

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
May 1, 2014**

Meeting called to order.

Statement of Compliance with Open Public Meetings Act.

This meeting complies with the Open Public Meeting Act by publication of this location, date and time in the Asbury Park Press and the LINK News on January 9, 2014 and by the posting of same on the municipal bulletin board and Borough Web Site.

Flag salute.

Roll call.

CLERK'S REPORT:

1. Consent Agenda:

- #2014-092** 1. Resolution authorizing the payment of bills.
- #2014-093** 2. Resolution authorizing purchase of 2 police vehicles through State contract
- 3. Approval of the Workshop Minutes of April 17, 2014
- 4. Approval of the Regular Meeting Minutes of April 17, 2014

ADMINISTRATOR'S REPORT:

COMMITTEE REPORTS:

COUNCILMAN BERTEKAP (Parks & Recreation)

COUNCILMAN GALLO (Public Works & Engineering)

COUNCILMAN IRACE (Public Safety)

COUNCIL PRESIDENT KAHLE (Health & Human Services)

COUNCILMAN LYNCH (Finance & Administration)

COUNCILMAN PAGLIA (Planning & Development)

- 1. 2nd Reading and Public Hearing of the 2014 Bond Ordinance for the 2013 Road Program

MAYOR MAHON:

Petitions from the public.

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
May 1, 2014

The Regular Meeting of the Oceanport Mayor and Council was called to order on May 1, 2014 at 7:11 P.M. with the Statement of Compliance with the Open Public Meetings Act given by Councilman Gallo.

"Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 9, 2014, and by the posting of same on the municipal bulletin board and Borough Web Site."

PLEDGE OF ALLEGIANCE: Councilman Gallo led the audience and members of the Council in the flag salute.

MEMBERS PRESENT: Councilpersons Bertekap, Gallo, Irace and Paglia

MEMBERS ABSENT: Councilperson Lynch, Kahle, Mayor Mahon

OFFICIALS PRESENT: Borough Clerk, Jeanne Smith, Borough Attorney, Scott Arnette, Borough Engineer, William White, Chief Financial Officer Gregory Mayers

CONSENT AGENDA:

- #2014-092** 1. Resolution authorizing the payment of bills.
- #2014-093** 2. Resolution authorizing purchase of 2 police vehicles through State contract
- 3. Approval of the Workshop Minutes of April 17, 2014
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The Clerk stated there were 4 items on the consent agenda and asked for a motion. Councilman Irace made a motion to approve which was seconded by Councilman Bertekap and approved by Council.

COMMITTEE REPORTS:

COUNCILMAN BERTEKAP: Councilman Bertekap advised that the Borough Attorney had updated the proposed ordinance amending Parks and Playgrounds and would be ready for discussion at the next meeting. Councilman Bertekap also reported on Emergency Services Day held at the school and thanked everyone that participated.

COUNCILMAN IRACE: Councilman Irace reported on the success of the NJ Marathon, thanked emergency services and residents, clean up issues to be addressed and opening of Monmouth Park.

Councilman Irace then read a letter from a resident commending the emergency care provided by Officer Christopher Petrillo.

Councilman Irace also offered condolences for Councilman Bert Lynch on the passing of his mother.

COUNCILMAN PAGLIA: Councilman Paglia reported on attendance at the FMERA Housing Staff Advisory Committee meeting, meeting on road program and the success of the seedling distribution. Councilman Paglia also offered condolences to Councilman Lynch on the loss of his mother.

#931 1. 2nd Reading and Public Hearing of the 2014 Bond Ordinance for the 2013 Road Program

Councilman Paglia called for the 2nd reading and public hearing of “**AN ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES OF THE BOROUGH OF OCEANPORT AND APPROPRIATING \$905,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$859,750 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF OCEANPORT TO FINANCE THE SAME**” and then asked the Clerk to read the affidavit of publication by title only.

Councilman Gallo then opened the meeting to the public for anyone who wished to be heard. As no one from the public wished to be heard Councilman Gallo closed the public portion on a motion by Councilman Bertekap and seconded by Councilman Irace and approved by Council.

Councilman Paglia then made a motion to adopt the Ordinance on second and final reading and advertise same in accordance with the law, which was seconded by Councilman Irace.

The Clerk called roll:

AYES:	Bertekap, Gallo, Irace, Paglia
NAYES:	None
ABSTAIN:	None
ABSENT:	Lynch, Kahle

The Clerk stated that the motion carried.

COUNCILMAN GALLO: Councilman Gallo advised that both Council President Kahle and Mayor Mahon were not able to attend and advised that he had no report.

ADMINISTRATOR’S REPORT: Mr. Bennett advised that the Borough had received a grant from the County to make the bathrooms at old Borough Hall ADA compliant and that the Borough received word from the County that the monies could be redirected to make the bathrooms at Community Center ADA compliant due to the status of the old Borough Hall. Mr. Bennett also reported that the Police Department relocation was proceeding and would be moving into the firehouse in the historic district on the Fort as was originally hoped for as the police station was being used by another tenant. Mr. Bennett reported that landscaping at the Old Wharf House and Community Center was in progress. Mr. Bennett also advised that there was a job opening available on Saturdays to monitor the recycling center and to please contact the Borough Hall with anyone interested.

Councilman Irace asked how the program with the Sheriff’s office went. Mr. Bennett advised very well for the first 2 days and would be coming back later due to weather delays and that they had worked at Blackberry Bay Park and Maria Gatta Community Park and would be returning to clean up behind the old Borough Hall.

