

**BOROUGH OF OCEAN GATE**  
**COUNCIL WORKSHOP MEETING**  
**AGENDA**  
**February 7, 2018**

**CALL TO ORDER:**

**SUNSHINE STATEMENT:** Notice of this meeting was advertised in the Asbury Park Press issue of November 22, 2017 and posted in the Municipal Office Building, Adrian Hall and the Ocean Gate Post Office.

**SALUTE TO THE FLAG AND MOMENT OF SILENCE**

ROLL CALL: Mayor Kennedy, Council President Kendrick, Councilwoman Nicastro, Councilman Serpica, Councilman Haug, Councilman Martinez, Councilman Cox

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**MINUTES:** Verification that all members received copies of the following minutes and notes of any errors or omissions: Executive session minutes of January 24, 2018.

Motion to approve above mentioned minutes: \_\_\_\_\_ Second: \_\_\_\_\_

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

**Report of James Gluck, Municipal Attorney**

**REPORT OF MAYOR KENNEDY**

**CORRESPONDENCE**

**REPORTS OF COUNCIL**

Council President Kendrick  
Councilwoman Nicastro  
Councilman Serpica  
Councilman Haug  
Councilman Martinez  
Councilman Cox

**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.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

Resolution 2018-63 Appointing Purchasing Agent

Resolution 2018-64 Amending Resolution 2018-4 Designating Officers to Sign Checks

**PRIVILEGE OF THE FLOOR**

**Motion to adjourn:**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**RESOLUTION 2018-63**

**APPOINTING PURCHASING AGENT FOR  
THE BOROUGH OF OCEAN GATE**

**WHEREAS**, there exists a need to appoint the following position for the Borough of Ocean Gate:

<b><u>POSITION</u></b>	<b><u>NAME</u></b>
Purchasing Agent	Frederick Ebenau

**BE IT RESOLVED**, that the Borough Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey, hereby approves the appointment of the foregoing position from February 7, 2018, - January 31, 2019.

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

1. Personnel files

**CERTIFICATION**

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, hereby certify that the forgoing resolution was duly adopted by the Ocean Gate Borough Council Meeting held on February 7, 2018.

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Ileana Vazquez-Gallipoli, RMC, CMR  
Municipal Clerk

**RESOLUTION 2018-64**

**AMENDING RESOLUTION 2018-4 DESIGNATING OFFICERS AND  
EMPLOYEES TO SIGNCHECKS AND MAKE DEPOSITS**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey that Ed Simone is no longer an authorized signer of checks for the Borough of Ocean Gate.

**BE IT FURTHER RESOLVED**, that Fred Ebenau, Chief Financial Officer be added to the list of officers and employees authorized to sign checks.

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Ocean Gate that all payroll checks shall be signed by any two (2) of the following five (5) officials:

1. Paul J. Kennedy, Mayor
2. Council President Kendrick
3. Fred Ebenau, CFO
4. Ileana Vazquez-Gallipoli, Municipal Clerk
5. John Serpica-Councilman

**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 at a meeting held on February 7, 2018 .

\_\_\_\_\_  
Ileana Vazquez-Gallipoli, RMC, CMR  
Municipal Clerk