

REGULAR MEETING MINUTES

Oceanport, New Jersey
March 21, 2013

The Regular Meeting of the Oceanport Mayor and Council was called to order by Council President Irace on March 21, 2013 at 7:34 P.M. with Council President Irace announcing that the meeting had been properly advertised in accordance with the law.

MEMBERS PRESENT: Councilpersons Bertekap, Gallo, Irace, Johnson

MEMBERS ABSENT: Councilperson Ibex, Kahle, Mayor Mahon

OFFICIALS PRESENT: Borough Clerk/Administrator Kimberly Jungfer, Borough Attorney, John O. Bennett, III,

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

CLERK/ADMINISTRATOR REPORT: Ms. Jungfer stated there were 6 items on the consent agenda, described 1 additional item added from Workshop and asked for a motion. Councilman Bertekap made a motion to approve the Consent agenda which was seconded by Councilman Gallo and approved by Council.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-13-44**
2. Resolution authorizing field usage. **R-13-45**
3. Resolution authorizing an amendment to the 2013 Temporary Budget **R-13-46**
4. Approval of the Regular Meeting minutes of March 7, 2013
5. Approval of the Workshop Meeting minutes of March 7, 2013
6. Approval of the Executive Session minutes of March 7, 2013
7. Resolution accepting JIF recognition award **R-13-47**

COMMITTEES:

COUNCILMAN BERTEKAP:

1. Recreation Appointments

Councilman Bertekap made a motion to appoint Kyle Sheridan and Mike Schneider to the Parks and Recreation Committee as they had attended the required meetings and it would fill the existing vacancies which was seconded by Councilman Gallo and approved by Council with the exception of Councilman Johnson whom abstained.

COUNCILMAN GALLO: No report

COUNCILMAN IRACE: Councilman Irace mentioned the award from the JIF and thanked the Borough's volunteers who worked during Superstorm Sandy that made it happen.

COUNCILMAN JOHNSON:

1. 2nd Reading and Public Hearing of an Amendment to the Zoning Ordinance. **#912**

Councilman Johnson called for the 2nd reading and public hearing of "**AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 390 OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "ZONING"**" 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 Council President Irace 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: Gallo, Irace, Bertekap, Johnson
NAYES: None
ABSTAIN: None
ABSENT: Ibex, Kahle

The Clerk stated that the motion carried.

Council President Irace then opened the meeting for anyone from the public who wished to be heard.

PUBLIC:

Stu Briskey, 46 Werah Place, asked Council President Irace to read the siren policy in its current format. Mr. Bennett advised that the document was a proposed policy statement in draft and therefore was a work in progress and that was why it was not yet available to the public. Mr. Briskey asked if the school system was listed on it and was told yes.

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

Council President Irace acknowledged Borough Chaplain Robert Mills' arrival and at the consent of Council requested Chaplain Mills to pray.

Bill List: Ad Hoc \$114.00 Dog Registry \$125.00 Open Space Trust \$3,864.00 2012 Vouchers Paid \$253,505.59 2012 Vouchers Paid this Meeting \$3,177.41 Total 2012 Vouchers Paid \$256,683.00. 2013 Vouchers Paid \$6,449,426.96 2013 Vouchers Paid this Meeting \$150,692.56 Total 2013 Vouchers Paid \$6,600,119.52

At 7:45 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purpose of matters required by law to be confidential and matters related to personnel and litigation on a motion made by Councilman Bertekap and seconded by Councilman Irace and approved by Council.

At 8:17 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 Gallo and approved by Council.

Ms. Jungfer read a resolution appointing a tax assessor which Councilman Irace made a motion to approve and was seconded by Councilman Johnson and approved by Council. **R-13-48**

Councilman Johnson made a motion to direct the Borough Attorney to prepare a resolution for approval of a temporary trailer to be placed on a property in which

to live in due to repair/elevation as a result of Super Storm Sandy for not more than 60 days with said trailer must be removed upon issuance of a certificate of occupancy which was seconded by Councilman Bertekap and approved by Council.

As there was no further business, the meeting was adjourned at 8:23 p.m. on a motion by Councilman Gallo, which was seconded by Councilman Bertekap and approved by Council.

Respectfully submitted,


KIMBERLY A. JUNGFER
BOROUGH CLERK/ADMINISTRATOR