

BOROUGH OF OCEAN GATE
COUNCIL MEETING ADDENDUM

May 9, 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 2018-104 Shared Services Agreement

Resolution 2018-105 Approval of Raffle License/Veterans Association

Resolution 2018-106 Authorization to Expunge Water/Sewer Charges

Resolution 2018-107 Authorizing Municipal Attorney To Advertise for Bids/Concession Stand

Resolution 2018-108 Authorization to Reappoint a Temporary Public Works Laborer

Motion: _____

Second: _____

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

RESOLUTION 2018-104

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BETWEEN THE BOROUGH OF OCEAN GATE AND THE TOWNSHIP
OF BERKELEY**

WHEREAS, the Borough of Ocean Gate (“Borough”) and the Township of Berkeley (“Township”) are both Municipal Entities (collectively the “Entities”) serving the residents and taxpayers of their respective communities; and

WHEREAS, each Agency may possess specialized equipment, resources, and expertise of that can be utilized by the other Agency to supplement its operations; and

WHEREAS, it is deemed in the best interest of the public for these Agencies to share such equipment, resources, and expertise in order to perform tasks in the most cost effective way possible for the taxpayers; and

WHEREAS, the Uniform Shared Services and Consolidation Agreement Act, N.J.S.A. 40A:65-1 et seq., permits municipalities to enter into agreements for shared services.

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. The Mayor is hereby authorized to execute and the Municipal Clerk to attest to a Shared Services Agreement, which shall be attached hereto and made a part hereof, between the Borough of Ocean Gate and the Township of Berkeley.

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

1. Mayor and Council;
2. Mayor Carmen F. Amato, Jr.;
3. James J. Gluck, Esq.; and
4. All other parties in interest.

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution duly adopted by the Ocean Gate Borough Council at a Council meeting held on the 9th of May, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR
Borough Clerk

RESOLUTION 2018-105

APPROVAL OF RAFFLE LICENSE RA:3-18

BE IT RESOLVED, by the Mayor and Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that the following raffle application is as follows:

RA:3-18 **Veterans Association**
On Premise 50/50
August 11, 2018
151 E. Longport Ave.

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Workshop Meeting held on May 9, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2018-106

AUTHORIZATION TO EXPUNGE WATER & OR SEWER CHARGES

WHEREAS, Elizabeth V. Barger, Tax Collector for the Borough of Ocean Gate, had been notified by Public Works that the following home will be demolished and/or raised, and have had their water and sewer lines cut and capped in preparation of the demolition due to the damage from Hurricane Sandy;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that the Tax Collector is hereby authorized to expunge the following water and sewer charges for 2018, the properties will be billed for water and sewer quarters when the reconnect inspection is signed off by the Construction Office:

<u>Block/lot</u>	<u>Name</u>	<u>Amount to be expunged</u>
75-15	Kendrick	\$300.00 2 nd – 4 th Sewer
35-3	Curtin	\$200.00 3 rd -4 th Sewer

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

- 1) Elizabeth V. Barger, Tax/Utility Collector
- 2) Mr. & Mrs. Kendrick
- 3) Mr. & Mrs. Curtin

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Workshop Meeting held on May 9, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2018- 107

**RESOLUTION OF THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN,
STATE OF NEW JERSEY AUTHORIZING THE MUNICIPAL ATTORNEY TO
PREPARE BID SPECIFICATIONS AND ADVERTISE FOR THE LEASE OF
THE MUNICIPAL COMFORT STATION CONCESSION STAND**

BE IT RESOLVED, by the Borough Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey that James J. Gluck, Esq. is hereby authorized to prepare bid specifications and advertise for bids in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for the lease of the Municipal Comfort Station Concession Stand.

CERTIFICATION

I, Ileana Vasquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Workshop Meeting held on May 9, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2018-108

AUTHORIZATION TO REAPPOINT A TEMPORARY PUBLIC WORKS LABORER

WHEREAS, there exists a need in the Borough of Ocean Gate for a Temporary Part-Time Laborer in the Public Works Department; and

WHEREAS, it is the recommendation of the Public Works Committee that Douglas Jensen be reappointed as laborer on a temporary basis.

BE IT NOW RESOLVED, that Douglas Jensen is hereby reappointed as a Temporary Laborer for the public works department in the Borough of Ocean Gate at a rate of \$ ___ per hour, retroactive to May 1, 2018 through December 31, 2018.

BE IT ALSO RESOLVED, that the foregoing temporary employee is not entitled to benefits, sick time or vacation time.

BE IT FURTHER RESOLVED, that the Clerk shall forward a certified copy of this resolution to the following:

1. Douglas Jensen
2. Personnel file
3. Fred Ebenau, Chief Financial Officer

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Workshop Meeting held on May 9, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk