

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
June 19, 2014**

Call to Order.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meeting Act by publication of this location, date and time in the Asbury Park Press and the LINK News on January 9, 2014 and by the posting of same on the municipal bulletin board and Borough Web Site.*

Flag Salute

Roll Call

Administrator's Report:

Clerk's Report:

1. Consent Agenda:

- | | | |
|-----------|-----|---|
| #2014-120 | 1. | Resolution authorizing the payment of bills. |
| #2014-121 | 2. | Resolution authorizing a redemption of Tax Sale Certificate #13-00011 |
| #2014-122 | 3. | Resolution authorizing tax refunds due to overpayments |
| #2014-123 | 4. | Resolution approving renewal of liquor licenses |
| #2014-124 | 5. | Resolution authorizing a change in the Regular Meeting Schedule |
| #2014-125 | 6. | Resolution authorizing an Inter-Local Agreement with the Oceanport Board of Ed for grounds maintenance and snow plowing |
| #2014-126 | 7. | Resolution authorizing a place-to-place transfer of Liquor License #1338-33-001-004 |
| #2014-127 | 8. | Resolution authorizing a contract for CodeRED Emergency Notification System |
| pulled | 9. | Resolution awarding contract for Rehab of BBB Boat Launch Facility to T&M |
| #2014-129 | 10. | Resolution authorizing a summer internship in the Police Department |
| #2014-130 | 11. | Resolution authorizing an extension of Resolution #13-53 and #14-101 for 12 Comanche Drive |
| | 11. | Approval of the Workshop Minutes of June 5, 2014 |
| | 12. | Approval of the Regular Meeting Minutes of June 5, 2014 |
| | 13. | Approval of the Executive Session Minutes of June 5, 2014 |
| | 14. | Approval of the Executive Session Minutes of May 15, 2014 |

COMMITTEE REPORTS:

Parks & Recreation, Councilman Bertekap, Chair

Public Works & Engineering, Councilman Gallo, Chair

Public Safety, Councilman Irace, Chair

Health & Human Services, Council President Kahle, Chair

Finance & Administration, Councilman Lynch, Chair

1. Introduction of an Ordinance Fixing the Salary Ranges for Certain Borough Officials, Officers and Employees

Planning & Development, Councilman Paglia, Chair

MAYOR MAHON'S REPORT:

1. Fort Monmouth

Petitions from the public.

Executive Session:

- | | | |
|-----------|----|--|
| #2014-131 | 1. | Resolution authorizing the Governing Body to enter into Executive Session for: |
|-----------|----|--|

Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12(b)(5)

Fort Monmouth

Borough Hall Proposed Sites for Relocation

Contract Negotiations – N.J.S.A. 10:4-12(b)(4)

Fort Monmouth – Officer's Housing

Litigation/Potential Litigation – N.J.S.A. 10:4-12(b)(7)

Fair Share Plan Challenge/COAH update

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
June 19, 2014

The Regular Meeting of the Oceanport Mayor and Council was called to order on June 19, 2014 at 8:37 P.M. with the Statement of Compliance with the Open Public Meetings Act given by Mayor Mahon.

"Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 9, 2014, and by the posting of same on the municipal bulletin board and Borough Web Site."

PLEDGE OF ALLEGIANCE: Mayor Mahon led the audience and members of the Council in the flag salute.

MEMBERS PRESENT: Councilpersons Bertekap, Gallo, Irace, Lynch and Mayor Mahon

MEMBERS ABSENT: Council President Kahle and Councilman Paglia

OFFICIALS PRESENT: Borough Clerk, Jeanne Smith, Borough Administrator, John O. Bennett, Borough Attorney, Scott Arnette

ADMINISTRATOR'S REPORT: Borough Administrator, Mr. Bennett reported that the Dental Insurance renewal date is July 1 however it will be carried. He did have a preliminary meeting with Ted Wardell of Brown & Brown and would like to schedule another meeting with the Finance and Administration Committee to discuss the terms of the renewal.

There is a meeting scheduled on Monday, June 23rd at 4:30 to discuss the status of FEMA PW's for the Police Department, DPW garage and relocation. Dave Jenkins of Millennium Strategies, Greg Mayers, Borough CFO, and Buzz Baldanza, OEM Director, will be in attendance. Members of the Finance and Administration Committee are urged to attend. The Mayor will be an alternate.

