



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 Maintenance 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**



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • JUNE 20, 2019

Regular Meeting

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

1. **Call to Order:** Council President Solan called the meeting to order at 7:01 p.m.
2. **Statement of Compliance with Open Public Meetings Act:** Council President Solan 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:** Council President Solan led the audience and members of the Council in the flag salute.
4. **Invocation:** There was no invocation as Chaplain Deerin was unable to attend the meeting.

5. **Roll Call:**

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Absent	
William Deerin	Councilman	Late	7:04 PM
Richard Gallo	Councilman	Present	
Joseph A. Irace	Councilman	Present	
Michael O'Brien	Councilman	Present	
Robert Proto	Councilman	Present	
Stephen Solan	Council President	Present	
Donna M. Phelps	Borough Administrator	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	
Catherine D. LaPorta	Chief Financial Office	Present	

6. **Administrators Report:** Ms. Phelps reported on items including use of ball fields after heavy rainfalls to avoid damage and being advised when games are scheduled, and hiring a full time seasonal DPW employee. Ms. Phelps requested Ms. Smith to read the resolution authorizing the hiring. Ms. Smith asked for a motion to add the resolution to the consent agenda, which was made by Councilman Gallo, seconded by Councilman Irace and unopposed by Council.

Ms. Phelps stated that Borough Historian Frank Baricelli provided a sign to raise awareness for the Borough's Centennial celebration and requested permission to post it in front of Borough Hall, which was granted.

Notices of Bids for the new municipal complex was published today in the Asbury Park Press and the Link News. Bid documents are available at EBidExchange.com. Bids will be received on Thursday, July 18, 2019 at 1 p.m. at Blackberry Bay Pavilion, with a pre-bid conference at 9 a.m. on Thursday, June 27, 2019 at the municipal complex site.

7. **Clerk's Report:**

1. Procedure for Agenda Items

Ms. Smith reported on the status of the new website and anticipated launch of July 1st and also discussed a suggestion for an agenda item checklist that could be used by those needing to submit

items for the Agenda in order to ensure that the Council has the information necessary to review and make a decision. Discussion included that it would not be a requirement but a guide, would not be necessary for standard business such as tax related items and inclusion of backup information.

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
- #2019-148** 13. Resolution appointing a seasonal laborer for the Public Works Dept

Ms. Smith stated there were 12 items on the Consent Agenda, described Item 13 which was added earlier in the meeting and asked for a motion which was made by Councilman Irace and seconded by Councilman Gallo and unanimously approved by Council.

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

9. Minutes:

1. Approval of Workshop Minutes, May 21, 2019

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

2. Approval of Regular Minutes, May 21, 2019

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

3. Approval of Executive Session Minutes, May 21, 2019

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

10. Resolutions:

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

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

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

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

11. First Reading Ordinances:

Introduction of Ordinance Amending Chapter 269 Nursing Homes

Councilman Proto called for the introduction of **"AN ORDINANCE AMENDING CHAPTER 269 "NURSING HOMES" OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY "** and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Proto moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of July 18, 2019 and to advertise same in accordance with the law, which was seconded by Councilman Irace.

RESULT:	APPROVED OF FIRST READING [UNANIMOUS]	Next: 7/18/2019 7:30 PM
MOVER:	Robert Proto, Councilman	
SECONDER:	Joseph A. Irace, Councilman	
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan	

Introduction of an Ordinance for the Maintenance of Roads under Moratorium

Councilman Proto called for the introduction of **"AN ORDINANCE AMENDING CHAPTER 331 "STREETS & SIDEWALKS" OF THE CODE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY"** and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Proto moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of July 18, 2019 and to advertise same in accordance with the law, which was seconded by Councilman Irace.

RESULT:	APPROVED OF FIRST READING [UNANIMOUS]	Next: 7/18/2019 7:30 PM
MOVER:	Robert Proto, Councilman	
SECONDER:	Joseph A. Irace, Councilman	
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan	

Introduction of an Ordinance to amend Planning Board fees

Councilman Proto called for the introduction of **"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"** and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Proto moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council

meeting of July 18, 2019 and to advertise same in accordance with the law, which was seconded by Councilman Irace.

