REGULAR MEETING AGENDA
MAYOR AND COUNCIL
June 5, 2014

Call to Order.

Statement of Compliance with Open Public Meetings Act.

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

Flag salute.

Roll call.

WINNER – COMMUNITY GARDEN SIGN CONTEST – Adrienne Petrillo

ADMINISTRATOR'S REPORT:

CLERK'S REPORT:

1. Consent Agenda:

#2014-108	1.	Resolution authorizing the payment of bills.
#2014-109	2.	Resolution authorizing a 20% refund on 3 permits for lifting
#2014-110	3.	Resolution authorizing use of athletic fields
#2014-111	4.	Resolution authorizing salary increases for 2014 to non-collective bargaining employees
#2014-112	5.	Resolution authorizing hiring and wages for 2014 Summer Action Camp employees
#2014-113	6.	Resolution setting the fees for Extra Duty Assignments for Police Department
#2014-114	7.	Resolution urging the Legislature to Amend Statute concerning Affordable Housing at Fort Monmouth to be consistent with the new proposed COAH regulations
#2014-115	8.	Resolution amending the 2014 budget to add an item of revenue: NJ American Water Firefighters Grant
#2014-116	9.	Resolution amending the 2014 budget to add an item of revenue: Clean Communities Funding
#2014-117	10.	Resolution approving the certified lists for the 2013 Length of Service Award Program
#2014-118	11.	Resolution approving a shared services agreement with Monmouth County
	12.	Approval of the Workshop Minutes of May 1, 2014
	13.	Approval of the Regular Meeting Minutes of May 1, 2014
	14.	Approval of the Workshop Minutes of May 15, 2014
	15.	Approval of the Regular Meeting Minutes of May 15, 2014
	16.	Approval of the Executive Session Minutes of May 15, 2014

2. Police Report, April 2014

COMMITTEE REPORTS:

COUNCILMAN BERTEKAP (Parks & Recreation)

COUNCILMAN GALLO (Public Works & Engineering)

COUNCILMAN IRACE (Public Safety)

COUNCIL PRESIDENT KAHLE (Health & Human Services)

COUNCILMAN LYNCH (Finance & Administration)

COUNCILMAN PAGLIA (Planning & Development)

1. Introduction of an Ordinance Amending Chapter 279 Parks and Playgrounds

MAYOR MAHON:

Petitions from the public.

Executive Session:

#2014-119 1. Resolution authorizing the Governing Body to enter into Executive Session for:

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

Fort Monmouth
NJDEP Green Acres Diversion for Borough Hall

Personnel Matters – N.J.S.A. 10:4-12(b)(8)

Police Department: Summer internship
Code Enforcement/Property Maintenance: Scope of Duties

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

Fort Monmouth

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

Fair Share Plan Challenge/COAH update

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
June 5, 2014

The Regular Meeting of the Oceanport Mayor and Council was called to order on June 5, 2014 at 8:38 P.M. with the Statement of Compliance with the Open Public Meetings Act given by Mayor Mahon.

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

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

COMMUNITY GARDEN SIGN CONTEST – The Mayor announced that the winner of the Community Garden Sign event, Adrienne Petrillo, was recognized during the Workshop Meeting. The sign can be viewed from Myrtle Avenue in front of the Community Garden.

MEMBERS PRESENT: Councilpersons Irace, Kahle, Lynch, Paglia and Mayor Mahon

MEMBERS ABSENT: Councilpersons Bertekap and Gallo

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

ADMINISTRATOR'S REPORT: Most of the Administrator's report will be delivered during Executive session with the exception of items previously mentioned during the Workshop meeting. With respect to the buildings, Mr. Bennett reported that a dumpster has been delivered to the new temporary police facility so clean up can begin and we can prepare for the move. Meetings with the electrical contractor and architect have taken place and we are looking to get the temporary facility up as quickly as possible.

CLERK'S REPORT

1. CONSENT AGENDA:

#2014-108	1.	Resolution authorizing the payment of bills.
#2014-109	2.	Resolution authorizing a 20% refund on 3 permits for lifting
#2014-110	3.	Resolution authorizing use of athletic fields
Separate	4.	Resolution authorizing salary increases for 2014 to non-collective bargaining employees
Separate	5.	Resolution authorizing hiring and wages for 2014 Summer Action Camp employees
#2014-113	6.	Resolution setting the fees for Extra Duty Assignments for Police Department
#2014-114	7.	Resolution urging the Legislature to Amend Statue concerning Affordable Housing at Fort Monmouth to be consistent with the new proposed COAH Regulations
#2014-115	8.	Resolution amending the 2014 budget to add an item of revenue: NJ American Water Firefighters Grant
#2014-116	9.	Resolution amending the 2014 budget to add an item of revenue: Clean Communities Funding
Pulled	10.	Resolution approving the certified lists for the 2013 Length of Service Award Program (Request for supporting documentation)
#2014-118	11.	Resolution approving a shared services agreement with Monmouth County
	12.	Approval of Workshop Minutes of May 1, 2014

13. Approval of the Regular Meeting Minutes of May 1, 2014
14. Approval of the Workshop Minutes of May 15, 2014
15. Approval of the Regular Meeting Minutes of May 15, 2014

Pulled 16. Approval of the Executive Session Minutes of May 15, 2014

The Clerk stated there were 16 items on the consent agenda. Items #10 and #16 were pulled. Items #4 and #5 were taken separately. The Clerk asked for a motion regarding the remaining 12 items. Councilman Irace made a motion to approve which was seconded by Council President Kahle and approved by Council.

#2014-111 4. Resolution authorizing salary increases for 2014 to non-collective bargaining employees.

The Borough Clerk asked for a motion to approve resolution authorizing 2014 salary increases for non-collective bargaining employees. Motion made by Councilman Lynch and seconded by Councilman Irace. Discussion on the motion followed.

Councilman Lynch stated the committee spent considerable time going over the recommendation for the salaries for this year. The increases are for this year so they will be retroactive to the beginning of 2014. He also stated that they tried to keep increases to a minimum as these are difficult financial times.

Councilman Lynch wanted to make the council and public aware that the salaries that the borough pays people are not what it costs the borough. There is a big difference. Councilman Lynch offered an example of a relatively "low pay scale" employee earning $36,000 per year who, after three years, would be entitled to full family medical at a cost to the borough of $30,492 per year. The employee pays 1% of that; roughly $300. In addition, the borough is required to contribute 12.16% of his salary into the Public Employee Retirement System Pension Plan. That's another $4,377. Total cost to the borough for that $36,000 employee is $70,569. That employee is entitled to ten paid holidays, ten vacation days, and twelve sick days for a total of thirty two days off. Vacation day and sick day policy is scaled based upon years of service. This example assumes an arbitrary three year employment period, which is the same tenure for "paid in full" benefits. Backing those days out, that employee works 1653 hours a year. Cost to us on the $70,000 number, is $42.69 per hour. The employee only gets $21.00 per hour. Councilman Lynch doesn't disagree that we don't pay a lot of money. However what the borough pays the employee and what it costs the borough is a big delta.

The borough has got to recognize the fully loaded cost for that employee is substantially higher than the numbers we quote when we talk about salary. This fictitious $36,000 employee would not be performing a highly skilled function. And, yet the function is costing the borough $42 per hour.

This should be considered before we undertake hiring full time employees. We should look to curtail our fully loaded costs associated with full time employees; in particular health care as we cannot control pension cost under state law.

With this understanding, Councilman Lynch does recommend approving this resolution but also wants to consider a freeze on full time hires and do what we can to hire part time, interim, or seasonal employees to provide services so the borough is not burdened by these costs.

Mayor Mahon commented that these increases are fully funded and represent half of the monies budgeted. Councilman Irace pointed out that the Police, which represent a bigger piece of this equation, are not included in this resolution as this is for non-bargaining employees only.

The Clerk called roll:

AYES: Irace, Kahle, Lynch, Paglia
NAYES: None
ABSTAIN: None
ABSENT: Bertekap and Gallo

The Clerk stated that the motion carried.

R2014-112 4. Resolution authorizing hiring and wage for 2014 Summer Action Camp employees.

The Mayor asked for a motion to amend the resolution as proposed to reflect the updated minimum wage because the resolution as written does not reflect this. The amended resolution would reflect a one dollar increase in hourly rates for all Action Camp employees with the exception of the Camp Director. Motion made by Councilman Irace and seconded by Councilman Lynch. There were no objections.

The Clerk called roll on resolution as amended:

AYES: Irace, Kahle, Lynch
NAYES: None
ABSTAIN: Paglia
ABSENT: Bertekap and Gallo

The Clerk stated that the motion carried. Councilman Lynch asked how the motion carried with only 3 votes. Scott Arnette stated that this type of vote only requires a majority of the quorum present.

The Clerk stated that she was in receipt of the April 2014 Police Report which had been distributed and would be posted at Borough Hall.

COMMITTEE REPORTS:

COUNCILMAN BERTEKAP: Councilman Bertekap was absent.

COUNCILMAN GALLO: Councilman Gallo was absent.

COUNCILMAN IRACE: Councilman Irace reported on a Public Safety Meeting held late last month. The Police Chief, Fire Chief and First Aid Captain attended. Items discussed included the new 911 System. The committee plans to meet again before the move to the county so that they can figure out how the frequencies for the various accesses will work. It was a lively discussion. The town is well represented.

Councilman Irace also reported that Shore Baseball will play in the State Championship game in Toms River on Saturday. There may be a fire Department escort. The PTO is sponsoring their annual Father/Son Wiffle Ball Tournament also on Saturday at 9 at Wolf Hill School.

Lastly, Councilman Irace reports that Assemblyman Dancer has proposed a slot machine bill (A-3194) which will allow slot machine gambling at horse race tracks. This bill will benefit race tracks, casinos and open space preservation. He has also sponsored ACR152 Amendment to the Constitution allowing legislation to pass this bill. Oceanport has been a proponent of this for a long time. However, the Senate President has indicated that he would not sign such a bill in accordance with the Governor's 5 year agreement. Councilman Irace feels this is a step in the right direction.

COUNCIL PRESIDENT KAHLE: Council President Kahle had no report.

COUNCILMAN LYNCH: Councilman Lynch had nothing further to report.

COUNCILMAN PAGLIA: Councilman Paglia was to introduce an Ordinance Amending Chapter 279 Parks and Playgrounds. As there were no objections, Mayor Mahon recommended that this item be kicked back to committee as some additional consideration was required

Councilman Paglia attended a recent Shore Baseball game leading up to the State Finals. He also attended the most recent FMERA meeting

He also reported that Senior Day is scheduled for June 12, 2014 from 8:30-11AM. Graduating students from Shore Regional High School will volunteer at Blackberry Bay, the Community Center and the New Borough Hall. The Councilman has been working on this with Borough Administrator Bennett and Shore Regional High School Teachers and Administrators. He is looking forward to hosting the students.

With regard to Planning and Development, Councilman Lynch asked if the Council could receive reports from the Planning Board on a regular basis. Mayor Mahon stated that Councilman Gallo is the Council's Planning Board representative and that Jeanne Smith is also the Planning Board Secretary. They both keep the Council informed.

MAYOR MAHON: The Mayor announced that Maple Place 8th Grade Class will graduate on June 19th. Graduation will be held in the school gym. As such, council will have to find an alternate location and/ or time to meet on the 19th. Meeting time should accommodate as many council members and borough officials as possible. Meeting specifics will be noticed as required.

Mayor Mahon reported on several upcoming events in town. Sunday, June 8th is the Irish Festival at Monmouth Park. Friday, June 13th is the Lions Club Strawberry Festival from 6-9 pm at Maple Place School. Saturday, June 14th at 9:30AM there is Flag Day Ceremony on Fort Monmouth. Friday, June 20th, there is a Mini-Golf Tournament to benefit Leukemia and Lymphoma Society. Friday, July 4th, Monmouth Park will be presenting a Heroes' Event where Veteran local heroes will be recognized.

The Mayor then discussed the future of Borough Hall. The technical review has been completed, funds will be identified and an architect has been selected. We will now move on to site selection. We need to identify possible sites and stakeholders. Council will have a subcommittee that will work with ad-hoc committees of both employees and residents similar to a committee he had served on for the Board of Education when they were looking to do building additions 10-15 years ago. In this way, we can take advantage of technical expertise of our residents and provide most efficient work space to facilitate maximum productivity. We need to do everything we can to spend the money most wisely.

