

REGULAR MEETING MINUTES

Oceanport, New Jersey
May 15, 2008

The Regular Meeting of the Oceanport Mayor and Council was called to order on May 15, 2008 at 8:00 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

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

OFFICIALS PRESENT: Borough Clerk, Kimberly A. Jungfer and Borough Attorney, John O. Bennett, III.

INVOCATION: Deacon Wes Whalen 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-08-85**
2. Resolution rejecting bids for the trailer relocation from Tinton Falls. **R-08-77**
3. Resolution authorizing the reduction of certain performance bonds. **R-08-78**
4. Resolution appointing the Emergency Management Council. **R-08-79**
5. Resolution authorizing purchase of Fire equipment for the 2007 Capital Program. **R-08-80**
6. Resolution of an insertion of an item of revenue: Drunk Driving Enforcement. **R-08-81**
7. Resolution of an insertion of an item of revenue: Clean Communities **R-08-82**
8. Resolution of an insertion of an item of revenue; Alcohol Education and Rehab **R-08-83**
9. Resolution of an insertion of an item of revenue; Municipal Stormwater Program. **R-08-84**
10. Approval of the workshop minutes from May 1, 2008.

The Borough Clerk stated there were 10 items listed on the Consent Agenda. Councilman Ibex requested that Item #10 be removed. Councilman Irace requested that Item #1 be removed.

Councilman Irace moved to approve the remaining items on the Consent Agenda, which was seconded by Councilman Ibex and approved by the Council.

The Clerk asked for a motion on Item #1. Councilman Johnson moved to approve Item #1, which was seconded by Councilman Ibex and approved by Council with the exception of Councilman Irace who abstained due to a conflict.

The Clerk asked for a motion on Item #10. Councilman Irace moved to approve Item #10, which was seconded by Councilwoman Kahle and approved by Council with the exception of Councilman Ibex who abstained.

CLERK'S REPORT: The Clerk stated she was in receipt of the Police Report for April 2008, which had been distributed and would be posted.

COMMITTEES:

COUNCILMAN BRISCIONE: Councilman Briscione reported that he attended a meeting with the Mayor, Dave LaPorta from the Rec Committee and Jim Truncer from Monmouth County Parks Commission to discuss the public conveyance request from the County, Tinton Falls, Eatontown and Oceanport that was filed last year and supported by the Department of Interior and the United States

Park Service. He stated all parties made an agreement on the fundamentals of the request.

COUNCILMAN GALLO: Councilman Gallo reminded everyone about the Memorial Day services and that the parade would begin at 9 AM this year and that line up would be at 8:30 AM

COUNCILMAN IBEX: Councilman Ibex stated that he had just received the reports from the Police and First Aid for the month and would comment at the next meeting.

COUNCIL PRESIDENT KAHLE: Council President Kahle reported that West Long Branch was hosting a shredding event on Saturday from 9:00 a.m. to 1:00 p.m. and that everyone was invited even if they don't live in West Long Branch. She stated that one could bring any paper products and also any cell phones, computers, TVs, printers or any kind of electrical equipment but that junk mail was not included and each person could bring up to 100 pounds.

COUNCILMAN IRACE: Councilman Irace reported that he and Mayor Mahon attended the State Senate Wagering, Tourism and Historic Preservation Committee hearing on Friday regarding future of horseracing held in New Jersey which was held in the Garden Room at Monmouth Park Racetrack. He stated that he believes everyone as elected officials realizes the importance that Monmouth Park is to Oceanport and staying on top of what is going on there with events and important information presented by the horsemen and the need for support from the State, the Governor and the Legislature to ensure that horseracing remains viable in the State of New Jersey.

Councilman Irace also congratulated the Borough Clerk, Kim Jungfer, who won an award and was one of only 11 clerks in the State of New Jersey that received the award.