Councilman Bertekap asked if there was a date for the police leaving the trailers. Mr. Bennett answered that no date yet but that they would be meeting with the engineer and architect to review the floor plan and that the members of the police department had offered to do the clean out.

Councilman Gallo opened the meeting to anyone from the public who wished to be heard.

PUBLIC:

Leland Wersinger, Morris Place, stated he was appointed by the Senior's Club as the liaison with the Borough and asked for a status on the building planned at Blackberry Bay Park. Mr. Bennett answered that there had been some delays and that the new completion date was hoped for July 4th. Discussion ensued on the progress to date, delays concerning the design and contract issues with the contractor awarded the project.

Mr. Wersinger asked if there was any update on the Borough Hall. Mr. Bennett gave details on the 5 options being considered, Wolf Hill Park, Green Acres diversion, building(s) on Fort Monmouth, the existing Village Center and lastly rebuilding at the existing site. Information was being compiled for each option and when word received from FEMA on the amount of the assistance the Borough would receive the Mayor and Council would be reviewing which option was best for the Borough.

Stuart Briskey, 46 Werah Place, commended Officer Petrillo for his service also. Mr. Briskey then asked questions about an article in the newspaper concerning the impacts of Sandy on the Borough, the use of the emergency alert system and whether the alert system worked. Mr. Briskey also asked Councilman Irace concerning a Facebook post warning of tornado alert, were the schools alerted and if there had been a tornado would the alert system have been activated and would it work. Councilman Irace advised that yes, the system would work. Discussion ensued.

As no one else from the public wished to be heard that portion of the meeting was closed on a motion by Councilman Irace, seconded by Councilman Paglia and approved by Council.

As there was no further business, the meeting was adjourned at 7:37 p.m. on a motion made by Councilman Irace, seconded by Councilman Paglia and approved by Council.

Respectfully submitted,



JEANNE SMITH
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR MAY 1, 2014**

**RESOLUTION #2014-092
05-01-14**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated May 1, 2014.

WHEREAS, the Governing Body has determined that the bill list as prepared comports with the vouchers submitted by various vendors; and

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of May 1, 2014.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport hereby authorizes payment of all bills on the bill list dated May 1, 2014 subject to the Borough's Chief Financial Officer certifying there is sufficient funds for the payment of same.

CERTIFICATION OF FUNDS

I, Gregory S. Mayers, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds are available for the purpose stated herein.



Gregory Mayers, CFO

Motion: *Shave* Second: *Bertekap*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(<i>✓</i>)	()	()	()
Gallo	(<i>✓</i>)	()	()	()
Irace	(<i>✓</i>)	()	()	()
Kahle	()	()	()	(<i>✓</i>)
Lynch	()	()	()	(<i>✓</i>)
Paglia	(<i>✓</i>)	()	()	()
Mahon	()	()	()	(<i>✓</i>)

I certify this to be a true copy of Resolution #2014-092 approved by the Oceanport Borough Council at the Regular Meeting held May 1, 2014



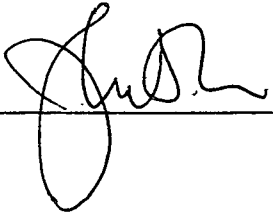
JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

MAY 1 2014

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$ 91,875.22 9th Pay
2014 EXPENDITURES	
CAPITAL TRUST TOTAL	\$ 10,020.25
DOG REGISTRY TOTAL	
ESCROW TRUST TOTAL	\$ 23,925.75
OPEN SPACE TRUST TOTAL	\$ 10,218.50
OTHER TRUST	\$ 72.00
RECREATION TRUST TOTAL	\$ 518.75
SUI TRUST TOTAL	\$ 5,173.64
2013 VOUCHERS PAID	\$ 252,354.54
2013 VOUCHERS PAID THIS MEETING	\$ -
TOTAL	\$ 252,354.54
2014 VOUCHERS PAID	\$ 7,380,368.57
2014 VOUCHERS PAID THIS MEETING	\$ 1,412,293.01
TOTAL	\$ 8,792,661.58

I CERTIFY THAT THE ABOVE ITEMS ARE TRUE AND CORRECT AS PRESENTED
TO THE MAYOR AND COUNCIL FOR PAYMENT



**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE PURCHASE OF VEHICLES FOR THE
OCEANPORT POLICE DEPARTMENT**

**Resolution #2014-093
05-01-14**

WHEREAS, there were funds appropriated in the 2014 Operating Budget for the purchase of police patrol vehicles; and

WHEREAS, a 2014 Ford Police Interceptor Utility for \$34,288 and a 2014 Ford Police Interceptor Sedan for \$26,484, are available through state contract #82925 with Winner Ford.

NOW THEREFORE BE IT RESOLVED that the purchase of the aforementioned vehicles for a total price of \$60,772.00 is hereby authorized.

Motion: *Shau* Second: *Bertekap*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(<i>✓</i>)	()	()	()
Gallo	(<i>✓</i>)	()	()	()
Irace	(<i>✓</i>)	()	()	()
Kahle	()	()	()	(<i>✓</i>)
Lynch	()	()	()	(<i>✓</i>)
Paglia	(<i>✓</i>)	()	()	()
Mahon	()	()	()	(<i>✓</i>)

I certify this to be a true copy of Resolution #2014-093 approved by the Oceanport Borough Council at the Regular Meeting held May 1, 2014



JEANNE SMITH, RMC
BOROUGH CLERK