

REGULAR MEETING MINUTES

Oceanport, New Jersey
January 3, 2008

The Regular Meeting of the Oceanport Mayor and Council was called to order on January 3, 2008 at 8:00 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

MEMBERS PRESENT: Councilpersons Briscione, Gallo, Ibex, Kahle, Irace, Johnson and Mayor Mahon

OFFICIALS PRESENT: Borough Clerk, Kimberly A. Jungfer and Borough Attorney, John O. Bennett

INVOCATION: Borough Chaplin Robert Mills gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor Mahon led the audience and members of the Council in the flag salute.

The Borough Clerk stated there were 11 items on the Consent Agenda. Councilman Ibex requested that Items 1,3,4,and 6 be removed.

CONSENT AGENDA

1. Resolution appointing the Borough Attorney for 2008. **R-17**
2. Resolution appointing the Borough Engineer for 2008. **R-10**
3. Resolution appointing a Special Projects engineer for 2008. **R-18**
4. Resolution appointing the Borough Auditor for 2008. **R-19**
5. Resolution appointing Special COAH/Litigation Counsel for 2008. **R-11**
6. Resolution appointing Special Litigation/Employment Labor Counsel for 2008. **R-20**
7. Resolution appointing the Public Defender for 2008. **R-12**
8. Resolution appointing the Prosecutor for 2008. **R-13**
9. Resolution appointing the Fire Sub Code Official. **R-14**
10. Resolution appointing Class I Special Officers for 2008. **R-15**
11. Resolution appointing a Class II Special Officer on a temporary basis. **R-16**

Councilman Irace moved to approve the remaining items on the Consent Agenda, which was seconded by Councilwoman Kahle and approved by the Council.

The Clerk asked for a motion on Item #1: Resolution Appointing the Borough Attorney for 2008. Councilwoman Kahle moved it be approved. Councilman Johnson seconded the motion, which was approved by Council with the exception of Councilperson Briscione and Ibex who abstained.

The Clerk asked for a motion on Item #3: Resolution Appointing Special Projects Engineer for 2008. Councilwoman Kahle moved it be approved. Councilman Johnson seconded the motion, which was approved by Council with the exception of Councilperson Briscione and Ibex who abstained.

The Clerk asked for a motion on Item #4: Resolution Appointing the Borough Auditor for 2008. Councilwoman Kahle moved it be approved. Councilman Johnson seconded the motion, which was approved by Council with the exception of Councilperson Briscione and Ibex who abstained.

The Clerk asked for a motion on Item #6: Resolution Appointing Special Litigation/Employment Attorney for 2008. Councilwoman Kahle moved it be approved. Councilman Johnson seconded the motion, which was approved by Council with the exception of Councilperson Briscione and Ibex who abstained.

CLERK'S REPORT: None

COMMITTEES:

COUNCILMAN BRISCIONE: Councilman Briscione stated that Public Works has completed the leaf pickup as of December 28th picking up approximately 4800 yards of leaves. They are presently working on putting up the snow fence and have tested the plows and sanding equipment, which is all operational.

COUNCILMAN GALLO: No report

COUNCILMAN IBEX: No report

COUNCILWOMAN KAHLE: No report

COUNCILMAN IRACE: No report

COUNCILMAN JOHNSON: Councilman Johnson announced that the next FMERPA meeting would be January 16th at Maple Place School beginning at 7 p.m. He urged residents to attend.

Councilman Johnson also wished everyone a happy and healthy New Year.

MAYOR MAHON: Mayor Mahon reported on the schedule for the next few weeks. On January 12th he and Councilman Irace would be attending a seminar for newly elected officials sponsored by the New Jersey League of Municipalities. On Wednesday, January 16th Mayor Mahon will be attending the Mayor's Legislative Day in Trenton also sponsored by the New Jersey League of Municipalities and the Coastal Monmouth Alliance will have a series of meetings in February and March that he will be attending.

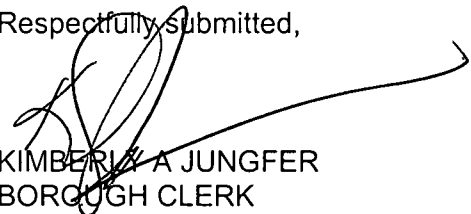
Mayor Mahon reported on a letter received from the New Jersey Department of Transportation awarding a grant for 2008 for Port-au-Peck Avenue in the amount of \$160,000. This letter was sent from the Commissioner of the NJDOT to former Mayor Lucille Chaump.

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

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

At 8:29 p.m. there was a motion to adjourn from Councilman Briscione, seconded by Councilman Ibex and unanimously approved by Council.

Respectfully submitted,



KIMBERLY A JUNGFER
BOROUGH CLERK