

REGULAR MEETING MINUTES

Oceanport, New Jersey
September 20, 2007

The Regular Meeting of the Oceanport Mayor and Council was called to order on September 20, 2007 at 8:00 P.M. with Mayor Chaump stating the meeting had been properly advertised in accordance with the law.

MEMBERS PRESENT: Councilpersons Kahle, Johnson, Gallo, Ibex, Sharkey, Briscione and Mayor Chaump

MEMBERS ABSENT: None

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

INVOCATION: Retired Army Chaplain Wayne Smith gave the Invocation

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

Mayor Chaump stated they had a guest this evening, Captain Baldanza who is our OEM Director for the Monmouth County Multi-Jurisdictional National Hazard Mitigation Planning Project.

CAPTAIN BALDANZA: Captain Baldanza stated that this past year Monmouth County was given a Pre-Disaster Mitigation Competitive Grant to produce an All Hazard Mitigation Plan for the County and all 53 municipalities. As part of that requirement, he has to do a presentation before the Council and later at public meetings where input can be received by the public. He described hazard mitigation for the Council and provided examples. He explained why it was important to have a plan to reduce future losses and secure eligibility for FEMA mitigation funding. He stated that no plan equals no funding as of 2004 for hazard mitigation and flood mitigation. He explained the savings value and provided to the Council a list of funding programs with explanations. He described his role on the County's Steering Committee and responsibilities. He further explained to the Council the process of developing the plan, the approval and adoption process and that there is no cost to the Borough for any of this work and made himself available to the Council for any questions that they may have.

The Borough Clerk stated there were 14 items on the Consent Agenda. Councilman Sharkey asked that Items 6, 10 and 13 be removed.

CONSENT AGENDA

1. Resolution for a dedicated trust by rider for the Oceanport Lions Club bequest. **R-07-98**
2. Resolution accepting the proposal from Data Trace. **R-07-99**
3. Resolution endorsing the Green Acres, Farmland, Blue Acres and Historical Preservation Bond Act of 2007. **R-07-100**
4. Resolution awarding the 2007 Road Program. **R-07-101**
5. Resolution authorizing counsel for the Fire Chief **R-07-102**
6. Resolution authorizing the payment of bills. **R-07-103**
7. Approval of fire application of Jake Pascucci.

8. Raffle Application, Oceanport PTO, Off premise merchandise raffle.
9. Raffle Application, Port-Au-Peck Chemical Hose Co., Off premise 50/50.
10. Minutes: Regular meeting August 16, 2007
11. Minutes: Special meeting August 27, 2007
12. Minutes: Special meeting September 6, 2007
13. Minutes: Workshop meeting August 13, 2007
14. Minutes: Workshop meeting September 6, 2007.

Councilman Ibex moved to approve the remaining items on the Consent Agenda, which was seconded by Councilman Johnson and approved unanimously by the Council

The Clerk asked for a motion on Item #10. Councilman Johnson moved to approve Item #10, which was seconded by Councilman Gallo and approved by Council with the exception of Councilman Sharkey who abstained.

The Clerk asked for a motion on Item #13. Councilman Briscione moved to approve Item #13, which was seconded by Councilman Ibex and approved by Council with the exception of Councilman Sharkey who abstained.

The Clerk asked for a motion on Item #6. Councilman Ibex moved to approve Item #6, which was seconded by Councilman Johnson and approved by Council with the exception of Councilman Sharkey who abstained.

CLERK'S REPORT: The Borough Clerk stated she had the police report for July and August 2007, which have been distributed and will be posted tomorrow morning.

COMMITTEES:

COUNCILWOMAN KAHLE:

Councilwoman Kahle began her report with the Police Report. There were a total of 131 motor vehicle summonses for the month of August. They had a total of 232 motor vehicle stops and along with 35 calls for seniors in need. Councilwoman Kahle recognized Sergeant Raymond Ciani who successfully completed the Berretta Armor Training Course in March 2007 and also Michael Perrulli who successfully completed a course on reality based street fighting. She thanked Traffic Safety Officers Michael Chenoweth and Michael Kelly for being proactive with street crossings and sidewalks for our safe streets to schools. She also thanked our Public Works Department for getting some of the crosswalks repainted in a timely manner before school started.

