BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA ● JUNE 20, 2019

Regular Meeting	Maple Place School	7:00 PM

2 Maple Place, Oceanport, NJ 07757

1. Call to Order

2. Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meetings Act by notification on January 9, 2019 of this location, date and time to the Asbury Park Press and the LINK News and by the posting of same on the municipal bulletin board and Borough Web Site.*

3. Flag Salute

4. Invocation

5. Roll Call

6. Administrators Report

7. Clerk's Report

1. Procedure for Agenda Items

8. Consent Agenda

#2019-137 1. Resolution authorizing payment of BILL LIST 06-20-2019
#2019-138 2. Resolution authorizing Tax Sale Redemption #17-00006
#2019-139 3. Resolution authorizing Tax Sale Redemption #18-00001
#2019-140 4. Resolution authorizing Refund for Overpayment, Block 110.03, Lot 1
#2019-141 5. Resolution Approving 2019-2020 Liquor Licenses
#2019-142 6. Resolution Setting Compensation for Action Camp 2019 Employees
#2019-143 7. Resolution to amend 2019 budget for Clean Communities Grant
#2019-144 8. Resolution authorizing purchase of police dept equipment through State Contract
#2019-145 9. Resolution authorizing purchase of fire dept equipment through State Contract
10. Approval of Fire Dept. Membership, Lima-Velasquez
11. Receipt & Acceptance of Minutes, Parks & Recreation Committee, April 10, 2019
12. Receipt & Acceptance of OEM Monthly Report, May 2019

9. Minutes

1. Approval of Workshop Minutes, May 2, 2019
2. Approval of Regular Minutes, May 21, 2019
3. Approval of Executive Session Minutes, May 21, 2019

10. Resolutions

#2019-146 Resolution authorizing Request for Proposals process for Assessment Demonstration Program services

#2019-147 Resolution authorizing permits for Facility Use - Summer 2019

11. First Reading Ordinances

Introduction of Ordinance Amending Chapter 269 Nursing Homes

Introduction of An Ordinance for the Mainteance of Roads under Moratorium

Introduction of An Ordinance to amend Planning Board fees

12. Committee Reports

1. Councilman Proto, Planning and Development Liaison
2. Councilman Irace, Finance and Administration Liaison
3. Councilman Gallo, Public Works and Engineering Liaison
4. Councilman O'Brien, Health and Human Services Liaison
5. Council President Solan, Public Safety Liaison
6. Councilman Deerin, Parks and Recreation Liaison

13. Mayor Coffey's Report

14. Petitions from the public

15. Adjournment

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR JUNE 20, 2019

Resolution #2019-137
06/20/19

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of June 20, 2019.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated June 20, 2019 totaling $2,347,891.62.

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

Catherine D. LaPorta, CFO

I certify that the foregoing Resolution #2019-137 was adopted by the Oceanport Governing Body at the Regular Meeting held June 20, 2019

____
JEANNE SMITH, RMC
BOROUGH CLERK

BOROUGH OF OCEANPORT
BILL LIST

	20-Jun-19	
PAYEE	AMOUNT	
PAYROLL ACCOUNT	$119,363.68	12TH
PAYROLL ACCOUNT	$184.28	DCRP
CAPITAL TRUST TOTAL	$62,543.28	
GRANT FUND	$0.00	
DOG REGISTRY TOTAL	$12.00	
TRUST OTHER TOTAL	$3,141.50	
ESCROW TRUST TOTAL	$3,037.50	
OPEN SPACE TRUST TOTAL	$2,635.40	
SUI	$9,624.01	
UCC TRUST	$1,677.84	
2017 VOUCHERS PAID THIS MEETING	$3,893.51	
2018 VOUCHERS PAID THIS MEETING	$2,141,778.62	
TOTAL	**$2,347,891.62**	

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

Donna M. Phelps

List of Bills - (All Funds)

8.1.a

Vendor		Description	Payment	Check Total
	Current Fund			
1013 - **ALL TURF POWER**	PO 3558	WHEEL BEARING	71.40	**71.40**
1003 - **ACCU SCAN**	PO 3579	Records Scanning, #ESCNJ 16/17-48	1,988.51	**1,988.51**
1017 - **AMERICAN WEAR, INC**	PO 3582	MAY UNIFORMS 2019	226.10	**226.10**
1116 - **ASBURY PARK PRESS**	PO 3641	Legal Notice - Fair Share Housing H	206.84	**206.84**
1516 - **CANON FINANCIAL SERVICES, INC**	PO 3492	IMAGE RUNNER ADVANCE 400if LEASE 5/	81.64	**81.64**
1047 - **CENTRAL JERSEY HEALTH INSURANC**	PO 3594	HEALTH/DENTAL INSURANCE - 7/1/19	73,251.00	**73,251.00**
1449 - **CHRISTIANA T C/R CE1/FIRSTRUST**	PO 3431	LIEN 18-00001; BLOCK 29; LOT 13 - r	3,931.07	**3,931.07**
1054 - **CITY OF LONG BRANCH**	PO 3459	GASOLINE & DIESEL 4/19	4,647.19	**4,647.19**
1058 - **COMCAST * DPW**	PO 3604	INTERNET/PHONE 6/8-7/7/19	129.56	**129.56**
1062 - **CONSTELLATION NEW ENERGY, INC**	PO 3574	STREET LIGHTING 4/02/19 - 5/01/19	1,771.03	**1,771.03**
1069 - **CRYSTAL SPRINGS**	PO 3573	WATER SERVICE - 5/3/19 & 5/17/19 &	137.45	**137.45**
1072 - **DANIEL PETRUCELLI**	PO 3668	Reimbursement for Uniforms	676.13	**676.13**
1446 - **DIRECT ENERGY BUSINES**	PO 3646	282 BARKER/900 MURPHY - 4/18/19 - 5	588.04	
	PO 3638	433 MYRTLE 3/19/19 - 4/16/19	139.45	
	PO 3663	21 MAIN ST - HOOK & LADDER 03/19-04	172.03	
	PO 3662	21 MAIN ST - HOOK & LADDER 04/17-05	40.34	**939.86**
1081 - **DRAGER SAFETY DIAGNOSTICS INC**	PO 3439	Solution for Alcotest Machine	120.00	
	PO 3547	semi-annual Certification and calib	179.00	**299.00**
1100 - **EVAN RUANE**	PO 3676	GAS REIMBURSEMENT	297.88	**297.88**
1102 - **F. J. FOGGIA FLORIST**	PO 3578	Memorial Day Wreath for Oceanport F	116.00	**116.00**
1121 - **GARY GRIMES**	PO 3667	Reimbursement for Uniforms	325.57	**325.57**
1124 - **GEORGE WALL**	PO 3551	VEHICLE MAINTENANCE - DRAWDOWN	5.69	**5.69**
1126 - **GLENCO SUPPLY INC**	PO 2656	SIGNS FOR RECYCLING YARD & BOAT RAM	185.00	**185.00**
1131 - **GRAINGER (ACCT #831466131**	PO 3553	COMPOST DIAL THERMOMETER	108.30	**108.30**
1143 - **I.D.M. MEDICAL SUPPLY INC**	PO 3493	REFILL OXYGEN 5/16/19	189.43	**189.43**
1153 - **JERSEY CENTRAL POWER & LIGHT**	PO 3603	JCPL #007 4/2-5/1/19	90.02	**90.02**
1164 - **KEMPTON FLAGS LLC**	PO 3559	2 US Polyester 3x5 Flags	102.60	**102.60**
1499 - **KEVIN E KENNEDY, ESQ**	PO 3621	2019 PB 2019 MEETING	500.00	
	PO 3622	Planning Board - NJCU Application,	75.00	**575.00**
1181 - **LANIGAN ASSOCIATES, INC**	PO 3550	Equip for SLEO Mannino	23.00	**23.00**
1185 - **LAWES COAL CO INC**	PO 3442	PARTS FOR SCAG LAWN MOWER	172.91	
	PO 3426	MOWER PARTS	35.02	
	PO 3425	BELT CUTTER	148.65	
	PO 3424	INSTALL LABOR - BEARING	19.00	
	PO 3554	PARTS FOR WEEDWHACKER	66.60	**442.18**
1220 - **MONMOUTH COUNTY PUBLIC WORKS**	PO 3562	TRUCK 85 - RESCUE BREAD BOX 3/19	1,715.57	**1,715.57**
1241 - **NAPA AUTO PARTS (#15456)**	PO 3556	AIR FILTER - MOWER	7.64	**7.64**
1245 - **NJ AMERICAN WATER CO**	PO 3624	136 HYDTS 4/24/19 - 5/22/19	6,256.00	**6,256.00**
1251 - **NJ NATURAL GAS CO**	PO 3576	21 MAIN STREET - 4/16/19 - 5/15/19	67.40	**67.40**
1256 - **NJIB ATTN: MICHELLE DEYO**	PO 3602	ENVIRONMENTAL INFRASTRUCTURE TRUST	1,077,769.69	**1,077,769.69**
1261 - **OCEANPORT BOARD OF EDUCATION**	PO 3656	JULY TAX REMITTANCE	910,515.67	**910,515.67**
1284 - **POWERHOUSE SIGNWORKS**	PO 3496	MINI GOLF BANNERS	120.00	
	PO 3495	DATE PATCHED - MINI GOLF	37.50	**157.50**
1286 - **PRO JANITORIAL SERVICES, LLC**	PO 3575	JANITORIAL SERVICES - MAY 2019	1,735.00	**1,735.00**
1303 - **RESERVE ACCOUNT**	PO 3632	REFILL POSTAGE METER	1,000.00	**1,000.00**
1419 - **SHI INTERNATIONAL CORP**	PO 3022	SHOULD /HAND STRAPS & KICKSTAND	100.07	**100.07**
1326 - **SIP'S PAINT**	PO 3557	PADLOCK - CIRCUIT BREAKER PD	7.59	**7.59**
1588 - **Spatial Data Logic, Inc.**	PO 3527	SDL Sites - Initial Setup Fee for W	2,500.00	**2,500.00**
1593 - **STEPHAN L GREEN TRAILERS**	PO 3552	REPLACEMENT PART - LANDSCAPE TRAILE	250.00	**250.00**
1337 - **SUBURBAN DISPOSAL**	PO 3609	DISPOSAL FEE & RECYCLING & CONTAINE	25,693.68	
	PO 3608	COLLECTION FEES - JUNE 2019	17,400.00	**43,093.68**
1341 - **TARGETED TECHNOLOGIES LLC**	PO 3438	Police HQ 2 year software renewal	368.00	
	PO 3645	QUARTERLY DOMAIN HOSTING - PD 7/19	75.00	
	PO 3584	MSP AGREEMENT -JULY 2019	2,600.00	**3,043.00**
1349 - **THE LINK NEWS, INC**	PO 3435	BUDGET INTRODUCTION	36.63	**36.63**
1356 - **TOWNSHIP OF MANALAPAN**	PO 3200	MOBILE STATE FOR SUMMERS END	750.00	**750.00**

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List of Bills - (All Funds)

Vendor		Description	Payment	Check Total
1372 - **TRYSTONE CAPITAL ASSETS**	PO 3430	LIEN 17-00006; B29, L13 Resolution	1,624.38	**1,624.38**
1381 - **US POSTAL SERVICE**	PO 3660	POST OFFICE BOX RENEWAL 2019	452.00	**452.00**
1383 - **V&B AUTO REPAIR LLC**	PO 3491	Repairs to Unit 9	2,120.76	**2,120.76**
1558 - **Veriozn Wireless**	PO 3674	FIRST AID AIR CARD 5/24/19 - 6/23/1	140.04	
	PO 3672	POLICE AIR CARD - 5/27/19 - 6/26/19	366.51	**506.55**
1389 - **VERIZON WIRELESS (OEM)**	PO 3606	OEM AIR CARD 6/2-7/01/19	38.01	**38.01**
1398 - **WORLD JEEP CHRYSLER**	PO 3549	Repairs to Unit 1	1,107.54	**1,107.54**
	Capital Fund			
1106 - **FIORE PAVING COMPANY, INC**	PO 3652	OLD PO#17-01174; 2016-2017 ROAD PRO	19,583.55	
	PO 3651	OLD PO#17-01174; 2016-2017 ROAD PRO	9,500.23	**29,083.78**
1138 - **HALE TRAILER BRAKE & WHEEL INC**	PO 2846	OFFICE TRAILER FOR 900 MURPHY DR -	340.00	**340.00**
1347 - **THE GOLDSTEIN PARTNERSHIP**	PO 3670	ARCHITECHT FEES - JUNE 2019	33,119.50	**33,119.50**
	DOG TRUST FUND			
1367 - **TREASURER:STATE OF NJ HEALTH**	PO 3616	MAY DOG REPORT	12.00	**12.00**
	OPEN SPACE TRUST			
1473 - **GAMETIME, INC**	PO 3264	CHARLES PARK REPLACEMENT PARTS	2,312.40	**2,312.40**
1126 - **GLENCO SUPPLY INC**	PO 2656	SIGNS FOR RECYCLING YARD & BOAT RAM	95.00	**95.00**
1362 - **TREASURER: STATE OF NJ**	PO 3671	TIDELANDS LICENSE & LEASE FEE	228.00	**228.00**
	SUI Trust			
1330 - **STATE OF NEW JERSEY**	PO 3654	1st QUARTER 2019 UNEMPLOYMENT	9,624.01	**9,624.01**
	UCC Trust			
1505 - **COLORNET, LLC**	PO 3255	UCC FORMS ORDERED 4/19	1,477.41	**1,477.41**
1193 - **MARGARET HERCHAKOWSKI**	PO 3592	REIMBURSEMENT FOR SUPPLIES	20.37	**20.37**
1559 - **Verizon Wireless**	PO 3607	AIR CARD 6/23-7/01/19	180.06	**180.06**
	OTHER TRUST			
1269 - **PARTY PERFECT RENTALS**	PO 3487	ACTION CAMP CARNIVAL	1,181.50	
	PO 3486	SUMMERS END FESTIVAL	1,960.00	**3,141.50**
	DEVELOPERS ESCROW TRUST			
1597 - **DARREN DAVIS**	PO 3631	Cash Repair Deposit Refund - Street	1,000.00	**1,000.00**
1579 - **ENGenuity Infrastructure**	PO 3593	PLANNING BD Escrow #7764520407	292.50	**292.50**
1499 - **KEVIN E KENNEDY, ESQ**	PO 3617	Planning Board Escrow Catalog #7764	285.00	
	PO 3618	Planning Board Escrow Catalog #7645	1,170.00	
	PO 3619	Planning Board Escrow Catalog #7764	165.00	**1,620.00**
1195 - **MASER CONSULTING, P.A.**	PO 3478	PLOT PLAN REVIEW - 60 WERAH	125.00	**125.00**

TOTAL				**2,228,343.66**

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	2,145,672.13
01-113-04-000-026	TAX SALE PREMIUMS			2,400.00	
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	7,007.92			
01-201-20-155-200	LEGAL SERVICES OE	75.00			
01-201-21-180-200	PLANNING BOARD OE	500.00			
01-201-23-210-202	HEALTH	69,251.00			
01-201-23-210-203	DENTAL	4,000.00			
01-201-25-240-200	POLICE OE	5,671.72			
01-201-25-252-200	EMERGENCY MANAGEMENT OE	38.01			
01-201-25-255-200	FIRE HYDRANT SERVICE OE	6,256.00			

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-25-260-200	FIRST AID ORGANIZATION OE	240.11			
01-201-25-265-200	FIRE DEPARTMENT OE	116.00			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	185.00			
01-201-26-300-272	TIRES	244.31			
01-201-26-300-273	SUPPLIES	635.21			
01-201-26-300-281	UNIFORM RENTAL	226.10			
01-201-26-305-200	SANITATION-TRASH REMOVAL OE	14,566.67			
01-201-26-306-200	RECYCLING OE	2,833.33			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	1,845.19			
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	907.50			
01-201-30-410-200	NJEIT ADMIN FEES	9,397.50			
01-201-31-430-203	TELEPHONE/INTERNET	129.56			
01-201-31-430-205	NATURAL GAS	1,007.26			
01-201-31-430-207	STREET LIGHTING	6,508.24			
01-201-31-465-200	SANITATION DUMPING FEES	25,693.68			
01-201-45-920-200	DEBT SERVICE OE	1,068,372.19			
01-203-20-100-200	(2018) ADMINISTRATIVE & EXECUTIVE OE		1,988.51		
01-203-25-260-200	(2018) FIRST AID ORGANIZATION OE		189.43		
01-203-25-265-209	(2018) REPAIRS & MAINTENANCE		1,715.57		
01-207-55-000-045	LOCAL SCHOOL TAX			910,515.67	
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			3,155.45	
TOTALS FOR	**Current Fund**	**1,225,707.50**	**3,893.51**	**916,071.12**	**2,145,672.13**
04-101-01-100-011	CAPITAL CASH - TD			0.00	62,543.28
04-215-55-470-000	2016 ROAD & DRAINAGE IMPROVEMENT ORD 965			9,500.23	
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			33,459.50	
04-215-55-973-B00	2017 #973 VARIOUS ROAD/DRAINAGE IMP			19,583.55	
TOTALS FOR	**Capital Fund**	**0.00**	**0.00**	**62,543.28**	**62,543.28**
05-101-00-100-011	CASH - TD			0.00	12.00
05-161-00-500-040	DUE TO STATE OF NJ			12.00	
TOTALS FOR	**DOG TRUST FUND**	**0.00**	**0.00**	**12.00**	**12.00**
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	2,635.40
06-270-00-500-020	RESERVE FOR OPEN SPACE			2,635.40	
TOTALS FOR	**OPEN SPACE TRUST**	**0.00**	**0.00**	**2,635.40**	**2,635.40**
14-101-01-100-101	Cash SUI Trust			0.00	9,624.01
14-270-55-600-155	Reserve for SUI			9,624.01	
TOTALS FOR	**SUI Trust**	**0.00**	**0.00**	**9,624.01**	**9,624.01**
18-101-01-100-101	CASH UCC TRUST			0.00	1,677.84
18-270-55-600	RESERVE FOR UCC TRUST			1,677.84	
TOTALS FOR	**UCC Trust**	**0.00**	**0.00**	**1,677.84**	**1,677.84**
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	3,141.50
60-270-55-600-105	RES.FOR RECREATION			1,181.50	
60-270-55-600-115	RES.FOR SUMMERS END			1,960.00	
TOTALS FOR	**OTHER TRUST**	**0.00**	**0.00**	**3,141.50**	**3,141.50**

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	3,037.50
61-270-55-600-205	RES.FOR DEV.ESCROW			2,037.50	
61-270-55-600-215	RES.FOR DEV.ESCROW-MISC.			1,000.00	
TOTALS FOR	**DEVELOPERS ESCROW TRUST**	**0.00**	**0.00**	**3,037.50**	**3,037.50**

Total to be paid from Fund 01 Current Fund	2,145,672.13
Total to be paid from Fund 04 Capital Fund	62,543.28
Total to be paid from Fund 05 DOG TRUST FUND	12.00
Total to be paid from Fund 06 OPEN SPACE TRUST	2,635.40
Total to be paid from Fund 14 SUI Trust	9,624.01
Total to be paid from Fund 18 UCC Trust	1,677.84
Total to be paid from Fund 60 OTHER TRUST	3,141.50
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	3,037.50
	2,228,343.66

Report Printed 2019-06-13 15:55:52 BOROUGH OF OCEANPORT Click here to save CSV (Excel) Version

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

From 01/01/2019 to 06/30/2019 With a Line Amount > 10000

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
6/12/2019		3594		01-201-23-210-202	HEALTH	69,251.00		
				01-201-23-210-203	DENTAL	4,000.00		
					CENTRAL JERSEY HEALTH INSURANC		73,251.00	01-101-01-000-011
6/12/2019		3602		01-201-30-410-201	NJEIT ADMIN FEES	9,397.50		
				01-201-45-920-212	PAYMENT OF NJSEA PRINCIPAL	320,044.00		
				01-201-45-930-213	INTEREST ON BONDS	86,180.00		
				01-201-45-920-212	PAYMENT OF NJSEA PRINCIPAL	662,148.19		
					NJIB ATTN: MICHELLE DEYO		1,077,769.69	01-101-01-000-011
6/12/2019		3608		01-201-26-305-201	SOLID WASTE COLLECTION	14,566.67		
				01-201-26-306-201	RECYCLING COLLECTION	2,833.33		
					SUBURBAN DISPOSAL		17,400.00	01-101-01-000-011
6/12/2019		3609		01-201-31-465-201	DISPOSAL, RECYCLING & ROLL-OFF CONTAINER	24,932.85		
				01-201-31-465-201	NJ Recycling Enhancement Act Fee	760.83		
					SUBURBAN DISPOSAL		25,693.68	01-101-01-000-011
6/13/2019		3652		04-215-55-973-b09	PAYMENT #9	19,583.55		
					FIORE PAVING COMPANY, INC		19,583.55	04-101-01-100-011
6/13/2019		3656		01-207-55-000-045	JULY TAX REMITTANCE	813,165.67		
				01-207-55-000-045	OCEANPORT DEBT SERVICE	97,350.00		
					OCEANPORT BOARD OF EDUCATION		910,515.67	01-101-01-000-011
6/13/2019		3670		04-215-55-474-006	ARCHITECHT FEES - 6/19	33,119.50		
					THE GOLDSTEIN PARTNERSHIP		33,119.50	04-101-01-100-011

JUNE SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011	CASH OPERATING				2,104,630.04
04-101-01-100-011	CAPITAL CASH - TD				52,703.05
01-201-23-210-202	HEALTH		69,251.00		
01-201-23-210-203	DENTAL		4,000.00		
01-201-26-305-201	SANITATION-TRASH REMOVAL		14,566.67		
01-201-26-306-201	OTHER EXPENSES		2,833.33		
01-201-30-410-201	NJEIT ADMIN FEES		9,397.50		
01-201-31-465-201	SANITATION DUMPING FEES		25,693.68		
01-201-45-920-212	PAYMENT OF NJSEA PRINCIPAL		982,192.19		
01-201-45-930-213	INTEREST ON BONDS		86,180.00		
01-207-55-000-045	LOCAL SCHOOL TAX			910,515.67	
04-215-55-474-006	ARTHITECTURAL SERVICES			33,119.50	
04-215-55-973-b09	2017 #973 ROAD WORK BRIDGEWATER			19,583.55	
JUNE TOTALS (FOR RANGE):			1,194,114.37	963,218.72	2,157,333.09

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				2,104,630.04
04-101-01-100-011	CAPITAL CASH - TD				52,703.05
01-201-23-210-202	HEALTH		69,251.00		
01-201-23-210-203	DENTAL		4,000.00		
01-201-26-305-201	SANITATION-TRASH REMOVAL		14,566.67		
01-201-26-306-201	OTHER EXPENSES		2,833.33		
01-201-30-410-201	NJEIT ADMIN FEES		9,397.50		
01-201-31-465-201	SANITATION DUMPING FEES		25,693.68		
01-201-45-920-212	PAYMENT OF NJSEA PRINCIPAL		982,192.19		
01-201-45-930-213	INTEREST ON BONDS		86,180.00		
01-207-55-000-045	LOCAL SCHOOL TAX			910,515.67	
04-215-55-474-006	ARTHITECTURAL SERVICES			33,119.50	
04-215-55-973-b09	2017 #973 ROAD WORK BRIDGEWATER			19,583.55	
TOTALS (FOR RANGE):			1,194,114.37	963,218.72	2,157,333.09

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #17-00006 FOR BLOCK 29, LOT 13 KNOWN AS 27 ITHACA AVE

Resolution #2019-138
06/20/19

WHEREAS, at the Borough Tax Sale held on September 14, 2017, a lien was sold on Block 29 Lot 13 otherwise known as 27 Ithaca Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 17-00006 was sold to Trystone Capital Assets LLC at an interest rate of 0% and;

WHEREAS, the owner's representative has redeemed certificate 17-00006 in the amount of $ 524.38.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of $524.38 payable to Trystone Capital Assets LLC, PO Box 1030 Brick NJ 08723 for the redemption of Tax Sale Certificate 17-00006.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of $1,100 (Premium) to the aforementioned lienholder.

I certify that the foregoing Resolution #2019-138 was adopted by the Oceanport Governing Body at the Regular Meeting held June 20, 2019

____
JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #18-00001 FOR BLOCK 29, LOT 13 KNOWN AS 23 ITHACA AVE

Resolution #2019-139
06/20/19

WHEREAS, at the Borough Tax Sale held on August 23, 2018, a lien was sold on Block 29, Lot 13 otherwise known as 27 Ithaca Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 18-00001 was sold to Christiana T C/F CE1/Firstrust at an interest rate of 0% and;

WHEREAS, the owner's representative has redeemed certificate 18-00001 in the amount of $ 2,631.07.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of $2,631.07 payable to to Christiana T C/F CE1/Firstrust, PO Box 5021, Philadelphia PA 19111-5021 for the redemption of Tax Sale Certificate 18-00001.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of $1,300 (Premium) to the aforementioned lienholder.

I certify that the foregoing Resolution #2019-139 was adopted by the Oceanport Governing Body at the Regular Meeting held June 20, 2019

____
JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING REFUND FOR OVERPAYMENT OF PROPERTY TAXES BLOCK 110.03, LOT 1 ALSO KNOWN AS 24 RUSSEL AVE

Resolution #2019-140
06/20/19

WHEREAS, the following property is due a refund due to an error in payment from the property owner; and

WHEREAS, the Tax Collector is recommending that the amount of overpayment due be refunded

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the Tax Collector is hereby authorized to refund overpayment due to the property owner erroneously making payment:

Block 110.03 Lot 1	Investors Bank For James A Gilmore 24 Russel Ave	2019	$17,644.91

I certify that the foregoing Resolution #2019-140 was adopted by the Oceanport Governing Body at the Regular Meeting held June 20, 2019

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSES FOR 2019-2020 AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE 2019-2020 LIQUOR LICENSES TO ALL LICENSEES THAT HAVE MET ALL STATE AND BOROUGH REQUIREMENTS AND HAVE PAID ALL APPROPRIATE FEES

Resolution #2019-141
06/20/19

WHEREAS, applications for renewal of Liquor Licenses for the year 2019-2020 have been submitted; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the proper Borough and State fees have been paid by all applicants.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of the Oceanport that the following licensees be granted renewals of their liquor licenses for the year commencing July 1, 2019 and expiring June 30, 2020:

LICENSE #	TYPE	LICENSE NAME/TRADE NAME
1338-33-001-004	Plenary Retail Consumption	Oceanport Liquor License LLC
1338-44-005-002	Plenary Retail Distribution	Oceanport Spirits

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to issue 2019-2020 liquor licenses to the above-named licensees.

I certify that the foregoing Resolution #2019-141 was adopted by the Oceanport Governing Body at the Regular Meeting held June 20, 2019

____
JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT FIXING THE COMPENSATION OF CERTAIN EMPLOYEES OF THE BOROUGH OF OCEANPORT FOR 2019 SUMMER ACTION CAMP

Resolution #2019-142
06/20/19

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 compensation for the positions set forth; and

WHEREAS, the Recreation Coordinator has made recommendation for the specific salaries for employees for the 2019 Summer Action Camp.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport hereby adopts the following titles and compensation for the 2019 Summer Action Camp program pursuant to the Recreation Coordinator's recommendations:

SECTION 5. Recreation and Education.

Director	Kate MacDonald	$2,950.00	Recreation Aide	Jake Zusi	$9.25/hr
Assistant Director	Ryan Boyd	$13.25/hr	Recreation Aide	Trevor McNicolas	$8.50/hr
Recreation Aide	Abigail A. Arlt	$12.00/hr	Recreation Aide	Jamie McNicolas	$10.00/hr
Recreation Aide	Jessica Layton	$12.00/hr	Recreation Aide	Matthew Kokolus	$9.00/hr
Recreation Aide	Abigal C. Smith	$9.25/hr	Recreation Aide	Saylor Whiteman	$9.00/hr
Recreation Aide	Thomas Moloney	$9.25/hr	Recreation Aide	Julia Valanoti	$9.25/hr
Recreation Aide	Courtney Moloney	$9.25/hr	Recreation Aide	Margaret Harvey	$9.00/hr
Recreation Aide	Carolyn Hester	$8.75/hr	Recreation Aide	Carolyn Kokolus	$8.75/hr
Recreation Aide	Jack Hester	$9.00/hr	Recreation Aide	Jadyn Lamberto	$9.75/hr
Recreation Aide	Anne Rittman	$12.00/hr	Recreation Aide	Lily Whiteman	$8.50/hr
Recreation Aide	Blake Jaronko	$8.50/hr	Recreation Aide	Joseph Weir	$8.50/hr
Recreation Aide	Hailee Jaronko	$8.50/hr			
Recreation Aide	Sara Lockwood	$8.50/hr			
Recreation Aide	Emma Carpenter	$8.50/hr			

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey the Borough Clerk is hereby directed to forward a copy of this Resolution to the Chief Financial Officer, Borough Administrator, Recreation Coordinator and Payroll Clerk.

I certify that the foregoing Resolution #2019-142 was adopted by the Oceanport Governing Body at the Regular Meeting held June 20, 2019

____
JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES AMENDING THE 2019 MUNICIPAL BUDGET PER NJSA 40A:4-87 FOR CLEAN COMMUNITIES FUNDING

Resolution #2019-143
06/20/19

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 2019 in the sum of $14,410.38 which item is now available as a revenue from Clean Communities pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of $14,410.38 be and the same is hereby appropriated under the caption of Clean Communities, $14,410.38.

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

I certify that the foregoing Resolution #2019-143 was adopted by the Oceanport Governing Body at the Regular Meeting held June 20, 2019

____
JEANNE SMITH, RMC
BOROUGH CLERK

From: Katie LaPorta
To: Donna Phelps; Jeanne Smith
Subject: Clean communities check
Date: Monday, June 3, 2019 12:26:11 PM
Attachments: Clean Communities check.pdf

Jeanne & Donna,

Attached please find Clean Communities Check from the State. We are going to need to do a chapter 159 resolution. Can Donna workshop it on Thursday and do Resolution at the second meeting in June?

thanks

Katie LaPorta, CMFO, QPA
Borough Of Oceanport
315 E. Main Street
Oceanport, NJ 07757
Phone - 732-222-8179
Fax - 732-222-0904

8.7.b

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY - TRENTON, NEW JERSEY 08625-0221

REMITTANCE ADVICE

ORGANIZATION NAME / PAYMENT FOR	CONTACT INFORMATION	DOCUMENT NUMBER / ACCOUNT NUMBER	AMOUNT
WASTE ADMINISTRATION CLEAN COMMUNITIES GRANT	609-984-7744	4900CCI9064 4900-765-042-4900-004-V42Y-6020	1441038

RECEIVED

BOROUGH OF OCEANPORT

By:

QUESTIONS SHOULD BE DIRECTED TO APPROPRIATE STATE ORGANIZATION LISTED ABOVE. TOTAL 1441038

CHECK NUMBER 0T0001908595 DATE 05/23/19 PAYEE OCEANPORT BORO

OMB22B (Rev. 04/13/2018)

DETACH BEFORE CASHING CHECK AND RETAIN AS EVIDENCE OF PAYMENT

REMOVE DOCUMENT ALONG THIS PERFORATION

THE FACE OF THIS DOCUMENT HAS A MULTI-COLORED BACKGROUND AND MULTIPLE SECURITY FEATURES.

THE GREAT SEAL OF THE STATE OF NEW JERSEY

Department Of The Treasury
STATE OF NEW JERSEY
Trenton, New Jersey 08625-0221
CLEAN COMMUNITIES ACCOUNT FD

11-24
1210

CHECK NUMBER
T 0001908595

DATE: MAY 23, 2019
VOID 180 Days After This Date

PAY Fourteen Thousand Four Hundred Ten and 38/100 Dollars

$*********14,410.38

Audited, Allowed and Payment Warranted

PAY TO THE ORDER OF: OCEANPORT BORO
222 MONMOUTH BLVD
OCEANPORT NJ 07757

Acting Director
Payment Directed

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING THE PURCHASE OF EQUIPMENT FROM IDEMIA IDENTITY & SECURITY USA LLC THROUGH STATE CONTRACT FOR THE OCEANPORT POLICE DEPARTMENT

Resolution #2019-144
06/20/19

WHEREAS, the Oceanport Police Department has need to purchase a LIVE SCAN system and funds have been appropriated in the 2019 Budget for the purchase of said equipment for use by the Police Department; 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, IDEMIA Identity & Security USA LLC has submitted a proposal for the provision of the LIVE SCAN System for a total cost of $23,953.00; and

WHEREAS, the recommendation is to purchase the LIVE SCAN System from IDEMIA Identity & Security USA LLC, 5515 East La Palma Avenue, Suite 100, Anaheim, CA 92807 which is available through NJ State Contract #A81520; T3083 for a total amount not to exceed $23,953.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the purchase of a LIVE SCAN System for a total price of $23,953.00 from IDEMIA Identity & Security USA LLC pursuant with NJ State Contract #A81520; T3083 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 #01-201-25-240-300 in the amount of $23,953.00 for the stated purpose.

Catherine D. LaPorta

Catherine D. LaPorta, CFO

I certify that the foregoing Resolution #2019-144 was adopted by the Oceanport Governing Body at the Regular Meeting held June 20, 2019

____
JEANNE SMITH, RMC
BOROUGH CLERK

From: Katie LaPorta
To: Jeanne Smith
Cc: Michael Kelly-OPPD; Donna Phelps
Subject: FW: Livescan purchase
Date: Tuesday, June 11, 2019 9:08:18 AM
Attachments: Oceanport PD_IDNJ-L082318-05C_5-30-2019.pdf
New Jersey BPO 18-TELE-00671.pdf

Jeanne,

As Donna mentioned in her report, I would like to present Council with a resolution to purchase LIVE SCAN System for the Police Department. The cost of the system is $23,953.00. The vendor is IDEMIA (state contract #A81520; T3083.) The budget line item is #01-201-25-240-300.

The proposal is attached.

Please let me know if you need anything else.

Thanks

Katie LaPorta, CMFO, QPA
Borough Of Oceanport
315 E. Main Street
Oceanport, NJ 07757
Phone - 732-222-8179
Fax - 732-222-0904

From: GOODALL Jayne <jayne.goodall@idemia.com>
Sent: Wednesday, June 5, 2019 8:35 AM
To: Katie LaPorta <KLaPorta@oceanportboro.com>
Subject: RE: Livescan purchase

Good morning – Please be advised, as detailed on the most recent proposal (attached), the correct State contract # is T3083. Attached is a copy of a document issued by the State.

Jayne Goodall
Sr. Manager | Inside Sales & Operation
Identity & Security, N.A.

P. (714) 575 2956
E. jayne.goodall@idemia.com

5515 East La Palma Avenue, Suite 100
Anaheim CA 92807

IDEMIA

Join us on

www.idemia.com

OT-MORPHO is now IDEMIA

IMPORTANT NOTE: IDEMIA is a trademark of MorphoTrak, LLC. Effective 7/1/2018, the Company has changed its legal name to Idemia Identity & Security USA LLC.

From: Katie LaPorta <KLaPorta@oceanportboro.com>
Sent: Tuesday, June 04, 2019 7:22 AM
To: GOODALL Jayne <jayne.goodall@idemia.com>
Subject: Livescan purchae

Hello

Our Police Chief has been in contact with Michael Kato of Idemia and would like to make a purchase. As such, could you please provide me a copy of NJ Contract #A81520 for our records?

Thanks in advance

Katie LaPorta, CMFO, QPA
Borough Of Oceanport
315 E. Main Street
Oceanport, NJ 07757
Phone - 732-222-8179
Fax - 732-222-0904

5515 East La Palma Avenue
Suite 100
Anaheim, CA 92807

State of New Jersey Trusted Identification Partner for 30 Years

May 30, 2019

Chief Michael P. Kelly
Oceanport Police Department
PO Box 370
Oceanport, NJ 07757
Tel: 732-222-6301 Ext 1001 | Fax-732-222-0945
Email:chief@oceanportpolice.org

Reference No. IDNJ-L082318-05C

IDEMIA is pleased to provide Oceanport Police Department with the following proposal for IDEMIA LiveScan Systems. Since 1989, IDEMIA has been the State of New Jersey AFIS provider. In 2012, IDEMIA was awarded the **State of New Jersey Livescan Contract # A81520. This Contract was just renewed through January 30, 2022 - Contract #T3083.**

Please note the purchase price of all livescan configurations includes on-site installation, training, three (3) years of next-day on-site support with corrective maintenance and parts replacement.

IDEMIA's fully integrated LiveScan solution provides Oceanport Police Department the following features and benefits:

- Single-source vendor for all components of the LiveScan solution, including the AFIS interface
- Integrated Palmprint Capture ensures compliance with the Federal Sex Offender Registry and Notification Act (SORNA)
- Digital image capture of upper, lower and writer's palms, slaps and rolls
- Fingerprinting and mugshot capture seamlessly integrated into the same interface
- Certification to the FBI's Electronic Fingerprint Transmission Specifications
- Full compliance with New Jersey State AFIS, FBI IAFIS/NGI EBTS and ANSI/NIST image standards
- All livescan configurations includes on-site installation and training
- Purchase price includes 3 years of next-day on-site support and parts replacement
- Eliminate all RFP associated costs by purchasing livescan system off the State of New Jersey State Contract

State of New Jersey Trusted Identification Partner for 30 Years

IDEMIA has been the sole provider of the AFIS System in place at the New Jersey State Police since 1989. IDEMIA is the only vendor who can deliver a Livescan system that is 100% compatible with the NJSP system. In fact, IDEMIA Livescan systems use the same AFIS quality checking algorithms to ensure Oceanport Police Department can submit the highest-quality prints to NJSP and FBI IAFIS/NGI.

Figure 1 shows a map of the state of New Jersey with IDEMIA Livescan installations.

625+ IDEMIA Livescans installed in the State of New Jersey

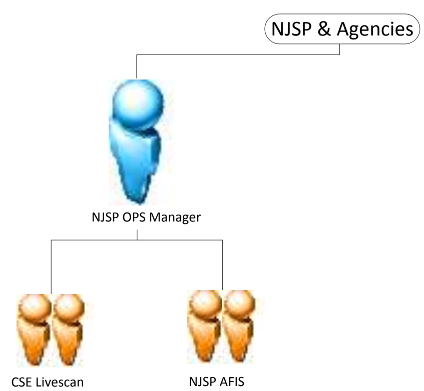

Figure 2. IDEMIA's dedicated in-State New Jersey Support Team

IDEMIA's ***In-State Support Organization*** is **dedicated solely** to the support of New Jersey customers. Our Organization includes both a **LiveScan Support Team** and an **AFIS Support Team** managed by the IDEMIA Operations Manager who is also located in New Jersey.

IDEMIA's approach to in-state support is demonstrated by our commitment to provide field resources that are located in close proximity to our customer sites. This reinforces IDEMIA's on-going commitment to customer satisfaction and the delivery of the highest level of support in the industry.

Tenprint/Palmprint Capture with Integrated Mug Photo - Desktop Table 1

New Jersey Comm. Code	Qty	Description	Unit Price
Item #7 204-96-083963	1	Live Scan System Desktop to include: ♦ Live Scan Station Software License ♦ Tenprint/Palmprint 500PPI Scanner ♦ Computer, monitor, keyboard ♦ Signature Capture Pad ♦ Integrated Mug Photo Capture (Digital camera, Software) ♦ NJ specific transmission Software	**$22,532.00**
Item #38 204-96-083970	1	Duplex Black & White Fingerprint Card Printer, Double-sided card printing	**$1,421.00**
		Installation / On-site Training **Warranty: 1 Year On-site Advantage Solution, 9X5 (Year 1)** **Maintenance**: 2 additional Years - On-site ***Advantage*** Solution, 9X5 (Year 2-3) **Freight**	**Included**
		Product – Total	**$23,953.00**
Annual Maintenance – starting in Year 4			
Live Scan		**Maintenance: On-site *Advantage* Solution, 9X5**	**$2,630.00**
Printer		**Maintenance: On-site Advantage Solution, 9X5**	**$175.00**

NOTE: Existing Lexmark Optra R, Optra S, T5xx, T620, T630, T640, T650 or Xerox Printers are not supported with the new Live Scan System.

Shipment is approximately 30 days after IDEMIA receipt of purchase order.

Livescan System pricing includes a 1 year warranty and 2 additional years of annual maintenance. Annual Maintenance pricing shown is for Year 4.

IDEMIA's Standard Warranty and Maintenance support includes remote dial in AND on-site support services.

Customer Responsibilities

Oceanport Police Department is responsible for the following:

- Providing necessary facility resources required for equipment installation and operation including access, space, environmental control, electrical power and networking.
- Network communications: To obtain and maintain the required transmission lines and hardware for remote communications to and from the necessary agencies (to/from NJSP).
- Obtaining all required authorizations and permissions for connecting to New Jersey State Police (NJSP) AFIS. This includes establishing a network connection and user agreement with NJSP

Assumptions

In developing this proposal, IDEMIA has made the following assumptions:

- Should Oceanport Police Department desire or require the ability to interface the proposed IDEMIA Livescan with an RMS, IDEMIA will provide Oceanport Police Department an Interface Control Document (ICD) in which the Oceanport Police Department RMS vendor can use to ensure compliance for the interface. If it is determined that the RMS cannot meet the requirements of the ICD, IDEMIA can analyze and quote any specific development needs required to establish the interface between the proposed IDEMIA Livescan and the Oceanport Police Department RMS.
- An inter-agency agreement between Oceanport Police Department and NJSP will be in place.
- Oceanport Police Department will provide all necessary communication to connect to NJSP. This includes, but is not limited to hubs, routers, modems, etc.
- Existing Lexmark Optra R, Optra S, T5xx, T620, T630, T640, T650 or Xerox Printers are not supported with the new Live Scan System.
- On-site Installation Services will be scheduled after network connectivity to NJSP has been established and verified.

Installation is contingent upon Oceanport Police Department establishing a network connection and user agreement with the New Jersey State Police (NJSP). Oceanport Police Department shall be responsible for the purchase and installation of all necessary external communications equipment and electrical wiring of the facilities. Permission from the NJSP is required for access to their AFIS network.

