REORGANIZATION MEETING

Oceanport, New Jersey
January 1, 2013

REORGANIZATION MEETING: The Reorganization Meeting of the Oceanport Governing Body was called to order on January 1, 2013 at 12:00 P.M.

Mayor Mahon stated for the record that the Reorganization Meeting had been advertised in the LINK News and the Asbury Park Press in accordance with the Open Public Meetings regulations.

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

MEMBERS ABSENT: None

OFFICIALS PRESENT: Borough Clerk, Kimberly A. Jungfer

PLEDGE OF ALLEGIANCE: Freeholder John Curly led the audience and members of the Council in the flag salute.

Mayor Mahon asked the Clerk to read the Certificate of Election from the Board of County Canvassers of Monmouth County, New Jersey certifying **WILLIAM JOHNSON** and **GERALD BERTEKAP** were duly elected Councilpersons full term.

The Oaths of Office were administered to:

WILLIAM JOHNSON, COUNCILMAN, FULL THREE-YEAR TERM
GERALD BERTEKAP, COUNCILMAN, FULL THREE-YEAR TERM

The Council is now composed of the following members:

Mayor Michael J. Mahon	Term expiring 12/31/15
Councilpersons Ibex and Irace	Terms expiring 12/31/13
Councilpersons Kahle and Gallo	Terms expiring 12/31/14
Councilpersons Johnson and Bertekap	Terms expiring 12/31/15

Mayor Mahon stated for the record the **BOROUGH CLERK** was **KIMBERLY A. JUNGFER,** was tenured and would continue serving as Borough Clerk for 2013 and that **KIMBERLY A. JUNGFER** was also serving contemporaneously as Borough Administrator.

Mayor Mahon asked for a motion to appoint **John O. Bennett, III** as **Borough Attorney for 2013**. Councilman Irace so moved, which was seconded by Councilman Johnson. The Clerk called the roll with all in favor.

The Oath of Office was administered to John O. Bennett, III as **Borough Attorney.**

Mayor Mahon requested a motion appointing Scott C. Arnette to serve as **Special Litigation/ Tax Appeals Attorney for 2013.** Councilwoman Kahle moved the motion with a second from Councilman Johnson. The Clerk called the roll, which was unanimously approved by Council.

Mayor Mahon asked for a motion appointing **JOSEPH IRACE** as **President of the Council for 2013**. Councilwoman Kahle moved to approve the same and was seconded by Councilman Gallo. The Clerk called the roll which was approved by Council with Councilman Irace abstaining.

Mayor Mahon offered the **COUNCIL COMMITTEE** appointments for 2013:

PUBLIC SAFETY	Councilpersons Ibex (Chair), Gallo
FINANCE AND ADMINISTRATION	Councilpersons Irace (Chair), Ibex
PLANNING AND DEVELOPMENT	Councilpersons Johnson (Chair), Bertekap
PUBLIC WORKS	Councilpersons Gallo (Chair), Johnson
PARKS AND RECREATION	Councilpersons Bertekap (Chair), Kahle
HEALTH AND HUMAN SERVICES	Councilpersons Kahle (Chair), Irace

Mayor Mahon asked for a motion to approve the Committee appointments for 2013. It was moved by Councilwoman Kahle and seconded by Councilman Johnson. The Clerk called the roll with all with all in favor.

Mayor Mahon offers the following appointments to **BOROUGH POSITIONS** for 2013:

Borough Chaplain	Reverend Robert Mills
Court Administrator	Carol Smith
Construction Official/Zoning Officer	Salvatore Massaro
Zoning Code Enforcement Officer	Ron Kirk
Building Subcode Official	Salvatore Massaro
Housing Inspector	Allen Parker
Plumbing SubCode Official	John Palmer
Electrical SubCode Official	Paul Vitale
Fire Prevention SubCode Official	Fred Migliaccio
Searcher of Tax Liens	Mary Jane Yorg
Searcher of Assessment Liens	Kimberly A. Jungfer

Mayor Mahon asked for a motion to approve the appointments for 2013. It was moved by Councilman Irace and seconded by Councilwoman Kahle. The Clerk called the roll with all in favor.

