

REGULAR MEETING MINUTES

Oceanport, New Jersey
January 19, 2012

The Regular Meeting of the Oceanport Mayor and Council was called to order by Council President Bertekap on January 19, 2012 at 7:23 P.M. with Ms. Jungfer announcing that the meeting had been properly advertised in accordance with the law.

MEMBERS PRESENT: Councilpersons Gallo, Ibex, Irace, Bertekap, Johnson and Kahle

MEMBERS ABSENT: Councilman Ibex, 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-12-22**
2. Resolution appointing the PACO for 2012. **R-12-23**
3. Resolution awarding the contract for Floor maintenance for 2012. **R-12-24**
4. Resolution authorizing a lien redemption. **R-12-25**
5. Resolution authorizing a refund for overpayment of taxes. **R-12-26**
6. Resolution authorizing a transfer of funds. **R-12-27**
7. Approval of the Workshop meeting minutes of January 5, 2012
8. Approval of the Regular meeting minutes of January 5, 2012
9. Approval of the Executive Session minutes of January 5, 2012.
10. Approval of the Reorganization Meeting minutes of January 1, 2012

The Clerk stated there were 10 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 Gallo and approved by Council with the exception of Councilpersons Johnson and Irace abstaining from Item 1.

CLERK/ADMINISTRATOR REPORT: Ms. Jungfer stated she was in receipt of the Police Report for December 2011, which had been distributed and would be posted.

COMMITTEES:

COUNCILMAN GALLO: No report

COUNCILMAN IRACE: No report

COUNCILMAN BERTEKAP: No report

COUNCILMAN JOHNSON: No report

COUNCILWOMAN KAHLE: Councilwoman Kahle reported on two items – the kick off meeting for the Mayor's Wellness Committee focused on health and wellness in the community with community walks with Mayor and nutrition classes and invited anyone interested in joining to attend the next meeting and gave those details, and the kick off meeting for the Community Garden, gave details about the upcoming Grand Opening and how to get involved. Councilwoman Kahle also gave details on the upcoming rabies clinic on Saturday, January 21st.

Council President Bertekap then opened the meeting for anyone from the public who wished to be heard.

PUBLIC:

Greg Kulaga, Little Silver Patch, asked questions about the Council's denial of a request by NJ Natural Gas to open the newly paved road on Port Au Peck Avenue. Councilman Johnson responded as to why the Council made the denial as there were other options for the project to be made without opening the road and that the Borough wanted the utility company to look at the alternatives.

Maggie Lippolis, 1st Lieutenant of First Aid Squad, asked the Council for an update on the siren system status. Council President Bertekap advised that the sirens were active as of January 1st and that the siren would be sounded for the First Aid on the 3rd call.

Ms. Lippolis explained the Squad's concerns about response times, the "golden hour" and implored the Council to reconsider sounding the siren tone on the 1st request for First Aid to avoid 10-15 minute delays until the tone sounds on the 3rd call as those 10 minutes are critical for stroke victims, etc.

Council President Bertekap assured Ms. Lippolis that he was very aware of the concern and that it was a very valid point and that if she felt strongly about that to direct her recommendations to the Public Safety Committee and provide some of the statistics and that Council would take another look at it.

Councilman Johnson offered the other side of the issue for those that live under the sirens and that they don't want to demand that the sirens be turned back on full time and work on an agreement that will be beneficial to everyone.

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

Bill List: Capital Trust \$203,153.23 Dog Registry \$657.00 Escrow Trust \$2,511.50 Open Space Trust \$1,535.00 Other Trust \$25,060.00 Water Watch Trust \$264.05 2011 Vouchers Paid \$156,472.81 2011 Vouchers Paid this Meeting \$69,469.88 Total 2011 Vouchers Paid \$225,942.69. 2012 Vouchers Paid \$1,750,022.44 2012 Vouchers Paid this Meeting \$135,130.46. Total 2012 Vouchers Paid \$1,885,152.90

At 7:30 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of FMERA matters, personnel and contract negotiations on a motion made by Councilwoman Kahle and seconded by Councilman Johnson and approved by Council.

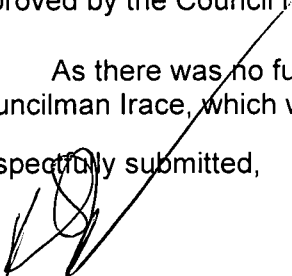
At 9:35 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Johnson which was seconded by Councilwoman Kahle and approved by Council.

Ms. Jungfer read a Resolution appointing Joanne Hunt as Recreation Coordinator which was moved by Councilman Bertekap and seconded by Councilman Johnson and unanimously approved by the Council members present. **R-12-28**

Ms. Jungfer read a Resolution appointing Chris Mageros as Police Officer effective February 2, 2012 which was moved by Councilman Johnson and seconded by Councilman Gallo and unanimously approved by the Council members present. **R-12-29**

As there was no further business, the meeting was adjourned at 9:29 p.m. on a motion by Councilman Itrace, which was seconded by Councilman Gallo and approved by Council.

Respectfully submitted,


KIMBERLY A JUNGFER
BOROUGH CLERK