BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA ● JUNE 6, 2019

Workshop	**Maple Place School**	**7:00 PM**
	2 Maple Place, 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 notification on January 9, 2019 of this location, date and time to the Asbury Park Press and the LINK News and by the posting of same on the municipal bulletin board and Borough Web Site.*

III. Flag Salute

IV. Invocation

V. Roll Call

VI. Administrator's Report

1. ADA Compliance

VII. RESOLUTIONS:

#2019-131 Resolution authorizing a contract with Shore BOE for Student Transportation
#2019-132 Resolution authorizing payment of BILL LIST 06-06-2019
#2019-133 Resolution authorizing 2017 Road Program Change Order #4
#2019-134 Resolution awarding contract for Evergreen Park improvements
#2019-135 Resolution authorizing payment of adjusted health insurance opt-out

VIII. Clerk's Report

June 20, 2019 Meeting Items

1. Resolution authorizing Tax Sale Redemption #17-00006
2. Resolution authorizing Tax Sale Redemption #18-00001
3. Resolution authorizing Refund for Overpayment, Block 110.03, Lot 1
4. Resolution Approving 2019-2020 Liquor Licenses
5. Resolution Setting Compensation for Action Camp 2019 Employees
6. Workshop Minutes, May 2, 2019
7. Regular Minutes, May 21, 2019
8. Executive Session Minutes, May 21, 2019
9. Approval of Fire Dept. Membership, Lima-Velasquez

IX. Discussion Items

1. Resolution authorizing temporary release from Deed restriction for 2 Pemberton Ave
2. Monmouth Park Heliport Useage
3. Ordinance Amending Chapter 269 Nursing Homes
4. An Ordinance for the Mainteance of Roads under Moratorium
5. Ordinance to amend Planning Board fees

X. Mayor's Report

XI. Petitions from the Public

XII. Executive Session

#2019-136 Resolution authorizing an Executive Session

Matters Relating to the Employment Relationship **- N.J.S.A. 10:4-12(b)(8)**
Unemployment - Crossing Guards

XIII. Adjournment

BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES ● JUNE 6, 2019

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

2 Maple Place, Oceanport, NJ 07757

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

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

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

IV. **Invocation:** Chaplain Stacy Deerin gave the invocation.

V. **Roll Call:**

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

VI. **Administrator's Report:**

1. ADA Compliance

Ms. Phelps reported that the Borough is required to have an ADA coordinator and adopt an ADA grievance policy. The Borough's current employee handbook includes an ADA policy; however, it is insufficient. She will work with Borough Attorney, Scott Arnette, to be in compliance. The Borough received a $14,410.38 grant from Clean Communities. A resolution to obtain approval from the Div. of Local Government Services is required to add those funds to the budget. Several capital items will also require resolutions since the amount of purchases are above the pay to play threshold. Ms. Phelps reported that there was a problem with the Police Dept.'s non-emergency phone, interoffice numbers, Wi-Fi and television. Numerous hours were spent dealing with Verizon and Comcast to resolve the problem. Service has been restored. Ms. Phelps contacted the Board of Public Utilities to report the back and forth blame between the two utilities.

Ms. Phelps stated the Borough is in the process of getting right of entry agreements from residents to allow the Monmouth County Mosquito Commission permission to form maintenance and cleaning ditches. Two residents are holding up the progress in the Gooseneck and Pemberton areas. Mayor Coffey personally visited the homeowners. One is adamantly refusing because he is concerned about the effect on fiddler crabs; the other has not responded. The County is requiring full compliance before performing any spraying. She will contact the County to see if those areas with complete agreements can be performed.

Ms. Phelps provided an update on the Borough's parks: a windscreen for Blackberry Bay, mulch for Blackberry Bay, delivery of playground equipment, replaced rusted platform at Community Center; replaced rocking horse and telescope and repair of drum at Charles Park; fencing at Evergreen and

Trinity; tennis court work will also begin shortly. The County announced the 2020 CDBG applications are due by July 26, 2019. Mr. Phelps provided a map to the Governing Body indicating the area where the Borough would be eligible for funding. Councilman Irace suggested that Ms. Phelps speak with Borough Engineer, Bill White, and Councilman Gallo regarding the last submission for the CDBG

VII. RESOLUTIONS:

1. Resolution authorizing a contract with Shore BOE for Student Transportation

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

2. Resolution authorizing payment of BILL LIST 06-06-2019

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

3. Resolution authorizing 2017 Road Program Change Order #4

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

4. Resolution awarding contract for Evergreen Park improvements

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

5. Resolution authorizing payment of adjusted health insurance opt-out

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

VIII. Clerk's Report:

June 20, 2019 Meeting Items:

1. Resolution authorizing Tax Sale Redemption #17-00006
2. Resolution authorizing Tax Sale Redemption #18-00001
3. Resolution authorizing Refund for Overpayment, Block 110.03, Lot 1
4. Resolution Approving 2019-2020 Liquor Licenses

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8. Executive Session Minutes, May 21, 2019
9. Approval of Fire Dept. Membership, Lima-Velasquez

Ms. Smith reported that the new software program, SDL launched this week at Borough Hall including the Building Dept., OPRA, and Planning Board. She stated the Borough has received 69 OPRA requests to date, which consisted of 4,000 pages of documents requiring review and redaction. This is a significant strain on Borough staff. Mayor Coffey commented on his attendance at an OPRA course with the Police Chiefs Association which provided startling insight into what is coming forward with OPRA requests.

