REGULAR MEETING MINUTES

Oceanport, New Jersey
April 18, 2013

The Regular Meeting of the Oceanport Mayor and Council was called to order on April 18, 2013 at 7:42 P.M. with Mayor Mahon announcing that the meeting had been properly advertised in accordance with the law.

MEMBERS PRESENT: Councilpersons Gallo, Ibex, Irace, Johnson, Mayor Mahon

MEMBERS ABSENT: Councilpersons Bertekap, Kahle

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

PLEDGE OF ALLEGIANCE: Mayor Mahon led the audience and members of the Council in the flag salute.

Resolution appointing Michael Fagliarone to the position of Sergeant of the Oceanport Police Department and administration of Oath of Office was moved by Councilman Ibex and seconded by Councilman Irace and approved by Council. **R-13-56**

Resolution appointing Michele Perrulli to the position of Sergeant of the Oceanport Police Department and administration of Oath of Office was moved by Councilman Ibex and seconded by Councilman Irace and approved by Council. **R-13-57**

CLERK/ADMINISTRATOR'S REPORT: The Clerk stated there were 10 items on the consent agenda and described 2 additional items added from Workshop and asked for a motion. Councilman Ibex made a motion to approve the Consent agenda which was seconded by Councilman Johnson and approved by Council.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-13-58**
2. Resolution authorizing a Commodity Resale Agreement with Monmouth County. **R-13-59**
3. Resolution authorizing MOU with Monmouth County Mosquito Commission. **R-13-60**
4. Resolution authorizing Field Usage for Spanish Soccer and Shore Spartans **R-13-61**
5. Resolution approving the LOSAP lists for 2012. **R-13-62**
6. Resolution awarding contract for restoration of Softball Field at Blackberry Bay Park. **R-13-63**
7. Approval of the Regular Meeting minutes of March 21, 2013
8. Approval of the Regular Meeting minutes of April 4, 2013.
9. Approval of the Workshop Meeting minutes of April 4, 2013.
10. Approval of the Executive Session minutes of April 4, 2013
11. Resolution authorizing submission of Tonnage Recycling Grant **R-13-64**
12. Approval of fire department membership application for Shane Carroll **R-13-65**

Ms. Jungfer advised that she was in receipt of the Police Report for February 2013 which had been distributed and would be posted.

COMMITTEES:

COUNCILMAN GALLO: No report

COUNCILMAN IBEX: Councilman Ibex commented that Captain Barcus' remarks during Workshop concerning security for the marathon were appropriate.

COUNCILMAN IRACE: No report

COUNCILMAN JOHNSON: No report

MAYOR MAHON: Mayor Mahon read a letter from Shore Regional Soccer Team and showed photograph of team that was given. Mayor Mahon also advised of various matters that would be discussed during Executive Session including the FMERA Business meeting, Acute Health Care and the Paterson Army Hospital, Fort Monmouth Marina, requests for proposals to be advertised for the officer housing, the Housing Advisory Committee and Veterans Committee.

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

PUBLIC:

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

Bill List: Capital Trust $2,253.25 Dog Registry $507.79 Escrow Trust $2,886.75 Open Space Trust $26,436.25 Recycling Trust $648.00 2012 Vouchers Paid $259,798.25 2012 Vouchers Paid this Meeting $10,946.99 Total 2012 Vouchers Paid $270,745.24. 2013 Vouchers Paid $8,522,626.34 2013 Vouchers Paid this Meeting $1,163,951.98. Total 2013 Vouchers Paid $9,686,578.32

At 8:04 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of personnel, litigation, and FMERA land acquisition on a motion made by Councilman Ibex and seconded by Councilman Gallo and approved by Council.

At 9:01 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Johnson which was seconded by Councilman Ibex and approved by Council.

As there was no further business, the meeting was adjourned at 9:02 p.m. on a motion by Councilman Ibex, which was seconded by Councilman Gallo and approved by Council.

Respectfully submitted,

KIMBERLY A JUNGFER
BOROUGH CLERK