

REGULAR MEETING MINUTES

Oceanport, New Jersey
April 3, 2008

The Regular Meeting of the Oceanport Mayor and Council was called to order on April 3, 2008 at 8:00 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

MEMBERS PRESENT: Councilpersons Briscione, Gallo, Ibex, Kahle, Irace, and Mayor Mahon

MEMBERS ABSENT: Councilman Johnson

OFFICIALS PRESENT: Borough Clerk, Kimberly A. Jungfer and Borough Attorney, John O. Bennett

The Clerk stated for the record that Councilman Johnson called advise her that he had a prior business commitment and would not be able to attend.

INVOCATION: Church Deacon Wes Whalen 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-08-57**
2. Resolution amending the personnel policy and employee handbook. **R-08-58**
3. Resolution allowing for an interlocal agreement with Rumson for street sweeping. **R-08-59**
4. Resolution awarding a Feasibility study of Borough Parks by T&M Associates.
5. Resolution authorizing a tax refund for overpayment. **R-08-60**
6. Resolution opposing Governor Corzine's proposed State budget. **R-08-61**
7. Raffle application of Monmouth Park Charity Fund, Off premise merchandise raffle.
8. Raffle application. St. Rose Grammar School PTA, Off premise 50/50.
9. Raffle application, Shore Pop Warner, Off premise merchandise raffle.
10. Approval of the Regular Minutes of March 6, 2008.
11. Approval of the Workshop minutes of March 20, 2008.
12. Resolution authorizing the sale of street signs **R-08-62**

The Borough Clerk stated Item #4 of the Consent Agenda in accordance with the earlier Workshop meeting, was removed and advised of the addition of a Raffle application for Shore Pop Warner for an Off premise merchandise raffle and that another Resolution was added to allow for the sale of the Street signs. Councilman Ibex requested that Item #10 for the Regular Minutes of March 6, 2008 be removed.

Councilwoman Kahle moved to approve the remaining items on the Consent Agenda, which was seconded by Councilman Irace and approved by the Council.

The Clerk asked for a motion on Item #10. Councilman Irace moved to approve Item #10, which was seconded by Councilwoman Kahle and approved by Council members present with the exception of Councilman Ibex who abstained.

COMMITTEES:

COUNCILMAN BRISCIONE: Councilman Briscione reported that Public Works have removed the snow fences around town. Public Works is also waiting for utility mark outs to complete the installation

of the remaining street signs. He announced that Spring Cleanup for leaves is April 1st – 30th and should be removed of all debris as discussed in Workshop. Councilman Briscione reported on recycling and the figures for 2007 included 181 tons of newspaper, 99 tons of co-mingled and 139 tons of mixed paper.

COUNCILMAN GALLO: Councilman Gallo reported that Councilman Irace would be introducing an amendment to the Parks and Playgrounds Ordinance which will establish a formal procedure for the use of athletic field, courts and rinks in Oceanport and will assist in scheduling and will create fees for field usage. He stated that the taxpayers pay for the maintenance of the sports fields and with an influx of persons from outside of town using the field and the fee schedule will help offset the costs of upkeep for the extra wear and tear and was recommended by the Rec Committee.

COUNCILMAN IBEX: No report

COUNCILWOMAN KAHLE: No report

COUNCILMAN IRACE: Councilman Irace stood in for Councilman Johnson and called for the introduction of an amendment to the **2008 Salary Ordinance**, 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, which was seconded by Councilwoman Kahle.

The Clerk called roll:

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

Councilman Irace asked for a motion to hold the public hearing on the proposed ordinance at the Council meeting of April 17, 2008 and to advertise same in accordance with the law which was moved by Councilwoman Kahle and was seconded by Councilman Ibex.

The Clerk called roll:

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

Councilman Irace called for the introduction of the **2008 Bond Ordinance**, and then asked the Clerk to read the proposed Ordinance by title only, after which Councilwoman Kahle moved to approve the Ordinance upon first reading, which was seconded by Councilman Gallo.

The Clerk called roll:

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

Councilman Irace asked for a motion to hold the public hearing on the proposed ordinance at the Council meeting of April 17, 2008 and to advertise same in accordance with the law which was moved by Councilwoman Kahle and was seconded by Councilman Gallo.

The Clerk called roll:

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

Councilman Irace called for the introduction of an amendment to the **Parks and Playgrounds Ordinance** regarding field usage, and then asked the Clerk to read the proposed Ordinance by title only, after which Councilwoman Kahle moved to approve the Ordinance upon first reading, which was seconded by Councilman Gallo.

The Clerk called roll:

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

Councilman Irace asked for a motion to hold the public hearing on the proposed ordinance at the Council meeting of April 17, 2008 and to advertise same in accordance with the law which was moved by Councilwoman Kahle and was seconded by Councilman Briscione.

The Clerk called roll:

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

Councilman Irace called for the introduction of an amendment to the **Fee Ordinance** regarding fees for field usage, and then asked the Clerk to read the proposed Ordinance by title only, after which Councilwoman Kahle moved to approve the Ordinance upon first reading, which was seconded by Councilman Gallo.

The Clerk called roll:

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

Councilman Irace asked for a motion to hold the public hearing on the proposed ordinance at the Council meeting of April 17, 2008 and to advertise same in accordance with the law which was moved by Councilwoman Kahle and was seconded by Councilman Gallo.

The Clerk called roll:

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

Councilman Irace called for the 2nd reading and public hearing on the **2008 CAP Ordinance** 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, a motion was made by Councilman Briscione to close the public hearing, which was seconded by Councilman Ibex and approved by Council.

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, Kahle, Irace
NAYES: None
ABSTAIN: None
ABSENT: Johnson

Councilman Irace stated that copies of the budget which is going to be discussed at the April 17, 2008 meeting are available free of charge in the Clerk's office.

MAYOR MAHON: Mayor Mahon gave a Proclamation declaring April Alcohol Awareness Month.

PUBLIC:

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

Deborah Sharkey, River Street, asked for an update on the Builder's Remedy. Mr. Bennett answered that nothing new has happened since his last report.

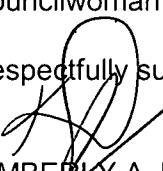
As no one else from the public wished to be heard the Mayor closed the public portion of the meeting.

Bill List: Ad Hoc \$438.36. Capital Trust \$16,682.25. Open Space \$1,170.00. Public Defender \$200.00. 2007 Vouchers Paid \$100,258.58 2007 Voucher Paid this Meeting \$11,708.41. Total 2007 Vouchers Paid \$111,966.99. 2008 Vouchers Paid \$5,781,106.45. 2008 Vouchers Paid this Meeting \$988,480.36. Total 2008 Vouchers Paid \$6,769,586.81.

The Clerk read a Resolution authorizing the meeting to temporarily adjourn to move to Executive Session at 8:16 p.m. on a motion by Councilwoman Kahle and seconded by Councilman Briscione and approved by Council.

As there was no further business, the meeting was adjourned at 8:41 p.m. on a motion from Councilwoman Kahle, seconded by Councilman Briscione and approved by Council.

Respectfully submitted,


KIMBERLY A JUNGFER
BOROUGH CLERK