

REGULAR MEETING MINUTES

Oceanport, New Jersey
May 19, 2011

The Regular Meeting of the Oceanport Mayor and Council was called to order by Mayor Mahon on May 19, 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, Irace, Gallo, Johnson, Kahle and Mayor Mahon

MEMBERS ABSENT: Councilperson Johnson

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 the proposed Community Development Block Grant Application for: ADA IMPROVEMENTS TO BOROUGH HALL

Ms. Jungfer gave an explanation of the application, its requirements, its purpose to improve accessibility into and within Borough Hall, a single story structure with 2 levels with the majority of offices on upper level and explained that the access ramp at the back of building was not compliant with the current ISICCSN standards requiring replacement of the ramp, a power door, larger restroom entrance doors and reconfiguration of stalls and fixture replacement and the necessity for a wheelchair lift to the lower level meeting room which was also used by the Court. Ms. Jungfer stated that the estimated cost for the work was \$155,000.

Mayor Mahon opened the meeting to the public and as there was no one from the public that wished to be heard, Mayor Mahon closed the public hearing for the application on a motion from Councilwoman Kahle and a second by Councilman Ibex and approved by Council.

Councilman Ibex made a motion to approve the submittal of the 2012 Community Development Block Grant application which was seconded by Councilman Gallo.

The Clerk called roll:

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

The Clerk stated that the motion carried.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-11-86**
2. Resolution authorizing an insertion of an item of revenue. **R-11-87**
3. Resolution authorizing a tax lien for property maintenance. **R-11-88**
4. Resolution authorizing field usage **R-11-89**
5. Resolution authorizing tax refunds due to over payment. **R-11-90**
6. Resolution authorizing maintenance of Block 133, Lot 37, 7 Irma Place. **R-11-91**
7. Approval of the Workshop meeting minutes of May 5, 2011.
8. Approval of the Regular meeting minutes of May 5, 2011.
9. Approval of the Executive Session minutes of May 5, 2011

10. Resolution authorizing a seasonal worker for Public Works **R-11-92**
11. Resolution authorizing a part time worker for the recycling yard **R-11-93**
12. Resolution authorizing the purchase of radio equipment for dispatch merger **R-11-94**
13. Resolution authorizing OEM to submit grant application **R-11-95**

The Clerk stated there were 9 items on the consent agenda and described 4 additional items that had been added from Workshop and asked for a motion. Councilwoman Kahle made a motion to approve the Consent agenda which was seconded by Councilman Ibex and approved by the Council with the exception of Councilpersons Kahle and Gallo whom abstained from Items 7, 8 and 9.

CLERK/ADMINISTRATOR REPORT: No report

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN IBEX: No report

COUNCILMAN IRACE:

1. Introduction of an amendment to Chapter 78 Article III entitled "Police"

Councilman Irace called for the introduction of **AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 78 ARTICLE III OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "POLICE DEPARTMENT"** and then asked the Clerk to read the proposed Ordinance by title only, after which Councilman Irace moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of June 2, 2011 and to advertise same in accordance with the law and was seconded by Councilwoman Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILMAN GALLO: No report

COUNCILWOMAN KAHLE: No report

MAYOR MAHON: Mayor Mahon encouraged everyone to come out for the Borough's Memorial Day parade and ceremony and also advised of a special service that was held every year the Sunday before Memorial Day at the United Methodist Church in town.

Mayor Mahon advised that there were discussions on going concerning the NJ Marathon and dates and times for next year's event.

Mayor Mahon also gave an update on the negotiations involving a lease of Monmouth Park and upcoming events - Armed Forces Day and Hydrocephalus Awareness Day the weekend of June 4 and 5. Mayor Mahon also advised that the Haskell Invitational normally on the 1st Saturday in August was scheduled for Sunday, July 31st for this year.

Mayor Mahon gave an update on Fort Monmouth and FMERA meetings and the focus on leasing properties and creating jobs and that there has been quite a high interest in some of the properties and

gave details concerning some properties on the outer perimeters of the Fort property that would be easier to carve out earlier and would be identified through an RFP process guided by regulations that would be subject to a 60-day review period that would provide the public with an opportunity to comment.

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 \$195.56 Capital Trust \$759.50 Dog Registry \$420.00 Open Space Trust \$1,220.00 Other Trust \$97.78 **2010 Vouchers Paid \$341,805.39 2010 Vouchers Paid this Meeting \$1,710.78 Total 2010 Vouchers Paid \$343,516.17 2011 Vouchers Paid \$8,251,854.24 2011 Vouchers Paid this Meeting \$103,954.42 Total 2011 Vouchers Paid \$8,355,808.66**

At 8:55 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 Irace and approved by Council.

At 9:50 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Ibex which was seconded by Councilman Johnson and approved by Council.

As there was no further business, the meeting was adjourned at 9:51 p.m. on a motion by Councilman Irace, which was seconded by Councilman Johnson and approved by Council.

Respectfully submitted,

KIMBERLY A JUNGFER
BOROUGH CLERK