



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • JUNE 6, 2024

Workshop

Clement V. Sommers Municipal Building

7:00 PM

910 Oceanport Way, Oceanport, NJ 07757

I. **Call to Order & 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, 2024 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.

II. **Flag Salute, Statement to the Public:** Mayor Tvrdik acknowledged Maple Place School 5th Grade members in attendance who led the audience and the Governing Body in the flag salute.

III. **Roll Call:**

Attendee Name	Title	Status
Thomas Tvrdik	Mayor	Present
William Deerin	Councilman	Present
Richard Gallo	Councilman	Absent
Bryan Keeshen	Councilman	Present
Michael O'Brien	Councilman	Present
Keith Salnick	Councilman	Absent
Patty Cooper	Councilwoman	Present
Jeanne Smith	Borough Clerk	Present
Andrew Bayer	Borough Attorney	Present
Donna M. Phelps	Administrator	Present
Catherine D. LaPorta	Chief Financial Officer	Present

IV. **Public Comment on Action Items:** Mayor Tvrdik opened the meeting for public comment on action items only. As there was no one from the public appearing, that portion of the meeting was closed on a motion by Councilman O'Brien, seconded by Councilman Keeshen and approved by the Council.

V. **Action Items:**

#2024-148 Resolution authorizing payment of BILL LIST 06-06-2024

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

#2024-149 Resolution authorizing purchase of fire dept equipment through State Contract

RESULT:	ADOPTED [UNANIMOUS]	AYES:	Deerin, Keeshen, O'Brien, Cooper
MOVER:	Bryan Keeshen, Councilman	ABSENT:	Gallo, Salnick
SECONDER:	Michael O'Brien, Councilman		

#2024-150 Resolution awarding contract to Colliers Engineering - Trinity Park Improvements

RESULT:	ADOPTED [UNANIMOUS]	AYES:	Deerin, Keeshen, O'Brien, Cooper
MOVER:	William Deerin, Councilman	ABSENT:	Gallo, Salnick
SECONDER:	Patty Cooper, Councilwoman		

#2024-151 Resolution authorizing purchase of a Powercot for First Aid Squad

RESULT:	ADOPTED [3 TO 0]
MOVER:	Bryan Keeshen, Councilman
SECONDER:	Michael O'Brien, Councilman
AYES:	Deerin, Keeshen, O'Brien
ABSTAIN:	Cooper
ABSENT:	Gallo, Salnick

#2024-152 Resolution authoring shared service for purchase of vehicles from Borough of Rumson

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

VI. Clerk's Report:

1. Mandatory Stormwater Training
2. Shared Service Opportunity with Middletown for records scanning
3. Place to Place Transfer Application - Parker's Creek LL
4. Bid Results - New Liquor License

Old Business:

5. Discussion: Status of Wardell Circle / Nicholson Place Matter, Councilwoman Cooper
6. Discussion: ByLaws, Councilwoman Cooper

New Business:

7. Resolution authorizing Tax Sale Redemption #23-00012 – *discussed and moved forward*
8. Resolution Approving 2024-2025 Liquor Licenses – *discussed and moved forward*
9. Resolution authorizing waiver of Street Opening Moratorium for 18 Genesse Ave - – *discussed/moved forward*
10. Resolution authorizing 2024 contract for Intron Technology for IT Services – *discussed/moved forward*
11. Resolution authorizing renewal of OPRS-RIM Shared Services Agreement with Monmouth County – *discussed/moved forward*
12. Resolution authorizing contract award to CivicPlus for Agenda Meeting Management software – *discussed/moved forward*
13. Resolution approving Special Event Permit for Beacon Events Fort Monmouth 5K – *discussed/moved forward*
14. Resolution authorizing a fireworks display at 2024 Summer's End – *discussed/moved forward*
15. Resolution approving First Aid Membership - Fragale, Jr., Anthony – *discussed/ moved forward*

VII. Administrator's Report:**VIII. Mayor's Report:****IX. Public Comment:** Mayor Tvrdik opened the meeting for public comments.

As there was no one else from the public, that portion of the meeting was closed on a motion by Councilman O'Brien, seconded by Councilman Deerin.

X. Adjournment: As there was no further business, the meeting was adjourned at 8:46 PM on a motion by Councilman O'Brien, seconded by Councilman Deerin and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK