

REGULAR MEETING MINUTES

Oceanport, New Jersey
April 4, 2013

The Regular Meeting of the Oceanport Mayor and Council was called to order on April 4, 2013 at 7:44 P.M. with Mayor Mahon announcing that the meeting had been properly advertised in accordance with the law.

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

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.

CLERK/ADMINISTRATOR REPORT:

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-13-49**
2. Resolution authorizing an agreement with Monmouth County for a Paper Shredding Day. **R-13-50**
3. Resolution authorizing an additional Special Emergency Appropriation. **R-13-51**
4. Resolution pledging collateral security for a Community Disaster Loan. **R-13-52**
5. Resolution authorizing the use of a trailer for temporary housing. **R-13-53**
6. Resolution authorizing purchase of replacement radio equipment lost in Super Storm Sandy **R-13-54**
7. Approval of the Regular Meeting minutes of March 21, 2013 – pulled for next meeting
8. Approval of the Workshop Meeting minutes of March 21, 2013
9. Approval of the Executive Session minutes of March 21, 2013
10. Resolution waiving road opening permit fee for elevation/demolition properties as a result of Super Storm Sandy **R-13-55**

The Clerk stated there were 9 items on the consent agenda and described a 10th item added from Workshop and that Item 7 had been removed due to discrepancies resulting from technical issues with recording and would be provided for next meeting and asked for a motion. Councilman Johnson asked why Item 6 was a separate item and not part of Item 3. The Clerk answered that Item 6 was included in the last emergency appropriation and was already encumbered. Mayor Mahon added that the items being authorized for purchase were State contract.

Councilman Ibex made a motion to approve the Consent agenda which was seconded by Councilwoman Kahle and approved by Council with the exception of Councilwoman Kahle whom abstained from Items 8 and 9 and Councilman Johnson whom abstained from Item 3.

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN GALLO: No report

COUNCILMAN IBEX: Councilman Ibex reported on a study done by the ACLU on how Police Departments handle complaints and that Oceanport's Police Department was one of 7 police departments that answered all the questions correctly of the 48 departments in Monmouth County surveyed by the ACLU.

Councilman Ibex expressed pride and appreciation for Oceanport's police department and their commitment to training.

COUNCILMAN IRACE: Councilman Irace thanked Lakewood Blue Claws and Rutgers Football and Coach Flood for representing and recognizing the storm damage and Oceanport.

COUNCILMAN JOHNSON: No report

COUNCILWOMAN KAHLE: No report

MAYOR MAHON: Mayor Mahon advised that he had received notice of a NJDEP grant available concerning municipal public access planning and that the involved departments would review for appropriateness for the Borough's needs.

Mayor Mahon also gave an update on progress for redevelopment of the Patterson Army Hospital and the Borough's involvement.

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: Beautification Trust \$550.00 Capital Trust \$11,831.75 Dog Registry \$74.40 Escrow Trust \$5,466.50 Fireworks Trust \$1,894.00 Recycling Trust \$344.00 Water Watch Trust \$70.21 2012 Vouchers Paid \$256,683.00 2012 Vouchers Paid this Meeting \$3,115.25 Total 2012 Vouchers Paid \$259,798.25. 2013 Vouchers Paid \$6,696,389.57 2013 Vouchers Paid this Meeting \$1,705,204.76. Total 2013 Vouchers Paid \$8,401,594.33.

At 7:56 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 Councilwoman Kahle and approved by Council.

At 8:41 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Johnson which was seconded by Councilwoman Kahle and approved by Council.

As there was no further business, the meeting was adjourned at 8:42 p.m. on a motion by Councilman Ibex, which was seconded by Councilwoman Kahle and approved by Council.

Respectfully submitted,



KIMBERLY A JUNGFER
BOROUGH CLERK