

REGULAR MEETING MINUTES

Oceanport, New Jersey
June 2, 2011

The Regular Meeting of the Oceanport Mayor and Council was called to order by Mayor Mahon on June 2, 2011 at 7:50 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

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

MEMBERS ABSENT: Councilperson Irace

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-11-96**
2. Resolution authorizing an insertion of an item of revenue. **R-11-97**
3. Resolution authorizing a redemption of a tax lien. **R-11-98**
4. Resolution authorizing a tax refund for overpayment. **R-11-99**
5. Resolution authorizing a Veterans Tax Exemption. **R-11-100**
6. Approval of the Workshop meeting minutes of May 19, 2011.
7. Approval of the Regular meeting minutes of May 19, 2011.
8. Approval of the Executive Session minutes of May 19, 2011

The Clerk stated there were 8 items on the consent agenda and asked for a motion. Councilwoman Kahle made a motion to approve the Consent agenda which was seconded by Councilman Gallo and approved by the Council with the exception of Councilman Johnson whom abstained from Items 6, 7 and 8.

CLERK/ADMINISTRATOR REPORT: Ms. Jungfer stated she was in receipt of the Police Reports for February, March and April 2011, which had been distributed and would be posted.

COMMITTEES:

COUNCILMAN BERTEKAP: Councilman Bertekap thanked everyone that participated in the Memorial Day Parade and Ceremonies especially our veterans.

COUNCILMAN IBEX: No report

COUNCILMAN GALLO: No report

COUNCILMAN JOHNSON:

1. 2nd reading and public hearing of amendment to Construction Code Ordinance. **#896**

Councilman Johnson called for the 2nd reading and public hearing of **AN ORDINANCE SETTING FORTH AND ADOPTING AMENDMENTS TO CHAPTER 170 ENTITLED "CONSTRUCTION CODES, UNIFORM "OF THE CODE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH 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.

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 Councilwoman Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILWOMAN KAHLE: No report

MAYOR MAHON: Mayor Mahon advised of an Invitation received from the Visiting Nurses Association for their annual dinner reception and asked if Councilwoman Kahle would attend again this year on the Borough's behalf. Councilwoman Kahle accepted and gave some additional details on the celebration.

Mayor Mahon gave details on Armed Forces Day at Monmouth Park Racetrack that upcoming weekend and encouraged everyone to attend as well as Hydrocephalus Awareness Day on that Sunday. Mayor Mahon also advised everyone that the NJSEA had once again made available the Borough Box which was available for residents to use by reservation with the Clerk's office.

Mayor Mahon 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: Ad Hoc Trust \$525.00 Capital Trust \$24,290.00 Dog Registry \$250.00 Escrow Trust \$2,600.50 Open Space Trust \$1,155.00 **2010 Vouchers Paid \$343,516.17 2010 Vouchers Paid this Meeting \$0.00 Total 2010 Vouchers Paid \$343,516.17 2011 Vouchers Paid \$8,467,359.69 2011 Vouchers Paid this Meeting \$342,103.77 Total 2011 Vouchers Paid \$8,809,463.46**

At 8:05 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of personnel, land acquisition, contract negotiations and litigation on a motion made by Councilwoman Kahle and seconded by Councilman Johnson and approved by Council.

At 9:09 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Ibex which was seconded by Councilwoman Kahle and approved by Council.

Mayor Mahon asked Ms. Jungfer to read the next item.

Ms. Jungfer asked for a motion to carry the public hearing and adoption of the proposed amendment to the Extra Duty Ordinance to the June 16, 2011 meeting which was moved by Councilman Johnson and seconded by Councilman Ibex.

The Clerk called roll:

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

The Clerk stated that the motion carried.

Mayor Mahon asked Mr. Bennett for the next item.

Mr. Bennett described, based on discussions during the earlier Workshop meeting, a resolution to recommit together with the other stakeholders to the Memorandum of Agreement which previously had been adopted and executed April 23, 2007, which was moved by Councilman Ibex seconded by Councilwoman Kahle. **R-11-101**

The Clerk called roll:

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

The Clerk stated that the motion carried.

As there was no further business, the meeting was adjourned at 9:011 p.m. on a motion by Councilwoman Kahle, which was seconded by Councilman Gallo and approved by Council.

Respectfully submitted,

KIMBERLY A JUNGFER
BOROUGH CLERK