

REGULAR MEETING MINUTES

Oceanport, New Jersey
January 20, 2011

The Regular Meeting of the Oceanport Mayor and Council was called to order by Council President Gallo on January 20, 2011 at 7:25 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 (entered at 7:27 p.m.)

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: President Gallo led the audience and members of the Council in the flag salute.

CONSENT AGENDA

1. Resolution authorizing the payment of bills **R-11-29**
2. Resolution Authorizing a transfer of funds. **R-11-30**
3. Resolution Confirming Bond Sale. **R-11-31**
4. Resolution amending the Personnel Policy and Employee Handbook. **R-11-32**
5. Resolution awarding a contract for the Security/Fire Alarm System for Borough Hall. **R-11-33**
6. Approval of the Workshop meeting minutes of January 6, 2011.
7. Approval of the Regular meeting minutes of January 6, 2011.

The Clerk stated there were 7 items on the consent agenda 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 with Councilman Ibex abstaining from Items 6 and 7.

CLERK/ADMINISTRATOR REPORT: No report

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN IBEX: No report

COUNCILMAN IRACE: Councilman Irace made the following statement: "On Monday January 10th our Monmouth Park Task Force met to discuss the future of Monmouth Park as it pertains to the recent Hanson Report Part 2. Our Task Force meeting was attended by a varied cross section of members including two former New Jersey State Senators, a horse veterinarian, thoroughbred owners, and concerned Oceanport residents. The meeting was very specific and our participants quite vocal and knowledgeable. Our Task Force once again maintained the position that VLT's, slot machines, or an all out gaming casino in the Meadowlands is the only way to protect horse racing in New Jersey. All the surrounding states of New York, Pennsylvania, Delaware and Maryland now have some form of gaming at their race tracks. This uneven playing field enables our competitors to lure New Jersey horseman out of State with larger purses and better quality horse racing.

Knowing the current legislative posture in New Jersey and knowing that gaming is not coming to the Meadowlands this year, our Task Force was once again proactive in seeking solutions to get us through 2011 and beyond. Among the suggestions were: working with Monmouth Park to seek alternative revenue streams such as a boardwalk type facility in the picnic area, upscale restaurants, concerts, retail boutiques and perhaps even a hotel. Anything to make Monmouth Park more desirable as an asset to the State, not just for horse racing, but as a destination place in the heart of the Jersey Shore."

The Task Force continues to ask for the actual financials of Monmouth Park, not of the full New Jersey Sports & Exposition Authority, of which Monmouth Park belongs. Are the numbers the State uses correct when they say the facility loses \$6 million? We do not think so and would like to see the empirical evidence."

We continue to be concerned with the possible veto of a bipartisan bill approved in the New Jersey Senate and Assembly that would enable horse racing to not only survive, but to thrive. It is important to remember that horse racing contributes 7,000 jobs, \$110 million in federal, state and local taxes, and 57,000 acres of working agricultural landscape and open space to New Jersey."

Our Governing Body and our Task Force will continue to lobby our elected officials on behalf of Monmouth Park. It is important not only to Oceanport and Monmouth County, but to the state of New Jersey as well."

COUNCILMAN GALLO: Councilman Gallo reported on the efforts of Public Works for the last snow storm and that the town was complete and clean by 7:30 a.m. and that they did a good job in addition to the one from the night before, the clearing of the storm drains to fair well with the rain and that they were ready for the storm coming that night.

COUNCILMAN JOHNSON: Councilman Johnson stated that the introduction of the amendment to the Property Maintenance Ordinance had been carried to the next meeting.

COUNCILWOMAN KAHLE: Councilwoman Kahle stated that she had been in touch with Mr. Duffy of the NJSEA for an update on the Monmouth Park Project and that they were on schedule and on budget and that he would be present at the next meeting with additional details on the project.

MAYOR MAHON: Mayor Mahon appointed Wes Sherman as 2nd Assistant OEM Coordinator for a term expiring 12/31/2013. Mayor Mahon also appointed Kimberly Jungfer as 3rd Assistant OEM Coordinator for a term expiring 12/31/2013.

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.

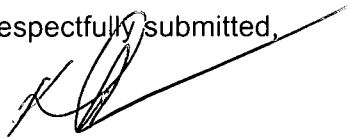
Bill List: Ad Hoc Trust \$86.95 Capital Trust \$116,093.19. Dog Registry \$610.00 Escrow Trust \$2,512.50. Off Duty Trust \$96.30. Open Space Trust \$1,160.00 2010 Vouchers Paid \$140,094.31 2010 Vouchers Paid this Meeting \$60,706.93 Total 2010 Vouchers Paid \$200,801.24. 2011 Vouchers Paid \$418,414.18 2011 Vouchers Paid this Meeting \$83,800.83. Total 2011 Vouchers Paid \$502,215.01

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 8:25 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.

As there was no further business, the meeting was adjourned at 8:26 p.m. on a motion by Councilwoman Kahle, which was seconded by Councilman Irace and approved by Council.

Respectfully submitted,


KIMBERLY A JUNGFER
BOROUGH CLERK