Due to the activity level at Blackberry Bay Park, a Port-o-Potty has been temporarily placed in the park until the building is done. The lease for the pool (Lions Club Pool) expires on August 1st. Mr. Bennett plans to have this ready for discussion at the next meeting.

CLERK'S REPORT:

1. CONSENT AGENDA:

- | | | |
|-----------|----|--|
| #2014-120 | 1. | Resolution authorizing the payment of bills. |
| #2014-121 | 2. | Resolution authorizing a redemption of Tax Sale Certificate #13-00011 |
| #2014-122 | 3. | Resolution authorizing tax refunds due to overpayments |
| #2014-123 | 4. | Resolution approving renewal of liquor license |
| Separate | 5. | Resolution authorizing a change in the Regular Meeting Schedule |
| #2014-125 | 6. | Resolution authorizing an Inter-Local Agreement with the Oceanport Board of Education for grounds maintenance and snow plowing |
| #2014-126 | 7. | Resolution authorizing a place-to-place transfer of Liquor License #1338-33-001-004 |
| Pulled | 8. | Resolution authorizing a contract for CodeRed Emergency Notification System |
| Pulled | 9. | Resolution awarding contract for Rehab of BBB Boat Launch Facility to T&M |

- | | | |
|------------------|-----|--|
| #2014-129 | 10. | Resolution authorizing a summer internship in the Police Department |
| #2014-130 | 11. | Resolution authorizing an extension of Resolution #13-53 and #14-101 for 12 Comanche Drive |
| Separate | 11A | Approval of Workshop Minutes of June 5, 2014 |
| Separate | 12. | Approval of the Regular Meeting Minutes of June 5, 2014 |
| Separate | 13. | Approval of the Executive Session Minutes of June 5, 2014 |
| Separate | 14. | Approval of the Executive Session Minutes of May 15, 2014 |

The Clerk stated there were 15 items on the consent agenda. Items #8 and #9 were pulled. Items #5, 11A, 12, 13 and 14 were taken separately. The Clerk asked for a motion regarding the remaining 8 items. Councilman Bertekap made a motion to approve which was seconded by Councilman Gallo and approved by Council.

2014-124 5. Resolution authorizing a change in the Regular Meeting Schedule

The Borough Clerk asked for a motion to approve the resolution authorizing a change in the regular meeting schedule. This resolution changes the July meeting originally scheduled for July 17 to July 10. Motion made by Councilman Gallo and seconded by Councilman Irace.

Discussion on the motion followed. The meeting schedule was then further amended. Mayor Mahon read Resolution 2014-124 **Resolution of the Borough of Oceanport Amending the 2014 Annual Meeting Schedule** and asked that this resolution be amended to reflect the date change from July 10 to July 15. Motion to approve the resolution as amended made by Councilman Lynch and seconded by Councilman Irace and approved by Council. Resolution as amended has been moved. Amended resolution changes the July meeting date from the 17th to the 15th.

Item 11A – Approval of Workshop Minutes of June 5, 2014 – Motion to Approve by Councilman Irace, seconded by Councilman Lynch and approved by Council.

Item 12 – Approval of the Regular Meeting Minutes of June 5, 2014 – Motion to approve by Councilman Irace and seconded by Councilman Lynch. Discussion on the motion followed. Councilman Lynch stated that the minutes didn't reflect an example he provided with numbers of what an employee costs. He wants those numbers on the record. He has spoken of a fictitious employee whose salary is \$36,000 a year but costs us \$71,000 after paying \$30,000 in health care benefits and \$5,000 in pension benefits. The employee we pay \$3,000 per month; \$36,000 per year ends up costing us \$71,000. This is important because we need to start thinking about non-full time employees.

The Clerk stated that the minutes would be amended to reflect specific number example verbatim and brought back for action at the next meeting. Motion withdrawn by Councilman Irace; second withdrawn by Councilman Lynch.

Item 13- Approval of the Executive Session Minutes of June 5, 2014 – Motion to approve by Councilman Irace, seconded by Councilman Lynch and approved by Council.

Item 14 – Approval of the Executive Session Minutes of May 15, 2014 – These minutes were on the last meeting agenda. An amendment was requested by Council President Kahle and Councilman Irace. Changes have been made as requested. Motion to approve by Councilman Irace, seconded by Councilman Lynch and approved by Council.

COMMITTEE REPORTS:

COUNCILMAN BERTEKAP: Councilman Bertekap looks forward to introducing the new Parks and Playgrounds Ordinance at the next meeting. The Recreation Committee is hosting Movie Night on Saturday, June 28th at Dusk. The feature film is "Sandlot."

COUNCILMAN GALLO: Councilman Gallo attended a Planning Board Subcommittee Meeting with a potential buyer for a Fort Monmouth Property. He will have more to report after the next full meeting of the Planning Board on the 24th. There will be informal presentations by representatives from the Fort Monmouth Marina and Monmouth Park (restaurant and concert pavilion) on the 24th.

COUNCILMAN IRACE: Councilman Irace reported that he toured the new, temporary police headquarters on Fort Monmouth. The building is coming along nicely and he is looking forward to having the police in a real building.

He reported on an article in the Press regarding Senator Ray Lesniak and sports betting in the state of New Jersey. Lesniak has a bill prepared to go regardless of whether the Supreme Court agrees or disagrees with the State's position on sports wagering at Monmouth Park. Currently, Monmouth Park is the only facility in the state that is in position and set up to take bets if this bill gets passed.

With regard to Monmouth Park, Mayor Mahon asked if we could help with DCA approval for the William Hill Sports Bar. Food service is not yet available as they have still not gotten approval from DCA for the hood in the kitchen. Borough Administrator Bennett said he would look into it and see what can be done.

COUNCIL PRESIDENT KAHLE: Council President Kahle was absent.

COUNCILMAN LYNCH: Councilman Lynch reported that he had met with Ted Wardell, the Borough's health insurance broker regarding our healthcare benefits and has requested additional information and a follow up meeting is required. He will be setting up a meeting with the Finance and Administration Committee to see if we can save some money. They will also look into some other things regarding healthcare contributions. An administrative audit will be conducted to verify compliance with the program as outlined by state statute regarding employee cost share.

Councilman Lynch's report regarding Fort Monmouth will be delivered during executive session.

1. Introduction of an Ordinance Fixing the Salary Ranges for Certain Borough Officials, Officers and Employees

Councilman Lynch called for the introduction of "**AN ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, SETTING THE SALARY RANGES FOR CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES**" and then asked the Clerk to read the proposed Ordinance by title only, after which Councilman Lynch moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of July 15, 2014 and to advertise same in accordance with the law. It was seconded by Councilman Irace and approved by Council.

COUNCILMAN PAGLIA: Councilman Paglia was unable to attend tonight's meeting as he attended his daughter's 8th grade graduation. Mayor and Council acknowledged the Councilman's daughter, Allison, who is the Salutatorian of the Maple Place Class of 2014.

Mr. Bennett thanked the Shore Regional Senior Class who participated in a community service program in town earlier this month. They did a cleanup at the Old Wharf House, our new borough

hall and painted the Roller Hockey rink at Blackberry Bay. Everything looks great and they were a great help within the Borough.

MAYOR MAHON: Mayor Mahon noted that he would be reporting on Fort Monmouth during executive session. Specifically, he will discuss the committee discussion with RPM Development Company, the contract purchasers of the Fort Monmouth Officers' Housing. There was the potential of an action item for Council to consider. After executive session, there may be formal action if Council chooses to move it.

PUBLIC:

Mayor Mahon opened the meeting to anyone from the public who wished to be heard.

Mr. Stuart Briskey, 46 Werah Place, asked if the newly leased Marina would go on the tax roll? The Borough Administrator responded that the marina is actually being operated as the concessioner for FMERA. It won't become a taxable entity this year. The lessee's hope is to be the long term purchaser. They have relocated the liquor license and under taken extensive renovations of the marina, itself. However, this must be negotiated with FMERA.

Mr. Briskey questioned the policing of this area. Mr. Bennett stated that this is under discussion with FMERA, the Borough and the Chief of Police. The jurisdiction is not clear at this time. FMERA must take action to give us the authority over the concessioner. Details are being worked out.

The Mayor added that bids have been received for operation of the marina and are currently under review. The interim operator's agreement will end when a purchase agreement is entered into. There are several steps in place for transition to private ownership from state ownership.

As no one else from the public wished to be heard, that portion of the meeting was closed on a motion by Councilman Bertekap, seconded by Councilman Gallo and approved by Council.

#2014-131 Resolution authorizing the Governing Body to enter into an Executive Session for:

At 9:09 p.m. the Mayor asked for a motion on **Resolution #2014-131** authorizing the meeting to enter Executive Session for the purposes of matters required by law to be confidential, property acquisition (Borough Hall Proposed sites), contract negotiations (Fort Monmouth Officers' Housing,) and litigation (Fair Share Plan Challenge/COAH update) on a motion made by Councilman Lynch and seconded by Councilman Gallo and approved by Council.

