

REGULAR MEETING MINUTES

Oceanport, New Jersey
December 21, 2006

The Regular Meeting of the Oceanport Mayor and Council was called to order on December 18, 2006 at 8:00 P.M. with Mayor Chaump stating the meeting had been properly advertised in accordance with the law.

MEMBERS PRESENT: Councilpersons Kahle, Johnson, Gallo, Sharkey, Briscione and Mayor Chaump

OFFICIALS ABSENT: Councilman Ibex

OFFICIALS PRESENT: Borough Clerk, Kimberly A. Jungfer and Borough Attorney, Scott Arnette

INVOCATION: Reverend Mills gave the invocation.

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

The Borough Clerk stated there were 23 items on the consent agenda and then asked if anyone had any questions or would like any of the items removed.

CONSENT AGENDA:

1. Resolution for the tonnage grant application.
2. Resolution to offer State Long Term Care Insurance.
3. Resolution granting a tax refund due to revaluation.
4. Resolution authorizing The Link News as an official newspaper for the Borough.
5. Resolution supporting the You Drink and Drive, You Lose 2006 Year End Crackdown.
6. Resolution, Veteran's Tax Deduction.
7. Resolution, Senior Citizen's Tax Deduction.
8. Resolution canceling taxes due to reassessment.
9. Resolution authorizing the Inter Local agreement for Fire Prevention services with Eatontown.
10. Resolution supporting the Monmouth County NOI for open space/recreation facilities at Ft. Monmouth.
11. Resolution authorizing the appointment of a mediator.
12. Resolution inserting certain items of revenue.
13. Resolution transferring funds
14. Resolution canceling assessed valuation on foreclosed property.
15. Resolution awarding the redesign of the Borough website to Design Tree.
16. Resolution approving the payment of bills.
17. Approval of the minutes of the regular meeting of November 16, 2006.
18. Approval of the minutes of the special meeting of December 7, 2006
19. Approval of the Workshop minutes of November 2, 2006.
20. Approval of the Workshop minutes of November 13, 2006.

21. Approval of Executive Session minutes of January 17, 2006, February 13, 2006 and October 5, 2006.
22. Fire applications of Jonathan M. Ryan and Timothy W. Phillips.
23. Motion to reject all bids received for the Firehouse Vehicle Exhaust Extraction System as they exceeded the budgeted amount.

The Clerk stated that there was an addition to the agenda, a resolution, R-06-125, rejecting all proposals for the auditor. There were now 24 items on the consent agenda and asked for a motion.

Councilwoman Johnson asked about the 24th item and the Clerk stated that she was requested to put this item on the agenda and only two proposals were received and Mr. Arnette stated that the Council always reserves the right to reject the proposal, contracts etc., for lack of competitiveness or discrepancies as to the circumstances on expectations on cost or things of that nature.

Councilman Briscione asked who requested that this be placed on the agenda and Councilwoman Kahle stated that she did. He asked how many proposal would be enough, as there were three that came in and Councilwoman Kahle stated that only two were being considered and would like to have a more competitive cross section so it is best for the Borough as there were only two, one that is the present auditor and one other proposal. Councilman Briscione again asked what is enough and Councilwoman Kahle replied more than two. Councilman Briscione asked if it was fair to the people who answered the request for proposal that now their fees are known to the other people and Councilwoman Kahle did not know if they are known to which Councilman Briscione stated is public information and Mr. Arnette stated yes are public information and could be inspected to which the Clerk stated that no one has been into inspect the bids when she was in the office. The Mayor asked what the procedure would be January 1st if the Borough does not have an auditor and Mr. Arnette stated that there are two things that happen, first and most important is the current accounts, Financial and Debt Statements and generally the rule with all appointments is that the prior one will continue to hold over until the next one qualifies meaning appointed by Council. There will be someone there to do the work if work needs to be done. The auditor is not a day-to-day employee but if there is a need for that to be done then there will be some one to do it.

Councilman Briscione stated he hopes that this is not political maneuvering to appoint a firm that you would like to see and he would like to remind that they are there to represent the residents of Oceanport.

Councilwoman Kahle said thank you but as a matter of fact this is not political and she just wanted a more competitive cost that is best for the Borough.

Councilwoman Johnson asked how much it costs to advertise?

The Clerk responded about \$50.00.

Councilman Sharkey asked if it was time to pull any other items from the agenda?

Mr. Arnette stated yes and then confirmed that #24 was off the consent agenda and that they will vote on that independently.

Councilman Sharkey stated he would like # 10, 11, 16 and 17.

