough services, permits, etc. and integrated with online permit processes; reported bid results for Special Liquor Licenses for Dance Hall and Allison Hall which came in for the minimum bid amount of \$250,000 and were under legal review and background checks.

Ms. Smith next brought up topic of change order for 2020 road program request. Council President O'Brien discussed the issue of curb replacement on Turf Drive with original plan calling for spot rehabilitation of the curbs and paving of road not necessarily taking into consideration the final appearance – some of the curbing being 40+ years old. The proposal is to change the scope of work to include redoing all the curbs on Turf Drive as well as pave the roadway. There is funding in the road program for the new scope of work but because contractor is on-site this week approval is being sought to approve now to eliminate costs of remobilizing the contractor.

Bill White, Borough Engineer, joined the online meeting and explained that the code places the burden of maintenance and replacement of curbs and sidewalks on the abutting property owner, however, the road program typically takes out structurally deficient sections that would impact the roadway itself or involves the installation of handicap ramps – a best practice intended to keep the cost of road program down in order to increase lane miles each year. In this particular neighborhood a number of residents have contacted him and the Borough about replacing all of the curbs. Mr. White believes doing so will help with the longevity of the road and the request is to increase the Fiore contract by \$50,000 in order to replace all of the curbs. Discussion ensued regarding funding, the number of lineal foot and how to authorize after which the Clerk would draft a resolution during the meeting for action later in the meeting.

Regular Meeting Items:

2. Resolution Approving 2021-2022 Liquor Licenses
3. Mayor & Council - Workshop - May 6, 2021 7:00 PM
4. Mayor & Council - Regular Meeting - May 20, 2021 7:00 PM

As there were no questions on the regular meeting items they were moved to regular meeting for action.

IX. Discussion Items:

1. Extension of Sidewalk on Myrtle Ave to Gooseneck Point Road, Mayor Coffey
Mayor Coffey advised of a resident request to appeal to the County to extend the sidewalk along Myrtle Ave to the corner of Gooseneck Point Road. The County does not install sidewalks which would need to be done by the borough with the County relocating the guardrail to accommodate. Discussion ensued on whether to pursue the request. Mr. White commented that the Borough has installed sidewalks on other county roads through grant programs. He added that it was his opinion that it would be a benefit to extend the sidewalk to the intersection with Gooseneck but not north of the intersection on the bridge side. Councilman Tvrdik responded that he had been contacted by a new resident from that neighborhood who expressed concern with kids not having safe access to the traffic light in order to cross over Myrtle and enjoy Charles Park. He agreed that the extension of the sidewalk would be a benefit to the residents. Mr. White estimated that it was about 220' around the corner. Mayor Coffey stated then it could be included in next year's capital program. Mr. White will look into best location for the sidewalk – behind or in front of the guardrail. Council President O'Brien commented that he thought it would improve safety to have the sidewalk behind the guardrail. Mr. White will investigate further as slope of sidewalk would also need to be taken into consideration. Majority of Council agreed that it would be good to look into it further.
2. Planning Board Review of Ordinance #1039 - Prohibiting Operation of all Classes of Cannabis Business – Ms. Smith reported that the Planning Board promptly responded to Council's referral and had submitted their resolution supporting the Ordinance as consistent with the Master Plan.
3. Instagram Social Media for Recreation Committee – Ms. Phelps provided feedback from members of Police Department that manage their Instagram account, posts should be community based and set for no comments and no personal following, cautioned no photos of children without parental permission to post, government pages must be kept public. Recreation Committee has a new member Alexa Hetzel interested in taking it on and suggested that Joanne Hunt monitor posts. Ms. Smith added the results of her research for software that monitors social media and archives materials posted with costs to provide being exorbitant; spoke with the Clerk in one of the larger towns in NJ and they have their accounts set up so they don't allow any commenting or editing or deleting. In order to have multiple users and an administrator to oversee the records, the platform requires an account with Facebook which the Clerk as Records Custodian would oversee to monitor retention of records along with the Clerk's Administrative Assistant who is familiar with social media and was willing to take on that role if the Council wanted to go that route. Mayor Coffey

commented that OPRA's reach effects everything including electronics and it should be set up for no comments and oversight is handled actively. The Clerk was given the direction to proceed with setting up the media accounts as discussed.

4. Bid Results - Court Refurbishments for Pickle Ball Courts – Ms. Smith reported that bid results were received, with lowest apparent responsive bid coming in more than budgeted but were under review by the Borough Engineer. Decision for next meeting would be whether to award, reject all bids or go another route. There was discussion on the initial estimate of costs and where the difference came in.
5. Bid Results - Lawn Maintenance Program – Ms. LaPorta reported that as directed a bid was put out for the lawn maintenance program, provided unofficial bid results with and without service to the schools, review of the numbers with DPW Superintendent and consideration being made to return to performing the work in-house which will depend on results of negotiations with the schools. Further analysis to be made for next meeting. In the interim the contractor was no longer cutting the grass and public works will cut the grass and provide a model to base analysis. Councilman Keeshen commented that he was a part of a meeting with public works and based on staff feedback they seem eager to do the work again and thinks they take great pride in it and they should be given the opportunity over the next two weeks to show that. Councilman O'Brien added that he had faith that public works would provide a quality product and that there was something to be said about qualitative versus quantitative. Consensus was to have public works cut the grass including the schools.

X. Mayor's Report:

1. Blackberry Bay Park Pool – Mayor Coffey provided update on the inspection of the pool which was not conclusive as the inspector said the pool would need to be drained and then refilled so that filter systems could be evaluated; a committee of residents has been working on the matter and invited Pauline Poyner and Kyle Clayton who were in attendance to join and contributed to the update and next steps. Discussion covered topics including quotes to be obtained to professionally drain, scrub and refill pool; a resident in town that is an electrician offered his services; donations being sought as well as town support, project will need funding to get in working order, pool cover not properly installed, approximate costs being gathered, who would operate the pool, liability and risk management, the need to develop a business plan, YMCA's operation. Committee will take next steps and bring back to Council.
2. Re-Opening and Dedication of Municipal Building – Mayor Coffey commented that with the lifting of COVID restrictions the Borough ready to open the building with exception of the meeting room, and time to set a date to dedicate the building sometime after July 4th and include the family of Clem Sommers. Discussion ensued on what ceremony should entail, publish notice to public, status of flag pole install, clean up of old equipment items on the property through online auction, and date selected for Saturday, July 24th.

Mayor Coffey reminded the public to please stop blowing grass clippings into streets and storm drains, thanked Kim Parent, Historical Committee, Al DeSantis as Grand Marshal, the volunteers and all who helped to make Memorial Day event a success.

#2021-119 Resolution authorizing 2020 Road Program Change Order #1 - *Added*

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

XI. Petitions from the Public: Mayor Coffey opened the meeting to the public and provided the participation information.

Laura Godlesky, Superintendent for Oceanport Schools, introduced herself in the new positions and one of her responsibilities was to manage the school referendum which requires the coordinated efforts of many and challenging when scheduling around the school hours and needed the project to be completed this summer so that school could open back up on September 8th on time and in person. She expressed concern about obtaining construction permits in a timely fashion for the tight timeline projects. They are not asking for special treatment but asking that their applications be responded to in a timely manner.

Pauline Poyner, 38 Tecumseh Ave, she asked questions about the Instagram page requested by Recreation and supports that but asked shouldn't the paid employee for the committee have the oversight and monitoring in

coordination with the Borough Clerk rather than a new volunteer; she asked if it was public information what parties had bid for the special liquor license which Mayor Coffey responded were Fort Monmouth Business Center LLC and the other was the Loft Partnership. Ms. Poyner asked if the Borough knew would be operating. Ms. Smith provided a summary of the two sites and the Planning Board approvals for both site plans and projects to be underway this year. Ms. Poyner next spoke about pickleball courts and the availability of other sites as they are playing on the tennis courts in town and doesn't need a whole lot except realigning – she was advised that the courts have already been striped for both tennis and pickleball use. Ms. Poyner asked if tours would be given during the dedication ceremony which Mayor Coffey advised that was a part of the plan. Ms. Poyner suggested ordering a small tent for the outside for those impacted by the heat. She also commented that the Community Center had grass cut that day and was it an error or scheduled cut and was told it was a mistake. She pointed out that the servicers took liberty to park the truck on the grass and the park is looking poorly and while it is scheduled to be refurbished it would be good to bring it to public's attention in the meantime. Councilman Deerin added that Joanne Hunt, the Recreation Coordinator would be involved with the social media.

Mark Patterson, 40 Itaska Place, member of the Board of Education, echoed the comments of Superintendent Godlesky's comments and strongly urged that it be addressed; as a resident and a Board member it wasn't his first experience with the department which hasn't been the best, there's really no open communication and difficult to get in touch with that department; and suggested establishing public hours that the Construction Official be accessible to the public; thanked the Mayor and various Council members who have assisted in getting them to the point that they are at; gave an example of no contact in May, contacted DCA, reviewed the statutory timelines not met, and it wasn't a standalone problem but reoccurring. He expressed concern that the problems were not unique to the school project and stressed that the Board would contact the DCA if the permits were not issued on time as they could not tolerate the school not opening on time in the Fall and could potentially have an impact on the referendum. He thanked Mayor Coffey, Councilman O'Brien, Tvrdik and Keeshen and Walker for their assistance with the grounds keeping agreement being reviewed and opined that he thought Public Works would take pride in getting the job done well. He also offered input on the event for Clem Sommers and the family's desire to have a large celebration for the memorial which they weren't able to have because of COVID.

Mayor Coffey commented that they would be working to do whatever was necessary on the Borough's side to do and work together for what had to be done to ensure school opened on time. Mr. Patterson added that if there was something on their end needed to let them know and they will comply as quickly as possible.

Dan Peltz, 57 Werah Place, member of the Board of Education, wanted to echo the sentiments expressed by his colleagues, was disappointed and didn't understand how the multi-million dollar taxpayer funded referendum should take priority and expressed concern with the lack of timely communication and follow up.

Mayor Coffey reiterated the Borough's commitment to make sure the project was done timely and with respect to the anecdotal things about the construction department reminded everyone that this is a small town with part time inspectors and the Borough was in the process of trying to provide the tools needed for them to succeed. – not making excuses but explaining what the Borough is up against including the redevelopment of 430 acres at the Fort dropped in their lap and being in the midst of a construction boom. The governing body is acutely aware of the shortcomings and ability to meet the demand and they are taking steps to deliver a better product.

Mr. Peltz requested on another topic reconsideration of the request to convert the 2-way stop at Werah and Itaska to a 4-way stop to make the neighborhood safer.

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

XII. Executive Session:

#2021-118 Resolution authorizing an Executive Session

At 8:50 PM Council President O'Brien made a motion to adopt the resolution to enter Executive Session which was seconded by Councilman Deerin and received the following roll call.

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

FMERA /Contract Negotiations

Potential Litigation - 60 Shore Road

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

At 9:34 pm, the Mayor & Council returned from Executive Session and the regular meeting was reopened on a motion by Council President O'Brien and seconded by Councilwoman Walker and approved by Council.

