

BOROUGH OF OCEAN GATE

MEETING AGENDA

December 26, 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

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 2018-189 Authorization to Expunge Sewer Charges
- Resolution 2018-190 Authorizing Interlocal Agreement/DWI/DRE/Move Over
- Resolution 2018-191 Authorizing Submission of Strategic Plan/Municipal Alliance
- Resolution 2018-192 Establishing the Amount of Deferred School Taxes/Regional District
- Resolution 2018-193 Establishing the Amount of Deferred School Taxes/Local District
- Resolution 2018-194 Approval of Membership in the Ocean Gate Volunteer Fire Company
- Resolution 2018-195 Awarding Change Order #1/Reconstruction of Asbury Ave. Phase I
- Resolution 2018-196 Payment of Bills

MOTION TO ADJOURN

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

RESOLUTION 2018-189

AUTHORIZATION TO EXPUNGE 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 sewer lines cut and capped in preparation of the demolition;

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 sewer charges for 2019, the property will be billed for 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>
42-12	Paluk	\$100.00-1 st qtr sewer
42-12	Paluk	\$100.00-2 nd qtr sewer
42-12	Paluk	\$100.00-3 rd qtr sewer
42-12	Paluk	\$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. & Mrs. Paluk

CERTIFICATION

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 Governing Body at a regular meeting held on December 26, 2018

Ileana Vazquez-Gallipoli, RMC, CMR
Borough Clerk

RESOLUTION 2018-190

**AUTHORIZING INTERLOCAL SERVICE AGREEMENTS BETWEEN THE
BOROUGH OF OCEAN GATE AND THE COUNTY OF OCEAN FOR POLICE
SERVICES**

WHEREAS, there exists a need to use the services of the local police in conjunction with the Ocean County Prosecutor's Office for certain Law Enforcement Projects; and

WHEREAS, the Borough of Ocean Gate can provide these services.

BE IT RESOLVED, by the Borough Council 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 Interlocal Service Agreements between the Borough of Ocean Gate and the County of Ocean for the DWI/DRE/Move Over Grants FY 2018/19.
2. A copy of the agreements will be on file with the Municipal Clerk's Office.
3. A certified copy of this resolution shall be forwarded to the following:
 1. Michael Kuchta, Chief
 2. Fred Ebenau, Chief Financial Officer
 3. Ocean County Prosecutor's Office
 4. Ocean County Board of Chosen Freeholders
 5. James J. Gluck, Esq., Municipal Attorney

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 December 26, 2018.

Ileana Vazquez-Gallipoli, RMC/CMR
Municipal Clerk

RESOLUTION 2018-191

RESOLUTION OF THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN, AND
THE STATE OF NEW JERSEY, AUTHORIZING SUBMISSION OF A STRATEGIC
PLAN FOR THE OCEAN GATE MUNICIPAL ALLIANCE GRANT FOR FISCAL
YEAR JULY 2018-JUNE 2019

BE IT RESOLVED by the Borough Council of the Borough of Ocean Gate, County of Ocean and State of New Jersey as follows:

WHEREAS, the Governor's council on Alcoholism and Drug Abuse established the Municipal Alliance for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Borough Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society among persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, The Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take actions to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Ocean;

NOW, THEREFORE, BE IT RESOLVED, be the Borough Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Ocean Gate Municipal Alliance grant for fiscal year 2019 in the amount of:

DEDR \$15,605.00

Cash Match \$3,901.00

In-Kind \$11,703.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

1. Fred Ebenau, Chief Financial Officer
2. Victoria Machtinger, Ocean County Health Department

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 December 26, 2018.

Ileana Vazquez-Gallipoli, RMC/CMR
Municipal Clerk

RESOLUTION 2018-192

RESOLUTION OF THE BOROUGH OF OCEAN GATE COUNCIL OF THE BOROUGH OF OCEAN GATE ESTABLISHING THE AMOUNT OF DEFERRED SCHOOL TAXES FOR THE REGIONAL DISTRICT SCHOOL

WHEREAS, the State of New Jersey, Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase/decrease in the deferral amount; and

WHEREAS, the Borough desires to decrease the Deferred School Taxes to the maximum amount permitted under State statutes and to be effective at December 31, 2018; and

WHEREAS, a Municipality that raises school taxes on a school year basis may defer up to the lesser of (1) 50% of the school levy or (2) the unpaid balance of the school tax on December 31st less any unpaid requisitions on that date; and

WHEREAS, based upon the above procedure, the amount of Regional District School Taxes that may be deferred on December 31, 2018 is \$106,049.83, which is a decrease from the \$107,982.94 deferred on December 31, 2017. Said decrease being caused by the decrease in the 2018/19 levy over the 2017/18 levy;

NOW, THEREFORE, BE IT RESOLVED that as of December 31, 2018 the Regional District School Tax deferral be decreased to \$106,049.83.

