

**BOROUGH OF OCEAN GATE**

**MEETING AGENDA  
NOVEMBER 28, 2018**

**CALL TO ORDER:**

**SUNSHINE STATEMENT:** Notice of this meeting was advertised in the Asbury Park Press issue of November 21, 2018 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

**PRIVILEGE OF THE FLOOR (AGENDA OR NON AGENDA ITEMS):**

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

**Discussion on Best Practices for 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.

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

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

- Resolution 2018-178 Authorizing a One Time 2018 Discretionary Lump Sum Payment
- Resolution 2018-179 Authorizing Increase in Salaries for Non-Contractual Employees
- Resolution 2018-180 Authorizing Variance Escrow Reimbursement/Garnevicus
- Resolution 2018-181 Authorizing Disabled Veteran Exemption
- Resolution 2018-182 Authorization to Hire Public Works Laborer
- Resolution 2018-183 Authorization to Hire Part-time Technical Assistant/Construction/Code Office
- Resolution 2018-184 Setting 2019 Meeting Schedule
- Resolution 2018-185 Payment of Bills

**MOTION TO ADJOURN**

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

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

**RESOLUTION 2018-178**

**RESOLUTION OF THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A ONE-TIME 2018 DISCRETIONARY LUMP SUM PAYMENT FOR CERTAIN NON-CONTRACTUAL PERSONNEL**

**WHEREAS**, the Borough of Ocean Gate, County of Ocean, State of New Jersey, (the “Borough”) is a public body corporate and politic and a political subdivision of the State of New Jersey and subject to the authority of the Local Finance Board pursuant to the Local Budget Law, *N.J.S.A. 40A:4-1, et seq.* and/or the Local Authorities Fiscal Control Act, *N.J.S.A. 40A:5A-1*; and

**WHEREAS**, the Borough would like to recognize certain non-contractual employees for their hard, diligent, and dedicated work this past year through the award of a one-time, non-recurring discretionary merit increase for 2018 which will not be added to the employees base salary for any other benefit computation and shall not carry over; and

**WHEREAS**, funds are available for this purpose in the 2018 budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Ocean Gate, County of Ocean, State of New Jersey, as follows:

Discretionary one-time merit awards for 2018 are hereby authorized in the amount listed for the following non-contractual employees:

<u>Name</u>	<u>Amount</u>
Linda Applegate	\$ 51.95
Elizabeth Barger	\$607.10
Paul Butow	\$268.94
Ileana Vazquez-Gallipoli	\$444.62
Susan Russo	\$334.82
Jeanne Teller	\$ 32.47
Barry Wohl	\$106.20
Eric Zanetti	\$140.26

**BE IT FURTHER RESOLVED**, that the listed merit bonuses shall be paid through regular payroll and processed at the first available date in 2017 and shall not be added to the employees base salary for any other benefit computation and shall not be carried over.

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

1. Frederick C. Ebenau, C.F.O.

**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 Meeting on November 28, 2018.

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

**RESOLUTION 2018-179**

**AUTHORIZING INCREASE IN SALARIES TO NON-CONTRACTUAL  
EMPLOYEES**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Ocean Gate that the base salary rates of non-contractual employees of the Borough of Ocean Gate are hereby increased by 1% and retroactive to January 1, 2018:

<u>EMPLOYEE</u>	<u>POSITION</u>	<u>BASE SALARY</u>	<u>1% INCREASE</u>	<u>TOTAL SALARY</u>
Acevado, Darlene	Clerical	\$ 28,520.46	\$ 285.20	\$ 28,805.66
Barger, Elizabeth	Tax Collector, Utility Collector	\$ 60,109.14	\$ 601.09	\$ 60,710.23
Butow, Paul	Construction Official, Building Sub-Code Official, Fire Protection Sub-Code Official, Code Enforcement Officer, Zoning Officer	\$ 26,627.64	\$ 266.28	\$ 26,893.92
Applegate, Linda	Court Administrator	\$ 19.00	\$ 0.19	\$ 19.19
Lamerias, Amanda	Violations Clerk	\$ 15.15	\$ 0.15	\$ 15.30
	Finance Clerk	\$ 10.10	\$ 0.10	\$ 10.20
Russo, Susan	Administrative Assistant	\$ 33,150.00	\$ 331.50	\$ 33,481.50
Teller, Jeanne	Planning Board Secretary	\$ 3,215.07	\$ 32.15	\$ 3,247.22
Vazquez-Gallipoi, Ileana	Municipal Clerk, Register of Vital Statistics	\$ 44,022.26	\$ 440.22	\$ 44,462.48
Wohl, Barry	Police Officer	\$ 24.24	\$ 0.24	\$ 24.48
Zanetti, Eric	Tax Assessor	\$ 13,887.46	\$ 138.87	\$ 14,026.33

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

1. Frederick C. Ebenau, 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 at a Council meeting held November 27, 2018.

