



# BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • MAY 17, 2018

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**Regular Meeting**

**Beacon of Life (former Army Paterson Hospital)**

**7:00 PM**

1075 Stephenson Ave, Oceanport, NJ 07757

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1. **Call to Order**
2. **Statement of Compliance with Open Public Meetings Act:** *This meeting complies with the Open Public Meetings Act by notification on January 2, 2018 of this location, date and time to the Asbury Park Press and the LINK News and by the posting of same on the municipal bulletin board and Borough Web Site.*
3. **Flag Salute**
4. **Invocation**
5. **Roll Call**
6. **Administrators Report**
7. **Consent Agenda**
  - #2018-82 1. Resolution authorizing waiver of Budget Reading in Full
  - #2018-83 2. Tax Collector's Annual Report for 2017
  - #2018-84 3. Resolution Setting the Fees for 2018 Summer Action Camp
  - #2018-85 4. Resolution for Reduction in Guarantees for RPM Development Group
  - #2018-86 5. Resolution Appointments to Board & Committees
  - #2018-87 6. Resolution Authorizing Refund for Overpayment, Block 8, Lot 13.01
  - #2018-88 7. Resolution authorizing a contract with Shore BOE for Student Transportation
  - #2018-89 8. Resolution authorizing payment of BILL LIST 05-17-2018
  - #2018-90 9. Resolution authorizing permits for Facility Use
8. **Minutes**
  1. Approval of the Workshop Minutes - April 5, 2018
  2. Approval of the Executive Session Minutes - April 5, 2018
  3. Approval of the Regular Meeting Minutes - April 19, 2018
9. **Resolutions**
  - #2018-91 Resolution authorizing Purchase Sale Agreement - 222 Monmouth Blvd
10. **First Reading Ordinances**
  - Introduction of Amendment to Flood Damage Prevention Ordinance
  - Introduction of Ordinance Amending Chapter 115 - Alcoholic Beverages
11. **Second Reading & Public Hearing Ordinances**
  - #987 Ordinance Establishing a CAP Bank for CY2018
  - #988 2018 Capital Bond Ordinance

**12. 2018 MUNICIPAL BUDGET: PUBLIC HEARING**

PUBLIC HEARING - Budget as Introduced April 19, 2018

**#2018-92** Resolution Adopting the 2018 Municipal Budget

**13. Committee Reports**

1. Councilman Proto, Planning and Development Liaison
2. Council President Itrace, Finance and Administration Liaison
3. Councilman Gallo, Public Works and Engineering Liaison
4. Councilwoman Cooper, Health and Human Services Liaison
5. Councilman Solan, Public Safety Liaison
6. Councilman Deerin, Parks and Recreation Liaison

**14. Mayor Coffey's Report****15. Petitions from the public****16. Adjournment**