BE IT FURTHER RESOLVED that a certified copy of this Resolution is to be forwarded to the Director of the Division of Local Government Services, Borough Auditor and the Chief Financial Officer.

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

1. 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 December 26, 2018.

Ileana Vazquez-Gallipoli, RMC/CMR
Municipal Clerk

RESOLUTION 2018-193

RESOLUTION OF THE BOROUGH OF OCEAN GATE ESTABLISHING THE AMOUNT OF DEFERRED SCHOOL TAXES FOR THE LOCAL DISTRICT SCHOOL

WHEREAS, the State of New Jersey, Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase/decrease in the deferral amount; and

WHEREAS, the Borough desires to increase the Deferred School Taxes to the maximum amount permitted under State statutes and to be effective at December 31, 2018; and

WHEREAS, a Municipality that raises school taxes on a school year basis may defer up to the lesser of (1) 50% of the school levy or (2) the unpaid balance of the school tax on December 31st less any unpaid requisitions on that date; and

WHEREAS, based upon the above procedure, the amount of Local District School Taxes that may be deferred on December 31, 2018 is \$267,211.95, which is an increase from the \$230,051.91 deferred on December 31, 2017. Said increase being caused by the increase in the 2018/19 levy over the 2017/18 levy;

NOW, THEREFORE, BE IT RESOLVED that as of December 31, 2018 the Local District School Tax deferral be increased to \$267,211.95.

BE IT FURTHER RESOLVED that a certified copy of this Resolution is to be forwarded to the Director of the Division of Local Government Services, Borough Auditor and the Chief Financial Officer.

1. 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 December 26, 2018.

Ileana Vazquez-Gallipoli, RMC/CMR
Municipal Clerk

RESOLUTION 2018-194

**APPROVAL OF MEMBERSHIP IN THE OCEAN GATE
VOLUNTEER FIRE COMPANY**

WHEREAS, Dawn K. Stagliano has made application for membership in the Ocean Gate Volunteer Fire Company; and

WHEREAS, said application for membership has been approved by the members of the Ocean Gate Volunteer Fire Company;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that said applications for membership in the Ocean Gate Volunteer Fire Company by Dawn K. Stagliano are hereby approved.

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

1. Dawn K. Stagliano
2. Larry Murray, Fire Chief

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 December 26, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2018-195

RESOLUTION OF THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN, STATE OF NEW JERSEY
AWARDING CHANGE ORDER NO. 1 TO THE CONTRACT FOR THE BOROUGH OF OCEAN GATE NEW
RECONSTRUCTION OF ASBURY AVENUE PHASE I

WHEREAS, the Borough of Ocean Gate and C. J. Hesse entered into contract in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for the Reconstruction of Asbury Avenue Phase I project in the bid amount of \$197,655.01; and

WHEREAS, the Engineer has recommended approval of the change orders as reasonable, necessary and permissible under the Public Contracts Law, which result in an increase of \$5,821.55 for a total final projected contract amount of \$203,476.56;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that the change order #1 to the base bid contract for the Reconstruction of Asbury Avenue Phase I project as requested by C.J. Hesse and as attached hereto are hereby approved in the amount of \$5,821.55 for a total final projected contract amount of \$203,476.56;

BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized and directed to execute any such change orders or other required supplemental documents on behalf of the Borough of Ocean Gate; and

BE IT FURTHER RESOLVED, that award of this change order contract is further subject to a certification of the availability of funds by the Chief Financial Officer; and

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

1. Fred Ebenau, CFO
2. C.J. Hesse
3. James J. Gluck, Esq., Borough Attorney
4. R&V Engineering

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 December 26, 2018.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2018-196

AUTHORIZATION FOR PAYMENT OF BILLS

WHEREAS, the Borough Council has carefully examined all vouchers presented to the Borough for payment of claims; and

WHEREAS, after due consideration of said vouchers, the Borough Council has approved the payment of same; and

WHEREAS, the Chief Financial Officer has certified that the bill list has been audited and is in order for payment and funds totaling \$224,178.08 available in the respective accounts as set forth below;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Ocean Gate, County of Ocean, as follows:

1. The said approved 2018 vouchers amounting to the sum of \$224,178.08 and the same are hereby authorized to be paid on December 26, 2018.

BE IT FURTHER RESOLVED, that the Municipal Clerk be, and is hereby directed to file the bill list in the Municipal Clerk's Office.

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