

REGULAR MEETING MINUTES

Oceanport, New Jersey
May 7, 2009

The Regular Meeting of the Oceanport Mayor and Council was called to order on May 7, 2009 at 7:30 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

MEMBERS PRESENT: Councilpersons Briscione, Gallo, Ibex, Irace, 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.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-09-67**
2. Resolution authorizing the award of a contract for the improvements to the trailers and replacement of doors and windows at certain Borough buildings. **R-09-68**
3. Resolution authorizing a share implementation grant for Shared Court Services. **R-09-69**
4. Approval of the Special Workshop minutes of March 26, 2009
5. Approval of the Workshop minutes of April 16, 2009.
6. Approval of the Regular minutes of April 16, 2009.
7. Raffle Application Lupus Foundation: Off premises 50/50 7/18, Monmouth Park
8. Raffle Application Lupus Foundation: On Premises Merchandise, 7/18, Monmouth Park.
9. Approval of Fire application of Matthew Tagerty.
10. Resolution stating the contract work at Old Wharf Park is completed. **R-09-70**
11. Resolution authorizing submission of Grant application for East Main Street **R-09-71**
12. Resolution authorizing submission of Grant application for Maple Place sidewalks **R-09-72**
13. Authorization to apply for the Firefighters Grant with supply of 5% match

The Clerk stated there were 10 items listed on the Consent Agenda and described 3 additional items being added and asked for a motion. Councilman Briscione asked that Items #5 & 6 be removed.

Councilwoman Kahle made a motion to approve the remaining items on the Consent Agenda, which was seconded by Councilman Gallo and approved by the Council.

The Clerk asked for a motion on Item #5. Councilwoman Kahle moved to approve Item #5, which was seconded by Councilman Ibex and approved by Council with the exception of Councilman Briscione who abstained.

The Clerk asked for a motion on Item #6. Councilman Ibex moved to approve Item #6, which was seconded by Councilwoman Kahle and approved by Council with the exception of Councilman Briscione who abstained.

COMMITTEES:

COUNCILMAN BRISCIONE: Councilman Briscione congratulated the students on the presentation for Student Government Day. Councilman Briscione reported on Public Works including spring leaf pickup, demolition of the storage/snack shed.

Councilman Briscione also encouraged everyone to support Monmouth Park which would be opening the coming weekend.

Councilman Briscione also reported on Recycling and that the Borough was now accepting corrugated cardboard, gave a description of the differences between cardboard and chipboard, new extended hours for the recycling center as a result of the online survey and gave the new hours.

COUNCILMAN GALLO: Councilman Gallo advised everyone of the Memorial Day Services.

COUNCILMAN IBEX: No report

COUNCILMAN IRACE: Councilman Irace called for the 2nd reading and public hearing of **AN ORDINANCE OF THE BOROUGH OF OCEANPORT IN THE COUNTY OF MONMOUTH, NEW JERSEY PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES FOR THE BOROUGH OF OCEANPORT AND APPROPRIATING \$626,000 THEREOF, THEREFORE INCLUDING A GRANT IN THE AMOUNT OF \$150,000 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND A COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$180,240 AND PROVIDING FOR THE ISSUANCE OF \$271,472 IN GENERAL IMPROVEMENT BONDS OR NOTES TO THE BOROUGH OF OCEANPORT TO FINANCE THE SAME** and then asked the Clerk to read the affidavit of publication.

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 of the hearing.

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

Councilman Irace called for the 2nd reading and public hearing of **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)** and then asked the Clerk to read the affidavit of publication.

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 of the hearing.

Councilman Irace 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 Councilman Ibex.

The Clerk called roll:

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

Councilman Irace called for the introduction of **AN ORDINANCE SETTING FORTH AND ADOPTING AMENDMENTS TO CHAPTER 64 SECTION 52 VEHICLES AND TRAFFIC OF THE CODE OF THE BOROUGH OF OCEANPORT REDUCING THE SPEED LIMIT ON EAST MAIN STREET FROM 30 M.P.H. TO 25 M.P.H.** 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 May 21, 2009 and advertise same in accordance with the law, which was seconded by Councilwoman Kahle.

The Clerk called roll:

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

Councilman Irace thanked the Maple Place students and their teacher Mr. Vaccarelli for the presentation.

Councilman Irace reported that he had attended the Two Rivers Council of Mayors meeting on behalf of Mayor Mahon and reported on items that were discussed including shared services.

Councilman Irace reported on the Monmouth Park Opening Day press conference and issues that were discussed such as improvements to water quality.

Councilman Irace also reported on the grand opening of the Rumson-Fair Haven the new bank in town and encouraged residents to do business with them.

COUNCILWOMAN KAHLE: Councilwoman Kahle gave an update on the Quality of Life Committee and some of the items that they are looking at including the Welcome to Oceanport signs, other signs along roads leading into town, and a banner campaign for East Main Street and a portion of Port Au Peck Avenue.

Councilwoman Kahle reported on the Environmental Commission and an initiative to be a part of a Sustainable New Jersey program for reduction of energy and energy costs to save money and improve the quality of life for Oceanport residents.

MAYOR MAHON: Mayor Mahon reported the results of the Borough's participation in a Future Municipal Leader's Scholarship competition sponsored by the New Jersey State League of Municipalities and that Oceanport student Jessica Gruskos reached the semi-finalists and who the finalists were.

Mayor Mahon reported on the agreement between Monmouth Park and the Lion's Strawberry Fair and encouraged residents to support the fair as the Lions support the Borough's emergency services.

Mayor Mahon reported on his attendance of a tour of affordable housing developments and gave the details of the tour.

PUBLIC:

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

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

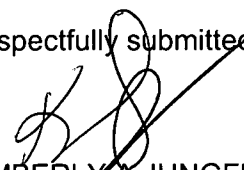
Bill List: Capital Trust \$14,045.00 Dog Registry \$256.20 Escrow Trust \$1,257.50. Open Space Trust \$5,168.75 Recreation Trust \$828.50 2008 Vouchers Paid \$164,348.66. 2008 Vouchers Paid this Meeting \$.00. Total 2008 Vouchers Paid \$164,348.66 2009 Vouchers Paid \$7,165,495.22. 2009 Vouchers Paid this Meeting \$1,284,801.96. Total 2009 Vouchers Paid \$8,450,297.18.

At 9:40 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session on a motion made by Councilwoman Kahle and seconded by Councilman Ibex and approved by Council.

At 10:15 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Irace and seconded by Councilwoman Kahle and approved by Council.

As there was no further business, the meeting was adjourned at 10:16 p.m. on a motion by Councilman Ibex, which was seconded by Councilman Irace and approved by Council.

Respectfully submitted,


KIMBERLY A JUNGFER
BOROUGH CLERK