

**BOROUGH OF OCEAN GATE**

**COUNCIL WORKSHOP MEETING  
AGENDA**

**January 23, 2019**

**CALL TO ORDER:**

**SUNSHINE STATEMENT:** Notice of this meeting was advertised in the Asbury Park Press issue of December 5, 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, Councilwoman Padham-Iaria

Resolution 2019-49 Authorizing Hiring of Detective for the Ocean Gate Police Department

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

Roll call vote: Kendrick, Nicastro, Serpica, Haug, Martinez, Padham-Iaria

**Mayor Kennedy Administers the Oath of Office**

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

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  
Councilwoman Padham-Iaria

**PRIVILEGE OF THE FLOOR (AGENDA ITEMS ONLY):**

**ORDINANCE 620-19 AN ORDINANCE OF THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN, STATE OF NEW JERSEY, AFFIXING AND DETERMINING THE SALARIES, WAGES AND COMPENSATION OF THE OFFICIALS AND EMPLOYEES OF THE BOROUGH OF OCEAN GATE**

Motion to approve first reading: \_\_\_\_\_ Second: \_\_\_\_\_

Roll call vote: Kendrick, Nicastro, Serpica, Haug, Martinez, Padham-Iaria

**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, Padham-Iaria

- RESOLUTION 2019-50 Appointment of Temporary Housing Officer
- RESOLUTION 2019-51 Amending Resolution 2019-8 Custodian of Petty Cash
- RESOLUTION 2019-52 Amending Resolution 2019-10 Appointing Members/ Land Use Board
- RESOLUTION 2019-53 Amending Resolution 2019-53/Schedule "C"
- RESOLUTION 2019-54 Amending Resolution 2019-54/Joint Insurance Fund
- RESOLUTION 2019-55 Amending Resolution 2019-55/Appointing Positions for the Borough
- RESOLUTION 2019-56 Amending Resolution 2019-56/Community Development Block Grant
- RESOLUTION 2019-57 Amending Resolution 2019-57/Appointing Officials to OEM
- RESOLUTION 2019-58 Amending Resolution 2019-58/Representative to Receive CDL Info.
- RESOLUTION 2019-59 Authorization to Expunge Sewer Charges
- RESOLUTION 2019-60 Appointing ADA Coordinator
- RESOLUTION 2019-61 Appointing Clean Communities
- RESOLUTION 2019-62 Authorization to Reappoint Public Works Laborer
- RESOLUTION 2019-63 Authorization to Refund Taxes
- RESOLUTION 2019-64 Authorizing Mayor's Salary
- RESOLUTION 2019-65 Authorizing the Release of Performance Bond/Seacoast
- RESOLUTION 2019-66 Authorizing Transfer in the Appropriate Reserve
- RESOLUTION 2019-67 Authorization of an Emergency Temporary Appropriation

RESOLUTION 2019-68 Payment of Bills  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Roll call vote: Kendrick, Nicastro, Serpica, Haug, Martinez, Padham-Iaria

**Motion to adjourn:**  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Roll call vote: Kendrick, Nicastro, Serpica, Haug, Martinez, Padham-Iaria