

REGULAR MEETING MINUTES

Oceanport, New Jersey
December 19, 2013

The Regular Meeting of the Oceanport Mayor and Council was called to order on December 19, 2013 at 8:16 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 8, 2013, 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 Gallo, Ibex, Irace, Kahle, Paglia and Mayor Mahon

MEMBERS ABSENT: Councilman Bertekap

OFFICIALS PRESENT: Borough Clerk, Jeanne Smith, Acting Borough Administrator John O. Bennett, III, Acting Borough Attorney, Scott Arnette, Borough Engineer William White

PROCLAMATION RECOGNIZING EAGLE SCOUT SEAN LONG

Mayor Mahon gave a Proclamation honoring Sean Long for his achievement of Eagle Scout.

CONSENT AGENDA: The Clerk stated there were 13 items on the consent agenda, advised that items 8 and 12 had been pulled and 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 Irace and approved by Council with the exception of Councilwoman Kahle whom abstained from Item 13 and Councilman Paglia whom abstained from Items 6, 7 & 8.

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| R-13-173 | 1. | Resolution authorizing the payment of bills. |
| R-13-174 | 2. | Resolution amending the 2013 budget to add an item of revenue: Body Armor Replacement Fund |
| R-13-175 | 3. | Resolution requesting an extension on the Super Storm Sandy FEMA/Ft. Monmouth housing |
| R-13-176 | 4. | Resolution awarding contract to Millennium Strategies for grant writing services |
| R-13-177 | 5. | Resolution authorizing budget appropriation transfers |
| | 6. | Approval of Workshop Meeting Minutes November 7, 2013 |
| | 7. | Approval of Regular Meeting Minutes November 7, 2013 |
| Pulled | 8. | Approval of Executive Session Minutes November 7, 2013 |
| | 9. | Approval of Special Meeting Minutes November 25, 2013 |
| | 10. | Approval of Workshop Meeting Minutes December 4, 2013 |
| | 11. | Approval of Regular Meeting Minutes December 4, 2013 |
| Pulled | 12. | Approval of Executive Session Minutes December 4, 2013 |
| | 13. | Approval of Special Meeting Minutes December 11, 2013 |
| R-13-178 | 14. | Resolution authorizing the rejection of the 2 nd round of bids for the BBB Pavilion and authorizing negotiations by the Borough Engineer and Borough Administrator |

Ms. Smith also advised that she was in receipt of the Police Department's Reports for July, August, September, October and November 2013 which had been distributed and would be posted.

ADMINISTRATOR'S REPORT: Mr. Bennett stated his items would be reported in Executive Session.

COMMITTEE REPORTS:

COUNCILMAN GALLO: Councilman Gallo advised that curbside recycling on New Year's Day would be provided on the next day and wished everyone a Merry Christmas and Happy New Year.

COUNCILMAN IBEX: Councilman Ibex commented on his time on Council and wished everyone happy holidays.

COUNCILMAN IRACE: Councilman Irace had no report but thanked Councilman Ibex for his time on Council.

COUNCILWOMAN KAHLE: Councilwoman Kahle reported that volunteers were being sought for Water Watch Committee and the Board of Health and that anyone interested should complete a Call to Service application. Councilwoman Kahle also thanked Councilman Ibex for his service time and for his expertise and looked forward to seeing him around town.

COUNCILMAN PAGLIA: Councilman Paglia thanked Councilman Ibex for his service and being a part of what makes Oceanport such a wonderful place to live.

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| #925 | 1. 2 nd Reading and Public Hearing of an Amendment to Chapter 284 regarding permit for solicitation |
| #926 | 2. 2 nd Reading and Public Hearing of a Re-Appropriating Bond Ordinance |

Councilman Paglia called for the 2nd reading and public hearing of **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 284 OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "PEACE AND GOOD ORDER"** and then asked the Clerk to read the affidavit of publication by title only.

Mayor Mahon then opened the meeting to the public for anyone who wished to be heard. As no one from the public wished to be heard Mayor Mahon closed the public portion on a motion by Councilman Ibex and seconded by Councilman Gallo 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:	Gallo, Ibex, Irace, Kahle, Paglia
NAYES:	None
ABSTAIN:	None
ABSENT:	Bertekap

The Clerk stated that the motion carried.

Councilman Paglia called for the 2nd reading and public hearing of **"ORDINANCE REAPPROPRIATING \$20,392.00 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY"** and then asked the Clerk to read the affidavit of publication by title only.

Mayor Mahon then opened the meeting to the public for anyone who wished to be heard. As no one from the public wished to be heard Mayor Mahon closed the public portion on a motion by Councilman Irace and seconded by Councilman Ibex 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: Gallo, Ibex, Irace, Kahle, Paglia
NAYES: None
ABSTAIN: None
ABSENT: Bertekap

The Clerk stated that the motion carried.

MAYOR MAHON: Mayor Mahon asked for a motion to appoint Jay Cordero to the Parks and Recreation Committee to fill a vacancy on that Committee which was moved by Councilman Ibex and seconded by Councilman Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

PUBLIC:

Mayor Mahon then opened the meeting to anyone from the public who wished to be heard and as no one from the public wished to be heard that portion of the meeting was closed.

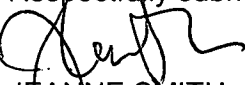
Bill List Summary: Dog Registry \$490.50 Escrow Trust \$66,575.73 Fireworks Trust \$27.59 Open Space Trust \$935.00 2012 Vouchers Paid \$336,217.24 2012 Vouchers Paid this Meeting \$0.00 Total 2012 Vouchers Paid \$336,217.24 2013 Vouchers Paid \$24,524,294.29 2013 Vouchers Paid this Meeting \$88,139.94 Total 2013 Vouchers Paid \$24,612,434.23

At 8:34 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 Ibex and seconded by Councilman Irace and approved by Council.

At 9:48 p.m. Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Ibex which was seconded by Councilman Paglia and approved by Council.

As there was no further business, the meeting was adjourned at 9:49 p.m. on a motion made by Councilman Ibex seconded by Councilman Irace and approved by Council.

Respectfully submitted,


JEANNE SMITH
BOROUGH CLERK