

BOROUGH OF OCEAN GATE

COUNCIL MEETING ADDENDUM

January 24, 2018

CONSENT AGENDA

The items listed below are considered to be routine by the Borough of Ocean Gate and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

Resolution 2018-57 Authorizing Submission for a Strategic Plan for Municipal Alliance

Resolution 2018-58 Authorizing Shared Services Agreement/Financial Services

Resolution 2018-59 Opposing Offshore Oil and Gas Activities

Resolution 2018-60 Authorization for Disabled Veterans Exemption

Resolution 2018-61 Appointing Members to the Mayor's Advisory Committee

Motion: _____

Second: _____

Roll call vote: Kendrick, Nicastro, Serpica, Haug, Martinez, Cox

RESOLUTION 2018-57

**RESOLUTION OF THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN
AND THE STATE OF NEW JERSEY, AUTHORIZING SUBMISSION FOR A
STRATEGIC PLAN FOR THE OCEAN GATE MUNICIPAL ALLIANCE
GRANT FOR FISCAL YEAR 2018 TO JUNE 2019**

BE IT RESOLVED, by the Governing Body of the Borough of Ocean Gate, County of Ocean and State of New Jersey as follows:

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliance for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, faith community, parents, your and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society among person of all ages; and therefore has an established Municipal Alliance committee; and

WHEREAS, the Ocean Gate Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community and

WHEREAS, the Ocean Gate Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Ocean;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of The Borough of Ocean Gate, County of Ocean, State of New Jersey hereby recognized the following;

1. The Governing Body of the Borough of Ocean Gate does hereby authorize submission of a strategic plan for the Ocean Gate Municipal Alliance grant for fiscal year 2019 in the amount of

DEDR \$15,605.

Cash Match \$3,901.

In-Kind \$11,703.75

2. The Governing Body of the Borough of Ocean Gate acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements

APPROVED: _____
Paul J. Kennedy- Mayor

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted during a Council Meeting of January 24, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2018-58

RESOLUTION OF THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF BERKELEY FOR THE PROVISION OF FINANCIAL SERVICES TO BE PERFORMED BY TOWNSHIP EMPLOYEES

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Ocean Gate to enter into a contract for the provision of certain governmental services with the Township of Berkeley; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

WHEREAS, it is the desire of the Governing Body to authorize the execution of a Shared Services Agreement with the Township of Berkeley for the provision of financial services performed by Berkeley Township employees Frederick Ebenau and Annette David for the Borough of Ocean Gate for a period of one year for \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ocean Gate, County of Ocean, State of New Jersey, as follows:

1. That the governing body does hereby authorize the execution of a Shared Services Agreement with the Borough of Ocean Gate for the provision of financial services performed by Township employees, Frederick Ebenau and Annette David, to the Borough of Ocean Gate from February 1, 2018 until January 31, 2019 for the payment of \$50,000.00 by the Borough, in accordance with the form and terms approved by the Borough Attorney.
2. That the Mayor is hereby authorized to execute and the Municipal Clerk to attest to the Shared Services Agreement, and any other documents necessary to effectuate the terms of this resolution.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.
4. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to: Mayor and Council Members; Mayor of the Borough of Ocean Gate; Township Attorney; Business Administrator; and the Chief Financial Officer.

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted during a Council Meeting of January 24, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2018-59

RESOLUTION OF THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN, STATE OF NEW JERSEY, OPPOSING NEW JERSEY OFFSHORE OIL AND GAS ACTIVITIES

WHEREAS, on January 8, 2018, the Federal Bureau of Ocean Energy Management (BOEM) announced in the Federal Register notice the release of their Draft Proposed Program (DPP) for the 2019-2024 Outer Continental Shelf Oil and Gas Leasing Program. BOEM is requesting public comment on the DPP as well as formal scoping for a Programmatic Environmental Impact Statement for the 2019-2024 Program; and

WHEREAS, The Borough of Ocean Gate hereby acknowledges that the residents of Ocean Gate desire a healthy, thriving, and sustainable future for themselves, future generations, and our ocean; and

WHEREAS, this new draft proposed oil and gas leasing plan includes the entire Atlantic Ocean from Maine to Florida, including the waters off New Jersey within 3 miles of public beaches, as well as including other ocean areas totaling some 90% of US ocean waters; and

WHEREAS, New Jersey boasts over 127 miles of beautiful ocean coastline and hundreds of miles of back-bays, estuaries, and other waterways connected to the Atlantic Ocean; and

WHEREAS, the Jersey Shore is essential to the health of our communities, environment and the thriving economy of New Jersey; and

WHEREAS, the physical, hydrodynamic, and biological characteristics of the ocean off the Jersey Shore are unique in the world, as more than 300 species of fish, nearly 350 species of birds, 5 species of sea turtles, and many marine mammals such as 20 species of whales and dolphins, 1 species of porpoise, and 4 species of seals, frequent this region. Nine endangered species, four of which are whales, can be found in these ocean waters, including the Atlantic Right Whale, one of the world's most endangered marine mammals. The region also serves as an essential migratory pathway for many of these species; and

WHEREAS, the Jersey Shore sustains the economy of the region with its bounty of natural resources and intrinsic values for millions of people through tourism, which brings more than \$32 billion to NJ's economy each year and provides jobs to more than 500,000 people; and

