

BOROUGH OF OCEAN GATE

COUNCIL WORKSHOP MEETING AGENDA

March 8, 2023

CALL TO ORDER:

SUNSHINE STATEMENT: Notice of this meeting was advertised in the Star Ledger issue of December 8, 2022 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 Curtin, Council President Cox, Councilwoman Nicastro, Councilman Haug, Councilman Fry, Councilman McGrath, Councilman Zieser

Report of Jean Cipriani, Municipal Attorney

CORRESPONDENCE

REPORT OF MAYOR CURTIN

REPORTS OF COUNCIL

Council President Cox
Councilwoman Nicastro
Councilman Haug
Councilman Fry
Councilman McGrath
Councilman Zieser

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: Cox, Nicastro, Haug, Fry, McGrath, Zieser

RESOLUTION 2023-97 AUTHORIZING TRANSFER OF ITEMS OF APPROPRIATION

RESOLUTION 2023-98 PROCLAIMING APRIL AS AUTISM AWARENESS MONTH

RESOLUTION 2023-99 APPROVING VENDOR LICENSE

RESOLUTION 2023-100 PAYMENT OF BILLS

Motion: _____ Second: _____

Roll call vote: Cox, Nicastro, Haug, Fry, McGrath, Zieser

PUBLIC COMMENT LIMITED TO 5 MINUTES:

Motion to adjourn:

Motion: _____ Second: _____

Roll call vote: Cox, Nicastro, Haug, Fry, McGrath, Zieser

RESOLUTION 2023-97

AUTHORIZING TRANSFER OF ITEMS OF APPROPRIATION IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:4-58.

WHEREAS, various 2022 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the 2022 Budget Appropriation Reserve in the last two months of 2022; and

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Ocean Gate, in the County of Ocean, New Jersey, that the transfers in the amount of \$38,919.51 be made between the 2022 Budget Appropriation Reserves as follows:

<u>DESCRIPTION</u>	<u>TO</u>	<u>FROM</u>
Planning Board		
Other Expenses	\$1,305.00	
Police		
Other Expenses	\$749.74	
Natural Gas	\$2,590.30	
Sanitary Landfill		
Other Expenses	\$16,511.47	
Berkeley Twp- Gas & Diesel	\$2,446.87	
Berkeley Twp- Code Enforcement	\$280.00	
A&E		
Other Expenses	\$290.83	
Electricity	\$4,932.47	
Telephone	\$604.08	
Legal Services		
Other Expenses	\$8,208.75	
Public Buildings		
Other Expenses		\$19,959.51
Police		
Salaries and Wages		\$19,960.00
Totals	<u>\$38,919.51</u>	<u>\$38,919.51</u>

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 a Council Workshop Meeting held on March 8, 2023.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2023-98

PROCLAIMING THE MONTH OF APRIL AS "AUTISM AWARENESS" MONTH

WHEREAS, autism is a pervasive developmental disorder affecting the social, learning and behavioral skills of those affected by it; and

WHEREAS, autism was once thought to be a relatively rare disorder, affecting only one in 10,000 people, and

WHEREAS, as more and more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autistic spectrum, resulting in rates as high as one in 90 male children in New Jersey; and

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives; and

WHEREAS, The New Jersey Center for Outreach and Services for the Autism Community (CO SAC), and Autism Speaks is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Ocean Gate, in the County of Ocean, State of New Jersey, do hereby proclaim the month of April as "*Autism Awareness Month*" and urge all Ocean County municipalities and corporate members to participate in "Autism Awareness Month", in order to become better educated on the subject of autistic spectrum disorders;

BE IT FURTHER RESOLVED, that a certified copy shall be sent to Dina Schwab - New Jersey Regional Director, Autism Speaks, 1060 State Road Princeton, New Jersey 08540; Gary Weitzer - Executive Director, POAC (Parents of Autistic Children) 1999 Route 88, Brick, New Jersey 08724.

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Acting 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 March 8, 2023.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2023-99

APPROVING VENDOR'S LICENSE

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Ocean Gate that Vendor's License 2023-2 "Chuck's Ice Cream/Charles Watson Ice Cream Vendor is hereby approved for the 2023 Season.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Ocean Gate Police Department for their records.

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 Workshop Meeting held on March 8, 2023.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION 2023-100

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 \$ 516,294.93 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 2023 vouchers amounting to the sum of \$516,294.93 the same are hereby authorized to be paid on March 8, 2023.

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 a Council Workshop Meeting held on March 8, 2023.

Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

Vendor #	Name	PO #	PO Date	Description	Inv Amt	Change Account	Contract	PO Type	Acct Type	Description	Stat	Chk/Recd	Chk/Void	1099	
												Enc Date	Date	Invoice	EXCT
F0532	ENERGIZED ELECTRIC														
23-00054	01/17/23 Wildwood Pier				1,385.00	3-01-26-300-220			B	Repair/Maintain Buildings	R	01/17/23	03/02/23		N
	Vendor Total:				1,385.00										
F0601	ERS FLEET REPAIR														
23-00106	02/10/23 1980 #35 2.5 Ton Repairs				2,104.50	3-01-25-240-219			B	Repair/Maintenance Vehicles	R	02/10/23	03/02/23		N
	Vendor Total:				2,104.50										
F0650	FIREFIGHTER ONE LLC														
22-00434	07/06/22 Repair Discharge Pipe Eng 3701				1,772.00	2-01-25-265-219			B	Repair/Maintenance Vehicles	R	07/06/22	03/02/23		N
	Vendor Total:				1,772.00										
G0702	GANN LAW BOOKS														
23-00085	02/01/23 2023 NJ Police Manual				99.00	3-01-43-100-212			B	Subscriptions	R	02/01/23	03/02/23		N
	2 Shipping				10.00	3-01-43-100-212			B	Subscriptions	R	02/01/23	03/02/23		N
	Vendor Total:				109.00										
J1002	GLUCK & ALLEN, LLC														
23-00136	02/22/23 Professional Services				4,248.75	2-01-20-155-290			B	Legal Services & Costs	R	02/22/23	03/02/23		N
	1 General Matters				1,839.75	2-01-20-155-290			B	Legal Services & Costs	R	02/22/23	03/02/23		N
	2 Ordinances				660.00	2-01-20-155-290			B	Legal Services & Costs	R	02/22/23	03/02/23		N
	3 Verizon Cell Tower Bid				16.50	2-01-20-155-290			B	Legal Services & Costs	R	02/22/23	03/02/23		N
	4 Land Use Ordinance Revision				16.50	2-01-20-155-290			B	Legal Services & Costs	R	02/22/23	03/02/23		N
	5 Flood Damage Prevention Ord				371.25	2-01-20-155-290			B	Legal Services & Costs	R	02/22/23	03/02/23		N
	6 Emergency Management Services				627.00	2-01-20-155-290			B	Legal Services & Costs	R	02/22/23	03/02/23		N
	7 Vacation Paper Street				247.50	2-01-20-155-290			B	Legal Services & Costs	R	02/22/23	03/02/23		N
	8 Verizon Carrier Lease								B	Legal Services & Costs	R	02/22/23	03/02/23		N

Vendor #	Name	PO #	PO Line Description	Item Description	Contract PO Type	Contract Change Account	Cont'd	Stat/Chk	Enc Date	Rec'd Date	Chk/Void Date	Invoice	Excl
21002	GLUCK & ALLEN, LLC						Continued						
23-00136	02/22/23 Professional Services					Continued							
9	BORO OF OG ADV Edwin Girard					2-01-20-155-290	181.50	R	02/22/23	03/02/23	12015		N
							8,208.75						
	Vendor Total:						8,208.75						
G0713	JCP&L												
23-00142	03/02/23 Electric Bills												
1	Electric Bills					3-01-31-436-236	490.05	R	03/02/23	03/02/23			N
2	Electric Bills					3-05-55-500-272	1,470.15	R	03/02/23	03/02/23			N
3	Electric Bills					3-07-55-501-272	980.10	R	03/02/23	03/02/23			N
							2,940.30						
	Vendor Total:						2,940.30						
KY005	Kyocera Document Solutions												
23-00103	02/10/23 Contract Overage charge												
1	Contract Overage charge					3-01-20-100-206	42.23	R	02/10/23	03/02/23	55K1665187		N
	Vendor Total:						42.23						
LE005	L&E Welding Service												
23-00131	02/17/23 Recycle Dumpster- Replace all												
1	Recycle Dumpster- Remove rear					G-02-41-775-305	2,200.00	R	02/17/23	03/02/23			N
	Vendor Total:						2,200.00						
MASTE005	Mastercraft Auto + Tire Center												
23-00024	01/10/23 Vehicle Maintenance												
6	2014 Chevy Tahoe					3-01-25-240-219	1,562.45	R	02/10/23	03/02/23	32979		N
7	2016 Ford					3-01-25-240-219	492.12	R	02/10/23	03/02/23	32966		N
							2,054.57						
	Vendor Total:						2,054.57						
23-00118	02/15/23 Oil Change Unit 3704												
1	Oil Change Unit 3704					3-01-25-265-219	26.55	R	02/15/23	03/02/23	32962		N
	Vendor Total:						26.55						
	Vendor Total:						2,081.12						

