

REGULAR MEETING MINUTES

Oceanport, New Jersey
October 17, 2013

The Regular Meeting of the Oceanport Mayor and Council was called to order on October 17, 2013 at 7:43 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.

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

MEMBERS ABSENT: Councilwoman Kahle

OFFICIALS PRESENT: Borough Clerk, Jeanne Smith, Borough Engineer, William White, Christopher Ackerman for Borough Attorney, John O. Bennett, III

CONSENT AGENDA: The Clerk stated there were 5 items on the consent agenda and described an 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 Johnson and approved by Council with the exception of Councilman Bertekap whom abstained from Items 3, 4 and 5.

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| R-13-145 | 1. Resolution authorizing the payment of bills. |
| R-13-146 | 2. Resolution authorizing release of performance guarantee for Jockey Club Estates |
| | 3. Approval of Workshop Meeting Minutes 10-03-2013 |
| | 4. Approval of Regular Meeting Minutes 10-03-2013 |
| | 5. Approval of Executive Session Minutes 10-03-2013 |
| R-13-147 | 6. Resolution authorizing shared services agreement with the Borough of Shrewsbury for use of court facilities |

ADMINISTRATOR'S REPORT: Borough Administrator Philip Huhn recapping what was previously discussed regarding shared services with Borough of Shrewsbury.

COMMITTEE REPORTS:

COUNCILMAN BERTEKAP: Councilman Bertekap had no report.

COUNCILMAN GALLO: Councilman Gallo had no report.

COUNCILMAN IBEX: Councilman Ibex had no report.

COUNCILMAN IRACE: Councilman Irace had nothing to add to workshop discussion.

COUNCILMAN JOHNSON:

1. 1st Reading on an Amendment to the Property Maintenance Ordinance to include Snow and Ice Removal Regulations

Councilman Johnson called for the introduction of "AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 295 OF THE CODE OF THE BOROUGH OF OCEANPORT ENTITLED "PROPERTY MAINTENANCE" and

then asked the Clerk to read the proposed Ordinance by title only, after which Councilman Johnson moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of November 7, 2013 and to advertise same in accordance with the law and was seconded by Councilman Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

Councilman Johnson attended the FMERA Housing Committee Meeting on Tuesday. The two biggest topics were Howard Commons and Officers' housing. Negotiations were underway with Hovnanian for development of Howard Commons in Eatontown. There would be an 18 month approval period and plans include a public park. 70 people were interested in Officers' housing and 15 tours were given. Received 2 proposals but only one was compliant. Property scheduled to be on the market this spring or early summer. Retail and residential development will include a huge affordable housing component.

MAYOR MAHON: Mayor Mahon gave a Proclamation regarding a curfew from 8pm to 6am for Mischief Night and Halloween.

Mayor Mahon then opened the meeting to 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 Summary: Dog Registry \$10.20 Escrow Trust \$750.00 Fireworks Trust \$312.72 Open Space Trust \$44.58 Trust Other \$395.57 2012 Vouchers Paid \$335,830.29 2012 Vouchers Paid this Meeting \$386.95 Total 2012 Vouchers Paid \$336,217.24 2013 Vouchers Paid \$19,995,055.06 2013 Vouchers Paid this Meeting \$210,321.03 Total 2013 Vouchers Paid \$20,205,376.09

At 7:56p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of land acquisition, litigation and attorney client privilege and contract negotiations, on a motion made by Councilman Ibex and seconded by Councilman Bertekap and approved by Council.

At 8:55p.m. 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.

The Clerk read a resolution awarding contract to Clarke, Caton Hintz to provide general planning services for 2013 which was moved by Councilman Johnson, seconded by Councilman Ibex and approved by Council. **R-13-148**

As there was no further business, the meeting was adjourned at 8:57 p.m. on a motion made by Councilman Johnson, seconded by Councilman Irace and approved by Council.

Respectfully submitted,


JEANNE SMITH
BOROUGH CLERK