COUNCILMAN JOHNSON:

Councilman Johnson called for the introduction of a **Cell Tower Ordinance**, and then asked the Clerk to read the proposed Ordinance by title only, after which Councilwoman Kahle moved to approve the Ordinance upon first reading, which was seconded by Councilman Briscione.

The Clerk called roll:

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

Councilman Johnson made a motion to hold the public hearing on the proposed ordinance at the Council meeting of June 19, 2008 and to advertise same in accordance with the law and was seconded by Councilman Ibex.

The Clerk called roll:

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

Councilman Johnson called for the introduction of a **Cable Franchise Ordinance**, 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, which was seconded by Councilman Irace.

The Clerk called roll:

AYES:	Briscione, Gallo, Ibex, Kahle, Irace, Johnson
NAYES:	None

ABSTAIN: None
ABSENT: None

Councilman Johnson made a motion to hold the public hearing on the proposed ordinance at the Council meeting of June 5, 2008 and to advertise same in accordance with the law and was seconded by Councilman Irace.

The Clerk called roll:

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

Councilman Johnson called for the introduction of an **Amendment to the Flood Committee Ordinance**, 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, which was seconded by Councilwoman Kahle.

The Clerk called roll:

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

Councilman Johnson made a motion to hold the public hearing on the proposed ordinance at the Council meeting of June 5, 2008 and to advertise same in accordance with the law and was seconded by Councilwoman Kahle.

The Clerk called roll:

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

Councilman Johnson called for the introduction of an **Amendment to the License and Permits Ordinance**, 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, which was seconded by Councilwoman Kahle.

The Clerk called roll:

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

Councilman Johnson made a motion to hold the public hearing on the proposed ordinance at the Council meeting of June 5, 2008 and to advertise same in accordance with the law and was seconded by Councilwoman Kahle.

The Clerk called roll:

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

Councilman Johnson called for the introduction of an **Amendment to the Fire Department Ordinance**, 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, which was seconded by Councilwoman Kahle.

The Clerk called roll:

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

Councilman Johnson made a motion to hold the public hearing on the proposed ordinance at the Council meeting of June 5, 2008 and to advertise same in accordance with the law and was seconded by Councilwoman Kahle.

The Clerk called roll:

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

MAYOR MAHON: Mayor Mahon reported that he attended another meeting with the 4 Shore Regional towns regarding shared services. He also reported that several members of Council, members of the COAH Committee, some of the Borough's Professionals were invited to attend a special meeting with FMERPA on Monday, May 19th at the Tinton Falls Municipal Building for a discussion on affordable housing within the Fort Monmouth Plan.

PUBLIC:

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

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

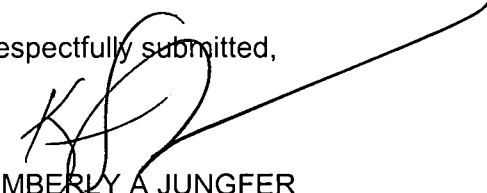
Bill List: Ad Hoc \$23.72. Capital Trust \$5,910.04. Dog Registry \$286.80. Open Space \$35,613.21. Water Watch Trust \$162.00. 2007 Vouchers Paid \$123,778.00. 2007 Vouchers Paid this Meeting \$37,206.00. Total 2007 Vouchers Paid \$160,984.00. 2008 Vouchers Paid \$8,478,117.11. 2008 Vouchers Paid this Meeting \$482,717.12. Total 2008 Vouchers Paid \$8,960,834.23.

At 8:15 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session on a motion by Councilwoman Kahle and seconded by Councilman Irace and approved by Council.

At 9:00 p.m. the Regular Meeting was re-opened on a motion by Councilman Ibex which was seconded by Councilman Gallo and approved by Council.

As there was no further business, the meeting was adjourned at 9:01 p.m. on a motion from Councilman Ibex, seconded by Councilwoman Kahle and approved by Council.

Respectfully submitted,


KIMBERLY A JUNGFER
BOROUGH CLERK