

REGULAR MEETING MINUTES

Oceanport, New Jersey
January 7, 2010

The Regular Meeting of the Oceanport Mayor and Council was called to order on January 7, 2010 at 7:30 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

MEMBERS PRESENT: Councilpersons Bertekap, Briscione, Gallo, Irace, Johnson, Kahle and 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 accepting the donation of material and labor for repair to dugouts. **R-10-15**
2. Resolution appointing Borough Attorney for 2010 **R-10-16**
3. Resolution appointing the Borough Auditor for 2010 **R-10-17**
4. Resolution appointing Borough Planner for 2010. **R-10-18**
5. Resolution appointing Special Litigation/Labor Attorney for 2010 **R-10-19**
6. Resolution appointing Bond Counsel for 2010. **R-10-20**
7. Resolution appointing Borough Engineer for 2010. **R-10-21**
8. Resolution appointing Special Projects Engineer for 2010. **R-10-22**
9. Resolution appointing Community Development Representative for 2010. **R-10-23**
10. Resolution awarding the Metal Recycling to Red Bank Recycling. **R-10-24**
11. Resolution awarding towing licenses for 2010. **R-10-25**
12. Resolution appointing a relief dispatcher. **R-10-26**
13. Approval of member to the Oceanport Hook and Ladder, Sean Meenan
14. Approval of the Workshop minutes of December 2, 2009.
15. Approval of the Workshop minutes of December 17, 2009
16. Approval of the Regular meeting minutes of December 17, 2009
17. Approval of the Special meeting minutes of December 23, 2009
18. Resolution authorizing shared services with Eatontown Fire Prevention Bureau **R-10-27**

The Clerk stated there were 17 items with one addition and described the additional item 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 Councilman Bertekap abstaining from Items 14, 15, 16 and 17, Councilman Briscione abstaining from Item 14 and Councilwoman Kahle abstaining from Items 14, 15, 16 & 17.

CLERK/ADMINISTRATOR REPORT: No report

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN BRISCIONE: Councilman Briscione stated he had no report but did offer comments regarding the racing industry and changes going on in nearby states and that it was something they needed to continue to monitor.

Mayor Mahon suggested to Council that perhaps they should consider a committee to officially represent Oceanport on the Monmouth Park issue. There was some additional discussion about representation which Council agreed.

COUNCILMAN GALLO: No report

COUNCILMAN IRACE: Councilman irace stated that the Finance Committee would be working on the 2010 municipal budget and that they would be working with a flat budget and have notified the Capital Improvement Committee and Borough Department heads that there would be no capital improvements for 2010 with the exception of infrastructure such as road and sidewalk projects. Councilman Irace stated that they were also discussing the best use of the planning reimbursement.

Mayor Mahon asked the Finance Committee to provide input and guidance to the Recreation Committee concerning the park improvement program which operates separate from the Capital fund as Trinity Park Grant application with Monmouth County was not successful.

Councilman Briscione also commented that the Borough had completed the reassessment and numbers were down by about 25% and that going forward it would be substantially less.

COUNCILMAN JOHNSON:

1. Introduction of a Capital Improvement Fund Ordinance for improvement to Borough buildings

Councilman Johnson called for the introduction of **AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO CERTAIN BOROUGH BUILDINGS IN AND BY THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$30,000.00 THEREFORE** 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 January 21, 2010 and to advertise same in accordance with the law and was seconded by Councilman Irace.

The Clerk called roll:

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

COUNCILWOMAN KAHLE: Councilwoman Kahle gave details concerning the upcoming rabies clinic being held at the Port Au Peck Firehouse.

MAYOR MAHON:

1. Appointment to the Planning Board
2. Appointments to the Historical Committee
3. Appointments to the Water Watch Committee

Mayor Mahon announced the appointment of Jason L. Fichter to the PLANNING BOARD as Alternate #2.

Mayor stated that the appointments for the Historical Committee and Water Watch Committee would be carried to the January 21st meeting pending recommendations from each Committee.

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 Mayor Mahon closed the public portion of the meeting.

At 7:41 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session on a motion made by Councilman Irace and seconded by Councilwoman Kahle and approved by Council.

At 9:00 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Irace which was seconded by Councilwoman Kahle and approved by Council.

As there was no further business, the meeting was adjourned at 9:01 p.m. on a motion by Councilwoman Kahle, which was seconded by Councilman Johnson and approved by Council.

Respectfully submitted,



KIMBERLY A JUNGFER
BOROUGH CLERK