



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • FEBRUARY 6, 2020

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 6, 2020 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.*

Please be advised that the Borough of Oceanport's Municipal Council Meetings are video and audio recorded and may be broadcast and/or live streamed. This is a PUBLIC meeting. As a visitor attending this public meeting, your presence and attendance may be recorded. By remaining in the meeting room during the meeting, it is assumed your consent is given if your image is broadcasted or live streamed. There may be situations where, due to technical difficulties, broadcasting, live streaming or recording of a meeting may not be possible or available. The Borough shall not be responsible for and accepts no liability in the event that the recording, broadcast or live streaming of the meeting is unavailable. If you choose to speak at this public meeting, in order for the Clerk to record the minutes in a complete and thorough fashion, you must only speak at the microphone and you will be required to state your name and address for the record at the start of your comment."

III. Flag Salute

IV. Invocation

V. Roll Call

VI. RESOLUTIONS:

1. Resolution authorizing payment of BILL LIST 02-06-2020
2. Resolution authorizing an emergency temporary appropriation
3. Resolution authorizing extension of agreement with Sea Bright for Court Facilities
4. Resolution re-appointing Django Wiegiers as Building Subcode Official
5. Resolution re-appointing James McCormick as Electrical Subcode Official
6. Resolution authorizing contract for Owner's Representative Services for New Municipal Complex
7. Resolution authorizing agreement with CGP&H for Affordable Housing Adm Agent Services
8. Resolution referring Block 110, Lots 1 & 2 (Squier Hall Parcel) to Planning Board - AIN Investigation
9. Resolution authorizing execution of Escrow Agreement with KKF

VII. Administrator's Report

1. Resolution authorizing Change Order #7 to Benjamin Harvey Co. Contract
2. Resolution authorizing Change Order #8 to Benjamin Harvey Co. Contract
3. Resolution partnering with Monmouth County for DCA Challenge Grant CRS
4. Resolution renewing Shared Services for Dispatch with Monmouth County
5. Resolution authorizing carry over of paid leave for department heads

VIII. Clerk's Report

February 20, 2020 Meeting Items

1. An Ordinance for Hazardardous Substance Cleanups - OEM

2. Resolution awarding Contract to Maser for Main St Phase 2 & CR11/Oceanport Ave
3. Resolution appointments to Boards & Committees, Water Watch
4. Resolution authorizing Tax Sale Redemption #19-00009
5. Resolution authorizing aerial mosquito control operations 2020
6. Resolution approving certified LOSAP lists for 2019

Committee Minutes/Department Reports

7. Receipt & Acceptance of Minutes, Historical Committee, Dec. 12, 2019
8. Receipt & Acceptance of Minutes, Environmental Advisory Committee, Aug. 12, 2019
9. Receipt & Acceptance of Minutes, Environmental Advisory Committee, Sept. 9, 2019
10. Receipt & Acceptance of Minutes, Environmental Advisory Committee, Oct. 9, 2019
11. Receipt & Acceptance of Minutes, Environmental Advisory Committee, Nov. 11, 2019
12. Receipt & Acceptance, First Aid Captain's Year End & Monthly Reports, Jan. - Dec. 2019
13. Receipt & Acceptance of PAP Fire Captain's 2019 Year End & Monthly Reports, Sept.-Dec. 2019
14. First Aid Membership Application, Alexandra Dunn

Minutes

15. Reorganization Meeting Minutes, January 1, 2020
16. Workshop Minutes, January 16, 2020
17. Regular Meeting Minutes, January 16, 2020
18. Executive Session Minutes, Jan. 16, 2020

Affordable Housing Matters

19. Resolution endorsing the 2019 3rd Round Housing Plan and Fair Share Plan
20. Resolution adopting a Spending Plan for Development Fees
21. Resolution of Intent to Fund Affordable Housing Obligations
22. Resolution adopting an Affirmative Marketing Plan
23. Resolution appointing a Municipal Housing Liaison

IX. Discussion Items

1. Werah Place Terminus & Bulkhead, Councilman Tvrdik
2. Request for On-Street Parking - Crescent Place, Councilman Tvrdik
3. Resolution authorizing Developer's Agreement for 282 E. Main Street, Councilman Tvrdik
4. Resolution authorizing Developer's Agreement for 222 Monmouth Blvd, Councilman Tvrdik

X. Mayor's Report

1. 100th Anniversary of Women's Right to Vote

XI. Petitions from the Public**XII. Executive Session**

1. Resolution authorizing an Executive Session

Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7)

Borough of Oceanport vs. Salnick, Keith

Asbestos & Demolition Contract - Wildheart Industries - *added*

XIII. Adjournment