Council President Kahle commented that when she was on the Board of Ed years ago that they had contacted the League of Municipalities who provided free advisory assistance in setting up meetings etc. and suggested that the Borough look at that as well.

Mayor Mahon responded that one of the things that attracted them to the architect that was selected of the 3 interviewed was because he was the one without even asking him the question had seen that process and identified with it closely and that was exactly what he had spoken to during his presentation and was why the Selection Committee had made the recommendation.

Council President Kahle asked if we could reach out to the League of Municipalities to see if there was anyone there. Mayor Mahon answered yes, through the Borough Administrator who

would be the center of the process, get the input from the architect and get the other information as Council President Kahle had requested and take it from there.

Mr. Bennett provided some information regarding the Fort Monmouth Marina. FMERA has hired a concessionaire to operate the marina for this season. The developer is currently doing extensive renovations on the building in order to utilize the restaurant & building this season. They plan to open the restaurant in early July. They will doing an informal presentation to our Planning Board in the near future.

PUBLIC:

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

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

#2014-119 Resolution authorizing the Governing Body to enter into an Executive Session

At 9:20 p.m. the Mayor asked for a motion on **Resolution #2014-119** authorizing the meeting to enter Executive Session for the purposes of matters required by law to be confidential, litigation, (Blackberry Bay Pavilion,) negotiations (Fort Monmouth Officers' Housing,) and attorney client privilege and land acquisition (Fort Monmouth Marina) on a motion made by Councilman Lynch and seconded by Councilman Paglia and approved by Council.

At 10:25 p.m. Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Irace which was seconded by Councilman Lynch and approved by Council.

As there was no further business, the meeting was adjourned at 10:31 p.m. on a motion made by Council President Kahle, seconded by Councilman Irace and approved by Council.

Respectfully submitted,

JEANNE SMITH
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR JUNE 5, 2014

RESOLUTION #2014-108
06-05-14

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated June 5, 2014.

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

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of June 5, 2014.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport hereby authorizes payment of all bills on the bill list dated June 5, 2014 subject to the Borough's Chief Financial Officer certifying there is sufficient funds for the payment of same.

CERTIFICATION OF FUNDS

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

Gregory Mayers, CFO

Motion: Irace Second: Kahle

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

I certify this to be a true copy of Resolution #2014-108 approved by the Oceanport Borough Council at the Regular Meeting held June 5, 2014

JEANNE SMITH, RMC
BOROUGH CLERK

BOROUGH OF OCEANPORT
BILL LIST

JUNE 5 2014

PAYEE	AMOUNT	
PAYROLL ACCOUNT	$ 108,575.27	11th Pay
	$ 129,056.30	12th Pay
2014 EXPENDITURES		
AD HOC TRUST TOTAL	$ 129.75	
CAPITAL TRUST TOTAL	$ 22,393.00	
DOG REGISTRY TOTAL	$ 173.00	
ESCROW TRUST TOTAL	$ 9,012.00	
OPEN SPACE TRUST TOTAL	$ 6,354.08	
RECREATION TRUST TOTAL	$ 99.00	
2013 VOUCHERS PAID	$ 252,399.54	
2013 VOUCHERS PAID THIS MEETING	$ 287.24	
TOTAL	$ 252,686.78	
2014 VOUCHERS PAID	$ 9,288,420.97	
2014 VOUCHERS PAID THIS MEETING	$ 549,279.55	
TOTAL	$ 9,837,700.52	

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

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A 20% REFUND FOR PAYMENT OF LIFTING PERMITS

RESOLUTION #2014-109
06-05-14

WHEREAS, Resolution #13-95 adopted on June 20, 2013 by the Governing Body of the Borough of Oceanport which provided for a 20% credit on the combined lift and mason amount for permit fees for homes that were damaged by Superstorm Sandy; and

WHEREAS, said resolution had a termination time of April 15, 2013; and

WHEREAS, certain families had applied for their permits, but were advised that they needed proof from their insurance companies that they did not receive any insurance funds for the purpose of lifting their homes; and

WHEREAS, the Governing Body of the Borough of Oceanport wishes to clarify that the waiver of any future permits necessitated for permits that remain to be secured are no longer waivered due to the passage of time.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oceanport that the following individuals shall receive a 20% refund for the payment of their lifting permits in accordance with previous resolutions of the Borough:

Kristin Spitzer	Block 28, Lot 15	Refund in the amount of $280.00
Joseph G. Ruggiero	Block 34, Lot 1	Refund in the amount of $342.00
Diane Schmid	Block 26, Lot 1	Refund in the amount of $253.60

BE IT FURTHER RESOLVED, that no additional fees will be waived by the Borough of Oceanport as a result of Superstorm Sandy for house lifts.

BE IT FURTHER RESOLVED that a copy of this resolution be furnished to the following:

Kristin Spitzer
Joseph G. Ruggiero
Diane Schmid
CFO of the Borough of Oceanport
Building Department
Borough Clerk
Borough Attorney

Motion: Irace Second: Kahle

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

I certify this to be a true copy of Resolution #2014-109 approved by the Oceanport Borough Council at the Regular Meeting held June 5, 2014

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING USE OF ATHLETIC FACILITIES

Resolution #2014-110
06-05-14

WHEREAS, the Parks and Recreation Committee has recommended the following groups be approved for use of a Borough Field as follows:

Red Bank Catholic High School: Maria Gatta Community Park (SPRING term 2014)

WHEREAS, as required by ordinance the Borough Council has considered the recommendations of said committee.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council that field usage by the aforementioned groups is hereby approved on the dates, fields and times so indicated on the applications submitted.

Motion: Irace Second: Kahle

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

I certify this to be a true copy of Resolution #2014-110 approved by the Oceanport Borough Council at the Regular Meeting held June 5, 2014.

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
FIXING THE COMPENSATION OF CERTAIN OFFICIALS AND EMPLOYEES
OF THE BOROUGH OF OCEANPORT FOR 2014

Resolution #2014-111
06-05-2014

WHEREAS, pursuant to N.J.S.A. 40A:9-165, the Borough must set salaries for non-contractual officers and employees, statutory employees and elected officials not directly subject to duly adopted collective bargaining agreements by separate ordinance; and

WHEREAS, the Mayor and Council of the Borough of Oceanport adopted an Ordinance entitled " An Ordinance to Fix and Determine the Salaries of Certain Borough Officials" passed and approved on March 16, 1939, and as subsequently amended; and

WHEREAS, said Ordinance provides certain salary ranges for the positions set forth; and

WHEREAS, the Borough Administrator has made recommendation the specific salaries for current employees for the calendar year 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport hereby adopts the following titles and salaries for the calendar year 2014 pursuant to the Borough Administrator's recommendations:

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey the Borough Clerk is hereby directed to forward a copy of this Resolution to the Chief Financial Officer, Borough Administrator and Payroll Clerk.

SECTION 1. Administration & Finance		
Borough Administrator	John O. Bennett	$ 90,000.00
Administrative Assistant, Clerk's Office	Katie LaPorta	$ 32,130.00
Administrative Assistant, PD Records Clerk	Cristi Mazzarella	$ 43,850.00
Planning Board Secretary	Jeanne Smith	$ 6,500.00
Accounts Payable Clerk	Patricia Welsh	$ 28,047.00
Tax Office Clerk	Jason Sutton	$ 31,794.00
Qualified Purchasing Agent	Gregory Mayers	$ 1,500.00
SECTION 2. Statutory Employees (N.J.S.A. 40A:9-165).		
Chief Financial Officer	Gregory Mayers	$ 35,583.00
Tax Assessor	John Butow	$ 22,000.00
Tax Collector	Peggy Warren	$ 10,000.00
Borough Clerk	Jeanne Smith	$ 50,000.00
SECTION 3. Department of Public Works		
Superintendent	John O. Bennett	$ 35,000.00
General Foreman	Demetrio Zarate	$ 65,688.00
Foreman	Thomas Stothart	$ 49,000.00
Senior Helper	Maximino Lopez	$ 38,500.00
Helper	Richard Arlt	$ 35,802.00
Helper	Edward Penney	$ 32,252.00
Helper	Jorge Segura	$ 30,000.00
Seasonal Helper	James Manello	$15.00/hr
Seasonal Helper	Michael Sanchez	$15.00/hr

SECTION 4. Municipal Court.		
Municipal Court Judge	Richard Thompson	$ 18,500.00
Municipal Prosecutor	James Butler	$95.00/hr
Court Administrator	Carol Smith	$ 65,569.00
Court Assistant	Patti Aurillio	$ 27,050.00
Court Assistant	Jane Vitulli	$20.00/hr
Court Assistant	Stephanie Seyr	$20.00/hr
SECTION 5. Recreation and Education.		
Recreation Coordinator	Joanne Hunt	$ 12,240.00
Recreation Aides & Assistants (23)		$7.25-11.00/hr
Library Aide	Arlene Welch	$8.25/hr
SECTION 6. Code Officials.		
Construction Official/Zoning Officer	Sal Massaro	$ 20,400.00
Building Sub Code Official	Sal Massaro	$ 13,260.00
Electrical Sub Code Official	Paul Vitale	$ 9,535.00
Fire Sub Code Official	Fred Miggliaccio	$ 5,069.00
Plumbing Sub Code Official	John Palmer	$ 9,535.00
Technical Assistant to Construction Official	Peggy Herchakowski	$ 37,939.00
Housing Inspector	Allen Parker	$ 5,930.00
Code Enforcement Officer	Sal Massaro	$ 5,000.00
Assistant	Claire Villanova	$15.00/hr
SECTION 7. Board of Health		
Registrar	Jason Sutton	$ 1,750.00
Deputy Registrar	Katie LaPorta	$ 500.00
Secretary	Jason Sutton	$ 535.00
SECTION 8. Public Safety		
Emergency Management Coordinator	Mauro Baldanza	$ 4,000.00
Class II Special Law Enforcement Officer	David Chenoweth	$15.00/hr
Class II Special Law Enforcement Officer	Gary Grimes	$15.00/hr
Class II Special Law Enforcement Officer	Matthew Kole	$15.00/hr
Class I Special Law Enforcement Officer	Thomas Pullaro	$15.00/hr
School Crossing Guards, each (8)		$9,700.00
SECTION 9. Elected Officials.		
Mayor		$ 1,500.00
Councilpersons, each (5)		$ 1,500.00

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey the Borough Clerk is hereby directed to forward a copy of this Resolution to the Chief Financial Officer, Borough Administrator and Payroll Clerk

Motion: Lynch Second: Irace

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

I certify this to be a true copy of Resolution #2014-111 approved by the Oceanport Borough Council at the Regular Meeting held June 5, 2014

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
FIXING THE COMPENSATION OF CERTAIN EMPLOYEES
OF THE BOROUGH OF OCEANPORT FOR 2014 SUMMER ACTION CAMP

Resolution #2014-112
06-05-2014

WHEREAS, pursuant to N.J.S.A. 40A:9-165, the Borough must set salaries for non-contractual officers and employees, statutory employees and elected officials not directly subject to duly adopted collective bargaining agreements by separate ordinance; and

WHEREAS, the Mayor and Council of the Borough of Oceanport adopted an Ordinance entitled " An Ordinance to Fix and Determine the Salaries of Certain Borough Officials" passed and approved on March 16, 1939, and as subsequently amended; and

WHEREAS, said Ordinance provides certain compensation for the positions set forth; and

WHEREAS, the Recreation Coordinator has made recommendation for the specific salaries for employees for the 2014 Summer Action Camp.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport hereby adopts the following titles and compensation for the 2014 Summer Action Camp program pursuant to the Recreation Coordinator's recommendations:

SECTION 5. Recreation and Education.

Director	Kate MacDonald	$2,800.00	Recreation Aide	Zach Arlt	$8.25/hr
Assistant Director	Ryan Boyd	$11.50/hr	Recreation Aide	Abigail Weighell	$8.75/hr
Recreation Aide	Katie Mannino.	$8.75/hr	Recreation Aide	Andrew Smith	$9.50/hr
Recreation Aide	Christine McArdle	$8.50/hr	Recreation Aide	Jon Amador	$8.50/hr
Recreation Aide	Kate Brown	$10.00/hr	Recreation Aide	Emma Foster	$8.25/hr
Recreation Aide	Becky Crawford	$9.50/hr	Recreation Aide	Jesse Vinegra	$9.00/hr
Recreation Aide	Gianna LaPorta	$8.25/hr	Recreation Aide	Lauren Harrigan	$8.50/hr
Recreation Aide	Rebekkah Crochet	$8.75/hr	Recreation Aide	Brooke Harrigan	$8.25/hr
Recreation Aide	Shannon Deady	$9.50/hr	Recreation Aide	Trevor Haulis	$8.50/hr
Recreation Aide	Margeaux Koechlin	$8.25/hr	Recreation Aide	Austin Paglia	$8.25/hr
Recreation Aide	Ben Hall	$10.25/hr			
Recreation Aide	Jon Hall	$10.00/hr			
Recreation Aide	Liza Parre	$8.75/hr			
Recreation Aide	Abby Arlt	$8.25/hr			
Recreation Aide	Jessica Layton	$9.50/hr			
Recreation Aide	Jason Rittman	$9.00/hr			

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey the Borough Clerk is hereby directed to forward a copy of this Resolution to the Chief Financial Officer, Borough Administrator, Recreation Coordinator and Payroll Clerk.

Motion: Paglia Second: Lynch

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

I certify this to be a true copy of Resolution #2014-112 approved by the Oceanport Borough Council at the Regular Meeting held June 5, 2014.

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
SETTING THE FEES FOR EXTRA DUTY ASSIGNMENTS

Resolution #2014-113
06-05-14

WHEREAS, there exists a need to set fees for Extra Duty Assignments as defined by ordinance.

NOW THEREFORE BE IT RESOLVED, that the fees for such Extra Duty Assignments are set as follows:

1. The rate for Extra Duty Assignment shall be $60.00 per hour for police officers
2. The rate for Extra Duty Assignment shall be $38.00 per hour for all Class I and II special officers.
3. For Extra Duty Assignments exceeding 8 hours or between 6 P.M. and 6 A.M. or on a Saturday, Sunday or Federal holiday the rate shall be $71.00 per hour for police officers and $52.00 per hour for all Class I and II special officers.
4. All Extra Duty Assignment shall have a minimum of four (4) hours.
5. Notification of cancellations must be made not less than two (2) hours in advance or the four (4) hour minimum applies.

BE IT FURTHER RESOLVED that the following fees for such Extra Duty Assignments are set forth as follows for Monmouth Park Race Track.

1. The rate for Extra Duty Assignment shall be 59.00 per hour for police officers on live racing days only.
2. The rate for Extra Duty Assignment shall be 38.00 per hour for all Class I and II special officers on live racing days only.
3. All Extra Duty Assignments shall have a minimum of (2) hours up to 2 hours.
4. All Extra Duty Assignments beyond 2 hours shall have a minimum of 4 hours.
5. The Chief or his designee shall be paid the hourly rate for scheduling Monmouth Park Race Track extra duty assignments.

BE IT FURTHER RESOLVED that the Collective Bargaining Unit may agree to a reduced minimum call out time and waive the increased after 6 p.m. and exceeding 8 hour rate for Non-Profit and Educational Organizations through a letter of agreement which shall apply to members covered under the PBA and other Police Department Employees:

BE IT FURTHER RESOLVED that an administrative fee of $7.00 will be charged for every $100.00 dollars billed for an Extra Duty Assignment.

BE IT FURTHER RESOLVED that if it is determined by the Chief of Police or his designee that a Borough vehicle is required for an Extra Duty Assignment a fee of $7.00 per hour shall be billed for an Extra Duty Assignment. No fee shall be charged if the vehicles are "on patrol"

Motion: Shaw Second: Kahle

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

I certify this to be a true copy of Resolution #2014-113 approved by the Oceanport Borough Council at the Regular Meeting held June 5, 2014

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
URGING AN AMENDMENT TO N.J.S.A.
TO BE CONSISTENT WITH THE PENDING PROPOSED REGULATIONS BY THE COUNCIL ON AFFORDABLE HOUSING

RESOLUTION #2014-114
06-05-14

WHEREAS, N.J.S.A. 52:27D-329.9 (a), requires a set aside of 20% of newly constructed residential units at Fort Monmouth to be affordable, and:

WHEREAS, the proposed third round regulations put forward by the COAH call on a statewide set aside of 10% of residential dwellings to be affordable, and:

WHEREAS, it is the feeling of the Mayor and Council of the Borough of Oceanport that the lower set aside will result in more actual affordable units being constructed as developers will actually propose developments with the lower percentage and move forward with the construction of same:

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport they concur with that portion of the proposed COAH regulations calling on a 10% set aside for affordable housing and urge the State Legislature to amend NJSA 52:27D-329.9 (a) to be consistent with the proposed regulations.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Legislators representing the Borough of Oceanport as well as the surrounding municipalities and urge them to adopt similar resolutions.

