

## REGULAR MEETING MINUTES

Oceanport, New Jersey  
December 17, 2009

The Regular Meeting of the Oceanport Mayor and Council was called to order on December 17, 2009 at 9:17 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, Mayor Mahon

**MEMBERS ABSENT:** Councilwoman Kahle

**OFFICIALS PRESENT:** Borough Clerk/Administrator, Kimberly A. Jungfer and Acting Borough Attorney, Christopher Ackerman

**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-09-174**
2. Resolution authorizing the transfer of funds. **R-09-175**
3. Resolution authorizing return of funds for lien redemption, Block 11, Lot 7 **R-09-176**
4. Resolution authorizing return of funds for lien redemption, Block 11, Lot 12. **R-09-177**
5. Resolution authorizing the continuation of an Interlocal Services Agreement for Fire Marshall
6. Resolution authorizing the rejection of the bid for improvements to East Main Street. **R-09-178**
7. Resolution awarding a contract for upgrade of Borough server and workstations. **R-09-179**
8. Resolution awarding contract for sanitary sewer grinder pump for Public Works Building **R-09-180**
9. Approval of the Regular minutes of December 2, 2009
10. Approval of the Workshop minutes of December 2, 2009.
11. Resolution appointing Salvatore Massaro as Construction Official **R-09-181**

The Clerk stated that Item #5 had been pulled, Item #10 had been withdrawn until the next Regular Meeting and that one item, #11, had been added and described each of them. Councilman Briscione asked that Item #9 be removed. Councilman Ibex made a motion to approve the remaining items on the Consent Agenda which was seconded by Councilman Johnson and approved by Council.

The Clerk asked for a motion on Item #9 which was moved by Councilman Irace and seconded by Councilman Ibex and approved by Council with the exception of Councilman Briscione whom abstained.

**CLERK/ADMINISTRATOR'S REPORT:** Ms. Jungfer reported that she was in receipt of the Police Report for November 2009 which had been distributed and would be posted.

Ms. Jungfer read for the record a resolution that had been passed regarding a Sale Memorandum issued by the Chief Financial Officer.

Ms. Jungfer stated that as this was Councilman Ibex's last meeting that it had been her pleasure working with him and that she would miss him.

### COMMITTEES:

**COUNCILMAN BRISCIONE:** Councilman Briscione stated that he would hold his report for the next meeting and made comments regarding Councilman Ibex's service to Oceanport and that he would miss his counsel and advise. Councilman Briscione also wished everyone a Merry Christmas and a happy and safe holiday.

**COUNCILMAN GALLO:** Councilman Gallo also wished everyone Happy Holidays and also thanked Ted for his time on Council and gave best wishes.

**COUNCILMAN IBEX:** Councilman Ibex stated he had no report but commented that he appreciated the Mayor's comments made in the Bulletin and that he had enjoyed his time working on Council and wished everyone well and a good holiday season.

**COUNCILMAN JOHNSON:** Councilman Johnson stated that the 2<sup>nd</sup> readings and public hearings for amendment to the Towing and Storage ordinance and an amendment to the Court ordinance would be carried to the Special Meeting of December 23, 2009 at 7 p.m. to satisfy notice requirements.

Councilman Johnson stated that he and Councilman Ibex were sworn in together, worked many of the same Committees together and that he was sorry to see him go and that he had enjoyed working with him and though they didn't always see eye to eye he would miss him.

**COUNCILMAN IRACE:** Councilman Irace stated he had no report but also thanked Councilman Ibex for everything and that they were on the same page more often than they were not and thanked him again.

**MAYOR MAHON:** Mayor Mahon gave a Proclamation declaring December 2009 as National Drunk and Drugged Driving Prevention Month.

Mayor Mahon offered his remarks on his experiences working with Councilman Ibex and that his conduct serving as Councilman had been a pleasure and that he had set a good example. Mayor Mahon then read and presented a plaque honoring Councilman Ibex for his service.

Mayor Mahon also stated that as Councilman Ibex had expressed desire to continue serving, it was the Mayor's desire to appoint Councilman Ibex as his designee to the Planning Board.

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

**PUBLIC:**

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

**Bill List:** Capital Trust \$9,348.75 Dog Registry \$260.00. Escrow Trust \$1,500.00. Off Duty Trust \$167.09 Open Space Trust \$4,347.00 Recreation Trust \$175.00 Trust Other \$615.12 Water Watch Trust \$57.33 2008 Vouchers Paid \$188,557.73. 2008 Vouchers Paid this Meeting \$1,756.00 Total 2008 Vouchers Paid \$190,313.73 2009 Vouchers Paid \$20,614,586.84 2009 Vouchers Paid this Meeting \$113,669.26 Total 2009 Vouchers Paid \$20,728,256.10

As there was no further business, the meeting was adjourned at 9:31 p.m. on a motion by Councilman Johnson, which was seconded by Councilman Briscione and approved by Council.

Respectfully submitted,

KIMBERLY A JUNGFER  
BOROUGH CLERK