

BOROUGH OF OCEAN GATE

COUNCIL MEETING AGENDA

August 5, 2020

CALL TO ORDER:

SUNSHINE STATEMENT: Notice of this meeting was advertised in the Asbury Park Press issue of April 25, 2020 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 Haug, Councilman Martinez, Councilwoman Padham-Iaria, Councilman Livingston.

PRIVILEGE OF THE FLOOR LIMITED TO 3 MINUTES (AGENDA OR NON-AGENDA)

Report of James Gluck, Municipal Attorney

REPORT OF MAYOR KENNEDY

CORRESPONDENCE

REPORTS OF COUNCIL

Council President Kendrick
Councilwoman Nicastro
Councilman Haug
Councilman Martinez
Councilwoman Padham-Iaria
Councilman Livingston

PRIVILEGE OF THE FLOOR LIMITED TO 3 MINUTES (AGENDA ITEMS ONLY):

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, Haug, Martinez, Padham-Iaria, Livingston

RESOLUTION 2020-131 Hiring Seasonal Employee
RESOLUTION 2020-132 Authorization to Cancel Taxes
RESOLUTION 2020-133 Authorization to Execute OCCares Grant Agreement
RESOLUTION 2020-134 Establishing Parks and Recreation Advisory Committee
RESOLUTION 2020-135 Authorization to Reimburse Dolphin Homes
RESOLUTION 2020-136 Authorizing Shared Service Agreement/Central Regional School
RESOLUTION 2020-137 Accepting Concession Stand Offer
RESOLUTION 2020-138 Payment of Bills

Motion to adjourn:

Motion: _____ Second: _____

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

RESOLUTION 2020-131

HIRING SEASONAL EMPLOYEE

WHEREAS, the following person have completed an employment application for the position of Beach Monitor in the Borough of Ocean Gate; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that the hiring of the following seasonal employee is hereby approved effective July 1, 2020.

<u>POSITION</u>	<u>NAME</u>	<u>HOURLY RATE OF PAY</u>
Beach Monitor	Erik Batykefer	\$13.50

BE IT FURTHER RESOLVED, that the foregoing seasonal employee is not entitled to benefits, sick time, or vacation time.

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

1. Mayor and Council;
2. Personnel File; and
3. All other parties 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 adopted at a Council Meeting held on August 5, 2020.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2020-132

AUTHORIZATION TO CANCEL TAXES

WHEREAS, Elizabeth V. Barger, Tax Collector for the Borough of Ocean Gate, has been advised by the Tax Assessor that 100% Disabled Veterans Deduction has been granted on the following property as of 6/12/20.

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 cancel the following tax amounts:

<u>Block/Lot</u>	<u>Name</u>	<u>Address</u>	<u>Amount to be cancelled</u>
16-2	Kilsby	16 W Chelsea	\$ 959.73-August 2020
16-2	Kilsby	16 W Chelsea	\$ 959.72-November 2020

- 1) Elizabeth V. Barger, Tax Collector
- 2) Fred Ebenau, CMFO
- 3) Mr. Robert Kilsby

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 August 5, 2020.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2020-133

WHEREAS, the United States of America, the State of New Jersey, County and the Municipality have become victims of the COVID-19 Virus and the Pandemic (the “Coronavirus”); and

WHEREAS, the Coronavirus has caused economic damage and hardship to states, counties and municipalities throughout the United States of America; and

WHEREAS, on March 27, 2020 the Coronavirus Aid Relief and Economic Security Act (the Cares Act”) was signed by President Donald J. Trump; and

WHEREAS, the CARES Act was enacted, amount other purposes, in order to combat the economic damage caused to states, counties and municipalities because of the Coronavirus; and

WHEREAS, the County has received CARES Act funds from the Untied States Treasury (the “Stimulus Funds”) to be used to reimburse the County, County Agencies and Municipalities located within the County due to economic damage caused to them by the Coronavirus; and

WHEREAS, as the recipient of the Stimulus Funds it will be the responsibility of the County to disburse the Stimulus Funds to eligible recipients in accordance with the terms and provisions of the CARES Act and any guidelines or regulations issued by the United States government or any of its agencies and/or departments.

