

REGULAR MEETING MINUTES

Oceanport, New Jersey
March 4, 2010

The Regular Meeting of the Oceanport Mayor and Council was called to order on March 4, 2010 at 7:35 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

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

MEMBERS ABSENT: Councilperson Johnson

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-10-43**
2. Resolution authorizing the use of Borough fields. **R-10-44**
3. Resolution authorizing an agreement with the Monmouth County Mosquito Extermination Commission. **R-10-45**
4. Approval of the workshop meeting minutes of February 18, 2010
5. Approval of the regular meeting minutes of February 18, 2010.

The Clerk stated there were 5 items on the Consent Agenda and asked for a motion. Councilman Irace made a motion to approve the Consent agenda which was seconded by Councilman Gallo and approved by Council.

CLERK/ADMINISTRATOR REPORT: No report

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN BRISCIONE: No report

COUNCILMAN GALLO: No report

COUNCILMAN IRACE:

1. Introduction of an Ordinance regulating Extra Duty Assignments for the Police Department

Councilman Irace called for the introduction of **AN ORDINANCE ENTITLED "EXTRA DUTY ASSIGNMENTS" OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY** and then asked the Clerk to read the proposed Ordinance by title only, after which Councilman Irace moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of March 18, 2010 and to advertise same in accordance with the law and was seconded by Councilwoman Kahle.

The Clerk called roll:

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

Councilman Irace also reported that the Finance Committee had their second budget meeting in the past week and that they would be waiting for the State's report on State aid.

Councilwoman Kahle asked if there'd been any word on the school tax.

Ms. Jungfer responded that she was at a meeting earlier that day and all but one municipality was waiting to file budgets until the Governor's message on March 18th.

COUNCILWOMAN KAHLE: No report

MAYOR MAHON: Mayor Mahon reported on his attendance at Legislative Day with the Governor and the League including topics regarding budgets, the 4% tax levy cap and that the Governor does not support lifting of that cap and that it would be staying in place, and cuts in municipal aid with impacts on employee retirees contributions towards health care plans and new mechanisms for funding schools and shifting funding away from property taxes. Mayor Mahon also discussed project needs assessments done through FMERPA and involving congressional contacts.

There was some discussion amongst Council regarding the school funding and approaches for calculating, the issues of unfunded mandates and the Borough's commitment to stay below the 4% cap.

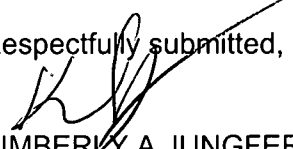
PUBLIC:

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 the Mayor closed that portion of the meeting.

Bill List: Ad Hoc \$69.79. Capital Trust \$5,185.00 Dog Registry \$598. Open Space Trust \$315.00. Other Trust \$248.50. Water Watch Trust \$162.00. 2009 Vouchers Paid \$285,984.11. 2009 Vouchers Paid this Meeting \$25,734.99 Total 2009 Vouchers Paid \$311,719.10 2010 Vouchers Paid \$4,012,317.50 2010 Vouchers Paid this Meeting \$1,110,519.45 Total 2010 Vouchers Paid \$5,122,836.95

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

Respectfully submitted,


KIMBERLY A JUNGFER
BOROUGH CLERK