

REGULAR MEETING MINUTES

Oceanport, New Jersey
February 3, 2011

The Regular Meeting of the Oceanport Mayor and Council was called to order by Mayor Mahon on February 3, 2011 at 8:01 P.M. with Ms. Jungfer announcing that the meeting had been properly advertised in accordance with the law.

MEMBERS PRESENT: Councilpersons Bertekap, Ibex, Irace, Gallo, Johnson, 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-11-34**
2. Resolution certifying LOSAP lists for First Aid and Hook and Ladder Fire Co. **R-11-35**
3. Resolution authorizing a tax lien redemption. **R-11-36**
4. Resolution appointing the Public Agency Compliance Officer **R-11-37**
5. Approval of the Workshop meeting minutes of January 20, 2011.
6. Approval of the Regular meeting minutes of January 20, 2011.
7. Approval of the Reorganization meeting minutes of January 1, 2011.
8. Resolution appointing a relief Dispatcher **R-11-38**

The Clerk stated there were 7 items on the consent agenda, and described an 8th item that had been added and asked for a motion. Councilwoman Kahle made a motion to approve the Consent agenda which was seconded by Councilman Johnson and approved by Council.

CLERK/ADMINISTRATOR REPORT: No report

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN IBEX: No report

COUNCILMAN IRACE: Councilman Irace reported that the Finance Committee held their first meeting as they begin the budget process and that they were waiting on the Governor regarding state aid and would keep everyone posted.

COUNCILMAN GALLO: Councilman Gallo announced the grant award of \$200,000 to the Borough from the NJ Department of Transportation which would be used for improving Port Au Peck Avenue.

COUNCILMAN JOHNSON:

1. Introduction of an amendment to the Property Maintenance Ordinance

Councilman Johnson called for the introduction of **AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 295 OF THE CODE OF THE BOROUGH OF OCEANPORT ENTITLED "PROPERTY MAINTENANCE"** 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 February 17, 2011 and to advertise same in accordance with the law and was seconded by Councilwoman Kahle.

The Clerk called roll:

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

ABSTAIN: None
ABSENT: None

The Clerk stated that the motion carried.

COUNCILWOMAN KAHLE: Councilwoman Kahle made a public service announcement regarding women and heart disease and recommended a website where women could go for more information.

MAYOR MAHON: Mayor Mahon gave updates on FMERA and recent public information meetings, the development of committees and whom would be representing the Borough. Mayor Mahon also reported on an exchange of emails and draft language that would modify the Mayor's designee to allow for someone from the Governing body to go in his place.

The Mayor 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 Mayor Mahon closed the public portion of the meeting.

Bill List: Capital Trust \$6,552.00. Dog Registry \$687.80 Escrow Trust \$100.00. Off Duty Trust \$77.36. Open Space Trust \$315.00 Water Watch Trust \$144.00. 2010 Vouchers Paid \$200,801.24 2010 Vouchers Paid this Meeting \$79,199.16 Total 2010 Vouchers Paid \$280,000.40. 2011 Vouchers Paid \$638,211.62 2011 Vouchers Paid this Meeting \$2,047,356.77. Total 2011 Vouchers Paid \$2,685,568.39

At 7:35 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of personnel, property acquisition and litigation on a motion made by Councilwoman Kahle 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 which was seconded by Councilman Irace and approved by Council.

Mayor Mahon asked Ms. Jungfer to read a Resolution appointing Daniel Barcus as Captain of the Oceanport Police Department, effective February 21, 2011, which Councilman Irace made a motion to adopt and was seconded by Councilman Johnson. **R-11-39**

The Clerk called roll:

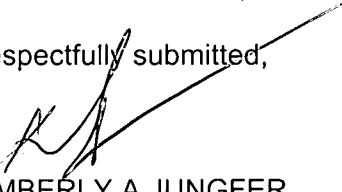
AYES: Bertekap, Irace, Johnson
NAYES: Ibex, Gallo, Kahle
ABSTAIN: None
ABSENT: None

The Clerk stated there was a tie and asked Mayor Mahon for his vote. Mayor Mahon voted yes.

The Clerk stated that the motion carried.

As there was no further business, the meeting was adjourned at 10:05 p.m. on a motion by Councilman Johnson, which was seconded by Councilman Irace and approved by Council.

Respectfully submitted,


KIMBERLY A JUNGFER
BOROUGH CLERK