

REGULAR MEETING MINUTES

Oceanport, New Jersey
December 1, 2010

The Regular Meeting of the Oceanport Mayor and Council was called to order on December 1, 2010 at 7:21 p.m. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

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

MEMBERS ABSENT: Councilperson Briscione

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.

Mayor Mahon requested Council's consent to take the Agenda out of order and as there were no objections asked the Clerk to read a Resolution appointing a new patrolman Daniel R. Petrucelli. Councilwoman Kahle made a motion to adopt the resolution which was seconded by Councilman Irace.

The Clerk called roll:

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

The Clerk stated that the motion passed unanimously. **R-10-158**

The Oath of Office was administered to Daniel R. Petrucelli, Patrolman.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-10-159**
2. Resolution authorizing tax refunds for overpayment. **R-10-160**
3. Resolution awarding the 2011 Borough Calendar. **R-10-161**
4. Resolution supporting S-685 and A 2458, VLT's at the Meadowlands. **R-10-162**
5. Resolution appointing Jake Pascucci a Class II Special Police Officer. **R-10-163**
6. ~~Resolution authorizing issuance and sale of general improvement bonds through the MCIA.~~
7. Resolution authorizing a grant application to New Jersey American Water Company for Fire equipment. **R-10-164**
8. Approval of the workshop meeting minutes of November 4, 2010
9. Approval of the regular meeting minutes of November 4, 2010.
10. Resolution authorizing the change in the Holiday Schedule. **R-10-165**

The Clerk stated there were 9 items on the Consent Agenda, that Item 6 had been removed and described a 10th item that was added and asked for a motion. Councilwoman Kahle made a motion to approve the Consent Agenda which was seconded by Councilman Irace and approved by Council with the exception of Councilman Bertekap who abstained from Items 8 and 9, Councilman Gallo who abstained from Item #1.

CLERK/ADMINISTRATOR REPORT: No report

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN GALLO: Councilman Gallo announced that the Recreation Committee would be holding its Annual Christmas Tree Lighting and provided the details.

COUNCILMAN IRACE: No report

COUNCILMAN JOHNSON:

1. Introduction of an ordinance increasing dog license fees.
2. Second reading and public hearing, amendment to Vehicles and Traffic – No Parking Maple Place. #888
3. Second reading and public hearing, amendment to Peace and Good Order Ordinance #889

Councilman Johnson called for the introduction of **AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 127 OF THE CODE OF THE BOROUGH OF OCEANPORT ENTITLED "ANIMALS" TO AMEND AND SUPPLEMENT ARTICLE 1 SECTION 127-1** 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 December 16, 2010 and to advertise same in accordance with the law and was seconded by Councilwoman Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

Councilman Johnson called for the 2nd reading and public hearing of **AN ORDINANCE SETTING FORTH AND ADOPTING AMENDMENTS TO CHAPTER 64 ENTITLED "VEHICLES AND TRAFFIC" ARTICLE XVII, SECTION 64-33 SCHEDULE 1: NO PARKING OF THE CODE OF THE BOROUGH OF OCEANPORT** and then asked the Clerk to read the affidavit of publication by title only.

Mayor Mahon then opened the meeting to the public for anyone who wished to be heard. As no one from the public wished to be heard Mayor Mahon closed the public portion.

Councilman Johnson then made a motion to adopt the Ordinance on second and final reading and advertise same in accordance with the law, which was seconded by Councilwoman Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

Councilman Johnson called for the 2nd reading and public hearing of **AN ORDINANCE SETTING FORTH AND ADOPTING AMENDMENTS TO CHAPTER 284 ENTITLED "PEACE AND GOOD ORDER" SECTION 1(A)(22) OF THE CODE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATEA OF NEW JERSEY** and then asked the Clerk to read the affidavit of publication by title only.

Mayor Mahon then opened the meeting to the public for anyone who wished to be heard. As no one from the public wished to be heard Mayor Mahon closed the public portion.

Councilman Johnson then made a motion to adopt the Ordinance on second and final reading and advertise same in accordance with the law, which was seconded by Councilwoman Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILWOMAN KAHLE: Councilwoman Kahle thanked Matt Rodeo whose Eagle Scout project was refurbishing the trailer for the great job that took 233 man hours.

MAYOR MAHON: Mayor Mahon gave an update on the changes and transition of the Fort Monmouth Economic Revitalization Planning Authority (FMERPA) to the Fort Monmouth Economic Revitalization Authority (FMERA), meetings, committees being established, requests for Oceanport to provide representatives from Oceanport to be named to the Veteran's Advisory Committee, the Historical Advisory Committee and the Environmental Advisory Committee. Mayor Mahon stated as discussed with Council that it was important that there be Council level involvement and that those involved with the local level of that interest would be the same for representation on those committees. Mayor Mahon also reported that Council had set up a transition team to handle the closure of the Fort over the next several months and discussed who would be working on that, who would represent what and new regulations allowing a designee for the Mayor.

Mayor Mahon read a portion of his Mayor's Message from the Bulletin regarding the latest Hansen Commission report on Monmouth Park and offered additional comments on how Council would be responding.

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.

Bill List: Capital Trust \$135,362.47 Dog Registry \$2.40 Escrow Trust \$1,452.75 Off Duty Trust \$51.28 Open Space \$3,617.55 Un-Employment Trust \$6,027.88 2009 Vouchers Paid \$401,305.24. 2009 Vouchers Paid this Meeting \$0.00 Total 2009 Vouchers Paid \$401,305.24. 2010 Vouchers Paid \$20,069,098.73 2010 Vouchers Paid this Meeting \$1,218,778.95 Total 2010 Vouchers Paid \$21,287,877.68

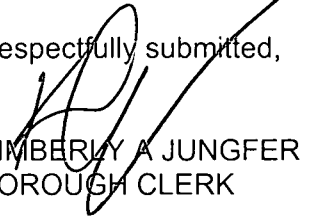
At 7:44 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of matters involving employee relationship and that formal action may be taken after the

Executive Session on a motion made by Councilwoman Kahle and seconded by Councilman Johnson and approved by Council.

At 8:30 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilwoman Kahle which was seconded by Councilman Johnson and approved by Council.

As there was no further business, the meeting was adjourned at 8:31 p.m. on a motion by Councilman Itrace, which was seconded by Councilwoman Kahle and approved by Council.

Respectfully submitted,


KIMBERLY A JUNGFER
BOROUGH CLERK