

REGULAR MEETING MINUTES

Oceanport, New Jersey
April 1, 2010

The Regular Meeting of the Oceanport Mayor and Council was called to order on April 1, 2010 at 7:45 P.M. with Council President Irace stating the meeting had been properly advertised in accordance with the law.

MEMBERS PRESENT: Councilpersons Bertekap, Briscione, Gallo, Irace, Johnson and Kahle

MEMBERS ABSENT: Mayor Mahon

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

PLEDGE OF ALLEGIANCE: Council President Irace led the audience and members of the Council in the flag salute.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-10-51**
2. Resolution amending the Temporary Budget **R-10-52**
3. Resolution awarding repair to Borough Hall parking lot. **R-10-53**
4. Resolution appointing a relief dispatcher **R-10-54**
5. Resolution authorizing the use of Borough fields. **R-10-55**
6. Resolution authorizing a tax refund for overpayment. **R-10-56**
7. Resolution authorizing a refund of tax redemption. **R-10-57**
8. Resolution authorizing a refund of tax redemption. **R-10-58**
9. Approval of the Workshop Meeting minutes of March 18, 2010.
10. Approval of the Regular Meeting minutes of March 18, 2010.

The Clerk stated there were 10 items on the Consent Agenda then asked for a motion. Councilman Johnson made a motion to approve the Consent agenda which was seconded by Councilwoman Kahle and approved by Council with the exception of Councilman Gallo whom abstained from Items 9 and 10.

CLERK/ADMINISTRATOR REPORT: No report

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN BRISCIONE: Councilman Briscione stated he had no report and wished the residents a Happy Easter and Happy Passover.

COUNCILMAN GALLO: No report

COUNCILMAN IRACE: No report

COUNCILMAN JOHNSON:

1. 2ND reading and public hearing of an amendment to the Solid Waste Ordinance. **#879**
2. Introduction of the 2010 CAP Ordinance.

Councilman Johnson called for the 2nd reading and public hearing of the **AN ORDINANCE AMENDING CHAPTER 324, ARTICLE 11 OF THE BOROUGH CODE ENTITLED "RECYCLING OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY"** and then asked the Clerk to read the affidavit of publication by title only.

Council President Irace 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 of the hearing on a motion for Councilman Johnson which was seconded by Councilwoman Kahle.

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 Councilwoman Kahle.

The Clerk called roll:

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

Councilman Johnson called for the introduction of **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK** 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 April 15, 2010 and to advertise same in accordance with the law and was seconded by Councilwoman Kahle.

The Clerk called roll:

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

Councilman Johnson stated that the 2nd reading and public hearing for the Extra Duty Assignment Ordinance would be carried to the Regular Meeting on April 15, 2010 with amendments.

COUNCILWOMAN KAHLE: Councilwoman Kahle reported on the progress with details of the stormwater management project ongoing at Monmouth Park, what had been accomplished and what was pending.

Councilwoman Kahle reported on the Shore Regional Budget Hearing including shared service for transportation, regionalization and the pursuit of sharing any service that can be shared. Councilwoman Kahle gave details regarding their budget including items and programs that were cut, classes that were consolidated and that class ratios were being increased, health insurance that was changed and other items in order to bring their budget down 1.9%. Councilwoman Kahle also mentioned the shares for each town. There was some discussion on why Oceanport's percentage appeared higher due to the reassessment performed and how the numbers should be looked at comparatively. Councilwoman Kahle also gave an update on the budget process ongoing with the Oceanport School Board including items being considered for reduction or removal, potential for contracts to be opened for discussion, potential reduction in staff.

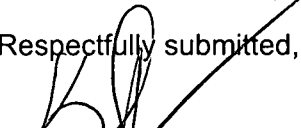
PUBLIC:

Council President Irace wished Mayor Mahon a speedy recovery and then opened the meeting for anyone from the public who wished to be heard. As no one from the public wished to be heard the Council President Irace closed that portion of the meeting.

Bill List: Capital Trust \$4,705.50 Dog Registry \$612.00. Escrow Trust \$4,667.75. Open Space Trust \$315.00 Other Trust \$2,402.48. 2009 Vouchers Paid \$331,868.74. 2009 Vouchers Paid this Meeting \$0.00 Total 2009 Vouchers Paid \$331,868.74 2010 Vouchers Paid \$5,521,058.46 2010 Vouchers Paid this Meeting \$1,603,509.46 Total 2010 Vouchers Paid \$7,124,567.92

As there was no further business, the meeting was adjourned at 8:01 p.m. on a motion by Councilwoman Kahle, which was seconded by Councilman Gallo and approved by Council.

Respectfully submitted,


KIMBERLY A JUNGFER
BOROUGH CLERK