- XIII. Adjournment:** As there was no further business, the meeting was adjourned at 9:38 PM on a motion by Councilwoman Walker, seconded by Council President O'Brien and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**BOROUGH OF OCEANPORT****MAYOR & COUNCIL****MINUTES • JUNE 17, 2021****Regular Meeting****REMOTE/VIRTUAL****7:00 PM****Clement V. Sommers Municipal Building, 910 Oceanport Way, Oceanport, NJ 07757**

- I. **Call 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 13, 2021 of this virtual/remote 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. Mayor Coffey then read the virtual/remote meeting advisory advising the public how to attend and participate during public portions of the meeting.
- III. **Flag Salute:** Mayor Coffey led attendees and members of the Council in the flag salute
- IV. **Invocation:** Borough Chaplain Stacy Deerin gave the invocation
- V. **Roll Call:**

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

- VI. **GUEST: FMERA Staff Monthly Update:** Mayor Coffey provided an update on Oceanport parcels including extension on approval for Triumphant Life Church to get their parking lot done; Allison Hall extension to allow for due diligence.
- VII. **Administrators Report:** Ms. Phelps reported on items including closeout of Police building, documents and warranty dates with the architect for review, list of outstanding items being developed; furniture ordered for court room; working on logo for the court room seal; paperwork for Storm Isaias reimbursements submitted and wished everyone a Happy Independence Day. Councilman Tvrdik asked that she get clarification on the start dates for the warranties. Ms. Phelps advised that many of them mention December 2020, others like the HVAC have different dates but she was unfamiliar with the documents but would work with the architect. Councilman Tvrdik commented that those dates should be in the contract for each trade.
- VIII. **Clerk's Report:** Ms. Smith advised that she was in receipt of the monthly report for the Police and DPW departments which had been distributed; provided details for the upcoming Shredding Day event; requested agenda item to be added for a last-minute block party which met with no objections; setup of the Borough's Facebook and Instagram pages underway; reported on progress implementing online credit/debit card payments for SDL and over the counter payments.
1. Request to Purchase Portion of Unimproved Terminus of Werah Place -
- Ms. Smith reviewed request by resident applying to the Planning Board for house improvements on their undersized lot and the requirement that they seek available land to minimize non-conformance – the Borough's right of way being adjacent to their lot. While past practice has been to deny the request, this request does need official response for the applicant to meet the requirements of the law. As there were no objections the Clerk to prepare resolution for July meeting.
- Ms. Smith provided updates on the primary election process, upcoming changes for the general election in November including electronic poll books; new State law mandates municipalities with more than 5,000 residents shall provide a ballot drop box with security monitoring.
- IX. **Consent Agenda:**
- #2021-120 1. Resolution authorizing payment of BILL LIST for June 17, 2021
- #2021-121 2. Resolution Approving 2021-2022 Liquor Licenses
- #2021-122 3. Resolution approving Special Event Permit for Triumphant Life Carnival

- | | | |
|-----------|----|---|
| #2021-123 | 4. | Resolution rejecting bids for Pickleball Court Refurbishments |
| #2021-124 | 5. | Resolution rejecting bids for Landscape Maintenance Program |
| #2021-125 | 6. | Resolution authorizing permits for Facility Use - Summer 2021 |
| #2021-126 | 7. | Resolution authorizing an extension of Agreement with OPBOE for lawn maintenance and snow plowing |

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

X. Minutes:

1. Mayor & Council - Workshop - May 6, 2021, 7:00 PM

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

2. Mayor & Council - Regular Meeting - May 20, 2021, 7:00 PM

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

XI. Resolutions:

- #2021-127 Resolution awarding Contract to Colliers Engineering & Design - 2021 Road Program

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

- #2021-128 Resolution authorizing submittal of NJDOT Grant Application - Comanche Dr Phase 3

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

- #2021-129 Resolution authorizing disposal of surplus property

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

#2021-130 Resolution authorizing application for Sports Wagering Revenue Tax

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

#2021-131 Resolution appointing a seasonal laborer for the Public Works Dept

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

#2021-132 Resolution authorizing signators for TD Bank

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

#2021-133 Resolution authorizing agreement for the processing of credit card payments

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

#2021-134 Resolution approving Special Event Permit for Residents of Elizabeth Drive for Block Party - *Added and Read in Full*

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

XII. First Reading Ordinances: None**XIII. Second Reading & Public Hearing Ordinances:****#1039** Ordinance Prohibiting Any Class of Cannabis Business

Councilman Tvrdek called for the 2nd reading and Public Hearing of an ordinance amending liquor license fees and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only "**AN ORDINANCE BY BOROUGH OF OCEANPORT IN COUNTY OF MONMOUTH, STATE OF NEW JERSEY PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING CHAPTER 390 OF THE CODE OF THE BOROUGH OF OCEANPORT**" was published one time in the Two River Times on June 3, 2021.

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

Councilman Tvrdik made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Council President O'Brien.

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

XIV. Committee Reports:

1. Councilman Deerin, Parks and Recreation – Thanked DPW and Mr. Briskey for the excellent job on the cutting of the Borough's fields.
2. Councilman Gallo, Public Works and Engineering – Reported on meeting with Public Works Committee and new Superintendent's progress; road improvement projects underway over next few weeks.
3. Councilman Keeshen, Public Safety – Councilman Tvrdik provided update on Councilman Keeshen's behalf who was unable to attend. Congratulated Sal LaRosa, Will Reiger and Kyle Crochet on completion of their fireman's training; two new specials hired for the Police Department who have completed their road training – welcomed Officers Henry and Skovran; delivery of two new vehicles being outfitted for the Police department; discussed ongoing issue with speeding and alerted residents that being strictly enforced; reminded residents to keep doors locked and vehicles secured; keep an eye out for OEM reporting during upcoming hurricane season; thanked DPW Foreman Max Lopez who went above and beyond for a resident and read letter from Ms. Chaump.
4. Councilman O'Brien, Finance and Administration – Thanked DPW team for their tremendous efforts of late; congratulated kindergartners and fifth graders on their move ups and all the students for what was a very challenging year and looks forward to a full school year next year.
5. Councilman Tvrdik, Planning and Development Liaison – No report
6. Councilwoman Walker, Health and Human Services Liaison – Echoed sentiments of everyone on DPW and commented that the Board of Education was thrilled with the service being given for lawn maintenance from the DPW with huge thanks to the department; summarized the wrap of the school year and upcoming graduation ceremony details; building referendum projects underway; congratulations to the first ever Shore Regional girls flag football; requested on behalf of the Water Watch Committee to have posted to the website the report on the fish kill. She also congratulated Councilmen Deering and O'Brien on winning the primary and wished all the fellows a Happy Father's Day. Councilwoman Walker advised she would email the fish kill report to the Clerk for posting.