Mayor Mahon stated for the record that Gregory S. Mayers was tenured and would continue serving as the Borough's Chief Financial Officer in 2013.

Mayor Mahon stated for the record that the Tax Assessor's position was currently being filled by Deputy Tax Assessor Steven Walters until such time as a permanent appointment was made.

Mayor Mahon stated for the record that Mary Jane Yorg was serving a four-year term as the Borough's Tax Collector, which term expires 12/31/13.

Mayor Mahon requested a motion appointing William White of Maser Consulting to serve as the Borough Engineer for 2013. Councilwoman Ibex so moved with Councilman Irace seconding the motion which was unanimously approved by Council.

Mayor Mahon requested a motion appointing T & M Associates as Special Projects Engineer for 2013. Councilwoman Kahle so moved with Councilman Irace seconding the motion which was unanimously approved by Council.

Mayor Mahon then requested a motion appointing Robert S. Oliwa Borough Auditor for 2013. Councilman Irace so moved with Councilwoman Kahle seconding the motion which was unanimously approved by Council.

Mayor Mahon then requested a motion appointing Clarke Caton Hintz as Borough Planners for 2013. Councilwoman Kahle so moved with Councilman Gallo seconding the motion which was unanimously approved by Council.

Mayor Mahon then made the following re-appointments and appointments to the **PLANNING BOARD for 2013:**

John Kahle	Regular One year term	Class I (Mayor's Designee)
Robert Kleiberg	Regular Four year term	Class IV
Jason Fichter	Regular Four year term	Class IV
William Sullivan	Regular Four year term	Class IV
Cynthia DeSousa	Regular two year term	Alternate I
David Gruskos	Unexpired Regular two year term	Alternate II

Mayor Mahon appointed Councilman Johnson to serve as the Council Liaison to the Planning Board for a regular 1-year term, Class III.

The **PLANNING BOARD** is now composed of the following members:

John Kahle, Mayor's Designee		Class I	Term expiring 12/31/13
William Johnson		Class III	Term expiring 12/31/13
Joseph McCarthy		Class II	Term expiring 12/31/14
Chris Widdis		Class IV	Term expiring 12/31/15
Robert Kleiberg		Class IV	Term expiring 12/31/16
William Sullivan		Class IV	Term expiring 12/31/16
Jason Fichter		Class IV	Term expiring 12/31/16
James Whitson		Class IV	Term expiring 12/31/13
Michael Savarese		Class IV	Term expiring 12/31/13
Cynthia DeSousa	Alternate 1	Class IV	Term expiring 12/31/14
David Gruskos	Alternate 2	Class IV	Term expiring 12/31/13

Mayor Mahon offered the following re-appointments and appointments to the **SHADE TREE COMMITTEE** for 2013**:**

Michael Tober	Term expiring 12/31/17
Jaye Morton	Term expiring 12/31/17
Bruce Williams	Term expiring 12/31/16

Mayor Mahon asked for a motion to approve. It was moved by Councilman Ibex and seconded by Councilman Gallo and was unanimously approved by Council.

The **SHADE TREE COMMITTEE** is now composed of the following members:

Vacant	Term expiring 12/31/15
William Sullivan	Term expiring 12/31/16
Michael Tober	Term expiring 12/31/17
Jaye Morton	Term expiring 12/31/17
Bruce William	Term expiring 12/31/16
Vacant	Term expiring 12/31/13
Vacant	Term expiring 12/31/14

Mayor Mahon offered the following re-appointments and appointments to the **WATER WATCH COMMITTEE** for 2013:

Richard Gruskos
Kevin Kubik
William Kaloss
Kathleen Devine
Thomas Cox
Muncie Abood

Mayor Mahon asked for a motion to approve. It was moved by Councilwoman Kahle and seconded by Councilman Irace and was unanimously approved by Council.

