

REGULAR MEETING MINUTES

Oceanport, New Jersey
April 5, 2012

The Regular Meeting of the Oceanport Mayor and Council was called to order on April 5, 2012 at 8:00 P.M. with Mayor Mahon announcing that the meeting had been properly advertised in accordance with the law.

MEMBERS PRESENT: Councilpersons Irace, Bertekap, Johnson, Mayor Mahon

MEMBERS ABSENT: Councilpersons Gallo, Ibex, 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.

RECOGNITION OF SERGEANT STEVEN TAGERTY – DARE OFFICER OF THE YEAR

Mayor Mahon gave a Proclamation congratulating Sergeant Steven Tagerty as 2012 Dare Officer of the Year.

CLERK/ADMINISTRATOR REPORT:

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-12-57**
2. Resolution authorizing a tax refund for overpayment **R-12-58**
3. Resolution authorizing the Mayor to sign an Excessive Force and Prohibition of Federal Funds for Lobbying Certification for CDBG Block Grant Funding. **R-12-59**
4. Resolution authorizing the Mayor and Clerk to sign the CDBG Agreement. **R-12-60**
5. Resolution supporting the "No Passing Zone" on Route 71 (Monmouth Rd) **R-12-61**
6. Resolution authorizing an Emergency Temporary Appropriation **R-12-62**
7. Resolution authorizing a Tax Lien Redemption. **R-12-63**
8. Approval of the Fire Department application of Ryan R. Kondracki
9. Approval of the Workshop meeting minutes of March 15, 2012.
10. Approval of the Regular meeting minutes of March 15, 2012.
11. Approval of the Executive Session minutes of March 15, 2012.
12. Approval of the Special meeting minutes of March 27, 2012.
13. Approval of the Executive Session minutes of March 27, 2012
14. Resolution opposing Senate Bill 1451 **R-12-64**
15. Resolution opposing Senate Bill 1452 **R-12-65**

The Clerk stated there were 13 items on the consent agenda and described a 13th and 14th items added from Workshop and asked for a motion. Councilman Bertekap made a motion to approve the Consent agenda which was seconded by Councilman Johnson and approved by Council.

COMMITTEES:

COUNCILMAN IRACE: Councilman Irace advised everyone that the public hearing on the municipal budget would be held at their next Regular Meeting on April 19, 2012.

COUNCILMAN BERTEKAP: Councilman Bertekap reminded everyone that the Easter Egg Scramble would be held that coming Saturday at the Community Center and invited everyone to come out.

COUNCILMAN JOHNSON:

1. 2nd Reading and public hearing of 2012 CAP Ordinance.
2. 2nd Reading and public hearing of an amendment to the Recreation Committee ordinance.
3. 2nd Reading and public hearing of an amendment to the Vehicle and Traffic Regulations

Councilman Johnson called for the 2nd reading and public hearing of **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK** and then asked the Clerk to read the affidavit of publication by title only.

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.

Councilman Johnson 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 Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

Councilman Johnson called for the 2nd reading and public hearing of **AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 29, ARTICLE 29, ARTICLE III SECTION 29-28 OF THE CODE OF THE BOROUGH OF OCEANPORT ENTITLED "RECREATION COMMITTEE"** and then asked the Clerk to read the affidavit of publication by title only.

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.

Councilman Johnson 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 Bertekap.

The Clerk called roll:

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

The Clerk stated that the motion carried.

Councilman Johnson called for the 2nd reading and public hearing of **AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 64-19 (LEFT TURN PROHIBITION) AND SECTION 64-46 (SCHEDULE XIV: LEFT TURN PROHIBITION) OF CHAPTER 64 ENTITLED VEHICLE AND TRAFFIC REGULATIONS OF THE BOROUGH OF OCEANPORT** and then asked the Clerk to read the affidavit of publication by title only.

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.

Councilman Johnson 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 Bertekap.

The Clerk called roll:

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

The Clerk stated that the motion carried.

Councilman Johnson concluded by personally congratulating Sergeant Tagerty and that both of his daughters went through the program and the award was an honor well-deserved.

MAYOR MAHON: Mayor Mahon also personally congratulated Sergeant Tagerty on a wonderful accomplishment and such an honor to have achieved it the whole State.

Mayor Mahon read correspondence from the Boy Scouts of America regarding the achievement of Clark J. Halpern to the rank of Eagle Scout and inviting the Governing Body to attend the ceremony. Mayor Mahon requested that a special recognition for him be done as done previously for Eagle Scout awards.

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.

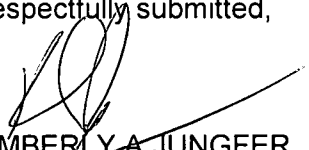
Bill List: Ad Hoc \$170.44 Beautification \$378.20 Capital Trust \$2,823.75 Community Center \$77.50 Escrow Trust \$3,487.50 Open Space Trust \$25,845.50 Strawberry Fair \$25,500 Water Watch Trust \$195.50 2011 Vouchers Paid \$254,401.59 2011 Vouchers Paid this Meeting \$43,119.05 Total 2011 Vouchers Paid \$297,520.64 2012 Vouchers Paid \$5,976,278.32 2012 Vouchers Paid this Meeting \$1,199,003.94. Total 2012 Vouchers Paid \$7,175,282.26

At 7:53 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of litigation and personnel on a motion made by Councilman Johnson and seconded by Councilman Bertekap and approved by Council.

At 8:07 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 Bertekap and approved by Council.

As there was no further business, the meeting was adjourned at 8:08 p.m. on a motion by Councilman Johnson, which was seconded by Councilman Bertekap and approved by Council.

Respectfully submitted,


KIMBERLY A JUNGFER
BOROUGH CLERK