

REGULAR MEETING MINUTES

Oceanport, New Jersey
May 20, 2010

The Regular Meeting of the Oceanport Mayor and Council was called to order on May 20, 2010 at 8:39 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, 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.

PUBLIC HEARING on an application for funding from Community Development Block Grant for Blackberry Bay Park Storage/Bathroom Facility

Ms. Jungfer gave an explanation of the application, its requirement and its purpose to replace the facilities that were ruined by fire in 2008 as well as construct a facility that will be ADA compliant and serve those residents and non-residents that use the park's features including the boat ramp, fields and playground. Ms. Jungfer gave a description of the facility and then opened the meeting to the public for any questions or comments on the application.

As there was no one from the public that wished to be heard, Mayor Mahon closed the public hearing for the application.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-10-80**
2. Resolution authorizing a tax refund for overpayment. **R-10-81**
3. Resolution authorizing a tax exemption for disable veteran **R-10-82**
4. Resolution authorizing the use of fields **R-10-83**
5. Approval of the Special meeting minutes of April 29, 2010.
6. Approval of the Special meeting minutes of May 6, 2010
7. Approval of the workshop meeting minutes of May 6, 2010.
8. Approval of the regular meeting minutes of May 6, 2010.
9. Approval of the Special meeting minutes of May 13, 2010.

The Clerk stated there were 9 items on the Consent Agenda and asked for a motion. Councilman Irace made a motion to approve the Consent agenda which was seconded by Councilwoman Kahle and approved by Council except for Councilman Briscione who abstained from Item 5.

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

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN BRISCIONE: Councilman Briscione commented on the press conference that kicked off the 2010 meet at Monmouth Park and gave details concerning the upcoming events there and encouraged everyone to attend and support Monmouth Park.

COUNCILMAN GALLO: Councilman Gallo advised everyone on the details of the upcoming Memorial Day Parade and Ceremonies.

Councilman Gallo also gave an update on the work completed at Charles Park and described some of the new items and design improvements and that monies for the improvements were taken from Open Space and a matching grant from Monmouth County. Councilman Gallo stated he would let everyone know the date for the dedication date which was possibly May 29th or May 30th.

COUNCILMAN IRACE: Councilman Irace commended teacher John Vaccarelli of Maple Place School and the student government presentation completed earlier and thanked those involved for their work.

COUNCILMAN JOHNSON:

1. Introduction of the 2010 Bond Ordinance.
2. Introduction of an amendment to the Salary Ordinance.

Councilman Johnson called for the introduction of **AN ORDINANCE OF THE BOROUGH OF OCEANPORT IN THE COUNTY OF MONMOUTH, NEW JERSEY PROVIDING FOR THE 2010 ROAD AND SIDEWALK IMPROVEMENT PROGRAM AND RELATED EXPENSES OF THE BOROUGH OF OCEANPORT AND APPROPRIATING \$506,000 THEREFORE INCLUDING A GRANT IN THE AMOUNT OF \$116,000 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND PROVIDING FOR THE ISSUANCE OF \$370,500 IN GENERAL IMPROVEMENTS, BONDS OR NOTES OF THE BOROUGH OF OCEANPORT TO FINANCE THE SAME** 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 June 3, 2010 and to advertise same in accordance with the law and was seconded by Councilman Irace.

The Clerk called roll:

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

Councilman Johnson called for the introduction of **AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE TO FIX AND DETERMINE THE SALARIES OF CERTAIN BOROUGH OFFICIALS" PASSED AND APPROVED MARCH 16, 1939** 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 June 3, 2010 and to advertise same in accordance with the law and was seconded by Councilman Irace.

The Clerk called roll:

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

COUNCILWOMAN KAHLE: Councilwoman Kahle thanked the students from Maple Place, John Vaccarelli and Christine Specht for their presentation and stated she had invited them to Sustainable Jersey meeting to encourage, aid and fundraise recycling efforts at the schools.

Councilwoman Kahle reported that the Quality of Life Committee was working on a walking path that they hoped to have in place by end of summer

MAYOR MAHON: Mayor Mahon reported on an Administrative Consent Order between the NJSEA and the NJDEP that was released that day and that it resolved the incidents alleged overflow of contaminants into Branchport Creek and commented on the actions and improvements that were in place to remedy the

incidents and that the report would be provided to the Borough Engineer and Environmental Commission for public comment.

Mayor Mahon also commented on Monmouth Park and mentioned that the Haskell was to be broadcasted nationally on ABC on Sunday, August 1st and would also include the Oceanport Stakes including the Winner's Circle where last year the Borough honored its military and that he along with Council would be working on honoring a special group this year. Mayor Mahon also gave details on new twilight racing to be held at the track this season and encouraged residents to enjoy and provide community support for the premier meet of 50 days \$50 million at Monmouth Park this year.

Mayor Mahon also reported that the Borough had been awarded a Department of Community Affairs Grant for the Court merger with Sea Bright to provide a filing system and asked Ms. Jungfer to give the details which she provided.

PUBLIC:

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

Stuart Briskey, 46 Werah Place, commented on his observations at Blackberry Bay Park and asked if it were possible to add gravel to the parking area to eliminate puddles and mosquitoes and that the signs for the parking need to be clearer for the boat ramp area and be more visible and that a spot for handicapped be provided. Mr. Briskey also stated that there was a rolled up wire hanging from the old snack stand and would like to see it removed.

Mayor Mahon responded that they were aware of some of those items and that they were working on them including the signage for the parking as well as other locations around town where the street ends dropping into the water.

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

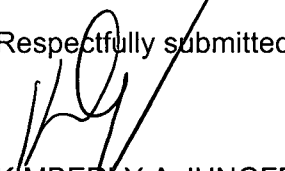
Bill List: Capital Trust \$0.00 Dog Registry \$0.00. Escrow Trust \$0.00. Open Space Trust \$17,533.96 2009 Vouchers Paid \$373,540.74. 2009 Vouchers Paid this Meeting \$1,350.00 Total 2009 Vouchers Paid \$374,890.74 2010 Vouchers Paid \$8,866,224.33 2010 Vouchers Paid this Meeting \$119,285.28 Total 2010 Vouchers Paid \$8,985,509.61.

At 9:01 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of personnel, litigation and contract negotiations on a motion made by Councilwoman Kahle and seconded by Councilman Irace and approved by Council.

At 9:36 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 9:37 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