Mayor Mahon offered the following appointments to the **CABLE/TECHNOLOGY COMMITTEE** for 2013:

Joseph Foster
Philip Heinle
Peter Jawarski
James Whitson
Patricia Cooper
Vacancy

Mayor Mahon asked for a motion to approve. It was moved by Councilwoman Kahle and seconded by Councilman Irace and was unanimously approved by Council.

Mayor Mahon made the following appointments and re-appointments to the **CITIZENS ADVISORY COMMITTEE** for 2013:

President or designee	Board of Education
Christopher Widdis	Planning Board
Michael Minervini	Recreation Committee
Kevin Hayes	Fire Marshal
Marie Quackenbush	Senior Citizens Club
Leland Wersinger	Citizen member
Alfred DeSantis, Jr.	Citizen member
Pauline Poyner	Citizen member

Mayor Mahon offered the following re-appointments to the **BOARD OF HEALTH** for 2013:

Carole Apicelli	Four-year term
David LaPorta	Four-year term

Mayor Mahon asked for a motion to approve. It was moved by Councilwoman Kahle and seconded by Councilman Bertekap and was unanimously approved by Council.

The **BOARD OF HEALTH** is composed of the following members:

Constance Savarese	Term expiring 12/31/13
William Kaloss	Term-expiring 12/31/14
Carole Conner	Term expiring 12/31/15
David LaPorta	Term expiring 12/31/15
Carol Apicelli	Term expiring 12/31/16

Mayor Mahon stated the following for the record that **MAURO BALDANZA** was serving as the Borough's **EMERGENCY MANAGEMENT/CIVIL DEFENSE DIRECTOR,** for a regular three-year term, which expires February 20, 2013.

Mayor Mahon stated the following for the record that **CHRIS BAGGOT,** is serving as the Borough's **1st ASSISTANT EMERGENCY MANAGEMENT/CIVIL DEFENSE DIRECTOR,** for a regular three-year term, which expires December 31, 2013.

Mayor Mahon stated the following for the record that **KIMBERLY A. JUNGFER,** was serving as the Borough's **2nd ASSISTANT EMERGENCY MANAGEMENT/CIVIL DEFENSE DIRECTOR** for a regular three-year term, which expires December 31, 2014.

Mayor Mahon stated the following for the record that **WES SHERMAN,** was serving as the Borough's **3RD ASSISTANT EMERGENCY MANAGEMENT/CIVIL DEFENSE DIRECTOR** for a regular three-year term, which expires December 31, 2014.

Mayor Mahon offered the following re-appointments and appointment to the **RECREATION COMMITTEE** for 2013**:**

Greg Lockwood	Regular three-year term
Paul Hester	Regular three-year term

Mayor Mahon asked for a motion to approve. It was moved by Councilwoman Kahle and seconded by Councilman Irace and was unanimously approved by Council.

The **RECREATION COMMITTEE** is now composed of the following members:

Michael MacStudy	Term expiring 12/31/13
Therese Wollman	Term expiring 12/31/13
Vacant	Term expiring 12/31/13
Vacant	Term expiring 12/31/13
Lisa Aromondo	Term expiring 12/31/14
John Amador	Term expiring 12/31/14
Jay Silverman	Term expiring 12/31/14
Michael Minervini	Term expiring 12/31/14
Paul Hester	Term expiring 12/31/15
Greg Lockwood	Term expiring 12/31/15

Mayor Mahon made the following re-appointments to the **ENVIRONMENTAL COMMISSION** for 2013**:**

Robert Broege	Regular three-year term
Bruce Lane	Regular three-year term
Thomas Cox	Regular three-year term

The **ENVIRONMENTAL COMMISSION** is now composed of the following members:

Joseph McCarthy	Term expiring 12/31/13
Robert Kelly	Term expiring 12/31/13
Richard Gruskos Alter #1	Term expiring 12/31/13
Dr. William A. Kaloss	Term expiring 12/31/14
Karen D'Agostino	Term expiring 12/31/14
Robert Broege	Term expiring 12/31/15
Bruce Lane	Term expiring 12/31/15
Thomas Cox	Term expiring 12/31/15

Mayor Mahon offered the following re-appointments to the **FLOOD HAZARD MITIGATION AND FLOOD PLAIN MANAGEMENT COMMITTEE** for 2013:

Rick Karinja, Steve Remaley, Kevin Kubic and Robert Kelly

Mayor Mahon stated that in addition to those members the Committee is comprised of the Superintendent of Public Works, the Construction Official, the Director of Emergency Management and a member of the Council Public Safety Committee.

Mayor Mahon stated for the record that John Bonforte and Catherine LaPorta are serving as the **OCEANPORT REPRESENTATIVES** to the **TWO RIVERS WATER RECLAMATION AUTHORITY:**

John Bonforte	Term expiring 01/31/14
Catherine LaPorta	Term expiring 01/31/15

Mayor Mahon stated for the record that **RICHARD THOMPSON** will continue serving as **MUNICIPAL COURT JUDGE** in 2013**,** for a three-year term which will expire 12/31/13.

Mayor Mahon offered the name of **JAMES BUTLER** to serve as **MUNICIPAL PROSECUTOR** for 2013. Councilman Ibex moved to approve the appointment and was seconded by Councilwoman Kahle and approved by Council.

Mayor Mahon offered the name of **HELEN STONE AND DAVID GARDNER** to serve as **MUNICIPAL PUBLIC DEFENDERS** for 2013. Councilwoman Kahle moved to approve the appointment and was seconded by Councilman Irace and approved by Council.

Mayor Mahon offered the following re-appointments for **SCHOOL CROSSING GUARDS** for 2013.

Kathleen Britton, Brenda McNish, Nancy Ferrante, Maggie Lippolis, Patricia Scerbo, Kelly Abbate, Betty Datemasch, Al DeSantis, Buddy Brocklebank, Frank Lippolis, and Dale Burd.

Mayor Mahon asked for a motion to approve. It was moved by Councilman Irace and seconded by Councilwoman Kahle and was approved by Council.

Mayor Mahon offers the following re-appointments for **CLASS II SPECIAL LAW ENFORCMENT OFFICERS** for 2013**:**

William Resnick, Kelly Leimburg, Patrick Gornick

Mayor Mahon asked for a motion to approve. It was moved by Councilwoman Kahle and seconded by Councilman Irace and was unanimously approved by Council.

Mayor Mahon offers the following re-appointments from **CLASS I SPECIAL LAW ENFORCEMENT OFFICERS FOR 2013:**

Cristi Mazzarella, Thomas Pullaro

Mayor Mahon asked for a motion to approve. It was moved by Councilwoman Kahle and seconded by Councilman Ibex and was unanimously approved by Council.

Mayor Mahon stated for the record, the members currently serving as **FIRE POLICE** for 2013**:**

PORT-AU-PECK CHEMICAL HOSE CO.	**OCEANPORT HOOK & LADDER FIRE CO.**
Bart Boyle, Dale Burd, Bill McNish Bob D'Agostino, George Ottino, Paul Hanisch, Alfred DeSantis, Clarence Brocklebank Frank Lippolis & Joseph Sherman.	Gregory Widmaier, Robert Howie

Mayor Mahon announced the officers of the **FIRST AID SQUAD** for 2013:

CAPTAIN	Fred Lippolis
1st LIEUTENANT	Colleen Brady
2nd LIEUTENANT	Jeremy Dalton
SERGEANT	Frank Lippolis

The Clerk administered the Oaths of Office to the new officers and Mayor Mahon presented the badges to the new officers.