- XV. Mayor Coffey's Report:** Mayor Coffey's reported on items including confirmation from Senator Gopal that the Borough would receive approximately \$23,000 towards the costs for the fish kill clean up; advised that meetings would likely return to in-person meetings in July; dedication of the building date has been changed to July 31st to accommodate the Sommers family – further details to come with a committee being put together; Maple Place graduation will take place at Monmouth Park racetrack; meeting regarding the BBB pool have shown that restoration is not going to happen – particularly for this year; committee is still pursuing other options such as a splash park but will ultimately depend on costs and budget; highlighted his bulletin message and the emphasis on enforcement of speeding in town and will result in a ticket whether you're a resident or no; met with school representatives concerning school and borough working together for completion of their projects for school opening on September 8th.

Mayor Coffey remarked on the 100th Birthday of Sue Cheryl – a member of the Oceanport Garden Club, highlighted some of her life's achievements including service in the World War II women's army corps and remains active in the community.

#2021-135 Resolution appointing John Carroll, Jr. as part time labor for the Public Works Dept – Added and Read in Full

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

#2021-136 Resolution appointing Wes Sherman as part time labor for Public Works - Added and Read in Full

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

XVI. Petitions from the public: Mayor Coffey opened the meeting to the public and provided the participation information.

Laura Godlesky, Superintendent of Oceanport Schools, thanked Mayor Coffey for setting up the meeting which was very productive and happy to report it went well and believes they are in a great place to open school on time in September and happy with the outcome after her comments last meeting.

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

XVII. Adjournment: As there was no further business, the meeting was adjourned at 7:51 PM on a motion by Council President O'Brien, seconded by Councilwoman Walker and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN INTER-LOCAL AGREEMENT BETWEEN THE BOROUGH OF OCEANPORT
AND THE OCEANPORT BOARD OF EDUCATION FOR 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 School Crossing Guard Services between the Borough of Oceanport and the Oceanport Board of Education.

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

THIS AGREEMENT made the _____ day of _____ 2021, by and between the **BOROUGH OF OCEANPORT** and the **OCEANPORT BOARD OF EDUCATION**

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, IT IS HEREBY AGREED by and between the Borough of Oceanport and the Oceanport Board of Education that they hereby enter into an Inter-local Service Agreement with each other as follows:

1. The Borough shall provide the personnel necessary to provide adequate school crossing guard services for the Board's summer sessions and events as requested by the Board.
2. The Borough shall invoice the Board for any and all costs associated with the school crossing guard services and the Board shall pay said invoices on a timely basis.
3. The Board agrees to defend, indemnify, and hold harmless the Borough and/or its members, agents, servants or employees or other representatives from all liabilities, claims, physical injury, bodily injury, damages, losses, and expenses, including reasonable attorneys' fees, that may arise out of and/or in connection with the school crossing guards services. This indemnification agreement's scope of coverage shall include, but not be limited to, bodily injuries suffered by Borough employees, Board employees and/or any other persons.
4. This Agreement shall have an effective date of July 5, 2021 and shall terminate no later than August 28, 2021
5. The parties hereby agree that each party shall release, indemnify, defend, and hold harmless the other and their respective agents, officers, and employees from any and all claims, demands, losses, expenses, attorney's fees, causes of action, judgments, lawsuits, proceedings, damages, and

liability resulting and arising from the alleged or asserted negligent, reckless, or intentional act of itself, its agents, officers, and employees.

6. Both parties shall designate each other as a named insured on all insurance coverage.

7. Either party may terminate this Agreement for any reason upon ten-days' written notice to the other.

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed by their respective officers duly authorized and have caused this Agreement to be dated as of the day and year written above.

ATTEST:

BOROUGH OF OCEANPORT

Jeanne Smith
Municipal Clerk

By: John F. Coffey, II
Mayor

Date: _____

Date: _____

OCEANPORT BOARD OF EDUCATION

Board Secretary

By: Mark Patterson
President

Date: _____

Date: _____

ORDINANCE

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 298 "PEDDLERS & SOLICITATION" TO PROVIDE FOR THE PROVISION OF SIGN, PLACARD OR STICKER TO BE PLACED ON THOSE PREMISES REGISTERED FOR THE DO-NOT-SOLICIT LIST

WHEREAS, the Borough adopted regulations providing for the registration of properties to a Do-Not-Solicit List; and

WHEREAS, a number of registered properties have requested the availability of sign/placard/sticker to post at their property to further identify the designation;

WHEREAS, the Borough Clerk has evaluated the cost to produce and provide such posting; and

WHEREAS, the Governing Body has considered same and has determined that it would be a beneficial service to the residents;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Oceanport, County of Monmouth, State of New Jersey, that Borough Code Chapter 298 is hereby amended to provide the following:

1. The owner and/or occupant of premises identified on the do-not-solicit, upon registration therefore, may request a sign, placard or sticker from the Borough Clerk, which may be affixed to a front door, front window or front facing wall of the premises, and giving notice that canvassing and soliciting is not permitted on the premises."
2. The fee for provision of said sign, placard or sticker shall be \$1.00

APPROVED ON FIRST READING

DATED: July 15, 2021

JEANNE SMITH
Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: July 15, 2021

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 THE USE OF COMPETITIVE CONTRACTING FOR PROCUREMENT OF
ENGINEERING SERVICES FOR THE MARIA GATTA PARK IMPROVEMENTS PROJECT**

Resolution

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et. seq. commonly known as the “State Pay to Play” Law, enacted by the New Jersey State Legislature shall become effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20. et.seq., a municipality may not award a contract with a value in excess of \$17,500 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in an elective public office when such a contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et. seq.; and

WHEREAS, the Borough of Oceanport has need to engage professional engineering services for proposed improvements to Maria Gatta Park including turf fields, ADA compliant parking and including legal, financial, insurance, engineering, appraisers for tax assessments and other services and desires to do so through a fair and open process.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey that the use of competitive contracting for the engineering services for the Maria Gatta Park Improvements Project is hereby authorized.

