

REGULAR MEETING MINUTES

Oceanport, New Jersey
November 30, 2011

The Regular Meeting of the Oceanport Mayor and Council was called to order by Mayor Mahon on November 30, 2011 at 8:01 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

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

MEMBERS ABSENT: Councilperson Ibex, Johnson

OFFICIALS PRESENT: Borough Administrator/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: Mrs. Jungfer stated there were 10 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 Irace and approved by Council members present with the exception of Councilwoman Kahle who abstained from Items 8, 9 and 10.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-11-171**
2. Resolution authorizing the purchase of a garbage truck from Rumson. **R-11-172**
3. Resolution authorizing the issuance and sale of bonds through the MCIA. **R-11-173**
4. Resolution authorizing tax refunds due to overpayment. **R-11-174**
5. Resolution requesting an insertion of an item of revenue: Body Armour. **R-11-175**
6. Resolution authorizing a transfer of funds. **R-11-176**
7. Resolution awarding the contract for the 2012 Borough Calendar. **R-11-177**
8. Approval of the Workshop meeting minutes of November 3, 2011.
9. Approval of the Regular meeting minutes of November 3, 2011.
10. Approval of the Executive Session minutes of November 3, 2011

Ms. Jungfer concluded her report stating she was in receipt of the Police Report for October 2011 which had been distributed and would be posted.

COMMITTEES REPORTS:

COUNCILMAN BERTEKAP: Councilman Bertekap thanked everyone that attended the Veteran's Day Ceremonies and commented on the great job done by the students. Councilman Bertekap also reminded everyone to attend the Tree Lighting at Borough Hall on Sunday.

COUNCILMAN IRACE:

1. 2nd Reading and public hearing of an ordinance repealing and replacing the Fire Department ordinance. **#899**
2. Resolution adopting the police rules and regulations.

Councilman Irace called for the 2nd reading and public hearing of **AN ORDINANCE REPEALING AN ORDINANCE ENTITLED "FIRE DPEARTMENT" OF THE BOROUGH OF OCEANPORT PASSED AND APPROVED ON DECEMBER 12, 1920; SUBSTITUTING THEREFORE AN ORDINANCE PROVIDING FOR THE ORGANIZATION, MAINTENANCE, REGULATION AND CONTROL OF THE FIRE**

DEPARTMENT AND PROVIDING FOR THE ADOPTION OF RULES AND REGULATIONS 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 Irace 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: Irace, Kahle
NAYES: None
ABSTAIN: Bertekap, Gallo
ABSENT: Ibex, Johnson

The Clerk stated that the motion carried.

Councilman Irace made a motion to approve the resolution adopting the Fire Department Rules and Regulations which was seconded by Councilwoman Kahle. **R-11-178**

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILWOMAN KAHLE: No report

COUNCILMAN GALLO: Councilman Gallo commended the Public Works Department on the great job being done with the leaf pickup program and that they are moving along and encouraged residents to get their leaves out.

MAYOR MAHON: Mayor Mahon added that Ms. Jungfer would be heading up a meeting with OEM and Public Works to discuss the upcoming snow season, the Borough's updated Snow Plan, the snow plan appendix to the OEM, and the purchase of a new plow to be added to the Borough's 5-ton truck and also advised that arrangements were established to supplement the Borough's workforce through contracts with outside servicers.

Mayor Mahon read a Memorandum received from Police Chief Sutton advising that Patrolman Daniel Petrucelli had successfully completed his one-year probationary period and recommendation for permanent appointment to the Police Department as he has proven himself to be an asset to the Department. Mayor Mahon stated with that added to the record having completed his probationary period and offered his congratulations.

Mayor Mahon 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 Trust \$125.97 Capital Trust \$214,925.00 Escrow Trust \$8,299.25 Open Space Trust \$77,436.06 Other Trust \$13,194.46 Unemployment Trust \$12,131.00 **2010 Vouchers Paid \$359,466.17 2010 Vouchers Paid this Meeting \$0.00 Total 2010 Vouchers Paid \$359,466.17 2011 Vouchers Paid \$19,442,048.80 2011 Vouchers Paid this Meeting \$1,290,281.51 Total 2011 Vouchers Paid \$20,732,330.31.**

At 8:11 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purpose of contract negotiations on a motion made by Councilwoman Kahle and seconded by Councilman Gallo and approved by Council.

At 9:44 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 Gallo and approved by Council.

As there was no further business, the meeting was adjourned at 8:45 p.m. on a motion by Councilwoman Kahle, which was seconded by Councilman Irace and approved by Council.

Respectfully submitted,

KIMBERLY A JUNGFER
BOROUGH CLERK