

REGULAR MEETING MINUTES

Oceanport, New Jersey
August 20, 2009

The Regular Meeting of the Oceanport Mayor and Council was called to order on August 20, 2009 at 8:57 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

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-09-121**
2. Resolution authorizing Fireworks at Summer's End. **R-09-122**
3. Resolution allowing for the temporary permission for permission and consumption of alcohol on Borough Property. **R-09-123**
4. Resolution authorizing use of Borough fields. **R-09-124**
5. Resolution authorizing submission of 2010 Coastal Monmouth Municipal Drug Alliance Grant. **R-09-125**
6. Raffle Application Meridian Health Foundation, Off premises 50/50 Monmouth Park, 9/26/09.
7. Raffle Application Oceanport Education Foundation; Off Premise 50/50, Maple Place School.
8. Raffle Application Oceanport PTO, Off Premise Merchandise Raffle, Maple Place School.
9. Raffle Application Oceanport PTO, On Premise 50/50 Maple Place School.
10. Approval of the Fire Application of Lee C. Sherman.
11. Approval of the workshop minutes of July 16, 2009
12. Approval of the regular minutes of July 16, 2009
13. Approval of the special meeting minutes of August 6, 2009.
14. Resolution cancelling Small Balances **R-09-126**
15. Resolution Affirming the Borough's Civil Rights Policy **R-09-127**
16. Resolution Urging Eatontown to retain Zoning at Old Orchard **R-09-128**
17. Resolution Adopting Land Use Pledge **R-09-129**

The Clerk stated there were 4 items added to the Consent Agenda from the Workshop Meeting and described each of the additional items to be added and asked for a motion. Councilwoman Kahle asked that Item 13 be removed. Councilman Irace made a motion to approve the remaining items on the Consent Agenda which was seconded by Councilman Johnson and approved by the Council.

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

CLERK/ADMINISTRATOR'S REPORT: The Clerk stated she was in receipt of the Police Report for June and July 2009, which had been distributed and would be posted.

COMMITTEES:

COUNCILMAN BRISCIONE: Councilman Briscione complimented Public Works on the condition of the fields at Blackberry Bay Park.

Councilman Briscione reported that he attended the July 20th meeting of the Central Jersey Council of Governments which was exploring the opportunities for shared services including trash collection among Monmouth County municipalities and that they are awaiting approval on a grant from the Department of

Community Affairs. Councilman Briscione mentioned the savings that a group of 19 municipalities had achieved in a similar study.

COUNCILMAN GALLO: Councilman Gallo advised everyone about the details of the upcoming Summer's End Festival and invited everyone out.

COUNCILMAN IBEX: No report

COUNCILMAN JOHNSON: Councilman Johnson called for the 2nd reading and public hearing of **AN ORDINANCE VACATING A CERTAIN PORTION OF THE RIGHT-OF-WAY OF HIAWATHA AVENUE AND MOHAWK AVENUE IN THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY** 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 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, Ibex, Johnson, Irace, Kahle
NAYES: None
ABSTAIN: Briscione
ABSENT: None

Councilman Johnson called for the 2nd reading and public hearing of **AN ORDINANCE AUTHORIZING THE SALE OF PROPERTY IN THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A: 12-13 ET SEQ.** 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 else from the public wished to be heard Mayor Mahon closed the public portion of the hearing.

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

Councilman Johnson commented that his father-in-law had taken ill the past Monday and extended thanks to the Oceanport First Aid Squad and Oceanport Police Department for their immediate and courtesy service.

COUNCILMAN IRACE: Councilman Irace wished Pastor Bob a speedy recovery from his surgery.

COUNCILWOMAN KAHLE: No report

MAYOR MAHON: Mayor Mahon gave a Proclamation declaring a crackdown on Drunk Driving.

Mayor Mahon also acknowledged and thanked some of the Borough's professionals who had contributed to the costs for hosting some of the Borough's servicemen at the Oceanport Stakes race on Haskell Day.

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 \$111.58. Capital Trust \$5,798.75 Dog Registry \$823.70 Escrow Trust \$1,265.00. Fireworks Trust \$8,800.00 Off Duty Police Trust \$7,667.50. Open Space Trust \$19,729.55. Other Trust \$2,699.54. Recreation Trust \$3,193.38. Unemployment Trust \$1,120.44. Water Watch Trust \$162.00 2008 Vouchers Paid \$165,436.63. 2008 Vouchers Paid this Meeting \$1,819.60. Total 2008 Vouchers Paid \$167,256.23 2009 Vouchers Paid \$13,219,564.53. 2009 Vouchers Paid this Meeting \$1,468,719.65. Total 2009 Vouchers Paid \$14,688,284.18.

At 9:14 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session on a motion made by Councilman Ibex and seconded by Councilman Irace and approved by Council.

At 9:26 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Irace and seconded by Councilman Ibex and approved by Council.

As there was no further business, the meeting was adjourned at 9:28 p.m. on a motion by Councilwoman Kahle, which was seconded by Councilman Irace and approved by Council.

Respectfully submitted,

KIMBERLY A JUNGFER
BOROUGH CLERK