



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • JUNE 15, 2023

Workshop

Clement V. Sommers Municipal Building

7:00 PM

910 Oceanport Way, Oceanport, NJ 07757

I. Meeting Called to Order

II. Statement of Compliance with Open Public Meetings Act:

This meeting complies with the Open Public Meetings Act by adequate and electronic notification on January 5, 2023 of this meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.

III. Flag Salute, Statement to the Public

Often times it may appear that the Mayor & Council take action with very little comment and in many cases by unanimous vote. Many items are of routine business that are placed on a Consent Agenda as they do not require additional discussion. Items not of a routine nature are first listed for discussion at a Workshop meeting prior to being listed for action at a Regular Meeting. Where appropriate, items are referred to a Council Committee for further study and investigation before being returned with a recommendation for the full Council to consider. The members of the Borough Council work via committees along with the Mayor, Borough Clerk and Administration to assure that the members fully understand the matter. There are occasions where matters are presented to the Mayor & Council for discussion and action at the same meeting when of a timely nature.

IV. Roll Call

V. Public Comment on Action Items Only

At this time, comments are invited on agenda items only. Upon being recognized by the Mayor, anyone wishing to address the Governing Body, please state your name and address. No member of the public may address or question individual Governing Body members or administration. Although public participation is welcomed and encouraged, the governing body may, through the Mayor or presiding officer, terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. The Borough bears no responsibility for comments made by members of the public. In order to permit the fair and orderly expression of public comment, questions from the public will be responded to, if feasible, after the public comment portion of the meeting is closed.

VI. Action Items: None

VII. Clerk's Report

Old Business

1. Discussion: Financial Agreement Negotiations - Block 110.13, Lot 1 & Block 110.14, Lot 1
2. Discussion: Trees in Borough Right of Way, Councilman Tvrdik
3. Discussion: Fees for Street Opening Permits
4. Discussion: Leonard Avenue Vacate Request

#2023-150 Resolution authorizing agreement with City of Long Branch for Supplemental Fire Coverage

#2023-146 Resolution accepting donation of snow blowers from Monmouth County

#2023-145 Resolution setting quote threshold for Russia-Belarus certifications

#2023-141 Resolution authorizing change order for purchase of DPW equipment

New Business

#2023-136 Resolution authorizing payment of BILL LIST 06-15-23

#2023-142 Resolution accepting resignation of Brian Trivett

- #2023-137 Resolution to amend 2023 budget for Alcohol Education Funding
- #2023-139 Resolution to amend 2023 budget for NJDEP Stormwater Assistance Grant
- #2023-138 Resolution to amend 2023 budget for Sports Wagering Revenue Grant
- #2023-140 Resolution to amend 2023 budget for FMERA MOU Building 886 - *Added*
- #2023-162 Resolution awarding contract for Building 886 Demolition Project - *Added*
- #2023-148 Resolution authorizing contract for Intron Technology for IT Services
- #2023-154 Resolution authorizing Change Order #1 to Tidal Valve Installation Project - Seacoast Construction
- #2023-155 Resolution awarding contract to Colliers Engineering - Allenhurst Ave Bulkhead
- #2023-156 Resolution awarding Contract to Colliers Engineering & Design - 2023 Road Program
- #2023-153 Resolution authorizing solicitation of bids for Old Wharf Parking Lot Project
- #2023-151 Resolution supporting legislation to restore Energy Tax Receipts
- #2023-149 Resolution authorizing waiver of Street Opening Moratorium for 42 Genesee Ave
- #2023-152 Resolution authorizing submittal of NJDOT Grant Application - Comanche Dr
- #2023-147 Resolution accepting donation of 2009 Ford F350 from Marbro Inc.
- #2023-161 Resolution Approving 2023-2024 Liquor Licenses
- #2023-157 Resolution renewing Shared Services for Health Services with Monmouth County
- #2023-158 Resolution authorizing application for the 2023 MC Open Space Grant Program
- #2023-143 Resolution appointing Patrolman Frank Skovran to permanent status
- #2023-144 Resolution appointing Frank Segura as seasonal labor for the Public Works Dept
- #-2023-159 Resolution approving Fire Department Membership - Morgan Jr., Glenn
- #1075 An Ordinance Setting Salary Ranges for Various Positions
- #1076 Ordinance Accepting Real Property for Right of Way and Road Width of Foggia Way

Minutes

- 33. Minutes of Dec 1, 2022 7:00 PM
- 34. Minutes of Dec 15, 2022 7:00 PM
- 35. Minutes of Jan 1, 2023 12:00 PM

VIII. Administrator's Report

- 1. Discussion Item: Tournament Field Use Request
- 2. Discussion Item: Proposal - EV Charging Station(s)

IX. Mayor's Report

- #2023-160 Resolution supporting Netflix application to the Aspire Program - *Added*

X. Public Comment

The meeting has been opened for comments from the public. Upon being recognized by the Mayor or presiding officer, anyone wishing to address the Mayor & Council, please state your name and address. Any member of the public wishing to speak a second time or more will only be recognized after all members of the public wishing to be heard for a first time have been recognized. No member of the public may address or question individual Council members or administration. Although public participation is welcomed and encouraged, the governing body may, through the Mayor or presiding officer, terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. The Borough bears no responsibility for comments made by members of the public. In order to permit the fair and orderly expression of public comment, questions from the public will be responded to, if feasible, after the public comment portion of the meeting is closed.

XI. Adjournment



Mayor & Council
910 Oceanport Way
Oceanport, NJ 07757

SCHEDULED

DISCUSSION ITEM (ID # 2833)

Meeting: 06/15/23 07:00 PM
Department: Mayor & Council
Category: Agreement
Prepared By: Jeanne Smith
Initiator: Jeanne Smith
Sponsors:
DOC ID: 2833

7.1

Financial Agreement Negotiations, Oport Partners LLC, Block 110.13, Lot 1 & Block 110.14, Lot 1, Warehouse and District A Parcels



Mayor & Council
910 Oceanport Way
Oceanport, NJ 07757

SCHEDULED

DISCUSSION ITEM (ID # 2847)

Meeting: 06/15/23 07:00 PM
Department: Administration
Category: Policy
Prepared By: Jeanne Smith
Initiator: Jeanne Smith
Sponsors:
DOC ID: 2847

7.2

Discussion: Trees in Borough Right of Ways

Chapter 331. Streets and Sidewalks

Article III. Maintenance of Streets and Rights-of-Way

[Adopted 3-21-2019 by Ord. No. 997]

§ 331-17. Curbs and sidewalks.

For any road maintained by the Borough or any other public entity that is lined with curbing and/or sidewalk, said curbing and/or sidewalk, regardless of the installer and absent of an agreement and resolution to assume responsibility, shall be maintained by the fronting property owner.

§ 331-18. Trees, plantings and other objects.

For any road maintained by the Borough or any other public entity that is lined with trees, plantings or has any other object within its right-of-way, said trees, plantings or any other object, regardless of the installer and absent an agreement and resolution to assume responsibility, shall be maintained by the fronting property owner.

§ 331-19. Notice of violating conditions.

If any condition exists that violates this article, the Borough Code Enforcement Officer shall notify the owner, tenant or other person in possession of the property of such condition or conditions, in writing, by regular mail or personal delivery. The owner, tenant or person in possession of the property shall have 14 days from the date of such written notice to correct the condition or conditions so noticed. The Code Enforcement Officer shall reinspect the lands in question after the fourteen-day period has expired to determine if the condition or conditions have been abated or remedied.

§ 331-20. Failure to abate or remediate conditions.

If the property owner of the lands in question fails to abate or remediate the condition or conditions noticed by the Code Enforcement Officer within 14 days of the notice, the following shall occur:

- A. The Code Enforcement Officer shall have the authority to issue a complaint for the violation or violations of this article, which complaint shall be brought before the Municipal Court of the Borough of Oceanport.
- B. If it is necessary to preserve the public health, safety or general welfare of the Borough, the Zoning Officer shall cause the condition or conditions complained about to be abated or remedied and shall certify the cost of abatement or remediation to the Council of the Borough of Oceanport. The amount of such abatement or remediation shall be paid by the owner, tenant or person in possession within 10 days of the date of the mailing by which the invoice is sent to the aforesaid person.
- C. If the said invoice is not so paid, the amount so charged shall be added to and become a part of the taxes next to be assessed upon the lands in question and shall bear interest at the same rate as municipal real estate taxes and shall be collected and enforced by the same officer and in the same manner as delinquent taxes.

§ 331-21. Violations and penalties.

Any person, firm or corporation violating any of the provisions of this article shall be subject to a penalty as set forth in Chapter 1, § 1-15, General penalty.

Chapter 371. Trees

[HISTORY: Adopted by the Mayor and Council of the Borough of Oceanport 10-4-1973 by Ord. No. 338 (Ch. 20, §§ 20-11, 20-12 and 20-16, of the 1970 Code). Amendments noted where applicable.]

§ 371-1. New plantings.

- A. In all new developments, the construction of which shall have been commenced following the effective date of this chapter, trees shall be planted by the developer on each side of every street therein, providing one tree at least every 50 feet. Such trees shall be at least two inches in diameter.
- B. Such trees shall be first-class nursery stock, planted while in a dormant state and properly staked, with topsoil sufficient to cover all roots. Said trees shall be in good growing condition at the end of one year or shall be replaced by the developer in accordance with this chapter. The Shade Tree Committee^[1] shall direct the placement, planting and selection of trees in all new developments and shall certify its approval thereof to the Planning Board and the Mayor and Council. The location of such new plantings or replacements shall be such that, wherever possible, conflict or interference with existing overhead or underground utilities or other facilities will be avoided. No new plantings shall be made in the area between sidewalks and curbs, nor shall any such existing plantings be replaced.

[1] *Editor's Note: See Ch. 29, Art. II, Shade Tree Committee.*

§ 371-2. Trimming or removal of public trees.

[Amended 3-21-2019 by Ord. No. 997]

Any person, firm or corporation desiring for any lawful purpose to cut, prune, trim or remove any tree in a public highway in the Borough of Oceanport or to replace an existing tree or plant an additional tree within the public highway shall submit a request, in writing, to the Borough Clerk for permission by the Shade Tree Committee, or other official so designated by the governing body, to do the particular act. The applicant shall, in writing, indicate the location and type of work and the species of tree to be planted or destroyed. Upon approval of the application, the Shade Tree Committee, or other official so designated by the governing body, shall issue a permit, and thereafter, the work shall be performed and/or the tree planted in accordance with the instructions issued by and under the supervision of the Shade Tree Committee or other official so designated by the governing body. In the case of the replacement of existing trees or the planting of additional trees, after the maintenance period of one year has expired, the tree or trees, if satisfactory, will be accepted and classed as other trees existing along the public highways.

§ 371-3. Violations and penalties.

Any person, firm or corporation violating any of the provisions of this chapter shall be subject to a penalty as set forth in Chapter 1, § 1-15, General penalty.



Mayor & Council
910 Oceanport Way
Oceanport, NJ 07757

SCHEDULED

DISCUSSION ITEM (ID # 2766)

Meeting: 06/15/23 07:00 PM
Department: Mayor & Council
Category: Permits/Licenses
Prepared By: Jeanne Smith
Initiator: Jeanne Smith
Sponsors:
DOC ID: 2766

7.3

Discussion: Fees for Street Opening Permits



Mayor & Council
910 Oceanport Way
Oceanport, NJ 07757

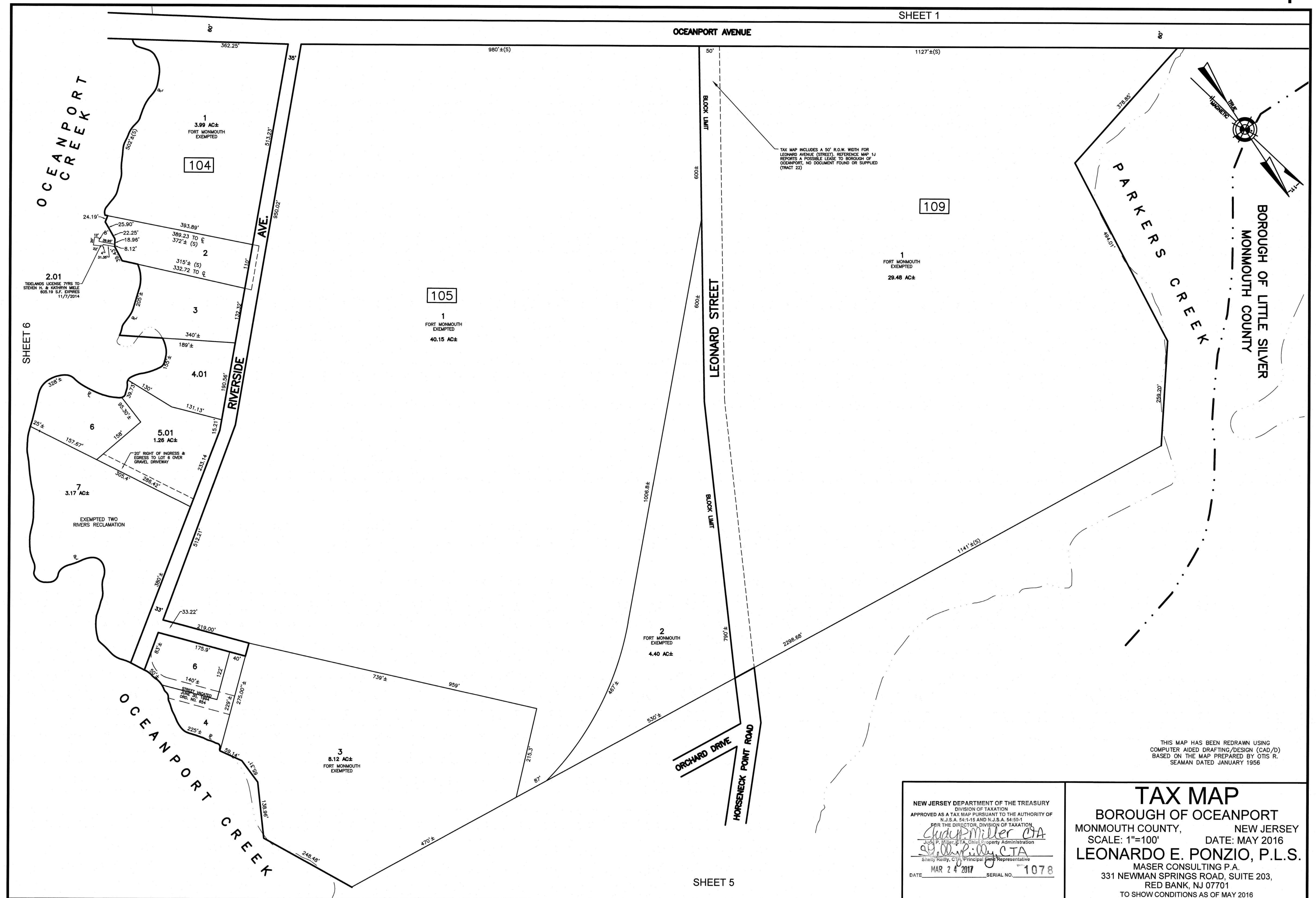
SCHEDULED

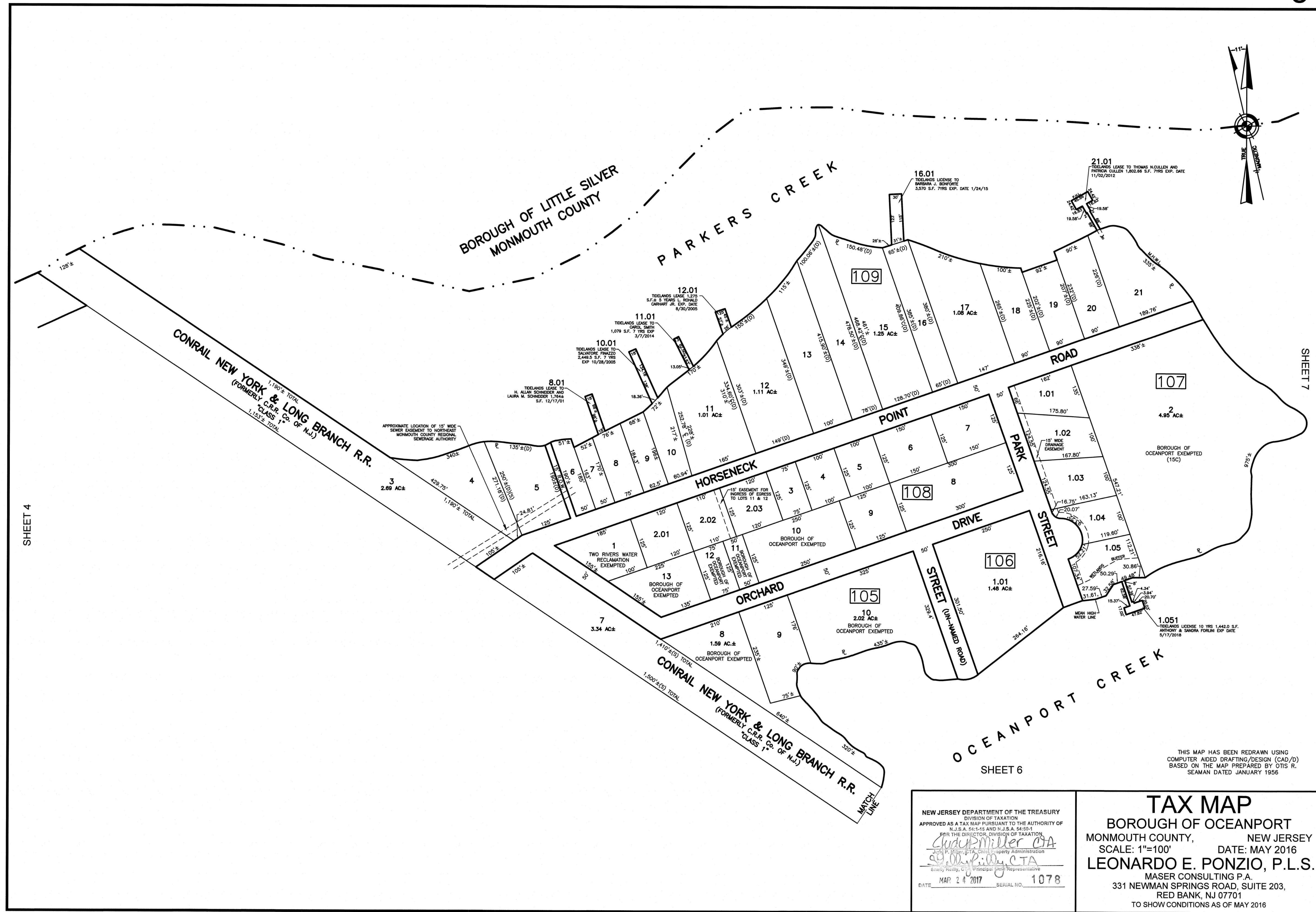
DISCUSSION ITEM (ID # 2817)

Meeting: 06/15/23 07:00 PM
Department: Mayor & Council
Category: Development
Prepared By: Jeanne Smith
Initiator: Jeanne Smith
Sponsors:
DOC ID: 2817

7.4

Leonard Avenue Vacate Request





SHEET 4

SHEET 7

THIS MAP HAS BEEN REDRAWN USING
COMPUTER AIDED DRAFTING/DESIGN (CAD/D)
BASED ON THE MAP PREPARED BY OTIS R.
SEAMAN DATED JANUARY 1956

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
APPROVED AS A TAX MAP PURSUANT TO THE AUTHORITY OF
N.J.S.A. 54:1-15 AND N.J.S.A. 54:50-1
FOR THE DIRECTOR, DIVISION OF TAXATION
John P. Miller
John P. Miller, Chief, Property Administration
Sincerely, Kelly, C. Principal Photo Representative
DATE MAP 2 4 2017 SERIAL NO. 1078

TAX MAP
BOROUGH OF OCEANPORT
MONMOUTH COUNTY, NEW JERSEY
SCALE: 1"=100' DATE: MAY 2016
LEONARDO E. PONZIO, P.L.S.
MASER CONSULTING P.A.
331 NEWMAN SPRINGS ROAD, SUITE 203,
RED BANK, NJ 07701
TO SHOW CONDITIONS AS OF MAY 2016

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPROVING AN INTERLOCAL SERVICES AGREEMENT WITH THE CITY OF LONG BRANCH TO
PROVIDE FIRE SUPPRESSION/EMERGENCY SERVICE COVERAGE**

Resolution #2023-150
06/15/23

WHEREAS, the "Shared Services and Consolidation Act" at N.J.S.A. 40A:65-1 et seq. (The "Act") allows a local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units; and

WHEREAS, the Borough of Oceanport desires to enter into an Agreement with the City of Long Branch to provide fire suppression/emergency services on a per call basis as requested by the Oceanport Fire Chief; and

WHEREAS, the Long Branch Fire Department has agreed to provide supplementary fire suppression/emergency service coverage for the Borough of Oceanport for the period January 1, 2023 through December 31, 2023; and

WHEREAS, the Borough of Oceanport understands that the City of Long Branch must adequately back fill its firehouses and fire equipment to ensure that the needs of the Borough of Oceanport are met when necessary and appropriate under the terms of the agreement and the Borough of Oceanport shall compensate the City of Long Branch for the cost of the back fill; and

WHEREAS, the fee for said services shall be charged on an hour to hour basis and based on the individual hourly rate of each employee for the period of coverage provided; and

WHEREAS, the Borough of Oceanport can request additional personnel to supplement manpower at an additional fee per member as requested; and

WHEREAS, the fee will be assessed when Long Branch on-duty personnel become committed to an active incident in the Borough of Oceanport and will require recall of personnel to staff Long Branch Fire Headquarters for the duration of the incident; and

WHEREAS, limitations to the response shall be at the discretion of the Oceanport Fire Chief,

NOW THEREFORE BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign any and all documents necessary to effectuate the attached hereto Service Agreement for Supplementary Fire Suppression/Emergency Service coverage with the City of Long Branch for the period January 1, 2023 through December 31, 2023.

Fee for Service Agreement

AND NOW THIS _____ day of _____, 20_____, by
and between the City of Long Branch and the Borough of Oceanport for supplemental support
services.

1. The City of Long Branch Fire Department will provide fire suppression/emergency service coverage for the Borough of Oceanport for the period of January 1, 2023 to December 31, 2023. The fee structure for the period shall be calculated on a per call basis. The fee will be charged on an hour for hour basis, per member as per the unions collective bargaining agreement with the City of Long Branch to cover staffing requirements to fill fire headquarters in Long Branch when on-duty assets are deployed into the Borough of Oceanport.
2. Typical staffing is (1) Fire Officer and (4) Firefighters but may vary depending on available personnel but not to exceed (5) slots. The fee will be based on the individual hourly rate of each employee for the period of coverage provided to the Borough of Oceanport. Additional personnel can be requested by the Borough of Oceanport to supplement manpower at additional fee per member as requested. This fee will be assessed when Long Branch on-duty personnel become *committed to an active incident* in the Borough of Oceanport. This will require "recall" of personnel to staff Long Branch Fire Headquarters for the duration of incident.
3. The on-duty career staff shall respond to designated emergency responses as requested by the Fire Chief of Borough of Oceanport. Limitations to the response shall be at the discretion of the Long Branch Fire Chief. Long Branch units will be dispatched simultaneously with Borough of Oceanport by Monmouth County Radio Communications Center.
4. This agreement will be updated annually no later than November 30th of the current agreement cycle. All changes to response protocols during a cycle shall be in writing to the City of Long Branch Director of Public Safety. This agreement may be canceled by either party in writing with 30 days' notice.

Signed:

Dated:

John Pallone, Mayor

Borough of Oceanport

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING ACCEPTANCE OF DONATION OF TWO SNOW BLOWERS FROM THE COUNTY OF
MONMOUTH**

**Resolution #2023-146
06/15/23**

WHEREAS, pursuant with N.J.S.A. 40A:5-29, the Borough of Oceanport is a local unit authorized and empowered to accept bequests, legacies and gifts made to it and is empowered to utilize such bequests, legacies and gifts in the manner set forth in the conditions of the bequests, legacy or gift, provided, however, that such bequest, legacy or gift shall not be put to any use which is inconsistent with the laws of the State of New Jersey and of the United States; and

WHEREAS, the Oceanport Fire Department had need of snow blowers to service their respective houses and sought donation from the County for two Honda HS-1132 Snow Blowers owned by the County; and

WHEREAS, the County is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* and specifically, N.J.S.A. 40A:11-36(2) to donate property which is no longer needed for public use to another contracting unit; and

WHEREAS, the County of Monmouth has generously donated two snow blowers carrying VIN numbers SZBF1010513 and SZBF1014113 no longer needed for public use by the County subject to execution of an Agreement between the parties; and

WHEREAS, the Governing Body desires to enter into an Agreement with the County of Monmouth for said donation of two snow blowers,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oceanport hereby authorizes the Mayor and Borough Clerk to execute any and all documents necessary to effectuate the full intent and purpose of this resolution for the donation of two snow blowers.

BE IT FURTHER RESOLVED, that the Borough Clerk shall provide a certified copy of this Resolution to the County of Monmouth Board of County Commissioners, the Oceanport Fire Chief, Borough Administrator and Chief Financial Officer.

Agenda Item# 10

AGREEMENT BETWEEN
THE COUNTY OF MONMOUTH AND
THE BOROUGH OF OCEANPORT FIRE DEPARTMENT

This Agreement is made this _____ day of _____, 2023, by and between the County of Monmouth ("County"), Hall of Records, 1 E. Main Street, Freehold, New Jersey 07728, and the Borough of Oceanport Fire Department, 21 Main Street, Oceanport, New Jersey 07757 ("Oceanport").

WHEREAS:

- A. On May 11, 2023, the County's Board of County Commissioners adopted Resolution No. 2023-_____ declaring two (2) Honda HS-1132 Snow Blowers carrying VIN numbers SZBF1010513 and SZBF1014113 to be surplus County personal property and authorizing the donation of the Snow Blowers to Oceanport.

IT IS AGREED:

1. The County hereby transfers ownership of the Snow Blowers to Oceanport and will endorse any additional documentation to effect the transfer of ownership of the Snow Blowers to Oceanport.
2. Oceanport will indemnify and hold the County harmless from and against all loss, damage, claims, actions, liability and expense, in contract or in tort, in connection with the loss of life, bodily injury and/or property damage, including the provision of a defense, hereafter arising from the Snow Blowers.

Introduced on: May 11, 2023
Adopted on: May 11, 2023
Official Resolution#: 2023-0369

Agenda Item# 10

3. Oceanport hereby accepts the Snow Blowers in their "as is" condition and releases the County from any and all responsibility with regard to the condition of the Snow Blowers.

ATTEST:

COUNTY OF MONMOUTH

By: _____

Name: TAMARA BROWN

Name: THOMAS A. ARNONE

Title: Clerk of the Board

Title: Commissioner Director

ATTEST:

BOROUGH OF OCEANPORT

By: _____

Name:

Name:

Title:

Title:

BOROUGH OF OCEANPORT

DEPARTMENT of FIRE

OCEANPORT HOOK & LADDER CO.

PORT-AU-PECK CHEMICAL HOSE CO.

OCEANPORT FIRE POLICE

MONMOUTH COUNTY

NEW JERSEY

OFFICE OF THE CHIEF
Oceanport, N. J.

March 14 2023

Teri O'Connor
Monmouth County Administrator
Monmouth County Hall of Records
One East Main Street
Freehold, NJ 07728



Dear Ms. O'Connor

It is my understanding that Monmouth County has two Honda HS 1132 (walk behind) Snow Blowers going to the next Monmouth County Surplus Auction. The Oceanport Fire Department would be interested in acquiring the two above mentioned Honda HS 1132 Snow Blowers from Monmouth County if possible.

Fire protection in Oceanport is provided by two Fire Companies, the Oceanport Hook & Ladder Fire Company, and the Port-au-Peck Chemical Hose Company, which are supported by fundraising efforts by the Fire Companies and Budget allocations by the Borough. Both Fire Companies serve around the clock, 365 days a year.

Several years ago, during a North Easter Blizzard, the Oceanport Public Works, who is responsible for snow removal at both Firehouses, was unable to keep up with the roads in Oceanport, yet alone to remove snow from both Firehouses during the storm. After the storm, the Borough Officials said they would provide each Fire Houses with a snow blower, this never materialized. By acquiring these two snow blowers, it would allow our Volunteer Membership to clear snow from our Firehouses as well as continue backing up the Oceanport First Aid Squad in snowstorms, clearing a path for them to get patients from their home to the waiting Ambulance.

Thank you in advance for your consideration for this request.

Please do not hesitate to contact me if you have any questions.

Sincerely,

Thomas A. Gallo
Chief, Oceanport Fire Department
732-921-8096
Firechief@oceanportboro.com

cc: John Tobia

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE PURCHASING AGENT TO APPLY THE LOCAL QUOTE THRESHOLD TO RUSSIA-
BELARUS CERTIFICATION**

**Resolution #2023-145
06/15/23**

WHEREAS, P.L. 2022.c.3 was signed into law on March 9, 2022 prohibiting government dealings with businesses associated with Belarus or Russia, and

WHEREAS, LFN 2023-11 which supersedes and replaces LFN 2022-24 was issued on May 22, 2023, and

WHEREAS, the State Department of the Treasury is required to develop and maintain a list of such persons and entities engaging in prohibited activities in Russia or Belarus, and

WHEREAS, local contracting units subject to the Local Public Contracts Law cannot enter into or renew a contract for the provision of goods and services with persons or entities appearing on Treasury's list, and

WHEREAS, local contracting units are required to obtain vendor certification, as required by P.L. 2022.c.3, that said vendor does not appear on Treasury's list prior to the award of contract over the State Agency threshold of \$1,000.00; and

WHEREAS, given the practical considerations of local purchasing, a contracting unit should rely on the advice of legal counsel in determining whether to apply its own local quote threshold, and

WHEREAS, the Mayor and Council having discussed and considered same have determined that the local quote threshold (\$6,600) should be applied.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oceanport that the Purchasing Agent is authorized to apply the local quote threshold (\$6,600) in the aggregate to Russia-Belarus Certification.

**LFN 2023-11****May 22, 2023**

Local Finance Notice

Philip D. Murphy
Governor

Lt. Governor Sheila Y. Oliver
Commissioner

Jacquelyn A. Suárez
Director

Contact Information

Website

www.nj.gov/dca/divisions/dlgs

E-mail

dlgs@dca.nj.gov

Phone

609.292.6613

Mail and Delivery

101 South Broad St.

PO Box 803

Trenton, New Jersey

08625-0803

Distribution

Procurement Officials

Chief Financial Officers

Administrators/Managers

Municipal Clerks

Clerks – County Boards of
Commissioners

Authorities & Fire Districts

School Business Officials

County Colleges

Redevelopment Counsel

Auditors

Persons and Entities Engaging in Prohibited Activities in Russia or Belarus; Russia-Belarus & Iran Investment Certification for Vendors and Contractors

(This Notice supersedes and replaces in its entirety Local Finance Notice 2022-24 originally issued on December 28, 2022. Local officials should review this entire Notice as it provides elaboration and supplemental guidance.)

P.L. 2022, c. 3, signed into law on March 9, 2022, required the State Department of the Treasury (Treasury) to develop, based on credible information available to the public, [a list of persons and entities](#) engaging in prohibited activities in Russia or Belarus (Russia-Belarus list). The list is now available on [Treasury's website](#) and will be updated at least once every six months. P.L. 2022, c. 3 will expire upon the revocation of federal sanctions contained in [Executive Order 14024](#).

This Notice explains the law's impact on procurement by local contracting units, which includes municipalities, counties, authorities, fire districts, boards of education, and county colleges, along with eligibility to participate in a redevelopment or PILOT agreement. Also explained is the recent update to the law requiring vendor and contractor disclosure of investment activities in Iran. For procurement purposes, the Division of Local Government Services (Division) offers a [model certification](#) combining the Russia-Belarus and Iran disclosures onto a single form, which has been revised to eliminate the need for a vendor or contractor to insert the name of the contracting unit in Part 3.

When discussed together, government entities subject to the Local Public Contracts Law, Public School Contracts Law, or County College Contracts Law are herein referenced collectively as "contracting units."

Key Terms

The phrase “engaging in prohibited activities in Russia or Belarus” is defined as companies:

- in which the Governments of Russia or Belarus have any direct equity share;
- having any business operations commencing after the effective date of P.L. 2022, c. 3 that involve contracts with or the provision of goods or services to the Governments of Russia or Belarus;
- headquartered in Russia or having their principal places of business in Russia or Belarus, or
- supporting, assisting, or facilitating the Governments of Russia or Belarus in their campaigns to invade the sovereign country of Ukraine, either through in-kind support or for profit.

A “person or entity” is:

- A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group;
- Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or
- Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described above.

The broad definition of “person or entity” in the Russia-Belarus law means that the law applies to entities such as non-profits, local governments, and state agencies (both New Jersey and out-of-state) providing goods or services through a contract subject to the Local Public Contracts Law, Public School Contracts Law, or the County College Contracts Law, but not a federal government agency due to Constitutional considerations.

Impact on Procurement

Persons or entities included on Treasury’s [Russia-Belarus list](#) cannot enter into or renew a contract for the provision of goods and services with a State agency, State college or university, a contracting unit as defined in the Local Public Contracts Law, a board of education as defined in the Public School Contracts Law (including charter schools), or a county college as defined in the County College Contracts Law.

Although investor-owned, BPU-regulated utility companies fall under the definition of a “person or entity” under the Russia-Belarus law, payment of electric, gas, water, or sewer bills would not require a Russia-Belarus vendor certification as there is no discretionary award on the part of the contracting unit. See also N.J.S.A. 40A:5-16.d (generally prohibiting a local government subject to the Local Fiscal Affairs Law from requiring, prior to making payment, a certification from a BPU-regulated utility that a bill or demand is correct.) However, a contract for energy supply separate from distribution, or a contract for any other good or service, awarded to an investor-owned utility would be subject to the Russia-Belarus vendor certification requirement.

Vendor/Contractor Certification

When a contract for goods or services is **awarded, renewed, amended, or extended**, a contracting unit shall 1) require a vendor or contractor to certify that the vendor or contractor is not identified on Treasury's Russia-Belarus list, and 2) review the Russia-Belarus list to determine whether the vendor or contractor appears on the list. The Local Public Contracts Law, Public School Contracts Law, and the County College Contracts Law, respectively, generally require contracting units under those laws to implement and comply with the provisions of P.L. 2022, c.3 applicable to State agencies. See N.J.S.A. 40A:11-2.2; 18A:18A-49.5; 18A:64A-25.44. A vendor or contractor is not required to provide a Russia-Belarus certification prior to the award of a State contract for goods or services that is beneath the State agency quote threshold of \$1,000. See Section III Paragraph A of Treasury Circular [23-09-DPP](#) on page 2. Given the threshold for vendor/contractor certification applied to State goods or services contracts, combined with the practical considerations of local purchasing, a contracting unit should rely on the advice of legal counsel in determining whether to apply its own local quote threshold to the Russia-Belarus certification; the Division will defer to contracting units on this point. However, be mindful that determinations of aggregation would apply here just as they would when determining whether a contract is subject to public bidding.

The certification required shall be executed on behalf of the applicable person by an authorized officer or representative of the vendor or contractor. If a person is unable to make the certification required because the person, parent entity, subsidiary, or affiliate has engaged in prohibited activity in Russia or Belarus, the person shall, prior to the contracting unit's deadline for delivery of such certification, provide to the contracting unit a detailed and precise description of such activities, with such description to be provided under penalty of perjury. The person or entity must cease engaging in any prohibited activities and provide an updated certification before the contract can be entered into. The required certification or disclosures shall be made available to the public (e.g., OPRA request). A vendor or contractor is not required to provide the Russia-Belarus certification with its bid or proposal but must provide the certification before the contract award in accordance with the deadline established by the contracting unit. If an Ownership Disclosure Statement has been submitted with a bid or proposal pursuant to N.J.S.A. 52:25-24.2, a contracting unit is not required to review the stockholders, partners, or LLC members named on the statement against the Russia-Belarus list or the certification prior to contract award.

Because the law states that a contracting unit shall rely on the Russia-Belarus list, a contracting unit need not independently confirm the veracity of a vendor's or contractor's certification. However, if the contracting unit becomes aware of credible, publicly available information indicating a certification may be false and, based on that information, determines that a certification is false, the contracting unit must terminate the contract. It shall report the false certification to the New Jersey Attorney General, who may initiate a civil action against the vendor or contractor in an amount equal to the greater of \$1,000,000 or twice the amount of the contract. The contracting unit may authorize its attorney to collect the above-referenced penalty if the Attorney General's Office is not already undertaking a civil action against the vendor or contractor. Prior to taking action, the contracting unit shall provide notice to the vendor or contractor and

afford them an opportunity to submit written comment demonstrating they either 1) are not engaging in prohibited activities in Russia or Belarus, or 2) have ceased engaging in the prohibited activities in Russia or Belarus within 90 days after the contracting unit's determination of a false certification. Contracting units learning that a vendor's or contractor's Russia-Belarus certification may be false should seek advice from legal counsel before taking further action.

Local units or boards of education providing services under a shared services agreement do not need to complete the certification. The certification requirement would also not apply in circumstances where there is no underlying contract award, regardless of whether a purchase order is issued for the payment. For example, the certification would not be needed to pay tax revenues to counties and school districts, reimburse employee expenses, pay for permits issued by the Department of Environmental Protection, or to pay pension obligations to the Department of Treasury.

Public Works Contracts

Public works contracts that are considered "provision of goods and services," for example, repair, maintenance, and painting contracts or any other "public works" contracts featured on the list of State contracts maintained by Treasury's Division of Purchase and Property, are subject to the requirements of P.L. 2022, c. 3 pertaining to referencing the Russia-Belarus list and requiring the certification.

With respect to construction contracts, while persons or entities on the Russia-Belarus list cannot file or renew a Public Works Contractor Registration (PWCR) with the State Department of Labor and Workforce Development, the law does not require a contracting unit to review the Russia-Belarus list and ask for a certification prior to awarding a construction contract. This means that a contracting unit is not required to reference the Russia-Belarus list or request a certification from a contractor prior to awarding a construction contract, regardless of whether or not those contracts are above or below the contracting unit's prevailing wage threshold. If Treasury places a construction contractor with a PWCR on the Russia-Belarus list, that contractor may continue to be awarded construction contracts until the expiration of their PWCR. Please note that a certification form would be required from an engineering or architectural firm awarded a contract in connection with a construction contract, as those are professional services.

Purchase Orders

As a purchase order is a contract as defined pursuant to the Local Public and Public School Contracts Laws, the Russia-Belarus certification must be supplied by a vendor or contractor when a purchase order is issued. However, if purchase orders are issued against an open-end contract previously awarded by the contracting unit, and the certification from the vendor was obtained before award, then the contracting unit is not required to obtain a certification from the vendor or contractor in connection with each purchase order; however, a new certification would be required if the underlying open-end contract is amended, renewed, or extended. As was explained above, when a purchase order is issued for payment, even though the purchase order itself is not a

contract award, such as for employee expense reimbursement or a taxpayer refund, the certification is not needed.

Cooperative Purchasing

The lead agent of a DLGS-registered cooperative pricing system, or the Division of Purchase and Property in the case of a State contract available for local use, must obtain the Russia-Belarus certification prior to awarding a contract. In addition, because a local contracting unit is considered to be making its own individual award when utilizing a contract from a cooperative pricing system or a State contract available for local use (See N.J.A.C. 5:34-7.11 and 5:34-7.29), the local contracting unit must obtain its own Russia-Belarus certification from the vendor or contractor. Upon a local contracting unit's initial award of an open-end State contract or cooperative pricing system contract and receipt of the Russia-Belarus certification, a new certification is not required to be obtained for each purchase order issued under that contract until the underlying contract is renewed, extended, or amended. Contracting units are reminded to track the expiration dates of the cooperative contracts they utilize. For a joint purchasing system or a commodity resale system, where the lead agent makes purchases on behalf of the system's other members, the lead agent is solely responsible for obtaining the certification.

Emergency Purchases

Unlike items such as a Business Registration Certificate (BRC), the Russia-Belarus law does not contain a provision addressing emergency contracts. In emergency situations where time is often of the essence, it may not be practical to wait for a completed Russia-Belarus certification prior to awarding an emergency contract. Contracting units are encouraged to consult with legal counsel concerning compliance with the Russia-Belarus law for emergency contract awards; however, if a situation is truly emergent, a contracting unit should at least notify the vendor or contractor of the certification requirement at the time of award and hold off on final payment until receiving the completed certification.

Other Russia-Belarus Prohibitions; Redevelopment and PILOT Agreements

P.L. 2022, c. 3 also prohibits a local contracting unit, board of education, or county college to bank with, have or hold stock, debt, or other equity investments of, or maintain insurance coverage through a policy issued by a financial institution that appears on the Russia-Belarus list. Therefore, contracts for insurance coverage and the designation of a bank as an official depository must also abide by the requirements of the law with respect to referencing the Russia-Belarus list and requiring the certification. This is the case even if a bank is a GUDPA-approved depository.

A person or entity appearing on the Russia-Belarus list cannot be designated as a redeveloper under the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.), enter into an agreement for a payment in-lieu of taxes (PILOT) or otherwise be awarded a municipal property tax abatement. Before beginning the application process, the applicant must provide a similar certification, and the local unit must confirm that the applicant does not appear on the Russia-Belarus list. The application process must be terminated if the applicant is on the prohibited list or is determined to have submitted a false certification. As with procurement, upon providing notice

to the person or entity and giving them the opportunity to be heard, any executed redevelopment or PILOT agreement may be terminated for false certification, and a civil penalty may be pursued.

Disclosure of Investment Activities in Iran

If a person or entity is [listed by State Treasury](#) as engaging in investment activities in Iran (Chapter 25 list), that person or entity shall be ineligible to, and shall not, bid on, submit a proposal for, or enter into or renew, a contract with a State agency, a contracting unit as defined in the Local Public Contracts Law, board of education as defined in the Public School Contracts Law, or a county college as defined in the County College Contracts Law, and a contracting unit cannot **award** or **renew** a contract for goods or services with that person or entity. This list is updated by Treasury every 180 days. The definition of a “person or entity” under the Iran Disclosure law is identical to that in the Russia-Belarus law.

As with the Russia-Belarus list, the contracting unit must 1) review the [Chapter 25 list](#) to determine whether the vendor or contractor appears on the list, and 2) receive a certification from the vendor or contractor that they are not identified on the Chapter 25 list. Notwithstanding the reference to bid or proposal in the Iran Disclosure Law, Section 1 of [P.L. 2021, c. 4](#) amended the law to require the certification to be provided prior to the contract award or a contract renewal, meaning a vendor or contractor not including the Iran certification with their bid or proposal is no longer a fatal flaw requiring the bid or proposal to be thrown out. A contracting unit need not independently confirm the veracity of a vendor’s or contractor’s certification, but if the contracting unit becomes aware of credible, publicly available information indicating a certification may be false and, based on that information, determines that a certification is false, the process is similar to that in P.L. 2022, c. 3 for Russia-Belarus. The Iran Disclosure Law does not apply to construction contracts.

For the Iran Disclosure law, contracting units shall generally follow the guidance provided above for the Russia-Belarus law. However, unlike the Russia-Belarus law, the Iran Disclosure Law does not apply to contract amendments or extensions, and does not address redevelopment or PILOT agreements.

Approved: Jacquelyn A. Suárez, Director

Document	Internet Address
P.L. 2022, c. 3	https://pub.njleg.state.nj.us/Bills/2022/PL22/3_.PDF
NJ Dept. of Treasury (Administration)	https://www.nj.gov/treasury/administration/
Russia-Belarus List (State Treasury)	https://www.nj.gov/treasury/administration/pdf/RussiaBelarusEntityList.pdf
Russia-Belarus & Iran Investment Model Certification Form (Procurement)	https://www.nj.gov/dca/divisions/dlgs/programs/lpcl_docs/Russia-Belarus%20and%20Iran%20Combined%20Certification.docx
Executive Order 14024 (Federal)	https://home.treasury.gov/system/files/126/14024.pdf
Iran Investment List (State Treasury)	https://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf
P.L. 2021, c. 4	https://pub.njleg.state.nj.us/Bills/2020/PL21/4_.PDF

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A CHANGE ORDER TO RESOLUTION #2022-130 FOR THE PURCHASE OF
EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS FOR THE PURCHASE OF A MASON DUMP
TRUCK FROM BEYER FORD THROUGH STATE CONTRACT #23-FLEET-34922**

**Resolution #2023-141
06/15/23**

WHEREAS, the Borough awarded a contract to Beyer Ford (recently acquired by Nielson Ford) pursuant with Resolution #2022-130 for the purchase of a dump truck to conduct various public works services which was available through State Contract #A88214; and

WHEREAS, the Borough was notified that the truck could not be delivered; and

WHEREAS, the State has provided the following guidance concerning same: "using agencies that submitted purchase orders for the 2022 Model Year Super Duty Vehicles may be given the option to roll over the 2022 Model Year vehicle ordered as a 2023 Model Year vehicle with an increase to the original Quoted Price."

WHEREAS, the Borough Chief Financial Officer has requested a change order authorizing a price increase in the amount of \$15,128.00 for purchase of a 2023 Model Year dump truck through State Contract #23-FLEET-34933 for a total contract amount of \$82,051.00 which is available in Account # 01-203-44-900-904; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor & Council of the Borough of Oceanport, as follows:

1. Authorization is hereby approved for a change order to increase the original contract award for the purchase of one (1) Ford F450 DRW (F4H) XL 4WD Reg Cab and associated options from Beyer Ford through State Contract #23-FLEET-34933 for \$66,923.50 pursuant with Resolution #2022-130 by \$15,128.00 for a total contract award of \$82,051.00

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

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 funds available in Account #01-201-44-900-904, not to exceed \$15,128.00 for the stated purposes.


Catherine D. LaPorta, CFO

From: [Katie LaPorta](#)
To: [Jeanne Smith](#)
Cc: [Steve Briskey](#); [Kelly O'Toole](#)
Subject: FW: Confirming new price for PO....
Date: Monday, June 12, 2023 2:26:53 PM
Attachments: [Ford Fleet Super Duty Vehicles.pdf](#)
[PO 11315.pdf](#)

Jeanne,

Attached please find updated quote for Ford F450.

Council approved resolution 2022-130 in June of 2022 authorizing purchase of said truck. Some time after, it was determined that the truck could not be delivered.

Per State guidance, "using agencies that submitted purchase orders for the 2022 Model Year Super Duty Vehicles may be given the option to roll over the 2022 Model Year vehicle ordered as a 2023 Model Year vehicle with an increase to the original Quoted Price." That said, we need to do a change order resolution authorizing price increase for purchase awarded by governing body. New price is \$82,051.00. Original purchase order amount was \$66,923.00. We need to authorize an increase in the amount of \$15,128.00. We will charge to 01-203-44-900-904 and I will increase purchase order amount accordingly.

PS – Beyer Ford has been acquired by Nielson Ford.

Katie LaPorta, CMFO, QPA
 Borough of Oceanport
 910 Oceanport Way
 PO Box 370
 Oceanport, NJ 07757
 Phone – 732-222-8221 x1019
 Fax – 732-222-0904

From: Barbara Karle <bkarle@nielsenfleet.com>
Sent: Monday, June 12, 2023 11:31 AM
To: Katie LaPorta <KLaPorta@oceanportboro.com>; Kelly O'Toole <kotoole@oceanportboro.com>; Steve Briskey <sbriskey@oceanportboro.com>
Cc: Bethanie Warnock <bwarnock@nielsenfleet.com>
Subject: FW: Confirming new price for PO....

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Please see attached quote for the 2023 F450 that we have a LOI for.

Please send a PO in the name of Nielsen not Beyer.

Thank you,

Barbara Karle

Nielsen Fleet

31 Williams Pkwy, East Hanover, NJ 07936

P: 973.319.7000 x6813

bkarle@nielsenfleet.com

From: Bethanie Warnock <bwarnock@nielsenfleet.com>

Sent: Monday, June 12, 2023 10:59 AM

To: Barbara Karle <bkarle@nielsenfleet.com>

Subject: FW: Confirming new price for PO....

Regards,

Bethanie Warnock

Nielsen Fleet, #973-599-2135

31 Williams Parkway, East Hanover, NJ 07936

NielsenFleet.com

From: Katie LaPorta <KLaPorta@oceanportboro.com>

Sent: Monday, June 12, 2023 10:38 AM

To: Kelly O'Toole <kotoole@oceanportboro.com>; Bethanie Warnock
<bwarnock@nielsenfleet.com>

Cc: Steve Briskey <sbriskey@oceanportboro.com>

Subject: RE: Confirming new price for PO....

We are going to need that in writing – ok?

From: Kelly O'Toole <kotoole@oceanportboro.com>

Sent: Monday, June 12, 2023 9:49 AM

To: bwarnock@nielsenfleet.com

Cc: Katie LaPorta <KLaPorta@oceanportboro.com>; Steve Briskey <sbriskey@oceanportboro.com>

Subject: Confirming new price for PO....

\$82,051.00?

Kelly O'Toole

Borough of Oceanport

Administrative Assistant of Public Works
910 Oceanport Way, Oceanport NJ 07757
732-222-8221, ext 1021
kotoole@oceanportboro.com



BOROUGH OF OCEANPORT
910 OCEANPORT WAY
OCEANPORT, NJ 07757
Phone: (732) 222-8179
Fax: (732) 222-0904

PURCHASE ORDER

No. 11315

ORDER DATE	REQUISITION NO.	CONTRACT NO.	PAGE OF PAGES	DPW THIS ORDER IS TAX EXEMPT PER N.J.S.A 54:32B-9(A)(1).	CHECK NO: _____
06/21/2022	11499		1 of 1		CHECK DATE: _____

VENDOR

BEYER FORD
 170 RIDGEDALE AVE
 MORRISTOWN NJ 07960

SHIP

TO **BOROUGH OF OCEANPORT**
 PO BOX 370
 910 OCEANPORT WAY
 OCEANPORT NJ 07757

VENDOR CODE 1959

NOTICE: TAX EXEMPT - TAX ID: 21-6000961

ALL ORDERS F.O.B DESTINATION UNLESS OTHERWISE SPECIFIED

DPW TRUCK PURCHASE

ACCOUNT NO.	QTY	UNIT	DESCRIPTION	UNIT PRICE	AMOUNT
0120144900904	1.000		PUBLIC WORKS VEHICLES MASON DUMP INV# QUOTE STATE CONTRACT #A88214/T2102 RESOLUTION #2022-130	66923.500	66,923.50
BRC ON FILE				TOTAL	66,923.50

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars: that the articles have been furnished or services rendered as stated therein, that no bonus has been given or received by any person or persons with in the knowledge of this claimant in connection with the above claimant in connection with the above claim, that the amount therein stated is justly due and owing, and that the amount charged is a reasonable one.

Contracts entered must be compliant with N.J.S.A 10:5-31 and N.J.A.C 17-27 et seq. regarding affirmative action and EEO, the Local Public Contracts Law N.J.S.A 40A:11-1 et seq. and N.J.S.A. 34:11-56.37 & 34:11-56.38 of the "Prevailing Wage Act" where applicable.

SIGNATURE _____

OFFICIAL POSITION _____

DATE _____

VENDOR TAX ID NO. _____

FOR INTERNAL USE ONLY

ORDERED BY _____

PURCHASING AGENT

I hereby certify that each of the items in this order was necessary for the purpose of this Department; that each item has been received and that its quality is as ordered; that the work specified has been properly done; that each price charged is correct; that no price is higher than the prevailing price as far as I can ascertain, or more than the contract price, and that the expenditure is within the scope of the authority of this office.

Department Head _____

Date _____

The articles were received or the services were performed as stated above.

Examined as to items, extensions and totals, and found correct.

Signature _____

Initials _____



BEYER FORD

170 Ridgedale Ave.
Morristown, NJ 07960

Quote

R11499

2022 FORD F-450 DRW (F4H) XL 4WD Reg Cab 145" WB 60" CA
NEW JERSEY STATE CONTRACT
CONTRACT # A88214

Base Price \$ 33,384.00

Options for F-450

Exterior Color: WHITE		
Limited Slip w/4.88 Axle Ratio	\$	360.00
Tires: 225/70Rx19.5G BSW Traction	\$	190.00
Power Equipment Group	\$	915.00
Trailer Tow Package	\$	45.00
Snow Plow Prep Package	\$	-
Dual 78 AH Battery	\$	210.00
397 Amp Alternators	\$	115.00
NJ State Contract Discount (10% Off Factory MSRP Options)	\$	(183.50)
Timbrens Load Boosters in Front	\$	425.00
Vehicle Undercoating	\$	495.00
Nerf bar Side Steps	\$	495.00
Dome Light	\$	158.00
Back Up Alarm	\$	175.00
Trailer Plug	\$	185.00
2" Ball and Pintle w/ Plate to Protect Gas Tank	\$	790.00
Aluminum Mason Dump Body	\$	14,545.00
Tarp and Roller	\$	400.00
Coal Chute Installed in Rear Tailgate (Center)	\$	650.00
Step and Handle Mounted on Dump Body (Driverside)	\$	675.00
Aluminum Tool Box Mounted Under Dump Body (Curbside)	\$	795.00
Strobe Light w/Self Levelling Bracket	\$	495.00
Western 9' Pro Plus Snow Plow Incl- Snow Plow Prep Package	\$	6,995.00
(4) Corner LEDs in Cab Shield & in Rear of Body	\$	750.00
(2) UB LW6007 LED Scene/Work Lights Mounted to Cab Shield	\$	595.00
(2) UB LW50050-6 LED Scene/Work Lights Mounted Under Dump Body	\$	595.00
DOT Safety Kit, 1st Aid Kit, Fire Extinguisher & Safety Triangles	\$	295.00
Continental Exclusionary Heavy Duty Truck Wrap Extended Warranty 6 year/100K miles \$0 Deductible	\$	2,375.00

Option Total \$ 33,539.50

Budget Total \$ 66,923.50

***Multiple vehicle purchases require payment per vehicle delivered.
Individual payments required regardless of status of remaining vehicles.***

170 Ridgedale Ave.
Morristown, NJ 07960

Quote

To:	From: Coert Seely Phone/Fax: (973) 463-3065 / (973) 884-2650
<u>OCEANPORT</u>	Vehicle Pick Up Location Beyer Fleet 31 Williams Parkway East Hanover, NJ 07936

Mechanical

Engine: 7.3L 2V DEVCT NA PFI V8 Gas (STD)
Transmission: TorqShift 10-Speed Automatic -Inc: neutral idle and selectable drive modes: normal, tow/haul,
eco, deep sand/snow and slippery (STD)
4.88 Axle Ratio (STD)
50-State Emissions System
Transmission w/Oil Cooler
Electronic Transfer Case
Part-Time Four-Wheel Drive
78-Amp/Hr 750CCA Maintenance-Free Battery w/Run Down Protection
HD 240 Amp Alternator
Towing Equipment -Inc: Trailer Sway Control
Trailer Wiring Harness
9540# Maximum Payload
GVWR: 16,500 lb Payload Package

HD Shock Absorbers
Front And Rear Anti-Roll Bars
Firm Suspension
Hydraulic Power-Assist Steering
40 Gal. Fuel Tank
Single Stainless Steel Exhaust

Dual Rear Wheels

Auto Locking Hubs
Front Suspension w/Coil Springs
Leaf Rear Suspension w/Leaf Springs
4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs and Brake Assist
Upfitter Switches

Exterior

Wheels: 19.5" x 6" Argent Painted Steel -Inc; Hub covers/center ornaments not included

Exterior cont.

