

BOROUGH OF OCEAN GATE

COUNCIL MEETING ADDENDUM

September 5, 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 2018-158 Authorization to Expunge Water/Sewer Charges

Resolution 2018-159 Authorizing Shared Services Agreement/Ocean Gate Board of Education

Resolution 2018-160 Authorization to Enter Into Executive Session

Motion:

Second:

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

RESOLUTION 2018-158

AUTHORIZATION TO EXPUNGE WATER & 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>
58-5	Stroub	\$200.00 2 nd period Water
58-5	Stroub	\$100.00 4 th qtr Sewer
67-14	Van Name	\$200.00 2 nd period Water
67-14	Van Name	\$100.00 4 th qtr 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. Stroub
- 3) Mr. & Mrs. Van Name

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 5, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2018-159

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BETWEEN THE BOROUGH OF OCEAN GATE AND THE OCEAN
GATE BOARD OF EDUCATION**

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

WHEREAS, the Borough and Board previously were parties to an agreement dated October 14, 2015, which outlined various terms, conditions, responsibilities, and obligations in regard to the Board’s use of Borough Police Officer as a part-time School Resource Officer (“SRO”); and

WHEREAS, there was no formal written extension of the agreement, but the Borough continued to provide the Board with a SRO; and

WHEREAS, the parties now wish to enter into and memorialize a new agreement; and

WHEREAS, it is deemed in the best interest of the public for these Entities 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 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 Ocean Gate Board of Education.

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

1. Mayor and Council;
2. Ocean Gate Board of Education;
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 5th of September, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR
Borough Clerk