BE IT FURTHER RESOLVED, that the Borough Clerk is directed to advertise in accordance with Borough Code Chapter 35-8 and pursuant to N.J.S.A. 19:44A-20.4, et.seq.

Synthetic turf

Is adding a synthetic field the answer?

syn-field.jpg

Many factors impact the capacity of a sports field to handle high usage including: the soil type, grass species, weather conditions, kind of sport, amount of usage, management program, etc.

Most school sports fields are also used for gym class, band practice, community activities as well as practices and games. Native soil fields can take just so much use before the turf thins and compaction becomes severe. Overuse does impact the function and aesthetic expectations of sports fields.



Some managers have considered adding a synthetic turf field which can be played on essentially 24 hours a day, seven days a week. Having and using a synthetic turf field would allow native soil fields to be rested and have time to recuperate. These fields are especially useful in the spring and fall when temperatures are more moderate than in the heat of the summer.

What are they made of?

Today's artificial or synthetic infill turf fields typically include nylon fibers attached to a porous polyethylene backing, 2 inch infill of crumb rubber placed within the fibers, and often a polyurethane pad placed just under the backing for extra cushioning. For drainage, most use a 8-12 inch gravel/sand sub-base and sideline drains. These fields can take incredible amount of use compared to native soils fields.

The below subjective comparison of both natural grass fields and synthetic fields is a summary of collected input provided by a wide-range of users. See also the complete [Natural Grass vs Synthetic Turf Decision Making Guide](#).

Natural turfgrass

1. Cooler feel particularly in the summer.
2. Softer and more forgiving.
3. Variable quality depending on the soil type and maintenance regime.

Synthetic turf

1. Consistent surface.
2. Warmer and subject to glare when sunlight is present.
3. Consistent quality and set maintenance regime.

4. Traditional and severed the various sports for years.
5. Natural and calming feel.
6. Pleasant smells, e.g. freshly cut grass.
7. Visually appealing if well maintained.
8. Provides environmental benefits in terms of carbon absorption and contribution to biodiversity.

4. Modern and innovative product.
5. Artificial and unnatural feel.
6. Strong odor particularly for synthetic turf with rubber infill.
7. Visually appealing, looks green all the time.
8. Suitable in many types of weather.
9. Durable and low maintenance.
10. Provides environmental benefits in terms of water saving and reduced maintenance.

Any drawbacks or issues with synthetic fields?

Cost of construction and maintenance

Synthetic infill fields are very costly to install and maintain in comparison to a native soil field. They must be installed by experienced companies that specialize in this new technology.

Many factors influence field construction costs including field size, geographic location, site work required, labor costs, irrigation system, etc.

Comparison of Construction Costs of Several Sports Field Types

Field size: approximately 2 acres

Estimates	Natural Turfgrass on Native Soil	Natural Turfgrass on Sand-based Field	Sand-Capped Field	Synthetic field
Construction Costs				
Source A	\$50,000 - \$150,000	\$250,000 - \$350,000		\$850,000 – \$1,000,000 (8-10 years of use before replacement)
			\$200,000 - \$300,000	
Source B		\$400,000 – \$600,000	\$60,000 - \$100,000 Spartan Cap System	\$600,000 - \$1,000,000
Annual Maintenance Costs				
Source A	\$4,000 250 hours of labor			\$6,000 375 hours of labor** (not including equipment)
Source B				\$5,000 – \$22,000

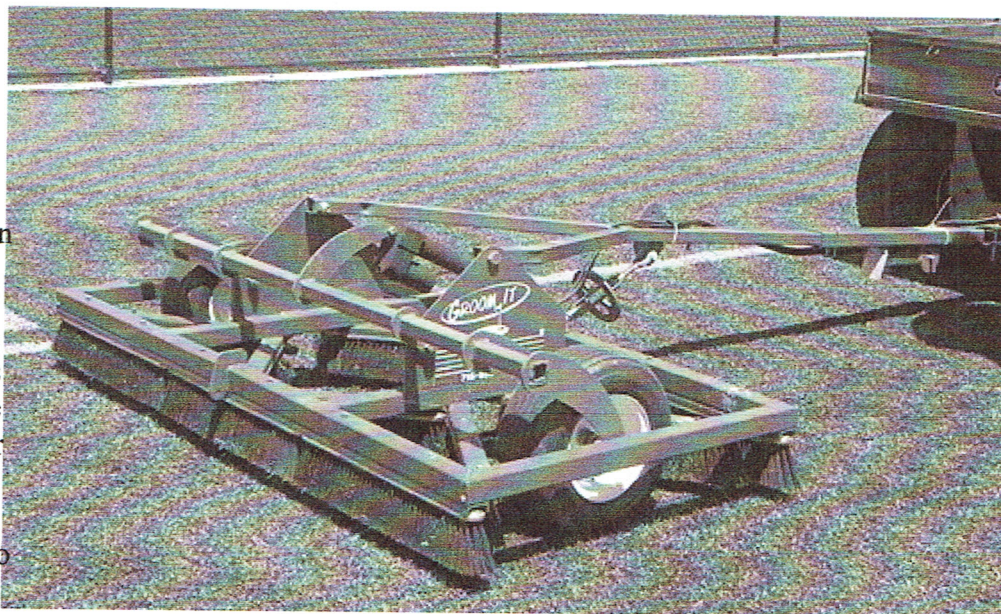
*Source A: Estimates are derived from 2008 average costs cited: A Guide to Synthetic and Natural Turfgrass for Sports Fields, STMA, and included annual inflation of 3%.

Source B: Information provided by David Minner, Extension Specialist, Iowa State University

** The cost can even be higher if field markings must be painted and cleaned often, or if frequent repairs are necessary.

Routine Maintenance

Although your maintenance program will depend on the amount of use, level of play, kind of sports played, type and quality of construction some basic practices must be made on a routine basis to protect your investment including:



1. Measuring field hardness periodically to ensure the level of hardness is lower than the 200 Gmax level. At least once a year.
2. Sweeping and dragging to keep the carpet fibers in an upright position. Once a week or once a month depending on use.
3. Loosening and redistributing of infill (to improve footing, reduce static electricity and improve the look of the field). Groom fields before each game.
4. Checking and replenishing the infill level especially in high use areas. The infill creates the padding and shock-absorption for the synthetic turf system and restores the field's resiliency. At least once a year. It takes about 20 tons of crumb rubber to provide 1/4 inch layer.
5. Using a vacuum or leaf blower to remove debris like sunflower seeds. After each game.
6. Cleaning with special solvents and cleansers with difficult to remove items. After each game.
7. Treating with anti-microbial products to remove bacterial growth. Weekly to monthly.
8. Troubleshooting for common problems and minor repairs, such as seam repair. Frequently.
9. Removing snow during winter months.

Sweep and drag synthetic turf to keep the carpet fibers upright.

Prevent problems and extra work by:

1. Establishing policies that prohibit the use of chewing gum, sunflower seeds, chewing tobacco while on the field surface.
2. Providing trash containers in strategic places so trash is not place on or around the field
3. Providing scraper mats where players and coaches enter the field so debris can be removed from shoes.
4. Involving athletes to help remove debris after reach game

Health impacts*

Concerns	Natural Turfgrass Field	Synthetic field
Heat	Grass dissipates heat and naturally cools the environment. Heat related injuries are rare.	Can reach extremely high temperatures even at head level.**

Abrasions, burns, grazes	Generally soft and not abrasive. Only a problem when ground has become bare and dry.	Most fibers are relatively non-abrasive. Choice of infill critical. Sand more abrasive. Rubber can cause friction burns if sliding.
Traction: knee and ankle sprains and muscle strains	Choice of grass type is important for traction. Too much traction has been linked to an increased risk of severe knee injuries and too little traction to muscle strains and facial fractures.	Footwear plays a major role in the amount of traction a player experiences, so you need to consider if you are going to impose footwear rules on users to reduce the injury risk.
Bacteria	Less potential for abrasions.	Greater potential for abrasions, opening up wounds to possible entry point for bacteria.

* [Natural Grass vs Synthetic Turf Decision Making Guide](#), Government of Western Australia, Department of Sport and Recreation. 2011.

** "Synthetic Turf Playing Fields, Present Unique Danger", Applied Turfgrass Science, November 3, 2005, Brad Fresenburg, University of Missouri.

More safety information:

[See summaries of field safety issues studies conducted by Penn State University's Sports Surface Research Center.](#)

Decision-making Steps

When considering adding a synthetic field, follow the steps for success:

1. Read resources published that contain the benefits and issues of both natural turfgrass fields and synthetic turf to aid in decision-making.
2. Visit the synthetic fields of your colleagues to see how they are performing and the level of care they require.
3. Only work with reputable companies that have the experience with construction and maintenance of synthetic fields.
4. Attend dealer sponsored training programs to learn recommended maintenance practices.
5. Read and follow manufacturer guidelines carefully to avoid having the warranty voided.
6. Develop policies that prevent or reduce the likelihood of increased maintenance or repair to the field.

Remember, before making any decisions, review the information found in the following publications. Also take the time to visit and learn from other sports turf managers who have put in synthetic fields.

Resources

Decision-making resources:

[Sports Turf Managers Association:](#)

- [Natural Grass Athletic Fields](#)

- [A Guide to Synthetic and Natural Turfgrass for Sports Fields: Selection, Construction and Maintenance Considerations](#)

[American Society for Testing Materials:](#)

- [Standard Guide for Construction of High Performance Sand-Based Rootzones for Athletic Fields](#)

[Government of Western Australia, Department of Sport and Recreation](#)

- [Natural Grass vs Synthetic Turf Decision Making Guide](#)

[Turfgrass Resource Center:](#)

- [Natural Grass and Artificial Turf: Separating Myths and Facts](#)

Construction and Maintenance Resources:

[Synthetic Turf Council](#)

[American Sports Builders Association](#)

- [Buyer's Guide for Synthetic Turf Field Construction](#)

Current Research Findings on Health Issues

- [Synthetic Turf Research @ Penn State](#)

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN INTER-LOCAL AGREEMENT BETWEEN THE BOROUGH OF OCEANPORT
AND THE OCEANPORT BOARD OF EDUCATION FOR GROUNDS MAINTENANCE AND
SNOW PLOWING**

Resolution

WHEREAS the Governing Body approved an Interlocal Agreement with the Oceanport Board of Education pursuant with Resolution #2021-126 for the provision of lawn mowing and snow plowing of school properties;

WHEREAS, subsequent negotiations have resulted in an amended agreement which provides specifications concerning the purchase, use and ownership of equipment used to provide said services; 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 Oceanport Board of Education is desirous of entering this shared services agreement with the Borough of Oceanport for a period of one year beginning July 1, 2021 for an amount not to exceed \$40,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Oceanport hereby authorizes the Mayor and Borough Clerk to execute a Shared Services Agreement ("agreement") for services between the Borough of Oceanport and the Oceanport Board of Education that incorporates the following terms and conditions:

1. The agreement shall be for a period of one year beginning July 1, 2021 and expiring on June 30, 2022
2. The annual rate for the services shall be \$40,000.00.
3. The cost of equipment to provide services upon approval by the Board shall be purchased by the Board and deducted from and made in lieu of a portion or all of the payments due to the Borough. Upon termination of or any extension of the agreement, the equipment shall be transferred to the Borough for consideration of the payment of \$100.00
4. All other terms and conditions contained in the Shared Services Agreement or any extensions thereto.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Oceanport Board of Education, Borough Administrator, Public Works Superintendent and Chief Financial Officer.

**INTER-LOCAL AGREEMENT BETWEEN THE BOROUGH OF OCEANPORT AND THE
OCEANPORT BOARD OF EDUCATION
FOR GROUNDS MAINTENANCE AND SNOW PLOWING SERVICES**

THIS AGREEMENT made the _____ day of _____ 2021, by and between the **BOROUGH OF OCEANPORT** and the **OCEANPORT BOARD OF EDUCATION**

WHEREAS the Oceanport Board of Education (the "Board") has the need for lawn mowing and snow plowing services in connection with Board related properties, with the exception of the walkways of school properties; 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 the lawn mowing and snow plowing services and the willingness and ability to enter into an inter-local agreement with the Board to do such work; and

WHEREAS, the Borough has been performing these services for the Board of Education since 2008 and both parties have found the Agreement to be beneficial;

NOW, THEREFORE, IT IS HEREBY AGREED by and between the Borough of Oceanport and the Oceanport Board of Education that they hereby enter into an inter-local services agreement with each other as follows:

1. The Borough shall provide for lawn mowing and snow plowing services in connection with Board related properties, with the exception of the walkways of school properties, for a cost of Forty Thousand Dollars (\$40,000.00) annually, with one half of payment due July 1st and the second half of payment due January 1st of each year. The Borough shall invoice the Board in advance of the payment due date.
2. The Borough may request that the Board purchase equipment for the ground's maintenance and snow plowing. Should the Board agree, the Board shall purchase said equipment. The Borough shall be responsible to utilize, store, service and maintain the equipment at its sole cost and expense. The cost of the equipment paid for by the Board shall be deducted from and made in lieu of a portion or all of the payments due to the Borough in paragraph 1. The equipment shall remain the property of the Board during the term of this agreement and any extension thereof. Upon termination of this agreement or any extension thereof, the equipment shall be transferred to the Borough for consideration of the payment of \$100.00.
3. The Borough agrees to defend, indemnify, and hold harmless the Oceanport Board of Education and/or its members, agents, servants or employees or other representatives from all liabilities, claims, physical injury, bodily injury, damages, losses, and expenses, including reasonable attorneys' fees, that may arise out of and/or in connection with the Borough's use, storage, service, and maintenance of the equipment purchased in paragraph 2. This indemnification agreement's scope

of coverage shall include, but not be limited to, bodily injuries suffered by Borough employees, Board employees and/or any other persons.

4. In accordance with N.J.S.A. 18A:18A-45, at the end of the term of this agreement, the Board shall sell the equipment to the Borough for \$100, which shall be considered good and valuable consideration for such sale.

5. This Agreement shall commence on July 1, 2021, and terminate on June 30, 2022, and shall be renewable for one year thereafter at the discretion of the parties. Any renewal must be made in writing and signed by both parties.

6. The parties hereby agree that each party shall release, indemnify, defend, and hold harmless the other and their respective agents, officers, and employees from any and all claims, demands, losses, expenses, attorney's fees, causes of action, judgments, lawsuits, proceedings, damages, and liability resulting and arising from the alleged or asserted negligent, reckless, or intentional act of itself, its agents, officers, and employees.

7. Both parties shall designate each other as a named insured on all insurance coverage.

8. Either party may terminate this Agreement for any reason upon sixty-days' written notice to the other. In the event of an early termination by either party for any reason, the Board shall retain ownership of any equipment purchased regardless of any offset in payment.

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed by their respective officers duly authorized and have caused this Agreement to be dated as of the day and year written above.

ATTEST:

BOROUGH OF OCEANPORT

Jeanne Smith
Municipal Clerk

By: John F. Coffey, II
Mayor

Date: _____

Date: _____

OCEANPORT BOARD OF EDUCATION

Board Secretary

By: Mark Patterson
President

Date: _____

Date: _____

**RESOLUTION OF THE BOROUGH OF OCEANPORT
ACCEPTING THE PROVISION OF GROUNDS MAINTENANCE EQUIPMENT FROM THE
OCEANPORT BOARD OF EDUCATION AS PAYMENT FOR THE PROVISION OF SERVICES
PURSUANT WITH INTERLOCAL AGREEMENT FOR GROUNDS MAINTENANCE AND SNOW
PLOWING SERVICES**

Resolution

WHEREAS, the Borough of Oceanport has entered into an Interlocal Agreement with the Oceanport Board of Education for the provision of grounds maintenance and snow plowing services; and

WHEREAS, the agreement provides for the payment of said services in the form of equipment purchases to be utilized by the Department of Public Works in the performance of said services

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oceanport that payment for services performed related to the Interlocal Agreement for Grounds Maintenance and Snow Plowing Services is hereby approved in the form of equipment purchases for the Public Works Department.

BE IT FURTHER RESOLVED that the Board of Education is hereby requested that an asset inventory label identifying the equipment as the property of the Board of Education be submitted to the Superintendent of Public Works for placement upon delivery of said equipment.

BE IT FURTHER RESOLVED that the Borough Clerk shall provide a certified copy of this resolution to the Oceanport Board of Education, Borough Administrator, Superintendent of Public Works and Chief Financial Officer.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
FIXING THE COMPENSATION OF CERTAIN OFFICIALS AND EMPLOYEES OF THE
BOROUGH OF OCEANPORT FOR 2021**

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 Finance and Administration Committee has made recommendations for the specific salaries for current employees for the calendar year 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oceanport hereby authorizes the Borough Administrator to implement the following titles and salaries for the calendar year 2020 as appropriate.