The MugPhoto system interfaces directly with the Live Scan Booking System. Front and side profile mug shots are captured through the Live Scan Software and transmitted to the New Jersey State Police's mug shot database at the same time as the tenprint fingerprint card transmission. These mug shots can then be accessed through SBI # from a CJIS terminal. The MugPhoto System features software-driven zooming (in/out) as well as an automated facial cropping feature with the option of manual cropping. The MugPhoto System allows for the capture of front and profile mug shots only (no scars/marks/tattoos) which are then transmitted with the electronic tenprint card, stored in a New Jersey State Police mug shot database, and can be retrieved locally via the Oceanport Police Department CJIS terminal. An interface can be set up to store the mug shots locally, but the majority of the work in setting up this type interface will need to be completed by Oceanport Police Department IT staff. IDEMIA can transmit the ANSI/NIST records to a local Oceanport Police Department-specified e-mail address/server in addition to sending the transmission to the New Jersey State Police. The extraction and storage of the mug shots from the ANSI/NIST records is solely the responsibility of Oceanport Police Department.

Proposal Expiration: December 31, 2019

Purchase orders should be sent to IDEMIA by electronic mail, facsimile or U.S. mail. Prices are exclusive of any and all state, or local taxes, or other fees or levies. Please direct all order questions and correspondence, including Purchase Order, to:

Jayne Goodall
IDEMIA
5515 East La Palma Avenue, Suite 100
Anaheim, CA 92807
Email: jayne.goodall@idemia.com | Tel: (714) 575-2956

We look forward to working with you.

Sincerely,

Michael Kato
Vice President of Public Security, State & Local Government - IDEMIA

Advantage Solution Support – New Jersey

The following table provides a summary of the maintenance services and support available during warranty and following warranty expiration. Initial warranty period is 3 years from the date of installation.

Support Features	Warranty Period	Post Warranty
Software Support 24x7	**Included in Warranty**	**Available for purchase**
Unlimited Telephone Technical Support	√	√
1 Hour Telephone Response Time	√	√
Remote Dial-in Analysis	√	√
Software Standard Releases	√	√
Software Supplemental Releases	√	√
Automatic Call Escalation	√	√
Software Customer Alert Bulletins	√	√
Hardware Support – On-site 9X5 (8 am-5 pm M-F) Customer Local Time	**Included in Warranty**	**Available for purchase**
On-Site Response	4-hours	√
On-Site Corrective Maintenance	√	√
On-Site Parts Replacement	√	√
Preventive Maintenance	√	√
Escalation Support	√	√
Hardware Service Reporting	√	√
Hardware Customer Alert Bulletins	√	√
Parts Support	**Included in Warranty**	**Available for purchase**
Advanced Exchange Parts Replacement	√	√
Telephone Technical Support for Parts Replacement	√	√
Parts Customer Alert Bulletins	√	√

Attachment A

Terms

Additional engineering effort by IDEMIA beyond the scope of the standard product will be quoted at a firm fixed price based on our current service rates in effect at the time of the change, plus any related travel or administrative expenses. Assistance with training and questions for Oceanport Police Department database or any programming, scripting, or review of programs beyond work quoted above are excluded from this offer. IDEMIA assumes that organizations requesting these utilities have advanced programming expertise and will assume all responsibility for the deployment and support of the final application.

IDEMIA reserves the right to substitute hardware of equal value with equal or better capability, based upon market availability. If, however, such equipment is unavailable, IDEMIA will make its best effort to provide a suitable replacement.

Purchase orders should include the reference ***New Jersey State Contract #T3083*** and should be sent to IDEMIA by electronic mail, facsimile or United States mail. Please direct all questions and order correspondence, including Purchase Order, to:

Jayne Goodall
IDEMIA
5515 East La Palma Avenue, Suite 100
Anaheim, CA 92807
Email: jayne.goodall@idemia.com | Tel: (714) 575-2956

Product purchase shall be governed by ***New Jersey State Contract #T3083***. No subsequent Purchase Order can override such terms. Nothing additional shall be binding upon IDEMIA unless a subsequent agreement is signed by both parties. Firm delivery schedules will be provided and order fulfillment will commence upon receipt of Purchase Order from Oceanport Police Department.

By signing this signature block below, Oceanport Police Department agrees to the terms and pricing stated in this proposal for the product and services as referenced above. My signature below constitutes the acceptance of this order and authorizes IDEMIA, LLC to ship and provide these product and services:

Please ensure that Oceanport Police Department references New Jersey State Contract # T3083 on the Purchase Order.

Signature Authorization for Order:

Signature ______________________________

Name ______________________________

Date ______________________________

Total Purchase Price (including any Options): $ ______________________________

Please provide Billing Address:

____

____

____

____

Check if Billing Address is same as Shipping Address: ☐

Please provide Shipping Address (if different from Billing Address):

____

____

____

____

PLEASE PROVIDE A COPY OF YOUR CURRENT TAX EXEMPTION CERTIFICATE (if applicable).

P.O. Date: 01/31/2019

State of New Jersey

Division of Purchase and Property

Master Blanket Purchase Order

T3083 - 10 PRINT LIVE SCAN SYSTEM

Blanket Order Number

18-TELE-00671

SHOW THIS NUMBER ON ALL PACKAGES, INVOICES AND SHIPPING PAPERS.

VENDOR
Vendor Number: V00001446
IDEMIA IDENTITY & SECURITY USA LLC

296 Concord Road
Suite 300
Billerica, MA 01821
bidops@morphotrust.com
978-214-2400

INVOICES: Direct invoices in DUPLICATE to the address shown above. TERMS AND CONDITIONS set forth in our Bid or Quotation, on the reverse side hereof or incorporated herein by reference become a part of this order.

Master Blanket/Contract Begin Date: 01/31/2019

Master Blanket/Contract End Date: 01/30/2022

ATTN:

Solicitation (Bid) No.: 18DPP00218

Payment Terms:
Shipping Terms: F.O.B., Destination
Freight Terms:
Delivery Calendar Day(s) A.R.O.: 0

Item # 1
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERTIFIED 10 PRINT DESKTOP LIVE SCAN SYSTEM (LSS) 500 PPI

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 9,217.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 9,217.00

Item # 2
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS , AND LABOR) FOR PRICE LINE #001

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 2,207.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 2,207.00

Item # 3
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERITIFED 10 PRINT DESKTOP LIVESCAN SYSTEM (LSS) 500 PPI SYSTEM EQUIPPED WITH MUG SHOT (MSPS) CAPTURE CAPABILITY

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 10,745.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 10,745.00

Item # 4
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS, AND LABOR) FOR PRICE LINE #003

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 2,313.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 2,313.00

Item # 5
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERTIFIED 10 PRINT DESKTOP LIVE SCAN SYSTEM (LSS) 500 PPI SYSTEM EQUIPPED WITH PALM PRINT CAPTURE (PPC) CAPABILITY

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 20,600.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 20,600.00

Item # 6
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS, AND LABOR) FOR PRICE LINE #005

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 2,313.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 2,313.00

Item # 7
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERTIFIED 10 PRINT DESKTOP LIVE SCAN SYSTEM (LSS) 500 PPI SYSTEM EQUIPPED WITH PALM PRINT CAPTURE (PPC) CAPABILITY AND MUG SHOT PHOTO (MSPS) CAPTURE CAPABILITIES

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 22,532.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 22,532.00

Item # 8
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS, AND LABOR) FOR PRICE LINE #007

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 2,630.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 2,630.00

Item # 9
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERTIFIED 10 PRINT TRANSPORTABLE LIVE SCAN SYSTEM (LSS) 500 PPI WITH CARRYING CASE

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 9,217.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 9,217.00

Item # 10
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS, AND LABOR) FOR PRICE LINE #009

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 2,207.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 2,207.00

Item # 11
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERTIFIED 10 PRINT TRANSPORTABLE LIVE SCAN SYSTEM (LSS) 500 PPI WITH CARRYING CASE, SYSTEM EQUIPPED WITH MUG SHOT PHOTO (MSPS) CAPTURE CAPABILITY

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 10,745.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 10,745.00

Item # 12
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS, AND LABOR) FOR PRICE LINE #011

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 2,313.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 2,313.00

Item # 13
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERTIFIED 10 PRINT TRANSPORTABLE LIVE SCAN SYSTEM (LSS) 500 PPI WITH CARRYING CASE, SYSTEM EQUIPPED WITH PALM PRINT CAPTURE (PPC) CAPABILITY

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 20,600.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 20,600.00

Item # 14
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS, AND LABOR) FOR PRICE LINE #013

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 2,313.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 2,313.00

Item # 15
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERTIFIED 10 PRINT TRANSPORTABLE LIVE SCAN SYSTEM (LSS) 500 PPI WITH CARRYING CASE, SYSTEM EQUIPPED WITH PALM PRINT CAPTURE (PPC) CAPABILITY AND MUG SHOT PHOTO (MSPS) CAPTURE CAPABILITIES

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 22,532.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 22,532.00

Item # 16
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS, AND LABOR) FOR PRICE LINE #015

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 2,630.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 2,630.00

Item # 17
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERTIFIED 500 PPI 10 PRINT LIVE SCAN SYSTEM (LSS) CONFIGURED IN A RUGGEDIZED, FIXED HEIGHT

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 11,217.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 11,217.00

Item # 18
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS, AND LABOR) FOR PRICE LINE #017

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 2,207.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 2,207.00

Item # 19
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERTIFIED 500 PPI 10 PRINT LIVE SCAN SYSTEM (LSS) CONFIGURED IN A RUGGEDIZED, FIXED HEIGHT CABINET EQUIPPED WITH MUG SHOT PHOTO (MSPS) CAPTURE CAPABILITY

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 13,020.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 13,020.00

Item # 20
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS, AND LABOR) FOR PRICE LINE #019

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 2,313.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 2,313.00

Item # 21
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERTIFIED 10 PRINT LIVE SCAN SYSTEM (LSS) CONFIGURED IN A RUGGEDIZED, FIXED HEIGHT CABINET EQUIPPED WITH PALM PRINT CAPTURE (PPC) CAPABILITY

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 23,325.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 23,325.00

Item # 22
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS, AND LABOR) FOR PRICE LINE #021

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 2,313.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 2,313.00

Item # 23
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERTIFIED 10 PRINT LIVE SCAN SYSTEM (LSS) CONFIGURED IN A RUGGEDIZED, FIXED HEIGHT CABINET EQUIPPED WITH PALM PRINT CAPTURE (PPC) CAPABILITY AND MUG SHOT PHOTO (MSPS) CAPTURE CAPABILITIES

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 25,032.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 25,032.00

Item # 24
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS, AND LABOR) FOR PRICE LINE #023

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 2,630.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 2,630.00

Item # 25
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERTIFIED 500 PPI 10 PRINT LIVE SCAN SYSTEM (LSS) CONFIGURED IN A RUGGEDIZED, MOTORIZED CABINET N/A

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
0.00	$ 0.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 0.00

Item # 26
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS, AND LABOR) FOR PRICE LINE #025 N/A

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
0.00	$ 0.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 0.00

Item # 27
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERTIFIED 500 PPI 10 PRINT LIVE SCAN SYSTEM (LSS) CONFIGURED IN A RUGGEDIZED, MOTORIZED CABINET EQUIPPED WITH MUG SHOT PHOTO (MSPS) CAPTURE CAPABILITY N/A

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
0.00	$ 0.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 0.00

Item # 28
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS, AND LABOR) FOR PRICE LINE #027 N/A

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
0.00	$ 0.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 0.00

Item # 29
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERTIFIED 10 PRINT LIVE SCAN SYSTEM (LSS) CONFIGURED IN A RUGGEDIZED, MOTORIZED CABINET EQUIPPED WITH PALM PRINT CAPTURE (PPC) CAPABILITY

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 25,425.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 25,425.00

Item # 30
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS, AND LABOR) FOR PRICE LINE #029

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 2,313.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 2,313.00

Item # 31
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERTIFIED 10 PRINT LIVE SCAN SYSTEM (LSS) CONFIGURED IN A RUGGEDIZED, MOTORIZED CABINET EQUIPPED WITH PALM PRINT CAPTURE (PPC) CAPABILITY AND MUG SHOT PHOTO (MSPS) CAPTURE CAPABILITIES

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 27,032.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 27,032.00

Item # 32
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS, AND LABOR) FOR PRICE LINE #031

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 2,630.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 2,630.00

Item # 33
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERTIFIED DIGITAL MUG SHOT PHOTO (MSPS) DEVICE UPGRADE TO A 10 PRINT LIVE SCAN SYSTEM PURCHASED AS A RESULT OF AN AWARD ASSOCIATED WITH THIS BID SOLICITATION {RFP} (MSPS UPGRADE FOR DESKTOP AND TRANSPORTABLE VERSION ONLY)

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 1,729.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 1,729.00

Item # 34
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS, AND LABOR) FOR PRICE LINE #033

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 211.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 211.00

Item # 35
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERTIFIED DIGITAL PALM PRINT CAPTURE (PPC) DEVICE UPGRADE TO A 10 PRINT LIVE SCAN SYSTEM PURCHASED AS A RESULT OF AN AWARD ASSOCIATED WITH THIS BID SOLICITATION {RFP} (PPC UPGRADE FOR DESKTOP AND TRANSPORTABLE VERSION ONLY)

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 10,241.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 10,241.00

Item # 36
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS, AND LABOR) FOR PRICE LINE #035

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 212.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 212.00

Item # 37
Class-Item 204-96

ALL INCLUSIVE PRICE: FBI CERTIFIED DUPLEX FINGERPRINT CARD PRINTER

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 1,421.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 1,421.00

Item # 38
Class-Item 204-96

EACH ADDITIONAL YEAR: POST WARRANTY, MAINTENANCE, AND SUPPORT (INCLUDES ON-SITE SERVICE, PARTS, AND LABOR) FOR PRICE LINE #037

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 175.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 175.00

Item # 39
Class-Item 204-96

ALL INCLUSIVE PRICE: RUGGEDIZED, FIXED HEIGHT CABINET

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 3,000.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 3,000.00

Item # 40
Class-Item 204-96

ALL INCLUSIVE PRICE: RUGGEDIZED, MOTORIZED CABINET

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 6,600.00	EA	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 6,600.00

Item # 41
Class-Item 204-96

ALL INCLUSIVE PRICING: ADDITIONAL LSS TRAINING (ON-SITE)

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 1,225.00	TASK	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 1,225.00

Item # 42
Class-Item 204-96

ALL INCLUSIVE PRICE: ADDITIONAL LSS TRAINING (REMOTE)

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
1.00	$ 725.00	TASK	0.00 %	$ 0.00		$ 0.00	$ 0.00	$ 725.00

TAX:	$
FREIGHT:	$ 0.00
TOTAL:	$ 310,110.00

APPROVED

By: Gregory Buddie

Phone#: (609) 984-6237

BUYER

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING THE PURCHASE OF EQUIPMENT FROM FF1 PROFESSIONAL SAFETY SERVICES THROUGH STATE CONTRACT FOR THE OCEANPORT FIRE DEPARTMENT

Resolution #2019-145
06/20/19

WHEREAS, the Oceanport Fire Department has need to purchase (6) six new air packs and associated equipment and funds have been appropriated in the 2019 Operating & Capital Budgets for the purchase of said equipment for use by the Fire Department; 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, FF1 Professional Safety Services has submitted a quote dated March 14, 2019 for the provision of six (6) air packs for $38,892.60 and supplemental equipment for a total cost of $38,892.60; and

WHEREAS, the recommendation is to purchase six (6) new air packs and supplemental equipment from FF1 Professional Safety Services, 34 Wilson Drive, Sparta, NJ 07871 which is available through State Contract #A80961 for a total amount not to exceed $38,892.60.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the purchase of six (6) air pack units and supplemental equipment for a total price of $38,892.60 from FF1 Professional Safety Services pursuant with State Contract #A80961 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 #04-215-55-989-B01 in the amount of $38,000.00 and Account #01-201-25-265-204 in the amount of $892.60, not to exceed $38,892.60 for the stated purpose.

Catherine D. LaPorta

Catherine D. LaPorta, CFO

I certify that the foregoing Resolution #2019-145 was adopted by the Oceanport Governing Body at the Regular Meeting held June 20, 2019

____

JEANNE SMITH, RMC
BOROUGH CLERK

From: Katie LaPorta
To: Jeanne Smith
Cc: Donna Phelps; Fire Chief
Subject: SCBA Packs
Date: Tuesday, June 11, 2019 12:27:50 PM
Attachments: ff1 (2).pdf

Jeanne,

Attached please find quote #SQ-00217825 from FF1 for SCBA fire equipment. Can you please put a resolution on this agenda for this purchase? The vendor state contract # remains A80961.   Last year's resolution was #2018-150. Details can be found in the attached quote.

MSI Account numbers are as follows:

Capital purchase 04-215-55-989-B01 for $38,000
Operating Purchase 01-201-25-265-204 for $892.60

Let me know if you need anything else? Thank you

Katie LaPorta, CMFO, QPA
Borough Of Oceanport
315 E. Main Street
Oceanport, NJ 07757
Phone - 732-222-8179
Fax - 732-222-0904

Firefighter One
34 Wilson Drive Sparta New Jersey 07871
Phone (973) 940-3061 Fax: (973) 860-1388

QUOTE

SQ-00217825

Quote Date 03/14/2019
Expiry Date 04/15/2019

Sales Rep: **Rick Pumphrey: Rick@ff1.com**

Customer:	Oceanport Volunteer Fire Company	Delivery Address:	21 Main Street
Bill to:		Delivery City:	Oceanport
Street:	315 East Main Street	Delivery State:	NJ
City:	Oceanport	Delivery Zip Code:	07757
State:	NJ	**Delivery Method:**	**Warehouse Delivery**
Zip Code:	07757	Payment Term	30 days
Acct. #	OVFC07757		

Part	Description	Qty	Price	Total
SCT-X3314021200302	4500 PSI Air-Pak X3 with Integrated Pass Alarm, HUD & Pak Tracker CGA / Standard Hose / Dual EBSS	6.00	6,750.00	40,500.00
SCT-201215-22	AV-3000 HT Facepiece with Kevlar Head Harness, 4-Strap Medium / None	4.00	332.10	1,328.40
SCT-201215-21	AV-3000 HT Facepiece with Kevlar Head Harness, 4-Strap Small / None	1.00	332.10	332.10
SCT-201215-23	AV-3000 HT Facepiece with Kevlar Head Harness, 4-Strap Large / None	1.00	332.10	332.10
A80961 - Scott	T-0790 FIREFIGHTER PROTECTIVE CLOTHING & EQUIP. NEW JERSEY STATE CONTRACT # A80961 / Consumer Price List / 10% Discount	1.00	0.00	0.00
Trade In	Trade In Allowance	6.00	-600.00	-3,600.00

Charge	Price
Order Qualifies for Free Shipping / Delivery	0.00

RETURN POLICY:
-Special Order or Custom items are not returnable.
-All Returns are subject to a 20% restocking fee.
-No returns will be accepted without an RMA # issued by FF1.
-No Returns will be accepted after 60 days from date of purchase.
-Returning party responsible for shipping related charges.
-Returned merchandise must be in NEW and RESALABLE condition for credit to be applied.

Sub Total	38,892.60
Charges	0.00
Tax Total	0.00
Total	**38,892.60**

Authorized Signature: ____________________

Printed Name: ____________________

Purchase Order #: ____________ *Physical P.O. must be received in order to process (if applicable)

OCEANPORT RECREATION COMMITTEE
MEETING MINUTES
April 10, 2019

Minutes of the regular meeting of the Oceanport Recreation Committee held on Wednesday evening, April 10, 2019, Blackberry Bay Park Building

In attendance:	Members:
	Jay Silverman
	Greg Lockwood
	Scott Marcantanio
	Joanne Hunt
	Bill Deerin
	Beth Watkins
Absent:	Therese Wollman
	Spencer Carpenter
	Mike MacStudy
	Kyle Sheridan
	Spencer Carpenter

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

Approval of Minutes
The March 2019 meeting minutes were reviewed. The motion to approve the meeting minutes was made by Greg Lockwood and seconded by Scott Marcantanio. All were in favor.

Correspondence:
Joanne Hunt and Jay Silverman received a request for the plastic recycling group to attend the egg hunt and promote their program. Jay Silverman responded that he was in favor and all agreed. Joanne Hunt agreed to re confirm.

Public Comments: Motion to open to the public was made by Greg Lockwood and seconded by Jay Silverman at 7:39 pm. As there was no one from the public present, in a motion made by Greg Lockwood and seconded by Jay Silverman, the meeting was closed to the public at 7:39 pm.

Recreation Coordinator Report- Joanne Hunt
According to BA Donna Phelps, a full inspection of the playgrounds has revealed more than $20,000 in repairs that need to be done. This is not uncommon, and like many other items, if the upkeep is done, then the equipment will last longer.
Buddy swing install has been approved and is being coordinated by DPW

Egg Hunt- All need to be there at 10:15 for set up. Joanne has spoken to Paul Hester to do photos. All ads are out as well as fliers and Face Book. Prizes and eggs have arrived and will be distributed for stuffing.

Revenue:

2019 Boat Permits	$1150.00
2019 Field Revenue	$980.00- Spanish Soccer. All others have been invoiced.

Field Requests- June 8, 2019. OP PTO for whiffle ball Tournament- approved. They will need to use the softball area on Saturday and baseball area on Sunday (rain date). No fee.

Council Liaison Report:
Bill Deerin reported that, while not official, it is unlikely that the pool will open.
Bids for all courts are out.
The fence bid has to be re-sent as there has been no response from first waded company.
There a brief discussion about utilizing "in kind" donations from various developers in the area. Bill Deerin reported that this has been successful in Wall. Everyone agreed that this would be great way to get work done.

Subcommittee Reports:
Subcommittee & Officer Review Panel- Spencer Carpenter-no report
Nominations- Mike MacStudy- no report
Sonny **Giordano Award**- Greg Lockwood- No report
Egg Scramble- Beth Watkins-Previously discussed.
Mini Golf- Mike MacStudy- Joanne Hunt reported that Mike was all set. Therese would work on banners.
Memorial Day Parade Committee- Beth Watkins – No report
Movies- Therese Wollman-dates are set
Summer's End-Jay Silverman- Jay mentioned the new band. Joanne Hunt reserved the stage and secured rock wall from the County. Both invoices have been processed.
Halloween- Scott Marcantanio-No report
Tree Lighting- Kyle Sheridan- lights need to be removed!!!! Therese Wollman said she would contact firehouse to assist.
Decorating Contest- Jay Silverman- no report
Grants/ Master Plan/Park Improvement – Joanne Hunt- previously discussed
Bocce- Spencer Carpenter- no report
Disc Golf- Scott Marcantanio –7/20 starting at 8 am. Joanne Hunt will check availability with County for Wolf Hill Park. 18 holes, shotgun start, a round takes approx. 1 hour.

Finance Report- Greg Lockwood- No changes.

Old Business:
Action Camp- Joanne Hunt raised the urgency regarding fees. It was important to recognize that due to the new minimum wage, that camp expenses would be higher. Without a pool, it is suggested we still send older campers to BBB for "older" water elements allowing more space for younger campers. The goal is to have registration ready by May 1.
In a motion made by Beth Watkins, and seconded by Jay Silverman, the fees for 2019 Action camp are recommend as follows:
May 1 to June 15- $200 residents, $225 nonresidents "Early registration"
As of June 16- $225 for residents, $250 non residents
While we don't accept nonresidents, this is part of the fee structure that has to be in place.

Bench Program- Mike MacStudy- no report
Buddy Swing- Joanne Hunt – previously reported
Filed Maintenance- Mike MacStudy- no report
Pool- Previously reported by Bill Deerin

New Business:
BBB Playground issue- Joanne Hunt. The damaged bridge has been tied off with caution tape pending the action of Council for repairs.

Pickle Ball- Joanne Hunt report that Therese Wollman was approached regarding a possible funding source for a recreation project. Therese Wollman (not present) wanted to put pickle ball on the table as there has been a lot of discussion about the sport. Joanne Hunt stated that she had not heard back from the pickle ball group but she would reach back out to see if they had any ideas as to what they were looking for in terms of court time, modifications or other ideas for a location. Joanne Hunt will add this to the May meeting agenda.

Adjourn: Motion to adjourn was made by Gregg Lockwood and seconded by Jay Silverman at 8:19 pm.

Next meeting: May 8, 2019, 7:30 PM Blackberry Bay Park Building.
Refreshments- Jay Silverman

Respectfully submitted, Joanne Hunt

Borough of Oceanport
Office of Emergency Management
315 East Main St.
Oceanport, NJ 07757

Phone: 732-222-8221 **Fax: 732-222-0904**

Activity Report for May 2019

Weekly check of vehicles

May 2nd- Completed all paperwork for updated Emergency Operations Plan renewal with County and State.

May 4th- Email alert on weather this evening and into the morning of the 5th.

May 7th- Submitted Oceanport revised 2019 EOP to County and NJSP-OEM for acceptance.

May 8th-CERT/OEM training at Neptune Twp. Bleeding Control

May 9th- County All-Hazard plan renewal meeting with Michael Baker representatives and County Planning

May 10th- NJSP-Emergency Management Section have approved the revised Emergency Operations Plan, which will expire in May 2023.

May 13th- Posted on Boro Web site information for Hurricane Preparedness Week. Provided links to preparedness information.

Distributed 2019 to Boro Departments and Agencies.

May 16th- OEM member Ron Stubbington attended the Career Day at Wolf Hill School with are high water rescue unit to display.

May 19th- Email alert on weather this evening for severe thunderstorm at 10:27PM till 11:30PM. Also posted on Boro web site.

May 22nd- Email alert on weather for 5/23 afternoon and evening for severe thunderstorms. Also posted on Boro web site.

May 27th- Memorial Day activities

> Responded with PD, FD, EMS to reported Haz Mat incident off Oceanport by 400 area. Turned out to be an accidental dump of hydro seed materials. No threat.

May 29th- Email Alerts on weather for this afternoon and evening. Enhanced Zone for us. Posted on Boro Web site.

StormReady
NATIONAL WEATHER SERVICE

Coordinator Mauro V. Baldanza
1st Dep. Coordinator Chris Baggot; 2nd Dep. Coordinator Wes Sherman; 3rd. Dep. Coordinator M

May 30th- Email Alerts on weather for this afternoon and evening. Marginal Zone for us. Posted on Boro Web site.

BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES ● MAY 2, 2019

Workshop **Maple Place School** **7:00 PM**

2 Maple Place, Oceanport, NJ 07757

I. **Meeting Called to Order:** Mayor Coffey called the meeting to order at 7:00 p.m.

II. **Statement of Compliance with Open Public Meetings Act:** Mayor Coffey stated "Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 9, 2019, and by the posting of same on the municipal bulletin board and Borough Web Site."

III. **Flag Salute:** Mayor Coffey led the audience and members of the Council in the flag salute.

IV. **Invocation:** Chaplain Stacy Deerin was unable to attend.

V. **Roll Call:**

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Joseph A. Irace	Councilman	Present	
Michael O'Brien	Councilman	Present	
Robert Proto	Councilman	Present	
Stephen Solan	Council President	Present	
Jeanne Smith	Borough Clerk	Present	
Donna M. Phelps	Borough Administrator	Present	
Catherine D. LaPorta	Chief Financial Office	Present	
Scott Arnette	Board Attorney	Present	

VI. **PRESENTATION - CUB SCOUTS:** Cub Scouts Augie Zilincar and Mateo Molino made a proposal for a flag retirement box. Mateo explained the design for the box was prepared by an Eagle Scout, the materials for the box were paid for by the Eagle Scout and explained drop off and retrieval. The goal of the Scouts is to remind the community to retire flags respectfully and for Scouts to continue their tradition of flag retirement ceremonies. If the plan is approved, there will be 2 boxes installed by PAP and Hook & Ladder firehouses. Mateo reported that the Scouts well surpassed their goal of 500 lbs of plastic bags to exchange for a bench.

VII. **RESOLUTIONS:**

1. Resolution authorizing payment of BILL LIST 05-02-2019

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Robert Proto, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

2. Resolution awarding contract for tennis and basketball court improvements

Councilman Irace made a motion to adopt which was seconded by Councilman Deerin. Councilman Proto asked for discussion on the motion and being recognized, asked who the contract was being awarded to as the resolution hadn't been provided. Ms. Smith advised that she had received the recommendation from the Engineer that afternoon and the resolution and recommendation were in their meeting folders before them. Ms. Phelps explained two bids were received, and the Borough Engineer needed verification on the bidders' references.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

3. Resolution authorizing the solicitation of bids for fencing at various Borough parks

Councilman Deerin made a motion to amend the resolution to include fencing replacement at Trinity Park. There was discussion regarding aggregation of the fence replacements for the Borough's parks.

