

REGULAR MEETING MINUTES

Oceanport, New Jersey
February 19, 2009

The Regular Meeting of the Oceanport Mayor and Council was called to order on February 19, 2009 at 8:26 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-09-34**
2. Resolution authorizing hiring of a part time person for recycling yard. **R-09-35**
3. Resolution amending the Personnel Policy/Employee Handbook regarding contribution by certain Borough employees to Health Insurance. **R-09-36**
4. Resolution authorizing the change in Health Insurance plans for certain Borough Employees. **R-09-37**
5. Resolution adopting the Hazard Mitigation Plan for the Borough. **R-09-38**
6. Approval of Fire Application of Tanner J. Shea.
7. Approval of Raffle application of Caldwell College for an on premise 50/50 May 9, 2009.
8. Approval of the Workshop meeting minutes of February 5, 2009.
9. Approval of the Regular meeting minutes of February 5, 2009.
10. Resolution rejecting all bids for Trailer Improvements/Windows, Doors **R-09-39**

The Clerk stated there were 11 items listed on the consent agenda with #12 being added which was discussed during the workshop meeting and that Item #11 would be removed as the amendment to the Ordinance had not been made and that item #6 was removed for a later date and asked for a motion. Councilman Briscione made a motion to approve the Consent Agenda, which was seconded by Councilman Irace and approved by the Council.

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

COMMITTEES:

COUNCILMAN BRISCIONE: Councilman Briscione stated he had no report as he had covered everything in workshop.

COUNCILMAN GALLO: Councilman Gallo reported that the Oceanport Seniors were introduced to the Rumson Fair Haven Bank & Trust with a presentation by Tom Sannelli and that the bank was now opened.

Councilman Gallo also reported that Council had approved a new heating system for the Old Wharf House and provided the details.

Councilman Gallo reported on Recreation and that the new patio has been installed at the Community Center and what remains to be done which will be completed when the weather breaks.

Councilwoman Kahle asked where the new bank was located. Councilman Gallo answered where the Laundromat used to be.

Mayor Mahon advised everyone that there would be an opening ceremony for the bank to which they were all invited and gave the details.

COUNCILMAN IBEX: Councilman Ibex stated he had no report.

COUNCILMAN JOHNSON: Councilman Johnson called for the 2nd reading and public hearing of **AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY entitled "DEVELOPMENT FEE ORDINANCE"** 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 on a motion by Councilman Johnson and a second by Councilman Irace.

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 2nd reading and public hearing of **AN ORDINANCE PROVIDING FOR INSTALLATION OF NEW HEATING, VENTILATION AND AIR CONDITIONING SYSTEMS IN AND BY THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$20,000.00 THEREFORE,** 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.

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 Councilman Irace.

The Clerk called roll:

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

Councilman Johnson ended his report by commenting on an article that appeared in the newspaper about Oceanport and commended the Oceanport Fire Department, Oceanport First Aid, Long Branch Fire Relief Association, Oceanport PTO and Oceanport Cub Scouts for aiding the Petrillo family after the fire that burned their house down and advised everyone about the Spaghetti Dinner being sponsored by the First Aid to benefit the Petrillo's and gave the details.

COUNCILMAN IRACE: Councilman Irace reported that he and Councilman Johnson attended the Two Rivers Mayors meeting on behalf of the Mayor last week at which there were discussions on issues such as taxes and budgets.

Councilman Irace also commented on articles in the newspapers about the State budget and some of the proposals to address shortfalls.

COUNCILWOMAN KAHLE: Councilwoman Kahle stated she had no report

MAYOR MAHON: Mayor Mahon appointed Mauro Baldanza as the Oceanport Emergency Management Coordinator.

Mayor Mahon also stated that due to his involvement with FMERPA he has asked Council President Johnson to attend the Two Rivers Mayor meetings to represent Oceanport as he had last year.

PUBLIC:

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

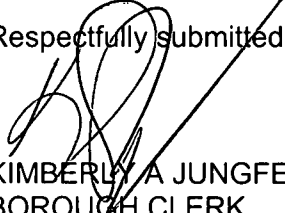
As no one from the public wished to be heard Mayor Mahon closed the public portion of the meeting.

Bill List: Capital Trust \$72,771.00. Open Space Trust \$497.52. Trust Other (recycling) \$346.96. Water Watch Trust \$162.00 2008 Vouchers Paid \$99,767.28. 2008 Vouchers Paid this Meeting \$7,682.99. Total 2008 Vouchers Paid \$107,450.27. 2009 Vouchers Paid \$3,855,463.53. 2009 Vouchers Paid this Meeting \$1,140,010.64. Total 2009 Vouchers Paid \$4,995,474.17.

At 8:40 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session on a motion made by Councilwoman Kahle and seconded by Councilman Irace and approved by Council.

At 9:15 p.m. the Council returned from Executive Session and re-opened the Regular Meeting and as there was no further business, the meeting was adjourned at 9:16 p.m. on a motion by Councilwoman Kahle, which was seconded by Councilman Gallo and approved by Council.

Respectfully submitted,



KIMBERLY A JUNGFER
BOROUGH CLERK