

REGULAR MEETING MINUTES

Oceanport, New Jersey
March 7, 2013

The Regular Meeting of the Oceanport Mayor and Council was called to order by Council President Irace on March 7, 2013 at 7:15 P.M. with Council President Irace announcing that the meeting had been properly advertised in accordance with the law.

MEMBERS PRESENT: Councilpersons Bertekap, Gallo, Ibex, Irace, Johnson

MEMBERS ABSENT: Councilperson 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 8 items on the consent agenda, described 1 additional item added from Workshop and asked for a motion. Councilman Ibex made a motion to approve the Consent agenda which was seconded by Councilman Bertekap and approved by Council.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-13-39**
2. Resolution authorizing Redemption of Tax Sale Certificate, Block 55, Lot 4. **R-13-40**
3. Resolution authorizing redemption of Tax Sale Certificate, Block 117, Lot 27.236. **R-13-41**
4. Resolution authorizing redemption of Tax Sale Certificate, Block 84, Lot 10. **R-13-42**
5. Resolution authorizing an amendment to the 2013 Temporary Budget. **R-13-43**
6. Approval of the Regular Meeting minutes of February 21, 2013
7. Approval of the Workshop Meeting minutes of February 21, 2013
8. Approval of the Executive Session minutes of February 21, 2013
9. Resolution to extend the waiver of permit fee for storm damage to residential additional 45 days
R-13-44

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN GALLO: No report

COUNCILMAN IBEX: No report

COUNCILMAN JOHNSON:

1. Introduction of an amendment to the Zoning Ordinance.

Councilman Johnson called for the introduction 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 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 March 21, 2013 and to advertise same in accordance with the law and was seconded by Councilman Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCIL PRESIDENT IRACE: Council President Irace stated he had no report but sent well wishes to Buddy Brocklebank one of the "regulars".

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

PUBLIC:

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

Bill List: Ad Hoc \$92.95 Capital Trust \$547.50 Dog Registry \$98.40 Escrow Trust \$4,691.75 Water Watch Trust \$203.00 2012 Vouchers Paid \$247,667.04 2012 Vouchers Paid this Meeting \$5,838.55 Total 2012 Vouchers Paid \$253,505.59. 2013 Vouchers Paid \$4,949,224.56 2013 Vouchers Paid this Meeting \$1,348,151.68 Total 2013 Vouchers Paid \$6,297,376.24..

At 7:19 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 land acquisition on a motion made by Councilman Ibex and seconded by Councilman Irace and approved by Council.

At 7:49 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Ibex which was seconded by Councilman Irace and approved by Council.

As there was no further business, the meeting was adjourned at 7:50 p.m. on a motion by Councilman Ibex, which was seconded by Councilman Irace and approved by Council.

Respectfully submitted,



KIMBERLY A. JUNGFER
BOROUGH CLERK/ADMINISTRATOR