

REGULAR MEETING MINUTES

Oceanport, New Jersey
February 2, 2012

The Regular Meeting of the Oceanport Mayor and Council was called to order on February 2, 2012 at 7:23 P.M. with Mayor Mahon announcing that the meeting had been properly advertised in accordance with the law.

MEMBERS PRESENT: Councilpersons Gallo, Irace, Bertekap, Johnson, Kahle, Mayor Mahon

MEMBERS ABSENT: Councilman Ibex

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.

CLERK/ADMINISTRATOR REPORT:

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-12-30**
2. Resolution authorizing a maintenance lien on Block 83, Lot 6. **R-12-31**
3. Resolution authorizing tax refund for overpayment. **R-12-32**
4. Approval of the Workshop meeting minutes of January 19, 2012.
5. Approval of the Regular meeting minutes of January 19, 2012.
6. Approval of the Executive Session minutes of January 19, 2012.
7. Resolution supporting the extension of the Treatment Works Permit for Village Center **R-12-33**

The Clerk stated there were 6 items on the consent agenda and described a 7th item and 8th item added from Workshop. Mayor Mahon requested that Item 8 be pulled to be taken separately. Ms. Jungfer asked for a motion on the 7 items. Councilwoman Kahle made a motion to approve the Consent agenda which was seconded by Councilman Bertekap and approved by Council.

Mayor Mahon read a Resolution concerning Wampum Lake, Eatontown authorizing the Borough of Oceanport's Environmental Commission to partner with the Eatontown Environmental Commission in applying for grants and funds both public and private in order to provide for further investigation of the pollution of the entire Wampum Lake area which was moved by Councilwoman Kahle and seconded by Councilman Gallo and approved by Council. **R-12-34**

COMMITTEES:

COUNCILMAN GALLO: No report

COUNCILMAN IRACE: No report

COUNCILMAN BERTEKAP: No report

COUNCILMAN JOHNSON: Councilman Johnson stated he had no report but requested that a thank you letter be sent to President Gaffney of Monmouth University for sponsoring the Oceanport Night.

COUNCILWOMAN KAHLE: Councilwoman Kahle advised of the next FMERA Environmental Committee and that she would have a report at the next Council meeting. Councilwoman Kahle also advised that Frank Baricelli, a member of the RAB, would be updating the Environmental Commission on Monday, February 13, 2012 at 8 pm and invited all to attend.

MAYOR MAHON: Mayor Mahon reported on the FMERA Real Estate Committee meeting and a presentation held by the Borough of Tinton Falls and Tinton Falls' Board of Education regarding a Notice of Interest for an early childhood education center and explained that the neighboring municipalities would also be invited to present before the Real Estate Committee their Notice of Interests as the former Notice of Interest format had been replaced with a local approving process, explained the new procedures, and that the Borough of Oceanport and the Oceanport Board of Education had submitted NOI's including the Justice Hughs Complex for the Borough's Police Department, the Fire Station, the Library and for the school a building or parcel for a new school.

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

PUBLIC:

Greg Kulaga, Oceanport Patch, asked questions about the Wampum Lake resolution and the types of grants available. Councilwoman Kahle advised that the Grant was from the NJDEP and offered to contact him with more details.

Mr. Kulaga also asked about the NJ Natural Gas Co. request for a road opening and its status. Mayor Mahon advised of what the Council had authorized and its stipulations. Councilman Johnson added that NJNG had come back and asked about the boring and that the Borough was working with them.

Mr. Kulaga asked for an update on the siren system policy. Councilman Bertekap advised that the matter had been referred back to the Public Safety Committee chaired by Councilman Ibex who was not able to be there. Councilman Johnson added that the First Aid Squad was going to reach out to surrounding towns that still activate their sirens to determine if their attendance/turn outs were increased.

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

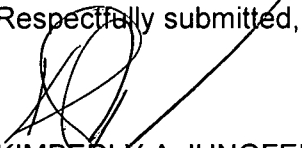
Bill List: Ad Hoc \$92.95 Capital Trust \$28,517.95 Dog Registry \$409.00 Escrow Trust \$36.75 Open Space Trust \$42,480.48 Water Watch Trust \$195.50 2011 Vouchers Paid \$225,942.69 2011 Vouchers Paid this Meeting \$15,909.21 Total 2011 Vouchers Paid \$241,851.90. 2012 Vouchers Paid \$1,975,693.88 2012 Vouchers Paid this Meeting \$2,128,459.68. Total 2012 Vouchers Paid \$4,104,153.56

At 8:13 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of FMERA matters and PBA contract negotiations on a motion made by Councilman Bertekap and seconded by Councilman Gallo and approved by Council.

At 10:17 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Johnson which was seconded by Councilwoman Kahle and approved by Council.

As there was no further business, the meeting was adjourned at 10:18 p.m. on a motion by Councilman Bertekap, which was seconded by Councilman Johnson and approved by Council.

Respectfully submitted,


KIMBERLY A JUNGFER
BOROUGH CLERK