WHEREAS, the Board of Chosen Freeholders have determined that it is in the best interest of the citizens of the County to dedicate a portion of the funding to reimburse municipalities for COVID-19 related costs and expenses through the OCCaresGrant program.

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 OCCARESGrant Agreement, which shall be attached hereto and made a part hereof, between the Borough of Ocean Gate and The County of Ocean.

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

1. Fred Ebenau, Chief Financial Officer
2. County of Ocean

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 August 5, 2020.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2020-134

ESTABLISHING PARKS AND RECREATION ADVISORY COMMITTEE

WHEREAS, the governing body of the Borough of Ocean Gate wishes to build a model of government which benefits our residents now and far into the future; and

WHEREAS, in an attempt to focus attention on “Parks and Recreation” issues, the governing body wishes to establish a Parks and Recreation Advisory Committee;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Ocean Gate, that the Parks and Recreation Advisory Committee is hereby established effective August 5, 2020 through December 31, 2020.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Ocean Gate, that the following members be appointed to the Ocean Gate Parks and Recreation Committee effective August 5, 2020 through December 31, 2020:

1. Lou Purcaro
2. Patrice K. Purcaro
3. Aileen Alonzo
4. Lynda Doremus
5. Victoria Wagner
6. Mike Spano
7. Jeanne O’Neill
8. Lisa Yurkanin

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 August 5, 2020.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2020-135

AUTHORIZATION TO REIMBURSE DOLPHIN HOMES

WHEREAS, Dolphin Homes paid \$1,851.00 in Bond Escrow to the Land Use Board for improvements to Block 23 Lot 7.01, and

WHEREAS, the escrow amount was not used to complete the improvements and the Land Use Board recommended the entire amount of \$1,851.00 be returned to Dolphin Homes;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that Dolphin Homes is hereby reimbursed the full escrow amount of \$1,851.00.

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

- 1). Fred Ebenau, Chief Financial Officer
- 2). Dolphin Homes
- 3). Land Use Board

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 of August 5, 2020.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2020-136

RESOLUTION OF THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICE AGREEMENT WITH CENTRAL REGIONAL SCHOOL DISTRICT

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Ocean Gate to enter into a contract for the provision of engraving boards for the Borough of Ocean Gate “Buy a Board” program; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

WHEREAS, it is the desire of the Governing Body to authorize the execution of a Shared Services Agreement with the Central Regional School District.

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. That the governing body does hereby authorize the execution of a Shared Services Agreement with the Central Regional School District, for the engraving of boards from September 1, 2020 through August 31, 2023.
2. That the Mayor is hereby authorized to execute and the Municipal Clerk to attest to the Shared Services Agreement, and any other documents necessary to effectuate the terms of this resolution.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk’s Office during normal business hours.
4. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to: Central Regional School District and the 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 during a Council Meeting of August 5, 2020.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2020-137

ACCEPTING THE OFFER SUBMITTED BY THE KNIGHTS OF COLUMBUS FOR THE BOROUGH-OWNED CONCESSION STAND FOR THE REMAINDER OF THE 2020 SUMMER SEASONS

WHEREAS, the Borough Attorney reviewed the offer made by the Knights of Columbus for use of the Concession Stand and it meets the requirements; and

WHEREAS, The Knights of Columbus shall operate the Borough-owned concession for the payment of \$25.00 per weekend for the remainder of 2020 summer seasons; and

WHEREAS, The Knights of Columbus shall provide the Borough with proof of insurance naming the Borough as an additional insured; and

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

1. Accepting the offer made by the Knights of Columbus St. Barnabas Council #8603 33 Woodland Road, Bayville, NJ 08721 for the operation of the Borough-owned food concession for payment of \$25.00 per weekend for the remainder of the 2020 Summer Season are hereby ratified and have a retroactive effect; and

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

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

1. Fred Ebenau, Chief Financial Officer;
2. James J. Gluck, Esq.;
3. Knights of Columbus, Grand Knight
4. All other parties 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 adopted at a Council Meeting held on August 5, 2020.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2020-138

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 \$1,230,129.25 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 2020 vouchers amounting to the sum of \$1,230,129.25 the same are hereby authorized to be paid on August 5, 2020.

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 August 5, 2020.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk