

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
April 3, 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.

Invocation.

Roll call.

CONSENT AGENDA:

- #2014-078** 1. Resolution authorizing the payment of bills.
- #2014-079** 2. Resolution authorizing redemption of Tax Sale Certificate #13-0002
- #2014-080** 3. Resolution awarding engineering services for Blackberry Bay Park Bulkhead and Boat Ramp project to Maser Consulting
- #2014-081** 4. Resolution authorizing submission of the 2013 Recycling Tonnage Grant Application
- #2014-082** 5. Resolution awarding a second supplemental contract to L+C Design Consultants
- #2014-083** 6. Resolution authorizing MC Mosquito Commission to conduct aerial treatments
- #2014-084** 7. Resolution urging the Legislature to Enact New legislation on affordable housing
- #2014-085** 8. Resolution urging COAH to comply with the schedule established by the Supreme Court
- 9. Approval of the Workshop Minutes of March 6, 2014
- 10. Approval of the Regular Meeting Minutes of March 6, 2014
- 11. Approval of the Executive Session Minutes of March 6, 2014
- 12. Approval of the Workshop Minutes of March 20, 2014
- 13. Approval of the Regular Meeting Minutes of March 20, 2014
- 14. Approval of the Executive Session Minutes of March 20, 2014

CLERK'S REPORT:

- 1. Police Report, February 2014

ADMINISTRATOR'S REPORT:

COMMITTEE REPORTS:

COUNCILMAN BERTEKAP (Parks & Recreation)

COUNCILMAN GALLO (Public Works & Engineering)

COUNCILMAN IRACE (Public Safety)

COUNCILWOMAN KAHLE (Health & Human Services)

COUNCILMAN LYNCH (Finance & Administration)

- 1. 2014 Budget Hearing

COUNCILMAN PAGLIA (Planning & Development)

- #2014-086** 1. Resolution awarding contract for the 2013 Road Program

MAYOR MAHON:

Petitions from the public.

Executive Session Resolution:

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
April 3, 2014

The Regular Meeting of the Oceanport Mayor and Council was called to order on April 3, 2014 at 8:29 P.M. with the Statement of Compliance with the Open Public Meetings Act given by Mayor Mahon.

"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: Mayor Mahon led the audience and members of the Council in the flag salute.

INVOCATION: As Mayor and Council were informed tonight of Pastor Bob's resignation, the Mayor, hearing no objections, said we would skip the invocation this evening.

MEMBERS PRESENT: Councilpersons Bertekap, Gallo, Irace, Kahle, Lynch, Paglia and Mayor Mahon

MEMBERS ABSENT: None

OFFICIALS PRESENT: Borough Clerk, Jeanne Smith, Borough Administrator John O. Bennett, III, Borough Attorney, Scott Arnette and Administrative Assistant, Katie LaPorta.

CONSENT AGENDA: The Mayor stated there were 15 items on the consent agenda, advised that items 3, 10 and 13 had been pulled. Additionally, Council President Kahle asked that Item 15 be taken separately after the Consent Agenda. Item 12 was also pulled as a separate item and was considered as amended by Councilman Gallo.

The Clerk took the Council through the remaining items on the Consent Agenda. Council President Kahle moved the Consent Agenda as adjusted be approved. The motion was seconded by Councilman Bertekap and approved by Council.

CONSENT AGENDA:

- | | |
|------------------|--|
| #2014-078 | 1. Resolution authorizing the payment of bills. |
| #2014-079 | 2. Resolution authorizing redemption of Tax Sale Certificate #13-0002 |
| Pulled | 3. Resolution awarding engineering services for Blackberry Bay Park Bulkhead and Boat Ramp project to Maser Consulting |
| #2014-081 | 4. Resolution authorizing submission of the 2013 Recycling Tonnage Grant Application. |
| #2014-082 | 5. Resolution awarding a second supplemental contract to L+C Design Consultants |
| #2014-083 | 6. Resolution authorizing MC Mosquito Commission to conduct aerial treatments |
| #2014-084 | 7. Resolution urging the Legislature to Enact New legislation on affordable housing |
| #2014-085 | 8. Resolution urging COAH to comply with the schedule established by the Supreme Court |
| | 9. Approval of the Workshop Minutes of March 6, 2014 |
| Pulled | 10. Approval of the Regular Meeting Minutes of March 6, 2014 |
| | 11. Approval of the Executive Session Minutes of March 6, 2014 |
| Pulled | 12. Approval of the Workshop Minutes of March 20, 2014 |
| Pulled | 13. Approval of the Regular Meeting Minutes of March 20, 2014 |
| Pulled | 14. Approval of the Executive Session Minutes of March 20, 2014 |
| #2014-086 | 15. Resolution authorizing Use of Borough's Athletic Fields |

The Clerk asked for a motion on **Item #12**, Approval of Workshop Minutes of March 20, 2014, as amended by Councilman Gallo. It was moved by Councilman Gallo, seconded by Councilman Bertekap and approved by Council.

#2014-086 Resolution authorizing use of Borough's athletic fields.

Borough Clerk asked for a motion to approve a resolution authorizing use of Borough's athletic fields. Motion by Councilman Lynch, seconded by Councilman Irace and approved by Council with the exception of Council President Kahle who voted no.

CLERK'S REPORT: Borough Clerk, Jeanne Smith reported that the February 2014 Police Report has been distributed and would be posted by 04/04/2014.

ADMINISTRATOR'S REPORT: Mr. Bennett stated that he had nothing further to report.

COMMITTEE REPORTS:

COUNCILMAN BERTEKAP: Councilman Bertekap reported that the Annual Easter Egg Scramble would be held on Saturday April 5, 2014 at 11AM at the Community Center. All residents were invited.

COUNCILMAN GALLO: Councilman Gallo had no report.

COUNCILMAN IRACE: Councilman Irace had no report but thanked Pastor Bob for his many years of service as Borough Chaplin. He will be missed.

COUNCIL PRESIDENT KAHLE: Council President Kahle reported that the Borough was granted 1,200 seedlings from the DEP for distribution to our residents. They will be distributed on Saturday, April 19th in the Borough Hall parking lot (222 Monmouth Blvd) from 9-1 P.M. Proof of residency is required. Left over seedlings will be planted on Borough property. (Ron Mayer Arboretum)

Council President Kahle also reported on two additional grants. The Borough recently applied for a \$10,000 grant for Residential Well Rehabilitation and Sealing Wells that were no longer in use. They are watching for the Dr. Pepper "Keep America Beautiful" program which will provide new recycling bins to be placed in all the parks.

Councilman Irace asked if the Hook & Ladder could participate in the seedling distribution. Council President Kahle stated that the same procedure applies. Further discussion ensued regarding the size of the seedlings, etc.

COUNCILMAN LYNCH: The Mayor asked for a motion to open the public hearing on the Borough of Oceanport 2014 Municipal Budget. It was moved by Councilman Lynch, seconded by Councilman Irace and approved by council.

Robert Oliwa, Borough Auditor, made some introductory comments and presented a general overview. He stated that the DLGS budget review on April 6, 2014 required no changes to our budget as presented and the Borough is well under both the Appropriation Cap and Tax Levy Cap.

The public hearing then commenced. Finance Committee, Borough Auditor and CFO were all on hand to address the concerns of the public.

Jay Coffey, 39 Oneida Avenue, asked about the Borough Bond Index and Debt Service. Of the \$26,000,000 debt, \$21,000,000 bonds are attributable to Monmouth Park, paid by special assessment and secured by the NJ Sports and Exposition Authority. The remainder of \$5,000,000 is general debt. A satisfactory discussion ensued.

Stuart Briskey, 46 Werah Place, asked about Capital Budget item for purchase of police department equipment. He also asked about the move to County Dispatch, fees associated with services to be

rendered by the County, and terms of the contract. He then asked about the emergency operations line item. Borough Administrator, John Bennett, successfully addressed the questions.

The Mayor made a motion to close the public hearing on the budget. Motion seconded by Councilman Gallo. No objections heard.

Councilman Lynch made a motion to adopt **Resolution #2014-088**, Adoption of the 2014 Municipal Budget for the Borough of Oceanport and was seconded by Councilman Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILMAN PAGLIA:

#2014-087 Resolution awarding contract for the 2013 Road Program

Councilman Paglia made a motion to approve a resolution awarding contract for the 2013 Road Program which was seconded by Councilman Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

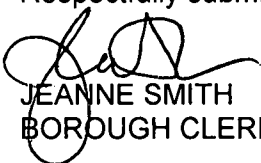
MAYOR MAHON: Mayor Mahon added two items to the Executive Session Agenda. The Executive Agenda items included Fort Monmouth Officers' Housing PILOT Negotiations, Monmouth Park Redevelopment Negotiations, 275 Port au Peck Avenue Contract Negotiations, COAH Litigation and Vacant Land Analysis, and Blackberry Bay Pavilion Contract Negotiations. Board of Education Members, Bill McVitty and Jay Coffey were invited in for the first item as well as representatives from RPM and Mr. Bruce Stedman, FMERA.

At 8:58 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of land acquisition, litigation and attorney client privilege, employment relationship and contract negotiations, on a motion made by Councilman Lynch and seconded by Councilman Irace and approved by Council.

At 11:10 p.m. Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Lynch which was seconded by Council President Kahle and approved by Council.

As there was no further business, the meeting was adjourned at 11:10 p.m. on a motion made by Council President Kahle, seconded by Councilman Irace and approved by Council.

Respectfully submitted,


JEANNE SMITH
BOROUGH CLERK