

REGULAR MEETING MINUTES

Oceanport, New Jersey
February 18, 2010

The Regular Meeting of the Oceanport Mayor and Council was called to order on February 18, 2010 at 8:19 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

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

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-10-037**
2. Resolution transferring funds. **R-10-038**
3. Resolution authorizing a shared service grant application with Monmouth County for records management. **R-10-039**
4. Resolution authorizing return of funds for lien redemption, Block 122, Lot 6. **R-10-040**
5. Resolution authoring the return of funds for tax overpayment. **R-10-041**
6. Approval of the workshop meeting minutes of February 4, 2010.
7. Approval of the regular meeting minutes of February 4, 2010
8. Resolution authorizing Engineer for Branchport sidewalks **R-10-042**

The Clerk stated Item 8 had been added to the Consent Agenda, described the item and asked for a motion. Councilwoman Kahle made a motion to approve the Consent agenda which was seconded by Councilman Johnson and approved by Council with the exception of Councilman Bertekap whom abstained from Items 6 and 7.

CLERK/ADMINISTRATOR REPORT: Ms. Jungfer stated she was in receipt of the Police Report for January 2010, which had been distributed and would be posted.

COMMITTEES:

COUNCILMAN BERTEKAP: Councilman Bertekap reported on Public Works including snow removal, salt inventory, repairs to equipment and positive comments received on the removal. Councilman Bertekap also thanked the Police Department for their assistance in closing Port Au Peck Avenue while Public Works worked on getting the road cleared. Councilman Bertekap stated he was also continuing to research opportunities to obtain or replace equipment.

Mayor Mahon asked Ms. Jungfer if there was a deadline given to those who needed to get their requests in. Ms. Jungfer answered not at that time but there would be one shortly.

COUNCILMAN BRISCIONE: Councilman Briscione stated he had no report, however, he had just heard from Mr. Finley that he would be available to join the Monmouth Park Task Force

COUNCILMAN GALLO: No report

COUNCILMAN IRACE: Councilman Irace reported that the Finance Committee held their first meeting and that it would be a tough budget year, they had done a first pass through but they were waiting for Governor Christie's comments regarding State aid and offered brief comments.

Mayor Mahon commented that he had received notice from the League of Municipalities that noted no proposed changes to the CMMPT Municipal Aid however there had been a change regarding the funds for the court merger which had been frozen. Ms. Jungfer commented that she had a discussion with Mr. Mayers that due to the difference in fiscal years the funds may still be available.

COUNCILMAN JOHNSON: No report

COUNCILWOMAN KAHLE: No report

MAYOR MAHON: Mayor Mahon thanked all those who had responded to the articles in the newspapers about the Task Force on Monmouth Park and offered comments concerning its set up and reporting.

PUBLIC:

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

Robert Mills, 11 Elizabeth Drive, commented that the East Main Street banner for the church was broken and flapping in the wind. Ms. Jungfer stated she would have Public Works address that.

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

Bill List: Ad Hoc \$33.07. Capital Trust \$5,065.99 Dog Registry \$278. Escrow Trust \$1,557.50 Open Space Trust \$1,950.28. 2009 Vouchers Paid \$262,374.40. 2009 Vouchers Paid this Meeting \$23,609.71 Total 2009 Vouchers Paid \$285,984.11 2010 Vouchers Paid \$3,872,858.94 2010 Vouchers Paid this Meeting \$139,458.56 Total 2010 Vouchers Paid \$4,012,317.50

At 8:29 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of litigation on a motion made by Councilwoman Kahle and seconded by Councilman Irace and approved by Council.

At 8:56 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilwoman Kahle which was seconded by Councilman Irace and approved by Council.

As there was no further business, the meeting was adjourned at 8:58 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