

REGULAR MEETING MINUTES

Oceanport, New Jersey
January 21, 2010

The Regular Meeting of the Oceanport Mayor and Council was called to order on January 21, 2010 at 8:03 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

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

MEMBERS ABSENT: Councilperson Briscione

OFFICIALS PRESENT: Borough Clerk, 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-10-028**
2. Resolution authorizing a tax refund. **R-10-029**
3. Resolution authorizing a tax lien redemption. **R-10-030**
4. Resolution authorizing the Mayor to execute grant agreement for COPS Secure Our Schools Program. **R-10-031**
5. Resolution awarding the sanitation and recycling contract. **R-10-032**
6. Resolution authorizing the transfer of funds. **R-10-033**
7. Approval of the Regular minutes of January 7, 2010.

The Clerk stated there were 7 items on the consent agenda and asked for a motion. Councilman Irace made a motion to approve the Consent agenda which was seconded by Councilman Johnson and approved by Council with the exception of Councilwoman Kahle who abstained from Item 7.

CLERK/ADMINISTRATOR REPORT: Ms. Jungfer stated she was in receipt of the Police Report for December 2009, which had been distributed and would be posted.

COMMITTEES:

COUNCILMAN BERTEKAP: Councilman Bertekap reported that Public Works continued to be ready in the event of more snow and that they had submitted requests for capital items from FMERPA.

COUNCILMAN GALLO: No report

COUNCILMAN IRACE: No report

COUNCILMAN JOHNSON:

1. Second reading and public hearing of ordinance appropriating funds from the Capital Improvement Fund.

Councilman Johnson called for the 2nd reading and public hearing of the **AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO CERTAIN BOROUGH BUILDINGS IN AND BY THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$30,000.00 THEREFORE** 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 on a motion for Councilman Johnson which was seconded by Councilman Irace.

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 Bertekap.

The Clerk called roll:

AYES: Bertekap, Gallo, Irace, Johnson, Kahle
NAYES: None
ABSTAIN: None
ABSENT: Bertekap

COUNCILWOMAN KAHLE: Councilwoman Kahle reported that she had attended the RAD meeting and had the update on all the oil tank and that she had copies for anyone who wished. Councilwoman Kahle also thanked the Board of Health for the successful rabies clinic with over 150 dogs and cats attending and no incidents.

MAYOR MAHON:

1. Appointments to the Historical Committee

Mayor Mahon offered the following appointments to the **HISTORICAL COMMITTEE for 2010:**

Justin Bennett	Regular One year term
Frank Cuculio	Regular One year term
Dennis Cohen	Regular One year term
Steve Molnar	Regular One year term
Todd Morgano	Regular One year term
James Whitson	Regular One year term

Mayor Mahon asked for a motion to approve. It was moved by Councilman Johnson and seconded by Councilman Irace and was unanimously approved by Council.

Mayor Mahon stated for the record that James Whitson was currently serving on the Planning Board and would act as that designee to the Historical Committee.

Mayor Mahon also reported that since their last Council meeting he had met with Legislators and representatives from Monmouth County and the County Economic Authority discussing amendments to the Senate Bill 10 for creation of the authority that would carry out the Fort Monmouth redevelopment plan and gave an update on those meetings, the 14 amendments made into the bill, 8 potential additional changes for amendment and gave an update on the upcoming process.

Mayor Mahon also commented on the Council's support for the NJ Marathon that had been discussed in Workshop and that it was an opportunity for the Borough to shine and the connection it has to support Monmouth Park and offered general comments on the impact that the event would have on the Borough and the various concerns that were being addressed.

PUBLIC:

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

Police Chief Sutton made general comments regarding the structure at the rear of the Borough Hall known as the Administrative Offices of the Police Department and Construction Office and thanked the Council for their support and especially Ms. Jungfer and her patience as they came up with various items that needed addressing and then invited everyone for a tour after the meeting.

Bill List: Capital Trust \$1,175.00 Dog Registry \$1,042.00. Escrow Trust \$2,140.34. Open Space Trust \$6,261.88 Other Trust \$2,660.00 2009 Vouchers Paid \$158,215.25. 2009 Vouchers Paid this Meeting \$83,888.35 Total 2009 Vouchers Paid \$242,103.60 2010 Vouchers Paid \$372,849.94 2010 Vouchers Paid this Meeting \$1,259,738.09 Total 2010 Vouchers Paid \$1,632,588.03

At 8:20 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session on a motion made by Councilman Johnson and seconded by Councilwoman Kahle and approved by Council.

At 8:50 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Irace which was seconded by Councilwoman Kahle and approved by Council.

As there was no further business, the meeting was adjourned at 8:51 p.m. on a motion by Councilwoman Kahle, which was seconded by Councilman Johnson and approved by Council.

Respectfully submitted,

KIMBERLY A JUNGFER
BOROUGH CLERK