Tires: 225/70Rx19.5G 8SW A/P (STD)

Clearcoat Paint

Black Front Bumper w/Black Rub Strip/Fascia Accent and 2 Tow Hooks

Black Fender Flares

Black Side Windows Trim and Black Front Windshield Trim

Black Door Handles

Black Manual Side Mirrors w/Manual Folding

Manual Extendable Trailer Style Mirrors

Fixed Rear Window

Light Tinted Glass

Variable Intermittent Wipers

Aluminum Panels

Front Splash Guards

Black Grille

Autolamp Auto On/Off Aero-Composite Halogen Daytime Running Lights

Preference Setting Headlamps w/Delay-Off

Cab Clearance Lights

Entertainment

Radio w/Seek-Scan

Radio: AM/FM Stereo w/MP3 Player -inc: 4 speakers

Fixed Antenna

SYNC Communications & Entertainment System -inc: enhanced voice recognition, 911 Assist, 4.2" LCD center stack screen, AppLink, 1 smart-charging USB port and steering wheel audio controls

Interior

4-Way Driver Seat -Inc: Manual Recline and Fore/Aft Movement
4-Way Passenger Seat -Inc: Manual Recline and Fore/Aft Movement
Manual Tilt/Telescoping Steering Column
Gauges -Inc: Speedometer, Odometer, Oil Pressure, Engine Coolant Temp,
Tachometer, Transmission Fluid
Temp, Engine Hour Meter, Trip Odometer and Trip Computer

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC
WORKS UNDER THE SOURCEWELL COOPERATIVE PURCHASING AGREEMENT FOR THE
PURCHASE OF HEAVY DUTY EQUIPMENT (CASE LOADER 321F) FROM GROFF TRACTOR
MID ATLANTIC, LLC (CO-OP CONTRACT #032119-CNH) AND THE PURCHASE OF A MASON
DUMP TRUCK () FROM BEYER FORD THROUGH STATE CONTRACT #A88214**

**Resolution #2022-130
06/16/22**

WHEREAS, pursuant to N.J.S.A 52:34-6.2(b)(3) the Borough of Oceanport has authorized the use of Sourcewell Co-Op, previously known as National Joint Powers Alliance or NJPA, pursuant with Resolution #2017-130, to contract with various vendors for goods and services; and

WHEREAS, N.J.S.A 52:34-6(b)(3) permits the award of a contract without the necessity of competitive bidding and N.J.S.A. 40A:11-12 authorizes purchases through State contract without the need for competitive bidding; and

WHEREAS, the Department of Public Works is in need of a Case rubber tire Loader and a dump truck to conduct various public works services which are available through the Sourcewell Cooperative and State Contract #A88214; and

WHEREAS, Groff Tractor Mid Atlantic, LLC is an authorized vendor under Sourcewell CO-OP #032119-CNH for the sale of one (1) Case 321F HS T4 with PDI, freight and delivery for the amount of \$102,214.00; and

WHEREAS, Beyer Ford holds State Contract #A88214 for the sale of one (1) Ford F450 DRW (F4H) XL 4WD Reg Cab and associated options for the amount of \$66,923.50; and

WHEREAS, the Chief Financial Officer has certified that funds are available for the purpose stated herein; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor & Council of the Borough of Oceanport, as follows:

1. Authorization is hereby approved for the purchase of one (1) Case 321F HS T4 with PDI, freight and delivery from Groff Tractor Mid Atlantic, LLC under Sourcewell CO-OP #032119-CNH for a total expenditure of \$102,214.00 subject to the appropriate purchase order to Groff Tractor Mid Atlantic, LLC, 212 Monmouth Road, Freehold, NJ 07728.

2. Authorization is hereby approved for the purchase of one (1) Ford F450 DRW (F4H) XL 4WD Reg Cab and associated options from Beyer Ford through State Contract #A88214 for a total expenditure of \$66,923.50 subject to the appropriate purchase order to Beyer Ford, 170 Ridgedale Ave, Morristown, NJ 07960.

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

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 funds available in Account #01-201-44-900-904, not to exceed \$169,137.50 for the stated purposes.



Catherine D. LaPorta, CFO

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

I certify that the foregoing Resolution #2022-130 was adopted by the Oceanport Governing Body at the Regular Meeting held June 16, 2022

JEANNE SMITH, RMC
BOROUGH CLERK



NIELSEN FORD

170 Ridgedale Ave.
Morristown, NJ 07960

Quote

To: <u>OCENAPORT</u> PO #11315	From: Coert Seely Phone/Fax: (973) 390-1289 / (973) 884-2650 Vehicle Pick Up Location Nielsen Fleet 31 Williams Parkway East Hanover, NJ 07936
---	--

2023 Ford F-450 DRW (F4H) XL 4WD Reg Cab 145" WB 60" CA
NEW JERSEY STATE CONTRACT
CONTRACT # 23-FLEET-34922

Mechanical

Engine: 7.3L 2V DEVCT NA PFI V8 Gas (STD)
Transmission: TorqShift 10-Speed Automatic -inc: neutral idle and selectable drive modes: normal, tow/haul,
eco, deep sand/snow and slippery (STD)
4.88 Axle Ratio (STD)
50-State Emissions System
Transmission w/Oil Cooler
Electronic Transfer Case
Part-Time Four-Wheel Drive
78-Amp/Hr 750CCA Maintenance-Free Battery w/Run Down Protection
HD 240 Amp Alternator
Towing Equipment -inc: Trailer Sway Control
Trailer Wiring Harness
9540# Maximum Payload
GVWR: 16,500 lb Payload Package

HD Shock Absorbers
Front And Rear Anti-Roll Bars
Firm Suspension
Hydraulic Power-Assist Steering
40 Gal. Fuel Tank
Single Stainless Steel Exhaust

Dual Rear Wheels

Auto Locking Hubs
Front Suspension w/Coil Springs
Leaf Rear Suspension w/Leaf Springs
4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs and Brake Assist
Upfitter Switches

Exterior

Wheels: 19.5" x 6" Argent Painted Steel -inc: Hub covers/center ornaments not included

Exterior cont.

Tires: 225/70Rx19.5G BSW A/P (STD)

Clearcoat Paint
Black Front Bumper w/Black Rub Strip/Fascia Accent and 2 Tow Hooks
Black Fender Flares
Black Side Windows Trim and Black Front Windshield Trim
Black Door Handles
Black Manual Side Mirrors w/Manual Folding
Manual Extendable Trailer Style Mirrors
Fixed Rear Window
Light Tinted Glass
Variable Intermittent Wipers
Aluminum Panels
Front Splash Guards

Black Grille
Autolamp Auto On/Off Aero-Composite Halogen Daytime Running Lights
Preference Setting Headlamps w/Delay-Off
Cab Clearance Lights

Entertainment

Radio w/Seek-Scan
Radio: AM/FM Stereo w/MP3 Player -inc: 4 speakers
Fixed Antenna
SYNC Communications & Entertainment System -inc: enhanced voice recognition, 911 Assist, 4.2" LCD center stack screen, AppLink, 1 smart-charging USB port and steering wheel audio controls

Interior

4-Way Driver Seat -inc: Manual Recline and Fore/Aft Movement

4-Way Passenger Seat -inc: Manual Recline and Fore/Aft Movement
Manual Tilt/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Oil Pressure, Engine Coolant Temp, Tachometer, Transmission Fluid

Temp, Engine Hour Meter, Trip Odometer and Trip Computer

Interior cont.

FordPass Connect 4G Mobile Hotspot Internet Access
Manual Air Conditioning
Illuminated Locking Glove Box
Interior Trim -inc: Chrome Interior Accents
Full Cloth Headliner
Urethane Gear Shifter Material
HD Vinyl 40/20/40 Split Bench Seat -inc: center armrest, cupholder, storage and driver's side manual lumbar
Day-Night Rearview Mirror
Passenger Visor Vanity Mirror
3 12V DC Power Outlets
Front Map Lights
Fade-To-Off Interior Lighting
Full Vinyl/Rubber Floor Covering
Smart Device Remote Engine Start
Instrument Panel Covered Bin and Dashboard Storage
Manual 1st Row Windows

Interior cont.

Systems Monitor
Trip Computer
Outside Temp Gauge
Analog Appearance
Seats w/Vinyl Back Material
Manual Adjustable Front Head Restraints

Air Filtration

Safety-Mechanical

Driveline Traction Control

Safety-Exterior

Side Impact Beams

Safety-Interior

Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Dual Stage Driver And Passenger Front Airbags w/Passenger Off Switch
Safety Canopy System Curtain 1st Row Airbags
Outboard Front Lap And Shoulder Safety Belts -inc: Height Adjusters



NIELSEN FORD

170 Ridgedale Ave.
Morristown, NJ 07960

Quote

2023 Ford F-450 DRW (F4H) XL 4WD Reg Cab 145" WB 60" CA
NEW JERSEY STATE CONTRACT
CONTRACT # 23-FLEET-34922

Base Price \$ 47,122.00

Options for F-450

Exterior Color: Oxford White	\$	-
X8L Limited Slip w/4.88 Axle Ratio	\$	395.00
TGM Tires: 225/70Rx19.5G BSW Traction	\$	190.00
473 Snow Plow Prep Package	\$	250.00
86M Dual 78 AH Battery	\$	210.00
67B 410 Amp Dual Alternators	\$	115.00
NJ State Contract Discount (10% Off Factory MSRP Options)	\$	(116.00)
Timbrens Load Boosters in Front	\$	490.00
Vehicle Undercoating	\$	550.00
Nerf bar Side Steps	\$	495.00
Dome Light	\$	190.00
Back Up Alarm	\$	185.00
Trailer Plug	\$	225.00
2" Ball and Pintle w/ Plate to Protect Gas Tank	\$	1,290.00
9' Aluminum Dump Body	\$	14,700.00
Tarp and Roller	\$	400.00
Coal Chute Installed in Rear Tailgate (Center)	\$	1,750.00
Step and Handle Mounted on Dump Body (Driverside)	\$	675.00
Aluminum Tool Box Mounted Under Dump Body (Curb side)	\$	795.00
Strobe Light w/Self Leveling Bracket	\$	495.00
Western 9' Pro Plus Snow Plow	\$	6,995.00
(4) Corner LEDs in Cab Shield & in Rear of Body	\$	790.00
(2) UB LW6007 LED Scene/Work Lights Mounted to Cab Shield	\$	595.00
(2) UB LW50050-6 LED Scene/Work Lights Mounted Under Dump Body	\$	595.00
DOT Safety Kit, 1st Aid Kit, Fire Extinguisher & Safety Triangles	\$	295.00
Continental Exclusionary Heavy Duty Truck Wrap Extended Warranty 6 year/100K miles \$0 Deductible	\$	2,375.00
Option Total	\$	34,929.00
Budget Total	\$	82,051.00

***Multiple vehicle purchases require payment per vehicle delivered.
Individual payments required regardless of status of remaining vehicles.***

**RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING PAYMENT OF BILL LIST FOR
JUNE 15, 2023**

Resolution #2023-136
06/15/23

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of June 15, 2023.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list for \$2,254,616.07.

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.



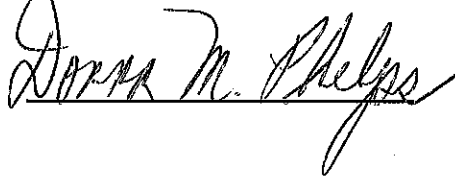
Catherine D. LaPorta, CFO

BOROUGH OF OCEANPORT BILL LIST

15-Jun-23

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$161,474.49 11th PAY
	\$153,085.30 12TH PAY
DCRP	\$371.85
MANUAL CHECKS	
Leaf	\$196.41
Ready Fresh	\$139.89
The Pipes and Drums of Atlantic Watch	\$1,000.00
UTILITY CHECK RUN	\$15,549.20
GRANT FUND	\$2,000.00
CAPITAL	\$566,932.50
DOG REGISTRY TOTAL	\$425.00
OPEN SPACE TRUST TOTAL	\$1,204.09
SUI	\$0.00
UCC TRUST	\$245.00
TRUST OTHER TOTAL	\$1,068.89
ESCROW TRUST TOTAL	\$6,906.86
NON BUDGETARY	\$1,184,214.46
2022 VOUCHERS PAID THIS MEETING	\$27,129.07
2023 VOUCHERS PAID THIS MEETING	\$132,673.06
TOTAL	\$2,254,616.07

I CERTIFY THAT THE ABOVE ITEMS ARE TRUE AND CORRECT AS PRESENTED



List of Bills - (All Funds)

7.9.b

Vendor	Description	Payment	Check Total
Current Fund			
1516 - CANON FINANCIAL SERVICES, INC	PO 13898 PD COPIER SERVICE - MAY 2023	57.00	57.00
1889 - GREAT AMERICA FINANCIAL SERVICES	PO 13945 MAY 2023 - MONTHLY RENTAL	159.00	159.00
1153 - JERSEY CENTRAL POWER & LIGHT	PO 13835 200-000-957-015 - 03/31-05/01/23	796.39	
	PO 13840 200-000-956-009 - 04/01-05/02/23	1,497.08	
	PO 13968 MAIN & INTERSECTION - MAY 2023	63.85	2,357.32
1814 - LEAF	PO 13922 COPIERS	223.01	
	PO 13986 FOR MONTHLY PRINTER CHARGES-DPW	71.41	
	PO 13987 OEM COPIER - JUNE 2023	82.32	376.74
1245 - NJ AMERICAN WATER CO	PO 13852 FIRE - 04/14-05/10/23	233.36	
	PO 13854 MUNICIPAL COMPLEX #1 - 04/14-05/10/23	187.26	
	PO 13855 LIBRARY - 04/14-05/10/23	29.70	
	PO 13858 CHARLES PARK - 04/14-05/10/23	21.27	
	PO 13859 OLD WHARF #1 - 04/14-05/10/23	170.39	
	PO 13860 OLD WHARF #2 - 04/14-05/10/23	21.27	
	PO 13861 PORT AU PECK FIRE HOUSE - 04/14-05/10/23	195.69	
	PO 13862 BLACKBERRY BAY - 04/14-05/10/23	70.08	929.02
1245 - NJ AMERICAN WATER CO	PO 13863 OLD WHARF - 04/14-05/10/23	61.64	
	PO 13864 MUNICIPAL COMPLEX #2 - 04/14-05/10/23	195.69	257.33
1245 - NJ AMERICAN WATER CO	PO 13965 HYDRANT SERVICE - 04/26-05/23	8,481.60	8,481.60
1251 - NJ NATURAL GAS CO	PO 13917 FAS UTILITIES - 04/18-05/16/23	124.83	
	PO 13918 433 MYRTLE AVE - 04/18/-05/16/23	118.98	
	PO 13919 21 MAIN STREET - 04/18-05/16/23	179.23	
	PO 13920 LIBRARY - 04/17-05/15/23	85.99	
	PO 13921 315 E. MAIN - 04/18-05/16/23	149.24	
	PO 13940 930 OCEANPORT WAY - 04/19-05/19/23	544.60	
	PO 13941 920 OCEANPORT WAY - 04/19-05/19/23	42.00	
	PO 13942 910 OCEANPORT WAY - 04/19-05/17/23	437.87	1,682.74
1791 - READY FRESH	PO 13969 WATER DELIVERY SERVICE - MAY 2023	164.89	164.89
2061 - UGI ENERGY SERVICES, LLC	PO 13943 PAP FIRE HOUSE - 04/18-05/16/23	46.89	
	PO 13944 FAS UTILITIES - 04/18-05/16/23	50.45	
	PO 13950 HOOK & LADDER - 04/18-05/16/23	83.62	180.96
1387 - VERIZON	PO 13837 OLD WHARF HOUSE FIRE MONITORING - 05/08-	101.15	
	PO 13865 910 OCEANPORT WAY FIRE MONITORING - 05/1	111.96	
	PO 13866 910 OCEANPORT WAY INTERNET - 05/13-06/12	149.00	
	PO 13916 POLICE FIOS - 05/24-06/23/23	317.49	679.60
UCC Trust			
1814 - LEAF	PO 13922 COPIERS	223.00	223.00
TOTAL			15,549.20

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	15,326.20
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	546.90			
01-201-25-240-200	POLICE OE	57.00			
01-201-25-252-200	EMERGENCY MANAGEMENT OE	82.32			
01-201-25-255-200	FIRE HYDRANT SERVICE OE	8,481.60			
01-201-25-260-200	FIRST AID ORGANIZATION OE	175.28			
01-201-26-310-252	REPAIRS & EQUIPMENT	71.41			
01-201-31-430-201	ELECTRICITY	1,653.24			
01-201-31-430-203	TELEPHONE/INTERNET	679.60			
01-201-31-430-204	WATER/SEWER	1,186.35			
01-201-31-430-205	NATURAL GAS	1,688.42			
01-201-31-430-207	STREET LIGHTING	704.08			
TOTALS FOR	Current Fund	15,326.20	0.00	0.00	15,326.20

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7.9.b

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT

		=====	=====	=====	=====
18-101-01-100-101	CASH UCC TRUST			0.00	223.00
18-270-55-600	RESERVE FOR UCC TRUST			223.00	

TOTALS FOR	UCC Trust	0.00	0.00	223.00	223.00
		=====	=====	=====	=====

Total to be paid from Fund 01 Current Fund	15,326.20
Total to be paid from Fund 18 UCC Trust	223.00
	=====
	15,549.20

List of Bills - (All Funds)

7.9.c

Vendor	Description	Payment	Check Total
Current Fund			
1767 - ADT SECURITY CORPORATION	PO 13893 910 OCEANPORT WAY - ANNUAL FIRE INSPECTI	1,317.48	
	PO 13914 FIRE MONITORING - POLICE - 05/30-06/29/2	62.50	1,379.98
1012 - ALL HANDS FIRE EQUIPMENT, LLC	PO 13879 ROOF LADDER END CAP - 3890	35.99	35.99
1658 - AMAZON CAPITAL SERVICES, INC	PO 13443 SUPPLIES	357.81	
	PO 13708 SUPPLIES FOR DPW	112.44	
	PO 13721 SUPPLIES	178.60	
	PO 13817 PRIVACY SCREEN	24.38	
	PO 13827 Cleaning Supplies	69.92	743.15
1016 - AMERICAN UNIFORM & SUPPLY	PO 13821 Uniform Equip Lauretta	88.99	88.99
2069 - ASSOCIATION OF NJ RECYCLERS	PO 13873 WEBINAR	45.00	45.00
1795 - ATLANTIC PRINTING & DESIGN	PO 13460 Mailing Envelopes, Business Cards, File	1,432.15	1,432.15
1023 - ATLANTIC PRINTING&GRAPHICS LLC	PO 13906 2023 OCEANPORT NEWSLETTER - BULLETIN -	1,250.00	1,250.00
2045 - BIRDS BEWARE, INC	PO 13803 GEESE REMEDIATION & CONTROL --MAY	490.00	490.00
2075 - CASA OF OCEAN COUNTY	PO 13993 SHREWSBURY RIVER CLEANUP	500.00	500.00
1047 - CENTRAL JERSEY HEALTH INSURANC	PO 13895 HEALTH / DENTAL INSURANCE - JUNE 2023	68,542.08	68,542.08
1987 - CINTAS CORPORATION NO 2	PO 13484 FIRE INSPECTIONS - PD - BLANKET	1,541.00	
	PO 13853 RELEASE FROM BLANKET PO - FIRE INSPECTIO	2,075.00	
	PO 13932 RELEASE ORDER - PO #13142 MONTHLY CLEANIN	119.46	
	PO 13938 DRAWDOWN FROM BLANKET PO 13142- MONTHLY C	196.56	3,932.02
1807 - COLLIERS ENGINEERING & DESIGN	PO 13955 GENERAL ENGINEERING	5,700.00	5,700.00
1910 - DEERE & COMPANY	PO 12739 DPW EQUIPMENT	6,289.89	6,289.89
2002 - DEPTCOR	PO 13205 LIBRARY SIGN	54.00	
	PO 13925 BOROUGH STREET SIGNS	54.00	108.00
1991 - FRANK SKOVVAN JR	PO 13900 Uniform Purchase Skovvan	97.42	97.42
2055 - GARDEN STATE CONCRETE	PO 13572 CONCRETE WORK /PPFH GENERATOR PAD	712.50	712.50
2078 - GIRL SCOUT TROOP 710	PO 13994 SHREWSBURY RIVER CLEANUP	500.00	500.00
1506 - GRANICUS, LLC	PO 13983 AGENDA & MINUTE SOFTWARE - JUNE 2023	415.00	415.00
1143 - I.D.M. MEDICAL SUPPLY INC	PO 13867 FAS OXYGEN	161.20	161.20
1103 - IIA FIRE DEPARTMENT TESTING SERVICES	PO 13093 TESTING	4,907.73	4,907.73
1649 - INTRON TECHNOLOGY, LLC	PO 13645 CHIEF - COMPUTER	805.00	
	PO 13915 MANAGED PHONE SERVICE - MAY 2023	1,373.89	
	PO 13929 IT Services	3,868.48	6,047.37
1480 - JOHN GUIRE SUPPLY	PO 13834 REPAIRS TO 521D	318.21	
	PO 13885 FOR PARTS	191.76	509.97
1529 - JOHN GUIRE SUPPLY LLC	PO 13899 FOR SUPPLIES	183.90	183.90
1159 - JOSEPH FAZZIO - WALL LLC	PO 13832 DRAWDOWN FROM BLANKET PO 13770- FOR PAR	338.15	
	PO 13833 FOR PARTS FOR PLOWS	1,732.01	2,070.16
1499 - KEVIN E KENNEDY, ESQ	PO 13971 PB - 2023 MEETINGS	500.00	
	PO 13972 PB Legal - General Services	45.00	
	PO 13973 PB Litigation	60.00	
	PO 13990 PB Litigation	1,035.00	
	PO 13991 PB Legal - General Services	165.00	
	PO 13992 PB - 2023 MEETINGS	500.00	2,305.00
1182 - LAURA McCRAE	PO 13843 BULLETIN -JULY/AUGUST 2023	425.00	425.00
1185 - LAWES COAL CO INC	PO 13878 FOR MACHINE PARTS + SUPPLIES	131.10	
	PO 13888 FOR MACHINE PARTS + SUPPLIES	83.10	214.20
1209 - M&T BANK	PO 12149 CASE 521D JEE0200015	3,781.60	
	PO 13008 PARTS FOR TINK	22.26	3,803.86
1214 - MON COUNTY TRAFFIC OFFICERS	PO 13356 2023 County Traffic Officers Assoc. Dues	35.00	35.00
1215 - MONMOUTH COUNTY ASSESSORS	PO 13872 MEMBERSHIP DUES 2023 - JOHN BUTOW	150.00	150.00
1220 - MONMOUTH COUNTY PUBLIC WORKS	PO 13715 DPW- GASOLINE - MAR 2023	2,018.99	
	PO 13716 FD GASOLINE - MAR 2023	545.84	
	PO 13717 FA GASOLINE - MAR 2023	167.94	
	PO 13718 OEM GASOLINE - MAR 2023	118.91	
	PO 13719 PD GASOLINE - MAR 2023	2,373.57	
	PO 13847 OEM GASOLINE - APR 2023	64.72	
	PO 13848 PD GASOLINE - APR 2023	2,288.45	7,578.42
1220 - MONMOUTH COUNTY PUBLIC WORKS	PO 13849 FA GASOLINE - APR 2023	141.09	
	PO 13850 FD GASOLINE - APR 2023	398.94	
	PO 13851 DPW- GASOLINE - APR 2023	2,269.19	2,809.22

List of Bills - (All Funds)

7.9.c

Vendor	Description	Payment	Check Total
1538 - MONMOUTH COUNTY TREASURER	PO 13816 BULK PICK UP - APRIL	1,038.94	1,038.94
1655 - NEW JERSEY FIRE EQUIPMENT	PO 13094 SCBA AIR COMPRESSOR REPAIR	1,225.00	1,225.00
1248 - NJ LEAGUE OF MUNICIPALITIES	PO 13493 2023 MUNICIPAL DIRECTORY	35.00	
	PO 13874 NJ MUNICIPALITIES MAGAZINE	325.00	360.00
1261 - OCEANPORT BOARD OF EDUCATION	PO 13967 JUNE 2023 TAX REMITTANCE	876,266.00	876,266.00
1520 - PASHMAN STEIN WALDER HAYDEN, PC	PO 13896 AFFORDABLE HOUSING - MAY 2023	1,767.00	
	PO 13998 AFFORDABLE HOUSING - APRIL 2023	4,807.00	
	PO 13999 AFFORDABLE HOUSING - MARCH 2023	1,767.00	8,341.00
1865 - PMC ASSOCIATES	PO 13772 FAS RADIO REPAIR	437.50	437.50
1282 - POSTMASTER	PO 13828 POSTAGE FOR BULLETIN - JUL / AUG 2023	700.00	700.00
1938 - PRIMEPOINT, LLC	PO 13910 PAYROLL SERVICES - 05/12 & 05/26/23	629.10	629.10
1286 - PRO JANITORIAL SERVICES, LLC	PO 13964 CLEANING SERVICES - MAY 2023	3,000.00	3,000.00
1698 - PUBLIC WORKS ASSOC. OF NEW JERSEY	PO 10959 BRISKEY/NATALE	80.00	80.00
1310 - RYSER'S LANDSCAPE SUPPLY INC	PO 13501 SUPPLIES- MULCH, DIRT, SALT ETC	482.97	
	PO 13523 DRAWDOWN FROM BLANKET PO 12874 - SUPPLIE	475.00	957.97
1911 - SANITATION EQUIPMENT CORPORATION	PO 12623 GARBAGE TRUCK FLOORING	15,581.08	15,581.08
1320 - SHORE BUSINESS SOLUTIONS, INC	PO 13786 Toner for department printer	75.90	75.90
1323 - SHORE REGIONAL HIGH SCHOOL	PO 13966 JUNE 2023 TAX REMITTANCE	304,042.47	304,042.47
1325 - SHREWSBURY AUTO PARTS	PO 13798 SUPPLIES & REPAIR EQUIPMENT	71.12	
	PO 13836 FOR SUPPLIES & REPAIR EQUIPMENT	421.93	
	PO 13886 FOR PARTS	469.69	962.74
1326 - SIPS PAINT & HARDWARE	PO 13800 SUPPLIES MISC	49.49	
	PO 13887 SUPPLIES MISC	5.38	54.87
1923 - SODON'S ELECTRIC INC	PO 13871 GENERATOR INSTALL-PORT AU PECK	1,396.50	1,396.50
1334 - STAVOLA ASPHALT COMPANY, INC	PO 13841 FOR ROADWAY MATERIALS/ HOT MIX/STONE/COL	175.94	175.94
1842 - STEVEN BRISKEY	PO 13868 REIMBURSE FOR PARTS	12.55	12.55
2077 - STROKE YOUR ECO/PADDLE FOR THE PLANET	PO 13996 SHREWSBURY RIVER CLEANUP	500.00	500.00
1580 - THE TWO RIVER TIMES	PO 13931 Legal Notice - Ordinances	49.91	49.91
1362 - TREASURER: STATE OF NJ	PO 13882 TIDELANDS LICENSE & LEASE FEE - 05/23	251.00	251.00
2076 - TROOP 58 OCEANPORT BOY SCOUTS	PO 13995 SHREWSBURY RIVER CLEANUP	500.00	500.00
1392 - W.B. MASON CO, INC	PO 13478 OFFICE SUPPLIES	107.98	
	PO 13646 SUPPLIES FOR 4 DEPT	768.93	876.91
2057 - WEISS, KENNETH & DAWN	PO 13623 TAX REFUND	3,905.99	3,905.99
1396 - WILLIAM RESYNYK	PO 13904 Reimbursement Resnyk supplies for firear	472.02	472.02
1397 - WITMER PUBLIC SAFETY GROUP INC	PO 13048 FIRE - SUPPLIES	660.00	660.00
Capital Fund			
1807 - COLLIERS ENGINEERING & DESIGN	PO 13961 OLD WHARF PARKNG LOT & DESIGN	3,720.96	
	PO 13962 2022 ROAD PROGRAM CONSTRUCTION OVERSIGHT	33,553.75	
	PO 14001 ENGINEERING 2021 ROAD PROGRAM	145.00	37,419.71
1110 - FMERA	PO 3242 OFF PROPERTY ELECTRICAL GRID	75,000.00	75,000.00
1973 - LIMA CHARLIE CONSTRUCTION, INC	PO 13894 CR29/MYRTLE AVE IMPROVEMENTS PROJECT	229,984.44	229,984.44
1195 - MASER CONSULTING, INC	PO 13960 MYRTLE AVE CONST OVERSIGHT CERT - RESOL	23,661.25	
	PO 13963 CHECK VALVE ENGINEERING	478.75	24,140.00
2040 - MECO, INC	PO 13908 2022 ROAD PROGRAM	200,388.35	200,388.35
DOG TRUST FUND			
1445 - Monmouth County SPCA	PO 13764 ANIMAL CONTROL SERVICES - MAR 2023	425.00	425.00
OPEN SPACE TRUST			
1658 - AMAZON CAPITAL SERVICES, INC	PO 13856 OLD WHARF SUPPLIES	39.99	39.99
2045 - BIRDS BEWARE, INC	PO 13803 GEESE REMEDIATION & CONTROL --MAY	910.00	910.00
1326 - SIPS PAINT & HARDWARE	PO 13765 PAINTING SUPPLIES FOR OLD WHARF PARK WAL	201.01	
	PO 13842 FOR PAINT OWH WALL	53.09	254.10
UCC Trust			
1920 - CENTER FOR GOVT SERVICES	PO 13710 CURRENT ISSUES IN PLANNING AND ZONING	245.00	245.00
OTHER TRUST			
1658 - AMAZON CAPITAL SERVICES, INC	PO 13528 ACITON CAMP SUPPLIES	479.94	479.94
1700 - PAULA LOMBARDO	PO 13839 FLAGS - 4 X 6	56.41	
	PO 13876 FLAGS - 4 X 6	21.63	78.04
1392 - W.B. MASON CO, INC	PO 13527 ACTION CAMP SUPPLIES	510.91	510.91