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. Public Safety

Chief of Police, Contractual	Mike Kelly	\$145,293.46
Administrative Assistant, PD Records Clerk	Cristi Mazzarella-Malone	\$ 50,888.97
Emergency Management Coordinator	Mauro Baldanza	\$ 6,000.00
Class II Special Law Enforcement Officer	Chris Henry	\$ 17.50/hr
Class II Special Law Enforcement Officer	Frank Skovran, Jr.	\$ 17.50/hr
Class I Special Law Enforcement Officer	Thomas Pullaro	\$ 15.00 hr
School Crossing Guards, each (8)		\$ 9,700.00

SECTION 2. Statutory Employees (N.J.S.A. 40A:9-165)

Chief Financial Officer	Catherine LaPorta	\$ 62,587.06
Tax Assessor	John Butow	\$ 27,538.30
Tax Collector	Jason Sutton	\$ 44,000.00
Borough Clerk	Jeanne Smith	\$ 62,587.06

SECTION 3. Department of Public Works

Superintendent	Steven Briskey	\$ 24,960.00
Foreman	Maximino Lopez	\$ 61,832.68
Assistant Foreman	Richard Arlt	\$ 50,830.41
Laborer 2	Jorge Segura	\$ 36,983.26
Laborer 1	Michael Natale	\$ 35,845.31
Laborer 1	Juan Merino	\$ 31,875.26
Laborer 1	Milton Zarate	\$ 30,000.00
Labor – Hourly	Wes Sherman	\$ 25.00/hr

Labor – Hourly	John Carroll	\$ 25.00/hr
Labor – Seasonal	Kyle Crochet	\$ 18.00/hr
SECTION 4. Municipal Court		
Municipal Court Judge	John Patti	\$ 19,656.41
Municipal Prosecutor	James Butler	\$ 12,750.10
Court Administrator	Carol Smith	\$ 76,887.26
Deputy Court Administrator	Patricia White	\$ 75.00/call out
Administrative Assistant	Theresa Murrin	\$ 21.83/hr
Administrative Assistant	Janice Swaggerty	\$ 25.00/hr
Administrative Assistant	Michele Smallze	\$ 25.00/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	\$ 12.00/hr
Section 6. Code Officials		
Construction Official	John Johnson	\$ 82,240.24
Building Sub Code Official	Django Wiegers	\$ 20,000.00
Electrical Sub Code Official	James McCormick	\$ 14,535.00
Fire Sub Code	Django Wiegers	\$ 7,500.00
Plumbing Sub Code Official	John Palmer	\$ 14,535.00
Technical Assistant to Construction Official	Peggy Herchakowski	\$ 45,517.87
Administrative Assistant	Jessica Fornarotto	\$ 36,414.29
Administrative Assistant	Carolyn Eckart	\$ 25.53/hr
Fire Official	Timothy Griffin	\$ 25,000.00
Housing Inspector	Timothy Griffin	\$ 6,000.00
Code Enforcement Officer	Timothy Griffin	\$ 7,000.00
Zoning Officer	John Johnson	\$ 13,177.19
SECTION 7. Administration & Finance		
Borough Administrator	Donna Phelps	\$ 85,000.68
Finance Personnel Manager	Catherine LaPorta	\$ 11,257.28
Administrative Assistant, Clerk's office	Kim Parent	\$ 20.48/hr
Administrative Assistant, Clerk's office	Kelle Burrough	\$ 18.00/hr
Administrative Assistant, Finance	Renee Dalton	\$ 18.00/hr
Planning Board Secretary	Jeanne Smith	\$ 17,101.08
Qualified Purchasing Agent	Catherine LaPorta	\$ 5,312.54
SECTION 8. Board of Health		
Registrar	Jason Sutton	\$ 1,859.39
Deputy Registrar	Catherine LaPorta	\$ 531.05
Secretary	Jason Sutton	\$ 568.44
SECTION 9. Elected Officials		
Mayor		\$ 1,500.00
Councilpersons, each (6)		\$ 1,500.00

**RESOLUTION OF THE BOROUGH OF OCEANPORT
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
DECLARING AUGUST 31ST AS OVERDOSE AWARENESS DAY**

Resolution

WHEREAS, Drug addiction is a chronic disease, characterized by compulsive or difficult to control drug use despite harmful consequences; and

WHEREAS, Drug addiction is seen by both the Centers for Disease Control and the World Health Organization as a fast-growing epidemic that can all too easily lead to overdose and death; and

WHEREAS, in 2020, 90,237 individuals died from drug overdoses in the United States - an increase of 28.9% from the previous year; and

WHEREAS, In New Jersey alone, more than 2,900 people died from drug overdoses in 2020; and

WHEREAS, for every drug overdose that results in death, there are many more nonfatal overdoses, each taking an emotional and economic toll on the individual, their family, and the community at large; and

WHEREAS, drug addiction can fuel feelings of shame, guilt, embarrassment, depression, and hopelessness, causing individuals to resist seeking treatment and support; and

WHEREAS, Overdose Awareness Day is a global event held on August 31 of each year that aims to raise awareness of drug overdoses, reduce the stigma of a drug-related death, and to acknowledge the grief felt by families and friends remembering those who have died or had a permanent injury as a result of a drug overdose; and

WHEREAS, Tigger House is a local non-profit foundation committed to spreading awareness for opiate addiction and saving lives and is holding an event in partnership with the Monmouth County Prosecutor's Office and the Monmouth County Board of Commissioners to bring awareness to this important cause; and

WHEREAS, the Borough of Oceanport desires to show its support by promoting awareness and the goals of Overdose Awareness Day and encourages the Mayor to declare all flags throughout the Borough to be flown at half-staff for the day's duration; and

WHEREAS, recognizing Overdose Awareness Day in Oceanport sends a strong message to former or current substance users, namely, that they are valued, and that overdose death is preventable,

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of the Borough of Oceanport, in order to raise awareness of overdose and reduce the stigma of a drug-related death does hereby declare:

**August 31st
"Overdose Awareness Day"**

BE IT FURTHER RESOLVED, that the Mayor is respectfully requested to order flags be flown at half-staff on August 31, 2021.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE GOVERNING BODY TO ENTER EXECUTIVE SESSION**

Resolution

WHEREAS, the Open Public Meetings Act provides that the Borough Council may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Borough Attorney that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport that the Council shall go into executive session to discuss the following items:

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

Fort Monmouth Redevelopment Housing Obligations
Municipal Boundary with Eatontown

Personnel Matters - N.J.S.A. 10:4-12(b)(8)

Department Staffing

BE IT FURTHER RESOLVED that formal action may be taken after the Executive Session.