Mayor Chaump asked for a motion to approve all other items on the consent agenda, which was moved by Councilman Briscione and seconded by Councilwoman Kahle and approved by Council.

The Clerk asked for a motion for #10, which was moved by Councilwoman Kahle and seconded by Councilman Briscione.

Councilman Sharkey stated on page 5 of the agreement, which were put in the mailboxes late in the week or right before the meeting and the Clerk stated they were put in the mailboxes on Monday.

Councilman Sharkey stated with regard to property of interest Parcel D it indicates that the County of Monmouth and/or the Borough of Eatontown would seek the public benefit conveyance of a development easement to ensure that the golf course would remain as a golf facility open to the public. He asked if they are effectively endorsing that Eatontown could get the golf course property by doing this?

Councilman Briscione stated that the idea of the County is that they want to protect the golf course permanently as a golf course. There are some internal discussions between the County Recreation Committee and the Freeholders as to whether they want to own the golf course out right or just protect it with easement. He doesn't think there is any intention by Eatontown...

Councilman Sharkey asked if they could strike this from the agreement that the County of Monmouth and then strike out or the Borough of Eatontown.

Mayor Chaump stated it's because the golf course is in Eatontown.

Councilman Briscione stated they are talking about the easement.

The Clerk stated that the County has said they would not build on the golf course.

Mr. Arnette asked if Councilman Sharkey was talking about intended use where it says the County of Monmouth and/or the Borough of Eatontown would seek the public benefit conveyance of a development easement to ensure that the course would remain as a golf facility open to the public. He interprets it as either the County or the Borough is going to seek the public conveyance of a development easement. So what they are seeking there is the development easement. He then asked Councilman Sharkey if he wanted to insert, under intended use of the marina, for instance the marina would be managed by the County Park Systems with the remainder of Parcel D to be managed by a regional recreation authority. His understanding is that the marina is located wholly within our jurisdiction.

Councilman Sharkey stated something to that effect. His other concern is that they just approved a \$180,000 planner. Would it not make sense to run this past the planner as well?

Mayor Chaump stated she spoke with the planner and he has no problem with it.

Councilman Sharkey stated he believed that Mayor but would rather see something in writing in case there was anything lost in the interpretation. He realizes that Eatontown has

been on top of this for 2 years and had been looking at plans and had their engineering firm and planning officials looking at this ahead of time and we do not have the same amount of diligence.

Mayor Chaump stated they are doing a master plan review and they are worried about comments. They have not really looked at all of this in fact when she gets to her report Oceanport is actually ahead of the game after speaking with both other Mayor's.

Councilman Sharkey asked if there were any problems tabling this matter until it could be looked at a little closer and they can get a written comment from the planner.

Mayor Chaump stated they are looking for an answer by January 5th and the wording that is in there can be changed and both Eatontown and Tinton Falls have both done their Resolutions.

Councilman Sharkey recommends no then. He asked if they can use the same wording that Eatontown used and insert it for the Marina?

Councilman Briscione objected to the wording for the marina in that they do not want to manage the marina. He doesn't think the Borough has the capacity to manage any of these buildings at the present time. The idea was for the County to take over the marina for public access to the water and they have the ability to manage this.

Councilman Sharkey stated that they could always out-source the management function of the marina but he doesn't know if they are losing an opportunity.

Mayor Chaump stated that the County wants the Marina.

Councilman Sharkey stated that the County doesn't want the golf course so Eatontown would get the golf course.

Councilman Briscione stated that Councilman Sharkey is reading that wrong. The only thing that says is that they want to keep it in perpetuity as a golf course that is the only parcel that speaks about an easement. An easement in perpetuity means that no one can develop that golf course for a residential, commercial or industrial use. It has to remain a golf course. That is the only description of an easement that you will see and everyone agreed that one part of the base that they want to see be kept as it is, is the golf course obviously.

Mr. Arnette stated he just wanted to point out that it does say, under intended use, that the preferred alternative for parcel D is for a golf course to be a privately owned daily fee, 18-hole, public course with limited development such as a hotel or a conference center. He suspects that is the purpose of Monmouth County or the Borough of Eatontown, which is the reason it is written. He then asked Councilman Sharkey if he wants to seek a public benefit conveyance of a development easement to ensure the marina remains as a marina open to the public?

Councilman Sharkey stated yes.

Mr. Arnette stated he supposes that he can speak to somebody to about putting it in there.

Councilman Sharkey stated he would like the same wording that Eatontown has.

Mayor Chaump stated that is fine.

Mr. Arnette stated that they could insert that into the agreement before the Mayor signs it and if it gets rejected by them and it comes back then you could say that is what our Resolution included and we will have to revisit the issue.

Councilwoman Johnson asked if the County gets the marina then doesn't it automatically become public?

Mr. Arnette said yes.

Mayor Chaump asked for a motion for Item #11, authorizing the appointment of a mediator, which was moved by Councilwoman Kahle and seconded by Councilman Briscione and was approved by Council with the exception of Councilman Sharkey who abstained.

Councilwoman Kahle moved item #16, approving the payment of bill, which was seconded by Councilman Gallo and approved by Council with the exception of Councilman Sharkey who voted no.

Councilman Sharkey stated when he looks at the bill list there is no description in the description area and then asked why that is. For example, page 3, Birdsall Engineering, items 2,3,4,5,6.

The Clerk stated she assumes that they are all for Sagamore Ave because if you go back one page you see another list of Birdsall bills for Port-Au-Peck Ave. improvements and then list 4 or 5 bills. She would have to look into it though.

Councilwoman Kahle moved item #17, approval of the minutes of the regular meeting of 11-16-06, which was seconded by Councilman Briscione

Councilman Sharkey stated he would like a correction on the minutes in that they indicate the consent agenda of 11-16-06 was approved by Council and he was 5 minutes late for that meeting and did not vote. Also for the October regular meeting he was late and did not vote on the consent agenda as well.

The Clerk stated she had a Point of Order then asked Councilwoman Kahle if she was at the November 16, 2006 meeting?

Councilwoman Kahle said that she doesn't know and then said that she doesn't think she was.

The Clerk said being that Councilwoman Kahle was not at the meeting of 11-16-06 then she cannot move to approve the minutes. Councilman Gallo then made the motion for approval, which was seconded by Councilman Briscione and approved by Council with the exception of Councilwoman Kahle who abstained.

The Clerk asked for a motion for item #24, Resolution to reject the request for proposal for auditor, which was moved by Councilwoman Kahle and seconded by Councilman Sharkey and approved by Council with the exception of Councilwoman Johnson and Councilman Briscione who voted no.

Mr. Arnette said returning to item #10 just so it's clear this will go in after the first "Be it Further Resolved", the Borough of Oceanport hereby endorses the submission of a Notice of Interest in Federal Lands to parts programs application by the County of Monmouth as provided in the memorandum of agreement and now the new one...Be it further resolved that the memorandum of agreement shall be modified to include language in Parcel B section labeled intended use, that the County of Monmouth and/or the Borough of Oceanport would seek a public benefit conveyance of a development easement to ensure that the marina remain as a marina open to the public in perpetuity.

Councilwoman Kahle moved to approve item #10 with Mr. Arnette's revisions, which was seconded by Councilman Sharkey and approved by Council.

CLERK'S REPORT:

The Borough Clerk stated she had the police report for November 2006, which has been distributed and will be posted tomorrow morning.

COMMITTEES:

COUNCILWOMAN KAHLE: Councilwoman Kahle started off with Public Works. She reminded everyone that leaf season is over. This year the Borough initiated a leaf pick-up schedule in order to comply with the new Storm Water Management Regulations and she then extended her thanks to the Public Works Department for picking up the leaves in a timely manner and on schedule that was provided to each resident. She also thanked the residents of Oceanport for complying with the new schedule and adapting so well to the change. This was a learning year for all of us with this timetable and we will be reviewing the program during the winter. If anyone has any suggestions as to how this program could be modified or changed to make it better please submit your suggestions to the Clerk. The Public Works Department has acquired 2 new used trucks over the last month. A 1994 dump truck with a plow for the snow and a 1990 dump truck with a spreader attached for ground maintenance and salt applications. They are surplus trucks that date back to 1983. They also acquired a new front-end loader with a claw to streamline leaf pickup and to maintain the new leaf compost facility located behind Gatta Park. She then congratulated Marc Hunter for completing the Compost Course and becoming certified in this area.

Councilwoman Kahle stated she attended the graduation ceremony for the Public Works Director, Demetrio Zarate, who finished the courses for licensing of the Public Works Director and she congratulated him. Also with Public Works the only thing that is going to be changed in 2007 is that they are going to be looking into a recycling center. There have been a lot of complaints with people from out of town using the facility and illegal dumping. They are going to be moving around the Public Works yard and closing it off and it will be open during certain hours. This has not been finalized yet and they are also looking into putting in a camera just so there is any illegal dumping and we won't be fined. Our contract with Global Recycling is up this year and they will be reviewing new contracts that they acquired to see who is best for

Oceanport. With the new contracts that come in they will be getting more money from them and it is becoming very competitive so they are looking forward to having a little bit more money next year.

Councilwoman Kahle attended the Coastal Drug Alliance meeting under its new director, Shannon Berry, and they are declaring December as Drunk and Drugged Driving Prevention Month and the Mayor will be reading a Proclamation later on. There have been extra patrols and posted extra electronic signs to warn the residents to think before drinking and driving and to keep everyone safe during the holidays. There is a new kind of party happening with our children called Fish Bowl Parties. This is when a child goes into his/her parents medicine cabinet and collect prescription medication and then goes to the party and all of the medication is collected into a bowl. During the party the kids will take handfuls of the medication throughout the evening. This is an extremely dangerous situation as you might well imagine with the interactions of all of the different prescription medications. If you hear of this happening in Oceanport at all please let our Police Department know. Also, there are other parties where the kids have to put their keys in a bowl or a basket, which is really done by the parents of the kids who are hosting the party to keep them safe from driving after they have been drinking. The alliance wants to remind everyone that at no time is it okay to provide alcohol to minors and to underage people. It is illegal and you will be prosecuted to the full extent of the law.

Councilwoman Kahle stated they also discussed a Safe Home Pledge, which is a pledge that has been in many years and the parents sign a pledge not to provide alcohol in their home and to make sure that the kids are safe when they are visiting. Oceanport has been a leader in this area and it was started years ago by the PTO. Unfortunately, they tried it in the high school level but it has never worked. The reason for this is because a lot of the parents don't sign up and once they sign up they provide alcohol in their home. They are going to try to address this problem and they are also trying to get their message out to the parents.

Councilwoman Kahle commented on the Resolution passed tonight regarding hiring Design Tree to design the Borough website. She is pleased that they are going to be able to provide an interactive newsworthy means of information to all of the residents. This will be paid for by a grant that was received this year. It is her hope going forward that they can actually post things on the website and be able to do it at no cost to the Borough.

Councilwoman Kahle stated she would be giving the finance report in Councilman Ibex's absence. The activities for 2006 has been a very busy year for us and they met with the Finance Department and Administration to review the 2005 Audit Report. They reviewed the recommendations of the Auditor, they monitored the progress and reviewed the implementation of the recommendations of the previous audit for 2004 and the implementation of the 2005 recommendation and presented that to the Council. They have developed and presented the Council budget for the year ending 2006 and they are in the process of developing a preliminary budget using zero based techniques for the upcoming year 2007. The process is under way and the preliminary budget document is anticipated for Council to comment, recommendations and discussions in the year term. There is a lot of work yet to finalize. There are new issues that will require consideration, planning and discussion and possibly to be included in the upcoming budget examples, but not limited to, are the cost of the planner for the Fort Monmouth Redevelopment, the inadequacy of the Police Station and facilities and the recommendations of the Capital Improvement Committee that was just sent over to Borough Hall. They will also look at the recommendations of Councilman Sharkey and Councilman Briscione and their initiative to search for shared services with potential savings for the Borough

particularly for shared services in insurance. They want to begin to develop a plan to replace key Borough assets based on long range type planning. This has been missing in Oceanport and we need to recognize what we have such as ambulances, fire trucks, cars and schedule the orderly replacement of all of our assets, which would result in more effective financial planning. The accomplishments of the Finance Department were the transition of the new auditor. Implementation of the auditor's recommendations, having the budget in record time, initiating zero based budgeting in 2007 and one thing that we do need to get a better handle on is the major assets of the Borough. Such a plan would permit more effective planning for future financial needs and capital. The budget process will be mentioned at the next meeting.

Councilwoman Kahle then wished everyone a Merry Christmas and a happy and healthy New Year. She noticed that the flag in the hallway next to the Wall of Honor was brought to us by Paul Hester who is actually the son of former Councilman Phil Appruzzi. The flag was flown over Iraq for the Borough of Oceanport and it was framed by Alison Wollman. She hung it that way so when you pass by it you see the entire flag and also the breeze will give it the effect that it's almost flowing in the air. She did a great job and then thanked Paul Hester for thinking of all of us when he was over in Iraq. Councilwoman Kahle then asked everyone to keep all of the service men and women in their prayers during this holiday season because they are spending it so far away from home and to join in prayer for their speedy return to home.

COUNCILWOMAN JOHNSON: Councilwoman Johnson stated that this is her last public meeting as a Councilwoman. She did not praise herself or say how much she had done. She spoke briefly about the volunteers and the committee's that she was liaison to. She had been liaison to the Fire Department, Library, Board of Health and Parks and Recreation. Councilwoman Johnson stated every year the Board of Health sponsors the health screening, rabies clinic, and flu and pneumonia shots. She then thanked Connie Savarese and all of the Board of Health volunteers. Councilwoman reported on the Library Association who sponsors a scholarship every year and also has many events for the children throughout the year. The Fire Department participates in many drills throughout the year to keep up with their continuing education and as well as volunteering many hours. Parks and Recreation was a first for her. She learned how much they really care about the parks in Oceanport and keeping them up to standard for the residents of Oceanport. She thanked Mike Tober for his time and effort throughout the year and then applauded all of the volunteers.

Councilwoman Johnson stated she was asked to run for Council in 2003 with the late Maria Gatta and now Mayor Lucille Chaump. At that time she was a registered Republican, which she had been since she was able to vote. She switched parties to run for Council because to her it did not matter what party she was, it was wanting to do the best job for the Oceanport residents. She believes that if they can remove the Republican or Democrat from the beginning of ones name, they would have a better working environment. We are elected to serve the residents of Oceanport. We are not elected by the residents of Oceanport to sit up here and attack other Council members. If that is why one runs for office, then they should not be a Councilperson. Over the last 2 years too much time and taxpayer money has been wasted on personal agenda's. She found it very sad that a Councilperson or persons would lower themselves to that end to get what they want. This is not only effects other Council members and employees, but foremost the residents of Oceanport of whom I have represented. The election is over! Lets work together and do what is best for Oceanport. As an example of bad faith demonstrated on the part of a Councilman who has an agenda of his own she read for the record an email she received from Councilman Sharkey. She made copies for all Council members except Councilwoman Kahle and Councilman Gallo who also received this email.

Councilwoman Johnson then read the email:

To All:

The committee assignments were discussed last night as listed below. Looking at this plan this morning my major concern is the girls' inequality among responsibilities, which would be hard to defend at a public scrutiny. If the group wants to keep the plan as is, I would rather be liaison to Parks and Rec where it would be better exposure to the public for my re-election. I don't believe the alcohol concern 2 years ago will be remembered more or less than the reorganization meeting then. It will be wise for all of us to use good judgment. Instead of waiting until next Wednesday I suggest we meet Saturday afternoon to work the plan and address other open items including the Council President position and 2007 budget issues, which we have inherited. Please prepare a list of the appointments mentioned last night.

P.S. my exclusive committees are outdated with several committees eliminated, combined or missing and I won't go through that.

Councilwoman Johnson stated that she is quite concerned with what is going on and she hopes that things change in 2007.

In ending, Councilwoman Johnson congratulated Mayor Chaump on her re-election and Councilman Ibex and newly elected Councilman William Johnson. She also congratulated Mayor Chaump on her appointment to the Executive Board of the League of Municipalities. She then wished Mayor and Council and everyone in Oceanport Happy Holidays, Merry Christmas and a Happy New Year.

COUNCILMAN GALLO: Councilman Gallo reported on the First Aid Squad stating they responded to 53 calls, which 8 of them were MVA's and 3 were fire calls. The squad had their annual elections and next year's President is Ed Ryan, Vice- President is Joe Lombardo and Captain is Laura Hornung. They have a few more Christmas tree's if anyone is interested and their fundraiser has been successful.

Councilman Gallo reported on Environmental Commission stating they will have a presentation of the geese control at the February Council Meeting if anyone is interested to please attend that meeting.

Councilman Gallo then wished everyone Happy Holidays and Happy New Year.

COUNCILMAN IBEX: Absent

COUNCILMAN SHARKEY: Councilman Sharkey stated with regards to Buildings and Grounds he thanked all of the members of the committee for all of their hard work this year. With regards to Borough Hall they have considered a \$5 million addition on 11-22-05 but never really made any kind of formal decision on this matter. This will need to be addressed in 2007 as the Police Department had made a request to rent trailers to address their space needs.

Councilman Sharkey reported on the Port-Au-Peck Fire House stating that the paving of the driveway is basically completed and then thanked Buddy Brocklebank for his oversight on this project.

Councilman Sharkey stated that the Old Wharf Center renovations due to the fire have been completed and everything is back in business and he then thanked Lee Warsinger for his oversight on this project.

Councilman Sharkey reported on the Fire Committee stating that the Fire Department was successful in receiving a \$40,000 grant that they could use for training and scholarship money to help recruit new volunteers. He then thanked outgoing Chief Kerin Slattery for all of his efforts and wish the best of luck to Jerry Bertekapp, Wes Sherman and Tom Gallo as the newly elected Chief's for next year. He spent a fair amount of time working with Jerry and Wes on their 2007 budget one Saturday morning and he is confident that they will do a good job for the Borough next year.

Councilman Sharkey reported on Street Lights and Utilities stating that this is really a behind-the-scenes committee that really do great things for the Borough. They have really done a great job and expressed his thanks to all on this committee and they had a really successful year.

Councilman Sharkey reported on Insurance stating that this is his second year on this committee and they made a significant change by moving from a standard carrier to the Joint Insurance Fund in 2006. The Borough received a benefit of lower premiums, continued coverage and seems to have made a smooth transition to the JIF. He then thanked Kim Jungfer for her efforts in that transition. It is a challenge when switching from one carrier to another because a lot of the time things may fall through the cracks. We have also moved the Worker's Compensation to the JIF, which will be effective January 1, 2007 and he understands that they had a kick-off meeting last week with the PPA and the manage care company. The long-term benefit will be available to the Borough with dividends and refunds if loss experience continues to be good.

Councilman Sharkey stated that he and a couple of other Council members attended a JIF training class a week ago that will save the Borough additional premium dollars just because they attended the class. He then thanked the Borough employees for their efforts during the transition and was told they would reach the safety committee requirements, which is an agenda and goals that they have to meet. With regards to health and dental he created a competitive situation in 2005 that forced Horizon to reduce their 12% increase down to 7%, which was a nice savings for the Borough. This year they also have a competitive situation that resulted in additional savings and reduction from Horizon. One of the competitive options still in consideration is a quote from the Health Insurance Fund, which is similar to the JIF but is related to health.

Councilman Sharkey reported on Shared Services stating that this was a committee that worked very hard during the year with all members working for the benefit for the Oceanport citizens. He thanked Councilman Briscione and Councilman Ibex for attending a meeting with Little Silver and West Long Branch to discuss and explore shared services opportunities. He then thanked all of the individuals who expressed both pro and con opinions about this issue and he understands because it is a sensitive issue that needs to be discussed.

Councilman Sharkey stated lastly he would like to reflect that one or two or three people acting rudely or unfavorably or just pushing one point of view does not outweigh the silent majority and who may have an opposite opinion. He then wished everyone a Merry Christmas and a Happy New Year.

COUNCILMAN BRISCIONE: Councilman Briscione stared out by wishing everyone a Merry Christmas and a Happy New Year and then thanked Linda Johnson for her service to the Borough. He congratulated Mayor Chaump on her appointment to the League of Municipalities Executive Board.

Councilman Briscione stated he had a 2nd reading of an Ordinance requiring identifiable name or number on structures and houses. He then called for a second reading and public hearing of an Ordinance requiring an identifiable name or number on structures and houses, which was seconded by Councilwoman Kahle and then asked the Borough Clerk to read the affidavit of publication and the proposed Ordinance by title only.

Mayor Chaump then opened the meeting to the public for any comments on this ordinance only. Hearing none she asked for a motion to close the public portion, which was moved by Councilwoman Kahle and seconded by Councilwoman Johnson.

Councilman Briscione moved to adopt the Ordinance on second and final reading and to advertise same in accordance with the law, which was seconded by Councilwoman Kahle

The Clerk called the roll:

AYES:	Kahle, Johnson, Sharkey, Gallo, Briscione
NAYS	None
ABSTAIN:	None
ABSENT:	Ibex

Councilman Briscione moved a Resolution appointing Officer Michele Perulli to permanent status, which was seconded by Councilwoman Kahle and unanimously approved by Council.

Councilman Briscione stated with regards to committees the Police Department began the year with the addition of the fifteenth officer, Mike Perulli. In conjunction with the Police Department the Borough arranged for FBI Special Agent, Tim Nestor, to speak on internet safety earlier in the year. The Department received a \$30,000 grant from Congressman Holt's Office for computer software. Due to an injury in the department they hired a Special II, Brian Burton, to maintain staffing levels. The department also received a donation of \$12,000, which was used to purchase patrol rifles, radar equipment and a vest. The department had requested that Council look into the acquisition of modular trailers to alleviate the space problems. At the suggestion of the Mayor, he contacted Tinton Falls as they may have trailers available. He also made the department aware of the notice of interest period for public benefit conveyance at Fort Monmouth. He toured several buildings with members of the Department on December 13, 2006 to determine if there were buildings that could be utilized as the headquarters building. The Police Report for November indicates that dispatch received 1,254 calls and officers responded to 687 of those calls, 126 summons' issued and 288 motor vehicle stops. Chief Sutton has completed continuing education at the New Jersey Public Safety Accreditation and Coalition. The Chief and Captain Baldanza attended a course at the Somerset Police Academy dealing with managing conflict in your organization. That sounds like a course that we should probably take. Michael Kelly and Michael Chenoweth have completed continuing education at the Rutgers Center for Advanced Infrastructure and Transportation in form training and Mike Kelly also completed a course at the Bloustein School for traffic engineering for Police Officers. The Department received a grant from the New Jersey Traffic Safety for overtime for the You Drink, You Drive, You Lose Program. Additional patrols will be

staffed through the New Year's Holiday and we urge everyone to use good sense, caution and if you're drinking at holiday parties then please have someone else drive.

Councilman Briscione reported on Cable and Technology stating that they discussed the Franchise Agreement for renewal this year. The committee met with representatives from Verizon and Comcast and recommended that Council support, by Resolution, competition in the cable industry, which Council did and that bill ultimately passed, which should benefit consumers by increased competition between parties. The Borough signed a 15-year non-exclusive agreement with Comcast Cable and will receive a Technology Grant in the amount of \$18,000. The committee also heard a presentation of the possibility of locating a cellular tower on Borough property and recommended that Council look further into this matter.

Councilman Briscione stated that the Borough received a grant for the recodification of our Ordinance and the upgrade of the website.

Councilman Briscione stated that the Planning Board had a busy year and approved 2 major projects in 2006, Jockey Club Estates, which is a 44-unit age restricted, single family development, located on the corner of East Main Street and Port-Au-Peck Ave, was granted final site plan approval. This property was ultimately purchased at auction by K. Hovnanian and they would expect to start construction early next year. Also approved was an age-restricted, 27-unit condominium project on the site of the former Old Wharf Restaurant. The Borough was successful in the defense of a Builder's Remedy Lawsuit regarding the marina on River Street. The Master Plan Review Committee worked with Special Council to assist in the defense of this lawsuit. The Planning Board passed a Resolution memorializing the adoption of the Borough's Housing Element and Affordable Housing Compliance Plan on November 9th at the direction of Special Counsel, Jeff Surenian. At the last meeting the Planning Board granted the approval for a 3-lot subdivision at Block 116, Lots 10 and 21 located at 77 Pemberton Ave.

Councilman Briscione reported on Economic Development Committee stating that the committee had not met in many years. Based on the State Legislation that removed Zoning and Planning Control from the municipalities to FMERPA, which is the Reuse Committee at Fort Monmouth, Council decided that this committee be utilized to review issues regarding Fort Monmouth and make recommendations to Council on a course of action. The committee started meeting in May at which time he brought them up to speed on the development issues at Fort Monmouth and the issues that face the Borough. He provided background information about the land area contained in Oceanport and the description of the square footage of many of the buildings. With the assistance of Colonel Sullivan we arranged for the committee to have a tour of the base to become familiar with the buildings and the issues. Given the impact that the closure will have on Oceanport and possibly the school system, he recommended that a member of the Board of Education be added to the Economic Development Committee, which took place. He also urged the members to attend the FMERPA meetings to gain an understanding of where this process was headed. The committee recommended that Council hire a planner to formulate a land use plan for the 431 acres of the fort that are part of Oceanport, which the Council has done. The Economic Development Committee met with John Clark on December 12th. Mr. Clark is the planner that has been retained by the Borough. He will supply a comprehensive land use plan that is within our boundaries. Mr. Clark outlined the firm's plans, which include many opportunities for community involvement and discussion. The tentative schedule for this plan is to be completed in the first part of 2007.

Councilman Briscione reported on Monmouth Park stating that he met with representatives of the track to discuss the upcoming Breeder's Cup and community involvement

and the events leading up to the Breeder's Cup. Monmouth Park will host the 2007 Breeder's Cup on the last Saturday in October. More information will be coming after the first of the year.

Councilwoman Johnson stated she forgot to tell everyone that the appointment of Michael McStudy to the Recreation Committee has to be tabled because Rich Barnes is not up until December 31st so then at the January 1st meeting he will be appointed.

MAYOR CHAUMP: Mayor Chaump stated that we got 4 grants, which have already been mentioned. One grant for \$5,000 from the NJ Division of Highway Traffic and Safety for the You Drink, You Drive, You Lose. We had \$150,000 grant for the resurface of Asbury Ave, which she went to Trenton on December 11th to receive the check from the DOT from Commissioner Paleri. We also received a \$40,000 grant from the U. S. Department of Homeland Security for assistance in the Firefighters grant program. We also received a Monmouth County Municipal Open Space grant for a 50% match of which \$75,000 is coming from the County for phase II of the Old Wharf Park. There was also a Resolution tonight agreeing to the letter of intent and she thanked Council for looking into this.

Mayor Chaump reported on Fort Monmouth stating that Mr. Sakalow, from the Department of Labor talked about a \$600,000 2-year emergency grant, which would help the work force. He was able to receive this grant with the help of Senator Lautenberg, Senator Menendez, Congressman Holt and Congressman Pallone. Last night they had a meeting in regards to FMERPA and their new office is 12 Christopher Ave in Eatontown and they added a new link of their website where residents can list their comments and then some one would get respond to those comments. The Executive Director, Frank Cosentino, reported in the next 10 weeks there will be different tours for different organizations to tour the base. On December 6th there was meeting for FMERPA members. Joe Whittaker, from D.C. and his staff were present and there was a discussion with a presentation about a win-win situation and the process of the BRAC and the closure and to go about notice of intent and the public benefit conveyance. There was also a letter from Frank Cosentino thanking her for hosting the meeting in Oceanport and thanking Kim Jungfer for helping with the arrangements. On December 11th there was another meeting she attended, which included the Executive Director, the Deputy Director, the Administrative Assistant and the 3 Mayors to discuss what had been discussed on December 6th as far as the process and which direction they were going to go in. The Executive Director also met with Congressman Holt and he is behind the FMERPA authority and Webster Trammel from Brookdale Community College as far as the education maybe taking buildings on Fort Monmouth. There was also a discussion on committees.

Mayor Chaump reported she spoke with Commissioner Paleri and Senator Karcher about the Bridge Creek Channel and she also gave them a history about the dredging starting with the Army Corps. of Engineering and the letter that was started in 2002 and 2003 and which direction they are going to go in. She is awaiting his response. She also spoke with the DEP, Gregg Shussler, concerning his December 2nd letter that he sent to the NJSEA. They went over all 6 points as Mr. Shussler had been at the track on December 4th and he said she was awaiting his response in writing. Mayor Chaump stated there was a letter sent to the Board of Health that a Water Watch representative be allowed to go on the testing, which she received a response from on November 13th.

Mayor Chaump stated she was sworn in on December 2nd and appointed to the Executive Board of the New Jersey League of Municipalities to represent Monmouth County. There are 22 Mayors that sit on that and she really thinks that it is a great opportunity. She is very happy to represent Monmouth County and if anyone on Council has any concerns to

please let her know and she would forward it on to the Executive Director. She then wished everyone a Happy Holiday and Happy New Year and then thanked Councilwoman Johnson for her service to the Borough.

Mayor Chaump stated there is a Proclamation regarding You Drink, You Drive, You Lose, which will be posted on the door.

PUBLIC:

Ed Ryan thank Ricky Gallo who made all of the First Aid meetings except for one and when he was not able to attend he made sure that some one else attended in his place. He thanked the Police Department for all of the help they've given with all of their calls. They might want to consider putting more police on the force with all of the new developments and the Fort Monmouth being developed in 4 or 5 years. The new officer Mike Perulli already knows the town and has been a great help.

Rick McKenna, 119 Sagamore Ave, President of the Board of Education, they had talked previous about how the Borough may have some extra money to donate to the schools for a defibulator. He just wanted to know what the status of that and his corporation donated \$500 to that fund and someone else donated \$500, which is \$1,000 and would be almost enough to buy 1 defibulator. During the award ceremony last Thursday night at the school they had covered this issue with the community and he is happy to report that the community, on their own, donated enough money for a second defibulator so they will have one in each school. On behalf of the Board of Education he thanked the Mayor and Council for their generosity for donating the money for the defibulators for the schools.

Joe Lombardo, Oceanport First Aid, 50 Iroquois Ave., he thanked Kim Jungfer for her help in getting the temporary C.O. for the building and they now have the paperwork all done and the equipment in the building thanks to whoever helped along with Kim.

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

BILL LIST: Capital Trust Total: \$226,349.34. Dog Registry Total \$2.40. Escrow Trust Total \$6,071.56. Trust (other) \$50.00. Off Duty Police \$215.90,. Open Space \$4,704.62. 2005 Vouchers Paid \$660,724.84. 2006 Vouchers Paid \$17,202,251.28. 2006 Vouchers Paid This Meeting \$1,157,104.92. Total 2006 Voucher Paid \$18,359,356.20

At 9:05p.m. there was a motion to adjourn from Councilwoman Kahle, seconded by Councilwoman Johnson and unanimously approved by Council.

Respectfully submitted,

KIMBERLY A JUNGFER
BOROUGH CLERK