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

**RESOLUTION 2018-180**

**AUTHORIZING RELEASE OF FUNDS FROM LAND USE ESCROW**

WHEREAS, the following applicant Peter Garnevicus who resides at 19 W. Ridge Rd., Media PA 19063 has posted the necessary funds for the Borough of Ocean Gate Land Use Board Escrow and the remaining unused funds are on deposit in the Borough of Ocean Gate;

WHEREAS, the Borough of Ocean Gate Land Use Board have advised that there are no bills unsatisfied against such, therefore based upon the provisions as set forth in the Land Use Escrow Ordinance (#477-03) of Ocean Gate, the Borough of Ocean Gate Land Use Board hereby authorized the Borough Finance Officer by copy of this resolution to release such funds.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Ocean Gate, County of Ocean, that in accordance with the Borough of Ocean Gate Land Use Board, the following be granted:

<u>Name</u>	<u>Block &amp; Lot</u>	<u>Amount of Refund</u>
Peter Garnevicus	Block 50, Lot 11	\$453.50

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

1. Frederick C. Ebenau, 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 at a Council meeting held November 27, 2018.

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

**RESOLUTION 2018-181**

**AUTHORIZATION FOR DISABLED VETERANS EXEMPTION**

**WHEREAS**, The Tax Assessor of The Borough of Ocean Gate has received a request from Mr. David Rosenak for a 100% disabled veterans exemption for Block 31 Lot 10 also known as 701 Red Bank Avenue; and

**WHEREAS**, Mr. Rosenak is a War Time Veteran who was deemed 100% disabled by the US Department of Veteran's Affairs pursuant with NJSA 54:3.30 et. Seq., and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that Mr. Rosenak be granted 100% exempt status with regard to real estate taxes due on the property located at 607 Asbury Ave., the amounts to be cancelled are as follows:

\$ 805.56	August 2018
\$ 805.56	November 2018

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

- 1) Elizabeth V. Barger, Tax Collector
- 2) Fred Ebenau, Chief Financial Officer
- 3) Eric Zanetti, Tax Assessor
- 4) Mr. David Rosenak

**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 November 28, 2018.

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

**RESOLUTION 2018-182**

**AUTHORIZATION TO APPOINT PUBLIC WORKS LABORER**

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

**WHEREAS**, it is the recommendation of the Public Works Committee that Joseph Peter Hummel III be appointed as laborer.

**BE IT NOW RESOLVED**, that Joseph Peter Hummel III is hereby appointed as a Laborer for the public works department in the Borough of Ocean Gate at a rate of \$ 17.00 per hour, effective December 12, 2018.

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

1. Joseph Peter Hummel III, Public Works Laborer
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 Council Meeting held on November 28, 2018.

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

**RESOLUTION 2018-183**

**AUTHORIZATION TO HIRE PART TIME EMPLOYEE**

**WHEREAS**, there exists a need in the Borough of Ocean Gate for a Part-Time Technical Assistant in the Code/ Construction Enforcement Office; and

**WHEREAS**, it is the recommendation of the Code Enforcement Officer that a Technical Assistant be hired on a part-time basis.

**BE IT NOW RESOLVED**, that Mary Jane Rinaldi is hereby hired as part-time Technical assistant for the Code/Construction Enforcement Office of the Borough of Ocean Gate at the rate of \$18.03 per hour, (16 hours a week) effective December 3, 2018.

**BE IT ALSO RESOLVED**, that the foregoing part-time 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. Mary Jane Rinaldi
2. Personnel file
3. Frederick 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 regular Council Meeting held on November 28, 2018.

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Ileana Vazquez-Gallipoli, RMC, CMR  
Municipal Clerk

**OCEAN GATE RESOLUTION 2018-184**  
**SETTING 2019 MEETING SCHEDULE**

In compliance with Chapter 231, P.L. 1975, and in accordance with a resolution of the Mayor and Council of the Borough of Ocean Gate, adopted on November 27, 2018 the following are the dates and times of the Council Re-organization, Council Workshop Meetings, Budget Meeting and Council Meetings of the Mayor and Council of the Borough of Ocean Gate for 2019. All meetings are open to the public. However, from time to time a portion of the meeting may be closed to discuss personnel, contracts, and/or matters of litigation. Formal action may be taken.

<b>RE-ORGANIZATION MEETING/ BUDGET MEETING/CDBG</b>	<b>COUNCIL WORKSHOP</b>	<b>COUNCIL MEETINGS</b>
January 1 (Noon)	January 9	January 23
January 9, 2019 CDBG Public Hearing #1 6:30pm	February 6	February 20
February 6, 2019 CDBG Public Hearing #2 6:30pm	March 6	March 20
February 10 (9:00amBudget)	<b>*No Meeting</b>	April 10
	May 1	May 22
	<b>*No Meeting</b>	June 12
	<b>*No Meeting</b>	July 10
	<b>*No Meeting</b>	August 7
	September 4	September 18
	<b>*No Meeting</b>	<b>October 16 @1:00pm</b>
	<b>*No Meeting</b>	November 13
	December 11	December 26

All meetings will be held in the main Council room at the Municipal Office Complex, 801 Ocean Gate Avenue at 7:00 pm unless otherwise noted.

**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 Council Meeting held on November 28, 2018.

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 Ileana Vazquez-Gallipoli, RMC, CMR  
 Municipal Clerk