

REGULAR MEETING MINUTES

Oceanport, New Jersey
May 5, 2011

The Regular Meeting of the Oceanport Mayor and Council was called to order by Mayor Mahon on May 5, 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, Johnson and Mayor Mahon

MEMBERS ABSENT: Councilperson Gallo, Kahle

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-11-79**
2. Resolution renaming Oceanport Ave and East Main Street **R-11-80**
3. Resolution authorizing the sale of real property. **R-11-81**
4. Approval of the Workshop meeting minutes of April 21, 2011.
5. Approval of the Regular meeting minutes of April 21, 2011.
6. Approval of the Executive Session minutes of April 21, 2011.
7. Resolution authorizing purchase of police vehicle **R-11-82**
8. Resolution authorizing maintenance of property **R-11-83**

The Clerk stated there were 6 items on the consent agenda and described 2 additional items that had been added from Workshop and asked for a motion. Councilman Johnson made a motion to approve the Consent agenda which was seconded by Councilman Bertekap and approved by the Council with the exception of Councilman Irace whom abstained from Item #1.

CLERK/ADMINISTRATOR REPORT: No report

COMMITTEES:

COUNCILMAN BERTEKAP: Councilman Bertekap stated that he had met with the Shade Tree Committee and that they were seeking new members if anyone was interested and additional information was available on the Borough's website. Councilman Bertekap also thanked everyone that attended the Wolf Hill School 100th Anniversary.

COUNCILMAN IBEX:

1. Resolution appointing a new patrolman to the Police Department and administering of Oath.
R-11-84

Councilman Ibex introduced a resolution appointing Jake Pascucci as Patrolman I to the Police Department and asked the Clerk to read the resolution, after which Councilman Ibex moved to approve the resolution which was seconded by Councilman Johnson.

The Clerk called roll:

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

The Clerk stated that the motion carried.

The Oath of Office was administered to Jake Pascucci, Patrolman.

COUNCILMAN IRACE: Councilman Irace stated that Monmouth Park opens May 14th and that the upcoming season was critical and encouraged everyone to support Monmouth Park.

COUNCILMAN JOHNSON:

1. Introduction of an amendment to the Construction Code regarding fees.
2. Motion and vote on the Bond Ordinance. **#895**

Councilman Johnson called for the introduction of **AN ORDINANCE SETTING FORTH AND ADOPTING AMENDMENTS TO CHAPTER 170 ENTITLED "CONSTRUCITON CODES, UNIFORM" OF THE CODE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY** 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 May 19, 2011 and to advertise same in accordance with the law and was seconded by Councilman Ibex.

The Clerk called roll:

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

The Clerk stated that the motion carried.

Councilman Johnson presented the next item for action - the adoption of a 2011 Bond Ordinance.

Councilman Johnson stated that he had voted no on the first reading of the Bond Ordinance due to one portion contained in the Ordinance, but as he was given a verbal commitment from his colleagues that the monies for that portion would not be spent he made a motion to adopt the 2011 Bond Ordinance on second and final reading and advertise same in accordance with the law, which was seconded by Councilman Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

MAYOR MAHON:

1. Proclamation for Hydrocephalus Awareness Day.

Mayor Mahon gave a Proclamation proclaiming June 5, 2011 Hydrocephalus Awareness Day in the Borough of Oceanport. Mayor Mahon also gave details on the fundraiser event for June 5th at Monmouth Park.

Mayor Mahon also reported that portions of Oceanport Ave and E. Main Street would be renamed Boulevard of Heroes on June 4th as part of Armed Forces Day at Monmouth Park and encouraged the community to attend and support those events.

Mayor Mahon continued with details of the simulcast at Monmouth Park of the Kentucky Derby along with a fundraiser sponsored by the Monmouth Park Charity Fund being held that coming Saturday.

Mayor Mahon also reported on the status of Monmouth Park with details of on-going negotiations between the Lessee, the horsemen, the State and the unions, notices of cease to employ to employees as of June 6, 2011 but with some certainty that those employees would resume employment under the new Lease operator and the removal of State and taxpayer monies from the purse structure.

Mayor Mahon also reminded everyone of the upcoming Lion's Strawberry Festival on June 10th at Maple Place School as the festival had been scaled down for various reasons including the state of the economy and increasing expenses and was returning to original roots. Mayor Mahon commented that the Borough's event board would soon be replaced with funds solely raised by donations from the Lions Club.

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 \$125.00 Capital Trust \$49,164.54 Dog Registry \$147.40 Escrow Trust \$4,351.50 Open Space Trust \$21,375.52 POAA Trust \$306.50 Water Watch Trust \$68.55 **2010 Vouchers Paid \$341,805.39**
2010 Vouchers Paid this Meeting \$0.00 Total 2010 Vouchers Paid \$341,805.39 2011 Vouchers Paid \$6,675,739.13 2011 Vouchers Paid this Meeting \$1,463,852.40 Total 2011 Vouchers Paid \$8,139,591.53

At 8:10 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of personnel and litigation and that action may be taken on a motion made by Councilwoman Kahle and seconded by Councilman Irace and approved by Council.

At 8:45 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.

Mayor Mahon asked Ms. Jungfer to read the Resolution appointing Mary Jane Yorg as the Registrar which was moved by Councilman Ibex seconded by Councilman Johnson and approved by the Council members present. **R-11-85**

As there was no further business, the meeting was adjourned at 8:50 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