Mayor Mahon asked the Clerk to read the results of the election of the **OCEANPORT FIRE**

DEPARTMENT for 2013:

Chief	Ken Carroll
1st Assistant Chief	Joseph Wolf
2nd Assistant Chief	Patrick Shaffery

The Clerk administered the Oaths of Office to the new officers and Mayor Mahon presented the badges to the new officers.

Mayor Mahon presented the Ex-Chief's badge to out-going Chief, Richard Arlt.

Mayor Mahon announced that the following were appointed Patrolmen I of the Oceanport Police Department:

Thomas Manzo, Jr.; Richard T. O'Brien, Christopher W. Petrillo

Mayor Mahon asked for a motion to approve. It was moved by Councilman Ibex and seconded by Councilman Gallo and was unanimously approved by Council.

The Oaths of Office were administered to:

THOMAS MANZO, JR.	**PATROLMAN I**
RICHARD T. O'BRIEN	**PATROLMAN I**
CHRISTOPHER W. PETRILLO	**PATROLMAN I**

Mayor Mahon asked the Clerk to take them through the Consent Agenda.

The Clerk stated that there were 13 items listed on the Consent Agenda for approval and asked for a motion.

Consent Agenda:

1. Resolution fixing date, time and place of the Borough Council meetings. **R-13-01**
2. Resolution designating official bank depositories for all Borough funds. **R-13-02**
3. Resolution designating the official newspapers of the Borough advertising. **R-13-03**
4. Resolution approving the Borough Cash Management Plan. **R-13-04**
5. Resolution authorizing the Tax Collector to charge interest on delinquent taxes. **R-13-05**
6. Resolution authorizing a year-end tax penalty. **R-13-06**
7. Resolution authorizing the annual tax sale. **R-13-07**
8. Resolution authorizing the Tax Collector cancel small balances **R-13-08**
9. Resolution authorizing the signature of checks. **R-13-09**
10. Resolution approving the 2013 temporary budget. **R-13-10**
11. Resolution awarding the 2012 Road Program. **R-13-11**
12. Resolution awarding the contract for the 2013 Borough Calendar. **R-13-12**
13. Resolution awarding the contract for the 2013 Borough Bulletin. **R-13-13**

Councilwoman Kahle moved the Consent Agenda be approved. Councilman Irace seconded the motion, which was approved by Council with Councilman Irace whom abstained on Item #2.

COMMITTEES:

COUNCILMAN BERTEKAP: Councilman Bertekap thanked everyone for attending the ceremony, his family for their support, the voters, congratulated the other elected and appointed officers and congratulated those volunteers appointed that day, thanked the Recreation Committee for their hard work, looked forward to working on Fort Monmouth and Monmouth Park and wished everyone a Happy New Year.

COUNCILMAN GALLO: Councilman Gallo congratulated Councilpersons Johnson and Bertekap on their re-election, congratulated the officers for Fire Department and First Aid, thanked Demetrio Zarate and the rest of the Public Works Department for their time spent with the cleanup effort to get the town back to somewhat normal after Hurricane Sandy, thanked OEM for their time and effort put in during the storm and its aftermath, thanked the Fire Department, First Aid Squad, Police Department for their long hours in keeping Oceanport safe and secure, thanked Mayor and Council and Administrator Kim Jungfer for keeping the town up and running and quickness with the cleanup and that they had approved the paving and curbing and sidewalks of Comanche Drive through the Borough's road program and a grant from Monmouth County and wished everyone a happy and safe new year.

COUNCILMAN IBEX: Councilman Ibex wished everyone a happy new year, stated "ditto" on the comments by Councilmen Bertekap and Gallo, congratulated and welcomed back Councilmen Johnson and Bertekap, thanked the Borough's employees, CERT members, citizens, volunteers, first responders, teachers, outsiders, National Guard and many unnamed people that stepped up to the plate in getting Oceanport back to some degree of normalcy, neighbors helping neighbors made him proud to live in Oceanport, promised and pledged to do his best for the town in the coming year.

