

REGULAR MEETING MINUTES

Oceanport, New Jersey
March 17, 2011

The Regular Meeting of the Oceanport Mayor and Council was called to order by Mayor Mahon on March 17, 2011 at 8:50 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

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

MEMBERS ABSENT: Councilperson Ibex

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-11-51**
2. Resolution authorizing a Tax Lien Redemption, Block 76, Lot 11 **R-11-52**
3. Resolution authorizing a Tax Lien Redemption, Block 44, Lot 8 **R-11-53**
4. Resolution authorizing a Tax Lien Redemption, Block 117, Lot 27.236 **R-11-54**
5. Resolution approving amendments to the OEM Snow Plan and the Snow Removal Plan. **R-11-55**
6. Resolution approving field usages. **R-11-56**
7. Resolution setting for the reason for delay in Budget introduction. **R-11-57**
8. Resolution authorizing the Monmouth County Mosquito Extermination Commission to perform mosquito control. **R-11-58**
9. Resolution authorizing the 2010 Recycling Tonnage Grant application. **R-11-59**
10. Approval of the Workshop minutes of March 3, 2011.
11. Approval of the Regular minutes of March 3, 2011.
12. Resolution forming a Joint Shared Services Committee with Oceanport Board of Education **R-11-60**

The Clerk stated there were 11 items on the consent agenda and described a 12th item and asked for a motion. Councilman Irace made a motion to approve the Consent agenda which was seconded by Councilman Bertekap and approved by the Council members present.

CLERK/ADMINISTRATOR REPORT: No report

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN IRACE:

1. Introduction of the 2011 Municipal Budget **R-11-061**

Councilman Irace asked the Clerk to read the resolution introducing the 2011 Municipal Budget Which was moved by Councilman Irace and seconded by Councilwoman Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILMAN GALLO: Councilman Gallo reported on his attendance on behalf of the Mayor at the DARE graduation last week, commended Sergeant Tagerty on a job well done and the teachers involved

from Maple Place School.

Councilman Gallo advised residents of the spring leaf pickup details and urged residents not to put leaves out before April 1st. Councilman Gallo reported that Public Works had already begun clean up of the Borough's parks in preparation for spring.

COUNCILMAN JOHNSON:

1. Introduction of the 2011 CAP Ordinance

Councilman Johnson called for the introduction of **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION 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 7, 2011 and to advertise same in accordance with the law and was seconded by Councilman Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILWOMAN KAHLE: No report

MAYOR MAHON: Mayor Mahon having no report opened the meeting for anyone from the public who wished to be heard.

PUBLIC:

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

Bill List: Capital Trust \$1,739.25. Dog Registry \$216.20 Escrow Trust \$3,299.25 Open Space Trust \$351.34 2010 Vouchers Paid \$285,647.33 2010 Vouchers Paid this Meeting \$1,177.80 Total 2010 Vouchers Paid \$286,825.13 2011 Vouchers Paid \$4,494,196.67 2011 Vouchers Paid this Meeting \$1,240,548.11. Total 2011 Vouchers Paid \$5,734,741.78

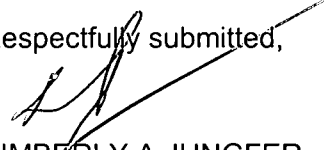
At 8:56 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of personnel and litigation on a motion made by Councilwoman Kahle and seconded by Councilman Irace and approved by Council.

At 9:01 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilwoman Kahle which was seconded by Councilman Johnson and approved by Council.

Mayor Mahon asked the Clerk to read the Resolution offering the position of Records Clerk at the termination of dispatch and its move to West Long Branch which was moved by Councilman Irace and seconded by Councilwoman Kahle and unanimously approved by the Council members present. **R-11-62**

As there was no further business, the meeting was adjourned at 9:04 p.m. on a motion by Councilman Irace, which was seconded by Councilman Johnson and approved by Council.

Respectfully submitted,


KIMBERLY A JUNGFER
BOROUGH CLERK