

**BOROUGH OF OCEAN GATE**

**COUNCIL MEETING ADDENDUM**

**September 19, 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 2018-168 Approval to Submit Grant Application/NJDOT Curb & Sidewalk Repair

Resolution 2018-169 Approval to Submit Grant Application/NJDOT Bike Path Reconstruction

Resolution 2018-170 Authorizing the Hiring of a Fulltime Police Officer

Motion:

Second:

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

Borough of Ocean Gate  
Resolution No. 2018-168

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Curb and Sidewalk Repair on Ocean Gate Ave project.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Ocean Gate formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Curb and Sidewalk Repair on Ocean Ga-00307 to the New Jersey Department of Transportation on behalf of the Borough of Ocean Gate.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Ocean Gate and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council  
On this 19 day of September, 2018.

\_\_\_\_\_  
Clerk: Ms. Ileana Vazque-Gallipoli

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
(Clerk)

\_\_\_\_\_  
(Presiding Officer)

Borough of Ocean Gate  
Resolution No. 2018-169

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Bike Path Reconstruction on Arverne Avenue project.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Ocean Gate formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Bike Path Reconstruction on Arverne-00026 to the New Jersey Department of Transportation on behalf of the Borough of Ocean Gate.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Ocean Gate and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council  
On this 19 day of September, 2018.

\_\_\_\_\_  
Clerk: Ms. Ileana Vazque-Gallipoli

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
(Clerk)

\_\_\_\_\_  
(Presiding Officer)

**RESOLUTION 2018-170**

**AUTHORIZING THE HIRING OF FULL TIME REGULAR POLICE OFFICER**

**WHEREAS**, the Borough of Ocean Gate is in need of a full-time regular police officer for the protection, health, welfare, safety and benefit of the community and its citizens; and

**WHEREAS**, the public safety committee has recommended that the Borough of Ocean Gate hire Ryan Stichter as a full-time regular police officer.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough of Ocean Gate, County of Ocean, State of New Jersey, that Ryan Stichter is hereby appointed as a full-time patrolman effective September 19, 2018 for the Borough of Ocean Gate at an annual salary of \$34,492.84in accordance with Step I of article XVII of the PBA #352 contract;

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer shall attach hereto certification of the availability of funds for this position.

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

1. Mayor and Council
2. Ryan Stichter
3. Chief Kuchta
4. 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 Council Meeting held on September 19, 2018.

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Ileana Vazquez-Gallipoli, RMC, CMR  
Municipal Clerk