

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
February 20, 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.

Resolution appointing John Weir to the position of Class A Police Officer of the Oceanport Police Department and administration of Oath of Office. #2014-052

CONSENT AGENDA

- #2014-053** 1. Resolution authorizing the payment of bills.
- #2014-054** 2. Resolution authorizing redemption of Tax Sale Certificate #13-00004
- #2014-055** 3. Resolution appointing Gary Grimes and Alexander Fay as Class II SLEO
- 4. Approval of the Workshop Minutes of February 6, 2014
- 5. Approval of the Regular Meeting Minutes of February 6, 2014
- 6. Approval of the Executive Session Minutes of February 6, 2014

CLERK'S REPORT

- 1. Police Report, December 2013 and January 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)

COUNCILMAN PAGLIA (Planning & Development)

- 1. Introduction of an Amendment to the Towing & Storage Ordinance

MAYOR MAHON:

Petitions from the public

Executive Session:

*Contract Negotiations for Shared Services with Monmouth County Sheriff's Office
Monmouth Park – Matters Relating to Litigation, Negotiations and Attorney Client Privilege*

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
February 20, 2014

The Regular Meeting of the Oceanport Mayor and Council was called to order on February 20, 2014 at 7:58 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: Borough Chaplain Robert Mills gave the invocation.

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

OFFICIALS PRESENT: Borough Clerk, Jeanne Smith, Borough Administrator John O. Bennett, Borough Attorney, Scott Arnette

Mayor Mahon requested consent to take the Agenda out of order to move on **Resolution #2014-055** for which there were no objections. Mayor Mahon read the resolution appointing two Class II SLEO officers, Gary Grimes and Alexander Fay, which was moved by Councilman Irace, seconded by Councilwoman Kahle.

The Clerk called the roll:

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

The Clerk stated that the motion carried.

Mayor Mahon returned to the regular agenda and read a resolution appointing John Weir to the position of Class A Police Officer which was moved by Councilman Irace and seconded by Councilwoman Kahle. **Resolution #2014-052**

The Clerk called roll:

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

The Clerk stated that the motion carried.

The OATH of OFFICE was administered. There was a brief adjournment for a period of congratulations and introduction of Officer Weir's family.

The Clerk stated there were 6 items on the consent agenda with Item #3 having been taken earlier leaving 5 items and asked for a motion. Councilman Irace made a motion to approve the remainder of the consent agenda which was seconded by Councilman Gallo and approved by Council.

CONSENT AGENDA

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CLERK'S REPORT: Ms. Smith stated she was in receipt of the Police Reports for December 2013 and January 2014 which had been distributed and would be posted.

ADMINISTRATOR'S REPORT: Mr. Bennett stated the remainder of his report would be given in Executive Session.

COMMITTEE REPORTS:

COUNCILMAN BERTEKAP: Councilman Bertekap had no report.

COUNCILMAN GALLO: Councilman Gallo had no report.

COUNCILMAN IRACE: Councilman Irace had no report but did mention activity by the Assembly on a bill concerning gaming at racetracks. Discussion ensued on that topic.

COUNCILWOMAN KAHLE: Councilwoman Kahle reported that the Community Garden would be open March 23rd, applications were on the website and advised of a contest to design a sign for the garden.

COUNCILMAN LYNCH: Councilman Lynch had no report.

COUNCILMAN PAGLIA:

- 1. Introduction of an Ordinance Amending the Towing & Storage Ordinance

Councilman Paglia called for the introduction of "**AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 361 OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "TOWING AND STORAGE"**" and then asked the Clerk to read the proposed Ordinance by title only, after which Councilman Paglia moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of March 6, 2014 and to advertise same in accordance with the law 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.

MAYOR MAHON: Mayor Mahon advised of a request from the Recreation Committee to have a team for the upcoming Scavenger Hunt. Discussion ensued.

PUBLIC:

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

Stuart Briskey, 46 Werah Place, made a request that the budget be published in the Bulletin as it was in the past and that it be published in the newspaper in full instead of by summary. Mayor Mahon addressed the changes in technology and the costs involved with publications and that all the documents were available on the Borough's website and that anyone could request a paper copy. There was additional discussion on those persons that do not use computers and the availability of documents to anyone requesting. There was also discussion on the use of the Borough's siren system.

Councilman Bertekap added details on when the Scavenger Hunt would be held.

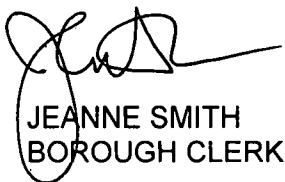
As no one else from the public wished to be heard that portion of the meeting was closed.

At 8:18 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of matters required by law to be confidential, litigation, negotiations and attorney client privilege on a motion made by Councilman Lynch and seconded by Councilman Paglia and approved by Council.

At 8:54 p.m. Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Irace which was seconded by Councilman Paglia and approved by Council.

As there was no further business, the meeting was adjourned at 8:55 p.m. on a motion made by Councilman Irace seconded by Councilwoman Kahle and approved by Council.

Respectfully submitted,



JEANNE SMITH
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING JOHN WEIR AS CLASS A OFFICER TO THE
OCEANPORT POLICE DEPARTMENT**

**Resolution #2014-052
02-20-14**

WHEREAS, the Governing Body of the Borough of Oceanport has determined that it is in the best interest of the Borough to appoint the following individual as Police officer of the Oceanport Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport as follows;

John Weir is hereby appointed Class A Police Officer Step 1

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to sign any and all documents necessary to effectuate the intentions of this Resolution.

BE IT FURTHER RESOLVED, that a certified true copy of the within Resolution be furnished to the Police Department, the Chief Financial Officer, the Borough Attorney, and the Oceanport PBA Representative.

Motion:	<i>Irace</i>	Second:	<i>Kahle</i>	
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 certify this to be a true copy of Resolution #2014-052 approved by the Oceanport Borough Council at the Regular Meeting held February 20, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR FEBRUARY 20, 2014**

**RESOLUTION #2014-053
02-20-14**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated February 20, 2014.

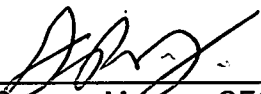
WHEREAS, the Governing Body has determined that the bill list as prepared comports with the vouchers submitted by various vendors; and

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of February 20, 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 February 20, 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: <i>Hae</i>	Second: <i>Hallo</i>			
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 certify this to be a true copy of Resolution #2014-053 approved by the Oceanport Borough Council at the Regular Meeting held February 20, 2014



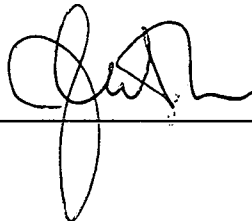
JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

FEBRUARY 20 2014

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$ 89,343.36 4th Pay
Postmaster (Bulletin)	\$ 400.00
Postage by Phone	\$ 1,000.00
2014 EXPENDITURES	
CAPITAL TRUST TOTAL	\$ 2,385.00
DOG REGISTRY TOTAL	\$ 125.00
ESCROW TRUST TOTAL	\$ 8,549.25
OPEN SPACE TRUST TOTAL	\$ 2,700.00
RECYCLE TRUST TOTAL	\$ 3,000.00
2013 VOUCHERS PAID	\$ 242,037.51
2013 VOUCHERS PAID THIS MEETING	\$ 7,126.25
TOTAL	\$ 249,163.76
2014 VOUCHERS PAID	\$ 4,457,774.31
2014 VOUCHERS PAID THIS MEETING	\$ 236,610.15
TOTAL	\$ 4,694,384.46

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 REDEMPTION OF TAX SALE CERTIFICATE #13-00004 FOR
BLOCK 29, LOT 13 ALSO KNOWN AS 27 ITHACA AVENUE**

**Resolution #2014-054
02-20-14**

WHEREAS, at the Borough Tax Sale held on November 15, 2013, a lien was sold on Block 29 Lot 13, otherwise known as 27 Ithaca Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 13-00004 was sold to Tower Fund Serv as Cust for Ebury Fund 1 NJ LLC at an interest rate of 0% and a premium of \$900; and

WHEREAS, the mortgage holder for the owner, has redeemed certificate 13-00004 in the amount of \$ 1,340.50.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$1,340.50 payable to Tower Fund Serv as Cust for Ebury Fund 1 NJ LLC, PO Box 37695, Baltimore MD 21297-3695 for the redemption of Tax Sale Certificate 13-00004.

BE IN FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$900 (Premium) to the aforementioned lienholder.

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

I certify this to be a true copy of Resolution #2014-054 approved by the Oceanport Borough Council at the Regular Meeting held February 20, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING GARY GRIMES AND ALEXANDER FAY AS
CLASS II SPECIAL LAW ENFORCEMENT OFFICERS TO THE
OCEANPORT POLICE DEPARTMENT**

**Resolution #2014-055
02-20-14**

WHEREAS, the Governing Body of the Borough of Oceanport has determined that it is in the best interest of the Borough to appoint the following individuals as Class II Special Law Enforcement Officer to the Oceanport Police Department, which shall be effective February 20, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport as follows;

Gary Grimes and Alexander Fay are hereby appointed Class II Special Law Enforcement Officers.

BE IT FURTHER RESOLVED that the Borough will assume the cost of training and uniforms not to exceed Five thousand (\$5,000.00) dollars; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to sign any and all documents necessary to effectuate the intentions of this Resolution.

BE IT FURTHER RESOLVED, that a certified true copy of the within Resolution be furnished to the Chief of Police of the Borough of Oceanport, the Chief Financial Officer, the Borough Attorney, and the Oceanport PBA Representative.

Motion: <i>Grace</i>	Second: <i>Kahle</i>			
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(☒)	()	()	()
Gallo	(☒)	()	()	()
Irace	(☒)	()	()	()
Kahle	(☒)	()	()	()
Lynch	(☒)	()	()	()
Paglia	(☒)	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-055 approved by the Oceanport Borough Council at the Regular Meeting held February 20, 2014



JEANNE SMITH, RMC
BOROUGH CLERK