

BOROUGH OF OCEAN GATE
COUNCIL WORKSHOP MEETING

AGENDA
May 9, 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

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

ORDINANCE

ORDINANCE 614-18 ORDINANCE OF THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN, STATE OF NEW JERSEY, ZONING, ENFORCEMENT AND ADMINISTRATION

Motion to introduce ord.#614-18: _____ Second: _____

Roll call vote: Kendrick, Nicastro, Serpica, Haug, Martinez, 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 2018-99 Authorizing a Shared Services Agreement
Resolution 2018-100 Authorizing the Submission of a Tonnage Grant Application

Resolution 2018-101 Approving Vendor's License
Resolution 2018-102 Hiring Seasonal Employees

Resolution 2018-103 Executive Session

Motion: _____ Second: _____

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

PRIVILEGE OF THE FLOOR

Motion to adjourn:

Motion: _____ Second: _____

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

RESOLUTION 2018-99

RESOLUTION OF THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

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 Toms River Municipal Utilities Authority; 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 Toms River Municipal Utilities Authority.

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 Toms River Municipal Utilities Authority, for the periodic occasions when the loaning of equipment, sharing of resources and/or providing services between the Borough and the TRMUA is of necessity. In accordance with the form and terms approved by the borough attorney retro-active to February 1, 2018 through January 31, 2019.
2. It is intended that this Shared Services Agreement be for normal day to day operations of each agency and not for any specific sharing that will commit either agency to a cost exceeding \$2,000.
3. 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.
4. 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.
5. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to: Mayor and Council Members, TRMUA, Borough Attorney, 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 Workshop Meeting of May 9, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2018-100

AUTHORIZING THE SUBMISSION OF A TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, The mandatory Source Separation and recycling Act, PL 1987 c. 102 has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source separation and Recycling Act to use tonnage grants to develop new municipal recycling programs and to continue to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition of applying for tonnage grants, including but not limited to making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Ocean by the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Ocean Gate, County of Ocean, State of New Jersey hereby endorses the submission of the 2017 recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Oscar Cradle, recycling coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be used solely for the purpose of recycling.

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 Workshop Meeting of May 9, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2018-101

APPROVING VENDOR'S LICENSE

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Ocean Gate that Vendor's License #2018-1 Spiritual Healing "Yoga on the Beach" is hereby approved for 2018 pending Police Department verification.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Ocean Gate Police Department for their records.

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 2018-102

HIRING SEASONAL EMPLOYEES – LIFEGUARD/BADGE CHECKERS

WHEREAS, the following persons have completed employment applications for the positions of Lifeguard/Badge Checkers in the Borough of Ocean Gate; and

BE IT NOW RESOLVED, by the Borough Council of the Borough of Ocean Gate that the hiring of the following seasonal employees is hereby approved effective June 15, 2018. All Lifeguard applicants are certified as lifeguards as well as First Aid and CPR.

<u>POSITION</u>	<u>NAME</u>	<u>HOURLY RATE OF PAY</u>
Lifeguards	Nicole Oakes	\$10.50
	Daniel Blum	\$10.50
	Jared Morris	\$9.00
	Jacob Haug	\$9.00
	Mackenzie Timmons	\$9.00
	Ryanne McShafrey	\$9.00
	Gabriella Gmeiwer	\$9.00
	Leah Schmidt	\$9.00
Supervisor/Badge Checker	Sandra Clayton	\$13.00
Badge Checkers	Kaitlyn Chambers	\$9.00
	Alize Busic	\$9.00
	Alexis Clayton	\$8.60
	Kelsey Baxter	\$8.60
	Emily Kaufman	\$8.60
	Abigal Black	\$8.60
	Gaven McGinley	\$8.60
	Isabella Gluck	\$8.60

BE IT ALSO RESOLVED, that the foregoing seasonal employees are 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. Fred Ebenau, Chief Financial Officer
2. Personnel file
3. All applicants listed above.

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 2018-103

TO ENTER INTO EXECUTIVE SESSION

WHEREAS, the Mayor and Council of the Borough of Ocean Gate, have determined that in accordance with the provisions of N.J.S.A. 10:4-12b, closed session to discuss pending litigation, contract negotiations and matters of personnel.

NOW THEREFORE BE IT RESOLVED, that said Mayor and Council close the open session and enter into executive session to discuss matters of personnel.

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 Workshop Meeting on May 9, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk