#### **BOROUGH OF OCEAN GATE**

#### COUNCIL MEETING ADDENDUM August 27, 2025

#### **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.

RESOLUTION 2025-184 Authorizing a Shared Service Agreement between the Borough of
Ocean Gate and the Ocean Gate Board of Education
RESOLUTION 2025-185 Approval of Raffle License RA:2-25
RESOLUTION 2025-186 Appointing Fire Protection Sub-Code Official
RESOLUTION 2025-187 Appointing Building Sub-Code Official
RESOLUTION 2025-188 Accepting Donation of Gazebo and Benches
RESOLUTION 2025-189 Resolution of the Borough of Ocean Gate, Supporting RevolutionNJ
RESOLUTION 2025-190 Authorizing the Advertisement and Receipt of Request for Proposals
for Professional Services
Motion to add the resolution above to the Consent Agenda: Second:
Roll call vote: McGrath, Haug, Nicastro, Fry, Zieser, Ernst
Motion to adjourn:
Motion: Second:
Roll call vote: McGrath, Haug, Nicastro, Fry, Zieser, Ernst

## RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF OCEAN GATE AND THE OCEAN GATE BOARD OF EDUCATION

WHEREAS, the Borough of Ocean Gate ("Borough") and the Ocean Gate Board of Education ("Board") are both Municipal Entities (collectively the "Entities") serving the residents and taxpayers of their respective communities; and

WHEREAS, the Borough and Board previously were parties to an agreement for the 2024/25 School year, which outlined various terms, conditions, responsibilities, and obligations in regard to the Board's use of Borough Police Officer as a part-time School Resource Officer ("SRO"); and

WHEREAS, the parties now wish to enter into and memorialize a new agreement for the 2025/26 School year; and

WHEREAS, it is deemed in the best interest of the public for these Entities to share such equipment, resources, and expertise in order to perform tasks in the most cost-effective way possible for the taxpayers; and

**WHEREAS**, the Uniform Shared Services and Consolidation Agreement Act, <u>N.J.S.A.</u> 40A:65-1 <u>et seq.</u> permits municipalities to enter into agreements for shared services;

**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 Shared Services Agreement, which shall be attached hereto and made a part hereof, between the Borough of Ocean Gate and the Ocean Gate Board of Education.

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

- 1. Mayor and Council;
- 2. Ocean Gate Board of Education;
- 3. All other parties in interest.

### **CERTIFICATION**

I, Emily Lord, Deputy 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 Ocean Gate Borough Council Meeting held on August 27,2025.

#### APPROVAL OF RAFFLE LICENSE RA:2-25

BE IT RESOLVED, by the Mayor and Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that the following raffle application is as follows:

RA:2-25 Ocean Gate Historical Society
Gift Auction
10/18/25
800 Asbury Ave. Ocean Gate

#### **CERTIFICATION**

I, Emily Lord, Deputy 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 Ocean Gate Borough Council Meeting held on August 27,2025.

#### **APPOINTING FIRE PROTECTION SUB-CODE OFFICIAL**

WHEREAS, the Mayor and Council of the Borough of Ocean Gate have determined the necessity to appoint a Fire Protection Sub-Code Official for the Borough of Ocean Gate; and

**WHEREAS**, the Governing Body of the Borough of Ocean Gate wish to appoint Richard Barlet the Fire Protection Sub-Code Official.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that Richard Barlet is appointed as the Fire Protection Sub-Code Official retroactive to August 15, 2025 – July 31, 2027 without health or other benefits;

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

- 1. Kristen Hudnut
- 2. Richard Barlet
- 3. State of New Jersey Dept. of Community Affairs
- 4. Personnel File

#### **CERTIFICATION**

I, Emily Lord, Deputy 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 Ocean Gate Borough Council Meeting held on August 27,2025.

#### APPOINTING BUILDING SUB-CODE OFFICIAL

WHEREAS, the Mayor and Council of the Borough of Ocean Gate have determined the necessity to appoint a Building Sub-Code Official for the Borough of Ocean Gate; and

WHEREAS, the Governing Body of the Borough of Ocean Gate wish to appoint Charles White the Building Sub-Code Official.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that Charles White is appointed as the Building Sub-Code Official retroactive to August 15, 2025 – July 31, 2027 without health or other benefits;

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

- 1. Kristen Hudnut
- 2. Charles White
- 3. State of New Jersey Dept. of Community Affairs
- 4. Personnel File

#### **CERTIFICATION**

I, Emily Lord, Deputy 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 Ocean Gate Borough Council Meeting held on August 27,2025.

# RESOLUTION OF THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING DONATION OF GAZEBO AND BENCHES

WHEREAS, Hunter Alburtus lost his life at the age of 17 in an unfortunate dirt bike accident; and

WHEREAS, the Alburtus family asked and the governing body agreed to add a memorial site at Jefferey's Creek in his honor; and

WHEREAS, the purpose of the donation is to honor Hunter Alburtus' life and enhance the beautification of the Borough; and

**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 Borough accepts the donation of the gazebo and benches from the Alburtus family.
- 2. The Alburtus family shall be responsible for all maintenance and upkeep of the gazebo and benches.

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

1. All interested parties

#### **CERTIFICATION**

I, Emily Lord, Deputy 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 Ocean Gate Borough Council Meeting held on August 27,2025.

## A RESOLUTION OF THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING REVOLUTIONNJ

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature created RevolutionNJ in 2018 to plan, encourage, develop and coordinate the commemoration of the 250<sup>th</sup> anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution and the contributions of its diverse peoples to the nation's past, present and future; and

WHEREAS, the New Jersey Historical Commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage Jew Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives and events over the next ten years and

WHEREAS, it is fitting and desirable that we commemorate the beginning of the Nation and the role New Jersey played over the past 250 years as well as its present and future role as part of the United States, with particular focus on the individuals, ideas and events that shaped our Country, State and The Borough of Ocean Gate; and

WHEREAS, RevolutionNJ will consider the role New Jersey played during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, RevolutionNJ will highlight the role New Jerseyans played beyond the battlefield during the American Revolution when people of diverse backgrounds contributed to the development of the State and the Nation in various ways and fought for the right to life, liberty and the pursuit of happiness; and

WHEREAS, preserving, studing and enjoying state history strengthens communities and builds bonds between New Jersey residents as we work together toward the goals of justice and equality embedded in the United States Constitution;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Ocean Gate hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

#### BE IT FURTHER RESOLVED, that:

1. The Borough of Ocean Gate commemorates the 250th anniversary of the establishment of the United States as an independent Nation.

- 2. The Borough of Ocean Gate authorizes the appointment of a committee to develop a plan for this commemoration that will promote the maximum involvement of our residents, neighborhoods, businesses, schools, civic organizations and institutions in the commemorations.
- 3. The Borough of Ocean Gate further urges all its residents to reflect upon the significance of this event and the role that our state and its diverse people have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those whose lives are part of the history of what we now know as New Jersey and understanding that the revolution continues today as we uphold the revolutionary ideals articulated in our founding documents.

#### **CERTIFICATION**

I, Emily Lord, Deputy 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 Ocean Gate Borough Council Meeting held on August 27,2025.

## AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES

WHEREAS, the Mayor and Council of the Borough of Ocean Gate desire to award Professional Services Contracts under the fair and open process in accordance with the applicable State Law and local ordinances,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Ocean Gate, in the County of Ocean, State of New Jersey the authorization to publicly advertise and issue requests for proposals and such proposals shall be returned no later than Thursday, October 16, 2025 on or before 10:00am for Public Defender, Prosecutor, Conflict Attorney, Zoning Board Attorney, IT Professional, Flood Plain Manager, Auditor, Water/Sewer Contractor, Bond Counsel, Financial Advisor and Professional Promoter, Risk Manager/Insurance Broker that may otherwise be exempt from the bidding process under the local public contracts law N.J.S.A.40A:11-1, et seq.; and

**BE IT FURTHER RESOLVED**, that the current professionals including attorney, engineers and consultants shall continue to serve at the same rate as any existing contracts or contracts that may have otherwise expired on December 31, 2025; and

**BE IT FURTHER RESOLVED,** that a certified copy of the within Resolution be forwarded by the Municipal Clerk to the following:

- 1. Mayor and Council
- 2. Finance Department
- 3. Borough Engineer
- 4. Borough Attorney

#### CERTIFICATION

I, Emily Lord, Deputy 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 Ocean Gate Borough Council Meeting held on August 27,2025.