IX. Discussion Items:

1. Resolution authorizing temporary release from Deed restriction for 2 Pemberton Ave

Mayor Coffey led discussion on the First Aid Squad's need for a release from their deed restriction in order to refinance its mortgage on the property. He explained that a previous lender required a leave or reversion clause in the refinance, meaning if the property is not used as a first aid building, it reverts to the Borough. Basically, the new lender wants the ability to sell the property to the highest bidder if the mortgage goes into default, rather than have it revert to the Borough for the length of the loan. There was discussion regarding the terms of the current loan and proposed loan. Some members of the Council expressed concern for the Borough's liability and requested additional information. Capt. Kathy Kenny will provide copies of the current loan provisions and commitment documents of the new loan for the Governing Body to review.

2. Monmouth Park Heliport Usage

Mayor Coffey led discussion on the request made by Dennis Drazin on behalf of Monmouth Park to increase the number of flights from 10 to 88. The proposal is to have twice a day pick up/drop off from June through August, Monday through Thursday, excluding holidays. Councilman Irace stated it was a significant difference. There was discussion regarding the previous request for a few additional landings for "high rollers" for sports betting and this request for a commuter heliport. Ms. Smith advised that the FAA requires municipal approval before making a decision. There was further discussion regarding a different location for the heliport. Dennis Drazin, chairman of Darby Development who manages the track, appeared and provided background on JEMB Realty, the real estate development partner at Monmouth Park. This is a request from the Bailey family, owners of JEMB Realty, to commute between New York and Monmouth Park. Liberty Helicopter was the operator who provided transportation to the Baileys, and that company presented 3 different options for relocating the helipad and flight patterns. He explained there would be financial benefits for the Borough. Mayor Coffey noted that the track's desired relocation spot would impact the 55 and over community of the Jockey Club. Discussion ensued regarding impacts to residents, the number of flights, and alternate locations and a reluctance to make a decision with 2 governing body members not in attendance. After which Mr. Drazin offered to provide the Governing Body with additional information and proposed site plan for alternate location near Crescent Ave.

3. Ordinance Amending Chapter 269 Nursing Homes

Ms. Phelps led the discussion regarding several renditions of the amendment to the ordinance. Mr. Arnette expressed concern about who would determine whether the call was non-emergent. Mayor Coffey advised he met with representatives of Beacon of Life and Unity Place, the organizations who have been availing themselves of the First Aid Squad, mostly Unity Place. Mayor Coffey's interpretation of the current ordinance was that the facilities were required to provide their own ambulance transportation. First Aid Squad Capt. Kathy Kenny appeared and explained there were 35 calls last year and 13 this year alone to Unity Place. Mayor Coffey expressed concern that Unity Place had no medical staff, while 20 feet away there are medical professionals at Beacon of Life. He will meet with the director of the facility before the next meeting.

4. An Ordinance for the Maintenance of Roads under Moratorium

Ms. Smith advised that the drafted ordinance was the result of previous workshop discussion to address road openings where there is a moratorium, meeting with Borough Engineer to develop appropriate language that will require mill and pave curb to curb for all openings on a moratorium road with infrared repair requirement at the discretion of the Engineer. As there were no objections the Clerk was directed to add the proposed ordinance to the June 20, 2019 meeting agenda for introduction.

5. Proposed amendment to Fee Ordinance for Planning Board fees

Ms. Smith consulted with Bill White, Borough Engineer and Kevin Kennedy, Planning Board attorney to review the Borough's fee ordinance. Mr. Kennedy modified the proposed ordinance for clarity. Ms. Smith explained that most fees will have a nominal increase, adding a GIS fee and a fee if an applicant requests a special meeting, a proposed increase in the escrow and a revised list of definitions. As there were no objections, the Clerk was direct to add the proposed ordinance amendment to the June 20, 2019 meeting.

X. Mayor's Report: The Mayor had no report.

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

Mark Patterson, 40 Itaska Place, asked if there was a proposal for a heliport on the former Fort. Councilman Irace said there was a proposal which was opposed by FMERA and never came before the Governing Body. Mr. Patterson asked why there was no camera to televise the meeting and if it was because Council President Solan was absent. Mayor Coffey confirmed that Council President Solan does provide the technical details for that. Mr. Patterson questioned why janitorial costs. Ms. LaPorta explained it was supplies for the Borough, paper products and janitorial supplies for DWP.

Ron Sickler, 45 Morris Place, asked about the First Aid Squad's responses to the facilities on the former Fort. Mayor Coffey stated he believed Unity Place needs to have a medical professional on site. Mr. Sickler asked if the Borough would be liable for not responding to a 911 call if something happened to the individual. Mayor Coffey explained that the facilities need to recognize that they have responsibility for transportation. Mr. Sickler asked if an ordinance could be passed to attach a fee to the responses and be funneled directly to First Aid. Mayor Coffey explained the current ordinance allows for a penalty of up to $1250

XII. Executive Session:

1. Resolution authorizing an Executive Session

Councilman Proto made a motion to withdraw the resolution as the matter for discussion was handled administratively which was seconded by Councilman Irace and approved by the Council.

RESULT:	**WITHDRAWN**

XIII. Adjournment:

As there was no further business, the meeting was adjourned at 8:12 PM on a motion by Councilman Irace, seconded by Councilman O'Brien and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING INTER-LOCAL SERVICES CONTRACT WITH SHORE REGIONAL BOARD OF EDUCATION FOR THE TRANSPORTATION OF STUDENTS FOR THE 2018-2019 SCHOOL YEAR

Resolution #2019-131
06/6/19

BE IT RESOLVED, by the Governing Body of the Borough of Oceanport that an Agreement between the Shore Regional Board of Education and the Borough of Oceanport, for transportation of high school students residing in the Borough of Oceanport for the 2018-2019 school year at a cost not to exceed $25,000, be and the same is hereby approved and confirmed; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute said agreement on behalf of the Borough of Oceanport.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, hereby certify sufficient funds are available in Account #01-201-29-405-201 for the stated purpose.

Catherine D. LaPorta, CFO

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

I certify that the foregoing Resolution #2019-131 was adopted by the Oceanport Governing Body at the Regular Meeting held June 6, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

COPY

Shore Regional High School District

Monmouth Beach – Oceanport – Sea Bright – West Long Branch

Corey J. Lowell, SFO
School Business Administrator

132 Monmouth Park Highway
West Long Branch, New Jersey 07764-1396

October 12, 2018

Jeanne Smith
Borough of Oceanport
315 E. Main St.
Oceanport, New Jersey 07757

Re: Courtesy busing transportation contract 2018-2019 school year

Dear Ms. Smith:

Enclosed please find the contract and listing of students for the transportation of non-remote students to Shore Regional High School for the 2018-2019 school year.

Please sign both copies of the contract and return one copy to Shore Regional.

Sincerely,

Corey J. Lowell

Corey J. Lowell, SFO
Business Administrator/Board Secretary

Enclosures

The Board of Education of Shore Regional High School District in the county of Monmouth (hereinafter "Shore"), and the Borough of Oceanport, in the county of Monmouth (hereinafter "Oceanport"), hereby agree that:

1. Shore will transport pupils who reside in Oceanport, New Jersey and attend Shore Regional High School along or adjacent to routes hereinafter described to and from places hereinafter specified, every school day from September 1, 2018 to June 30, 2019, said dates comprising the 2018-2019 school year.

2. Shore shall be paid by Oceanport the sum herein described for three (3) routes as shown on Exhibit O-1, annexed hereto and made a part hereof. All buses will complete the morning run and transport the students to Shore Regional at or before 7:30 a.m.. All buses will return the students to their homes at the end of each school day upon dismissal at 2:25 p.m.

3. Oceanport agrees that if Shore fully performs the services required herein, it will pay to Shore on an annual contract the sum of $25,000 payable in four (4) installments as follows: $6,250 payable on or before December 1, 2018; $6,250 payable on or before February 1, 2019; $6,250 payable on or before April 1, 2019; and $6,250 payable on or before June 1, 2019.

4. It is understood that the $25,000 Figure in paragraph 3 is the expected and maximum cost to be paid by Oceanport for the time indicated in paragraph 1 herein. It is explicitly understood that the figure of $25,000 may decrease as a result of the lack of need for the number of buses indicated once the school year begins. Should that occur, Shore will recalculate the cost and provide a prorated reduction for the balance of the year, which shall be given in the form of reduced payments for the remaining payment due under this contract. Oceanport understands that there will be no decrease unless there is a cost reduction to Shore.

5. Shore does hereby agree to provide transportation to all Oceanport students covered under this contract attending Shore Regional High School unless the student chooses to provide his/her own method of transportation.

6. Shore will provide the necessary buses during the contract period as well as qualified bus drivers for the designated routes.

7. Shore will be responsible for the maintenance of the buses with no additional cost to Oceanport.

8. There will be no changes in the bus routes without mutual consent of Shore and Oceanport.

9. The individual bus stops will be established by Shore and will be adjusted as needed.

10. The failure of one party to this contract to comply with the provisions hereof shall constitute good cause for its termination by other party to it.

11. Payment from Oceanport to Shore shall be made upon submission of vouchers by Shore in the ordinary course and consistent with the payment terms set forth in paragraph 3 herein.

IN WITNESS WHEREOF, the parties have duly signed this contract this 10th Day of October, 2018.

The Board of Education of Shore Regional High School District in the County of Monmouth.

Corey Lowell,
School Business Administrator/Board Secretary

10/11/18
Date

Frank Pingitore,
President, Board of Education

10/11/18
Date

Jeanne Smith
Borough Clerk

Date

Jay Coffey
Mayor, Oceanport

Date

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR JUNE 6, 2019

Resolution #2019-132
06/6/19

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of June 6, 2019.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated June 6, 2019 totaling $1,572,659.25.

CERTIFICATION OF FUNDS

I, Catherine D. LaPorta, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds are available for the purpose stated herein.

Catherine D. LaPorta, CFO

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

I certify that the foregoing Resolution #2019-132 was adopted by the Oceanport Governing Body at the Regular Meeting held June 6, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

BOROUGH OF OCEANPORT
BILL LIST

6-Jun-19

PAYEE	AMOUNT
PAYROLL ACCOUNT	$119,453.03 10TH
PAYROLL ACCOUNT	$111,627.00 11TH
	$198.36 DCRP
2019 EXPENDITURES - MANUAL	
FREEHOLD SOIL - NEW MUNICIPAL COMPLEX	$5,070.00
CAPITAL TRUST TOTAL	$73,368.18
DOG REGISTRY TOTAL	$686.26
TRUST OTHER TOTAL	$350.00
ESCROW TRUST TOTAL	$3,968.16
OPEN SPACE TRUST TOTAL	$7,495.43
SUI	$0.00
UCC TRUST	$5,354.40
2017 VOUCHERS PAID THIS MEETING	$1,240,231.51
2018 VOUCHERS PAID THIS MEETING	$4,856.92
TOTAL	**$1,572,659.25**

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

Donna M. Phelps

List of Bills - (All Funds)

Vendor		Description	Payment	Check Total
	Current Fund			
1009 - **ADP, INC**	PO 3412	PAYROLL SERVICES - 4/19	137.15	**137.15**
1582 - **ANNE O. HEDDE**	PO 3464	LIEN 18-00014, RESOLUTION #2019-122	2,205.81	**2,205.81**
1116 - **ASBURY PARK PRESS**	PO 3433	Legal Advertising - Bid Notice Ever	143.43	**143.43**
1023 - **ATLANTIC PRINTING&GRAPHICS LLC**	PO 3519	2019 BULLETIN - MAY/JUNE	980.00	**980.00**
1032 - **BOB JENSEN PLUMBING, INC**	PO 3370	EMERGENCY REPAIR - PAP FIRE	140.00	**140.00**
1034 - **BORO PRINTING, INC**	PO 3226	ENVELOPES FOR TAX & FINANCE	193.49	**193.49**
1047 - **CENTRAL JERSEY HEALTH INSURANC**	PO 3520	HEALTH/DENTAL INSURANCE - 6/1/19	73,251.00	**73,251.00**
1060 - **COMCAST BUSINESS COMMUNICATION**	PO 3482	BORO HALL INTERNET/TELEPHONE 5/13/1	557.74	**557.74**
1062 - **CONSTELLATION NEW ENERGY, INC**	PO 3538	STREET LIGHTING -3/2/19 - 19 - 4/1/	7.57	**7.57**
1446 - **DIRECT ENERGY BUSINES**	PO 3537	433 MYRTLE 4/17/19 - 5/15/19	186.14	
	PO 3536	2 PEMBERTON 4/17/19 - 5/15/19	102.76	**288.90**
1596 - **EAC VALUATIONS LLC**	PO 3561	APPRAISAL SERVICES - LIQUOR LICENSE	7,500.00	**7,500.00**
1085 - **EAGLE POINT GUN**	PO 1698	Ammunition for annual qualification	3,963.02	**3,963.02**
1094 - **ENFORSYS POLICE SYSTEMS, INC**	PO 3394	Annual Maintenance Fee 4/1/19 thru	2,400.00	**2,400.00**
1099 - **EUROFINS QC INC**	PO 3379	DELIVERY CHARGE FOR SAMPLE BOTTLES	35.00	**35.00**
1124 - **GEORGE WALL**	PO 3445	EMERGENCY REPAIR OF CAPTAIN'S CAR	56.35	**56.35**
1586 - **Imprint Shop**	PO 3447	FIRST AID LOGOS & NAMES	96.00	**96.00**
1153 - **JERSEY CENTRAL POWER & LIGHT**	PO 3458	JCPL #009 - 4/3/19-5/2/19	693.05	
	PO 3457	JCPL #015 - 4/2/19 - 4/30/19	1,000.69	**1,693.74**
1158 - **JOHN'S AUTO & TRUCK REPAIR LLC**	PO 3444	REPAIR OF DPW TRUCK 122	40.00	**40.00**