Motion: Irace Second: Kahle

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

I certify this to be a true copy of Resolution #2014-114 approved by the Oceanport Borough Council at the Regular Meeting held June 5, 2014

JEANNE SMITH, RMC
BOROUGH CLERK

Requesting approval of the Director of the Division of Local Government Services Amending the 2014 Municipal Budget per NJSA 40A:4-87 for New Jersey American Water Volunteer Firefighter Grant

Resolution #2014-115
06-05-14

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 2014 in the sum of $973.68 which item is now available as a revenue from New Jersey American Water Volunteer Firefighter Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of $973.68 be and the same is hereby appropriated under the caption of New Jersey American Water Volunteer Firefighter Grant, $973.68.

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution with enclosures to the Director of Local Government Services.

Motion: Irace Second: Kahle

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

I certify this to be a true copy of Resolution #2014-115 approved by the Oceanport Borough Council at the Regular Meeting held June 5, 2014.

JEANNE SMITH, RMC
BOROUGH CLERK

Requesting approval of the Director of the Division of Local Government Services Amending the 2014 Municipal Budget per NJSA 40A:4-87 for Clean Communities Funding

Resolution #2014-116
06-05-14

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 2014 in the sum of $11,431.72 which item is now available as a revenue from Clean Communities pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of $11,431.72 be and the same is hereby appropriated under the caption of Clean Communities, $11,431.72.

BE IT FURTHER RESOLVED, that the Borough Clerk forward two (2) copies of this resolution with enclosures to the Director of Local Government Services.

Motion: Irace Second: Kahle

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

I certify this to be a true copy of Resolution #2014-116 approved by the Oceanport Borough Council at the Regular Meeting held June 5, 2014.

JEANNE SMITH, RMC
BOROUGH CLERK

Resolutions
2014. 117
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RESOLUTION OF THE BOROUGH OF OCEANPORT
APPROVING A SHARED SERVICES AGREEMENT WITH MONMOUTH COUNTY

Resolution #2014-118
06-05-14

WHEREAS, the State of New Jersey has mandated the use of the MODIV Property Assessment Computer System for all New Jersey Municipalities; and

WHEREAS, the Board of Chosen Freeholders of the County of Monmouth, in conjunction with the County Board of Taxation, is offering the County's MOD IV Property Assessment Computer System services to the municipalities; and

WHEREAS, a Shared Services Agreement has been proposed for this purpose, pursuant to N.J.S.A. 40A:65-1 et seq.; and

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Mayor and Council of the Borough of Oceanport that the agreement entitled "Agreement Between the County of Monmouth and the Borough of Oceanport for MODIV Property Assessment Computer Services", a copy of which is attached hereto, be approved for the First of January, 2012 through December 31, 2021; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be and are hereby authorized and directed to execute the contract agreement.

Motion: Haa Second: Kahle

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

I certify this to be a true copy of Resolution #2014-118 approved by the Oceanport Borough Council at the Regular Meeting held June 5, 2014

JEANNE SMITH, RMC
BOROUGH CLERK

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

Resolution #2014-119
06-05-2014

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

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

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

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

   Fort Monmouth
   NJDEP Green Acres Diversion for Borough Hall

2) **Personnel Matters – N.J.S.A. 10:4-12(b)(8)**

   Police Department: Summer internship
   Code Enforcement/Property Maintenance: Scope of Duties

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

   Fort Monmouth

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

   Fair Share Plan Challenge/COAH update

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

Motion: Lynch Second: Paglia

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

I certify this to be a true copy of Resolution #2014-119 approved by the Oceanport Borough Council at the Regular Meeting held June 5, 2014

JEANNE SMITH, RMC
BOROUGH CLERK