Councilwoman Kahle reported that the Fire Department had one call for wires down, four fire alarms, 2 motor vehicle accidents, one gas leak and 7 false alarms. She stated that the specs for the new fire truck are presently being reviewed by the Borough Attorney and is going forward.

Councilwoman Kahle reported that the First Aid will be having their bid opening for the new ambulance on September 25, 2007, Tuesday at 10:00 am and is open to the public if anyone would like to attend. They are having their Christmas Bazaar on December 8th from 9-2. For the month of August they had 28 emergencies, 5 motor vehicle accidents, 8 fires, 14 ALS calls and 2 calls to Monmouth Park. They had mutual calls out to West Long Branch times two

and Eatontown times three. In for Oceanport was Little Silver for one. Total calls for the month were 42 and the year to date is 379 calls. The First Aid wished to thank everyone for attending their Circus event. They made about \$5,000, which will go towards helping them with their First Aid budget. First Aid also wished to remind everyone that their donation envelopes have gone out and they have only received a 28% return and their hoping that everyone could support the First Aid and send in a donation to help support their First Aid Squad.

COUNCILMAN JOHNSON:

Councilman Johnson stated he had one introduction and two 2nd readings for ordinances.

Councilman Johnson called for the introduction of the **Property Maintenance Ordinance**, and then asked the Clerk to read the proposed Ordinance by title only, after which he moved to approve the Ordinance upon first reading, which was seconded by Councilwoman Kahle.

The Clerk called roll:

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

Councilman Johnson made a motion to hold the public hearing on the proposed ordinance at the Council meeting of October 18, 2007 and to advertise same in accordance with the law and was seconded by Councilwoman Kahle.

The Clerk called roll:

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

Councilman Johnson called for the 2nd reading and public hearing of an **Amendment to the 2007 Salary Ordinance** and then asked the Clerk to read the affidavit of publication.

Mayor Chaump then opened the meeting to the public for anyone who wished to be heard. As no one from the public wished to be heard, a motion was made by Councilman Johnson to close the public hearing, which was seconded by Councilwoman Kahle 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 Ibex.

The Clerk called roll:

AYES: Kahle, Johnson, Gallo, Ibex, Sharkey, Briscione

NAYES: None
ABSTAIN: None
ABSENT: None

Councilman Johnson called for the 2nd reading and public hearing of an **Amendment to the Fee Ordinance** and then asked the Clerk to read the affidavit of publication.

Mayor Chaump then opened the meeting to the public for anyone who wished to be heard. As no one from the public wished to be heard, a motion was made by Councilman Johnson to close the public hearing, which was seconded by Councilwoman Kahle 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 Councilwoman Kahle.

The Clerk called roll:

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

Councilman Johnson stated he would like to publicly thank Borough resident, Charles Shirley who is the West Long Branch Code Enforcement Officer, for his assistance in drafting our new Property Maintenance Ordinance.

Councilman Johnson also reported that good news was received earlier that day regarding Community Development that the Monmouth County Community Development Committee awarded Oceanport a \$180,000 grant to improve the streetscape in front of the senior's complex on East Main Street. This improvement will not only beautify the area but make it safe for our seniors to cross the heavily trafficked street.

Mayor Chaump stated she wanted to thank Councilman Johnson and Councilman Briscione for the time that they put in for Oceanport to receive this grant.

COUNCILMAN GALLO: Councilman Gallo reported that Oceanport Recreation's next event is the annual Halloween Day, which is to be held on Sunday, October 28th from 1-3 pm at the Port Au Peck Fire House and all kids are welcome to attend. A Recreation sub-committee has completed their review of a proposed Field Use and Rules and Regulations and has been turned over to the Council for their review and discussion at the next Work Shop. Councilman Gallo stated that there is an opening on the Rec Committee for anyone who is interested and provided details on when the committee meets and where.

COUNCILMAN IBEX: No Report

COUNCILMAN SHARKEY: No Report

COUNCILMAN BRISCIONE: Councilman Briscione reported on the Planning Board and the application of the Monmouth Housing Alliance on a plan for adding 6 affordable units to a multi-family property located at 25 Main Street which has been carried until October. The application for a major subdivision to create 12 building lots by 275 Port Au Peck Avenue Associates also known as the Mazza property, will be heard on September 26th.

Councilman Briscione stated that Public Works has set the Leaf Pickup schedule to ensure compliance with the new Stormwater regulations. The dates for pick up in the three zones are listed on the newly revised Borough website at www.oceanportboro.com. This information also has been mailed to all residents. As Councilwoman Kahle stated, Public Works is relining the pedestrian crosswalks by the schools.

Councilman Briscione then reported on Community Development. As Councilman Johnson had mentioned, Oceanport received the grant for community development. Our application was ranked 5th of all the applications submitted. Besides Councilman Johnson, he wished to thank Kim Jungfer and Borough Engineer Bill White who deserve credit for putting the application together. This resolution will go to the Freeholders in November for approval and the HUD as part of the County's annual plan. Oceanport will receive a letter asking for acceptance of the funds in November, which will probably be accepted, but final approval won't come until the County receives its grant agreements from HUD, which is earlier next year. He also wanted to acknowledge Jonathan Grimm and Giancarlo Fiorentini who produced the video portion of our application, which he is sure enhanced the presentation.

Councilman Briscione stated that preparations for the Breeder's Cup Fan Fest, a series of community events leading up to the 2007 Breeder's Cup is progressing. There will be a sailing regatta held at the Shrewsbury Sailing and Yacht Club on September 29th. This will be the kick off of all these events. On October 14th, Colts Neck Polo will be holding a match in Oceanport at Maria Gatta Park benefiting the Oceanport Sports Foundation. He thanked the Oceanport Fire Department, both houses, for their assistance to irrigate the new seeding on the fields, knowing how difficult it is to get people to volunteer and their help was greatly appreciated. On October 19th, 20th and 21st there will be a Street Fair in the racetrack parking lot with amusements, vendors, Enjoy – A Taste of New Jersey with over 20 participating area restaurants and a farmer's market highlighting New Jersey produce. On October 20th there will be a 5K Road Race coordinated by the Jersey Shore Roadrunners Club that will benefit our volunteer emergency services. The runners of this race will finish on the racetrack where one week later horse racing's Division Championship will be decided. The public is invited to all these events. Information about these events is also available on the newly revised Borough website at www.oceanportboro.com. Also, the Breeder's Cup in conjunction with the Oceanport Board of Education will be sponsoring an art and essay program on the history of horseracing in Oceanport and/or any equestrian facts. Grades K-2 will have the art contest and grades 3-8 will have the essay contest. Winners will be chosen from each grade level and prize packages will include Breeder's Cup jackets or tickets to the event and a presentation for the children on Breeder's Cup Day in the Winner's Circle that should be an exciting event for the community and children of the school system.

Councilman Briscione reported that the Economic Development Committee is continuing to review revisions in the Draft Vision Plan for the redevelopment plan of Fort Monmouth. Once the plan has been reviewed the final charrette will be scheduled and the Vision Plan for Fort Monmouth will be presented.

MAYOR CHAUMP: Mayor Chaump reported that she has a Proclamation for the Coastal Drug Alliance, which will be posted on the door and recognizes September as the National Alcohol and Drug Addiction Recovery month.

Mayor Chaump stated there were 2 openings, one on Economic Development and one on Capital Improvement for which 2 resumes were submitted which Council received a copy. Mayor Chaump requested a motion to appoint Jaclyn Flor to the Economic Development Committee. Councilman Johnson moved to appoint Jaclyn Flor to the Economic Development Committee, which was seconded by Councilwoman Kahle and approved by Council. Mayor Chaump requested a motion to appoint Deborah Schlipf to the Capital Improvement Committee. Councilman Johnson moved to appoint Deborah Schlipf to the Capital Improvement Committee, which was seconded by Councilman Ibex and approved by Council.

Mayor Chaump reported that she received a phone call from the New Jersey Sports and Exposition Authority who have put some things in place to reduce the fecal coliform in the waters. They are reducing the number of horses that are boarded in the fall from 1600 to 1300 and then they are going to reduce them by another 200 for a 20-32% reduction. The track is also working with the NJDEP with using enzymes in the water, which should also help. The third component is the RFP, which is a request for proposal for engineering services. The track will do a walk through with potential engineers on September 26th to evaluate their systems, how to fix their systems and a timeline and as soon as Mayor Chaump is advised with more information she will advise the public.

Mayor Chaump stated she received a letter from Senator Karcher's office a copy of the Compliance Evaluation Summary, bi-monthly inspections of the best management practices that the NJDEP Commissioner Lisa Jackson said at the August 1st conference call. Mayor Chaump will forward a copy to Water Watch at their next meeting. Councilwoman Kahle asked if the schedule is going to remain at 2 years or are they are going to move up their schedule to fix the water quality for the next season. Mayor Chaump stated that they are going to be working on a timeline. Councilwoman Kahle responded that a 2-year timeline was mentioned the last time Mayor Chaump brought up the conference call with the NJDEP and asked if that timeline was being changed and to specifically ask if the timeline or repairs was going to be changed for the next racing season. Mayor Chaump said that once they had determined a timeline they will begin working on it and as soon as she has any new information she will update everyone. Councilman Briscione stated that he believed they are going out for an RFP and based on what the RFP says and what the engineers come back with will decide how long the process takes. Councilwoman Kahle stated she would like to see the process take less time than the 2 years that was discussed and that she believes it should be emphasized to be done by the next racing season. Mayor Chaump responded that as soon as they advise her of their timeline she will get back to Councilwoman Kahle on that.

Mayor Chaump reported that for the New Jersey League of Municipalities on September 6th she moderated a seminar on effective records management in the form of local government operations. All the speakers were from the New Jersey Division of Archives and Record Management, which is called DARM. Topics discussed were the PARIS grant which are public archives and records, infrastructure support programs, the Special Purpose Grant, records retention schedules, the basis of certification, managing electronic records including email, records media storage and maintenance and protecting historical records and the importance of proactive records management for disaster preparedness. The Special Purpose Grant was awarded to Monmouth County in the amount of \$390,000 to create a model for the State. The

Borough Clerk has already filed a needs assessment with the County to be a member part of the PARIS grant program.

Mayor Chaump also reported on the Fort Monmouth Economic Revitalization Planning Authority. They had their 18th meeting last night. Frank Cosentino, the Executive Director has traveled to Washington D.C. to ask for an extension. If the extension is granted we will have until September 8, 2008 to submit a plan. Also, Mayor Tarantolo, Chair of the Emergency Services Advisory Committee, has volunteered to prepare a grant to seek a consultant to study the existing conditions, replacement costs and shared services for emergency services in the surrounding towns as it relates to Fort Monmouth. Also, on October 7th the Commerce Advisory Committee is having a meeting on the labor and workforce outreach report on retention of jobs. In mid-October there will be a public meeting on the outcome of the charrettes that the Nelson Associates from the EDAW Planner moderated. She also reminded everyone that there is a RAB, which is the Restoration Advisory Board, public meeting on November 3rd at Gibbs Hall at 10 am to 3 pm.

Mayor Chaump then reported that at the Two Rivers Council of Mayors meeting on September 8th, they had a presentation from the Urban Coast Institute Director Tom McDonald from Monmouth University where sustainable coastal community initiatives are currently underway. UCI is embarking on implementing a network of long-term water quality monitoring stations near our rivers with the New Jersey DEP Bureau of Marine Water Monitoring and local groups. The mayors suggested contacting our Environmental Commissions and having a meeting at Monmouth University. The second speaker was Dr. DeLorenzo of Najarian Associates about the Two Rivers dredged materials management plan, which is sponsored by the NJDEP I-Boat New Jersey program. Oceanport is already a part of that program as Council passed a resolution last month. The project will take at least three years and is being coordinated with the US Army Corps of Engineering when they decide to dredge the rivers.

Mayor Chaump stated that over the weekend she was contacted by a few parents concerning the safety of the school buses as listed on a website that 3 of the 5 have failed inspections. She contacted the Superintendent, Mr. Orefice, on Monday evening, who informed her that the buses were safe and that it was misinformation and said that a letter was being sent home to parents and she received a fax copy of the letter.

Councilwoman Kahle asked about an article that she saw in the Hub about the Borough Government and the Blue Ribbon Panel and a comment that Mayor Chaump made that eventually one of the Borough's five employees would be the Business Manager. She continued that Mark Lowerr's comment was that the goal was to optimize the productivity of the current employees and within 60 days the Council should know if there is a need for further management. Councilwoman Kahle then asked, since each one met separately with Mr. Lauer and Mr. Mackenrodt, are they getting a business manager and is it going to be one of our five employees as she doesn't understand the article at all. Mayor Chaump responded that she had not seen the article or quote and that they could discuss it after the meeting. Councilwoman Kahle stated that it is right there in the paper and she thinks that it is misinformation to the public that should be corrected. Mayor Chaump responded that it was her interpretation and her deductive reasoning from the presentation that they gave. Councilwoman Kahle stated that it is opposite to Mr. Lower's and that Mayor Chaump has it out in the public now that they are going to be doing that when Councilwoman Kahle doesn't really know if that's what their intention is or the Blue Ribbon Panel. Mayor Chaump stated that she was not going to discuss this right then and that they could talk about it later but she continued by saying that what one of his

comments was that the Borough has five employees and he didn't feel the need to hire an employee if there was a need for a Borough manager.

BILL LIST: Ad Hoc \$2,110.96. Capital Trust \$5,475.00. Dog Registry \$1,817.20. Escrow Trust \$15,499.90. Fireworks Trust \$9,129.98. Off Duty Police Trust \$424.80. Open Space \$17,890.00. Recreation Trust: (Action Camp) \$330.12. Recreation Trust: (Benches) \$2,884.57. 2005 Vouchers Paid \$7,800.00. 2006 Voucher Paid \$286,425.01. 2006 Vouchers Paid This Meeting \$5,167.75. Total 2006 \$291,592.76 2007 Vouchers Paid \$12,948,618.35. 2007 Vouchers Paid This Meeting \$1,111,015.43. Total 2007 \$14,059,633.78

PUBLIC:

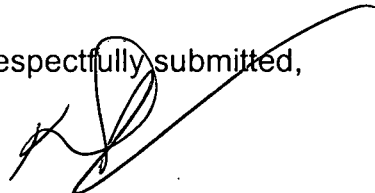
The Mayor then opened the meeting for anyone from the public who wished to be heard.

Brian Lefferson, 236 Cliftwood Road, Oakhurst, stated that he owns a landscaping business and that he travels through Oceanport all the time. One of his employees was pulled over today for what he believes is a very minute thing and he was issued three tickets, which they will take up in court. He called up the court system today, the number on the back of the ticket and he called three times and got an answering machine. He can call the Borough of Interlaken, which has 939 residents. He asked how many residents lived in this town and Mayor Chaump responded 5800. He had to put up with an answering machine to find out how much that he can come down and satisfy these things and to him that is a ham and egg type of thing or whatever. He got so aggravated that he drove from his office down here to meet with your Court Clerk and to him that is an antiquated system. He continued and not to say he's complaining about the tickets, which he'll take up in court, but to him that is a system of a town of this quality and caliber, that system to him is unacceptable. He's been traveling through this town more than 6 years and he's never been pulled over. One of his men got pulled over today for something to him is miniscule and they gave him three tickets. His complaint to the Council is the system in this town with an answering machine. He said he's a little irritated about the tickets and that is why he's coming to this Council tonight to complain to them and that he thinks the Council should do something about this. Other than Ocean Township, which is a town of 29,800 + people or Interlaken which is a town of 900+ people, he can call and someone picks up the phone when he calls there during the day.

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

At 8:34 p.m. there was a motion to adjourn from Councilman Johnson, seconded by Councilman Ibex and unanimously approved by Council.

Respectfully submitted,



KIMBERLY A JUNGFER
BOROUGH CLERK