RESOLUTION 2018-160

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 September 5, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
A02033 AFFORDABLE PUMPING SERVICES	18-00557	08/28/18	HP Jetting & Station Pumpout	Open	1,200.00	0.00		
A0211 AMANO MCGANN, INC	18-00559	08/28/18	APM-2030MASR & APM-2050SR	Open	105.00	0.00		
O1506 ASBURY PARK PRESS	18-00555	08/28/18	notice for sale of property8/9	Open	176.90	0.00		
	18-00561	08/28/18	Public Notice: special meeting	Open	171.60	0.00		
					348.50			
A0215 ASSOCIATED FIRE PROTECTION	18-00556	08/28/18	Maint & Service 2Extinguishers	Open	86.00	0.00		
A0219 ATLANTIC AIR SYSTEMS	18-00560	08/28/18	Repair Police/Court Air System	Open	229.00	0.00		
B0288 BAYSHORE ELECTRIC	18-00562	08/28/18	8/8 - 8/20 water plant repairs	Open	1,307.50	0.00		
B0214 BERKELEY TOWNSHIP	18-00564	08/28/18	July Fuel Usage	Oper.	1,194.84	0.00		
B0215 BERKELEY TWP ANIMAL CONTROL	18-00563	08/28/18	Payment 2nd 1/2 2018 Services	Open	1,930.41	0.00		
C0400 Cauvin, Debra	18-00589	09/04/18	Reimbursement of 5K Expenses	Open	1,054.00	0.00		
C0384 CINTAS CORPORATION	18-00355	07/03/18	Medical Supplies Gauze & CPR	Open	180.66	0.00		
C0327 CITTA, HOLZAPFEL,ZABARSKY	18-00588	09/04/18	Prosecutor Services - 8/2018	Open	500.00	0.00		
C0362 COMCAST CABLE	18-00565	08/28/18	Int:201 E Longport unit1A Sept	Open	287.56	0.00		
	18-00583	09/04/18	OG Ave Unit 1A Internet:8/2018	Open	175.84	0.00		
	18-00584	09/04/18	450 E Riviera Ave - August	Open	105.84	0.00		
					569.24			
C0317 COUNTY OF OCEAN -FINANCE DEPT	18-00598	09/04/18	3rd Q 2018 County Tax Levy	Open	237,636.36	0.00		
E0522 EARLE ASPHALT COMPANY	18-00591	09/04/18	Asbury Park Ave - Phase 2	Open	3,775.45	0.00		
FPMIA005 FP MAILING SOLUTIONS	18-00587	09/04/18	Commercial Postage Meter: Sept	Open	143.94	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
H0817 HORIZON BLUE CROSS BLUE SHIELD	18-00567	08/28/18	Dental Ins - Sept 2018	Open	1,241.66	0.00		
G0713 JCP&L	18-00570	08/28/18	July Electric Bills	Open	6,578.27	0.00		
J267 JERSEY SHORE AUTO REPAIR	18-00134	03/10/18	OPEN PO POLICE VEHICLES	Open	181.99	0.00		B
	18-00274	05/21/18	Vehicle Maintenance	Open	<u>275.98</u>	0.00		B
					457.97			
J1007 JR HENDERSON LABS, INC.	18-00568	08/28/18	Monthly Lab Testing - 8/2018	Open	135.00	0.00		
A0207 KELAHER, VAN DYKE & MORIARTY	18-00571	08/28/18	LFB vs. P. Kennedy	Open	495.00	0.00		
K1130 KULIKOWSKI CLEANING SERV LLC	18-00595	09/04/18	Cleaning Services - August	Open	686.00	0.00		
K1134 KYOCERA DOCUMENT SOLUTIONS	18-00572	08/28/18	Post base copier - sept	Open	113.50	0.00		
	18-00585	09/04/18	Copier Lease Payments - Sept	Open	<u>548.87</u>	0.00		
					662.37			
L1253 Lowes	18-00573	08/28/18	Supplies Various Locations	Open	630.18	0.00		
M1400 Main Pool & Chemical Co., Inc	18-00574	08/28/18	Sodium Hypochlorite 175 Gal	Open	252.00	0.00		
M1401 Mazer Consulting, PA.	18-00592	09/04/18	New Well Construction Services	Open	3,350.35	0.00		
N1400 NJ LEAGUE OF MUNICIPALITIES	18-00575	08/28/18	Publication 10/2018 - 6/2019	Open	25.00	0.00		
N1473 NJNG	18-00596	09/04/18	August Natural Gas Bills	Open	667.26	0.00		
R1843 R. C. SHEA & ASSOCIATES	18-00577	08/28/18	Planning Board July Billing	Open	757.50	0.00		
R1837 REMINGTON, VERNICK & VENA ENGI	18-00593	09/04/18	Sept Invoices Various Projects	Open	1,212.45	0.00		
S1902 SENSUS USA	18-00521	08/07/18	Annual Support renewal fee	Open	1,715.95	0.00		
S1905 SHOPRITE/PERLMART	18-00582	09/04/18	Food for Prisoners - August	Open	176.93	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
S1911 STAPLES BUSINESS ADVANTAGE	18-00397	07/05/18	Various Office Supplies - PD	Open	384.81	0.00		
T2033 T&M ASSOCIATES	18-00580	08/28/18	General Services: Ord Revision	Open	351.00	0.00		
T2350 TAYLOR OIL COMPANY	18-00579	08/28/18	Diesel Fuel Tank Clearing	Open	178.50	0.00		
U2117 USA BLUEBOOK	18-00526	08/07/18	Water Utility - Supplies	Open	920.05	0.00		
V2206 VERIZON	18-00581	08/28/18	Telephone Bill - Sept	Open	25.00	0.00		
V2214 VERIZON WIRELESS	18-00586	09/04/18	Sept Cell Phone Bill	Open	17.07	0.00		
W2345 WATER WORKS POOL SRV & SUPPLY	18-00590	09/04/18	7/20/18 Splash Paark Supplies	Open	570.80	0.00		
Total Purchase Orders: 43				Total P.O. Line Items: 0	Total List Amount: 271,752.02	Total Void Amount: 0.00		

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND BUDG	7-01	4,346.25	0.00	4,346.25	0.00	0.00	4,346.25
CURRENT FUND BUDG	8-01	258,091.92	0.00	258,091.92	0.00	0.00	258,091.92
WATER OPERATING B	8-05	7,680.85	0.00	7,680.85	0.00	0.00	7,680.85
SEWER UTILITY BUD	8-07	1,200.00	0.00	1,200.00	0.00	0.00	1,200.00
Year Total:		266,972.77	0.00	266,972.77	0.00	0.00	266,972.77
GRANT FUND BUDGET	G-02	433.00	0.00	433.00	0.00	0.00	433.00
Total of All Funds:		271,752.02	0.00	271,752.02	0.00	0.00	271,752.02