At 10:06 p.m. Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Lynch which was seconded by Councilman Gallo and approved by Council.

As there was no further business, the meeting was adjourned at 10:10 p.m. on a motion made by Councilman Irace seconded by Councilman Bertekap and approved by Council.

Respectfully submitted,



JEANNE SMITH
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR JUNE 19, 2014**

**RESOLUTION #2014-120
06-19-14**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated June 19, 2014.

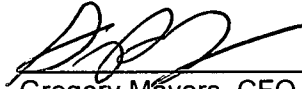
WHEREAS, the Governing Body has determined that the bill list as prepared comports with the vouchers submitted by various vendors; and

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of June 19, 2014.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport hereby authorizes payment of all bills on the bill list dated June 19, 2014 subject to the Borough's Chief Financial Officer certifying there is sufficient funds for the payment of same.

CERTIFICATION OF FUNDS

I, Gregory S. Mayers, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds are available for the purpose stated herein.



Gregory Mayers, CFO

Motion: *Bertkap* Second: *Gallo*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(✓)	()	()	()
Gallo	(✓)	()	()	()
Irace	(✓)	()	()	()
Kahle	()	()	()	(✓)
Lynch	(✓)	()	()	()
Paglia	()	()	()	(✓)
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-120 approved by the Oceanport Borough Council at the Regular Meeting held June 19, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

BOROUGH OF OCEANPORT
BILL LIST

JUNE 19 2014

PAYEE

AMOUNT

PAYROLL ACCOUNT

\$ 127,804.08 Payroll 13

2014 EXPENDITURES

AD HOC TRUST TOTAL

\$ 2,289.00

CAPITAL TRUST TOTAL

\$ 7,424.04

OPEN SPACE TRUST TOTAL

\$ 6,100.50

RECREATION TRUST TOTAL

\$ 2,773.00

2013 VOUCHERS PAID

\$ 252,686.78

2013 VOUCHERS PAID THIS MEETING

\$ 1,500.00

TOTAL

\$ 254,186.78

2014 VOUCHERS PAID

\$ 9,965,504.60

2014 VOUCHERS PAID THIS MEETING

\$ 1,271,254.07

TOTAL

\$ 11,236,758.67

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

John O. Bennett

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #13-00011 FOR
BLOCK 76, LOT 11 ALSO KNOWN AS 481 DRIVEWAY**

**Resolution #2014-121
06-19-2014**

WHEREAS, at the Borough Tax Sale held on November 15, 2013, a lien was sold on Block 76 Lot 11, otherwise known as 481 Driveway; and

WHEREAS, this lien, known as Tax Sale Certificate 13-00011 was sold to Tower Fund Serv as cust for Ebury Fund 1 NJ LLC at an interest rate of 0% and a premium of \$1000; and

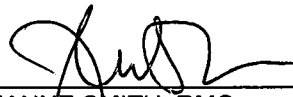
WHEREAS, the mortgage company for the owner, has redeemed certificate 13-00011 in the amount of \$ 1,367.79.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$1,367.79 payable to Tower Fund Serv as cust for Ebury Fund 1 NJ LLC, PO Box 37695, Baltimore MD 21297-3695 for the redemption of Tax Sale Certificate 13-00011.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$1000 (Premium) to the aforementioned lienholder.

Motion: <i>Bertekap</i>	Second: <i>Gallo</i>			
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(✓)	()	()	()
Gallo	(✓)	()	()	()
Irace	(✓)	()	()	()
Kahle	()	()	()	(✓)
Lynch	(✓)	()	()	()
Paglia	()	()	()	(✓)
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-121 approved by the Oceanport Borough Council at the Regular Meeting held June 19, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING TAX REFUNDS DUE FOR OVERPAYMENTS**

**Resolution #2014-122
06-19-2014**

WHEREAS, the following properties are due a refund due to an overpayment from the entity listed; 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 a double payment from the listed entity as follows:

Block 129 Lot 7	Maple Ave	2013	\$1,050.12
Property combined with lot 2 in Block 129			
Paid by and refund to property owner			
Block 134 Lot 4	15 Irma Pl	2012	\$1,563.92
Double pay through refinance			
Refund to homeowner			
Block 8 Lot 26	47 Tecumseh Ave	2013	\$1,787.75
Double pay through sale			
Refund to attorney, Valerie Avrin			

Motion: *Bertekap* Second: *Stallor*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(✓)	()	()	()
Gallo	(✓)	()	()	()
Irace	(✓)	()	()	()
Kahle	()	()	()	(✓)
Lynch	(✓)	()	()	()
Paglia	()	()	()	(✓)
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-122 approved by the Oceanport Borough Council at the Regular Meeting held June 19, 2014

[Signature]
JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSES FOR 2014-2015
AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE 2014-2015 LIQUOR LICENSES TO
ALL LICENSEES THAT HAVE MET ALL STATE AND BOROUGH REQUIREMENTS
AND HAVE PAID ALL APPROPRIATE FEES.**

**Resolution #2014-123
06-19-2014**

WHEREAS, applications for renewal of Liquor Licenses for the year 2014-2015 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, 2014 and expiring June 30, 2014:

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

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to issue 2014-2015 liquor licenses to the above named licensees.

Motion: *Bertekap* Second: *Gallo*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(✓)	()	()	()
Gallo	(✓)	()	()	()
Irace	(✓)	()	()	()
Kahle	()	()	()	(✓)
Lynch	(✓)	()	()	()
Paglia	()	()	()	(✓)
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-123 approved by the Oceanport Borough Council at the Regular Meeting held June 19, 2014

[Signature]
JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AMENDING THE 2014 ANNUAL MEETING SCHEDULE**

**Resolution #2014-124
06-19-14**

WHEREAS, the Open Public Meetings Act directs public bodies to give adequate written advance notice of regular meetings and to establish and post an annual schedule of regular public meetings; and

WHEREAS, on January 1, 2014 the Borough Council adopted Resolution #2014-10 in which a schedule of public meetings for the year 2014 was established and posted; and

WHEREAS, the Borough Council has determined that the 2014 schedule for regular public meetings needs to be amended.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Oceanport hereby modifies the 2014 annual meeting schedule as follows:

1. The Council meeting scheduled for July 17, 2014 be rescheduled for July 15, 2014
2. The Council meeting scheduled for Aug. 21, 2014 be rescheduled for August 7, 2014
3. All other terms of the annual meeting schedule shall remain unchanged.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to post and maintain posted a copy of this resolution in the place designated for the posting of notices and forward a copy of same to the LINK News and the Asbury Park Press.

Motion: *[Signature]*

Second: *[Signature]*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(✓)	()	()	()
Gallo	(✓)	()	()	()
Irace	(✓)	()	()	()
Kahle	()	()	()	(✓)
Lynch	(✓)	()	()	()
Paglia	()	()	()	(✓)
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-124 approved by the Oceanport Borough Council at the Regular Meeting held June 19, 2014

[Signature]

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 #2014-125
06-19-14**

WHEREAS the Oceanport Board of Education has the need for grounds maintenance 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 grounds maintenance 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 \$19,750.00 for grounds maintenance 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, 2014 through June 30, 2016 with the Oceanport Board of Education for grounds maintenance and snow plowing on school properties for a cost of \$19,750.00; 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 Superintendent of Public Works, the Chief Financial Officer and the NJ Department of Community Affairs.

Motion:	<i>Bertekap</i>	Second:	<i>Gallo</i>	
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(✓)	()	()	()
Gallo	(✓)	()	()	()
Irace	(✓)	()	()	()
Kahle	()	()	()	(✓)
Lynch	(✓)	()	()	()
Paglia	()	()	()	(✓)
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-125 approved by the Oceanport Borough Council at the Regular Meeting held June 19, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPROVING A PLACE TO PLACE TRANSFER OF PLENARY RETAIL
CONSUMPTION LIQUOR LICENSE #1338-33-001-004 - OCEANPORT LIQUOR
LICENSE LLC – D.B.A. MARINA AT FORT MONMOUTH**

**Resolution #2014-126
06-19-14**

WHEREAS, application has been made by Oceanport Liquor License, LLC, for a place-to-place transfer of Plenary Retail Consumption License #1338-33-001-004, D/B/A Marina at Oceanport, for a pocket license now to be located at Fort Monmouth Marina, Oceanport Avenue, Fort Monmouth, New Jersey 07757; and

WHEREAS, public notice of this transfer has been published in The Asbury Park Press , twice, once on June 7, 2014 and June 14, 2014; and

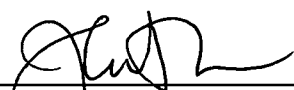
WHEREAS, no legally valid written objections have been received concerning said transfer; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oceanport, that the application of Oceanport Liquor License, LLC., 601 Bangs Avenue, Suite 410, Neptune, NJ 07712 for a place-to-place transfer of Plenary Retail Consumption License #1338-33-001-004, D/B/A Marina at Fort Monmouth for premises now to be located at Fort Monmouth Marina, Oceanport Avenue, Fort Monmouth, NJ 07757 is hereby granted, effective immediately.

Motion: *Bertekap* Second: *Gallo*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(✓)	()	()	()
Gallo	(✓)	()	()	()
Irace	(✓)	()	()	()
Kahle	()	()	()	(✓)
Lynch	(✓)	()	()	()
Paglia	()	()	()	(✓)
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-126 approved by the Oceanport Borough Council at the Regular Meeting held June 19, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A SUMMER INTERN FOR THE POLICE DEPARTMENT**

**Resolution #2014-129
06-19-2014**

WHEREAS, the Oceanport Police Department has received an inquiry from a Borough resident who wishes to do a summer intern program as part of his requirement for a college course; and

WHEREAS, said position was not paid or solicited by the Police Department; and

WHEREAS, the Chief of Police has agreed to oversee the program and assure that he would not have any interaction with active cases.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that a summer internship program for Michael MacStudy shall be permitted under the supervision of the Chief of Police.

Motion: *Bertekap* Second: *Abello*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(✓)	()	()	()
Gallo	(✓)	()	()	()
Irace	(✓)	()	()	()
Kahle	()	()	()	(✓)
Lynch	(✓)	()	()	()
Paglia	()	()	()	(✓)
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-129 approved by the Oceanport Borough Council at the Regular Meeting held June 19, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

R14-127
R14-128
puller

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN EXTENSION OF TIME TO 12 COMANCHE DRIVE FOR THE
PLACEMENT OF A TEMPORARY TRAILER FOR HOUSING WHILE ELEVATING DUE TO
SUPER STORM SANDY DAMAGE**

**Resolution #2014-130
06-19-2014**

WHEREAS as a result of Super Storm Sandy many residents are required or desire to elevate their homes to comply with the mandatory base flood elevations; and

WHEREAS, Resolution #2013-053 granted temporary housing by trailer to be placed on a property undergoing elevation due to Super Storm Sandy damages; and

WHEREAS, Lynn West, property owner of 12 Comanche Drive, appeared before the Mayor and Council at the May 1, 2014 meeting seeking an extension of time for the temporary trailer located on the property due to delays related to weather resulting in relief granted through June 25, 2014 by Resolution #2014-101; and

WHEREAS, completion of the elevation process and associated improvements was anticipated to be completed by June 25, 2014 but issues with the contractor resulting in its replacement have delayed the anticipated completion; and

WHEREAS, the property owner has requested an additional extension through July 18, 2014.

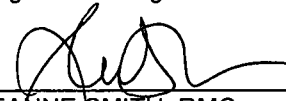
NOW THEREFORE BE IT RESOLVED that an extension of time for Resolution #2014-101 be granted to 12 Comanche Drive not to exceed July 18, 2014.

BE IT FURTHER RESOLVED that a Certificate of Occupancy shall not be issued for said property until such time as the trailer is removed.

Motion: *Bertekap* Second: *Gallo*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(✓)	()	()	()
Gallo	(✓)	()	()	()
Irace	(✓)	()	()	()
Kahle	()	()	()	(✓)
Lynch	(✓)	()	()	()
Paglia	()	()	()	(✓)
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-130 approved by the Oceanport Borough Council at the Regular Meeting held June 19, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

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

**Resolution #2014-131
06-19-2014**

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

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

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

1) Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12(b)(5)

Fort Monmouth
Borough Hall Proposed Sites for Relocation

2) Contract Negotiations – N.J.S.A. 10:4-12(b)(4)

Fort Monmouth - Officer's Housing

4) Litigation/Potential Litigation – N.J.S.A. 10:4-12(b)(7)

Fair Share Plan Challenge/COAH update

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

Motion: *Bertekap* Second: *Gallo*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(✓)	()	()	()
Gallo	(✓)	()	()	()
Irace	(✓)	()	()	()
Kahle	()	()	()	(✓)
Lynch	(✓)	()	()	()
Paglia	()	()	()	(✓)
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-130 approved by the Oceanport Borough Council at the Regular Meeting held June 19, 2014



JEANNE SMITH, RMC
BOROUGH CLERK