

REGULAR MEETING MINUTES

Oceanport, New Jersey
October 3, 2013

The Regular Meeting of the Oceanport Mayor and Council was called to order on October 3, 2013 at 7:46 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, Johnson, Kahle and Mayor Mahon

MEMBERS ABSENT: Councilman Bertekap

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

CONSENT AGENDA: The Clerk stated there were 7 items on the consent agenda and asked for a motion. Councilman Ibex made a motion to approve the consent agenda which was seconded by Councilwoman Kahle and approved by Council.

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| R13-140 | 1. Resolution authorizing the payment of bills. |
| R13-141 | 2. Resolution authorizing a Tax Refund Due to Appeal Block 70, Lot 3.01 |
| R13-142 | 3. Resolution approving the 2013 Best Practices Inventory |
| | 4. Approval of Executive Session Minutes 09-19-2013 |
| | 5. Approval of Workshop Meeting Minutes 09-19-2013 |
| | 6. Approval of Regular Meeting Minutes 09-19-2013 |
| | 7. Approval of Executive Session Minutes 09-19-2013 |
| R13-143 | 8. Resolution opposing closure of State Development Centers |

Mayor Mahon read a resolution in support of the State's Developmental Centers to remain open and asked for a motion which was moved by Councilman Ibex and seconded by Councilwoman Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COMMITTEE REPORTS:

COUNCILMAN GALLO: Councilman Gallo advised that the work on Comanche Drive had been completed.

COUNCILMAN IBEX: Councilman Ibex had no Report

COUNCILMAN IRACE:

R-13-144 1. Resolution granting an Emergency Appropriation for Legal and Planning Fees

The Clerk read the above referenced resolution which was moved by Councilman Irace and seconded by Councilwoman Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILMAN JOHNSON:

#920 1. 2nd Reading of An Ordinance Adopting the 2012 International Property Maintenance Code

Councilman Johnson called for the 2nd reading and public hearing of **"AN ORDINANCE REPLACING IN ITS ENTIRETY CHAPTER 295 OF THE CODE OF THE BOROUGH OF OCEANPORT ENTITLED "PROPERTY MAINTENANCE" OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY PASSED AND APPROVED OCTOBER 18, 2007 WITH AN ORDINANCE OF THE BOROUGH OF OCEANPORT ADOPTING THE 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE"** 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 Irace and approved by Council.

Councilman Johnson 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, Irace, Ibex, Johnson, Kahle
NAYES: None
ABSTAIN: None
ABSENT: Bertekap

The Clerk stated that the motion carried.

COUNCILWOMAN KAHLE: The annual Flu Clinic was scheduled for Tuesday, October 8th from 9:30 – 11:30AM and that it had been relocated to the Old Wharf House instead of the First Aid building which was hit by Super Storm Sandy and not all repairs had been completed.

Councilwoman Kahle also advised that October is Breast Cancer Awareness month and gave details on what the Borough would be doing in support

MAYOR MAHON: Mayor Mahon advised of a Town hall meeting tentatively scheduled for Monday, October 21st at Maple Place School and that more details would be available soon but that the meeting

was Super Storm Sandy specific and geared toward helping families still dealing with Sandy issues almost a year later. Notifications would be distributed by OEM.

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

PUBLIC:

A resident asked additional questions about the upcoming Flu Clinic. Discussion ensued.

Bill List Summary: Ad Hoc \$201.73 Capital Trust \$27,364.25 Dog Registry \$135.00 Escrow Trust \$2037.50 Open Space Trust \$8,043.05 Recycling Trust \$76.00 2012 Vouchers Paid \$335,830.29 2012 Vouchers Paid this Meeting \$0.00 Total 2012 Vouchers Paid \$335,830.29 2013 Vouchers Paid \$18,718,329.97 2013 Vouchers Paid this Meeting \$1,190,614.57 Total 2013 Vouchers Paid \$19,908,944.54

At 8:01 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 and contract negotiations, on a motion made by Councilman Ibex and seconded by Councilwoman Kahle and approved by Council.

At 9:45 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilwoman Kahle which was seconded by Councilman Ibex and approved by Council.

As there was no further business, the meeting was adjourned at 9:46 p.m. on a motion by Councilman Gallo, which was seconded by Councilman Itrace and approved by Council.

Respectfully submitted,



JEANNE SMITH
BOROUGH CLERK