

REGULAR MEETING MINUTES

Oceanport, New Jersey
September 3, 2009

The Regular Meeting of the Oceanport Mayor and Council was called to order on September 3, 2009 at 8:00 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

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

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

INVOCATION: Borough Chaplain Robert Mills gave the invocation.

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

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-09-130**
2. Resolution regarding the MCIA Capital Lease program for Shore Regional High School. **R-09-131**
3. Resolution for an insertion of an item of Revenue: Grant Funds received. **R-09-132**
4. Approval of the workshop minutes August 20, 2009.
5. Approval of the regular meeting minutes of August 20, 2009.
6. Resolution authorizing the Engineering for Branch Avenue Roadway/Drainage improvements. **R-09-133**
7. Resolution authorizing Special Counsel to move forward with the necessary paperwork for a settlement agreement on the Builder's Remedy Lawsuit. **R-09-134**
8. Authorization for the Borough to proceed with a minor subdivision for Block 105, Lot 10

The Clerk stated there were 3 items added to the Consent Agenda from the Workshop Meeting and described each of the additional items to be added and then asked for a motion. Councilman Ibex made a motion to approve the Consent Agenda which was seconded by Councilman Johnson and approved by the Council.

CLERK/ADMINISTRATOR'S REPORT: No report

COMMITTEES:

COUNCILMAN BRISCIONE: No report

COUNCILMAN GALLO:

1. Resolution awarding the contract for Charles Park improvements **R-09-135**

Councilman Gallo made a motion to approve the Resolution awarding the contract for Charles Park improvements which was seconded by Councilman Ibex.

The Clerk called roll:

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

Councilman Gallo gave details regarding the upcoming Summer's End Festival and encouraged everyone to come out for an enjoyable time.

COUNCILMAN IBEX: No report

COUNCILMAN JOHNSON: Councilman Johnson called for the introduction of a **FLOOD DAMAGE PREVENTION ORDINANCE** 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 September 17, 2009 and to advertise same in accordance with the law and was seconded by Councilman Irace.

The Clerk called roll:

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

Councilman Johnson called for the introduction 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 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 September 17, 2009 and to advertise same in accordance with the law and was seconded by Councilwoman Kahle.

The Clerk called roll:

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

Councilman Johnson called for the introduction 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 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 September 17, 2009 and to advertise same in accordance with the law and was seconded by Councilwoman Kahle.

The Clerk called roll:

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

COUNCILMAN IRACE: Councilman Irace welcomed Pastor Bob back and that he was missed.

COUNCILWOMAN KAHLE: Councilwoman Kahle reported that she had attended a meeting along with the Mayor and the Borough Administrator at Monmouth Park regarding the plans for improvements to stormwater management basins and that they were moving forward upon approval of the funding which was anticipated for some time in October with work projected to begin in January 2010.

Councilwoman Kahle also gave an update on Sustainable Jersey and the submittal of two grant applications to the NJDEP, what the grants were for, amounts being requested and that funding would contribute to the updating of the Borough's Master Plan and adding elements related to sustainability for the Borough.

Councilwoman Kahle also reported that there would be a Green Fair event at the Summer's End and that Project Porchlight would be there handing out free CFL lightbulbs as well as information on reducing energy use and an Enviroscape to teach children about stormwater management.

Councilwoman Kahle advised that there would be a second event with Project Porchlight the weekend of Sept. 19th where volunteers would be going door to door distributing lightbulbs and stated that they were looking for volunteers and that information would be available on the website.

Councilwoman Kahle also gave an update on the progress that the Sustainable Jersey team had made towards certification which would provide the Borough with opportunities for additional grant funding for the Borough.

Councilwoman Kahle extended thanks to the Quality of Life Committee for the banners which had been installed along East Main Street, also thanked the sponsors and the campaign was ongoing and that applications were available on the website. She also advised that the Quality of Life Committee would be working on decorations for Halloween and Christmas for Main Street to promote a community spirit.

MAYOR MAHON: No report

Mayor Mahon then opened the meeting for 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: Ad Hoc \$876.00. Capital Trust \$17,591.00 Dog Registry \$21.60 Escrow Trust \$600.00. Fireworks Trust \$1,755.00 Open Space Trust \$16,444.45. Public Defender Trust \$200.00 Trust Other \$320.00 Water Watch Trust \$162.00 2008 Vouchers Paid \$167,256.23. 2008 Vouchers Paid this Meeting 0.00. Total 2008 Vouchers Paid \$167,256.23 2009 Vouchers Paid \$14,810,549.33. 2009 Vouchers Paid this Meeting \$48,722.11. Total 2009 Vouchers Paid \$14,859,271.44.

As there was no further business, the meeting was adjourned at 8:08 p.m. on a motion by Councilwoman Kahle, which was seconded by Councilman Gallo and approved by Council.

Respectfully submitted,



KIMBERLY A JUNGFER
BOROUGH CLERK