1164 - **KEMPTON FLAGS LLC**	PO 3429	2 US Polyester 3x5 Flags	68.40	**68.40**
1590 - **KIM PARENT**	PO 3494	REIMBURSEMENT FOR POSTAGE EXPENSE	17.10	**17.10**
1556 - **LANGUAGE SERVICES ASSOCIATES INC**	PO 3418	TELEPHONIC CHARGES 04/19	10.50	**10.50**
1185 - **LAWES COAL CO INC**	PO 3389	TIRE WITH WHEEL	136.35	
	PO 3388	PARTS FOR THE LAWN MOWER	23.68	**160.03**
1195 - **MASER CONSULTING, P.A.**	PO 3467	GENERAL ENG SERVICE 04/19	5,100.00	**5,100.00**
1212 - **MILLER'S RENTALS**	PO 3391	COMMUNITY CENTER TENT - ACTION CAMP	3,070.00	**3,070.00**
1231 - **MONMOUTH HOSE & HYDRAULICS**	PO 3252	HOSE FOR GARBAGE TRUCK	24.29	**24.29**
1241 - **NAPA AUTO PARTS (#15456)**	PO 3427	TRAILER CONNECTOR	9.87	**9.87**
1587 - **STATE TOXICOLOGY LABORATORY**	PO 3448	PHYSICAL EXAM / DRUG TESTING	45.00	**45.00**
1245 - **NJ AMERICAN WATER CO**	PO 3463	PAP FIRE HOUSE -4/10/19 - 5/10/19	167.87	
	PO 3462	LIBRARY WATER 2019 - 4/10/19 - 5/10	23.46	
	PO 3461	262 ARNOLD 4/10/19 - 5/10/19	56.60	
	PO 3460	Old Wharf Park #2 04/10/19-05/10/19	16.85	
	PO 3483	Old Wharf Park #1 04/10/19-05/10/19	42.10	
	PO 3454	OLD WHARF PARK 410/19 5/10/19	48.71	**355.59**
1248 - **NJ LEAGUE OF MUNICIPALITIES**	PO 3526	NJ Municipalities Magazine	225.00	**225.00**
1251 - **NJ NATURAL GAS CO**	PO 3514	918 MURPHY - 4/17/19 - 5/16/19	26.77	**26.77**
1251 - **NJ NATURAL GAS CO**	PO 3548	901 MURPHY - 4/17/19 - 5/16/19	207.39	
	PO 3525	900 MURPHY DRIVE (DPW) 4/17/19 - 5/	159.54	
	PO 3524	282 HILDRETH - 4/17/19 - 5/16/19	320.11	
	PO 3523	TOHICON - LIBRARY - 4/15/19 - 5/14/	54.62	
	PO 3518	315 E MAIN - OLD WHARF - 4/16/19 -	73.46	
	PO 3517	977 MURPHY (NEW PD) 4/17/19 - 5/16	26.77	
	PO 3516	433 MYRTLE AVE - 4/16/19 - 5/15/19	73.91	
	PO 3515	FIRST AID - 4/16/19 - 5/15/19	314.00	**1,229.80**
1253 - **NJ STATE ASSOC CHIEFS - POLICE**	PO 3392	TRAINING - KELLY, CHENOWETH, FAGLIA	370.00	**370.00**
1258 - **NOLZE GARAGE DOOR**	PO 3361	Repair damage to garage door at Pol	527.50	**527.50**
1261 - **OCEANPORT BOARD OF EDUCATION**	PO 3278	JUNE 2019 TAX REMITTANCE	794,999.67	**794,999.67**
1520 - **PASHMAN STEIN WALDER HAYDEN, PC**	PO 3481	AFFORDABLE HOUSING COUNCIL 4/19	1,036.00	**1,036.00**
1275 - **PITNEY BOWES GLOBAL FINANCIAL**	PO 3382	LEASE OF DIGITAL MAILING SYSTEM	423.99	**423.99**
1283 - **POWER DMS INC**	PO 3410	2019 Power DMS subscription fee	2,760.00	**2,760.00**
1292 - **R & J CONTROL INC.**	PO 3419	MAINTENANCE AT 433 MYRTLE 5/1/19	707.37	**707.37**
1295 - **R.N. DEMAIO**	PO 3484	JANITORIAL SUPPLIES	1,222.54	**1,222.54**
1303 - **RESERVE ACCOUNT**	PO 3521	POSTAGE FOR PROPERTY TAX BILLS	2,000.00	**2,000.00**
1419 - **SHI INTERNATIONAL CORP**	PO 3485	SDL Enterprise Licensing, Software,	34,250.00	**34,250.00**

List of Bills - (All Funds)

Vendor	Description		Payment	Check Total
1322 - **SHORE REGIONAL BOARD OF ED**	PO 3513	2018-2019 SCHOOL YEAR TRANSP - HIGH	25,000.00	**25,000.00**
1323 - **SHORE REGIONAL HIGH SCHOOL**	PO 3272	JUNE 2019 TAX REMITTANCE	249,771.00	**249,771.00**
1325 - **SHREWSBURY AUTO PARTS**	PO 3450	DPW SUPPLIES	41.79	**41.79**
1341 - **TARGETED TECHNOLOGIES LLC**	PO 3179	Software purchase for transfer of o	1,544.00	
	PO 3522	MSP AGREEMENT - #113466	2,600.00	**4,144.00**
1344 - **TD BANK WEALTH MANAGEMENT**	PO 3546	MCIA LOAN PAYMENT, SERIES 2011	4,571.97	**4,571.97**
1346 - **THE ARNETTE LAW FIRM LLC**	PO 3534	BOROUGH ATTORNEY FEES - APRIL 2019	8,602.50	**8,602.50**
1348 - **THE HOME DEPOT**	PO 3428	INSTALL FLAGS AT PD	24.63	
	PO 3560	Light for Flag pole	91.88	
	PO 3555	CONCRETE FOR SINK HOLE	11.94	**128.45**
1362 - **TREASURER: STATE OF NJ**	PO 3479	RENEWAL OF Annual Stormwater Discha	2,000.00	**2,000.00**
1365 - **TREASURER: STATE OF NJ/727GSPT**	PO 3480	NJDEP TRUST FUND PAYMENT - GREEN AC	1,094.43	**1,094.43**
1383 - **V&B AUTO REPAIR LLC**	PO 3362	VEHICLE MAINTENANCE - DRAWDOWN	620.16	
	PO 3441	VEHICLE MAINTENANCE - DRAWDOWN	1,403.83	
	PO 3440	Repairs to Unit 7	366.40	**2,390.39**
1387 - **VERIZON**	PO 3434	LIBRARY TELEPHONE 5/7/19-6/6/19	255.40	
	PO 3432	FIRE ALARM - OLD WHARF 5/8/49 - 6/7	43.62	
	PO 3539	POLICE 4/13/19 - 6/12/19	3,612.53	
	PO 3535	OEM (732-389-9801) CAPITAL 5/23/19	227.22	**4,138.77**
1388 - **VERIZON WIRELESS**	PO 3449	FIRST AID AIR CARDS - 4/24/19 - 5/2	140.04	
	PO 3446	POLICE AIR CARDS - 4/27/19 - 5/26/1	366.17	**506.21**
1392 - **W.B. MASON CO, INC**	PO 3398	SUPPLIES FOR VARIOUS DEPT.	370.30	**370.30**
	Capital Fund			
1010 - **AHERN BLUEPRINTING, INC**	PO 3414	MUNICIPAL BUILDING	24.38	**24.38**
1106 - **FIORE PAVING COMPANY, INC**	PO 3488	2016-2017 ROADS - PAYMENT #8	37,265.30	**37,265.30**
1157 - **JOHNNY ON THE SPOT INC**	PO 3452	900 MURPHY DRIVE	299.50	
	PO 3466	900 MURPHY DRIVE	209.50	**509.00**
1195 - **MASER CONSULTING, P.A.**	PO 3475	MYRTLE AVE ENGINEERING CERTIFICATI	5,942.50	
	PO 3474	ADRIAN AVE CONSTRUCTION OVERSIGHT C	4,153.75	
	PO 3473	MAIN STREET ENGINEERING CERTIFICATI	6,744.75	
	PO 3472	MILTON AVE CONSTRUCTION OVERSIGHT	7,656.25	
	PO 3471	ASBESTOS SURVEY - MUNICIPAL COMPLEX	2,622.75	
	PO 3470	CONTRACT DOCUMENTS - MUNICIPAL COMP	4,077.50	
	PO 3540	AERIAL PHOTOGRAPHY AND PHOTOMMETRIC	4,372.00	**35,569.50**
	DOG TRUST FUND			
1445 - **Monmouth County SPCA**	PO 3421	ANIMAL CONTROL SERVICES - 04/19	686.26	**686.26**
	OPEN SPACE TRUST			
1157 - **JOHNNY ON THE SPOT INC**	PO 3453	MARIA GATTA PARK	311.20	**311.20**
1195 - **MASER CONSULTING, P.A.**	PO 3469	EVERGREEN PARK - ENGINEERING	2,106.25	
	PO 3468	TENNIS/BASKETBALL COURT REFURBISHME	5,050.00	**7,156.25**
1326 - **SIP'S PAINT**	PO 3375	SHACKLES FOR DOCK AT BLACKBERRY BAY	27.98	**27.98**
	UCC Trust			
1419 - **SHI INTERNATIONAL CORP**	PO 3485	SDL Enterprise Licensing, Software,	5,350.00	**5,350.00**
1392 - **W.B. MASON CO, INC**	PO 3398	SUPPLIES FOR VARIOUS DEPT.	4.40	**4.40**
	OTHER TRUST			
1234 - **MONMOUTH WIRE & COMPUTER**	PO 3411	RECYCLING - ELECTRONICS - DPW 2/19	350.00	**350.00**
	DEVELOPERS ESCROW TRUST			
1195 - **MASER CONSULTING, P.A.**	PO 3124	CO INSPECTION - 121 HORSE POINT	125.00	
	PO 3339	275 PORT AU PECK ASSOC.	536.25	
	PO 3476	PLOT PLAN REVIEW - 79 TECUMSEH	125.00	
	PO 3545	282 E MAIN STR	371.25	
	PO 3544	222 MONMOUTH BLVD	371.25	
	PO 3543	TETHERVIEW PROPERTY MGT	990.00	

List of Bills - (All Funds)

Vendor	Description		Payment	Check Total
	PO 3542	ITHACA AVE	41.25	
	PO 3541	FT MONMOUTH FITNESS CTR	82.50	**2,642.50**
1340 - **T&M ASSOCIATES**	PO 3436	RPM NORTH POST - SERVICES THROUGH 0	1,325.66	**1,325.66**
TOTAL				**1,336,310.86**