List of Bills - (All Funds)

7.9.c

Vendor	Description	Payment	Check Total
DEVELOPERS ESCROW TRUST			
1720 - CGP&H	PO 13838 ADM AGENT FOR AFFORDABLE HOUSING - 04/01	1,440.00	1,440.00
1807 - COLLIERS ENGINEERING & DESIGN	PO 10940 CO INSPECTION - CATALOG #7764520001	125.00	
	PO 11854 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	
	PO 12070 CO INSPECTION - CATALOG #7764520001	125.00	
	PO 12423 CO INSPECTION - CATALOG #7764520001	125.00	
	PO 12698 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	
	PO 13611 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	
	PO 13614 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	
	PO 13956 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	1,000.00
1807 - COLLIERS ENGINEERING & DESIGN	PO 13958 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	
	PO 13959 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	250.00
1807 - COLLIERS ENGINEERING & DESIGN	PO 14002 PB Engineering - 114 Salzmann Ave,	2,185.00	2,185.00
2071 - JOHN POULOS	PO 13870 ESCROW REFUND	233.80	233.80
1499 - KEVIN E KENNEDY, ESQ	PO 13975 PB Legal - Norwicke	360.00	360.00
1195 - MASER CONSULTING, INC	PO 7181 CERTIFIATE OF OCCUPANCY - CATALOG 776452	125.00	125.00
1200 - McMANIMON*SCOTLAND*BAUMANN LLC	PO 13844 DENHOLTZ REDEVELOPMENT	937.50	937.50
2072 - PAMELA GOLDFIELD	PO 13897 ESCROW REFUND	195.06	195.06
2068 - RYAN O'TOOLE	PO 13875 ESCROW REFUND	180.50	180.50
TOTAL			1,922,798.93

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	1,344,016.59
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	527.39			
01-201-20-120-200	MUNICIPAL CLERK OE	7,239.44			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	633.67			
01-201-20-150-200	ASSESSMENT OF TAXES OE	150.00			
01-201-20-155-200	LEGAL SERVICES OE	9,436.00			
01-201-20-165-200	BOROUGH ENGINEER OE	5,700.00			
01-201-21-180-200	PLANNING BOARD OE	1,239.74			
01-201-23-210-202	HEALTH	64,688.52			
01-201-23-210-203	DENTAL	3,853.56			
01-201-25-240-200	POLICE OE	3,717.02			
01-201-25-260-200	FIRST AID ORGANIZATION OE	598.70			
01-201-25-265-200	FIRE DEPARTMENT OE	6,828.72			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	108.00			
01-201-26-300-271	REPAIRS	1,014.65			
01-201-26-300-273	SUPPLIES	3,069.11			
01-201-26-300-277	BITUMINOUS CONCRETE	175.94			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	4,931.30			
01-201-26-310-252	REPAIRS & EQUIPMENT	5,708.48			
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	251.00			
01-201-31-430-203	TELEPHONE/INTERNET	1,373.89			
01-201-31-430-208	GASOLINE & OIL	10,387.64			
01-201-31-465-200	SANITATION DUMPING FEES	1,038.94			
01-201-43-490-200	MUNICIPAL COURT OE	1.35			
01-203-26-300-200	(2022) STREETS & ROADS OTHER EXPENSES		80.00		
01-203-26-300-271	(2022) REPAIRS		3,781.60		
01-203-26-310-252	(2022) REPAIRS & EQUIPMENT		1,396.50		
01-203-44-900-200	(2022) CAPITAL IMPROVEMENT FUND OE		21,870.97		
01-205-55-000-004	TAX OVERPAYMENTS			3,905.99	
01-206-55-000-046	REGIONAL SCHOOL TAX			304,042.47	
01-207-55-000-045	LOCAL SCHOOL TAX			876,266.00	
TOTALS FOR	Current Fund	132,673.06	27,129.07	1,184,214.46	1,344,016.59

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
02-160-05-000-001	DUE TO/FROM CURRENT FUND			0.00	2,000.00
02-213-40-700-025	CLEAN COMMUNITIES			2,000.00	
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	2,000.00	2,000.00
04-101-01-100-011	CAPITAL CASH - TD			0.00	566,932.50
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			75,000.00	
04-215-55-973-B00	2017 #973 VARIOUS ROAD/DRAINAGE IMP			478.75	
04-215-55-988-A00	ROADS, DRAINAGE, TRAFFIC SIGNAL, BULKHEA			63,494.02	
04-215-55-990-A00	2020 ROAD PROGRAM - ORD #1026			190,151.67	
04-215-55-992-A00	2021 ROAD PROGRAM - ORD #1038			145.00	
04-215-55-993-A00	2022 ROAD PROGRAM - ORD #1053			237,663.06	
TOTALS FOR	Capital Fund	0.00	0.00	566,932.50	566,932.50
05-101-00-100-011	CASH - TD			0.00	425.00
05-270-00-500-020	RESERVE FOR EXPENDITURES			425.00	
TOTALS FOR	DOG TRUST FUND	0.00	0.00	425.00	425.00
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	1,204.09
06-270-00-500-020	RESERVE FOR OPEN SPACE			1,204.09	
TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	1,204.09	1,204.09
18-101-01-100-101	CASH UCC TRUST			0.00	245.00
18-270-55-600	RESERVE FOR UCC TRUST			245.00	
TOTALS FOR	UCC Trust	0.00	0.00	245.00	245.00
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	1,068.89
60-270-55-600-105	RES.FOR RECREATION			990.85	
60-270-55-600-135	RES.FOR HISTORICAL COMMITTEE			78.04	
TOTALS FOR	OTHER TRUST	0.00	0.00	1,068.89	1,068.89
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	6,906.86
61-270-55-600-205	RES.FOR DEV.ESCROW			6,906.86	
TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	6,906.86	6,906.86

Total to be paid from Fund 01 Current Fund	1,344,016.59
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	2,000.00
Total to be paid from Fund 04 Capital Fund	566,932.50
Total to be paid from Fund 05 DOG TRUST FUND	425.00
Total to be paid from Fund 06 OPEN SPACE TRUST	1,204.09
Total to be paid from Fund 18 UCC Trust	245.00
Total to be paid from Fund 60 OTHER TRUST	1,068.89
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	6,906.86

	1,922,798.93

7.9.c

7.9.d

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

From 06/01/2023 to 06/30/2023 With a Line Amount > 10000.00

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
6/07/2023	13895			01-201-23-210-202 01-201-23-210-203	HEALTH DENTAL CENTRAL JERSEY HEALTH INSURANC	64,688.52 3,853.56	68,542.08	01-101-01-000-011
6/07/2023	13962			04-215-55-993-A01	CONSTRUCTION OBSERVATION & ADMINISTRATION COLLIERS ENGINEERING & DESIGN	33,553.75	33,553.75	04-101-01-100-011
6/07/2023	3242			04-215-55-474-007	ELECTRICAL GRID CONTRIBUTION FMERA	75,000.00	75,000.00	04-101-01-100-011
6/07/2023	13894			04-215-55-988-A07 04-215-55-990-A01	CR-29 MYRTLE AVE LIMA CHARLIE CONSTRUCTION, INC	39,832.77 190,151.67	229,984.44	04-101-01-100-011
6/07/2023	13960			04-215-55-988-A07	MYRTLE AVE DRAINAGE & SIDEWALK IMPROVEMENTS MASER CONSULTING, INC	23,661.25	23,661.25	04-101-01-100-011
6/07/2023	13908			04-215-55-993-A01	2022 ROAD PROGRAM MECO, INC	200,388.35	200,388.35	04-101-01-100-011
6/07/2023	13967			01-207-55-000-045	JUNE TAX REMITTANCE OCEANPORT BOARD OF EDUCATION	876,266.00	876,266.00	01-101-01-000-011
6/07/2023	12623			01-203-44-900-904	GARBAGE TRUCK FLOORING SANITATION EQUIPMENT CORPORATION	15,581.08	15,581.08	01-101-01-000-011
6/07/2023	13966			01-206-55-000-046	JUNE 2023 TAX REMITTANCE SHORE REGIONAL HIGH SCHOOL	304,042.47	304,042.47	01-101-01-000-011

JUNE SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011 04-101-01-100-011	CASH OPERATING CAPITAL CASH - TD				1,264,431.63 562,587.79
01-201-23-210-202 01-201-23-210-203 01-203-44-900-904 01-206-55-000-046 01-207-55-000-045 04-215-55-474-007 04-215-55-988-A07 04-215-55-990-A01 04-215-55-993-A01	HEALTH DENTAL (2022) PUBLIC WORKS VEHICLES REGIONAL SCHOOL TAX LOCAL SCHOOL TAX OTHER JOINT ROAD PROJECT MYRTLE 2020 ROAD PROGRAM 2022 ROAD PROGRAM - ORD #1053	15,581.08	64,688.52 3,853.56	304,042.47 876,266.00 75,000.00 63,494.02 190,151.67 233,942.10	
JUNE TOTALS (FOR RANGE):		15,581.08	68,542.08	1,742,896.26	1,827,019.42

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011 04-101-01-100-011	CASH OPERATING CAPITAL CASH - TD				1,264,431.63 562,587.79
01-201-23-210-202 01-201-23-210-203 01-203-44-900-904 01-206-55-000-046 01-207-55-000-045 04-215-55-474-007 04-215-55-988-A07 04-215-55-990-A01 04-215-55-993-A01	HEALTH DENTAL (2022) PUBLIC WORKS VEHICLES REGIONAL SCHOOL TAX LOCAL SCHOOL TAX OTHER JOINT ROAD PROJECT MYRTLE 2020 ROAD PROGRAM 2022 ROAD PROGRAM - ORD #1053	15,581.08	64,688.52 3,853.56	304,042.47 876,266.00 75,000.00 63,494.02 190,151.67 233,942.10	
TOTALS (FOR RANGE):		15,581.08	68,542.08	1,742,896.26	1,827,019.42

**RESOLUTION OF THE BOROUGH OF OCEANPORT
ACCEPTING RESIGNATION OF BRIAN TRIVETT**

**Resolution #2023-142
06/15/23**

WHEREAS, Brian Trivett has served as a Public Works Laborer for the Borough of Oceanport since October 16, 2021 as a seasonal laborer and full time as of January 20, 2022; and

WHEREAS, Brian Trivett has tendered his resignation to the Mayor and Council of the Borough of Oceanport from his position in Public Works Department for the Borough, effective May 19, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the resignation of Brian Trivett from his position in the Public Works Department for the Borough of Oceanport is hereby accepted.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following: Borough Administrator, Public Works Superintendent, Borough Clerk and Borough Attorney.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT
SERVICES AMENDING THE 2023 MUNICIPAL BUDGET PER NJSA 40A:4-87 FOR ALCOHOL
EDUCATION FUNDING**

**Resolution #2023-137
06/15/23**

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 2023 in the sum of \$648.97 which item is now available as a revenue from Alcohol Education Rehabilitation Fund pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of \$648.97 be and the same is hereby appropriated under the caption of Alcohol Education, \$648.97

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

**RESOLUTION OF THE BOROUGH OF OCEANPORT
REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT
SERVICES AMENDING THE 2023 MUNICIPAL BUDGET PER NJSA 40A:4-87 FOR NJDEP
STORMWATER ASSISTANCE GRANT**

**Resolution #2023-139
06/15/23**

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 2023 in the sum of \$25,000 which item is now available as a revenue from the New Jersey Department of Environmental Protection Stormwater Assistance Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of \$25,000.00 be and the same is hereby appropriated under the caption of Stormwater Assistance Grant, \$25,000.00

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

From: [Donna Phelps](#)
To: [Jeanne Smith](#)
Cc: [Katie LaPorta](#)
Subject: Agenda Items - Chapter 159 - Water Resources Planning Management - Stormwater Assistance Grant
Date: Wednesday, May 31, 2023 12:34:34 PM

Jeanne – Can we have a Resolution on for the June 15th meeting for a Chapter 159. The Borough applied for a \$25,000 grant and was approved. We have received the first part of the grant for \$15,000 which will be used to purchase equipment for DPW to map the Borough's storm drains and outfalls. Once the mapping is done, that gets submitted to the DEP and we receive the remaining \$10,000. Let me know if you need any more information. Thanks.

DONNA M. PHELPS
Administrator
Borough of Oceanport
910 Oceanport Way
Oceanport, NJ 07727
732-222-8221, ext. 1003

**RESOLUTION OF THE BOROUGH OF OCEANPORT
REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT
SERVICES AMENDING THE 2023 MUNICIPAL BUDGET PER NJSA 40A:4-87 FOR SPORTS WAGERING
REVENUE GRANT**

**Resolution #2023-138
06/15/23**

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 2023 in the sum of \$648,412.80 which item is now available as a revenue from the Sports Wagering Revenue Fund pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of \$648,412.80 be and the same is hereby appropriated under the caption of Sports Wagering Revenue, \$648,412.80

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

PUBLIC NOTICE

TREASURY-GENERAL

DIVISION OF ADMINISTRATION

Notice of Availability of Funds

Economic Development Grant for Municipalities and Counties Impacted by Sports

Wagering

Authority: N.J.S.A. 52:14-34.4, 34.5, and 34.6.

Take notice that, in compliance with N.J.S.A. 52:14-34.4, 34.5 and 34.6 (P.L. 1987, c. 7), the Department of the Treasury, Division of Administration, hereby publishes a notice of availability of funds.

Name of Program: Economic Development Grant for Municipalities & Counties Impacted by Horse Racing Sports Wagering.

Purposes for which grants funds shall be used: Pursuant to P.L. 2018, c. 130 (codified as N.J.S.A. 5:12A-16), 1.25 percent of the tax imposed on amounts received from horse racing sports wagering operations are to be distributed by the Department of the Treasury, upon application, to any municipality (0.75 percent) and county (0.50 percent), or an economic development authority of that municipality or county, in which the majority of a racetrack is located. The funds must be used to support economic development of that municipality or county, which shall include, but is not limited to, improvements to: transportation and infrastructure, tourism, public safety, and properties located on or near the racetrack.

Amount of funding available:

Freehold Raceway:

Total: \$634,004.00

County: \$253,601.60

Municipal: \$380,402.40

Monmouth Park:

Total: \$1,126,973.20

County: \$478,560.40

Municipal: \$648,412.80

Groups or entities that may apply: Any municipality or county, or an economic development authority of that municipality or county, in which the majority of a racetrack is located and sports wagering has occurred.

Qualifications needed by applicant to be considered for a grant: The existence of the majority of a racetrack in a municipality or county in which sports wagering has occurred.

Procedure for eligible entities to apply for funds: Qualified applicants must complete and submit an application outlining relevant use of the funds, consistent with program requirements, within the timeframes outlined.

The address of the Division receiving the application:

State of New Jersey

Department of the Treasury

PO Box 211

Trenton, NJ 08625

Eligible governmental entities may obtain a copy of the Application from the New Jersey Department of the Treasury, Administration Division website on or after March 20, 2023, at 9:00 A.M. Paper applications are available by emailing:

NJSportsWageringApplication@treas.nj.gov.

Deadline by which applications must be submitted: Applications must be submitted by May 22, 2023.

Date by which applicants shall be notified whether they will receive funds under the grant program: July 24, 2023.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT
SERVICES AMENDING THE 2023 MUNICIPAL BUDGET PER NJSA 40A:4-87 FOR FMERA MOU
BUILDING 886 PROJECT**

**Resolution #2023-140
06/15/23**

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 2023 in the sum of \$165,950.00 which item is now available as a revenue from the Fort Monmouth Economic Revitalization Authority Building 886 MOU Project Fund pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of \$165,950.00 be and the same is hereby appropriated under the caption of FMERA MOU 886 Demolition, \$165,950.00

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

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A CONTRACT FOR THE ASBESTOS ABATEMENT AND DEMOLITION OF FMERA
BUILDING 886 BETWEEN THE BOROUGH OF OCEANPORT AND GREG LERTCH DEOMLITION
EXCAVATING L.L.C.**

**Resolution #2023-162
06/15/23**

WHEREAS, the Borough of Oceanport advertised for bids for the Asbestos Abatement and Demolition of FMERA Building 886 pursuant with the Memorandum of Understanding for Building 886 between the Borough and the Fort Monmouth Economic Revitalization Authority (FMERA) approved and adopted by Resolution #2023-110; and

WHEREAS, the said bid solicitation process was effectuated in accordance with prevailing provision of the Local Public Contracts Law, pursuant to N.J.S.A 40A:11-1 et seq.; and

WHEREAS, in response to the subject bid solicitations process, the Borough of Oceanport received six (6) bids; and

WHEREAS, the lowest responsible bid submitted by Greg Lertch Demolition Excavating L.L.C. of Wall, New Jersey hereinafter referred to as "Contractor" was a base bid of \$63,000; and

WHEREAS, the Borough Engineer's recommendation is to award the base bid for a contract total in the sum of Sixty Three Thousand Dollars and Zero cents (\$63,000.00); and

WHEREAS, the Contractor has complied with the mandatory requirements of N.J.S.A. 40A:11-23.2; and

WHEREAS, FMERA has reviewed and approved same,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oceanport as follows:

1. That the Borough of Oceanport is hereby authorized to award the Asbestos Abatement and Demolition of FMERA Building 886 to Greg Lertch Demolition Excavating L.L.C. of Wall, New Jersey subject to the conditions set forth herein.
2. That said Contract shall be in the total sum of Sixty Three Thousand Dollars and Zero cents (\$63,000.00).
3. That the within award of Contract shall be contingent upon the Contractor submitting an Appropriate Performance Security, which guarantees shall be approved as to form by the Borough Attorney.
4. That the Mayor and Clerk are hereby authorized to sign any and all documents necessary to effectuate the intentions of the within Resolution - including but not limited to the Contract subject to the review of said Contract by the Borough Attorney.

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 the FMERA MOU 886 Account in the amount of \$63,000.00 for the stated purpose subject to State approval of Resolution #2023-140


Catherine D. LaPorta, CFO

101 Crawfords Corner Road
Suite 3400
Holmdel, New Jersey 07733
Main: 877 627 3772



May 30, 2023

VIA EMAIL

Honorable Mayor and Council
Borough of Oceanport
910 Oceanport Way
P. O. Box 370
Oceanport, NJ 07757

Asbestos Abatement and Demolition of FMERA Building 886
Borough of Oceanport, Monmouth County, New Jersey
Colliers Engineering & Design Project No. OPB-0181

Dear Mayor and Council,

On Thursday, May 25, 2023 at 10:00 am, six (6) bids were received for the Asbestos Abatement and Demolition of FMERA Building 886. We have reviewed the bids and found them to be in order.

A comparison of the bids is as follows:

BIDDER	GREG LERTCH DEMOLITION	A.B. KURRE CONTRACTING	CARAVELLA DEMOLITION	J.R. CONTRACTING	TWO BROTHERS CONTRACTING	MIXALIA ENTERPRISES
Base Bid	\$63,000.00	\$89,000.00	\$104,200.00	\$135,000.00	\$138,100.00	\$154,000.00

Our office contacted a few of the lowest bidder's references and found their work was acceptable. Based upon our review of the above referenced bid, it is our recommendation that the contract be awarded to **Greg Lertch Demolition Excavating LLC**, 1516 Adrienne Road, Wall, NJ 07719 for the Base Bid.

Any award shall be conditioned upon the review and approval of the bid documents by the Borough Attorney, approval by FMERA and the availability of funds.

Project No. OPB-0181
May 30, 2023
Page 2 | 2



Should you have any questions or require additional clarification, please do not hesitate to contact me directly.

Sincerely,

Colliers Engineering & Design, Inc.
(DBA Maser Consulting)

A handwritten signature in blue ink, appearing to read "W.H. White, III".

William H.R. White, III, PE, PP, CME, CFM, CPWM
Oceanport Borough Engineer

WHW/dmm

cc: Jeanne Smith, RMC, Borough Clerk (with enclosure and original bids)
Andrew Bayer, Esq., Borough Attorney (via email)
Kara Kopach, FMERA Executive Director (via email)
Joseph Fallon, FMERA (via email)

R:\Projects\M-P\Opb\OPB0181\Correspondence\OUT\230530_WHW_Smith_ROA886.docx

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A NON-FAIR AND OPEN CONTRACT FOR IT MANAGEMENT SERVICES AND PHONE &
DATA TECHNOLOGY SERVICES BETWEEN INTRON TECHNOLOGY AND THE BOROUGH OF
OCEANPORT**

Resolution #2023-148
06/15/23

WHEREAS, the Borough of Oceanport desires to retain information technology services by means of a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.B; and,

WHEREAS, Intron Technology presently provides the Borough's monthly managed IT services, VoIP Phone Services and network and computer licensing has submitted proposals to provide monthly managed services that includes the provision of phone and data services, system/data backup and recovery services; and

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

WHEREAS, the anticipated term of this contract is for the period January 1, 2023 through December 31, 2023; and

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

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

1. Intron Technology is hereby appointed to provide information technology managed services and VoIP phone services for the period January 1, 2023 through December 31, 2023.
2. The contract amount for IT Managed Services, network and computer licensing, system/data backup and recovery services for all departments and other associated services shall not exceed \$60,000 for CY2023.
3. The contract amount for VoIP Phone Services shall not exceed \$15,000 for CY2023.
4. Intron Technology is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
5. The Mayor and Borough Clerk are hereby authorized to enter into a contract on behalf of the Borough of Oceanport.
6. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

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

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

CERTIFICATION OF FUNDS

I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, hereby certify that funds are available in the 2023 budget in Account # 01-201-20-120-227 for the amount of \$60,000.00 and Account #01-201-31-430-203 for the amount of \$15,000


Catherine D. LaPorta, CFO



Intron Technology
PO Box 8714
Red Bank, NJ 07701
(732) 936-8700

7.16.a

QUOTATION

Date 06/01/2023	Customer No.
Purchase Order No.	
Sales Order No.	
Terms Net 30	Expiration Date 12/31/2023

Ship To: Borough of Oceanport
315 E Main Street
Oceanport, NJ 07757

Bill To: Borough of Oceanport
315 E Main Street
Oceanport, NJ 07757

Salesperson	Client / Job	Location	Required Date
Greg Prestininzi	TotalCARE Managed Services	Blackberry Park	

[illegible]



Intron Technology
PO Box 8714
Red Bank, NJ 07701
(732) 936-8700

Ship To: Borough of Oceanport
315 E Main Street
Oceanport, NJ 07757

Bill To: Borough of Oceanport
315 E Main Street
Oceanport, NJ 07757

7.16.a

QUOTATION

Date	Customer No.
06/01/2023	
Purchase Order No.	
Sales Order No.	
Terms	Expiration Date
Net 30	12/31/2023

Salesperson	Client / Job	Location	Required Date
Greg Prestininzi	TotalCARE Managed Services	Blackberry Park	

Qty	Model	Description - Monthly Recurring Charges	Unit Price	Expd Price
		CYBER SECURITY, ENDPOINT SECURITY AND COMPLIANCE		
		BOROUGH HALL		
1	CloudGuard-L3	CloudGuard Advanced Cyber Security Monitoring Office 365 Account Monitoring MFA Account Auditing DNS Monitoring	\$ 25.00	\$ 25.00
1	NETGuard-ADV	NETGuard Advanced Cyber Security Suite Advanced Persistent Threat Monitoring & Alerting Domain and Network Activity Monitoring Application and Infrastructure Vulnerability Scanning	\$ 85.00	\$ 85.00
1	NetGUARD-LCR	NetGUARD Log Collection for Advanced Cyber Security Monitoring	\$ 45.00	\$ 45.00
2	TotalCARE-SRV	TotalCARE Managed Windows Server Windows Security & Automated Patch Management Managed Anti-Virus & Malware Updates and Real Time reporting	\$ 20.00	\$ 40.00
41	TotalCARE-L2M	TotalCARE L2 Desktop / Workstation Security Bundle Windows Security & Automated Patch Management Managed Anti-Virus & Malware Updates and Real Time reporting	\$ 10.00	\$ 410.00
1	TotalCARE-E10	TotalCARE Essentials 10-Pack for Peripheral Monitoring	\$ 10.00	\$ 10.00
3	DUO-MFA	TotalCARE Multi-Factor Authentication, Duo-MFA	\$ 4.00	\$ 12.00
		POLICE DEPARTMENT		
1	NETGuard-ADV	NETGuard Advanced Cyber Security Suite Advanced Persistent Threat Monitoring & Alerting Domain and Network Activity Monitoring Application and Infrastructure Vulnerability Scanning	\$ 85.00	\$ 85.00
1	NetGUARD-LCR	NetGUARD Log Collection for Advanced Cyber Security Monitoring	\$ 45.00	\$ 45.00
2	TotalCARE-SRV	TotalCARE Managed Windows Server Windows Security & Automated Patch Management Managed Anti-Virus & Malware Updates and Real Time reporting	\$ 20.00	\$ 40.00
28	TotalCARE-L2M	TotalCARE L2 Desktop / Workstation Security Bundle Windows Security & Automated Patch Management Managed Anti-Virus & Malware Updates and Real Time reporting	\$ 10.00	\$ 280.00
1	TotalCARE-E10	TotalCARE Essentials 10-Pack for Peripheral Monitoring	\$ 10.00	\$ 10.00
5	DUO-MFA	TotalCARE Multi-Factor Authentication, Duo-MFA	\$ 4.00	\$ 20.00

Monthly Subtotal:

Packet Pg. 60



Intron Technology
PO Box 8714
Red Bank, NJ 07701
(732) 936-8700

7.16.a

QUOTATION

Date 06/01/2023	Customer No.
Purchase Order No.	
Sales Order No.	
Terms Net 30	Expiration Date 12/31/2023

Ship To: Borough of Oceanport
315 E Main Street
Oceanport, NJ 07757

Bill To: Borough of Oceanport
315 E Main Street
Oceanport, NJ 07757

Salesperson	Client / Job	Location	Required Date
Greg Prestininzi	TotalCARE Managed Services	Police Department	11/15/2019

Qty	Model	Description - Monthly Recurring Charges	Unit Price	Expd Price
		SYSTEM/DATA BACKUP AND RECOVERY SERVICE		
		BOROUGH HALL		
1	NAS-4TB-A	4TB - FileVault Managed Archive Storage for Offsite Cloud Recovery	\$ 85.00	\$ 85.00
2	TotalCARE-MAX2	TotalCARE Managed Backup Services - Windows Server Local Speed Vault w/ Cloud Enabled Encrypted Offsite Storage Offsite Virtual Recovery Server for Disaster w/ 6 Month Data Archive Includes 500GB Cloud Backup Vault per License	\$ 65.00	\$ 130.00
2	TotalCARE-DRTEST	TotalCARE Managed Backup DR Restoration Test	\$ 8.00	\$ 16.00
45	O365-BU	Microsoft Office 365 Exchange and OneDrive Backup	\$ 2.50	\$ 112.50
		POLICE DEPARTMENT		
1	TotalCARE-MAX2	TotalCARE Managed Backup Services - Windows Server Local Speed Vault w/ Cloud Enabled Encrypted Offsite Storage Offsite Virtual Recovery Server for Disaster w/ 6 Month Data Archive Includes 500GB Cloud Backup Vault per License	\$ 65.00	\$ 65.00
1	TotalCARE-MAX2+	TotalCARE Managed Backup Services - Windows Server Local Speed Vault w/ Cloud Enabled Encrypted Offsite Storage Offsite Virtual Recovery Server for Disaster w/ 6 Month Data Archive Includes 1TB Cloud Backup Vault per License	\$ 100.00	\$ 100.00
2	TotalCARE-DRTEST	TotalCARE Managed Backup DR Restoration Test	\$ 8.00	\$ 16.00
42	O365-BU	Microsoft Office 365 Exchange and OneDrive Backup	\$ 2.50	\$ 105.00
Monthly Subtotal:			\$	629.50



Intron Technology
PO Box 8714
Red Bank, NJ 07701
(732) 936-8700

7.16.a

QUOTATION

Date 06/01/2023	Customer No.
Purchase Order No.	
Sales Order No.	
Terms Net 30	Expiration Date 12/31/2023

Ship To: Borough of Oceanport
315 E Main Street
Oceanport, NJ 07757

Bill To: Borough of Oceanport
315 E Main Street
Oceanport, NJ 07757

Salesperson	Client / Job	Location	Required Date
Greg Prestininzi	TotalCARE Managed Services	Borough Hall	