COUNCILMAN IRACE: Councilman Irace welcomed everyone, congratulated Councilmen Johnson and Bertekap, elected officers and volunteers of the Fire Department and First Aid, thanked God that 2012 was over and offered comments on the spirit of the town's recovery, developments with Fort Monmouth, the countless hours put in, the changes with Monmouth Park and the town's efforts to work with the new management at Monmouth Park and the fight for its success, assured everyone that they would fight for Oceanport and speak out on its behalf notwithstanding its challenges. Councilman Irace also recounted the challenges and the best of people and recognized those who volunteered and worked to get Oceanport back to normal: Buzz Baldanza, Chris and Wendy Baggott, Chrissy Ellam, Chris Petrillo, Jessica Barnes, Rich Barnes, Jessica Herndon, Adrienne Petrillo and all those who unnamed who volunteered and gave selflessly and wished everyone a happy new year.

COUNCILMAN JOHNSON: Councilman Johnson welcomed the Fire Department and First Aid officers and that he looked forward to working with them, congratulations to outgoing Chief Rich Arlt and Captain Carl Ceralde who went above and beyond, congratulated and welcomed new police officers and incoming Council President Irace. Councilman Johnson offered his own comments on the challenges faced during and after the storm, thanked Freeholder Curley, local Leadership such as Mayor Mahon and OEM staff, thanked all the employees – Police Department, Front Offices, Public Works, Emergency Responders, thanked family members and wished everyone a happy and healthy new year.

COUNCILWOMAN KAHLE: Councilwoman Kahle wished all the new officers well, offered accolades for OEM Director Buzz Baldanza for the job done and the tremendous efforts made to keep emergency responders coordinated and organized, recognized Chris and Wendy Baggott for their efforts organizing the CERT team, setting up a shelter for Oceanport residents and contacting organizations; recounted the work of the CERT team, the PTO and the many people that stepped up to help; recognized Chrissy Ellam for her work with the donations and the shelter and Recovery Center; recognized Janet Surak and Chris Colaguore work in the shelter morning to night making hot meals and named several others who served despite their own devastations. Councilwoman Kahle also thanked Borough Departments and volunteers from Fire and First Aid and wished everyone a kinder happy new year.

MAYOR MAHON: Mayor Mahon spoke about the many that worked and volunteered during and after Superstorm Sandy, many without recognition, told the stories of several groups and individuals and recognized the following: Mauro "Buzz" Baldanza, Chris and Wendy Baggot, Richard Barnes, Christine Colaguore, Christina Ellam, Jack Harris, Jessica Herndon, Robin Lenorth, The Petrillo Family, Judy and Larry Seymour, The Surak Family, Katie McElroy and Cecilia Russell and presented them each with a Key to the Borough.

Mayor Mahon named some of the services and achievements accomplished by resident Ron Stubbington on behalf of the Oceanport community and announced it his honor and privilege to recognize Ron

Stubbington with the Mayor's Life Time Achievement Award and gave a proclamation proclaiming January 1, 2013 as **Ron Stubbington Day** in the Borough of Oceanport.

Mayor Mahon then spoke about the challenges that had been faced in the last year including Fort Monmouth and Monmouth Park, his privilege to serve as Mayor and his commitment to lead, coach and listen, offered congratulations to all new officers and to those who completed their service and terms and wished everyone a happy, safe and healthy new year.

Mayor Mahon then acknowledged Freeholder Director John Curly.

Freeholder Curly spoke about the challenges overcome through Superstorm Sandy, that Oceanport has the most committed Mayor and Council out of all the communities in Monmouth County, spoke about the greatness of Monmouth County and it's the people, the employees and volunteers not the politicians that make it so and Sandy proved that and wished everyone a happy new year.

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 motioned to close the public portion of the meeting and a second by Councilman Johnson and approved by Council.

There being no further business Councilman Ibex moved to adjourn the meeting at 1:14 p.m. The motion was seconded by Councilman Irace and approved by Council.

Respectfully submitted,

KIMBERLY A. JUNGFER
BOROUGH CLERK