

REGULAR MEETING MINUTES

Oceanport, New Jersey
January 17, 2013

The Regular Meeting of the Oceanport Mayor and Council was called to order by Mayor Mahon on January 17, 2013 at 8:50 P.M. with Mayor Mahon announcing that the meeting had been properly advertised in accordance with the law.

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

MEMBERS ABSENT: Councilperson Kahle

OFFICIALS PRESENT: Borough Clerk, Kimberly A. Jungfer and Christopher Ackerman for Borough Attorney, John O. Bennett, III

INVOCATION: Borough Chaplain Robert Mills gave the invocation.

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

CLERK/ADMINISTRATOR REPORT: Ms. Jungfer stated there were 14 items on the consent agenda, described a 15th item added from Workshop and asked for a motion. Councilman Irace made a motion to approve the Consent agenda which was seconded by Councilman Ibex and approved by Council.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-13-14**
2. Resolution authorizing a tax refund for overpayment. **R-13-15**
3. Resolution authorizing a tax lien redemption. **R-13-16**
4. Resolution authorizing a transfer of funds **R-13-17**
5. Resolution awarding HVAC Maintenance for 2013. **R-13-18**
6. Resolution awarding electrical services for 2013. **R-13-19**
7. Resolution awarding cleaning contract for Borough buildings for 2013. **R-13-20**
8. Resolution appointing Community Development representatives for 2013. **R-13-21**
9. Resolution consenting to the Monmouth Future Wastewater Service Area Map. **R-13-22**
10. Resolution authorizing an Emergency Contract to Premiere Environmental for storm debris removal. **R-13-23**
11. Approval of the Regular Meeting minutes of December 19, 2012
12. Approval of the Workshop Meeting minutes of December 19, 2012
13. Approval of the Executive Session minutes of December 19, 2012
14. Approval of the Reorganization Meeting minutes of January 1, 2013.
15. Resolution to extend the resolution extending the waiver of permit fees on 45 days and 20% reduction on permit fees **R-13-24**

Ms. Jungfer stated she was in receipt of the Police Report for December 2012, which had been distributed and would be posted. Ms. Jungfer also advised of notice that a sale of special emergency notes was made on December 20, 2012 for \$1.4 million for expenses relating to Superstorm Sandy

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN GALLO: No report

COUNCILMAN IBEX: No report

COUNCILMAN IRACE:

1. Resolution approving an Emergency Temporary Appropriation. **R-13-25**

Councilman Irace read a resolution approving an Emergency Temporary Appropriation of \$400,000 and noted that the appropriation was fully funded by a FEMA grant and made a motion to approve the resolution which was seconded by Councilman Ibex.

Councilman Johnson questioned the resolution for Premier Environmental for \$50,000 from the Consent Agenda and asked if that was part of the emergency appropriation or in addition to and was told it was part of the emergency appropriation.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILMAN JOHNSON: No report

MAYOR MAHON: Mayor Mahon reported on a meeting of the Environmental Staff Advisory Committee for FMERA attended by Richard Gruskos of the Environmental Commission on behalf of Councilwoman Kahle where a concern was raised about any potential storm damage with regard to transformers that may have been impacted by flood waters on Fort Monmouth specifically in the 400 area which was in Oceanport east of Oceanport Avenue which Mayor Mahon brought to the FMERA Board where the answer was that there had been no transformers in that category that were impacted.

Mayor Mahon then reported on a meeting of the Two Rivers Mayors along with Councilman Johnson at which there was a HUD representative, Ann Marie Yubing, discussed some of the disaster funds for the recovery, where they were at in the approval process with Congress and the Senate, funds designated for community development block grants, 50% was designated for low to moderate income areas, when and how the funds would be released, purpose for the funding to meet unmet needs, i.e., any gap between insurance coverage and actual cost. Mayor Mahon also advised about the President's Executive Order for a HUD taskforce, the complexity of the information out there, the reason for FEMA's vagueness on rules which allows for flexibility to suit the circumstances such as different types of government agencies; why the Borough had hired a consultant familiar with the process of disaster recovery having worked through Hurricane Katrina recovery, that the Borough was seeking every opportunity for assistance. Mayor Mahon also discussed the local impacts including the drop in assessments and its effect on regional school districts and how each community in the district would be affected. Mayor Mahon also provided information about the Federal funding recently passed and would be distributed over 5 states and the terms of the funding.

Mayor Mahon also advised Council and Borough Engineer about attending a Recover Workshop in Monmouth Beach similar to the town hall done by Oceanport however additional professionals would be there to answer questions about modular building, house lifters and others in the construction industry in addition to FEMA representatives and estimators.

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

PUBLIC:

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

Bill List: Dog Registry \$830.00 Escrow Trust \$3975.00 Water Watch Trust \$125.00 2012 Vouchers Paid \$39,859.66 2012 Vouchers Paid this Meeting \$107,716.29 Total 2012 Vouchers Paid \$147,575.95. 2013 Vouchers Paid \$366,137.04 2013 Vouchers Paid this Meeting \$1,291,982.95 Total 2013 Vouchers Paid \$1,658,119.99

At 9:11 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 public safety and property on a motion made by Councilman Ibex and seconded by Councilman Bertekap and approved by Council.

At 10:40 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 10:41 p.m. on a motion by Councilman Gallo, which was seconded by Councilman Bertekap and approved by Council.

Respectfully submitted,



KIMBERLY A JUNGFER
BOROUGH CLERK