Qty	Model	Description - Monthly Recurring Charges	Unit Price	Expd Price
MANAGED SOFTWARE SUBSCRIPTIONS				
BOROUGH HALL				
4	ADOBE-DC-STD	Adobe Acrobat Standard DC for Team	\$ 12.00	\$ 48.00
4	ADOBE-DC-PRO	Adobe Acrobat Pro DC for Team	\$ 20.00	\$ 80.00
70	TotalCARE-SPAM	ProofPoint Enterprise Spam Filtering, Professional Business Edition License.	\$ 5.25	\$ 367.50
5	NCE-O365-E1	Microsoft O365 Exchange Online Plan 1. NCE License Annual Commitment	\$ 4.50	\$ 22.50
1	NCE-O365-E2	Microsoft O365 Exchange Online Plan 2. NCE License Annual Commitment.	\$ 9.00	\$ 9.00
4	NCE-O365-EAPPS	Microsoft 365 Apps for Enterprise . NCE License Annual Commitment.	\$ 15.00	\$ 60.00
40	NCE-O365-BSTD	Microsoft Office 365 Business Standard. NCE License Annual Commitment.	\$ 12.50	\$ 500.00
16	TotalCARE-DOU	CISCO MFA DUO - Multifactor Authentication for VPN	\$ 4.00	\$ 64.00
POLICE DEPARTMENT				
32	TotalCARE-SPAM	ProofPoint Enterprise Spam Filtering, Professional Business Edition License.	\$ 5.25	\$ 168.00
5	NCE-O365-E1	Microsoft O365 Exchange Online Plan 1. NCE License Annual Commitment	\$ 4.50	\$ 22.50
28	NCE-O365-EAPPS	Microsoft 365 Apps for Enterprise . NCE License Annual Commitment.	\$ 15.00	\$ 420.00
3	TotalCARE-DOU	CISCO MFA DUO - Multifactor Authentication for VPN	\$ 4.00	\$ 12.00
Monthly Subtotal:				\$ 1,773.50



Intron Technology
PO Box 8714
Red Bank, NJ 07701
(732) 936-8700

7.16.a

QUOTATION

Date 06/01/2023	Customer No.
Purchase Order No.	
Sales Order No.	
Terms Net 30	Expiration Date 12/31/2023

Ship To: Borough of Oceanport
315 E Main Street
Oceanport, NJ 07757

Bill To: Borough of Oceanport
315 E Main Street
Oceanport, NJ 07757

Salesperson	Client / Job	Location	Required Date
Greg Prestininzi	TotalCARE Managed Services	Boro Hall & Police Department	11/15/2019

Qty	Model	Description - Monthly Recurring Charges	Unit Price	Expd Price
		PROFESSIONAL SERVICES AND HELPDESK		
		(Calendar Year 2023)		
1	TotalCARE-TAC	Intron Technology TotalCARE Help Desk - Platinum Coverage	\$ 1,050.00	\$ 1,050.00
		24x7 Realtime Network Monitoring & Alerting		
		Network Operations / Help Desk (M-F 8:30AM-6:00PM)		
		After Hours and Weekend Emergency Coverage		
		Includes:		
		Unlimited Remote Technical Support per Month		
		Up to 2 Hours of Onsite Technical Support per Month		
		Service Level - 24 x 7 Support Coverage		
		Remote Support: M-F Business Hours - 2:00 SLA		
		Remote Support: After Hours - 8:00 SLA		
		Onsite Support: M-F Business Hours - 4:00 SLA		
		Onsite Support: After Hours - 24:00 SLA		
1	TotalCARE-TAC	Additional Onsite Support / Per Hour	\$ 125.00	\$ 125.00
60	KNOWB4	KnowBe4 Cyber Education and Training	\$ 4.00	\$ 240.00



Intron Technology
PO Box 8714
Red Bank, NJ 07701
(732) 936-8700

7.16.a

QUOTATION

Date 06/01/2023	Customer No.
Purchase Order No.	
Sales Order No.	
Terms Net 30	Expiration Date 12/31/2023

Ship To: Borough of Oceanport
315 E Main Street
Oceanport, NJ 07757

Bill To: Borough of Oceanport
315 E Main Street
Oceanport, NJ 07757

Salesperson	Client / Job	Location	Required Date
Greg Prestininzi	TotalCARE Managed Services	Borough Hall	

Qty	Model	Description - Monthly Recurring Charges	Unit Price	Expd Price
		MANAGED VoIP Phone Service		
		POLICE DEPARTMENT		
12	DID LINES	Jive VoIP Service, DID Line Charge	\$ 2.00	\$ 24.00
20	VOIP-AVDUSER	Jive VoIP Service, User Extension w/ unlimited calling in US. Includes GotoMeeting user license and Mobile App	\$ 19.95	\$ 399.00
1	VOIP-RECORD	Jive VoIP Service, Call Recording Archive Storage	\$ 12.50	\$ 12.50
		OEM		
6	DID LINES	Jive VoIP Service, DID Line Charge	\$ 2.00	\$ 12.00
2	VOIP-AVDUSER	Jive VoIP Service, User Extension w/ unlimited calling in US. Includes GotoMeeting user license and Mobile App	\$ 19.95	\$ 39.90
		BOROUGH HALL		
10	DID LINES	Jive VoIP Service, DID Line Charge	\$ 2.00	\$ 20.00
27	VOIP-AVDUSER	Jive VoIP Service, User Extension w/ unlimited calling in US.	\$ 19.95	\$ 538.65
		Jive VoIP Service, Universal Service Fee		\$ 128.03
Monthly Subtotal:				\$ 1,174.08

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT FOR TIDAL CHECK VALVE INSTALLATION
PROJECT BETWEEN SEACOAST CONSTRUCTION INC AND THE BOROUGH OF OCEANPORT**

**Resolution #2023-154
06/15/23**

WHEREAS, pursuant with adoption of Resolution #2022-111 the Borough of Oceanport awarded a contract to Seacoast Construction Inc. for the Tidal Check Valve Installation Project for the original sum of \$233,900.00; and

WHEREAS, change orders are regulated by Local Finance Board Regulations (N.J.A.C. 5:30-14.4); and

WHEREAS, there is a need to amend the contract with Seacoast Construction Inc. as stated in a letter from the Engineer dated May 31, 2023 to adjust for additional time and materials incurred for one of the ten check valves covered by the contract for the Tidal Check Valve Installation Program; and

WHEREAS, the original contract of \$233,900.00 will be increased by (\$14,699.90) to reflect adjustments for additional time and materials incurred for one of the ten check valves; and

WHEREAS, available funds for Change Order #1 have been certified by the Chief Financial Officer from Account #02-213-40-700-064 (American Rescue Plan Funds) as indicated below; and

WHEREAS, based on the foregoing, the Borough Council has determined that it is necessary and appropriate to approve Change Order #1 for a total increase in the amount of \$14,699.90,

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

1. Change Order #1 to increase the contract between the Borough of Oceanport and Seacoast Construction Inc. by \$14,699.90 is hereby approved.
2. The Mayor and Borough Clerk are hereby authorized to sign the change order on behalf of the Borough.

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 funds available in Account #02-213-40-700-064 (American Rescue Plan Funds) not to exceed \$14,699.90 for the above referenced contract change order.


Catherine D. LaPorta, CFO

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO COLLIERS
ENGINEERING & DESIGN FOR THE ALLENHURST AVENUE BULKHEAD PROJECT**

**Resolution #2023-155
06/15/23**

WHEREAS, the Borough of Oceanport is a duly organized Municipal Corporation (hereinafter referred to as "Borough") having principal offices at 910 Oceanport Way, Oceanport, New Jersey 07757; and

WHEREAS, there is a need for the Borough to obtain engineering and construction observation services for the Allenhurst Avenue Bulkhead Project planned for 2023/2024; and

WHEREAS, the services to be provided are deemed to be "professional services" pursuant to the Local Public Contracts Law (N.J.S.A. 40:A 11-1, et seq.) and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a Contract for "professional services" without public advertising for bids, provided that the Resolution authorizing the Contract and the Contract itself, are available for public inspection in the Office of the Borough Clerk and that notice of the awarding of the Contract is published in a newspaper of general circulation in the Municipality; and

WHEREAS, Colliers Engineering & Design has submitted a proposal dated June 7, 2023 to provide engineering services for the Allenhurst Avenue Bulkhead Project totaling \$35,500.00 and having considered the matter, the Borough now wishes to authorize the Borough's Engineer, Collier's Engineering & Design to perform the engineering services for the project.

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

1. That the Borough of Oceanport has awarded a Professional Service Contract to Collier's Engineering & Design as Borough Engineer for 2023 and the work to be performed will be consistent with their existing contract and a proposal for engineering services dated June 7, 2023 for the Allenhurst Avenue Bulkhead Project.
2. That the compensation associated with the proposal shall not exceed \$35,500.00.
3. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.
4. That the Borough Clerk shall publish a notice of the award in the Two River Times and the resolution and contract shall remain on file in the Borough Clerk's office.

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 funds are available in the Capital Account #04-215-55-988-A01, not to exceed \$35,500.00 for the above referenced professional services contract.


Catherine D. LaPorta, CFO

101 Crawfords Corner Road
Suite 3400
Holmdel, New Jersey 07733
Main: 732 383 1950 ext 3452



June 7, 2023

VIA EMAIL

Mayor and Council Members
Borough of Oceanport
910 Oceanport Way
P.O. Box 370
Oceanport, NJ 07757

Proposal for Professional Services
Allenhurst Avenue Bulkhead
Borough of Oceanport, Monmouth County, New Jersey
Colliers Engineering & Design Proposal No.: OPB-0183P

Dear Mayor and Council Members,

Colliers Engineering & Design, Inc. (DBA Maser Consulting) is pleased to submit this proposal for professional engineering, surveying and construction observation services associated with the bulkhead replacement. The existing bulkhead has deteriorated to a point where there is only remnants remaining.

This proposal is divided into four sections as follows:

- Section I** – Scope of Services
- Section II** – Business Terms and Conditions
- Section III** – Technical Staff Hourly Rate Schedule and Reimbursable Expenses
- Section IV** – Client Contract Authorization

The order in which the following scope of services are presented generally follows the sequence in which the project will be accomplished; however, depending on the project, the various authorized services contained in this proposal may be performed in a sequence as deemed appropriate by Colliers Engineering & Design (CED) to meet project schedules.

Section I – Scope of Services

Based on our conversations and information noted above, we propose to complete the following:

PHASE 1.0 TOPOGRAPHIC SURVEY AND BASE MAP PREPARATION

Partial Topographic Survey

CED will perform a partial topographic survey including establishing baselines and benchmarks associated with the bulkhead replacement at the terminus of Allenhurst Avenue, in the Borough of Oceanport, Monmouth County, New Jersey as shown on the survey limits shown below. CED will prepare a base map in accordance with the CED standards set forth in the Laws of the State of New Jersey Statutory Reference NJSA 45:8-28(e) and more specifically the administrative rules and regulations promulgated by the State Board of Professional Engineers and Land Surveyors and contained in N.J.A.C. 13:40-5.1 and applicable state and local jurisdictional requirements and standards of practice.

SURVEY LIMITS



Our office will prepare a topographic survey map that is a graphic pictorial representation of existing site features observed at the time of the field survey such as buildings, curbs, sidewalks, roadways, driveways, retaining walls, fences, individual trees in open areas, and utility hardware. Limits of wooded areas will be depicted based on the approximate dripline, but individual trees within wooded areas will not be surveyed. The Topographic Survey shall include all features within the right-of-way extending 10 feet into the adjacent properties, as needed. The right-of-way will be established based by tax map overlay as the improvements will not change the limits and location of the existing bulkhead. The topographic information obtained will be used to generate a base map. The base map will then be utilized for the preparation of appropriate permit and construction plans.

The topographic map will depict existing spot elevations and contours at a one-(1) foot contour interval. GPS surveying techniques will be used to control the survey with the resulting horizontal datum being New Jersey State Plane Coordinate System NAD83 and the vertical datum being North American Vertical Datum NAVD88.

Visible and accessible utilities and/or utility structures within the survey limits as described above will be surveyed and shown on the plan to include rim, grate and invert elevations, and pipe sizes entering and/or exiting the structures. For the purposes of this contract, accessible utilities shall be defined as those utilities that are visible to the naked eye at ground level and are safely accessible by foot by CED field survey personnel without the need for additional safety measures and/or assistance with making pipes visible, open and clear for inspection and measuring.

We will survey visible evidence of existing utilities within the survey limits, but may not be able to confirm the existence, or actual position of all underground utilities which may be running through or servicing the subject property. The NJ One Call System prohibits the use of its service for surveying and mapping of subsurface utilities for engineering design purposes. If requested, we can enlist the services of our in-house subsurface utility engineers to investigate and mark the approximate location of subsurface utilities that may exist on the site. The fee for this additional service can be provided upon request.

Included in this phase of service are the following tasks:

- Establish on-site survey control;
- Field traverse, topographic survey and data collection;
- Field measure inverts of accessible gravity structures;
- Field survey data reduction and computation;
- Preparation of topographic survey map in AutoCAD Civil 3D 2020 format.

Phase 1.0 Lump Sum Fee

\$3,650.00

PHASE 2.0 CONSTRUCTION PLANS/TECHNICAL SPECIFICATIONS

Bid Documents will be prepared for the replacement of the bulkhead.

- 2.1 CED will prepare plans and technical specifications for the improvements discussed in the scope of work.

The construction plan set shall consist of the following drawings:

- Cover Sheet
- Quantities Notes, Legend and Typical Sections
- Construction Plans
- Soil Erosion and Sediment Control Plans and Details
- Maintenance and Protection of Traffic (if needed)
- Construction Details

In addition to preparing plans and specifications, CED will perform the following project associated activities:

- 2.2 Meet with Traffic Safety Officer to review traffic control and protection measures to be implemented during the construction phase.
- 2.3 Prepare a construction cost estimate.
- 2.4 Submit plans to utility companies having services within project limits for review and comment.
- 2.5 Furnish one (1) bound copy and a PDF copy of the construction plans and technical specifications to the Borough.

Phase 2.0 Lump Sum Fee

\$6,500.00

PHASE 3.0 PERMITTING SERVICES

CED will prepare an application for a CAFRA Individual Permit to construct a bulkhead in accordance with the standards described in the Coastal Zone Management Rules (N.J.A.C. 7:7-1.1 et. seq.). This will include preparation of an Environmental Impact Statement/Compliance Statement (EIS/CS). The EIS/CS will include environmental assessment and compliance with those applicable policies contained within the Rules of Coastal Zone Management (N.J.A.C. 7:7-1.1 et seq.).

Phase 3.0 Lump Sum Fee

\$12,100.00

All fees described above are for services rendered from the initial stages of the project up to the time of submission of the required information to the client or the DLRP. They do not include costs for cultural resource investigations, expert testimony, participation in hearings or meetings beyond those presented in this proposal (field inspections with the NJDEP will be billed as extra cost items on a time and materials basis), or work associated with securing permits or transition area waivers from the DLRP. **Fees associated with various permits and applications are to be paid directly by the client.**

PHASE 4.0 BIDDING SERVICES

During this phase, CED will:

- 4.1 Prepare all forms required for project advertisement, bid and contract execution, review, analyze, and tabulate bids, and recommend award of contract.
- 4.2 Respond to questions from prospective bidders during the review period and issue appropriate addenda to contract documents, if required.
- 4.3 Review references, qualifications and prices submitted by the low bidder, and submit a recommendation of award of contract to the Borough.

Phase 4.0 Lump Sum Fee

\$2,500.00

PHASE 5.0 CONSTRUCTION OBSERVATION & ADMINISTRATION

CED will perform construction observation and administration services during the period of the contract. It is anticipated that the contract will have a time period of two (2) months. Part-time construction observation services will be provided on an as-needed basis throughout construction activities up to and including final inspections. CED will check on the Contractor's compliance with the contract documents and provide monthly status reports and recommendations regarding payment applications. The following scope is included in this proposal:

- 5.1 Attend and chair the pre-construction meeting and prepare and distribute the minutes of that meeting.
- 5.2 Manage all submittals and develop and maintain a shop drawing log. CED shall review for approval/disapproval all shop drawings, schedules and other submittals.
- 5.3 Perform full-time and part-time construction observation services as required during construction of the proposed improvements. Construction observation services will be provided throughout the duration of construction with a full-time resident construction project manager and other personnel as required. CED shall provide observation of construction for conformance with the Contract Documents and approved shop drawings and report any deviations to the Borough and the Contractor.

- 5.4 Review and recommend for approval to the Borough, Contractor's quantities, measurements, and requests for payment on a monthly basis.
- 5.5 Maintain pertinent job records including Contract Drawings, Addenda, Change Orders, Payment Estimates, and Daily Inspection Reports.
- 5.6 Maintain copies of all files related to this project including, but not limited to, all correspondence, permits, Requests for Information, shop drawings/reviews, design modifications, payment estimates, change orders, cost estimates, inspection reports, record plans and specifications, etc.
- 5.7 Negotiate and prepare change orders approved by the Borough as required. Independent cost estimates will be prepared during review of the change orders in order to advise the Borough on the validity of the change orders.
- 5.8 Prepare a punch list of remaining work near completion of the project.
- 5.9 Prepare final estimate and closeout project as per the Contract Specifications.

Phase 5.0 Hourly/Estimated Fee
\$10,000.00
PHASE 6.0 REIMBURSEABLES

Printing and reproduction, overnight mail service and postage costs are not included in the fees and will be added to each monthly invoice.

Phase 6.0 Cost Plus/Budget
\$750.00
Schedule of Fees

For your convenience, we have broken down the total estimated cost of the project into the categories identified within the scope of services.

Phase Name	Fee
PHASE 1.0 TOPOGRAPHIC SURVEY AND BASE MAP PREPARATION	\$ 3,650.00
PHASE 2.0 CONSTRUCTION PLANS/TECHNICAL SPECIFICATIONS	\$ 6,500.00
PHASE 3.0 PERMITTING SERVICES	\$12,100.00
PHASE 4.0 BIDDING SERVICES	\$ 2,500.00
TOTAL FEE FOR PHASES 1.0 THRU 4.0	\$24,750.00
PHASE 5.0 CONSTRUCTION OBSERVATION & ADMINISTRATION (Hourly/Estimate)	\$10,000.00
PHASE 6.0 REIMBURSABLES	\$ 750.00
TOTAL FEE FOR PHASES 1.0 THRU 6.0	\$35,500.00

This Contract and Fee Schedule are based upon the acceptance of CED's Business Terms and Conditions contained in Section II of this Contract. Delivery, mileage, printing and reproduction, overnight mail service and postage costs are not included in the lump sum fees and will be added to each monthly invoice.

Exclusions and Understandings

Services relating to the following items are not anticipated for the project or cannot be quantified at this time. Therefore, any service associated with the following items is specifically excluded from the scope of professional services within this agreement:

- Construction testing services. Expenses incurred for services, equipment, and facilities not furnished by CED are charged to the Borough at cost plus, an up-charge not to exceed 25 percent of the invoice for said work.
- This proposal does not include exploratory or testing services, interpretations, or conclusions related to determination of potential chemical, toxic, radioactive or other type of contaminants on site.
- Printing and reproduction costs in excess of that contained in the contract. Such additional costs are not anticipated since contractors will be purchasing sets of the plans and technical specifications directly from this office.
- Permit and application fees, which are to be paid directly by the Borough.
- Modifications of or additions to the completed survey map after it has been distributed. If additional survey requirements or other form of survey certification is requested, a separate fee will be negotiated for performing such service.
- Boundary Survey.
- Utility survey.
- Supplemental field survey.
- Stream Cross Sections.
- Hydrology Survey.
- Subsurface utility investigation, designating or mapping.
- Building façade survey.
- Building interior survey.
- Rooftop survey.
- Property title search.
- ALTA/NSPS Land Title Survey.
- Construction stakeout services.
- Wetland delineation, reports or surveys.
- Tree Location Plan and/or surveys.
- Subdivision or Consolidation Plans and/or Parcel Maps.
- Security clearance protocol.

If an item listed herein, or otherwise not specifically mentioned within this agreement, is deemed necessary, CED may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees regarding the extra services.



Section II – Business Terms and Conditions

The Business Terms and Conditions are in accordance with the original contract agreement.

Section III – Rate Schedule

The Rate Schedule is on file with the Borough.

Borough Obligations

1. The Borough shall provide CED with access to files and allow relevant documents to be utilized.
2. The Borough shall provide application fees for any permits that may be required for the completion of the work.



Section IV – Client Contract Authorization

I hereby declare that I am duly authorized to sign binding contractual documents. I also declare that I have read, understand, and accept this contract.

Signature

Date

Printed Name

Title

If you find this proposal acceptable, please sign where indicated above in Section IV, and return one signed copy to this office. Alternatively, please provide a copy of a Municipal Resolution or Purchase Order approving this proposal, which shall constitute authorization. This proposal is valid until August 7, 2023.

We very much appreciate the opportunity of submitting this proposal and look forward to performing these services for you.

Sincerely,

Colliers Engineering & Design, Inc.
(DBA Maser Consulting)

A handwritten signature in blue ink, appearing to read "W.H. White, III".

William H.R. White, III, P.E., P.P., C.M.E., C.P.W.M.
Oceanport Borough Engineer

WHW/dmm

cc: Donna Phelps, Borough Administrator (via email)
Jeanne Smith, RMC, Borough Clerk (via email)
Katie LaPorta, CFO (via email)

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**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO COLLIERS
ENGINEERING & DESIGN FOR THE 2023 ROAD PROGRAM**

Resolution #2023-156
06/15/23

WHEREAS, the Borough of Oceanport is a duly organized Municipal Corporation (hereinafter referred to as "Borough") having principal offices at 910 Oceanport Way, Oceanport, New Jersey 07757; and

WHEREAS, there is a need for the Borough to obtain engineering services for the 2023 Road Program; and

WHEREAS, the services to be provided are deemed to be "professional services" pursuant to the Local Public Contracts Law (N.J.S.A. 40:A 11-1, et seq.) and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a Contract for "professional services" without public advertising for bids, provided that the Resolution authorizing the Contract and the Contract itself, are available for public inspection in the Office of the Borough Clerk and that notice of the awarding of the Contract is published in a newspaper of general circulation in the Municipality; and

WHEREAS, Colliers Engineering & Design has submitted a proposal dated June 5, 2023 in the amount of \$315,900.00 and having considered the matter, the Borough now wishes to authorize the Borough Engineer, Colliers Engineering & Design to perform the engineering services for the 2023 Road Program.

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

1. That the Borough of Oceanport has awarded a Professional Service Contract to Colliers Engineering & Design as Borough Engineer for 2023 and the work to be performed will be consistent with their existing contract and the proposal for engineering services dated June 5, 2023 for the purpose of the 2023 Road Program
2. That the compensation associated with the proposal shall not exceed \$315,900.00
3. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.
4. That the Borough Clerk shall publish a notice of the award in the Two River Times and the resolution and contract shall remain on file in the Borough Clerk's office.

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 funds are available subject to the passage of the estoppel period for Bond Ordinance #1073, not to exceed \$315,900.00 for the above referenced professional services contract.


Catherine D. LaPorta, CFO

101 Crawfords Corner Road
Suite 3400
Holmdel, New Jersey 07733
Main: 732 383 1950 ext 3452



June 5, 2023

VIA EMAIL

Mayor and Council Members
Borough of Oceanport
910 Oceanport Way
P.O. Box 370
Oceanport, NJ 07757

Proposal for Professional Services
2023 Road Program
Borough of Oceanport, Monmouth County, New Jersey
Colliers Engineering & Design Proposal No.: OPB-0182P

Dear Mayor and Council Members,

Colliers Engineering & Design, Inc. (DBA Maser Consulting) is pleased to submit this proposal for professional engineering, surveying and construction observation services associated with the rehabilitation of the following Roadway Improvements:

<u>Street</u>	<u>Improvement Limits</u>
Comanche Drive Phase 4	Pocahontas Avenue to Monmouth Boulevard
Seneca Place	Itaska Place to Ausible Avenue
Driveway	Entire Road
Nicholson Place	Entire Road
Shapen Way	Entire Road
River Street	Entire Road
Vreeland Place	Entire Road
Morris Place	Entire Road
Milton Avenue	Belmar Avenue to Sea Girt Avenue
South Pemberton Avenue	Wolf Hill Avenue to TRWRA Pump Station driveway
Port Au Peck Ave Sidewalk	NJT Railroad to Mazza property

This proposal is divided into four sections as follows:

- Section I** – Scope of Services
- Section II** – Business Terms and Conditions
- Section III** – Technical Staff Hourly Rate Schedule and Reimbursable Expenses
- Section IV** – Client Contract Authorization



The order in which the following scope of services are presented generally follows the sequence in which the project will be accomplished; however, depending on the project, the various authorized services contained in this proposal may be performed in a sequence as deemed appropriate by Colliers Engineering & Design (CED) to meet project schedules.

Section I – Scope of Services

Based on our conversations and information noted above, we propose to complete the following:

PHASE 1.0 TOPOGRAPHIC SURVEY AND BASE MAP PREPARATION

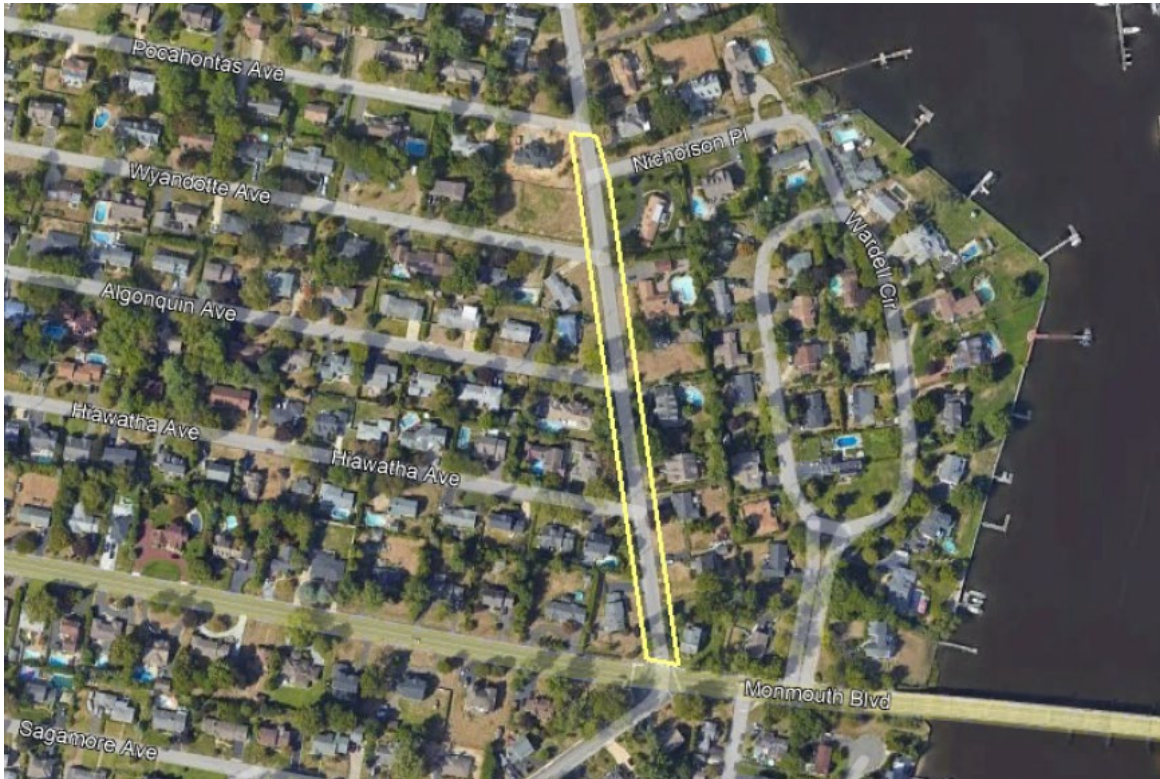
Roadway Topographic Survey

CED will perform a roadway topographic survey of portions of the roads outlined below that are located within the Borough of Oceanport, Monmouth County, New Jersey in accordance with the standards set forth in the Laws of the State of New Jersey Statutory Reference NJSA 45:8-28(e) and more specifically, the administrative rules and regulations promulgated by the State Board of Professional Engineers and Land Surveyors and contained in N.J.A.C. 13:40-5.1.

Roadway survey limits:

- Comanche Drive Phase 4 – 1,100 feet - Pocahontas Avenue to Monmouth Boulevard
- Seneca Place – 500 feet - Itaska Place to Ausable Avenue
- Driveway (including portions of Arnold Avenue and Milton Avenue) - 1,400 feet – Monmouth Boulevard to Cul-de-sac (entire length)
- Milton Avenue – 560 feet –Belmar Avenue to Sea Girt Avenue
- S. Pemberton Avenue – 1,100 feet – Wolfhill Avenue southwesterly

SURVEY LIMITS COMANCHE DRIVE PHASE 4



SURVEY LIMITS SENECA PLACE



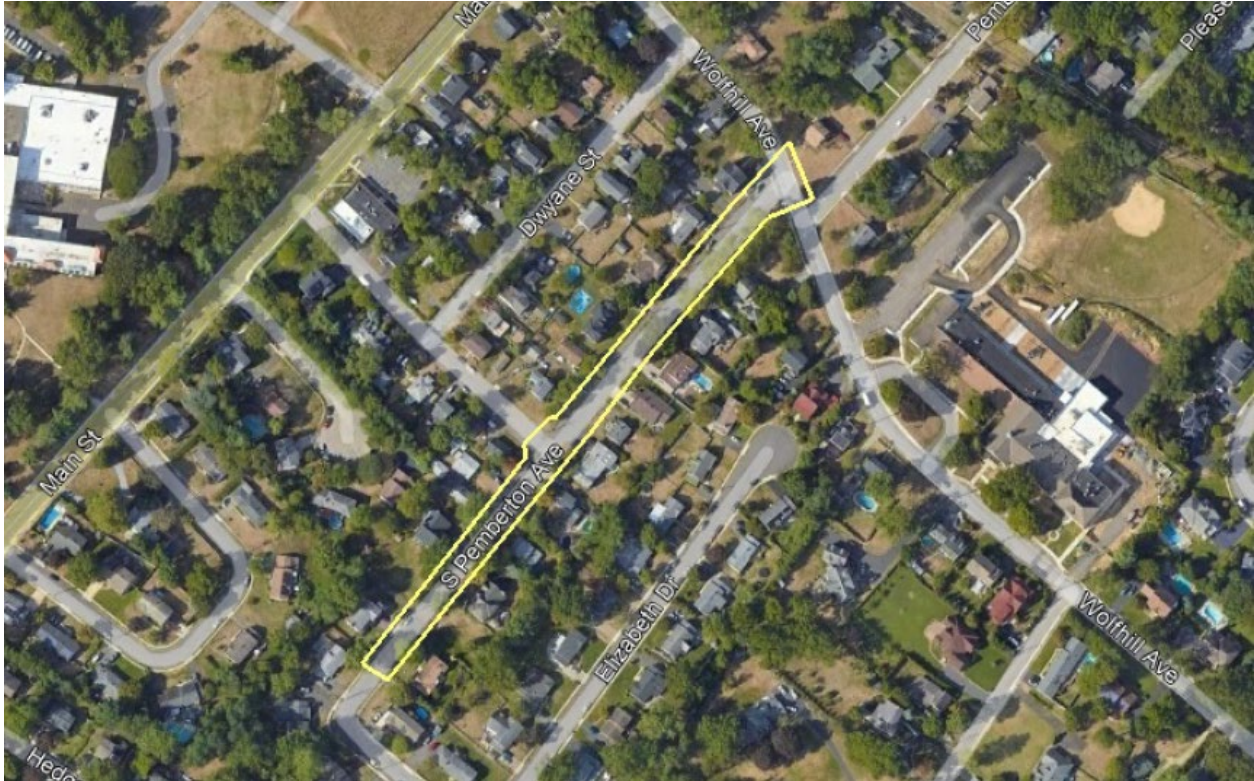
SURVEY LIMITS DRIVEWAY



SURVEY LIMITS MILTON AVENUE



SURVEY LIMITS S. PEMBERTON AVENUE



The topographic survey will extend 20 feet outward in each direction from the edge of road right-of-way and will include the following:

- Perform roadway records research;
- Establish on site project survey control tied to the New Jersey State Plane Coordinate System, North American Datum (NAD) 1983 adjustment, and to the North American Vertical Datum of 1988 (NAVD88);
- Set project elevation bench marks at approximate 400 feet – 500 feet interval along survey route;
- Perform field cross sections of roadway corridor at approximate 50-foot stations within the survey limits;
- Right of way, and parcel line retracement survey;
- Field survey and map visible utility hardware including inverts of accessible storm and sanitary sewer within the survey limits;
- Field survey and map existing physical features such as pavement edges, curbs, driveways, sidewalks, guide rails, buildings, tree lines, hedge rows, utility poles, mailboxes, signs, valves, storm and sanitary structures, fences, retaining wall, observed boundary evidence, and pavement markings;
- Delineate differences in paving and curb material;
- Plot elevation contours at 1-foot interval;
- Compile topographic survey map in AutoCAD Civil 3D format.



We will survey visible evidence of existing utilities within the survey limits but may not be able to confirm the existence, or actual position of all underground utilities which may be running through or servicing the subject property. The NJ One Call System prohibits the use of its service for surveying and mapping of subsurface utilities for engineering design purposes. If requested, we can enlist the services of our in-house subsurface utility engineers to investigate and mark the approximate location of subsurface utilities that may exist on the site. The fee for this additional service can be provided upon request.

For the purposes of this contract, accessible utilities shall be defined as those utilities that are visible to the naked eye at ground level and are safely accessible by foot by CED field survey personnel without the need for additional safety measures and/or assistance with making pipes visible, open and clear for viewing and measuring. Traffic safety protection for field survey crew, and cleaning of clogged or obstructed drain and sewer structures is **not** included in the fee for this survey. If it is determined that safety protection is required for any of the survey services performed under this contract, we will advise you of the approximate cost prior to moving forward. Such additional cost would be invoiced as a reimbursable expense pursuant to prior authorization.

Road right-of-way and property boundary lines within the survey limits will be shown based on found corner markers and record documentation (deeds, filed maps, existing surveys, etc.).

Phase 1.0 Lump Sum Fee

\$53,400.00

PHASE 2.0 CONSTRUCTION PLANS/TECHNICAL SPECIFICATIONS

Bid Documents will be prepared for the improvements to the ten (10) roadways and sidewalk area listed above.

- 2.1 CED will prepare plans and technical specifications for the improvements discussed in the scope of work.

The construction plan set shall consist of the following drawings:

- Cover Sheet
- Quantities Notes, Legend and Typical Sections
- Construction Plans
- Soil Erosion and Sediment Control Plans and Details
- Maintenance and Protection of Traffic (if needed)
- Construction Details

In addition to preparing plans and specifications, CED will perform the following project associated activities:



- 2.2 Meet with Traffic Safety Officer to review traffic control and protection measures to be implemented during the construction phase.
- 2.3 Prepare a construction cost estimate.
- 2.4 Submit required documentation to the NJDOT for review and approval with regard to the Comanche Drive Phase 4 Improvements.
- 2.5 Submit plans to utility companies having services within project limits for review and comment.
- 2.6 Prepare and submit application to Freehold Soil Conservation District for Driveway and Comanche Drive Phase 4.
- 2.7 Furnish one (1) bound copy and a PDF copy of the construction plans and technical specifications to the Borough.

Phase 2.0 Lump Sum Fee

\$113,200.00

PHASE 3.0 BIDDING SERVICES

During this phase, CED will:

- 3.1 Prepare all forms required for project advertisement, bid and contract execution, review, analyze and tabulate bids, and recommend award of contract.
- 3.2 Respond to questions from prospective bidders during the review period and issue appropriate addenda to contract documents, if required.
- 3.3 Review references, qualifications and prices submitted by the low bidder, and submit a recommendation of award of contract to the Borough.

Phase 3.0 Lump Sum Fee

\$4,300.00

PHASE 4.0 CONSTRUCTION OBSERVATION & ADMINISTRATION

CED will perform construction observation and administration services during the period of the contract. It is anticipated that the contract will have a time period of four (4) months. Full-time and part-time construction observation services will be provided on an as-needed basis throughout construction activities up to and including final inspections. CED will check on the Contractor's compliance with the contract documents and provide monthly status reports and recommendations regarding payment applications. The following scope is included in this proposal:

- 4.1 Attend and chair the pre-construction meeting and prepare and distribute the minutes of that meeting.
- 4.2 Manage all submittals and develop and maintain a shop drawing log. CED shall review for approval/disapproval all shop drawings, schedules and other submittals.
- 4.3 Perform full-time and part-time construction observation services as required during construction of the proposed improvements. Construction observation services will be provided throughout the duration of construction with a full-time resident construction project manager and other personnel as required. CED shall provide observation of construction for conformance with the Contract Documents and approved shop drawings and report any deviations to the Borough and the Contractor.
- 4.4 Review and recommend for approval to the Borough, Contractor's quantities, measurements, and requests for payment on a monthly basis.
- 4.5 Maintain pertinent job records including Contract Drawings, Addenda, Change Orders, Payment Estimates, and Daily Inspection Reports.
- 4.6 Maintain copies of all files related to this project including, but not limited to, all correspondence, permits, Requests for Information, shop drawings/reviews, design modifications, payment estimates, change orders, cost estimates, inspection reports, record plans and specifications, etc.
- 4.7 Negotiate and prepare change orders approved by the Borough as required. Independent cost estimates will be prepared during review of the change orders in order to advise the Borough on the validity of the change orders.
- 4.8 Prepare a punch list of remaining work near completion of the project.
- 4.9 Prepare final estimate and closeout project as per the Contract Specifications and NJDOT requirements (where applicable).

Phase 4.0 Hourly/Estimated Fee

\$145,000.00



Schedule of Fees

For your convenience, we have broken down the total estimated cost of the project into the categories identified within the scope of services.

Phase Name	Fee
PHASE 1.0 TOPOGRAPHIC SURVEY AND BASE MAP PREPARATION	\$ 53,400.00
PHASE 2.0 CONSTRUCTION PLANS/TECHNICAL SPECIFICATIONS	\$113,200.00
PHASE 3.0 BIDDING SERVICES	\$ 4,300.00
TOTAL FEE FOR PHASES 1.0 THRU 3.0	\$170,900.00
PHASE 4.0 CONSTRUCTION OBSERVATION & ADMINISTRATION (Hourly/Estimate)	\$145,000.00
TOTAL FEE FOR PHASES 1.0 THRU 4.0	\$315,900.00

This Contract and Fee Schedule are based upon the acceptance of CED's Business Terms and Conditions contained in Section II of this Contract. Delivery, mileage, printing and reproduction, overnight mail service and postage costs are not included in the lump sum fees and will be added to each monthly invoice.

Exclusions and Understandings

Services relating to the following items are not anticipated for the project or cannot be quantified at this time. Therefore, any service associated with the following items is specifically excluded from the scope of professional services within this agreement:

1. Construction testing services. Expenses incurred for services, equipment, and facilities not furnished by CED are charged to the Borough at cost plus, an up-charge not to exceed 25 percent of the invoice for said work.
2. This proposal does not include exploratory or testing services, interpretations, or conclusions related to determination of potential chemical, toxic, radioactive or other type of contaminants on site.
3. Printing and reproduction costs in excess of that contained in the contract. Such additional costs are not anticipated since contractors will be purchasing sets of the plans and technical specifications directly from this office.
4. Permit and application fees, which are to be paid directly by the Borough.

If an item listed herein, or otherwise not specifically mentioned within this agreement, is deemed necessary, CED may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees regarding the extra services.



Section II – Business Terms and Conditions

The Business Terms and Conditions are in accordance with the original contract agreement.

Section III – Rate Schedule

The Rate Schedule is on file with the Borough.

Borough Obligations

1. The Borough shall provide CED with access to files and allow relevant documents to be utilized.
2. The Borough shall provide application fees for any permits that may be required for the completion of the work.



Section IV – Client Contract Authorization

I hereby declare that I am duly authorized to sign binding contractual documents. I also declare that I have read, understand, and accept this contract.

Signature

Date

Printed Name

Title

If you find this proposal acceptable, please sign where indicated above in Section IV, and return one signed copy to this office. Alternatively, please provide a copy of a Municipal Resolution or Purchase Order approving this proposal, which shall constitute authorization. This proposal is valid until August 1, 2023.

We very much appreciate the opportunity of submitting this proposal and look forward to performing these services for you.

Sincerely,

Colliers Engineering & Design, Inc.
(DBA Maser Consulting)

A handwritten signature in blue ink, appearing to read "W.H. White III".

William H.R. White, III, P.E., P.P., C.M.E., C.P.W.M.
Oceanport Borough Engineer

WHW/dmm

cc: Donna Phelps, Borough Administrator (via email)
Jeanne Smith, RMC, Borough Clerk (via email)
Katie LaPorta, CFO (via email)

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**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE BOROUGH ENGINEER TO PROCEED WITH THE BIDDING PROCESS FOR THE
OLD WHARF PARKING LOT EXPANSION PROJECT**

Resolution #2023-153
06/15/23

WHEREAS, the Borough awarded a contract to Collier's Engineering & Design (Borough Engineer) pursuant with Resolution #2022-174 for engineering services for the Old Wharf Parking Lot Expansion Project, including preparation of plans, provision of bid specifications and bidding services; and

WHEREAS, the Borough Engineer has completed the plans and bid specifications and seeks approval to solicit for bids; and

WHEREAS, the Governing Body having had the opportunity to review the plans now desires to authorize the advertisement of bids for the project,

NOW THEREFORE BE IT RESOLVED that Collier's Engineering & Design is authorized to begin bidding services for the Old Wharf Parking Lot Expansion Project and that the Borough Clerk is authorized to advertise same in accordance with law.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
SUPPORTING SENATE BILL S-3906 FOR THE "GIVE IT BACK" PROPERTY TAX RELIEF PLAN AND
RESTORATION OF THE ENERGY TAX RECEIPTS PROPERTY TAX RELIEF ACT AND CONSOLIDATED
MUNICIPAL PROPERTY TA RELIEF ACT**

Resolution #2023-151
06/15/23

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities as a result of the Public Utility Gross Receipts and Franchise Tax legislation adopted in 1884; and

WHEREAS, in 1980 legislation was passed providing for the State collection of these taxes after which the State would distribute the funds to the municipalities for the convenience of the utility companies making a single payment to the State rather than multiple payments to various municipalities; and

WHEREAS, in the 1990's the Energy Tax Receipts Property Tax Relief Act (ETR) and Consolidated Municipal Property Tax Relief Act (CMPTRA) in order to ensure that municipalities receive at least the same amount of money that had been received through the Franchise Tax; and,

WHEREAS, the allocation of over \$350 million into the 2024 Fiscal Year New Jersey state budget would restore funding, which has been annually diverted from dedicated municipal funding programs-the Energy Tax Receipts Property Tax Relief Fund (ETR) and the Consolidated Municipal Property Tax Relief Aid (CMPTRA).

WHEREAS, the Borough of Oceanport is committed to limiting reliance on increased property taxes while bearing the responsibility to provide for local needs including critical public safety and health needs of the community and restoration of these funds would significantly aid the need to provide property tax relief to the Borough's residents,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor & Council of the Borough of Oceanport strongly supports the legislation S-3906 and urges the Legislature to restore the ETR and CMPTRA funds to the municipality to aid in property tax relief.

BE IT FURTHER RESOLVED, that the governing body of the Borough of Oceanport encourages all residents to contact their Representatives and urge them to restore the Energy Tax Receipts Property Tax Relief Fund and Consolidated Municipal Property Tax Relief Aid to municipalities and include in the 2024 Fiscal Year New Jersey State Budget.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Senate President Nick Scutari, Assembly Speaker Craig Coughlin, Governor Phil Murphy and the New Jersey State League of Municipalities.

SENATE, No. 3906

STATE OF NEW JERSEY

220th LEGISLATURE

INTRODUCED JUNE 1, 2023

Sponsored by:

Senator DECLAN J. O'SCANLON, JR.

District 13 (Monmouth)

Senator MICHAEL L. TESTA, JR.

District 1 (Atlantic, Cape May and Cumberland)

Co-Sponsored by:

Senators Oroho, Steinhardt, Connors, Holzapfel, Durr, Stanfield, Polistina, Bramnick, Pennacchio, A.M.Bucco, Corrado, Schepisi and Singer

SYNOPSIS

Credits \$2.35 billion to “New Jersey Debt Defeasance and Prevention Fund”; appropriates \$4.32 billion to Department of Treasury to provide funds to municipalities and counties for debt retirement and avoidance.

CURRENT VERSION OF TEXT

As introduced.



S3906 O'SCANLON, TESTA

2

1 AN ACT concerning the "New Jersey Debt Defeasance and
 2 Prevention Fund," revising various parts of the statutory law, and
 3 making an appropriation.
 4

5 **BE IT ENACTED** by the Senate and General Assembly of the State
 6 of New Jersey:
 7

8 1. (New section) There shall be credited the sum of
 9 \$2,350,000,000 from the General Fund to the "New Jersey Debt
 10 Defeasance and Prevention Fund," established pursuant to section 1
 11 of P.L.2021, c.125 (C.52:9H-2.2).
 12

13 2. (New section) a. Notwithstanding the provisions of any other
 14 law, rule, or regulation to the contrary, there is appropriated from
 15 the "New Jersey Debt Defeasance and Prevention Fund" the sum of
 16 \$4,320,000,000 to the Department of the Treasury for the purpose
 17 of providing funds to each municipality and each county in the State
 18 to be used by the municipalities and counties to retire and defease
 19 local debt or to fund capital projects on a pay-as-you-go basis rather
 20 than issuing additional local debt.

21 b. Of the amount appropriated pursuant to subsection a. of this
 22 section, \$3,000,000,000 shall be allocated to each municipality on
 23 an equal per capita basis wherein each municipality shall receive
 24 the same dollar amount per resident.

25 c. Of the amount appropriated pursuant to subsection a. of this
 26 section, \$1,320,000,000 shall be allocated to each county on an
 27 equal per capita basis wherein each county shall receive the same
 28 dollar amount per resident.

29 d. The entirety of funds appropriated pursuant to this section
 30 shall be distributed to each municipality and each county within 30
 31 days of the enactment of P.L. , c. (pending before the
 32 Legislature as this bill).
 33

34 3. Section 1 of P.L.2021, c.125 (C.52:9H-2.2) is amended to
 35 read as follows:

36 1. a. There is created within the General Fund a restricted reserve
 37 fund to be known as the "New Jersey Debt Defeasance and
 38 Prevention Fund." The "New Jersey Debt Defeasance and
 39 Prevention Fund" shall be credited with the amount appropriated to
 40 the fund pursuant to section 2 of P.L.2021, c.125 and such funds as
 41 the Legislature may, from time to time, appropriate for the purposes
 42 of the fund as enumerated in subsection b. of this section.

43 b. Balances in the "New Jersey Debt Defeasance and
 44 Prevention Fund" may be appropriated by the Legislature only for
 45 the purposes of: retiring and defeasing State debt, including general

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

Matter underlined thus is new matter.

S3906 O'SCANLON, TESTA

3

1 obligation bonds and appropriations-backed bonds, and the costs
2 thereof; ~~and~~ funding capital projects on a pay-as-you-go basis
3 rather than issuing additional State debt, including general
4 obligation bonds or appropriations-backed bonds; and distributing
5 funds to local government entities to retire and defease local debt
6 that was previously issued to finance capital projects or
7 improvements or to fund capital projects on a pay-as-you-go basis
8 rather than issuing additional local debt.

9 (cf: P.L.2021, c.125, s.1)

10
11 4. Section 5 of P.L.2022, c.18 is repealed.

12
13 5. Notwithstanding the repeal of section 5 of P.L.2022, c.18, the
14 repeal shall not affect any prior obligation, allocation, or
15 expenditure of funds under that section for the purpose of retiring
16 and defeasing debts of the State of New Jersey, and the costs
17 thereof, or for the purpose of funding capital construction projects
18 for which State debt is already authorized by law, or for which
19 funding would have been derived from future State bond issuances.
20 Only unallocated balances remaining in the “New Jersey Debt
21 Defeasance and Prevention Fund,” in addition to funds deposited
22 into the fund pursuant to section 1 of P.L. , c. (pending before
23 the Legislature as this bill), shall be used to effectuate the purposes
24 of P.L. , c. (pending before the Legislature as this bill).

25
26 6. This act shall take effect immediately.

STATEMENT

27
28
29
30
31 This bill adds \$2.35 billion from the General Fund to the “New
32 Jersey Debt Defeasance and Prevention Fund,” and appropriates a
33 total of \$4.32 billion from the fund to the Department of the
34 Treasury for the purpose of providing funds to each municipality
35 and county in the State to be used by the municipality or county to
36 retire and defease local debt or to fund capital projects on a pay-as-
37 you-go basis rather than issuing additional local debt. The total
38 amount of funds appropriated by the bill includes \$1.97 billion in
39 currently unallocated balances in the New Jersey Debt Defeasance
40 and Prevention Fund.

41 Under the bill, \$3.0 billion would be allocated to each
42 municipality on an equal per capita basis wherein each municipality
43 receives the same dollar amount per resident. The remaining \$1.32
44 billion appropriated by the bill would be allocated to each county
45 on an equal per capita basis. The bill requires that all funds
46 appropriated by the bill be distributed to each municipality and each
47 county within 30 days of enactment.

S3906 O'SCANLON, TESTA

4

1 The State budget has recently benefited from debt reduction and
2 avoidance from prior appropriations to the New Jersey Debt
3 Defeasance and Prevention account, though typically only after
4 funds have remained in the account for inordinately long periods of
5 time while inflation destroys its value. Local governments can
6 frequently have significant debt which can be equally or more
7 expensive for taxpayers than State debt. Local governments have
8 compelling infrastructure and capital needs that include, but are not
9 limited to: water, sewer, parks, flooding, storm water, public safety,
10 emergency medical services, community development, and traffic
11 improvements. The State's budgeting process has frequently
12 provided only small and symbolic amounts of assistance towards
13 local infrastructure and capital improvements and only after
14 burdensome, inefficient, and politicized processes that chose
15 winners and losers based on favoritism. The sponsor believes it is
16 sound public policy to quickly and efficiently direct remaining
17 balances in the New Jersey Debt Defeasance and Prevention Fund
18 towards debt reduction and avoidance that benefits property
19 taxpayers and all residents of the State through a fair and reasonable
20 allocation process.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
GRANTING A WAIVER AND AUTHORIZING A STREET OPENING PERMIT FOR PORTION OF
GENESSE AVENUE UNDER MORATORIUM**

Resolution #2023-149
06/15/23

WHEREAS, property owners Robert & Shana Cole have requested a waiver of the street opening moratorium in order to disconnect and reconnect utility services related to the lifting of their single-family home for flood elevation compliance at their property 42 Genessee Ave; and

WHEREAS, this portion of Genessee Avenue is presently under moratorium which expires in July 2026 per the Borough Engineer; and

WHEREAS, the Coles have petitioned the Governing Body to grant a waiver of the moratorium; and

WHEREAS, the Borough Engineer has reviewed and recommended that should the Governing Body approve the request that the permit be issued to NJ Natural Gas subject to the requirements of Borough Code § 331-9D et. seq. that the approval be granted conditioned upon the entire trench shall be backfilled with Dense Graded Aggregate to minimize settlement. The trench shall be patched with 6" of Hot Mix Asphalt 19M64 for a distance of 6" beyond the trench limits in all directions. After a minimum 3 month period the area shall be milled 12" beyond the excavation in all directions and overlaid with 2" of Hot Mix Asphalt 9.5M64. If there is more than one opening the areas shall be covered by a single patch with the area squared off at the direction of the Borough Engineer".

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oceanport that street opening applications for utility disconnects and reconnects on behalf of 42 Genessee Avenue is hereby authorized based on the Borough Engineer's recommendation and subject to repair of said openings pursuant with Borough Code § 331-9D et. seq. and the conditions outlined above.

From: [Shana Cole](#)
To: [Jeanne Smith](#)
Cc: [Bobby](#)
Subject: 42 Genessee Avenue - Request to Waive Moratorium
Date: Monday, May 22, 2023 6:07:07 PM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good Afternoon Jeanne,

By way of email, please allow me to introduce myself and my husband as the current owners of 42 Genessee Avenue.

We are so excited to have recently been fortunate enough to purchase a home to raise our family in this wonderful town. Unfortunately, the previous Owner's did not raise the structure after it took on nearly 18" of water during Hurricane Sandy. My husband and I have been saving up to lift our house to the Design Flood Elevation as required by the town in order to protect our investment and help to ensure our family's home will be safe from future damage. Furthermore, the existing crawlspace is significantly lower than the surrounding grade and frequently takes on water. We have had to treat the crawlspace area for mold and are very worried for our youngest son Mason's breathing.

We engaged with an architect and have followed the appropriate steps thus far to elevate our house to the prescribed minimum FEMA and Town levels. We have previously applied for and been granted both our zoning permits and letter of approval from Freehold Soil and Conservation. It was only when we began to apply for the building permits did we become aware of the moratorium in place which would prevent the gas company from being able to open the street to replace the existing gas line after the house lifting had been completed. New Jersey Natural Gas had submitted their permits to the town regarding the above mentioned disconnect/reconnect and were subsequently denied on May 15th.

While we very much understand the town has certain rules it must abide by, we are writing this email to request a waiver to the current to the existing road opening moratorium by the governing bodies. The waiver we would like to request would be to allow New Jersey Natural Gas to open the existing road at the location in which our gas service is connected, make the new gas connection after our house has been successfully lifted, and repair the road in a manner that satisfies the town.

We are kindly asking that this waiver request be reviewed and, with the understanding of the board, be granted at the June 1st meeting as a matter of urgency.

Lastly, as mentioned previously, we do have two small children living in our home (and a dog) and we are trying to impact their lives as little as possible during all this. Peyton, our oldest is scheduled to start Kindergarten this September at Wolf Hill. We have already entered into a local lease agreement for an alternate living arrangement beginning June 10th with the main goal of raising the home and hopefully getting back into the house as quickly as possible. While it is already confusing for them both to have to be leaving our home yet again, we are hoping the board understands that their swift decision on this matter will help to allow both Peyton and Mason to get back to their normal lives.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PORT AU PECK AVE
PHASE 1 PROJECT**

**Resolution #2023-152
06/15/23**

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Oceanport formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk and Colliers Engineering & Design are hereby authorized to submit an electronic grant application identified as MA-2024-Port Au Peck Ave Phase 1-00247 to the New Jersey Department of Transportation on behalf of Borough of Oceanport.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Oceanport and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk) (Mayor)

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING ACCEPTANCE OF A 2009 FORD F350 PICKUP TRUCK WITH EXTENDED CAB TO THE
OCEANPORT FIRE DEPARTMENT FROM MARBRO INC.**

**Resolution #2023-147
06/15/23**

WHEREAS, pursuant with N.J.S.A. 40A:5-29, the Borough of Oceanport is a local unit authorized and empowered to accept bequests, legacies and gifts made to it and is empowered to utilize such bequests, legacies and gifts in the manner set forth in the conditions of the bequests, legacy or gift, provided, however, that such bequest, legacy or gift shall not be put to any use which is inconsistent with the laws of the State of New Jersey and of the United States; and

WHEREAS, Marbro Inc., 127 Pine Street, Monclair, NJ desires to donate a 2009 Ford F350 pickup with extended cab to the Oceanport Fire Department,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oceanport accepts the donation of the 2009 Ford F350 pickup to the Oceanport Fire Department and extends their appreciation and thanks to Marbro Inc. for their generous donation.