WHEREAS, recreational and commercial fisheries in NJ provide enormous economic benefits, including revenue, food production, and recreational activities. In 2014, recreational fishing supported nearly 20,000 jobs and resulted in \$2 billion of retail sales. Commercial fishing supports nearly 7,300 jobs and provides \$152 million in landings, not including restaurant and retail sales; and

WHEREAS, current estimates of the amount of technically recoverable oil off the entire Atlantic coast from Maine to Florida would only last the nation approximately 229 days, and the amount of technically recoverable gas would only last approximately 562 days; and

WHEREAS, offshore oil and gas development, causes substantial environmental impacts, including: (a) onshore damage due to infrastructure, (b) water pollution from drilling muds and the water brought-up from a well with oil and gas (called “produced waters”), (c) noise from seismic surveys, (d) air pollution, and (e) oil spills; and

WHEREAS, the harmful environmental consequences of offshore oil and gas exploration and development are serious and threatens the environmental and economic assets of New Jersey; and

WHEREAS, The BP Horizon disaster in the Gulf of Mexico (2010) is clear evidence of the dangers associated with offshore drilling, including costing the lives of 11 people, devastating coastal economies and countless livelihoods, and killing countless marine animals, as well as continuing to cause harm to marine life as documented by a steady flow of studies; and

WHEREAS, Federal Administration officials are also weakening protections of ocean resources by undermining rules and regulations, cutting funding sources for spill response; and

WHEREAS, oil spills travel vast distances, and the Gulf Stream and Labrador Ocean Current all flow toward New Jersey making the region vulnerable to impacts from spills anywhere in the Atlantic Ocean; and

WHEREAS, within 5 days of the release of the DPP Governor Scott from Florida was able to convince Department of Interior Secretary Zinke to remove Florida from further consideration for drilling due to the importance of coastal tourism to that state and NJ shares this same economic dependence on tourism and clean ocean economies; and

WHEREAS, bi-partisan opposition against drilling off the New Jersey coast has included every Governor since 1985, and a majority of the congressional delegation and most coastal towns; and

WHEREAS, in the January 8, 2018, BOEM Federal Register to requests comments on the Draft Proposed Program (DPP) and scoping comments for the Programmatic Environmental Impact Study; and

WHEREAS, energy conservation and efficiency measures can significantly reduce the nation’s need to explore and drill for nonrenewable resources, such as oil and natural gas; and

WHEREAS, coastal municipalities have a profound interest in maintaining strong federal protections for our nation’s coastal environment, as well as the economic and social benefits it supports;

WHEREAS, as elected representatives of The Borough of Ocean Gate, we have a significant responsibility to provide leadership which will seek to protect our coastal economy and a healthy ocean to strengthen our New Jersey coast and ocean:

NOW, THEREFORE, BE IT RESOLVED, that on this 24th day of January 2018, the Borough of Ocean Gate, County of Ocean, State of New Jersey hereby opposes offshore oil and gas exploration and drilling activities that would affect the coast of New Jersey, and calls upon Secretary of the Interior Ryan K. Zinke who oversees the Bureau of Ocean Energy Management to withdraw New Jersey and the entire Atlantic Ocean from consideration for the offshore oil and gas exploration, development, or drilling.

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted during a Council Meeting of January 24, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR

Municipal Clerk

RESOLUTION 2018-60

AUTHORIZATION FOR DISABLED VETERANS EXEMPTION

WHEREAS, The Tax Assessor of The Borough of Ocean Gate has received a request from Mrs. Christine Bourke for a Surviving Spouse, 100% disabled veterans exemption for Block 21 Lot 2.12 also known as 25 E. Long Branch Avenue; and

WHEREAS, Mrs. Bourke is the surviving spouse of a Veteran who was been deemed 100% disabled by the US Department of Veteran's Affairs pursuant with NJSA 54:3.30 et. Seq., and had the 100% Veterans Exemption on their prior residence at 700 Ocean Gate Drive;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that Mrs. Christine Bourke be granted 100% exempt status with regard to real estate taxes due on the property located at 25 E. Long Branch Ave., the amounts to be cancelled are as follows:

\$1,211.37	February 2018 quarter
\$1,211.36	May 2018 quarter

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the following:

- 1) Elizabeth V. Barger, Tax Collector
- 2) Eric Zanetti, Tax Assessor
- 3) Mrs. Christine Bourke

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted during a Council Meeting of January 24, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2018-61

**APPOINTING MEMBERS TO THE MAYORS ADVISORY COMMITTEE FOR
THE HMGP BEACH PROJECT**

WHEREAS, the Borough Council of the Borough of Ocean Gate is desirous of appointing members to the Mayors Advisory Committee for the HMGP Beach Project;

BE IT RESOLVED, by the Borough Council of the Borough of Ocean Gate, that the following members be appointed to the Mayors Advisory Committee effective January 24, 2018 to December 31, 2018:

- Kevin Kempton
- Woody Vassallo
- Mike Spano
- Jim Finucan
- Colleen Guinta
- Gary Mease
- Randy Nunn
- Dave Hughes
- Patrick O'Neil

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to the following:

1. All members of the Mayors Advisory Committee

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted during a Council Meeting of January 24, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk