

REGULAR MEETING MINUTES

Oceanport, New Jersey
December 5, 2012

The Regular Meeting of the Oceanport Mayor and Council was called to order on December 5, 2012 at 8:04 P.M. with Mayor Mahon announcing that the meeting had been properly advertised in accordance with the law.

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

MEMBERS ABSENT: Councilperson Bertekap

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

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

CLERK/ADMINISTRATOR REPORT: Ms. Jungfer stated there were 8 items on the consent agenda and described 1 additional item added from Workshop and asked for a motion. Councilman Ibex made a motion to approve the Consent Agenda which was seconded by Councilwoman Kahle. There was discussion on the motion by Councilman Johnson with a request to amend the motion so that the award was on the base bid only for the 2012 Road Program Grant and to not award any of the alternates. Councilman Johnson commented that under the circumstances he thought the project should be reviewed again. Councilman Ibex withdrew his motion and the second was withdrawn. At the request of Councilman Johnson Item #9 was tabled until the next meeting. Ms. Jungfer continued that the Consent Agenda then contained 8 items and asked for a motion. Councilman Ibex made a motion to approve the Consent Agenda which was seconded by Councilman Irace and approved by Council.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-12-173**
2. Resolution authorizing tax refunds due to overpayment. **R-12-174**
3. Resolution requesting an insertion of item of revenue/Body Armor Replacement Fund. **R-12-175**
4. Resolution authorizing an additional Special Emergency Appropriation. **R-12-176**
5. Resolution accepting the retirement of Sergeant Ciani. **R-12-177**
6. Resolution appointing Gregory Lauretta a Permanent Police Officer. **R-12-178**
7. Resolution appointing a Deputy Tax Assessor **R-12-179**
8. Resolution Appointing Millennium Strategies LLC to assist with Hazard Mitigation Grant applications. **R-12-180**
9. Resolution awarding 2012 Road Program – TABLED

COMMITTEES:

COUNCILMAN GALLO: No report

COUNCILMAN IBEX: No report

COUNCILMAN IRACE: No report

COUNCILMAN JOHNSON:

1. Resolution endorsing the Borough's Amended Housing Element and Fair Share Plan **R-12-181**

Councilman Johnson made a motion to adopt a resolution endorsing the Borough's Amended Housing Element and Fair Share Plan which was seconded by Councilman Ibex. Councilman Irace gave a statement on the COAH, its requirements, its burden on municipalities and its impact on Oceanport with unfunded mandates. Councilman Johnson commented that he agreed with Councilman Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILWOMAN KAHLE: No report

Councilman Irace asked Ms. Jungfer for an update at the next meeting regarding the Burnt Mill Circle left hand turn ordinance. Ms. Jungfer advised that the second reading was scheduled for the next regular meeting as it need to be properly advertised to amend it for Monday-Friday and was delayed due to the circumstances of the storm.

MAYOR MAHON:

Mayor Mahon 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.

Bill List: Ad Hoc \$20.00 Capital Trust \$5,792.50 Dog Trust \$4.80 Escrow Trust \$15,942.67 Off Duty Trust \$722.24 Open Space Trust \$9,429.95 2011 Vouchers Paid \$323,332.22 2011 Vouchers Paid this Meeting \$0.00 Total 2011 Vouchers Paid \$323,332.22 2012 Vouchers Paid \$19,366,025.08 2012 Vouchers Paid this Meeting \$1,725,775.69. Total 2012 Vouchers Paid \$21,091,800.77

At 8:17 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of personnel and litigation on a motion made by Councilman Ibex and seconded by Councilman Gallo and approved by Council.

At 9:28 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 9:29 p.m. on a motion by Councilman Ibex, which was seconded by Councilman Irace and approved by Council.

Respectfully submitted,



KIMBERLY A JUNGFER
BOROUGH CLERK