BE IT FURTHER RESOLVED, that the Borough Clerk shall provide a certified copy of this Resolution to the Fire Chief, Borough Administrator and Chief Financial Officer.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSES FOR 2023-2024 AND
AUTHORIZING THE MUNICIPAL CLERK TO ISSUE 2023-2024 LIQUOR LICENSES TO ALL LICENSEES
THAT HAVE MET ALL STATE AND BOROUGH REQUIREMENTS AND HAVE PAID ALL APPROPRIATE
FEES**

Resolution #2023-161
06/15/23

WHEREAS, applications for renewal of Liquor Licenses for the year 2023-2024 have been submitted; and

WHEREAS, renewal applications have been filed and submitted through the State of New Jersey POSSE ABC portal as directed by the Division of Alcoholic Beverage Control ABC; and,

WHEREAS, the submitted renewal applications have been accepted via POSSE ABC, the Municipal Fees have been paid and a Tax Clearance Certificate has been received for the below listed licensee[s],

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of the Oceanport that the following licensees be granted renewal(s) of their liquor licenses for the year commencing July 1, 2023 and expiring June 30, 2024:

LICENSE NAME/TRADE NAME	LICENSE #	FEE PAID	TYPE
Oceanport Spirits Inc dba Oceanport Spirits 269 E. Main Street	1338-44-005-002	\$1,543	Plenary Retail Distribution
Oceanport Liquor License LLC dba Marina at Oceanport 10 Riverside Ave	1338-33-001-007	\$2,500	Plenary Retail Consumption
Park Loft Liquor LLC dba The Park Loft 552 Caren Franzini Way	1338-33-009-001	\$2,500	Plenary Retail Consumption
Fort Monmouth Business Center LLC Allison Hall Parcel, Bldgs 199, 210 Oceanport Avenue	1338-33-010-001	\$2,500	Plenary Retail Consumption
Oport Partners Liquor License LLC Commissary Parcel 675 Oceanport Way	1338-33-011-001	\$2,500	Plenary Retail Consumption

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to issue 2023-2024 liquor licenses to the above-named licensees subject to compliance with any condition(s) named therein.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
RENEWING A MEMORANDUM OF AGREEMENT FOR HEALTH SERVICES WITH THE COUNTY OF
MONMOUTH, THROUGH THE MONMOUTH COUNTY BOARD OF HEALTH**

Resolution #2023-157
06/15/23

WHEREAS, the Borough of Oceanport is required to provide State mandated local health services pursuant to the Local Health Services Act, *N.J.S.A. 26:3A2-1 et seq.* and the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, *N.J.A.C. 8:52-1 et seq.*; and

WHEREAS, the County of Monmouth, through the Monmouth County Health Department has been providing shared health services through the Monmouth County Board of Health through an agreement with the Borough of Oceanport which expired December 31, 2022 and the Borough desires to renew its membership with the Monmouth County Board of Health for Health Services; and

WHEREAS, the Monmouth County Board of Health will serve as the local health department for the Borough of Oceanport as further outlined in the Memorandum of Agreement attached hereto; and

WHEREAS, the cost of the Shared Service Agreement with the Monmouth County Board of Health as per *N.J.S.A. 26:3A2-19*, payment by the Municipality to the County shall be determined based upon the County's annual budget adopted by the County Board of County Commissioners. The County Board of Taxation shall adjust and apportion the annual levy between participating municipalities in accordance with *N.J.S.A. 54:4-49*. The total amount will be assessed, levied and collected in the same manner and at the same time as other County taxes. Such cost also includes the provision of public health nursing services. There shall be no surcharges for legal fees, overtime or emergency events; and

WHEREAS, the term of the agreement will be for a period of five (5) years beginning January 1, 2023; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oceanport, County of Monmouth and State of New Jersey, as follows:

1. That the Borough of Oceanport enter into an Agreement with the Monmouth County Board of Health for the provision of Health Services for a five (5) year period beginning Jan. 1, 2023 through Dec. 31, 2027.
2. That the Mayor and Borough Clerk are hereby authorized to sign the Memorandum of Agreement between the Borough of Oceanport and the Monmouth County Board of Health for health services.

**MEMORANDUM OF AGREEMENT
BETWEEN THE MONMOUTH COUNTY BOARD OF HEALTH
AND THE BOROUGH OF OCEANPORT
FOR THE PROVISION OF LOCAL PUBLIC HEALTH
SERVICES**

WHEREAS, the Monmouth County Board of Health, through the Monmouth County Health Department (the "County"), provides State mandated local health services pursuant to the Local Health Services Act, *N.J.S.A. 26:3A2-1 et seq.* and the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, *N.J.A.C. 8:52-1 et seq.*; and

WHEREAS, there must be a Board of Health in every municipality in the State, whether through its own individual municipal local health agency or through another agency such as a county health department; and

WHEREAS, the County serves as the health department for various towns throughout Monmouth County by virtue of contractual agreements; and

WHEREAS, the Borough of Oceanport (the "Municipality") is in need of the provision of local health services, and the County desires to provide these health services to the Municipality.

NOW, THEREFORE, in consideration of the terms and conditions hereinafter set forth, the County and the Municipality (collectively the "Parties") agree as follows:

A. ADMINISTRATION.

1. The County hereby accepts the Municipality as a member in the Monmouth County Board of Health system effective January 1, 2023. The County agrees to provide the Municipality with any and all current and future State mandated public health services required by statute, law, code regulation and/or directive which shall satisfy any and all health service obligations of the Municipality. The County further agrees that its employees, agents, and servants shall provide all aforesaid services in an efficient, timely manner.
2. The County's Health Department is designated as the statutorily recognized local health agency for the Municipality.
3. The County's Public Health Coordinator is designated as the full-time health officer for the Municipality for all public health services and activities.
4. The Public Health Coordinator shall provide technical and professional services to assure the provision of core public health services, along with any elected services, that meet the standards set forth in the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, *N.J.A.C. 8:52-1 et seq.*
5. The Public Health Coordinator shall assess public health needs, plan, organize and implement public health activities within the Municipality.

6. The Public Health Coordinator shall lead the investigation of, and response to, all public health emergencies, disasters and/or hazardous situations within the Municipality.
7. To fulfill the requirements of core public health activities, along with elected activities, the County may designate qualified and experienced representatives to assume responsibility for delegated activities as may be required, necessary and/or prudent to carry out and discharge public health activities.
8. The Public Health Coordinator may delegate activities to customary personnel, such as nurses, registered environmental health specialists, health educators and any others as may be required to carry out core activities. Personnel that have been delegated activities shall satisfy the requirements set forth in *N.J.A.C. 8:52-1 et seq.* and *N.J.A.C. 8:7-1 et seq.*, regarding licensure of persons for public health positions.

B. COST. As per *N.J.S.A. 26:3A2-19*, payment by the Municipality to the County shall be determined based upon the County's annual budget adopted by the County Board of County Commissioners. The County Board of Taxation shall adjust and apportion the annual levy between participating municipalities in accordance with *N.J.S.A. 54:4-49*. The total amount will be assessed, levied and collected in the same manner and at the same time as other County taxes. Such cost also includes the provision of public health nursing services. There shall be no surcharges for legal fees, overtime or emergency events.

C. TERM. This Agreement shall be in effect for a five (5) year period commencing January 1, 2023. After participation for not less than two (2) years, the Municipality may withdraw from this Agreement, provided that the Municipality gives the County a minimum of six (6) months' notice in accordance with *N.J.S.A. 26:3A2-12*. This Agreement shall run on a calendar year basis, therefore notice of termination must be given by no later than July 1st in order to be effective for the following January 1st.

D. INDEMNIFICATION. The Municipality hereby agrees to indemnify and hold the County harmless at all times in respect to all liabilities in connection with any and all past, present and future claims, actions, proceedings, judgments or expenses arising from any and all health services provided by the Municipality, its employees, and/or the Monmouth County Regional Health Commission #1 [prior health services provider] at any time prior to the effective date of the within Agreement. The Municipality further agrees to indemnify, protect, and hold harmless the County, its officers, agents, and employees from and against any and all suits, claims, demands, or damages, arising out of any act, error, or omission of the Municipality, its employees, or its agents, including but not limited to expenditures for investigation, legal defense, judgments, and/or settlements.

E. COMPLIANCE WITH LAW. The Parties agree that the services covered by this Agreement shall be provided in full compliance with all federal, state and local laws, rules and regulations, including but not necessarily limited to the Health Insurance Portability and Accountability Act of 1996 (HIPAA), as amended and implemented. The Parties agree to execute such other documents as may be needed to ensure full legal compliance.

F. AUTHORITY TO EXECUTE AGREEMENT. The execution of this Agreement has been duly authorized by the governing bodies of the County and the Municipality.

G. CHOICE OF LAW. This Agreement shall be governed by and be interpreted in accordance with the laws of the State of New Jersey. All disputes arising under this Contract shall be resolved exclusively in the Superior Court of New Jersey, Monmouth County.

H. COUNTERPARTS. This Agreement may be fully executed in any number of counterparts, each of which shall be deemed to be an original and all of which taken together shall constitute one agreement binding upon all parties, notwithstanding that all parties have not signed the same counterpart. Such executions may be transmitted to the parties electronically or by facsimile, and such electronic or facsimile execution shall have the same force and effect as an original signature.

I. COPY. Upon execution, this Agreement shall be submitted to the New Jersey Department of Health, Office of Local Public Health, P.O. Box 360, Trenton, NJ 08625-0360.

J. NOTICES. Any notices that are required pursuant to this Agreement shall be made in writing (including facsimile and electronic transmissions), and mailed or transmitted or delivered as follows:

To COUNTY:

Monmouth County Administrator
Address: 1 E. Main Street, Freehold, NJ 07728
Attn: Teri O'Connor, County Administrator
Email: Teri.O'Connor@co.monmouth.nj.us
Fax: 732-409-4820

And

Monmouth County Health Department
Address: 50 East Main Street, Freehold, NJ 07728
Attn: Christopher P. Merkel. M.P.H., H.O., Public Health Coordinator
Email: Christopher.Merkel@co.monmouth.nj.us
Fax: 732-409-7579

To MUNICIPALITY:

BOROUGH OF OCEANPORT
Address: 910 Oceanport Way, PO Box 370, Oceanport, NJ 07757
Attn: Donna Phelps, Municipal Administrator
Email: dphelps@oceanportboro.com
Phone: 732-222-8221

Or to such other address or individual as any party may from time to time notify the other.

In **WITNESS WHEREOF**, the parties have executed this Agreement:

ATTEST:

COUNTY OF MONMOUTH

Name: Tamara Brown
Title: Clerk of the Board

By: _____
Name: THOMAS A. ARNONE
Title: Commissioner Director

WITNESS or ATTEST:

BOROUGH OF OCEANPORT

Name: Jeanne Smith
Title: Municipal Clerk

By: _____
Name: John F. Coffey, II
Title: Mayor

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE BOROUGH OF OCEANPORT TO APPLY FOR A 2023 MONMOUTH COUNTY
MUNICIPAL OPEN SPACE GRANT FOR THE MARIA GATTA PARK PHASE III PROJECT**

**Resolution #2023-158
06/15/23**

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of **the Borough of Oceanport** desires to obtain County Open Space Trust Funds in the amount of **\$500,000.00** to fund **the Maria Gatta Park Phase III Project at Maria Gatta Park (220 Port Au Peck Ave; Block 88, Lot 26.02) that consists of the installation of electrical services, phase 2;** and

WHEREAS, the total cost of the project including all matching funds is **\$950,000.00**; and

WHEREAS, the **Borough of Oceanport** is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Oceanport THAT:

1. **Donna Phelps, Administrator** or his/her successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The **Borough of Oceanport** is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. **John F. Coffey II, Mayor** or his/her successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING PATROLMAN FRANK SKOVVAN TO PERMANENT STATUS**

Resolution #2023-143
06/15/23

WHEREAS, according to the Police Ordinance of the Borough of Oceanport all police officers are classified as probationary for a period of one year beginning with their date of hire; and

WHEREAS, at the end of that one-year period the Chief of Police reviews the performance of said police officer and makes a recommendation to the Mayor and Council as to the status of said police officer; and

WHEREAS, based upon the review of performance of Officer Frank Skovran, the Chief of Police has recommended that said police officer be appointed a permanent officer of the Oceanport Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that based upon the recommendation of the Chief of Police, Frank Skovran is hereby appointed a permanent police officer.

BOROUGH OF OCEANPORT

Michael P. Kelly
Chief of Police

Michael S. Chenoweth
Captain

Michael Fagliarone
Lieutenant



POLICE DEPARTMENT

P.O. BOX 370, OCEANPORT, NEW JERSEY 07757

732.222.6300
Main

732.222.6301 ext 1015
Records

732.222.0945
Fax

To: Oceanport Mayor and Council
From: Chief Michael P. Kelly
cc: Donna Phelps, Borough Administrator; Jeanne Smith, Borough Clerk
Date: August 30, 2021
Re: Probation Status – Officer Glenn Mannino

Borough Ordinance 78-6: Positions and Appointments states that each police officer in the borough shall first be employed for a probationary period of at least 12 months so that his/her fitness for duty may be determined before he/she is permanently attached to the police department. Paraphrasing the ordinance, it further states that the Mayor and Council may extend the probation, appoint the officer as permanent by resolution, or that the continued employment after the expiration shall be deemed permanent.

As this is a decision of the Governing Body, I respectfully request that the following officer be considered for permanent appointment as he has completed the 12-month term of their initial appointment of August 20th, 2020.

Glenn Mannino

Officer Mannino has successfully completed his field training program and has proven that he possesses the skills necessary to perform the functions of police officer.

As the Chief of Police, I am confident, at this time, that he is fit for duty.

If the Governing Body requires further information to decide as to the status of Officer Mannino, please contact me at your convenience to discuss what is requested.

Thank you for your time and consideration in this matter.

BOROUGH OF OCEANPORT

Michael P. Kelly
Chief of Police

Michael S. Chenoweth
Captain

Michael Fagliarone
Lieutenant



POLICE DEPARTMENT

930 OCEANPORT WAY, OCEANPORT, NEW JERSEY 07757

732.222.6300
Main

732.222.6301 ext 3015
Records

732.222.0945
Fax

INTER-DEPARTMENT MEMORANDUM

To: Mayor Jay Coffey, Councilman Bryan Keeshen, Public Safety Chair

From: Chief Michael P. Kelly

cc: Captain Michael Chenoweth, Lt. Michael Fagliarone, Donna Phelps, Borough Administrator

Date: June 2, 2023

Re: Completion of Ptl. Skovran's Probation Status and permanent appointment to the police department

Borough Ordinance 78-6: Positions and Appointments states that each police officer in the borough shall first be employed for a probationary period of at least 12 months so that his/her fitness for duty may be determined before he/she is permanently attached to the police department. Paraphrasing the ordinance, it further states that the Mayor and Council may extend the probation, appoint the officer as permanent by resolution, or that the continued employment after the expiration shall be deemed permanent.

As this is a decision of the Governing Body, I respectfully request that Ptl. Frank Skovran be considered for permanent appointment as he has completed the 12-month probationary term of his initial appointment of June 2, 2022.

Ptl. Skovran has successfully completed his field training program, 12-month probationary period and has proven that he possesses the skills necessary to perform the functions of police officer effectively and efficiently as promulgated within the Police Department Rules and Regulations.

As the Chief of Police, I am confident, at this time, that he is fit for duty and can be permanently attached to the police department.

If the Governing Body requires further information to decide as to the status of Ptl. Skovran, please contact me at your convenience to discuss what is requested.

Thank you for your time and consideration in this matter.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF FRANK SEGURA AS SEASONAL LABOR IN THE PUBLIC WORKS DEPARTMENT**

**Resolution #2023-144
06/15/23**

WHEREAS, there is a need in the Public Works Department for seasonal labor; and

WHEREAS, the Public Works Superintendant and Borough Administrator have recommended the appointment of Frank Segura as a seasonal part time employee; and

WHEREAS, Mr. Frank Segura is willing and able to accept the position.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor & Council of the Borough of Oceanport, that Frank Segura is hereby appointed to the Department of Public Works for the position of part time seasonal labor at a rate of \$20.00 per hour in accordance with the Borough's salary ordinance effective October 31, 2022.

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



Mayor & Council
910 Oceanport Way
Oceanport, NJ 07757

SCHEDULED

RESOLUTION - FIRE DEPARTMENT MEMBERSHIP 2023-159

Meeting: 06/15/23 07:00 PM
Department: Mayor & Council
Category: Personnel
Prepared By: Jeanne Smith
Initiator: Jeanne Smith
Sponsors:
DOC ID: 2819

7.30

RESOLUTION OF THE BOROUGH OF OCEANPORT APPROVING GLENN MORGAN JR FOR OCEANPORT FIRE DEPARTMENT MEMBERSHIP

WHEREAS, Glenn Morgan Jr., Oceanport, has submitted a Membership Application to the Oceanport Hook & Ladder Fire Company to join the Oceanport Fire Department; and

WHEREAS, the application has been approved and accepted by the Company membership, approved by the Fire Chief and received Police Chief designation of suitable for service,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Oceanport that the Fire Department Membership Application of Glenn Morgan, Jr. is hereby approved.

BOROUGH OF OCEANPORT

Michael P. Kelly
Chief of Police

Michael S. Chenoweth
Captain



POLICE DEPARTMENT
P.O. BOX 370, OCEANPORT, NEW JERSEY 07757

732.222.6300

Main

732.222.6301 ext 1015

Records

732.222.0945

Fax

Monday, May 22, 2023

To: Francis Lippolis, Oceanport Fire Department
Donna Phelps, Oceanport Borough Administrator

Reference: Glenn Morgan Jr , Fire Department Applicant

Please be advised that the record check of the above applicant for membership in a volunteer organization is complete. Our investigation has led to the following finding:

 X

The applicant is suitable for membership.

 The applicant is **NOT** suitable for membership.

If there are any further questions regarding this applicant, please contact my office.

Sincerely,

Michael P. Kelly
Chief of Police

Cc: file copy

ORDINANCE #1075

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY SETTING FORTH AND AMENDING THE SALARY RANGES OF CERTAIN BOROUGH OFFICERS AND BOROUGH EMPLOYEES PASSED AND APPROVED MARCH 16, 1939 AND LAST REVISED AND APPROVED ON DECEMBER 15, 2022

WHEREAS, pursuant to N.J.S.A. 40A:9-165, the Borough Council shall set forth the salaries, wages or compensation of the officers and employees of the Borough of Oceanport, who, by law, are entitled to salaries, wages or compensation, subject to any respective collective bargaining agreement applicable to such positions;

NOW THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Oceanport, in the County of Monmouth, State of New Jersey that the ordinance entitled "An Ordinance to Fix and Determine the Salaries of Certain Borough Officials" passed and approved on March 16, 1939, as last revised and passed on December 15, 2022 is hereby amended to provide and confirm the following official employment designations and the range of compensation of each as follows:

NOTE: All additions are shown in **bold italics with underlines**. All deletions are shown in **bold italics with strikeouts**. All other sections shall remain unchanged.

SECTION 1. Administration & Finance

Borough Administrator	\$	70,000.	-	125,000.
Deputy Borough Administrator	\$	30,000.	-	50,000.
Deputy Borough Clerk	\$	36,000.	-	50,000.

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

Chief Financial Officer/Qualified Purchasing Agent	\$	50,000.	-	90,000. <u>110,000.</u>
Tax Assessor	\$	5,000.	-	38,500. <u>60,000.</u>
Tax Collector	\$	10,000.	-	80,000.
Borough Clerk	\$	50,000.	-	90,000. <u>110,000.</u>
Part Time Borough Clerk	\$	20/hr.	-	60/hr.

SECTION 3. Department of Public Works

Superintendent	\$	10,000.	-	80,000.
Foreman	\$	50,000.	-	80,000.
Assistant Foreman	\$	40,000.	-	70,000.
Senior Laborer	\$	40,000.	-	70,000.
Repair Mechanic	\$	35,000.	-	70,000.
Worker	\$	40,000.	-	60,000.
Labor 2	\$	35,000.	-	55,000.
Labor 1	\$	30,000.	-	50,000.
Street Sweeper/Sewer Jet Operator	\$	12.	-	25./hr <u>15.</u>
Labor	\$	12.	-	25./hr <u>15.</u>

SECTION 4. Municipal Court

Municipal Court Judge	\$	15,000.	-	23,000.
Court Administrator	\$	30,000.	-	80,000. <u>85,000.</u>
Deputy Court Administrator	\$	50.	-	125. per call
Municipal Prosecutor	\$	10,000.	-	20,000.
Public Defender	\$	100.	-	200. per defendant

SECTION 5. Recreation & Education

Recreation Coordinator	\$	9,000.	-	15,000. <u>15,000 – 75,000</u>
Field Use Coordinator	\$	2,500.	-	7,500.
Action Camp Director	\$	2,000.	-	5,000.
Recreation Aides & Assistants	\$	8.50	-	15.00/hr <u>15. – 20.00/hr</u>
Library Aide	\$	8.50	-	15.00/hr <u>15. – 20.00/hr</u>

SECTION 6. Planning & Development

Planning Board Secretary	\$	2,000.	-	20,000. <u>10,000. – 30,000.</u>
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Planning Board Secretary - Hourly	\$	12.	-	30./hr	<u>15.</u>
Construction Official	\$	15,000.	-	125,000.	
Building Sub Code Official	\$	8,000.	-	30,000.	
Plumbing Sub Code Official	\$	8,000.	-	30,000.	
Electrical Sub Code Official	\$	8,000.	-	30,000.	
Fire Sub Code Official	\$	4,000.	-	25,000.	
UCC Inspectors (Building, Fire, Electrical, Plumbing)	\$	30.	-	50./hr	<u>60./hr</u>
Housing Inspector	\$	4,000.	-	15,000.	
Code Enforcement Officer	\$	2,000.	-	25,000.	
Control Person/T.A.C.O.	\$	8,000.	-	75,000.	<u>80,000.</u>
Engineer	\$	65,000.	-	125,000.	
Zoning Officer	\$	2,000.	-	20,000.	<u>10,000. – 25,000.</u>
<u>Assistant Zoning Officer</u>	\$	<u>5,000.</u>	-	<u>15,000.</u>	

SECTION 7. Board of Health

Registrar	\$	1,000.	-	2,000.	<u>2,500.</u>
Deputy Registrar	\$	0.	-	750.	
Secretary	\$	400.	-	1,000.	

SECTION 8. Emergency Management

Emergency Management Coordinator	\$	3,000.	-	10,000.	
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SECTION 9. Clerical

Administrative Assistant/Clerk	\$	30,000.	-	59,000.	
Part Time Administrative Assistant	\$	12.00/hr.	-	30.00/hr.	<u>15.00/hr</u>

SECTION 10. Police Department

Chief	\$	110,000.	-	160,000.	<u>175,000.</u>
Captain	\$	120,000.	-	131,000.	<u>150,000.</u>
Lieutenant	\$	117,000.	-	128,000.	<u>145,000.</u>
Sergeants	\$	114,000.	-	125,000.	<u>140,000.</u>
Detective	\$	Stipend		250./mo	
Patrol XII	\$	107,000.	-	114,000.	<u>130,000.</u>
Patrol XI	\$	99,000.	-	99,000.	<u>115,000.</u>
Patrol X	\$	94,000.	-	94,000.	<u>110,000.</u>
Patrol IX	\$	88,000.	-	114,000.	<u>130,000.</u>
Patrol VIIIA	\$	97,000.	-	98,000.	<u>115,000.</u>
Patrol VIII	\$	82,000.	-	92,000.	<u>105,000.</u>
Patrol VII	\$	76,000.	-	84,000.	<u>95,000.</u>
Patrol VI	\$	70,000.	-	76,000.	<u>85,000.</u>
Patrol V	\$	64,000.	-	68,000.	<u>78,000.</u>
Patrol IV	\$	58,000.	-	60,000.	<u>70,000.</u>
Patrol III	\$	50,960.	-	52,000.	<u>60,000.</u>
Patrol II	\$	46,000.	-	46,000.	<u>54,000.</u>
Patrol I	\$	40,000.	-	40,000.	<u>50,000.</u>
Records Clerk	\$	30,000.	-	59,000.	<u>65,000.</u>
School Crossing Guards	\$	6,500.	-	12,000.	
School Crossing Guards Daily Rate	\$	48.00	-	54.00	
School Crossing Guard ½ Day Rate	\$	24.00	-	27.00	
Class II Special Officer	\$	8.	-	20./hr	<u>15. – 30./hr</u>
Class I Special Officer	\$	8.	-	20./hr	<u>15. – 30./hr</u>

SECTION 11. Casual Labor

Casual Labor	\$	8.	-	30./hr	<u>15.</u>
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SECTION 12. Fire Prevention Bureau

Fire Official	\$	20,000.	35,000.
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SECTION 13. Elected Officials

Mayor	\$		1,500.00
Councilperson	\$		1,500.00

SECTION 14. Additional compensation by way of overtime, sick days, personal days, insurance benefits for full time employees not covered in collective bargaining agreements are fully set forth in the Personnel Handbook and amendments thereto previously adopted by the Borough Council and are hereby incorporated in this Ordinance.

SECTION 15. No officer or employee shall be paid at a base rate which is above the maximum rate for any salary range in any of the aforementioned groups. Unless otherwise provided for all new employees or newly promoted employees shall be paid at the minimum rate of the salary range for the position to which they are hired. However, the Borough Administrator may hire a prospective employee who possesses qualifications that are greater than the minimum qualifications for the position at a rate above the minimum rate, but in no case shall a new employee be hired at a rate which is greater than that of a current employee in the same group.

SECTION 16. This Ordinance shall supersede and replace all prior Salary Ordinances and Amendments thereto. Upon the effective date of this Ordinance, any and all prior Salary Ordinances and Amendments thereto and all salaries and compensation authorized therein shall have no further effect. The within Ordinance represents the salaries and compensation to be received by all current, exiting employees and offices or those anticipated to be filled in the near future. In the event that an existing office or position is currently vacant, and a salary or compensation is not set forth in this Ordinance, this Salary Ordinance shall be amended to create a salary and/or salary range for such position or office prior to said position or office being filled.

SECTION 17. If any portion of this ordinance is in conflict with any portion of a collective bargaining agreement, then the collective bargaining agreement shall take precedence.

SECTION 18. This amending ordinance shall become effective upon due passage and publication according to law.

APPROVED ON FIRST READING

DATED: June 15, 2023

JEANNE SMITH
Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: June 15, 2023

JEANNE SMITH
Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II
Mayor

ORDINANCE #1076**AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AUTHORIZING THE ACCEPTANCE OF REAL PROPERTY FROM 196 MONMOUTH BOULEVARD, LLC TO INCREASE THE RIGHT-OF-WAY AND ROAD WIDTH OF FOGGIA WAY**

WHEREAS, the Oceanport Planning Board granted Minor Subdivision Approval to 196 Monmouth Boulevard, LLC (the "Applicant") on October 11, 2022 and memorialized that approval by Resolution dated October 25, 2022 for the property designated as Block 65, Lot 37, commonly known as 196 Monmouth Boulevard, Oceanport, New Jersey creating two single family lots, proposed Lot 37.01 and proposed Lot 37.02 at the intersection of Foggia Way and Monmouth Blvd (the "Planning Board Approval").

WHEREAS, the Planning Board Approval noted that Foggia Way's right-of-way was deficient as it was only 43 feet and it therefore conditioned its approval of the minor subdivision on the donation and dedication of land by the Applicant to the Borough to increase Foggia Way's right-of-way width to 50 feet with a 24 feet wide road; and

WHEREAS, the Applicant's land surveyor, DPK Consulting Land Surveyors, prepared a legal description dated March 15, 2023 as revised on April 21, 2023 of the real property to be dedicated to the Borough to increase right-of-way width of Foggia Way to 50 feet with a road width of 24 feet (the "Right-of-Way Legal Description") as required by the Planning Board Approval and as attached to this Ordinance; and

WHEREAS, the Planning Board Engineer approved the Right of Way Legal Description a of the land to be dedicated to the Borough to increase Foggia Way's right-of-way to 50 feet with a 24 feet road width; and

WHEREAS, the Borough Council believes it is in the best interest of the Borough to accept the donation of the real property from the Applicant to increase the Foggia Way right-of-way for public safety purposes.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Oceanport, County of Monmouth and State of New Jersey that the Borough of Oceanport is hereby authorized to accept the donation of the real property identified in the Right-of Way Legal Description from 196 Monmouth Boulevard, LLC for the purpose of increasing Foggia Way's right-of-way to 50 feet with a 24 feet roadway as identified in the Planning Board Approval.

BE IT FURTHER RESOLVED the Mayor, Borough Engineer and Borough Attorney are hereby directed to take all necessary action for the Borough to accept the real property identified in the Right-of-Way Legal Description.

