

REGULAR MEETING MINUTES

Oceanport, New Jersey
February 4, 2010

The Regular Meeting of the Oceanport Mayor and Council was called to order on February 4, 2010 at 8:25 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

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

MEMBERS ABSENT: Councilperson Bertekap

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-10-034**
2. Resolution authorizing a transfer of funds. **R-10-035**
3. Resolution authorizing a tax refund for overpayment. **R-10-036**
4. Approval of the workshop meeting minutes of January 7, 2010
5. Approval of the workshop meeting minutes of January 21, 2010
6. Approval of the Reorganization meeting minutes of January 1, 2010
7. Approval of the regular meeting minutes of January 21, 2010.

The Clerk stated there were 7 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 Johnson and approved by Council with the exception of Councilman Briscione whom abstained from Items 5 and 7 and Councilwoman Kahle whom abstained from Item 6.

CLERK/ADMINISTRATOR REPORT: No report

COMMITTEES:

COUNCILMAN BRISCIONE: Councilman Briscione reported on Public Safety including the reorganization meeting of the fire department, recent break ins and theft of valuables in town and surrounding towns and urged everyone to keep cars locked, remove valuables and report any suspicious activity to the police. Councilman Briscione also reminded residents that there was to be no parking on streets when they are snow covered and why due to the forecasted snowstorm.

Councilman Briscione also commented on the letter to residents sent by the Administrator's office regarding the new sanitation servicer and new curbside recycling for newspaper and cardboard and how they should be prepared and that additional information was available on the Borough's website.

COUNCILMAN GALLO: No report

COUNCILMAN IRACE: Councilman Irace commented on earlier discussion during the Workshop meeting regarding Senate bill S-10 and the frustration that they are experiencing with the processes for that issue as well as the horseracing industry issues and thanked Mayor Mahon and Mr. Bennett for the countless hours of work on the issues.

Councilman Irace also congratulated Katie LaPorta on her appointment to the sewerage authority.

COUNCILMAN JOHNSON: Councilman Johnson stated he had no report but also congratulated Katie LaPorta on her appointment.

COUNCILWOMAN KAHLE: Councilwoman Kahle announced that the environmental partnership along with the Bay Shore Watershed Council were sponsoring a Walk Along the Hook and gave event details.

Councilwoman Kahle also advised about a JCP&L program open to all residents whereas they place a monitor on air conditioning units that would automatically reduce energy in the event of a power surge and gave additional details on the savings the program anticipates and encouraged everyone to participate.

Councilwoman Kahle reported that the Quality of Life Committee would be continuing with the Welcome to Oceanport sign program in sponsor with Monmouth Park and sponsorship were available with more information available on the Borough website.

Councilwoman Kahle lastly thanked Mayor Mahon and Administrator Kim Jungfer's assistance in declaring February as Heart Month and commented on the history and the importance of the issue and encouraged everyone to wear red on Friday, February 5 in support of National Wear Red for Women's Day and then read a Proclamation issued by the Mayor's office declaring February as Heart Month.

MAYOR MAHON:

1. Appointment to the Two River Water Reclamation Authority

Mayor Mahon offered the following appointment for the Borough's Representative to the **TWO RIVER WATER RECLAMATION AUTHORITY:**

Catherine LaPorta

Term expiring 01/31/15

Mayor Mahon asked for a motion to approve. It was moved by Councilman Johnson and seconded by Councilwoman Kahle which was unanimously approved by Council.

Mr. Bennett administered the Oath of Office to **Catherine LaPorta**

Mayor Mahon announced two Oceanport residents would be serving on the Monmouth Park Task Force – David Gruskos and Joseph Marinaro.

Mayor Mahon also announced residents Richard Stone and John Kahle would be serving on the Fort Monmouth Transition Team and would be available to the Borough's Planning and Development Committee in addition to Planner Michael Sullivan as requested by Councilman Briscione.

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.

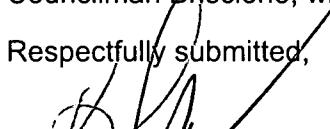
Bill List: Ad Hoc \$290.78. Capital Trust \$57,640.24 Dog Registry \$581.60. Escrow Trust \$3,390. Open Space Trust \$48,435.06 Other Trust \$2,155.18 Water Watch Trust \$162.00 2009 Vouchers Paid \$242,103.60. 2009 Vouchers Paid this Meeting \$20,270.80 Total 2009 Vouchers Paid \$262,374.40 2010 Vouchers Paid \$1,733,267.94 2010 Vouchers Paid this Meeting \$2,023,031.44 Total 2010 Vouchers Paid \$3,756,299.38

At 8:41 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session on a motion made by Councilman Briscione and seconded by Councilman Irace and approved by Council.

At 9:08 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Briscione which was seconded by Councilwoman Kahle and approved by Council.

As there was no further business, the meeting was adjourned at 9:09 p.m. on a motion by Councilman Briscione, which was seconded by Councilman Irace and approved by Council.

Respectfully submitted,


KIMBERLY A. JUNGFER
BOROUGH CLERK