

REGULAR MEETING MINUTES

Oceanport, New Jersey
January 5, 2012

The Regular Meeting of the Oceanport Mayor and Council was called to order by Mayor Mahon on January 5, 2012 at 7:44 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, Kahle and Mayor Mahon

OFFICIALS PRESENT: Borough Clerk, Kimberly A. Jungfer and Christopher Ackerman for 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-12-12**
2. Resolution appointing Borough Attorney for 2012 **R-12-13**
3. Resolution appointing Special Tax Appeal/Labor Counsel for 2012 **R-12-14**
4. Resolution appointing Borough Engineer for 2012 **R-12-15**
5. Resolution appointing Special Projects Engineer for 2012 **R-12-16**
6. Resolution appointing Borough Auditor for 2012 **R-12-17**
7. Resolution appointing Bond Counsel for 2012. **R-12-18**
8. Resolution appointing Planner for 2012 **R-12-19**
9. Resolution appointing Community Development Representatives for 2012 **R-12-20**
10. Resolution authorizing a tax refund for overpayment. **R-12-21**
11. Approval of the Workshop meeting minutes of December 15, 2011.
12. Approval of the Regular meeting minutes December 15, 2011.
13. Approval of the Executive Session minutes of December 15, 2011.

The Clerk stated there were 13 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.

CLERK/ADMINISTRATOR REPORT: No report

COMMITTEES:

COUNCILMAN GALLO: No report

COUNCILMAN IBEX: Councilman Ibex spoke about the retirement of 3 police officers and gave details on a party being hosted by the PBA and to see him for more information if anyone was interested in attending.

COUNCILMAN IRACE: No report

COUNCILMAN BERTEKAP: No report

COUNCILMAN JOHNSON: Councilman Johnson gave a statement concerning the attributes of Council that were offered by Councilwoman Kahle at the Reorganization Meeting and in turn spoke about Councilwoman Kahle's attributes and contributions.

Councilman Johnson also reported that the Governor's office had advised that the Borough was approved to receive a piece of the World Trade Center steel to incorporate at the Borough's memorial and that he would provide additional details as they became available.

COUNCILWOMAN KAHLE: No report

MAYOR MAHON: Mayor Mahon offered general comments on the work ahead of them in 2012 including the Planning Board and showcasing the piece of World Trade Center steel.

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.

Councilman Johnson also announced the upcoming FMERA meeting being hosted in Oceanport at Maple Place School on January 18, 2012.

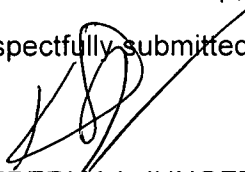
Bill List: 2011 Vouchers Paid \$156,472.81 2011 Vouchers Paid this Meeting \$0.00 Total 2011 Vouchers Paid \$156,472.81. 2012 Vouchers Paid \$250,805.61 2012 Vouchers Paid this Meeting \$0.00. Total 2012 Vouchers Paid \$250,805.61

At 7:51 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of PBA negotiations on a motion made by Councilman Johnson and seconded by Councilman Ibex and approved by Council.

At 8:57 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Gallo which was seconded by Councilwoman Kahle and approved by Council.

As there was no further business, the meeting was adjourned at 8:58 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