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	1,245,088.43
01-113-04-000-026	TAX SALE PREMIUMS			1,400.00	
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	48,325.71			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	179.98			
01-201-20-145-200	COLLECTION OF TAXES OE	150.66			
01-201-20-155-200	LEGAL SERVICES OE	9,638.50			
01-201-20-165-200	BOROUGH ENGINEER OE	5,100.00			
01-201-23-210-202	HEALTH	69,251.00			
01-201-23-210-203	DENTAL	4,000.00			
01-201-25-240-200	POLICE OE	9,582.36			
01-201-25-260-200	FIRST AID ORGANIZATION OE	709.15			
01-201-26-300-271	REPAIRS	40.00			
01-201-26-300-272	TIRES	160.03			
01-201-26-300-273	SUPPLIES	87.89			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	6,477.45			
01-201-26-310-252	REPAIRS & EQUIPMENT	847.37			
01-201-27-335-200	WATERWAYS COMMITTEE OE	35.00			
01-201-29-405-200	TRANS OF HS STUDENTS OE	25,000.00			
01-201-31-430-201	ELECTRICITY	1,212.63			
01-201-31-430-203	TELEPHONE/INTERNET	4,696.51			
01-201-31-430-204	WATER/SEWER	355.59			
01-201-31-430-205	NATURAL GAS	1,128.71			
01-201-31-430-207	STREET LIGHTING	488.68			
01-201-43-490-200	MUNICIPAL COURT OE	121.41			
01-201-45-920-200	DEBT SERVICE OE	5,666.40			
01-203-25-240-200	(2018) POLICE OE		4,329.42		
01-203-26-310-252	(2018) REPAIRS & EQUIPMENT		527.50		
01-206-55-000-046	REGIONAL SCHOOL TAX			249,771.00	
01-207-55-000-045	LOCAL SCHOOL TAX			794,999.67	
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			805.81	
TOTALS FOR	**Current Fund**	**193,255.03**	**4,856.92**	**1,046,976.48**	**1,245,088.43**
04-101-01-100-011	CAPITAL CASH - TD			0.00	73,368.18
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			7,233.63	
04-215-55-973-B00	2017 #973 VARIOUS ROAD/DRAINAGE IMP			37,265.30	
04-215-55-988-A00	ROADS, DRAINAGE, TRAFFIC SIGNAL, BULKHEA			28,869.25	
TOTALS FOR	**Capital Fund**	**0.00**	**0.00**	**73,368.18**	**73,368.18**
05-101-00-100-011	CASH - TD			0.00	686.26
05-270-00-500-020	RESERVE FOR EXPENDITURES			686.26	
TOTALS FOR	**DOG TRUST FUND**	**0.00**	**0.00**	**686.26**	**686.26**

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	7,495.43
06-270-00-500-020	RESERVE FOR OPEN SPACE			7,495.43	
TOTALS FOR	**OPEN SPACE TRUST**	**0.00**	**0.00**	**7,495.43**	**7,495.43**
18-101-01-100-101	CASH UCC TRUST			0.00	5,354.40
18-270-55-600	RESERVE FOR UCC TRUST			5,354.40	
TOTALS FOR	**UCC Trust**	**0.00**	**0.00**	**5,354.40**	**5,354.40**
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	350.00
60-270-55-600-206	RES FOR RECYCLING			350.00	
TOTALS FOR	**OTHER TRUST**	**0.00**	**0.00**	**350.00**	**350.00**
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	3,968.16
61-270-55-600-205	RES.FOR DEV.ESCROW			3,968.16	
TOTALS FOR	**DEVELOPERS ESCROW TRUST**	**0.00**	**0.00**	**3,968.16**	**3,968.16**

Total to be paid from Fund 01 Current Fund	1,245,088.43
Total to be paid from Fund 04 Capital Fund	73,368.18
Total to be paid from Fund 05 DOG TRUST FUND	686.26
Total to be paid from Fund 06 OPEN SPACE TRUST	7,495.43
Total to be paid from Fund 18 UCC Trust	5,354.40
Total to be paid from Fund 60 OTHER TRUST	350.00
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	3,968.16
	1,336,310.86

Report Printed 2019-05-30 14:41:32 BOROUGH OF OCEANPORT Click here to save CSV (Excel) Version

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

From 05/23/2019 to 05/31/2019 With a Line Amount > 10000

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
5/29/2019		3278		01-207-55-000-045	JUNE 2019	794,999.67		
					OCEANPORT BOARD OF EDUCATION		794,999.67	01-101-01-000-011
5/29/2019		3272		01-206-55-000-046		249,771.00		
					SHORE REGIONAL HIGH SCHOOL		249,771.00	01-101-01-000-011
5/29/2019		3488		04-215-55-973-B09	PAYMENT #8	37,265.30		
					FIORE PAVING COMPANY, INC		37,265.30	04-101-01-100-011
5/29/2019		3485		01-201-20-100-227	SDL Enterprising	34,250.00		
					SHI INTERNATIONAL CORP		34,250.00	01-101-01-000-011
5/30/2019		3520		01-201-23-210-202	HEALTH	69,251.00		
				01-201-23-210-203	DENTAL	4,000.00		
					CENTRAL JERSEY HEALTH INSURANC		73,251.00	01-101-01-000-011
5/30/2019		3513		01-201-29-405-201	2018-2019 SCHOOL YEAR TRANSPORTATION OF HS	25,000.00		
					SHORE REGIONAL BOARD OF ED		25,000.00	01-101-01-000-011

MAY SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011	CASH OPERATING				1,177,271.67
04-101-01-100-011	CAPITAL CASH - TD				37,265.30
01-201-20-100-227	COMPUTER MAINT. AND EQUIPMENT		34,250.00		
01-201-23-210-202	HEALTH		69,251.00		
01-201-23-210-203	DENTAL		4,000.00		
01-201-29-405-201	OTHER EXPENSE		25,000.00		
01-206-55-000-046	REGIONAL SCHOOL TAX			249,771.00	
01-207-55-000-045	LOCAL SCHOOL TAX			794,999.67	
04-215-55-973-B09	2017 #973 ROAD WORK BRIDGEWATER			37,265.30	
MAY TOTALS (FOR RANGE):			132,501.00	1,082,035.97	1,214,536.97

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				1,177,271.67
04-101-01-100-011	CAPITAL CASH - TD				37,265.30
01-201-20-100-227	COMPUTER MAINT. AND EQUIPMENT		34,250.00		
01-201-23-210-202	HEALTH		69,251.00		
01-201-23-210-203	DENTAL		4,000.00		
01-201-29-405-201	OTHER EXPENSE		25,000.00		
01-206-55-000-046	REGIONAL SCHOOL TAX			249,771.00	
01-207-55-000-045	LOCAL SCHOOL TAX			794,999.67	
04-215-55-973-B09	2017 #973 ROAD WORK BRIDGEWATER			37,265.30	
TOTALS (FOR RANGE):			132,501.00	1,082,035.97	1,214,536.97

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CHANGE ORDER #4 - 2017 ROAD PROGRAM CONTRACT

Resolution #2019-133
06/6/19

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 Fiore Paving Co. as stated in a letter from the Engineer dated May 20, 2019 to adjust for as-built quantities; and

WHEREAS, the original contract of $1,021,718.12 was reduced by Change Order #1 to $1,015, 597.96, Change Order #2 to $981,802.32, Change Order #3 to 981, 206.82 and Change Order #4 brings the contract to $989,659.19 resulting in a total reduction of $32,058.96; and

WHEREAS, the Borough Council is satisfied that the requested change is necessary and that it will actually be carried out.

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

1. Change Order #4 to the contract between the Borough of Oceanport and Fiore Paving Co. is hereby approved.

2. The Mayor or Borough Clerk are hereby authorized to sign the change order on behalf of the Borough.

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

I certify that the foregoing Resolution #2019-133 was adopted by the Oceanport Governing Body at the Regular Meeting held June 6, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT AWARDING A CONTRACT FOR THE EVERGREEN PARK IMPROVEMENT PROJECT

Resolution #2019-134
06/6/19

WHEREAS, the Borough of Oceanport solicited bids for the Evergreen Park Improvements project; 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 four (4) bids; and

WHEREAS, the lowest responsible, responsive bid for the base bid and add alternate was submitted by Fiore Paving Company, Inc. 4 Fiore Court, Oceanport, NJ 07757 hereinafter referred to as "Contractor" in the sum of Fifty-four thousand five hundred twenty dollars and forty cents ($54,520.40); and

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

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

1. That the Borough of Oceanport is hereby authorized to award the Evergreen Park Improvements Project to Fiore Paving Company, Inc. 4 Fiore Court, Oceanport, NJ 07757 subject to the conditions set forth herein.
2. That said Contract shall be in the total sum of Fifty-four thousand five hundred twenty dollars and forty cents ($54,520.40).
3. That the within award of contract shall be subject to the Borough's Chief Financial Officer certifying in writing that funds are available for the stated purposes.
4. That the within award of Contract shall be contingent upon the Contractor submitting Appropriate Performance Security, which guarantees shall be approved as to form by the Borough Attorney.
5. 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.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to return the bid security to the remaining unsuccessful bidder, within three (3) days of signed Contracts and the approval of the Contractor's Performance Guarantees.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, certify that there are sufficient uncommitted funds available in Account #06-270-00-500-020 (Open Space Trust) in the amount of $54,520.40 for the stated purpose.

Catherine D. LaPorta

Catherine D. LaPorta, CFO

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

I certify that the foregoing Resolution #2019-134 was adopted by the Oceanport Governing Body at the Regular Meeting held June 6, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF ADJUSTED HEALTH INSURANCE OPT-OUT PAYMENT

Resolution #2019-135
06/6/19

WHEREAS, the Borough of Oceanport provides medical and dental coverage to its employees and dependents pursuant with the Borough's Health Insurance Policy; and

WHEREAS, the Borough's Health Insurance Policy provides an opt-out payment for those employees that waive the health insurance benefit; and

WHEREAS, the PBA Contract differs from that of the Borough's policy and a grievance was filed by the PBA on behalf of member Evan Ruane who received an opt out payment for 2018 pursuant with the Borough's policy; and

WHEREAS, P.L. 2010, c. 2 sets the maximum amount of waiver payment and an agreement has been reached to adjust the waiver payment to that maximum provided by law.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby authorizes a waiver payment adjustment in the amount of $600.00 to be made to Evan Ruane for the next payroll period.

BE IT FURTHER RESOLVED, that the Borough Clerk shall distribute a copy of this resolution to the Payroll Clerk and Chief Financial Officer.

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

I certify that the foregoing Resolution #2019-135 was adopted by the Oceanport Governing Body at the Regular Meeting held June 6, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

WITHDRAWN

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

Resolution #2019-136
06/6/19

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

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

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

Matters Relating to the Employment Relationship **- N.J.S.A. 10:4-12(b)(8)**
Unemployment - Crossing Guards

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

I certify that the foregoing Resolution #2019-136 was adopted by the Oceanport Governing Body at the Regular Meeting held June 6, 2019

____
JEANNE SMITH, RMC
BOROUGH CLERK