RESULT:	APPROVED OF FIRST READING [UNANIMOUS]	Next: 7/18/2019 7:30 PM
MOVER:	Robert Proto, Councilman	
SECONDER:	Joseph A. Irace, Councilman	
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan	

12. Committee Reports:

1. Councilman Proto, Planning and Development Liaison – Councilman Proto reported that FMERA Planning Amendment #14 was approved unanimously at the May 23, 2019 meeting. Somerset Development of high-density housing calls for 180 units, including 36 affordable units clustered into 2 buildings. Councilman Proto expressed his displeasure with the approval because of its incompatibility with the Borough's Zoning laws. While there were over 60 pages of objections from the Borough's professionals, boards, department heads and residents, FMERA passed the Amendment. He explained the Borough Planner's concerns in detail. He stated that there is zero concern and disdain from FMERA regarding Oceanport and its residents.
2. Councilman Irace, Finance and Administration Liaison – Councilman Irace reported that Oceanport issued its yearly BANS, its yearly borrowing notices. As a result of the Borough's conservative budgeting and AA rating, the Borough will have a rate of 1.66 percent for bonds. Councilman Irace echoed Councilman Proto's concerns regarding FMERA's lack of concern and attention to Oceanport. He expressed his displeasure with FMERA's approval of Amendment #14. He stated that while increased properties on the tax roll will come with additional costs for first responder services, garbage, road maintenance, snow plowing, and overburden the Borough's schools. Councilman Irace explained the negative impact of PILOT requests.
3. Councilman Gallo, Public Works and Engineering Liaison – Councilman Gallo advised that Main St. Phase 3, Bridgewaters Dr., Winhar Pl., Relwolf Ave., Milton Ave and Hedge Dr. are all included in this year's road program for paving, which totals of 1.3 miles of repaving. Councilman Gallo stated the Borough is looking forward to its 2020 annual DOT grant to apply to Comanche Dr. or Asbury Ave. A CDBG grant will be applied for Wolf Hill Ave. Councilman Gallo stated the Public Works Committee met to discuss lawn maintenance for schools. Ms. Smith advised a resolution to continue providing services was on the agenda for a vote.

#2019-149 Resolution authorizing an Agreement with OPBOE for lawn maintenance and snow plowing

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

Councilman Gallo further advised that 2018 road program for Adrian Ave. will be completed shortly and Milton Ave is complete.

5. Councilman O'Brien, Health and Human Services Liaison – Councilman O'Brien reported that the Water Watch Committee completed its monthly testing, which were satisfactory. Dissolved oxygen levels remain at somewhat high levels, but no resultant fish kills. The Environmental Committee met and discussed the environmental concerns at the former Fort, including the former dry cleaning and garage locations and new development plans. The Committee reviewed plans and submitted comments for storm water management at the old Borough Hall site. He reminded residents to remove brush and debris from the roadways, which impacts storm water and the quality of the waterways.

6. Council President Solan, Public Safety Liaison – Council President Solan reported that Pltm. Weinberg, Petrillo and Grimes completed their 3-month DARE curriculum to the Maple Place students and the DARE graduation commencement was June 17, 2019. He commended the officers for their great job with the students. He reported that the summertime speed enforcement initiative will commence. Council President Solan announced that Sgt. John Tucci will be reassigned from patrol to the Detective's Bureau and Det. Petrucelli will return to patrol and congratulated both. Council President Solan read information into the record from the Police Dept. regarding calls to addresses located on Gosselin Ave. on the former Fort property, and stressed the increased responsibilities associated with the increased development. He noted that unreported group homes are operating at the new residences. Council President Solan also expressed his displeasure with FMERA's response to the Borough's concerns, especially with the grouping of low-income units.
7. Councilman Deerin, Parks and Recreation Liaison – Councilman Deerin noted that much of the proposed park improvements have been delayed because of the heavy rains. All work at the parks is pending better weather conditions. Councilman Deerin stressed the need for residents and users of the ball fields to pick up after themselves.

13. Mayor Coffey's Report: No report as the Mayor was not able to attend.

14. Petitions from the public: Council President Solan opened the meeting to petitions from the public.

Gary LaBruno, 50 Wyandotte Ave., noted that none of the adverse impact from FMERA decisions should be a surprise after an initial meeting that included State officials several years ago. Despite efforts to make Fort Monmouth its own town, that was rejected. Oceanport is getting the short end of the stick. He asked questions regarding the Oceanport pool. Councilman Deerin stated that right now there is no pool because there were no bids to manage it, but hopefully, it will change next year. There was discussion regarding fixing the pool and getting an entity to operate it and was there a plan moving forward to get rid of it. Council President Solan stated that discussion was in its infancy stages.

Scott Poyner, 38 Tecumseh Ave., representing the First Aid Squad, appeared and discussed the resolution allowing the Squad to refinance its loan. Information was provided to the Governing Body, but the refinance was not discussed. Councilman Irace stated that the Finance Committee met and discussed the issue, but was unable to approve relinquishing the Borough's rights to the property based on the information provided. Mr. Arnette explained that if the Borough waived the reverter, the property would be subject to be foreclosed upon for any debt. If it was foreclosed upon without the reverter, it would have to be redeveloped consistent with the zoning in the area, therefore, the property of the bank. If the Borough does not waive the reverter, the Borough would get the property back in the event of default. There was extensive discussion regarding the appraised value of the building, the First Aid's consistency in paying its mortgage, the liability to the Borough, and providing information to the Governing Body.

Mark Patterson, 40 Itaska Pl., stated that he had a discussion with members of the Governing Body regarding the shared services contract for snow removal and lawn maintenance at Borough schools and commended Council for deciding to continue to provide those services. However, the decision to refuse the First Aid's request for a refinance was improper. He expressed his disgust with the Governing Body's decision to not support its volunteers. Councilman Irace explained that the Governing Body has a fiduciary responsibility to the residents. Council members explained their position regarding the refinance request.

Joe Lombardo, 50 Iroquois Ave., approximate 40-year member of the First Aid Squad, explained that the Squad has not missed any mortgage payment in that time, and expressed his disappointment with the Governing Body's decision.

Ed Ryan, 24 Willow Ct., trustee of the First Aid Squad, also expressed his disappointment with the decision of the Governing Body. He explained how the building was made with volunteers and donations.

As no one else from the public appeared, Council President Solan closed that portion of the meeting on a motion by Councilman Irace which was seconded by Councilman O'Brien and approved by Council.

- 15. Adjournment:** As there was no further business, the meeting was adjourned at 8:10 PM on a motion by Councilman Irace, seconded by Councilman Proto and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**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, CFO

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

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



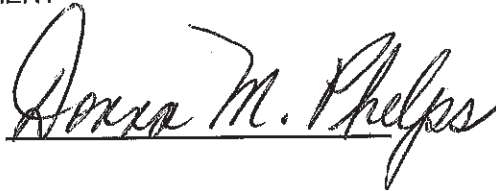
JEANNE SMITH, RMC
BOROUGH CLERK

**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



List of Bills - (All Funds)

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 CEI/FIRSTTRUST	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 TRAILER	250.00	250.00
1337 - SUBURBAN DISPOSAL	PO 3609 DISPOSAL FEE & RECYCLING & CONTAINERS	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

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 - 6/23/19	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	NJET 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

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

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

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/Firsttrust 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/Firsttrust, 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.

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

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	2019	\$17,644.91
	For James A Gilmore		
	24 Russel Ave		

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

I certify that the foregoing Resolution #2019-140 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 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.

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

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.

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

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.

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

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

**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, CFO

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

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

**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, CFO

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

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

**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. 40A: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.

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

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

**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.

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

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

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF A SEASONAL LABORER IN THE PUBLIC WORKS
DEPARTMENT**

**Resolution #2019-148
06/20/19**

WHEREAS, there is a need for full time seasonal help in the Public Works Department to assist with lawn care, general duties and parks maintenance; and.

WHEREAS, the Public Works Foreman and Borough Administrator have recommended the appointment of Jerald Latacz to fill the position and Mr. Latacz is willing and able to accept the position.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Oceanport, that Jared Latacz is hereby appointed to the Department of Public Works for the position of full time seasonal Laborer at a rate of \$13.00 per hour in accordance with the Borough's salary ordinance.

BE IT RESOLVED, that a copy of this resolution shall be forwarded to the Public Works Foreman, Borough Administrator, Chief Financial Officer and the Payroll Clerk.

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

I certify that the foregoing Resolution #2019-148 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 AN INTER-LOCAL AGREEMENT BETWEEN THE BOROUGH
OF OCEANPORT AND THE OCEANPORT BOARD OF EDUCATION FOR
GROUNDS MAINTENANCE AND SNOW PLOWING**

Resolution #2019-149

06/20/19

WHEREAS the Oceanport Board of Education has the need for lawn mowing and snow plowing with the exception of the walkways of school properties;

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40:65-1 Et. Seq. authorizes joint activities among governmental agencies and was enacted with the intent to facilitate and promote Inter local Service Agreements; and

WHEREAS, the Borough of Oceanport has the equipment and personnel to perform the lawn mowing and snow plowing and enter into an inter local agreement with the Oceanport Board of Education to do such work; and

WHEREAS, it has been agreed upon that the Board of Education will pay the Borough of Oceanport \$38,500.00 for lawn mowing and snow plowing with the exception of the walkways of school properties.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport hereby enters into a inter local services agreement for the July 1, 2019 through June 30, 2020 with the Oceanport Board of Education for lawn mowing and snow plowing on school properties for a cost of \$38,500.00; and

BE IT FURTHER RESOLVED that the Mayor and. Clerk are hereby authorized to sign any documents to effectuate said agreement subject to review by the Borough Attorney

BE IT FURTHER RESOLVED that a copy of the Agreement be provided to the Oceanport Board of Education, the Public Works Foreman, the Chief Financial Officer and the NJ Department of Community Affairs.

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

I certify that the foregoing Resolution #2019-149 was adopted by the Oceanport Governing Body at the Regular Meeting held June 20, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

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

THIS AGREEMENT made the _____ day of June 2019, by and between the **BOROUGH OF OCEANPORT** and the **OCEANPORT BOARD OF EDUCATION**

WHEREAS the Oceanport Board of Education (the "Board") has the need for lawn mowing and snow plowing with the exception of the walkways of school properties;

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40:65-1 Et. Seq. authorizes joint activities among governmental agencies and was enacted with the intent to facilitate and promote Inter local Service Agreements; and

WHEREAS, the Borough of Oceanport (the "Borough") has the equipment and personnel to perform the lawn mowing and snow plowing and enter into an inter local agreement with the Board to do such work;

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

NOW THEREFORE IT IS HEREBY AGREED by and between the Mayor and Council of the Borough of Oceanport and the Oceanport Board of Education that hereby enters into a inter local services agreement with the Oceanport Board of Education as follows:

1. The Borough shall provide for lawn mowing and snow plowing for the specified period, with the exception of walkways, on school properties for the cost of \$38,500.00 with one payment due July 1, 2019 and the second payment due January 1, 2020.
2. This Agreement shall commence of July 1, 2019 and terminate on June 30, 2020.
3. The parties hereby agree that each party shall release, indemnify, defend and hold harmless the other and their respective agents, officers and employees from any and all claims, demands, losses, expenses, attorney's fees, causes of action, judgments, lawsuits, proceedings, damages and liability resulting and arising from the alleged or asserted negligent, reckless or intentional act of itself, its agents, officers and employees.
4. Both parties shall designate each other as a named insured on all insurance coverage.
5. Either party may terminate this Agreement for any reason upon sixty-days' written notice to the other.

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

ATTEST:

Jeanne Smith
Municipal Clerk

Date:

John F. Coffey, II
Mayor

Date:

Board Secretary

Date:

Oceanport Board of Education

Date: