

REGULAR MEETING MINUTES

Oceanport, New Jersey
November 16, 2006

The Regular Meeting of the Oceanport Mayor and Council was called to order on November 16, 2006 at 8:00 P.M. with Council President Briscione stating the meeting had been properly advertised in accordance with the law.

MEMBERS PRESENT: Councilpersons Ibex, Johnson, Gallo, Briscione, Sharkey
(entered at 8:05).

MEMBERS ABSENT: Councilwoman Kahle and Mayor Chaump

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

INVOCATION: Reverend Mills gave the invocation.

PLEDGE OF ALLEGIANCE: Council President Briscione led the audience and members of the Council in the flag salute.

Council President Briscione stated Mayor Chaump was in route from the Fort Monmouth meeting.

The Borough Clerk stated Councilwoman Kahle called earlier in the day and said she would be unable to attend the meeting this evening.

The Borough Clerk stated there are 16 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 awarding the contract for elevator inspections to EIC
2. Resolution awarding the salt contract to International Salt.
3. Resolution authorizing a Veteran's Deduction.
4. Resolution authorizing a Disable Persons Deduction
5. Resolution opposing a gate on Hazen Avenue.
6. Resolution authorizing the appointment of an appraisal expert.
7. Resolution authorizing the payment of bills.
8. Resolution transferring fund.
9. Resolution waiving building permit fees for the Oceanport Hook and Ladder Fire House.
10. Resolution authorizing the execution of an agreement with the NJSEA regarding Affordable Housing.
11. Authorization to a cash bond for Block 50, Lot 4, 160 Smith Street.
12. Approval of a raffle application for the Oceanport PTO, On Premise 50/50 to be held December 2, 2006.
13. Approval of a raffle application for the Oceanport PTO, Off Premise Merchandise raffle to be held March 9, 2006.
14. Approval of the Workshop Meeting minutes of October 5, 2006
15. Approval of the Workshop Meeting minutes of October 16, 2006
16. Approval of the Regular Meeting minutes of October 19, 2006

Councilwoman Johnson stated she would like to have # 16 removed and Councilman Briscione requested to have # 6 removed from the consent agenda.

Councilman Briscione asked for a motion to have the consent agenda approved with # 16 removed, which was moved by Councilman Ibex and then seconded by Councilman Gallo and approved by Council with the exception of Councilman Sharkey who was not present for this portion of the meeting.

Councilman Briscione asked for a motion to have the consent agenda approved with # 6 removed, which was moved by Councilman Ibex and seconded by Councilman Briscione and approved by Council with the exception of Councilman Sharkey who was no present for this portion of the meeting.

Councilman Briscione asked for a motion to approve #16 on the consent agenda, which was moved by Councilman Ibex and seconded by Councilman Gallo and approved by Council with the exception of Councilwoman Johnson and Councilman Sharkey who both abstained.

CLERK'S REPORT:

The Borough Clerk stated she is in receipt of the police report of October 2006, which has been distributed and will be posted tomorrow.

COMMITTEES:

COUNCILWOMAN KAHLE: Absent

COUNCILWOMAN JOHNSON: Councilwoman Johnson reported on Parks and Recreation stating that the Halloween event went very well this year. They had close to 200 children participating so it was a very good crowd. The Christmas home decorating contest will be conducted the nights of December 20th, 21st, and 22nd. The tree decorating in front of Borough Hall if there are any volunteers they will be doing it on Saturday, which is next weekend. Also, the tree lighting will be on December 3rd at 5pm in front of Borough Hall.

Councilwoman Johnson stated the last 3 projects that were approved by Parks and Rec were the Maria Gatta Park, Evergreen Park signs, the Community Center Basketball courts and the lumber for the Roller Hockey rink at Blackberry Bay Park. These projects will be done next year.

Councilwoman Johnson thanked everyone for attending the Veteran's Day Ceremonies and there was a good crowd. The speaker's were good and it was a lovely day and the weather participated as well.

COUNCILMAN GALLO: Councilman Gallo reported on the Senior Citizen's stating that they held their first meeting in the newly renovated Senior Building, which was 2 ½ years after the fire that destroyed the building. In place now they have a fire alarm system along with a gas stove that now has a fire suppression system over it. The building looks great. It's complete with new tables and chairs. Mostly everything is about finished with just a few minor details to complete as they go through the building they will see what they are. He thanked Lee Warsinger who basically became the GC of the project, but when he spoke with Lee he

explained that he was not just himself but the whole committee who worked on all the details. The seniors are also celebrating 35 years as an organization and then Councilman Gallo congratulated them on this achievement. If any resident would like to join the seniors they would need to be 55 years old and they meet about every third Wednesday at 1:30 at the Old Wharf Senior Building.

Councilman Gallo reported on the First Aid Squad stating they responded to 35 calls this month, 4 of which were motor vehicle accidents and they responded to 5 fire calls. The addition of the building continues to move along with the garage doors now being completed. Also, the First Aid Squad will also be selling Christmas Trees this year. They will arrive this Saturday after Thanksgiving. He then asked the residents to support the tree sales because they will need the help to support the addition. Also, December 3rd they will be having a Christmas Bizarre. Councilman Gallo closed by telling everyone he hopes they all have a wonderful Thanksgiving.

COUNCILMAN IBEX: Councilman Ibex stated he had no report this evening and then wished everyone a Happy Thanksgiving.

COUNCILMAN SHARKEY: Councilman Sharkey stated he had no report either.

COUNCILMAN BRISCIONE: Councilman Briscione stated he had an Ordinance to introduce. He then called for an introduction of an Ordinance requiring all public and private homes, buildings and other structures to have identifiable numbering and asked the Borough Clerk to read the proposed Ordinance by title only.

Councilman Briscione moved to approve the Ordinance on first reading, which was seconded by Councilman Gallo

The Clerk called the roll:

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

Councilman Briscione moved to hold the Public hearing on the proposed Ordinance at the Council meeting of December 21, 2006 and to advertise same in accordance with the law, which was seconded by Councilman Gallo

The Clerk called the roll:

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

Councilman Briscione reported on Planning Board stating that the Planning Board has granted final site plan approval to the NJSEA for the project known as Jockey Club Estates. K. Hovnanian was the successful bidder on this project, which will be a 42 unit adult development

on the property behind the bank on East Main Street and Port-au-Peck Ave. The company is currently working on model design and the pricing of the units and they anticipate ground breaking will be after the first of the year.

Councilman Briscione stated that the police report of October 2006 indicates that dispatch received 1,331 calls and officers responded to 707 of those calls. There were 138 summons' issued by police and 240 motor vehicle stops.

Councilman Briscione stated that Council is looking into providing additional sidewalks for access to Maple Place School under 2 grant programs, 1 Federal, which is known as Safe Routes to School, which requires the cooperation of the Municipality, the Schools and the Police Department. All parties involved are supporting the grant application. The other grant is a state funded DOT Program.

Councilman Briscione reported on Cable and Technology stating that they received grant money to update their website. Cable and Technology was requested to review proposals and make a recommendation to Council. This has been done and Council is reviewing some of the technical details of the proposal. Cable and Technology will also be reviewing a request by a provider of a cell tower to listen to proposal to site a tower on Borough property. It is a very preliminary discussion.

MAYOR CHAUMP: Absent

PUBLIC: None

Bill List: Capital Trust Total \$194,841.31. Ad Hoc \$6,853.80. Dog Registry Total \$457.80. Fireworks \$58.02. Open Space \$67,574.16. 2005 Voucher Paid \$602,774.84. 2005 Vouchers paid this meeting \$57,950.00. TOTAL \$660,724.84. 2006 Voucher Paid \$15,873,547.07. 2006 Vouchers paid this meeting \$1,065,823.90. Total \$16,939,379.97.

At 8:10p.m. there was a motion to adjourn from Councilman Ibex, seconded by Councilman Gallo and unanimously approved by Council.

Respectfully submitted,

KIMBERLY A JUNGFER
BOROUGH CLERK