APPROVED ON FIRST READING

DATED: June 15, 2023

JEANNE SMITH
Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: June 15, 2023

JEANNE SMITH
Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II
Mayor

RESOLUTION

**BOROUGH OF OCEANPORT PLANNING BOARD
APPROVAL OF THE APPLICATION OF 196 MONMOUTH BOULEVARD, LLC
196 MONMOUTH BOULEVARD, BLOCK 65, LOT 37
APPROVED OCTOBER 11, 2022
MEMORIALIZED OCTOBER 25, 2022**

INTRODUCTION

WHEREAS, Agents of 196 Monmouth Boulevard, LLC have made Application to the Oceanport Planning Board for the property designated as Block 65, Lot 37, commonly known as 196 Monmouth Boulevard, Oceanport, New Jersey, within the Borough's R-3 Zone, for the following: Minor Subdivision approval; and

PUBLIC HEARING

WHEREAS, the Board held a Public Hearing on October 11, 2022, Applicant's representatives having filed proper Proof of Service and Publication in accordance with Statutory and Ordinance Requirements; and

EVIDENCE / EXHIBITS

WHEREAS, at the said Hearing, the Board reviewed, considered, and analyzed the following:

- *Development Application, introduced into Evidence as A-1;*
- *Minor Subdivision Plan, prepared by Shore Point Engineering, dated June 14, 2022, consisting of 1 sheet, introduced into Evidence as A-2;*
- *Boundary and Topographic Survey, prepared by DPK Consulting, LLC, dated May 31, 2022, consisting of 1 sheet, introduced into Evidence as A-3;*
- *Review Memorandum from Colliers Engineering & Design, dated September 7, 2022, introduced into Evidence as A-4;*
- *Affidavit of Service; and*
- *Affidavit of Publication.*

WITNESSES

WHEREAS, sworn testimony in support of the Application was presented by the following:

- Paul Van Dyke, Member of 196 Monmouth Boulevard, LLC;
- Kevin Shelby, P.E.;
- Mark Aikins, Esq., appearing;

WHEREAS, William H.R. White, III, P.E., P.P., CME, the Board Engineer, was also sworn with regard to any testimony and information he would provide in connection with the subject Application; and

TESTIMONY AND OTHER EVIDENCE PRESENTED ON BEHALF OF THE APPLICANT'S

REPRESENTATIVES

WHEREAS, testimony and other evidence presented by the Applicant's representatives revealed the following:

- The Applicant is the Owner of the subject property.
- The subject property (i.e. the Mother Lot) contains 25,240 SF.
- The subject property contains an existing commercial building, with associated garage, parking lot, and greenhouse.
- The Applicant's representatives propose to effectuate the following:
 - Demolition of the existing structures on the site;
 - Subdivision of the Mother Lot into 2 single-family Lots; and
 - Construction of a single family home on each new lot.
- Single-family use is a permitted use in the subject Zone.
- As indicated, the Applicant's representatives are proposing to subdivide the subject property into 2 single-family Lots; namely, proposed Lot 37.01 and proposed Lot 37.02.
- Details pertaining to the proposed Lots including the following:

PROPOSED LOT 37.01

Minimum required Lot Area: 12,000 SF

Proposed Lot Area: 12,234 SF

PROPOSED LOT 37.02

Minimum required Lot Area: 12,000 SF

Proposed Lot Area: 12,234 SF

NOTE: Though the existing Lot contains 25,240 SF, the square footage of the proposed 2 Lots, added together, will not equal 25,240 SF. The reason for the same is that, as part of the approval, a part of the property will be dedicated to the Borough of Oceanport, thereby reducing the size of the two proposed lots.

- As referenced, both Lots will be conforming (i.e. Variance-free Lots).
- The Applicant's representatives anticipate perfecting the Subdivision via Deed.
- The Subdivision will be perfected in accordance with New Jersey Law.

VARIANCE

WHEREAS, the Application as presented does not require approval for any Variances;
and

PUBLIC COMMENTS

WHEREAS, the public comments, questions, statements or objections associated with the subject Application were presented by the following:

- Marianne Paolise

FINDINGS OF FACT

NOW, THEREFORE, BE IT RESOLVED, by the members of the Oceanport Planning Board, after having considered the aforementioned Application, plans, evidence, and testimony, that the Application is hereby **granted / approved with conditions**.

In support of its decision, the Oceanport Planning Board makes the following Findings of Fact and Conclusions of Law:

1. The Oceanport Planning Board has proper jurisdiction to hear the within matter.
2. The subject property is located at 196 Monmouth Boulevard, Oceanport, New Jersey, within the Borough's R-3 Zone.
3. The subject property consists of 25,240 SF. The subject parcel is located at the southwest corner of the intersection of Foggia Way and Monmouth Boulevard.
4. The subject property currently contains a commercial building with associated garage, parking lot, and greenhouses.
5. As indicated, the subject site (i.e. the Mother Lot) currently contains 25,240 SF.
6. The Applicant's representatives propose to demolish the existing structures and to subdivide the property into 2 Lots; namely, proposed Lot 37.01 and proposed Lot 37.02. It is anticipated that a single family home will be constructed on each new lot.
7. Such a proposal requires Minor Subdivision Approval.
8. There are no Variances associated with the within proposal.
9. As referenced, the within Application is merely a request for a Variance-free Subdivision. In the future, if the Applicant, or any successor Applicant / Owner wishes to build a single-family home, the said individual will need to submit a formal request to the Borough and Zoning Office. In accordance with New Jersey Law, if a Variance-free single-family home is proposed, a Zoning Permit will be issued. Likewise, if a Variance-free single-family home is not proposed, the Zoning Officer will issue a denial letter, requiring the Applicant, or any successor Applicant, to appear before the Planning Board in the hope of formally obtaining any necessary Variance relief.
10. The newly created Lot sizes will comply with all Prevailing Lot Area Requirements.
11. There was, essentially, no known public opposition associated with the Application.

12. Subject to the conditions contained herein, and subject to any necessary submission waivers, the Application as presented satisfies the Minor Subdivision Requirements of the Borough of Oceanport.

13. Based upon the above, and subject to the conditions contained herein, the Board is of the unanimous opinion that the Variance-free Minor Subdivision Application can be granted without causing substantial detriment to the public good.

CONDITIONS

During the course of the Hearing, the Board has requested, and the Applicant has agreed, to comply with the following conditions:

- a. The Applicant shall comply with all promises, commitments, and representations made at or during the Public Hearing process.
- b. The Applicant's representatives shall comply with the terms and conditions of the Colliers Engineering & Design Review Memorandum, dated September 7, 2022 (A-4).
- c. The Applicant's representatives shall obtain any necessary Demolition Permits as the Borough of Oceanport may require.
- d. The Subdivision shall not be perfected until such time as the existing structures on the site have been demolished / removed (including the existing greenhouse which encroaches on adjacent Lot 38).
- e. In the event the Subdivision is to be perfected via Deed, the Subdivision Deed (including the Legal Descriptions) shall be reviewed and approved by the Board Attorney and Board Engineer.
- f. Though the existing property is located in a Residential Zone, there is a pre-existing commercial use associated with the same. In conjunction with the within Subdivision, and the demolition of the existing structures, any pre-existing commercial use rights associated with the site shall be intentionally, knowingly, and perpetually abandoned.
- g. The Foggia Way right-of-way is only 43 ft wide. Per the discussion at the Public Hearing, the Plans shall be revised so as to portray and confirm a 3.5 ft. right-of-way dedication to the Borough of Oceanport, the terms of which shall be acceptable to, and formally accepted by, the Borough of Oceanport.

- h. The Plans shall be revised so as to portray and confirm that there shall be a 50 ft. wide right-of-way for Foggia Way.
- i. The Plans shall be revised so as to portray and confirm that Foggia Way shall be a 24 ft. wide road.
- j. The Plans shall be revised so as to portray and confirm that curbing shall be placed along the entire Foggia Way frontage (where the same does not currently exist).
- k. The Applicant shall contribute its fair share for necessary utility improvements/connections.
- l. The Applicant shall obtain any necessary Road Opening Permits.
- m. The Applicant shall comply with the Prevailing Provisions of the Borough's Shade Tree Ordinance (along Foggia Way and Monmouth Boulevard).
- n. In light of the property dedication, the Applicant's representatives shall revise the Plans so as to reflect that proposed Lot 37.01 shall have a Lot area of 12,234 SF and proposed Lot 37.02 shall have a Lot area of 12,234 SF.
- o. The Plans shall be revised so as to portray and confirm that the Applicant shall, at the Applicant's cost, arrange for the sidewalks to be extended along the Monmouth Boulevard frontage.
- p. The Plans shall be revised so as to portray and confirm that the Applicant shall install black Jerith 54" fencing, which is 50% open (or the equivalent).
- q. The Plans shall be revised so as to portray and confirm the installation of a recharge system (in a manner approved by the Board Engineer).
- r. The Plans shall be revised so as to portray and confirm that the house on the corner lot shall have frontage and an entrance on both Monmouth Boulevard and Foggia Way, subject to the review and approval of the Board Engineer.
- s. The Applicant shall comply with Prevailing FEMA Regulations.
- t. The Applicant shall cause the Plans to be revised so as to portray and confirm that the runoff shall be directed toward Monmouth Boulevard and towards Foggia Way (i.e. the Plans shall be revised so as to confirm the absence of any runoff onto the adjacent properties). (The details for the same shall be reviewed and approved by the board engineer.)
- u. The within approval shall be subject to the review and approval of the Municipal Fire Official.

- v. The Applicant shall arrange for the plans and maps to be updated and modified so as to reflect that Maple Way has been officially changed to Foggia Way.
- w. Prior to the issuance of any Building / Construction Permits, the Applicant (or successor Applicants / Owners) shall submit grading, drainage, plot, and utility plans (and drainage calculations) to the Board Engineer, for his review and approval.
- x. The Applicant, or any successor Applicant / Owner, shall comply with all Prevailing Rules, Regulations, Installation and Hook-Up Requirements of the Municipal Utility Authorities.
- y. Prior to the issuance of any Building Permit, the Applicant, or any successor Applicant / Owner, shall submit detailed Plans / Elevations / Grading & Drainage Details – and the said documents shall be reviewed / approved by the Board Engineer / Zoning Officer (as well as any other applicable municipal officials).
- z. Absent further / formal approval of the Planning Board, any single-family homes to be constructed on the newly created Lots shall comply with all Prevailing Bulk Zoning Regulations (as no Variances are granted hereunder.)
- aa. The subdivision shall be perfected in accordance with Requirements of New Jersey Law (and within the timeframe set forth in New Jersey Law.)
- bb. The Applicant shall review the proposed Block / Lot designations with the Municipal Tax Assessor so as to confirm the acceptability of the same.
- cc. The Applicant (or any successor Applicants) shall comply with all applicable Affordable Housing Rules / Regulations / Ordinances / Contributions / Directives as may be required by the Borough of Oceanport, the State of New Jersey, C.O.A.H., the Court System, or any other Agency having jurisdiction over the matter.
- dd. The Applicant shall comply with all terms and conditions of the Review Memoranda, if any, issued by the Board Engineer, Borough Engineer, Construction Office, the Municipal Project Assistant, the Department of Public Works, the Bureau of Fire Prevention and Investigation, and / or other agents of the Borough.
- ee. The Applicant shall obtain any and all approvals (or Letters of No Interest) from applicable outside agencies - including, but not limited to, the Department of Environmental Protection, the Monmouth County Planning Board, and the Freehold Soil Conservation District.
- ff. The Applicant shall, in conjunction with appropriate Borough Ordinances, pay all appropriate / required fees and taxes.

BE IT FURTHER RESOLVED, that all representations made under oath by the Applicant's representatives and / or agents thereof, shall be deemed conditions of the approval granted herein, and any mis-representations or actions by the Applicant's representatives contrary to the representations made before the Board shall be deemed a violation of the within approval.

BE IT FURTHER RESOLVED, that the Application is granted only in conjunction with the conditions noted above - and but for the existence of the same, the within Application would not be approved.

BE IT FURTHER RESOLVED, that the granting of the within Application is expressly made subject to and dependent upon the Applicant's compliance with all other appropriate Rules, Regulations, and/or Ordinances of the Borough of Oceanport, County of Monmouth, and State of New Jersey.

BE IT FURTHER RESOLVED, that the action of the Board in approving the within Application shall not relieve the Applicant of responsibility for any damage caused by the subject project, nor does the Planning Board of the Borough of Oceanport, the Borough of Oceanport, or its agents / representatives accept any responsibility for the perfection of the Minor Subdivision Approval.

SUMMARY OF VARIANCES GRANTED

The Application as presented does not require approval for any Variances.

PR-22-31
10-25-22

This resolution memorializes an action taken at the regular meeting of the Oceanport Planning Board held on October 11, 2022 on roll call that evening by the following vote:

Offered by: Mr. Davis

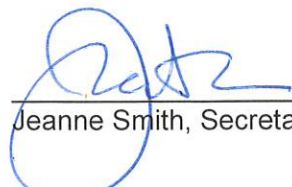
Seconded by: Mr. Kahle

ROLL CALL	YES	NO	ABSTAIN	ABSENT	INELIGIBLE
Whitson	(☒)	()	()	()	()
Kahle	(☒)	()	()	()	()
Cooper	(☒)	()	()	()	()
Foster	()	()	()	(☒)	()
Tvrdek	(☒)	()	()	()	()
Widdis, C.	(☒)	()	()	()	()
Kleiberg	()	()	()	(☒)	()
Davis	(☒)	()	()	()	()
Dailey	(☒)	()	()	()	()
Widdis, L. (Alt. #1)	(☒)	()	()	()	()
Vacant (Alt. #2)	()	()	()	()	()

This resolution was offered by Mrs. Baerhaan-Widdis seconded by Mr. Davis, and adopted on roll call by the following vote:

ROLL CALL	YES	NO	ABSTAIN	ABSENT	INELIGIBLE
Whitson	(☒)	()	()	()	()
Kahle	(☒)	()	()	()	()
Cooper	(☒)	()	()	()	()
Foster	()	()	()	(☒)	()
Tvrdek	(☒)	()	()	()	()
Widdis, C.	(☒)	()	()	()	()
Kleiberg	()	()	()	(☒)	()
Davis	(☒)	()	()	()	()
Dailey	()	()	()	(☒)	()
Widdis, L. (Alt. #1)	(☒)	()	()	()	()
Vacant (Alt. #2)	()	()	()	()	()

I hereby certify that the foregoing Resolution was adopted by the Planning Board of the Borough of Oceanport at its meeting of October 25, 2022.



Jeanne Smith, Secretary

KEK/dmp
Z:\KevinKennedyLaw\Municipal\Oceanport Planning Board\196 Monmouth Boulevard, LLC (Variane Free Subdivision)\Resolution.docx



Mayor & Council
910 Oceanport Way
Oceanport, NJ 07757

SCHEDULED

DISCUSSION ITEM (ID # 2835)

Meeting: 06/15/23 07:00 PM
Department: Administration
Category: Special Events
Prepared By: Jeanne Smith
Initiator: Jeanne Smith
Sponsors:
DOC ID: 2835

8.1

Tournament Field Use Request

Katherine Lynch

From: Daniel Cunha <copaindependencialc@gmail.com>
Sent: Thursday, May 25, 2023 2:33 PM
To: Katherine Lynch
Subject: Copa Independencia
Attachments: Oceanport.pdf; SKM_C300i23052515080.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi,

This is Daniel Cunha. I'll be using this new email from now on for the tournament's use. I have attached the letter to this email as well as a few notes and the filled out application which has been notarized. Again, the letter has further details than the notes listed below. Let me know if there are any changes I need to make to the application.

Thank you,

Daniel Cunha

- 1) Tournament will have 16 teams (15 player squads). Games will be played in 7V7 format.
- 2) We will need Field 1A,B and Field 2A,B during the hours of 08:00 hours to 19:00 hours on Sunday, August 20th, 2023.
- 3) We will need 8 goals (If needed, we will supply nets for the extra goals which we saw on the side).
- 4) Elbron First Aid squad (volunteer squad) staging area.
- 5) We have our own insurance (LG Insurance Agency).
- 6) Possibly have Police explorers manage the parking lot.
- 7) We will hire staff to clean the area throughout the day. If needed, we will also be able to remove the garbage bags and dispose of them ourselves.
- 8) Banners to be placed utilizing cones and zip ties around field A1.
- 9) We would like to have four food vendors. We will set up a generator. We would like to set up the vendors near the fields as I showed you on Monday.
- 10) More garbage cans can be set up by our staff in the area if required.
- 11) Our staff would like to set up a canopy (10x20ft) near the food vendors for player registration and score keeping.
- 12) Soundbox at 18:00 hours to announce winners.
- 13) If able to, we would like to set up one or two inflatable toys in the area. These toys will be staffed.
- 14) Flatbed truck to be parked for ceremony at the end of the event.



To who this may concern,

My name is Daniel Cunha and I am sending you this letter on behalf of the Copa Independencia LLC. The reason for this letter is to explain the circumstances and requests we have surrounding our intention to have a community based soccer tournament in Oceanport.

Be advised that this tournament would be coordinated by members of our local communities with the goal of creating ties and lifelong memories among our local people. For over 20 years our community had a similar event called "Copa Latino". The event no longer exists and has led to a void in the community since its last edition in 2015.

The tournament itself will have 16 teams and will consist of 31 games in total. Games will be played in a 7 VS 7 format. According to the bracket we've created, we would need two full sided fields from the hours of 08:00 hours to 19:00 hours on Sunday, August 20th, 2023. The fields would be divided into two smaller sided fields each. We would specifically be utilizing the blue lines already in place to mark these fields. We would also need 8 goals for these four smaller fields. It is to my understanding that some of the goal posts available do not have netting. If necessary, we would supply this netting. Each team would consist of 15 player squads.

We would like to inform you that throughout the day, the Elbron First Aid squad will be on standby with a team and ambulance in the event there's an injury. We have our sports event insurance in place with the LG Insurance Agency. We are also working with local police departments and will have several Police Explorers in the area to assist with the event itself and the parking lot. We will hire staff to walk throughout the event collecting garbage and caring for the facility.

The following information will explain what we would like to also do during this event and our provisions to properly and efficiently conduct them.

For this event to occur, we would like to have banners set up around the four fields with our sponsor names and contact information. We have 150 traffic cones which would be utilized to hold these banners in place. This would ensure that no damages occur to your turf. These banners would be set up the evening/night before by our staff. For this reason, we will be hiring overnight security.

We would like to set up 4 food vendors for this tournament as well. It should be noted that these vendors would take a small amount of space and it is our desire to keep them within the field's proximity. There is an area between field A and B on the north side of the complex which currently has a large graveled area. If possible, this is where we would like to set up these food vendors. Among the types of vendors, we plan to have a kebab stand, taco stand, burger and hot dog stand as well as a general Brazilian food stand. As mentioned above, we will have a crew working who will be in charge of assuring the cleanliness of the facility. We will also be setting up several garbage and recycling cans throughout the facility. Garbage and recycling will be removed from your facility at the end of the day.

Our event will have a 10ft x 15ft registration and score keeping canopy. This tent will be staffed at all times.

I would like to add that we will be hiring a streaming service which will be recording one of the fields at all times. This streaming service will be live to a Facebook community group and YouTube channel which combined have over 140,000 followers. We have spoken to the service provider and assured that none of his equipment will damage the field.

The tournament will be concluded with presenting awards around 18:00 hours. It is our desire to provide cash prizes for this event. We would like to have a sound box with a microphone to announce the winners. We will assure you that the sound box level will not rise to a level which would bother any local residents. If there are any complaints, we will gladly shut down the equipment.

We are unsure at this time however it is our desire to have two inflatable toys for children. The decision to hire a party company for these items will be determined by first, if your township allows it and second, if we are able to gather enough donations from our sponsors. If both circumstances are met, these inflatable toys will be staffed at all times.

At the conclusion of our tournament, it is our goal to provide a donation to a local youth soccer program to support young talent in our area.

As mentioned above, our community deeply wishes for such an event to begin again in our area. We are currently in need of a home for our tournament and would love to have this tournament at your facility.

Thank you,

Copa Independencia Board Member

Daniel Cunha

848-667-9308



Mayor & Council
910 Oceanport Way
Oceanport, NJ 07757

SCHEDULED

DISCUSSION ITEM (ID # 2838)

Meeting: 06/15/23 07:00 PM
Department: Administration
Category: Development
Prepared By: Jeanne Smith
Initiator: Jeanne Smith
Sponsors:
DOC ID: 2838

8.2

Proposal - EV Charging Station(s)

From: [Donna Phelps](#)
To: [Jeanne Smith](#)
Subject: Agenda Items - FW: EV Charging proposal
Date: Monday, June 12, 2023 7:32:51 AM
Attachments: [Oceanport EV Proposal.pdf](#)

Please put this under my report as a discussion item. Thanks.

Donna

From: Kevin Guilford <kevin.ecolectric@gmail.com>
Sent: Friday, June 9, 2023 12:04 PM
To: Donna Phelps <dphelps@oceanportboro.com>
Subject: EV Charging proposal

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good afternoon Donna,

It was great speaking with you last week regarding EcoCharge's ability to put EV Charging stations in Oceanport. We would love the opportunity to get in front of the mayor and council to present our proposal. I have attached the proposal to this email for your review. Should you have any questions please feel free to reach out anytime.

Have a great weekend.

--

Kevin Guilford
kevin.ecolectric@gmail.com
O: 732.903.5070
C: 848.223.2905

www.ecolectricnj.com





PROPOSAL

EcoCharge, LLC. Is proposing to the Borough of Oceanport a

- Installation of 6 EV charging stations in Blackberry Park
- Installation of 4 EV charging stations in Community Center Park
- Generous revenue share of \$.03 per KWh utilized by EV charging

This is a no cost program to Oceanport. All incentives, grants, and monies involved will be issued through EcoCharge. Oceanport will participate in revenue sharing realized from car charging.

INTRODUCTION

An EcoCharge Partnership with Oceanport provides the residents of Oceanport and their guests the ability to charge their Electric Vehicles while visiting, watching local sporting events, or attending one of the many townwide festivities Oceanport offers.

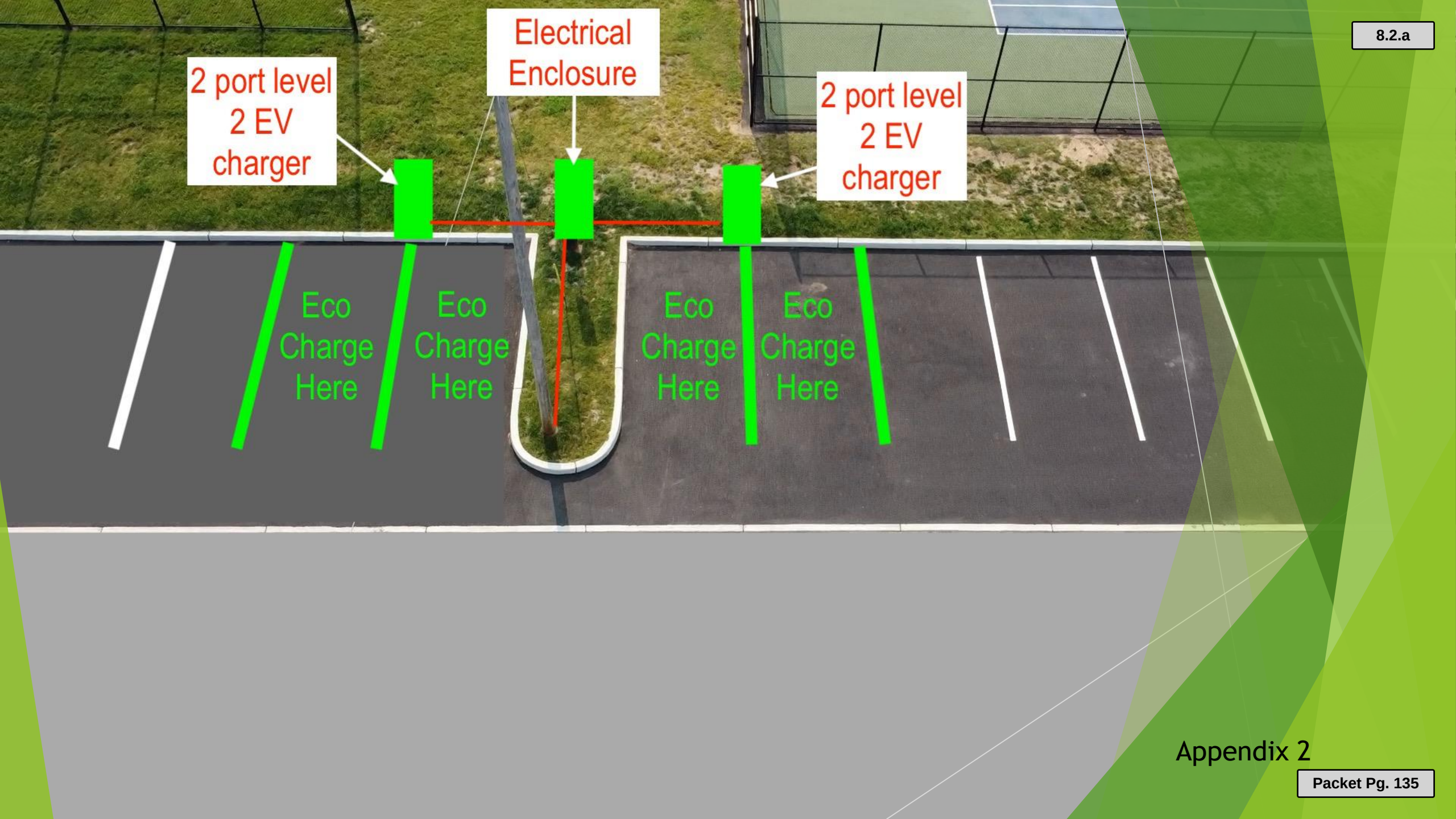
The push for EV's and EV charging stations is increasing daily with government bodies, automotive manufacturers and energy companies calling for mandatory changes in our infrastructure. Being a step ahead of this initiative will allow Oceanport to not only be at the forefront of this movement but meet future requirements without any capital expenditure.

EcoCharge utilizes incentive programs and grants (where applicable) to supplement the cost of the charging stations and installation. Oceanport does not have to apply for any grants to take advantage of EcoCharge's no cost charging stations solution.

ECOCHARGE PREMIER

- **EcoCharge will deploy 6 Level II 9.6 KW EV chargers at the front 6 parking spaces as outlined in appendix 1 at no cost to the Boro of Oceanport located Blackberry Bay Park Oceanport, NJ as well as 4 Level II 9.6 KW EV chargers in the parking area located at Community Center Park (Appendix 2).**
- **EcoCharge will install a new service in its name located at 440 Port Au Peck Ave. , EV, Oceanport, NJ 07757 and 380 Port Au Peck Ave. EV, Oceanport, NJ 07757.**
- **EcoCharge will provide all materials, charging stations, electric service, maintenance and system monitoring for the lifetime of the agreement at no cost to the Boro of Oceanport or it's taxpayers.**
- **EcoCharge's Charging pedestals may allow for future digital marketing which will permit town announcements and events to be advertised at no cost to Oceanport.**





2 port level
2 EV
charger

Electrical
Enclosure

2 port level
2 EV
charger

Eco
Charge
Here

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**RESOLUTION OF THE BOROUGH OF OCEANPORT
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
SUPPORTING THE APPLICATION OF NETFLIX TO THE NEW JERSEY ECONOMIC DEVELOPMENT
AUTHORITY ASPIRE PROGRAM**

Resolution #2023-160
06/15/23

WHEREAS, the Fort Monmouth Economic Revitalization Authority ("FMERA" or the "Authority"), a state authority created pursuant to P.L. 2010, c.51 (N.J.S.A. 52:27I-18 et seq.), is responsible for the orderly and comprehensive redevelopment of Fort Monmouth; and

WHEREAS, the Borough of Oceanport recognizes that Netflix is the selected responsive bidder for the redevelopment of property known as the "Mega-Parcel" located on former Fort Monmouth, a portion of which lands fall within the boundaries of the Borough of Oceanport; and

WHEREAS, Netflix has expressed a desire to make application to the New Jersey Economic Development Authority's for tax credits through the Aspire program for the redevelopment of the Mega Parcel; and

WHEREAS, FMERA is currently in negotiations with Netflix for the proposed development which may require a Plan Amendment to the Fort's Redevelopment Plan at which time the Borough of Oceanport will become a part of the public notice process for review of the proposed amendments in terms of its local plan and zoning requirements; and

WHEREAS, regulation requires the governing body of a municipality to address any inconsistencies between the proposed plan and local zoning requirements, the Borough commits to participating in the Plan Amendment process which reflects the Borough's development goals and establishes land use guidelines for the development site, should one be required; and

WHEREAS, Netflix is applying for tax credits as a "Transformative Project" under the Aspire program, which project will be transformational for Oceanport, our partners, surrounding communities and the State as a whole; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey that Netflix has the full support of the Borough's government, and this Resolution may be included as part of the Aspire program application to be filed by Netflix; and

BE IT FURTHER RESOLVED, in accordance with applicable regulations, that the Mayor & Council acknowledge that the law permits no more than two such transformative projects in a single municipality and requires that a temporary certificate of occupancy (TCO) be issued for the project within four years of NJEDA's approval of the tax incentive application.