Vendor # Name	PO # PO Description	PO Type	Contract	Change Account	Acct. Type Description	Stat./Chk	First Acvd Enc Date	Chk/Void Date	Invoice	1000
Continued										
23-00125	02/15/23 11.22 Invoice									
1	11.22 Invoice		133.65	2-01-20-100-206	B Maintenance Agreements	R	02/15/23	03/02/23		R
2	11.22 Invoice- Water Split		133.65	2-05-55-500-203	B Data Processing Services	R	02/15/23	03/02/23	542133	R
3	11.22 Invoice- Sewer Split		133.65	2-07-55-501-203	B Data Processing-Services	R	02/15/23	03/02/23	542133	R
			<u>400.95</u>							
23-00126	02/15/23 12.22 Invoice									
1	12.22 Invoice		123.26	2-01-20-100-206	B Maintenance Agreements	R	02/15/23	03/02/23	545827	N
2	12.22 Invoice- Water Split		123.27	2-05-55-500-203	B Data Processing Services	R	02/15/23	03/02/23	545827	N
3	12.22 Invoice- Sewer Split		123.27	2-07-55-501-203	B Data Processing-Services	R	02/15/23	03/02/23	545827	N
			<u>369.80</u>							
23-00127	02/15/23 1.23 Invoice									
1	1.23 Invoice		185.43	3-01-20-100-206	B Maintenance Agreements	R	02/15/23	03/02/23	550417	N
2	1.23 Invoice Water Split		185.43	3-05-55-500-203	B Data Processing Services	R	02/15/23	03/02/23	550417	N
3	1.23 Invoice Sewer Split		185.44	3-07-55-501-203	B Data Processing-Services	R	02/15/23	03/02/23	550417	N
			<u>556.30</u>							
			Vendor Total:							
R1837	REMINGTON, VERNICK & VENA ENGI									
23-00122	02/15/23 Engineering Services 1.23									
1	Engineering Services 1.23		293.75	C-04-55-809-401	B FIRE DEPT	R	02/15/23	03/02/23	1522T060-8	N
2	Floodplain Review		1,200.00	3-01-20-165-221	B Professional Services ENGINEER	R	02/15/23	03/02/23	1522T066-1	N
			<u>1,493.75</u>							
			Vendor Total:							
ROTHS005	Rothstein, Mandell, Strohm, Halim									
23-00121	02/15/23 Legal Services 1.23									
1	Legal Services 1.23		5,250.00	3-01-20-155-290	B Legal Services & Costs	R	02/15/23	03/02/23	14100	N
			Vendor Total:							
S1917	Sirchie									
22-00784	12/05/22 Blood Kits/Syringe Tubes									
1	85C100A Blood Kits		19.54	2-01-25-240-246	B Police Equipment	R	12/05/22	03/02/23		N

Vendor #	Name	PO Desc	Description	Contract	PO Type	Account	Acct Type	Description	Stat/Chk	Enc Date	First Date	Chk/Void	Rate	Invoice	Rate
1927	Sirinix		Continued												
22-00764	12/05/22 Flood Kits/Syringe Tubes		Continued						R	12/05/22	03/02/23				N
	2 EST Stringe Tubes	50.36	2-01-25-240-245					a Police Equipment							
		<u>69.90</u>													
	Vendor Total:	69.90													
S1924	STATE TOXICOLOGY LABORATORY														
22-00659	10/13/22 2 Drug Tests- Random														
	1 2 Drug Tests-- Random	90.00	2-01-25-240-299					B Miscellaneous							
		<u>90.00</u>													
	Vendor Total:	90.00													
TAY1005	Taylor Communications, INC														
22-00627	09/30/22 ATS Mailers														
	1 ATS-005 ATS Mailers	396.00	2-01-43-100-208					B Office Supplies							
		<u>396.00</u>													
	Vendor Total:	396.00													
V2206	VERIZON														
23-00144	03/02/23 Monthly Basic Internet Charge														
	1 Monthly Basic Internet Charge	113.99	3-01-31-437-341					B Telephone							
		<u>113.99</u>													
	Vendor Total:	113.99													
V2214	VERIZON WIRELESS														
23-00145	03/02/23 Monthly Cell Phone Bill														
	1 Monthly Cell Phone Bill	69.37	3-01-31-437-341					B Telephone							
	2 Water Split	208.08	3-05-55-500-253					B Telephone							
	3 Sewer Split	138.72	3-07-55-501-271					B Telephone							
		<u>416.17</u>													
	Vendor Total:	416.17													
W2350	W.B. Mason														
23-00100	02/06/23 MOB Supplies														
	1 COS10360 Custom Self-Inking	79.89	3-01-43-100-208					B Office Supplies							
	2 AVE8160 Address Labels	12.68	3-01-22-195-208					B Office Supplies							

Vendor # Name	PO # PO Date Description	Item Description	Amount	Charge Account	Contract PO Type	Acct. Type Description	Stat.	File #	File Date	File Date	File	File
00250	M.B. Hixon											
	23-00100 02/06/23 MOB Supplies	Continued										
		3 UNV20630 1" 3 Ring Binder	5.17	3-01-20-130-208		B Office Supplies	R	02/06/23	03/06/23			N
		4 WFE11111 Insertable Dividers	1.40	3-01-20-130-208		B Office Supplies	R	02/06/23	03/06/23			N
		5 wba28p1 Engraved Plastic Sign	15.79	3-01-20-100-208		B Office Supplies	R	02/06/23	03/06/23			N
		6 UNV20630 Ruled Writing Pads	3.86	3-01-20-100-208		B Office Supplies	R	02/06/23	03/06/23			N
		7 SH140501 Desk Stapler	1.92	3-01-20-100-208		B Office Supplies	R	02/06/23	03/06/23			N
		8 BIZ21205G 5GAL Water Jugs	22.35	3-01-20-100-208		B Office Supplies	R	02/06/23	03/06/23			N
		9 UNV20630 Pack Tape	12.58	3-01-20-100-208		B Office Supplies	R	02/06/23	03/06/23			N
		10 Water Cooler Rental Fee	1.90	3-01-20-100-208		B Office Supplies	R	02/06/23	03/06/23			N
		11 Water Cooler Rental Fee	2.85	3-01-25-240-208		B Office Supplies	R	02/06/23	03/06/23			N
			161.34									

Vendor Total: 161.34

Vendor # Name	PO # PO Date Description	Item Description	Amount	Charge Account	Contract PO Type	Acct. Type Description	Stat.	File #	File Date	File Date	File	File
K1134	Wells Fargo Vendor Fin. Svcs.											
	23-00146 03/02/23 Copier Lease											
		1 Copier Lease	163.93	3-01-20-100-211		B Equipment Rentals	R	03/02/23	03/02/23			N
		2 Copier Lease	163.94	3-01-20-120-210		B Printing	R	03/02/23	03/02/23			N
		3 Copier Lease	163.94	3-01-25-240-211		B Equipment Rentals	R	03/02/23	03/02/23			N
		4 Postage Machine	113.50	3-01-20-100-211		B Equipment Rentals	R	03/02/23	03/02/23			N
			605.31									

Vendor Total: 605.31

Total Purchase Orders:	37	Total P.O. Line Items:	86	Total List Amount:	437,514.22	Total Void Amount:	0.00
------------------------	----	------------------------	----	--------------------	------------	--------------------	------

Totals by Year-Fund
Fund by Vendor

Fund	Year	Budget Total	Revenue Total	G/F Total	Total
CURRENT FUND BUDGET	2-01	10,939.37	0.00	0.00	10,939.37
WATER OPERATING BUDGET	2-05	402.74	0.00	0.00	402.74
SEWER UTILITY BUDGET	2-07	402.74	0.00	0.00	402.74
	Year Total:	11,744.85	0.00	0.00	11,744.85
CURRENT FUND BUDGET	3-01	413,180.13	0.00	0.00	413,180.13
WATER OPERATING BUDGET	3-05	6,020.20	0.00	0.00	6,020.20
SEWER UTILITY BUDGET	3-07	4,075.29	0.00	0.00	4,075.29
	Year Total:	423,275.62	0.00	0.00	423,275.62
GENERAL CAPITAL IMPROVEMENTS	C-04	293.75	0.00	0.00	293.75
GRANT FUND BUDGET	G-02	2,200.00	0.00	0.00	2,200.00
	Total of All Funds:	437,514.22	0.00	0.00	437,514.22

Borough of Ocean Gate
Bill List
Processed Payments

<u>Total Of All Funds</u>	\$437,514.22
3/2 Payroll	\$74,255.16
Comcast	\$825.01
Horizon Blue Cross/Blue Shield	\$3,700.54
<u>Total Bill List</u>	\$516,294.93