

REGULAR MEETING MINUTES

Oceanport, New Jersey
March 19, 2009

The Regular Meeting of the Oceanport Mayor and Council was called to order on March 19, 2009 at 10:39 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

MEMBERS PRESENT: Councilpersons Briscione, Gallo, Ibex, Johnson, Irace, Kahle and 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.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-09-47**
2. Resolution authorizing T& M to go out to bid for Charles Park.
3. Resolution transferring funds. **R-09-48**
4. Resolution authorizing an amendment to the temporary budget. **R-09-49**
5. Resolution authorizing a disable veteran tax exemption. **R-09-50**
6. Resolution authorizing athletic field usage. **R-09-51**
7. Resolution authorizing the Borough to join the Central Jersey Council of Governments. **R-09-52**
8. Raffle application: St. Jeromes PTA Off premise 50/50.
9. Approval of Workshop minutes of March 5, 2009.
10. Approval of Regular minutes of March 5, 2009
11. Resolution waiving permit fees for the Oceanport Hook & Ladder **R-09-53**
12. Authorization to Mayor and Clerk to sign Monmouth County Mosquito Commission
13. Resolution to expend funds not to exceed \$9,500.00 from Open Space Trust Fund for dugouts **R-09-54**

The Clerk stated that there were 10 items presented on the Consent Agenda and advised of three additional items and what those items were and that item #2 had been removed then asked for a motion. Councilman Ibex made a motion to approve the Consent Agenda, which was seconded by Councilman Gallo and approved by the Council.

CLERK'S REPORT: The Clerk stated she was in receipt of the Police Report for February 2009, which had been distributed and would be posted.

COMMITTEES:

COUNCILMAN BRISCIONE: Councilman Briscione stated that Spring Leaf Pickup begins April 1 through the 30 and that all leaves must be raked free of debris and asked residents to refrain putting out before or after those dates to avoid triggering violations of the Stormwater regulations.

COUNCILMAN GALLO: Councilman Gallo reported that Oceanport Rec would be sponsoring their annual Easter egg hunt on April 4 at the Community Center beginning at 11 a.m. and that all Oceanport children were welcome.

Councilman Gallo also reported that the Oceanport Seniors held a meeting at which they had a special St. Patrick's Day dinner which was cooked by the Eatontown Elks with 75 members attending.

Councilman Gallo reported that the Shade Tree Committee was actively seeking members and that there are some names of interest whom will be contacted after the next meeting.

COUNCILMAN IBEX: No report

COUNCILMAN JOHNSON: Councilman Johnson called for the 2nd reading and public hearing of **AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 284, PEACE AND GOOD ORDER OF THE CODE OF THE BOROUGH OF OCEANPORT** 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 Mayor Mahon closed the public portion of the hearing.

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

Councilman Johnson called for the introduction of **AN ORDINANCE SETTING FORTH AND ADOPTING AMENDMENTS TO CHAPTER 279 SECTION 8, SCHEDULING PROCEDURES, EXEMPTING CERTAIN RECREATIONAL SPORTS GROUPS FROM FEE REQUIRMENTS** and then asked the Clerk to read the proposed Ordinance by title only, after which Councilman Johson moved to approve the Ordinance upon first reading, which was seconded by Councilwoman Kahle.

The Clerk called roll:

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

Councilman Johnson made a motion to hold the public hearing on the proposed ordinance at the Council meeting of April 2, 2009 and to advertise same in accordance with the law and was seconded by Councilwoman Kahle.

The Clerk called roll:

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

COUNCILMAN IRACE: No report

COUNCILWOMAN KAHLE: No report

MAYOR MAHON: No report

PUBLIC:

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

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

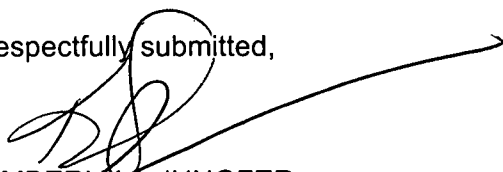
Bill List: Capital Trust \$6,929.75. Escrow Trust \$4,924.44. Open Space Trust \$235.00. 2008 Vouchers Paid \$111,644.22. 2008 Vouchers Paid this Meeting \$10,310.03. Total 2008 Vouchers Paid \$121,954.25. 2009 Vouchers Paid \$5,293,609.16. 2009 Vouchers Paid this Meeting \$1,053,781.68. Total 2009 Vouchers Paid \$6,347,390.84

At 10:45 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session on a motion made by Councilman Ibex and seconded by Councilman Johnson and approved by Council.

At 11:19 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilwoman Kahle and seconded by Councilman Irace and approved by Council.

As there was no further business, the meeting was adjourned at 11:20 p.m. on a motion by Councilwoman Kahle, which was seconded by Councilman Irace and approved by Council.

Respectfully submitted,



KIMBERLY A JUNGFER
BOROUGH CLERK