

BOROUGH OF OCEAN GATE
COUNCIL MEETING ADDENDUM

December 26, 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 2018-197 Appointing electrical Sub-Code Official

Resolution 2018-198 Appointing Construction, Building, Fire and Zoning Sub-Code Official

Resolution 2018-199 Authorizing Certain Budget Transfers

Motion: _____ Second: _____
Roll call vote: Kendrick, Nicastro, Serpica, Haug, Martinez, Cox

RESOLUTION 2018-197

APPOINTING ELECTRICAL SUB-CODE OFFICIAL

WHEREAS, the Mayor and Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey have determined a necessity for the position of Electrical Sub-Code Official; and

WHEREAS, the Governing Body of the Borough of Ocean Gate have recommended that Wayne Gibson be hired as the Electrical Sub-Code Official.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that Wayne Gibson is appointed as the Electrical Sub-Code Official as of December 26, 2018 through December 31, 2022, without health or other benefits;

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that Wayne Gibson is appointed as the Electrical Sub-Code Official at the pay rate of \$40.00 per diem, without health or other benefits;

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

1. Mayor and Council
2. Fred Ebnue, C.F.O.
3. Wayne Gibson, Electrical Sub-Code Official
4. State of New Jersey Dept. of Community Affairs
5. Personnel File

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 on December 26, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2018-198

**APPOINTING CONSTRUCTION, BUILDING, FIRE AND ZONING SUB-CODE
OFFICIAL**

WHEREAS, the Mayor and Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey have determined a necessity for the position of Construction, Building, Fire and Zoning Sub-Code Official; and

WHEREAS, the Governing Body of the Borough of Ocean Gate have recommended that Edward Alvare be hired as the Construction, Building, Fire and Zoning Sub-Code Official;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that Edward Alvare is appointed as the Construction, Building, Fire and Zoning Sub-Code Official as of December 26, 2018 through December 31, 2022, without health or other benefits;

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that Edward Alvare is appointed as the Construction, Building, Fire and Zoning Sub-Code Official at the pay rate of \$50.00 per diem, without health or other benefits;

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

1. Mayor and Council
2. Fred Ebenu, C.F.O.
3. Edward Alvare, Construction, Building, Fire and Zoning Sub-Code Official
4. State of New Jersey Dept. of Community Affairs
5. Personnel File

CERTIFICATION

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Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2018-199

RESOLUTION AUTHORIZING CERTAIN BUDGETARY TRANSFERS

WHEREAS, the Borough Council of the Borough of Ocean Gate did adopt a budget for the year 2018, in accordance with the Municipal Budget Law (N.J.S.A. 40A: 4 et. seq.); and

WHEREAS, it has become necessary to transfer certain funds among the various line items as contained within the aforementioned adopted Municipal Budget; and

WHEREAS, N.J.S.A. 40A: 4-58 allows for the transfer of funds among line items of an adopted Municipal Budget during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that the Chief Financial Officer of the Borough of Ocean Gate is hereby authorized to make the transfers as listed below among the various line items.

<u>DESCRIPTION</u>	<u>TO</u>	<u>FROM</u>
Municipal Clerk		
Other Expense	\$ 3,992.14	
Collector of Taxes		
Other Expense	1,741.06	
Assessment of Taxes		
Other Expense	363.29	
Legal Services		
Other Expense	23,000.00	
Planning Board		
Other Expense	5,490.20	
Uniform Fire Code		
Other Expense	621.00	
Group Insurance for Employees		
Other Expense	4,012.05	
Beach Patrol		
Salaries & Wages	3,950.55	
Emergency Management		
Other Expense	143.41	
Public Buildings & Grounds		
Other Expense	46,000.00	
Recreation		
Other Expense	1,110.43	
Beach & Boardwalk		

Other Expense	2,607.35	
Electricity		
Other Expense	24,966.91	
Telephone		
Other Expense	2,785.05	
Gasoline		
Other Expense	7,041.18	
Municipal Court		
Salaries & Wages	3,277.29	
Other Insurance Premiums		
Other Expense		\$ 108,361.85
Workers Compensation		
Other Expense		<u>22,740.06</u>
Total	<u>\$ 131,101.91</u>	<u>\$ 131,101.91</u>

CERTIFICATION

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Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk