

REGULAR MEETING MINUTES

Oceanport, New Jersey
October 15, 2009

The Regular Meeting of the Oceanport Mayor and Council was called to order on October 15, 2009 at 8:48 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

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

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-09-145**
2. Resolution appointing personnel to public works department. **R-09-146**
3. Resolution authorizing a change order for the trailers. **R-09-147**
4. Resolution authorizing a tax refund for overpayment. **R-09-148**
5. Resolution conditionally approving reimbursement of legal fees for former Councilman Sharkey. **R-09-149**
6. Resolution regarding elimination of unfunded mandates. **R-09-150**
7. Approval of the Workshop Minutes of October 1, 2009.
8. Approval of the Regular Meeting Minutes of October 1, 2009.

The Borough Clerk stated there were 8 items on the Consent Agenda. Councilman Ibex made a motion to approve the Consent Agenda which was seconded by Councilman Briscione and approved by Council.

CLERK/ADMINISTRATOR'S REPORT: No report

COMMITTEES:

COUNCILMAN BRISCIONE: No report

COUNCILMAN GALLO: Councilman Gallo reported that the Recreation Committee would be presenting a Halloween party and parade on Sunday, October 25, 2009 and gave details on the events and welcomed all Oceanport children to participate.

Councilman Gallo also reminded everyone about the upcoming Veteran's Day ceremonies on Wednesday, November 11th at 11 a.m.

COUNCILMAN IBEX: No report.

COUNCILMAN JOHNSON:

1. Introduction of an ordinance authorizing the Clerk to issue Raffle and Bingo licenses
2. Resolution endorsing the Borough's Amendment to the 2008 Amended Housing Element and Fair Share Plan **R-09-151**

Councilman Johnson called for the introduction of **AN ORDINANCE AUTHORIZING THE MUNICIPAL CLERK TO ACT AS THE ISSUING AUTHORITY TO APPROVE RAFFLE AND BINGO LICENSES IN THE BOROUGH OF OCEANPORT, MONMOUTH COUNTY, NEW JERSEY** 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 November 5, 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 made a motion to approve the Resolution endorsing the Borough's Amendment to the 2008 Amended Housing Element and Fair Share Plan which was seconded by Councilman Briscione

The Clerk called roll:

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

COUNCILMAN IRACE:

- 3. Resolution determining the form and other details of the Special Assessment Bond. **R-09-152**
- 4. Resolution authorizing the execution of loan agreements with the NJEIT. **R-09-153**
- 5. Resolution authoring the execution of the Special Assessment agreement with NJSEA **R-09-154**

Councilman Irace made a motion to approve the Resolution determining the form and other details of the Special Assessment Bond which was seconded by Councilwoman Kahle.

The Clerk called roll:

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

Councilman Irace made a motion to approve the Resolution authorizing the execution of loan agreements with the NJEIT which was seconded by Councilwoman Kahle.

The Clerk called roll:

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

Councilman Irace made a motion to approve the Resolution authoring the execution of the Special Assessment agreement with NJSEA which was seconded by Councilwoman Kahle.

The Clerk called roll:

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

COUNCILWOMAN KAHLE: No report

MAYOR MAHON: Mayor Mahon read a letter prepared by the 7th grade students at Maple Place to Fox News regarding Fort Monmouth and their concerns with the decision to close the Fort. Mayor Mahon thanked them for the efforts.

Mayor Mahon also commented on an editorial in the newspaper recently regarding the Governor's Horse Racing Commission on racing and methods of funding of purses and that as representatives of the Borough, the Borough actively supports horseracing at Monmouth Park and that this facility was a taxpayer unlike other facilities in the State. Mayor Mahon also commented on items being discussed such as twilight racing and that the Borough has been asked to be flexible in some of the items that may be necessary to maintain Monmouth Park now and in the future.

PUBLIC:

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

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

Bill List: Dog Registry \$5.40. Escrow Trust \$350.00. Off Duty Trust \$274.00. Open Space Trust \$603.00. Recreation Trust \$1,432.00. 2008 Vouchers Paid \$167,388.73. 2008 Vouchers Paid this Meeting \$20,775.00 Total 2008 Vouchers Paid \$188,163.73 2009 Vouchers Paid \$16,534,661.56. 2009 Vouchers Paid this Meeting \$140,046.27 Total 2009 Vouchers Paid \$16,674,707.83

As there was no further business, the meeting was adjourned at 9:00 p.m. on a motion by Councilman Ibex, seconded by Councilwoman Kahle and approved by the Council members present.

Respectfully submitted,

KIMBERLY A JUNGFER
BOROUGH CLERK