

REGULAR MEETING MINUTES

Oceanport, New Jersey
November 4, 2010

The Regular Meeting of the Oceanport Mayor and Council was called to order on November 4, 2010 at 7:31 p.m. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

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

MEMBERS ABSENT: Councilperson Bertekap

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

INVOCATION: Borough Chaplain Robert Mills gave the invocation

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

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-10-152**
2. Resolution authorizing a tax refund for overpayment. **R-10-153**
3. Resolution reaffirming Executive Order 1. **R-10-154**
4. Resolution authorizing a grant submission; Direct Install Program and Energy Efficiency and Conservation Block Grant. **R-10-155**
5. Resolution authorizing a grant submission: Recreational Trails Program **R-10-156**
6. Resolution authorizing a transfer of funds **R-10-157**
7. Approval of the workshop meeting minutes of October 21, 2010
8. Approval of the regular meeting minutes of October 21, 2010

The Clerk stated there were 8 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 with the exception of Councilman Gallo who abstained from Item 3 and Councilwoman Kahle who abstained from Items 7 and 8.

CLERK/ADMINISTRATOR REPORT: Ms. Jungfer stated she was in receipt of the Police Report for October 2010, which had been distributed and would be posted.

COMMITTEES:

COUNCILMAN BRISCIONE: No report

COUNCILMAN GALLO: Councilman Gallo gave details of the upcoming Veteran's Day Ceremonies and congratulated Councilman Irace on his re-election.

COUNCILMAN IRACE: Councilman Irace thanked the voters and congratulated and welcomed Ted Ibex back to Council and wished Councilman Briscione on his retirement but hoped he would continue his critical part in the matters on Monmouth Park.

COUNCILMAN JOHNSON:

1. Introduction of an amendment to the Vehicles and Traffic Ordinance – no parking on Maple Place
2. Introduction of an amendment to the Peace and Good Order Ordinance

Councilman Johnson called for the introduction 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 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 1, 2010 and to advertise same in accordance with the law and was seconded by Councilman Irace.

The Clerk called roll:

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

Councilman Johnson called for the introduction 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 STATE OF NEW JERSEY** 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 1, 2010 and to advertise same in accordance with the law and was seconded by Councilman Irace.

The Clerk called roll:

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

COUNCILWOMAN KAHLE: No report

MAYOR MAHON: Mayor Mahon congratulated Councilman Irace and Ted Ibex on their re-election and return to Council in 2011 and offered appreciation for Councilman Briscione for his time on Council.

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.

Mayor Mahon concluded by expressing grief on the passing of residents Mr. Letson, Mr. Van Brunt and Dora Cook – 109 years old and offered on behalf of the Borough their respects to each of their families.

Bill List: Capital Trust \$29,586.40 Dog Registry \$1,149.00 Fireworks Trust \$333.15 Off Duty Trust \$10.58 Open Space \$315.00 2009 Vouchers Paid \$401,305.24. 2009 Vouchers Paid this Meeting \$0.00 Total 2009 Vouchers Paid \$401,305.24. 2010 Vouchers Paid \$17,501,742.59. 2010 Vouchers Paid this Meeting \$2,326,491.77 Total 2010 Vouchers Paid \$19,828,234.36

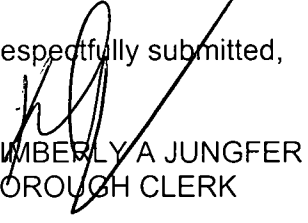
At 7:41 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of matters involving individual privacy, public safety and property and the employment

relationship and that formal action may be taken after the Executive Session on a motion made by Councilman Johnson and seconded by Councilman Irace and approved by Council.

At 8:40 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 Briscione and approved by Council.

As there was no further business, the meeting was adjourned at 8:41 p.m. on a motion by Councilman Irace, which was seconded by Councilman Briscione and approved by Council.

Respectfully submitted,


KIMBERLY A JUNGFER
BOROUGH CLERK