

REGULAR MEETING MINUTES

Oceanport, New Jersey
September 17, 2009

The Regular Meeting of the Oceanport Mayor and Council was called to order on September 17, 2009 at 7:45 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

MEMBERS PRESENT: Councilpersons Briscione, Kahle, Irace, and Mayor Mahon

MEMBERS ABSENT: Councilpersons Gallo, Ibex and Johnson.

OFFICIALS PRESENT: Borough Clerk/Administrator, Kimberly A. Jungfer and Borough Attorney, John O. Bennett

INVOCATION: Borough Chaplin Robert Mills gave the invocation.

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

PUBLIC HEARING: MONMOUTH COUNTY OPEN SPACE GRANT APPLICATION FOR TRINITY PARK:

Mayor Mahon introduced Parks and Recreation Committee Chairman Dr. David LaPorta. Dr. LaPorta gave a brief introduction and introduced members of the Committee who were in the audience. He then turned introduced Jeff Bottger, Committee member, who designed the Trinity Park improvements. Mr. Bottger stated that the park was first designed in the 70's and is following the ten year park improvement master plan that has been adopted by the Borough. Stated that this application would be to rehab the tennis courts and the basketball court. He explained the problems with the existing basketball court and the corrective actions that would be taken. He further stated that the parking area would redone with an ADA compliant space added. Some landscaping, benches, drinking fountain and walkways would also be part of the plan.

Mayor Mahon then opened the meeting to the public on this matter only.

Edward Miller, 94 Hiawatha Ave., spoke as a former Councilman giving a brief history of the park. He also gave his support not only of the improvements to Trinity Park, but the Parks Master Plan in total.

As there was no one else from the public that wished to be heard, the Mayor closed the public hearing.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-09-136**
2. Resolution approving field usage. **R-09-137**
3. Approval of the Workshop meeting minutes of September 3, 2009
4. Approval of the Regular meeting minutes of September 3, 2009
5. Resolution canceling balances in certain Bond ordinance to capital surplus **R-09-138.**

The Borough Clerk stated there were 5 items on the Consent Agenda. Councilman Irace moved that the Consent Agenda be approved, seconded by Councilman Briscione approved by the Council members present.

CLERK/ADMINISTRATOR'S REPORT:

Ms. Jungfer reported that she was in receipt of the Police Report for August 2009 which had been distributed and will be posted.

COMMITTEES:

COUNCILMAN BRISCIONE: No report.

COUNCILMAN GALLO: Absent

1. Resolution authorizing submission of the Grant application for Trinity Park **R-09-139**

As Councilman Gallo was not able to attend, Councilwoman Kahle made a motion to approve the Resolution authorizing submission of the Grant Application for Trinity Park which was seconded by Councilman Irace.

The Clerk called roll:

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

COUNCILMAN IBEX: Absent

COUNCILMAN JOHNSON: Absent

As Councilman Johnson was not able to attend, Councilman Irace called for the 2nd reading and public hearing of the **FLOOD DAMAGE PREVENTION ORDINANCE** 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 of the hearing.

Councilman Irace 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: Briscione, Irace, Kahle
NAYES: None
ABSTAIN: None
ABSENT: Gallo, Ibex, Johnson

Councilman Irace called for the 2nd reading and public hearing of **AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY PROVIDING FOR CERTAIN REQUIREMENTS FOR PRIVATE STORM DRAIN INLET RETROFITTING** 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.

Ron Sickler, Morris Place asked if this ordinance affected the Monmouth Park Racetrack and Mayor Mahon explained that has a State Authority they are not bound by Borough Ordinances but added that this was being done as part of the State Stormwater requirement so they are bound by the same rules at the State level which the racetrack must follow.

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

Councilman Irace 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: Briscione, Irace, Kahle
NAYES: None
ABSTAIN: None
ABSENT: Gallo, Ibex, Johnson

Councilman Irace called for the 2nd reading and public hearing of **AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 325, SOLID WASTE** 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 of the hearing.

Councilman Irace 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: Briscione, Irace, Kahle
NAYES: None
ABSTAIN: None
ABSENT: Gallo, Ibex, Johnson

Councilman Irace called for the introduction of **AN ORDINANCE PROVIDING FO RROADWAY REPAIRS AND DRAINAGE IMPROVEMENTS IN AND BY THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$65,000 THEREFORE** and then asked the Clerk to read the proposed Ordinance by title only, after which Councilman Irace moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of October 1, 2009 and to advertise same in accordance with the law and was seconded by Councilwoman Kahle.

The Clerk called roll:

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

COUNCILMAN IRACE:

1. Resolution authorizing a PILOT agreement with Monmouth Housing Alliance

Ms. Jungfer asked if there was a motion on the resolution. No motion was received.

COUNCILWOMAN KAHLE: Councilwoman Kahle thanked the Recreation Committee for having the Green Fair in conjunction with the Summer's End Festival and commented on the success of the Festival. Councilwoman Kahle also gave information about Project Porchlight and a community project to hand out free CFL light bulbs and encouraged volunteers. She also updated everyone on Sustainable Jersey and that they had been able to submit 130 points towards certification and thanked Jeanne Smith for her help and everyone else for their support.

MAYOR MAHON: Mayor Mahon gave an explanation on the item under Councilman Irace that did not receive a motion and that the full Council would be reviewing it in the future.

PUBLIC:

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

Nick Strollo, Sagamore Ave., asked for an update on the negotiations for the Police contract and if any progress had been made. Mr. Bennett advised that negotiations were still pending. Mr. Strollo asked why information was not available in the newspaper so that residents would know what was going on and mentioned other towns that were in the papers. Mayor Mahon stated that those towns may have been further along in their negotiations than Oceanport.

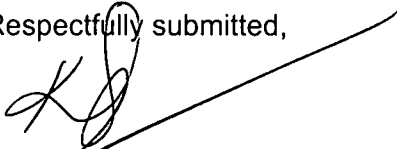
Ed Miller, Hiawatha Ave., expressed concerns about the hazardous sites at Fort Monmouth. Mayor Mahon advised him that the Council had earlier in the meeting been updated on the matter by Councilwoman Kahle and that the Council had authorized Mr. White to look into it further. Councilwoman Kahle also advised that the FMERPA subcommittee was concerned and would be hiring an independent environmental consultant to examine what was going on at the Fort.

Tom Cox, 18 Hunters Run, expressed congratulations to Councilwoman Kahle for her leadership with Sustainable Jersey.

Bill List: Dog Registry \$1,330.00. Fireworks Trust \$725.00.. Other Trust \$123.20. 2008 Vouchers Paid \$167,256.23. 2008 Vouchers Paid this Meeting \$132.50. Total 2008 Vouchers Paid \$167,388.73 2009 Vouchers Paid \$15,105,974.63. 2009 Vouchers Paid this Meeting \$1,173,307.22 Total 2009 Vouchers Paid \$16,279,281.85.

At 8:22 p.m. there was a motion to adjourn from Councilman Irace, seconded by Councilman Briscione and approved by the Council members present.

Respectfully submitted,



KIMBERLY A JUNGFER
BOROUGH CLERK