

REGULAR MEETING MINUTES

Oceanport, New Jersey
March 5, 2009

The Regular Meeting of the Oceanport Mayor and Council was called to order on March 5, 2009 at 9:35 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

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-09-41**
2. Resolution authorizing the 2008 Recycling Tonnage Grant Application. **R-09-42**
3. Resolution amending the Personnel Policy and Employee Handbook regarding Accumulated Sick Leave. **R-09-43**
4. Resolution authorizing the use of certain Borough athletic fields. **R-09-44**
5. Resolution authorizing an RFP for professional service for a shares services study for public works. **R-09-45**
6. Resolution amending the temporary budget. **R-09-46**
7. Approval of the workshop minutes of February 19, 2009
8. Approval of the regular minutes of February 19, 2009
9. Approval of the Special meeting minutes of February 26, 2009

The Clerk stated that Item #6 was added on as an emergency amendment for streets and roads for salt from last two storms and Item #7, 8 and 9 and explained what those items were and that there were 9 items on the consent agenda and asked for a motion. Councilwoman Kahle made a motion to approve the Consent Agenda, which was seconded by Councilman Briscione and approved by the Council.

COMMITTEES:

COUNCILMAN BRISCIONE: Councilman Briscione reported that Public Works had a busy weekend due to the snow storms that came in two waves, they used 90 tons of salt and logged 145 hours plowing and salting the roads. Councilman Briscione also stated that the Office of Emergency Management at the County may apply for State funds to offset some of the costs associated with the storm. He also stated that as he got around town it was apparent that Oceanport's roads were in better condition than surrounding towns.

COUNCILMAN GALLO: No report

COUNCILMAN IBEX: No report

COUNCILMAN JOHNSON: Councilman Johnson called for the introduction 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 proposed Ordinance by title only, after which Councilman Johnson 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 March 19, 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 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, which was seconded by Councilwoman Kahle.

The Clerk called roll:

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

Councilman Johnson made a motion to hold the public hearing on the proposed ordinance at the Council meeting of April 16, 2009 and to advertise same in accordance with the law and was seconded by Councilman Briscione.

The Clerk called roll:

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

Councilman Johnson reported that the Planning Board formed a subcommittee to review Oceanport's parking ordinance and should have a report for the next Mayor and Council meeting.

There was some discussion regarding the proposed changes to the Zoning Ordinance regarding real estate signs and how the language of the amendment should read after which Councilman Johnson and Councilwoman Kahle stated that their motions were for the proposed amendment as amended.

COUNCILMAN IRACE: Councilman Irace reported on Finance and Administration and correspondence received from Senator Beck, Assemblyman O'Scanlon and Assemblywoman Casagrande supporting the Borough's recommendations for stimulus spending from the Federal government which has been forwarded to the Governor and Senators.

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.

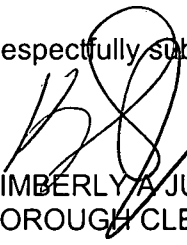
Bill List: Capital Trust \$21,266.25. Dog Registry #160.80. Escrow Trust \$2,350.00. Open Space Trust \$21,516.25. 2008 Vouchers Paid \$107,450.27. 2008 Vouchers Paid this Meeting \$4,193.95. Total 2008 Vouchers Paid \$111,644.22. 2009 Vouchers Paid \$5,097,387.49. 2009 Vouchers Paid this Meeting \$77,284.51. Total 2009 Vouchers Paid \$5,174,672.00

At 9:46 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 10:05 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 10:07 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