

REGULAR MEETING MINUTES

Oceanport, New Jersey
February 21, 2013

The Regular Meeting of the Oceanport Mayor and Council was called to order by Mayor Mahon on February 21, 2013 at 7:29 P.M. with Mayor Mahon announcing that the meeting had been properly advertised in accordance with the law.

MEMBERS PRESENT: Councilpersons Bertekap, Gallo, Ibex, Irace, Johnson, Kahle and Mayor Mahon

OFFICIALS PRESENT: Deputy Borough Clerk, Jeanne Smith, Borough Attorney, John O. Bennett, III, Borough Engineer, William White

PLEDGE OF ALLEGIANCE: Mayor Mahon led the audience and members of the Council in the flag salute.

CLERK/ADMINISTRATOR REPORT: Ms. Smith stated there were 8 items on the consent agenda, described 1 additional item added from Workshop and asked for a motion. Councilman Ibex made a motion to approve the Consent agenda which was seconded by Councilman Bertekap and approved by Council.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-13-33**
2. Resolution authorizing Redemption of Tax Sale Certificate, Block 29, Lot 13 **R-13-34**
3. Resolution authorizing redemption of Tax Sale Certificate, Block 26, Lot 14. **R-13-35**
4. Resolution authorizing redemption of Tax Sale Certificate, Block 110, Lot 6 **R-13-36**
5. Resolution authorizing a transfer of funds. **R-13-37**
6. Approval of the Regular Meeting minutes of February 7, 2013
7. Approval of the Workshop Meeting minutes of February 7, 2013
8. Approval of the Executive Session minutes of February 7, 2013
9. Resolution authorizing waiver of permit fees for 167 Monmouth Boulevard **R-13-38**

Ms. Smith stated she was in receipt of the Police Report for January 2013, which had been distributed and would be posted.

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN GALLO: No report

COUNCILMAN IBEX: No report

COUNCILMAN IRACE: No report

COUNCILMAN JOHNSON: Councilman Johnson had no report but welcomed the Scouts in attendance and advised that both he and Councilman Gallo were Eagle Scouts and were available if they needed anything.

COUNCILWOMAN KAHLE: Councilwoman Kahle had no report but commented that an Eagle Scout had just completed his project for an Osprey platform in the Borough's Horseneck Point Reserve

MAYOR MAHON: Mayor Mahon gave details on the FMERA Board meeting the night before including lease sublease of the golf course and for what period, the use of McGill housing by FEMA for Storm Sandy persons temporarily displaced, a lease sublease of the teen center swimming pool by Monmouth County, a

lease sublease for the NJ State Police for use of the provost marshal's building that they were currently operating out of and the approval of a lease for the County's homeless shelter on the Fort for the use of similar buildings that were not flooded in replace of the building that had flooded and described for the Council which buildings. There was some discussion on how FEMA was assigning the temporary housing. Mr. Bennett asked when was the bid on the officers' housing due and was advised that it was April 1. There was discussion on the Howard Commons area and its use.

The Mayor then opened the meeting for anyone from the public who wished to be heard.

PUBLIC:

Nicholas Katzenberger, 67 Seneca Place, questioned the COAH tax as it was his understanding that the State had waived the COAH tax for Sandy victims. Mr. Bennett explained that it was not a tax but an ordinance of the town required for 1.5% of the appraised improvement. Mayor Mahon further described which permits had been waived or provided a reduction in the fee and the State's part in the fees.

Resident asked if properties that were undersized and were rebuilding from Sandy would have variances waived. Ms. Smith advised why the variances could not be waived, how the existing non-conformities were typically handled by the Board and that those affected by Storm Sandy were being expedited.

As no one from the public wished to be heard Mayor Mahon closed the public portion of the meeting.

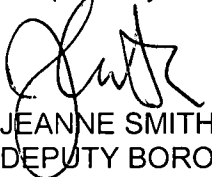
Bill List: Ad Hoc \$175.00 Dog Registry \$457.40.00 Escrow Trust \$4,353.47 Open Space \$520.00 Recreation Trust \$1,000.00 Water Watch Trust \$203.00 2012 Vouchers Paid \$243,213.16 2012 Vouchers Paid this Meeting \$4,453.88 Total 2012 Vouchers Paid \$247,667.04. 2013 Vouchers Paid \$4,623,400.39 2013 Vouchers Paid this Meeting \$222,326.55 Total 2013 Vouchers Paid \$4,845,726.94.

At 7:49 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purpose of matters required by law to be confidential and matters related to personnel and land acquisition on a motion made by Councilman Johnson and seconded by Councilwoman Kahle and approved by Council.

At 9:40 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Ibex which was seconded by Councilman Gallo and approved by Council.

As there was no further business, the meeting was adjourned at 9:41 p.m. on a motion by Councilman Johnson, which was seconded by Councilman Irace and approved by Council.

Respectfully submitted,


JEANNE SMITH
DEPUTY BOROUGH CLERK