RESULT:	**ADOPTED AS AMENDED [UNANIMOUS]**
MOVER:	William Deerin, Councilman
SECONDER:	Joseph A. Irace, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

VIII. Administrator's Report:

1. Resolution amending the Personnel Policy and Employee Handbook

Ms. Phelps advised that in keeping with the restructuring of duties at Borough Hall and her duties as BA, the Personnel Manual should reflect that the BA is the official to implement the policy. Also, the policy needs to be amended to implement the sick leave policy.

Ms. Phelps has continued to meet with the architect for the new municipal complex as the Borough gets closer to finalizing the bid documents. She expressed thanks to Police Chief Kelly, Construction Official, John Johnson, Ms. Smith, Ms. LaPorta and the Governing Body for their assistance.

Ms. Phelps announced that there are seasonal positions available at the Dept. of Public Works for the summer and an application is available on the Borough's website. All members of the DPW took the JIF "Fast Track to Safety Class" which puts them in compliance with JIF safety requirements.

Ms. Phelps took a tour of Freehold Cartage as part of the Borough's tonnage report, and observed handling of recyclables, crushed concrete and mulching. She described the difficulties Freehold Cartage is having getting rid of walls of baled cardboard and mixed paper. Prior to the tour, there was a recycling coordinators meeting. Eatontown's DPW Director, Mr. Spence Carpenter, spoke about a program called Second Chance Toys, which keeps plastic toys out of landfills by donating them to children in need. Eatontown participates in the program, and Ms. Phelps asked if Oceanport could piggyback with Eatontown in the program. She will get more information for the Governing Body.

IX. Clerk's Report:

Ms. Smith reported on items including notice letters distributed to all residents impacted by the planned 2019 Road Program advising to upgrade/replace utility services prior to moratorium and drafting of an amendment to the street opening ordinance was underway to address moratorium openings. Ms. Smith also advised of an additional vendor request for the Strawberry Festival to be added to that resolution, background investigation was underway and should be completed prior to Council's action planned on May 21 to which there were no objections. Ms. Smith advises that she receives regular reports from the fire department and adds them to the consent agenda. She requested that minutes submitted by committees also be included for formal recognition of receipt. Mayor Coffey asked that the firefighters who were involved in a life-saving event during the Annual Ham Dinner be invited to the meeting for the reading of a Proclamation to commend them.

May 21, 2019 Consent Items:

1. Resolution authorizing games of chance for the Strawberry Festival
2. Resolution rescinding Resolution #2019-056
3. Resolution Setting the Fees for 2019 Summer Action Camp
4. Resolution authorizing permits for Facility Use - Spring 2019
5. Resolution authorizing waiver of Budget Reading in Full
6. Resolution awarding Contract to Maser Consulting - 2019 Road Program
7. Workshop Minutes, April 4, 2019
8. Regular Minutes, April 16, 2019
9. Executive Session Minutes, April 16, 2019

X. Discussion Items:

1. U.S. Census - New Construction Program, Mayor Coffey explained this is an invitation to participate in the 2020 Census New Construction Program, which will allow the federal government to get a better handle on the Borough's actual population. It is a voluntary program to track new building units. There was discussion regarding the amount of work required to participate. Mr. Johnson, Construction Official, should review and report to the Governing Body at the next meeting.

2. Planning Board Application Fees & Review Deposits, Ms. Smith advised that she provided copies of neighboring municipalities' fee ordinances for comparison to Oceanport's fees. Ms. Smith discussed application fees and escrow deposits. An amendment would clarify the language and she would be meeting with the Planning Board Attorney, Kevin Kennedy and the Borough Engineer, William White, to discuss the Borough's fees and put together proposed amendments.

XI. Mayor's Report: Mayor Coffey advised Monmouth Park Racetrack opens on Saturday, May 4th to coincide with the Kentucky Derby, the Mini Golf Tournament will be held on Friday, May 3rd, the 8th Grade Color Run is also May 4th, and Triumphant Life Church is having their annual fair. Two residents have earned their Eagle Scout badges, Christopher Schuff and Jack Donohoe, who will be honored on Sunday.

XII. Petitions from the Public: Mayor Coffey opened the meeting to petitions from the public:

Stuart Briskey, Oceanport, asked questions including cost of a jet pack repair bill, Hale trailer and brake wheel repair bill, the cost of renting the trailer instead of maintaining the barracks, payments for New Jersey State Unemployment and payment to FMERA for $50,000 for a water main contribution. There was discussion between Mayor Coffey and Mr. Briskey regarding water, electric and sewer contributions. Mr. Briskey asked Councilman Irace why the flag was not at half-staff at the police station after the deaths of Sen. Thomas Gagliano and former President George H.W. Bush. Councilman Irace did not have an answer. He stated it was disgraceful that a flag wasn't being flown on the former Fort grounds and had complained to FMERA. Mr. Briskey asked about the current condition of fire hydrants on Fort grounds. Mayor Coffey explained that 13 new hydrants were installed and all others were deemed not usable. Mr. Briskey and Councilman Irace had discussions regarding responding to calls on the Fort property and safety. Mayor Coffey explained there was an agreement with FMERA to provide services from 8-10 years ago.

Lefty Grimes, Bayonne and Mike Vigalest (phonetic) Brick, performed a song regarding legalization of medical marijuana.

Councilman Deerin commented about the insensitive and callous mailing to Councilman Irace's home. He noted how Councilman Irace and his family have volunteered thousands of hours to the Borough. He suggested anyone who had a problem should attend the meetings and speak up at the public portion.

XIII. Adjournment: As there was no further business, the meeting was adjourned at 7:40 PM on a motion by Councilman Proto, seconded by Councilman Irace and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES ● MAY 21, 2019

Regular Meeting **Maple Place School** **7:00 PM**

2 Maple Place, Oceanport, NJ 07757

1. **Call to Order:** Mayor Coffey called the meeting to order at 7:00 p.m.

2. **Statement of Compliance with Open Public Meetings Act:** Mayor Coffey stated "Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 9, 2019, and by the posting of same on the municipal bulletin board and Borough Web Site."

3. **Flag Salute:** Mayor Coffey led the audience and members of the Council in the flag salute.

4. **Invocation:** Borough Chaplain Stacy Deerin gave the invocation**.**

5. **Roll Call:**

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Joseph A. Irace	Councilman	Present	
Michael O'Brien	Councilman	Late	7:22 PM
Robert Proto	Councilman	Present	
Stephen Solan	Council President	Present	
Jeanne Smith	Borough Clerk	Present	
Donna M. Phelps	Borough Administrator	Present	
Scott Arnette	Board Attorney	Present	
Catherine D. LaPorta	Chief Financial Office	Present	

6. **Mayor's Proclamation:**

Michael Lippolis, Kyle Crochet, Jack Donohoe

April 14, 2019 Emergency Assistance at Oceanport Gardens

Mayor Coffey read the following Proclamation for the record:

WHEREAS, on April 14, 2019, in conjunction with the Oceanport Hook and Ladder's Annual Ham Dinner, volunteer fire fighter **Michael Lippolis** and two young Fire Explorers, **Jack Donohoe** and **Kyle Crochet**, were delivering ham dinners to senior citizens at Oceanport Gardens at about 2:15 pm; and

WHEREAS, in the course of their deliveries they knocked on a locked apartment door and, in turn, heard someone in the apartment crying out for help; and

WHEREAS, the person crying out for help was in the locked apartment, had fallen close to three hours earlier and was unable to get up; and

WHEREAS, realizing this individual's life could be in danger, **Firefighter Mike Lippolis, Fire Explorer Donohoe** and **Fire Explorer Crochet** immediately sprang into action; and

WHEREAS, **Firefighter Lippolis** made a call to EMS and stayed at the door talking to the individual who was in need of help; and

WHEREAS, at the same time, **Fire Explorer Donohoe** began knocking on other doors in the building looking for somebody with an extra key so that they could gain entry to the locked apartment; and

WHEREAS, **Fire Explorer Crochet** ran downstairs to ensure that the building's entrance door would be open for EMS personnel upon their arrival; and

WHEREAS, because of their combined efforts a building superintendent was alerted to the situation and opened the locked door; and

WHEREAS, once inside the apartment **Firefighter Lippolis** stayed with the individual until EMS arrived, rendered care and helped transport the individual to Monmouth Medical; and

WHEREAS, the individual who had fallen has recovered from her injuries; and

WHEREAS, this story could have had a much different ending if these selfless volunteers were not out doing good deeds for the people of Oceanport; and

WHEREAS, **Michael, Jack** and **Kyle** have downplayed their roles in this incident, but people need to know that our Police Department, Fire Department, First Aid Squad, Fire Police, OEM and all emergency service providers do things like this for Oceanport EVERY SINGLE DAY; and

WHEREAS, Oceanport is built and runs on the backs of volunteers of volunteers like **Michael Lippolis, Jack Donohoe** and **Kyle Crochet**; and

WHEREAS, **Michael Lippolis, Jack Donohoe** and **Kyle Crochet** collectively and individually serve as shining examples to all of Oceanport what community service and commitment to others is all about; and

WHEREAS, **Michael Lippolis, Jack Donohoe** and **Kyle Crochet** have made the Borough of Oceanport very, very proud; now, therefore, be it

RESOLVED, that the Governing Body of the Borough of Oceanport hereby recognizes and applauds the actions of **Michael Lippolis, Jack Donohoe** and **Kyle Crochet** and, on behalf of the entire Borough, extends its deepest appreciation and respect for all they do to make Oceanport a better and safer place in which to live.

Mayor Coffey then presented the Proclamation to Michael Lippolis, Jack Donohoe and Kyle Crochet. There was a brief period of congratulations and photo taking. First Aid Capt. Kathy Kenny provided an update on the individual's injuries and passed along the woman's thanks. Mayor Coffey distributed envelopes to the recipients from Oceanport Gardens.

7. **Administrators Report:** Ms. Phelps reported on items including the re-notice for bids for Evergreen Park due to an error in the notice, new date for receipt of bids is May 30th; fencing projects at Community Center tennis courts, Evergreen and Trinity Parks; resurfacing tennis and basketball resurfacing at Community and Blackberry Bay; inclement weather has affected the progress of these projects; also due to the extensive rains, landscapers in the Borough have requested extended hours of operation; JCP&L will be conducting their annual vegetation management aerial patrol between May 20 and May 21.

Ms. Phelps, OEM Director Buzz Baldanza and Construction official John Johnson attended an information session presented by Monmouth County OEM and Monmouth County Building Officials Association. These organizations will partner to create regional damage assessment teams to coordinate, obtain and record damages due to storm or other events causing widespread damage within the County. Ms. Phelps expressed her thanks to Mr. Baldanza for all his efforts to keep residents safe and to secure mitigation funding. A lighted flag is now on display outside the Police Dept.

Ms. Phelps provided follow up information regarding the Second Chance Toys program. Ms. Phelps stated that OPRA requests have become problematic and requiring an inordinate amount of time by Borough staff. Ms. Phelps, Mayor Coffey, members of the Police Dept. and Borough Dept. heads met with the Borough's architect to continue work on finalizing bid documents for the new municipal complex.

8. Consent Agenda:

#2019-115 1. Resolution authorizing payment of BILL LIST 05-21-2019
#2019-116 2. Resolution authorizing waiver of Budget Reading in Full
#2019-117 3. Resolution authorizing permits for Facility Use - Spring 2019
#2019-118 4. Resolution Setting the Fees for 2019 Summer Action Camp
#2019-119 5. Resolution rescinding Resolution #2019-056
#2019-120 6. Resolution authorizing games of chance for the Strawberry Festival
#2019-121 7. Resolution awarding Contract to Maser Consulting - 2019 Road Program
#2019-122 8. Resolution authorizing Tax Sale Redemption #18-00014
#2019-123 9. Resolution amending the Personnel Policy and Employee Handbook
10. Receipt & Acceptance of Monthly Captain's Report, Hook & Ladder, Jan. 2019
11. Receipt & Acceptance of Monthly Captain's Report, Hook & Ladder, Feb. 2019
12. Receipt & Acceptance of Monthly Captain's Report, Hook & Ladder, March 2019
13. Receipt & Acceptance of Minutes, Historical Committee, Jan. 10, 2019
14. Receipt & Acceptance of Minutes, Historical Committee, Jan. 31, 2019
15. Receipt & Acceptance of Minutes, Historical Committee, Feb. 28, 2019
16. Receipt & Acceptance of Minutes, Historical Committee, March 28, 2019
17. Receipt & Acceptance of Minutes, Environmental Commission, Jan. 14, 2019
18. Receipt & Acceptance of Minutes, Environmental Commission, Feb. 11, 2019
19. Receipt & Acceptance of Minutes, Parks & Recreation Committee, Jan. 9, 2019
20. Receipt & Acceptance of Minutes, Parks & Recreation Committee, Feb. 13, 2019
21. Receipt & Acceptance of Minutes, Parks & Recreation Committee, Mar 13, 2019

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Stephen Solan, Council President
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSENT:	O'Brien

9. Minutes:

1. Approval of Workshop Minutes, April 4, 2019

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Robert Proto, Councilman
SECONDER:	Joseph A. Irace, Councilman
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSENT:	O'Brien

2. Approval of Regular Minutes, April 16, 2019

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	William Deerin, Councilman
SECONDER:	Joseph A. Irace, Councilman
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSENT:	O'Brien

3. Approval of Executive Session, April 16, 2019

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	William Deerin, Councilman
SECONDER:	Joseph A. Irace, Councilman
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSENT:	O'Brien

10. Resolutions:

#2019-124 Resolution requesting waiver of 390-17(F) - 523 Port Au Peck Ave

RESULT:	**ADOPTED [4 TO 0]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Stephen Solan, Council President
AYES:	Deerin, Irace, Proto, Solan
ABSTAIN:	Gallo
ABSENT:	O'Brien

#2019-125 Resolution requesting waiver of 390-17(F) - 19 Oneida Ave

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSENT:	O'Brien

#2019-126 Resolution rescinding Resolution #2019-114, authorization to solicit fence bids

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	William Deerin, Councilman
SECONDER:	Stephen Solan, Council President
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSENT:	O'Brien

#2019-127 Resolution granting temporary waiver of Noise Ordinance for Landscape Services

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Richard Gallo, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSENT:	O'Brien

10. Borough Clerk Report

Ms. Smith advised the Borough has received 62 OPRA requests to date compared to 87 total for 2018. The requests involve multiple documents, research, and special charges. Councilman Deerin asked if the requests are from separate individuals. Ms. Smith stated the majority of the requests are from 2 individuals. Chief Kelly added that last year the Police Dept. had 5 requests for over 300 pieces of documentation. Mayor Coffey noted there are services who will file OPRA requests to municipalities throughout the State, which has become a growing problem. Councilman Irace asked if the Borough was charging the maximum amount allowable. Ms. Smith stated the law only allows to charge for special services for certain criteria.

Ms. Smith reported that the Borough is close to transitioning to new software vendor SDL, which has a module to allow the public to observe property records on line, including open/closed status of permits.

11. 2019 Municipal Budget:

#**1000** Ordinance Establishing a CAP Bank for CY2019

Councilman Proto called for the 2nd reading and Public Hearing of the CAP Bank ordinance and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. **""AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY ESTABLISHING A CAP BANK FOR 2019 CALENDAR YEAR (N.J.S.A. 40A:4-45.14)".**

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public wished to be heard, Mayor Coffey closed the public hearing on a motion by Councilman Irace, which was seconded by Council President Solan.

Councilman Proto made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Councilman Irace. Ms. Smith noted that Councilman O’Brien entered at 7:22 p.m. and will be included in the roll call.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Robert Proto, Councilman
SECONDER:	Joseph A. Irace, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

2. Public Hearing - Municipal Budget as Introduced April 16, 2019, Publication in LINK News April 25, 2019, Posting on Borough Website and filed with the Oceanport Library

Mayor Coffey opened the Public Hearing on the 2019 Municipal Budget and invited the public to appear with any comments or questions.

Stuart Briskey, Oceanport, asked Councilman Irace about the 2% increase. Councilman Irace stated it was a true 2% using the State mandate. Mr. Briskey asked if the increase would be used to pave roads, park improvements, vehicle purchases. Councilman Irace stated the biggest driver is increased police salary and wages. Other costs include 2 police vehicles, fingerprinting machine, software for the Clerk's office and Building Dept. and equipment for First Aid, increased tipping fees, debt. There was discussion regarding a proposed 6% increase by the Mayor. Mayor Coffey explained that was a projection for the next 3, 5 or 7 years. Mr. Briskey stated the Borough bought new truck for Public Works last year, but has a used garbage truck for leaf pick up. Mr. Briskey stated the Governing Body needs to do more due diligence.

Mark Patterson, 40 Ithaca Ave., asked Councilman Irace about responsibilities of committees, who were to be the "boots on the ground". Councilman Irace disagreed with Mr. Patterson's statements.

As no one else from the public wished to be heard, Mayor Coffey closed the public hearing on a motion by Councilman Irace, seconded by Councilman Proto and approved by Council.

#2019-128 Resolution Adopting the 2019 Municipal Budget

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Robert Proto, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

12. Second Reading & Public Hearing Ordinances:

#1001 2019 Capital Bond Ordinance

Councilman Proto called for the 2nd reading and Public Hearing of the CAP Bond ordinance and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. **"BOND ORDINANCE PROVIDING FOR VARIOUS 2019 GENERAL CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING $1,132,000 THEREFOR (INCLUDING A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF $200,000) AND AUTHORIZING THE ISSUANCE OF $875,400 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF".**

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public wished to be heard, Mayor Coffey closed the public hearing on a motion by Councilman Deerin, which was seconded by Councilman Gallo.

Councilman Proto made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Councilman Irace.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Robert Proto, Councilman
SECONDER:	Joseph A. Irace, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

#1002 Ordinance to establish Shore Little League as a Borough-approved recreation sports association

Councilman Proto called for the 2nd reading and Public Hearing of the ordinance and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. "**AN ORDINANCE**

OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 279 OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "PARKS AND RECREATION AREAS" PASSED AND APPROVED ON AUGUST 7, 2014 FOR THE RECOGNITION OF SHORE REGIONAL LITTLE LEAGUE BASEBALL AND SOFTBALL AS A BOROUGH-APPROVED RECREATION SPORTS ASSOCIATION"

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public wished to be heard, Mayor Coffey closed the public hearing on a motion by Councilman Proto, which was seconded by Councilman Deerin.

Councilman Proto made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Councilman Irace.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Robert Proto, Councilman
SECONDER:	Joseph A. Irace, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

13. Committee Reports:

1. Councilman Proto, Planning and Development Liaison

Councilman Proto reported that the Borough is in discussion with the developer for Squier Hall for NJCU to work out a financial agreement for the Borough to retain approval rights over additional development in Phase 2 or 3. Secondly, FMERA will be discussing Plan Amendment #14, which the Council is opposed to, as proposed.

2. Councilman Irace, Finance and Administration Liaison

Councilman Irace had no report.

3. Councilman Gallo, Public Works and Engineering Liaison

Councilman Gallo had no report.

4. Councilman O'Brien, Health and Human Services Liaison

Councilman O'Brien reported on the Monmouth County Health Dept.'s inspection of recycling and solid waste sites, eye screenings, and testing gardens for lead. The Water Watch Committee reported that overall water quality is good, although some elevated levels and lower than expected dissolved oxygen levels and unusual bearings in temperature. Councilman O'Brien advised of several events including River Eco Fest Rally on June 8th in Rumson; July 11th through 15th, sailings available on the AJ Merwalls on the Delaware Bay.

5. Council President Solan, Public Safety Liaison

Council President Solan reported on the NJ Marathon, Opening Day at Monmouth Park/Kentucky Derby with no serious issues reported by the Police Dept. during those events. He congratulated Police Chief Kelly for completing the Police Unity tour, which is a bike ride from Trenton to Washington, D.C. Fire, Police and First Aid responded last night to a structure fire and prevented the explosion of 5 nearby propane tanks. Council President Solan stated the Police Dept. has a prescription drop off box for outdated and unused prescriptions for residents.

6. Councilman Deerin, Parks and Recreation Liaison

Councilman Deerin thanked Ms. Phelps for her report on the fencing and resurfacing issues at various parks. 75 players participated in the Bluegrass Mini Golf Tournament, Todd Barfield placed 1st, tied for 2nd Rob Donohue, Mike O'Brien and Mike MacStudy. Councilman Deerin reminded everyone of the upcoming Memorial Day Parade, including 14 classic cars and trucks. Councilman Deerin stated that converting the former hockey rink into a pickleball court was under consideration and requested opinions or advice.

14. Mayor Coffey's Report:

Mayor Coffey reported that the Mini Golf Tournament was well attended and a great night. The US Pro Miniature Golf Tournament will return to Bluegrass Mini Golf next year and talked about the previous world-class participants in the tournament. Mayor Coffey and Councilman Gallo have received numerous complaints regarding overgrowth of grass at the old borough hall location and explained that because of excessive amounts of rain, equipment is unable to get through to mow. He encouraged everyone to attend the Memorial Day Parade and post-parade facilities at the Port-Au-Peck firehouse. Monmouth Park's opening day had 21,500 in attendance on Kentucky Derby Day. Other upcoming events: Food Truck Festival at Monmouth Park, Lions Club Strawberry Festival and 2 car shows at Ft. Monmouth, June 9th and June 15th.

15. Petitions from the public: Mayor Coffey opened the meeting to petitions from the public.

Annie DeDomenico, 1 Leeward Ct., asked if there was a report on the status of repairs and maintenance of the playgrounds. Ms. Phelps advised new equipment has been ordered, but has not all been delivered.

Ron Sickler, Morris Pl., asked if slot machines at Monmouth Park was still a possibility. Councilman Irace replied that chances were slim and none as long as Sen. President Sweeney was in charge. Mr. Sickler congratulated the Governing Body for keeping the Borough's budget intact over the past few years, but services were being lost such as the recycling center, bulk pickups, increased road improvements and asked the Council to consider an increase that would address services lost. Councilman Irace commented that they would be reconsidering the recycling center once the Borough was at the new complex but would not be paying $200,000 to build a road there for a recycling center, he also addressed the 1.6 miles of roads but in recent years the Borough has faced many challenges and they are working to keep it balanced and maintain quality of life while some residents are no longer able to stay in town.

Hugh Sharkey, Oceanport, asked questions about the money the borough was supposed to get for the sports betting at the track and was advised that the State had not yet developed the mechanism to get that funding distributed. Mr. Sharkey suggested filing an OPRA request to which Mayor responded the legislature is exempt from OPRA. Discussion ensued on the reports the track was supposed to be filing and was the Borough getting the financials. Mr. Sharkey asked Ms. LaPorta, CFO, if she was tracking all this but was redirected that the Administrator was handing that. Mr. Sharkey asked questions about OPRA, redaction process and responsible party and was advised that the Statute directs the Clerk as the responsible party to determine which items are redacted. Ms. Smith added that there are items related to litigation and attorney client privilege that she consults with the attorney as needed.

Debbie Peterson, 164 Comanche Drive, women's league tennis coordinator, asked questions about the tennis court resurfacing improvements, the delays in the projects and they are no longer able to use the courts due to the neglection. She continued that they are playing at Blackberry and asked what happened with the wind screens. Ms. Phelps commented that she would reach out to Recreation. Ms. Peterson also asked about the trees being taken down at Community Center as now there's no shade. Councilman Deerin responded that the tree roots were affecting the courts and that's why they were removed. Councilman Irace asked while she was there what colors would they like on the courts and was told blue and green.

Rosanne Letson, 37 Morris Place, gave a report on Historical Committee's work towards antique cars for the Memorial Day parade, prior mayors will be attending and will be giving out candy common in the 1920s, they will have a booth at the Strawberry Festival, and the big kick off event is being held at the Shrewsbury Sailing & Yacht Club on June 14th and invited everyone to attend. Ms. Letson then commented on her personal issue with disposal of furniture that the town did not take this week when previous years they had taken the bulk and without a recycling center no where to bring items without paying someone to take it away. Ms. Letson also commented on the 21% tax increase in Belmar in the newspaper and urged that the Borough consider increasing in smaller amounts each year in order to avoid that type of tax hike.

Mark Patterson, 40 Itaska Place, commented that he hadn't been up to speak as he had been told that he should keep quiet as represents a volunteer organization and he disagrees as a resident he has the right to be up there and made it clear that he was there as a taxpayer. Mr. Patterson asked questions about the Verizon Channel 28 and why it had a black screen for weeks now and for people like Buddy Brocklebank who don't use YouTube. Councilman Solan advised that he was working with a Verizon engineer to resolve the issues as he makes due with the home equipment he has until we get into the new building. Mr. Patterson asked Ms. Phelps if there had been any responses to the ads for seasonal public works and was told 2, one selected but never heard back from the person as they think he, being a marine may have been deployed. Mr. Patterson commented he was not surprised that no one wanted the job. Mr. Patterson asked questions about the janitorial services bill on the bill list which amounts to $24-28 thousand a year and why not hire a DPW worker and have them handle the janitorial duties. Mr. Patterson asked about the mistake for the bid notice for Evergreen. Councilman Solan responded that the notice referenced another project in one of the lines. Mr. Patterson asked whose mistake that was to which Ms. Phelps answered the Engineer. Mr. Patterson next commented on FMERA and the proposed development by Somerset for about 180 units, the grouping of all the affordable units into 2 buildings and questioned how that differed from the development the Borough arranged at 222 Monmouth Blvd and the 3 required units being put at a location on E. Main Street, the ability of the elected officials to tell the developer what they can and cannot do as a result of the declaration of the site as an area in need of rehabilitation. Councilman Proto responded the developer was responsible for providing the 3 affordable units because for the Borough to provide it would have been very expensive and defeated the purpose of selling the former borough hall lot. The developer found a location, they're not being segregated, the 3 affordable units are part of 8 units to be built, the rest being market rate and by definition is inclusionary. Mr. Patterson then asked about the 400 area and what was the will of the Council for there. Councilman Irace said he would want it all open space but it wasn't up to him. Mr. Patterson heard senior housing and asked why the old borough hall site wasn't put out to bid for that. Comments from the governing body included, too small and that wasn't what came in. Discussion ensued about townhouses being put there. Mr. Patterson next commented on the recycling services, 2x a month at the curb, and his experience with furniture cardboard that has to wait for the next recycling day and if the recycling center was still there he could run it down there. Discussion included other possible sites and costs.

Chris Macio, 12 Burnt Mill Circle, asked about the mistake with the bid for Evergreen Park, has gone out to bid and asked questions on the process, due dates and when contract would be awarded, had any bids been received on the defective notice (no), and that there had been requests for the bid package who were notified of the date change. Mr. Macio asked where the funding was coming from and was told from Oceanport's Open Space Fund, no other funding sources to wait for.

Jeff Oakes, 60 Pemberton Ave, commented on last meeting's discussion on mail items, the Governing Body's arguing and that he was not the one behind the heinous act as he would have put his name on it. Mr. Oakes thought the Council would be equally upset when his family was going through but heard nothing. He further expressed disgust on the politics being played regarding medical cannabis.

16. Executive Session:

At 8:36 pm, the Mayor asked for a motion to approve Resolution #2019-129, authorizing the Governing Body to enter Executive Session.

#2019-129 Resolution authorizing an Executive Session

Litigation, Negotiations and Attorney Client Privilege - N.J.S.A. 10:4-12(b)(7)
Update on Oceanport Section of Fort Monmouth including Plan Amendment #14 update
Fair Share Housing Center Settlement Agreement
NJTHA vs. Borough of Oceanport, Tax Appeal (Monmouth Park)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Robert Proto, Councilman
SECONDER:	Stephen Solan, Council President
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

At 9:16 pm, the Mayor & Council returned from Executive Session and the regular meeting was reopened on a motion by Council President Solan, seconded by Councilman Gallo and approved by Council.

17. Action from Executive Session:

#2019-130 Resolution authorizing a Settlement Agreement with Fair Share Housing Center

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Robert Proto, Councilman
SECONDER:	Stephen Solan, Council President
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

18. Adjournment: As there was no further business, the meeting was adjourned at 9:19 PM on a motion by Councilman Irace, seconded by Council President Solan and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING THE PURCHASING AGENT TO USE COMPETITIVE CONTRACTING (REQUEST FOR PROPOSALS) FOR REAL PROPERTY DATA COLLECTION AND VERIFICATION SERVICES IN ACCORDANCE WITH THE ASSESSMENT DEMONSTRATION PROGRAM

Resolution #2019-146
06/20/19

WHEREAS, the Borough of Oceanport is required pursuant with P.L. 2013, c.15 and P.L. 2017, c.306, to perform real property data collection and verification in accordance with the Assessment Demonstration Program; and,

WHEREAS, the Borough requires licensed appraisal services to conduct the real property data collection and verification services and estimates that the cost to perform said services will have an anticipated aggregate value in excess of the required bid threshold; and,

WHEREAS, the proposed contract is for "Professional Services", a service performed by a person in a recognized profession that is regulated by law, and may be awarded without competitive bidding in accordance with the Local Public Contracts Law, N.J.S.A. 4OA:11 et seq.; and,

WHEREAS, the Borough desires to pursue such services through a fair and open process;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Oceanport, County of Monmouth, and State of New Jersey that the advertisement of “Request for Proposals” to perform real property data collection and verification in accordance with the Assessment Demonstration Program is authorized.

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

I certify that the foregoing Resolution #2019-146 was adopted by the Oceanport Governing Body at the Regular Meeting held June 20, 2019

____
JEANNE SMITH, RMC
BOROUGH CLERK

From: Katie LaPorta
To: Jeanne Smith
Cc: Donna Phelps; Tax Assessor
Subject: Request for Proposal - Real Property Data Collection and Veritication
Date: Thursday, June 13, 2019 10:37:16 AM

Jeanne,

We need to go out for RFP for annual inspections in accordance with the Assessment Demonstration Program. Can you please include a resolution for Council's consideration on the June 20st meeting agenda authorizing this?

Thank you

Katie LaPorta, CMFO, QPA
Borough Of Oceanport
315 E. Main Street
Oceanport, NJ 07757
Phone - 732-222-8179
Fax - 732-222-0904

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING USE OF BOROUGH ATHLETIC FACILITIES

Resolution #2019-147
06/20/19

WHEREAS, the Parks and Recreation Committee has recommended the following group(s) be approved for use of a Borough athletic facility as follows:

Elite Technical Soccer

WHEREAS, as required by ordinance the Borough Council has considered the recommendations of said committee.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council that facility usage by the aforementioned group(s) is hereby approved on the dates, fields and times so indicated on the application(s) submitted.

I certify that the foregoing Resolution #2019-147 was adopted by the Oceanport Governing Body at the Regular Meeting held June 20, 2019

____
JEANNE SMITH, RMC
BOROUGH CLERK

Jeanne Smith

From: Kim Parent
Sent: Thursday, June 13, 2019 2:43 PM
To: Jeanne Smith
Subject: FW: Elite Technical Soccer

Profit Camp approval from Rec.

From: Oceanport Recreation <OPRec@oceanportboro.com>
Sent: Thursday, June 13, 2019 1:14 PM
To: Kim Parent <kparent@oceanportboro.com>
Subject: Re: Elite Technical Soccer

Yes! $500

Joanne G. Hunt

On Jun 13, 2019, at 12:42 PM, Kim Parent <kparent@oceanportboro.com> wrote:

> Hi there! Did Rec approve this last night?
>
> Thanks!
> Kim
>
> Administrative Assistant
> Borough of Oceanport
> 315 E. Main Street
> Oceanport, NJ 07757
> 732-222-8221

ORDINANCE

AN ORDINANCE AMENDING CHAPTER 269 "NURSING HOMES" OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

BE IT ORDAINED by the Borough Council of the Borough of Oceanport, County of Monmouth and State of New Jersey, that the following amendments be made as follows:

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

Chapter 269

Article I. Transportation Services

§269-4. Proof of Availability of Ambulance or Equivalent type vehicle; Failure to provide proof of such a Vehicle; Multiple Use of Municipal Services.

<u>(a)</u> All Nursing Homes <u>as defined in this Ordinance</u> shall file proof of the availability of such emergency vehicles with the Borough Clerk of the Borough of Oceanport within 60 days from the final passage of this article and on or before January 1 of each and every year thereafter. <u>The emergency vehicle shall be maintained in proper working order so as to be able to serve the transportation needs of the population and patients receiving services from the facility, at all times.</u>

<u>(b) Any Nursing Home, as defined in this Ordinance, that fails to file proof of availability of such vehicles, or calls upon the Borough of Oceanport's Emergency Services for assistance and/or transportation of patients for emergent or non-emergent reasons shall be in violation of this Ordinance.</u>

<u>(c) If after 60 days from the final passage of this article and on or before January 1 of each and every year thereafter, the Nursing Home fails to file proof of such emergency vehicles with the Borough Clerk of the Borough of Oceanport, the Borough Clerk shall notify the Code Enforcement Officer of the Nursing Home's violation of this Ordinance.</u>

<u>(d) The Oceanport Police Department or Oceanport First Aid Squad shall make the determination if the call for assistance is warranted. If it is determined that the call for assistance is not warranted, that particular entity of the Borough of Oceanport, shall notify the Oceanport Code Enforcement Officer that the Nursing Home is in violation of this Ordinance.</u>

APPROVED ON FIRST READING
DATED: June 20, 2019

JEANNE SMITH
Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING
DATED: June 20, 2019

JEANNE SMITH
Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS ___________DAY OF __________________.

JOHN F. COFFEY, II
Mayor

ORDINANCE

AN ORDINANCE AMENDING CHAPTER 331 "STREETS & SIDEWALKS" OF THE CODE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

BE IT ORDAINED by the Council of the Borough of Oceanport, in the County of Monmouth, in the State of New Jersey that the following ordinance be and the same is hereby enacted:

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

SECTION ONE: Chapter 331 Streets and Sidewalks

§ 331-9 Excavations in recently improved streets.

B. Within said 45 days, every public utility company receiving notice as prescribed herein shall perform such excavation work, subject to the provisions of this article, as may be necessary to install or repair sewers, mains, conduits or other utility installations. In the event any owner of real property abutting said street shall fail within said 45 days to perform such excavation work as may be required to install or repair utility service lines or service connections to the property lines, any and all rights of such owner or his successors in interest to make openings, cuts or excavations in said street shall be forfeited for a period of five years from the date of enactment of said ordinance or resolution. During said five-year period, no excavation permit shall be issued to open, cut or excavate in said street unless, in the judgment of the Borough Engineer, an emergency as described in this article exists which makes it absolutely essential that the excavation permit be used. <u>Non-emergency openings for roads under moratorium shall be approved only by resolution of the Governing Body.</u>

C. Every Borough department or official charged with responsibility for any work that may necessitate any opening, cut or excavation in said street is directed to take appropriate measures to perform such excavation work within said forty-five-day period as to avoid the necessity for making any openings, cuts or excavations in the new pavement in said Borough street during said five-year period.

<u>D. Repairs to roads under moratorium, both emergency and non-emergency, shall consist of a 2" milling and paving from curb to curb or where appropriate edge to edge for the length of the repair. Tack coat shall be placed on all edges of the milled area and over the base course. At the discretion of the Borough Engineer, if a patch is deemed not acceptable then infrared pavement repair may be required</u>

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances in conflict or inconsistent with this ordinance are hereby repealed, but only, however to the extent of such conflict or inconsistency, it being the legislative intent that all other ordinances or parts of ordinances now existing and in effect, unless the same be in conflict or inconsistent with any of the provisions of this ordinance, shall remain in full force and effect.

BE IT FURTHER ORDAINED this amending ordinance shall become effective upon due passage and publication according to law.

APPROVED ON FIRST READING
DATED: June 20, 2019

JEANNE SMITH
Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING
DATED: June 20, 2019

JEANNE SMITH
Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS __________DAY OF ________________.

JOHN F. COFFEY, II
Mayor

ORDINANCE

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 204 OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "FEES" FOR THE ADOPTION OF AN UPDATED DEVELOPMENT APPLICATION FEE SCHEDULE FOR THE BOROUGH OF OCEANPORT

WHEREAS, the Borough of Oceanport is a duly organized Municipal Corporation of the State of New Jersey; and

WHEREAS, pursuant to the New Jersey Municipal Land Use Law, and other Laws, the Borough of Oceanport is empowered to establish Application Fees, Escrow Fees, and other Charges associated with the Construction, Zoning, and Land Use Board process; and

WHEREAS, it is appropriate for representatives of the Municipal entity to periodically review and update the various Application Fees, Escrow Charges, and other Fees associated with the Construction, Zoning, and Land Use Board process; and

WHEREAS, the updated Application Fees, Escrow Charges, and other Charges are set forth on the Development Application Fee Schedule, which is attached hereto and incorporated herein at length; and

WHEREAS, it is appropriate for the said Development Fee Schedule to be officially adopted via an authorizing / confirming Ordinance; and

WHEREAS, it is believed that the Fee / Charges, as set forth on the attached Development Application Fee Schedule, are commercially reasonable;

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

1. That the Borough Council of the Borough of Oceanport hereby approves and adopts the revised / updated Application Fees / Escrow Charges and other Charges as set forth on the attached Development Application Fee Schedule.

2. That the attached Development Application Fee Schedule shall be effective upon adoption and publication in accordance with New Jersey Law.

3. That the attached Development Application Fee Schedule shall not affect any Development Applications which, in good faith, were submitted to the Borough of Oceanport prior to the adoption of the within Ordinance.

4. That upon adoption, Borough / Planning Board Officials are authorized to distribute the Development Application Fee Schedule to Planning Board Applicants (and other members of the public who wish to review the same).

5. That all Ordinances or parts of Ordinances in conflict or inconsistent with this ordinance are hereby repealed, but only, however to the extent of such conflict or inconsistency, it being the legislative intent that all other ordinances or parts of ordinances now existing and in effect, unless the same be in conflict or inconsistent with any of the provisions of this ordinance, shall remain in full force and effect.

APPROVED ON FIRST READING
DATED: June 20, 2019

JEANNE SMITH
Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING
DATED: June 20, 2019

JEANNE SMITH
Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS __________DAY OF ________________.

JOHN F. COFFEY, II
Mayor

BOROUGH OF OCEANPORT DEVELOPMENT APPLICATION FEE SCHEDULE

Application Type		Application Fee	Escrow Fee	Sub-Totals (Application)	Sub-Totals (Escrow)
Zoning Permit		$45.00	N/A		
Bulk Variance (per lot)		$300 for 1 variance, plus $50 for each additional Bulk Variance	$1,000.00		
Appeals & Interpretations		$300.00	$750.00		
Use Variance	1 & 2 Family Home s	$300.00	$1,000.00		
	3 or more Family	$600.00	$2,500.00		
	Non-Residential	$600.00	$2,500.00		
Conditional Use		$300.00	$1,000		
Subdivision	Minor Subdivision (up to 3 lots)	$300.00	$2,500.00		
	Preliminary Major	$350 plus $45 per each additional lot created	$3,500.00		
	Final Major	$300.00 plus $45 for each additional lot created	$3,500.00		
	Tax Map (Minor & Major)	Single-family lots (1-2 lots) $200			
		3 to 9 lots: $500.00			
		More than 10 lots: $1,000			
Site Plan	Residential	$600, plus $25 per each dwelling unit	$100.00 per 1,000 SF of land developed		
			The minimum initial escrow submission shall be $5,000, and the maximum initial escrow submission shall be $10,000		
	Non-Residential	$35 per 1,000 SF of land. The minimum application fee shall be $450 and the maximum application fee shall be $850 $35 per 1,000 SF of land	$100 per 1,000 SF of land developed (the minimum initial escrow submission shall be $1,000.00 and the maximum initial escrow submission shall be $10,000		
Informal Hearing (if allowed per prevailing law/ordinance)		$100.00	N/A		
Certified Property Owner's List		$10 per list per lot, or other maximum amount as the NJ statute allows	N/A		
Special Meeting		$1,000.00	N/A		
Re-Approval/Extension		$250	$500		
Amended Approval	Non-substantive Amendment, as reasonably determined by the Zoning Officer	$250	$500		
	Substantive Amendment, as reasonably determined	$500	$1,500		
Certificate of Pre-Existing Non-Conforming Use		$300.00	$1,000.00		
Other (non-specified)		$300.00	$750.00		
GIS		$25 per application	N/A		
TOTAL					

Notes:

1. *Each application fee and each escrow fee is to be paid by 2 separate checks or money orders.*
2. *Each application fee check and each escrow fee check is to be made payable to the "Borough of Oceanport".*
3. *The application fee is designed to help defray Borough/Board costs associated with the processing of the Development Applications, including administrative fees, copying charges, personnel time, etc.*
4. *The application fees are non-refundable.*
5. *The escrow fees are designed to reimburse the municipality for the actual professional costs billed to the municipality far the professional work associated with the Application. Depending upon the nature/complexity of any particular Development Application, professional fees could possible include, but are not limited to, the following:*
   Engineering review of application and plans;
   Preparation of an engineering review memorandum; Engineering field/site inspections;
   Engineering consultation with the Applicant's Development Team; Engineering review of stormwater calculations;
   Engineering review of environmental documentation;
   Engineering review of Subdivision Plans, Metes/Bounds Descriptions, etc.; Engineering review of traffic information I reports;
   Resolution compliance matters;
   Legal review of application and plans;
   Legal review of public notices and confirming affidavits; Preparation of Board Resolutions of Approval/Denial; Review of Subdivision Deeds;
   Review of Easements/ Dedications, as necessary;
   Retention of other professional service providers such as a Planner, Traffic Engineer, etc.; and Performance of other necessary professional services.
6. *The escrow charges/payments/distribution are governed by local ordinance and by N.J.S.A. 40:55D-53.I (as may be amended from time to time). Per NJ law, detailed copies of invoices from the Borough/Board professionals, are to be regularly provided to the Applicant and/or the Applicant's representatives. There is a process by which any aggrieved Applicant can appeal the reasonableness of the professional charges associated with a particular application. Applicants are encouraged to review N.J.S.A. 40:55D-53.la for any additional information*
7. *In accordance with NJ Law, depending upon the complexity of a particular development project, and/or the need for certain/additional professional services to be rendered, if the Applicant's escrow account is depleted, or nearly depleted and additional professional work remains to be completed, the Applicant may be required to supplement the initial escrow amount. Any request to supplement the escrow amount shall be memorialized in a written statement from the designated Borough Official.*
8. *Upon satisfactory conclusion of the development process, and confirmation that no additional professional services are required/ necessary, upon written request, any remaining/unused escrow shall be returned to the Applicant.*