

REGULAR MEETING MINUTES

Oceanport, New Jersey
November 3, 2011

The Regular Meeting of the Oceanport Mayor and Council was called to order by Mayor Mahon on November 3, 2011 at 7:41 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

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

MEMBERS ABSENT: Councilperson Kahle

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.

PUBLIC HEARING ON AN APPLICATION TO THE MONMOUTH COUNTY OPEN SPACE FUND FOR A BATHROOM/STORAGE/SNACK FACILITY AT BLACKBERRY BAY PARK.

Mayor Mahon opened the public hearing. Ms. Jungfer explained that this item was a re-do for one technical aspect of the original application as the original application only advertised for the block and lot that the facility would be on and the County responded that all the blocks and lots for Blackberry Bay Park had to be advertised which had been done and that the application was the same with the exception of the removal of picnic tables which were not an allowed item for the application.

Mayor Mahon opened the meeting for comments from the public hearing.

PUBLIC:

As no one from the public wished to be heard, Mayor Mahon closed the public hearing.

Councilman Bertekap made a motion to approve the resolution authorizing the submittal of the application to the Monmouth County Open Space Fund which was seconded by Councilman Ibex. **R-11-161**

The Clerk called roll:

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

The Clerk stated that the motion carried.

CLERK/ADMINISTRATOR REPORT: The Clerk stated there were 9 items on the consent agenda, with Item #2 having just been adopted, and described 3 additional items discussed at Workshop. Mayor Mahon asked for a motion authorizing the 3 additional items to be added to the Consent Agenda which was made by Councilman Ibex and seconded by Councilman Johnson and approved by Council.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-11-162**
2. Resolution approving the application to the Monmouth County Open Space Trust Fund indicating all blocks and lots that are Blackberry Bay Park. **R-11-161**
3. Resolution authorizing a tax refund for overpayment. **R-11-163**
4. Resolution authorizing execution an agreement with Monmouth County for participation in the Community Development Program. **R-11-164**
5. Resolution authorizing a transfer of funds. **R-11-165**
6. Resolution authorizing the renewal of the pocket liquor license for Arthur and Alvina, Inc. **R-11-166**
7. Approval of the Workshop meeting minutes of October 20, 2011.
8. Approval of the Regular meeting minutes of October 20, 2011.
9. Approval of the Executive Session minutes of October 20, 2011
10. Resolution authorizing the award of the contract for the Walking Trail at Maria Gatta Community Park to All Surface Asphalt Paving **R-11-167**
11. Resolution authorizing the rejection of all bids for the solid waste / recycling contract **R-11-168**
12. Resolution authorizing the extension of the solid waste contract with Future Sanitation **R-11-169**

The Clerk asked for a motion on the consent agenda. Councilman Ibex moved to approve the consent agenda which was seconded by Councilman Johnson and approved by Council members present with the exception of Councilman Irace who abstained from Item #1.

COMMITTEES REPORTS:

COUNCILMAN BERTEKAP: Councilman Bertekap announced details for the Veteran's Day Ceremony and extended an invitation to all to attend.

COUNCILMAN IBEX: No report

COUNCILMAN IRACE: Councilman Irace made a motion to carry the 2nd reading and public hearing of an ordinance repealing and replacing the Fire Department ordinance to the meeting of November 30, 2011 which was seconded by Councilman Ibex.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILMAN GALLO: No report

COUNCILMAN JOHNSON: No report

MAYOR MAHON: Mayor Mahon spoke about the Borough's continuing support for Monmouth Park and the race horsing industry throughout the state and read a resolution supporting the ballot question that sports gambling be allowed.

Councilman Irace made a motion to approve a resolution by the Mayor and Council of the Borough of Oceanport that they support a constitutional amendment, "authorizing the legislature by law to allow wagering on sports events at Atlantic City casinos and at horse racetracks"; and urge its

residents to do the same when voting on November 8, 2011 which was seconded by Councilman Johnson. **R-11-170**

The Clerk called roll:

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

The Clerk stated that the motion carried unanimously.

Mayor Mahon addressed an additional matter concerning improvements for Blackberry Bay Park with fencing for snow and asked that the Council consider referring to Committee with the authorization for expenditures from the Open Space Trust Fund for an amount not to exceed the bid threshold for that Committee to investigate a permanent fence and plant material and to make that expenditure prior to the next meeting and asked for a motion which was made by Councilman Irace and seconded by Councilman Johnson.

The Clerk called roll:

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

The Clerk stated that the motion carried.

Mayor Mahon opened the meeting for anyone from the public who wished to be heard.

PUBLIC:

As no one else from the public wished to be heard Mayor Mahon closed the public portion of the meeting.

Bill List: Ad Hoc Trust \$271.92 Capital Trust \$3,495.00 Dog Registry \$757.00 Escrow Trust \$0.00 Open Space Trust \$1,843.00 POAA Trust \$306.50 Water Watch Trust \$162.00 **2010 Vouchers Paid \$344,516.17 2010 Vouchers Paid this Meeting \$14,950.00 Total 2010 Vouchers Paid \$359,466.17 2011 Vouchers Paid \$17,121,547.32 2011 Vouchers Paid this Meeting \$2,320,501.48 Total 2011 Vouchers Paid \$19,442,048.80**

At 7:53 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purpose of personnel matters on a motion made by Councilman Ibex and seconded by Councilman Bertekap and approved by Council.

At 8:50 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Irace which was seconded by Councilman Ibex and approved by Council.

As there was no further business, the meeting was adjourned at 8:51 p.m. on a motion by Councilman Irace, which was seconded by Councilman Johnson and approved by Council.

Respectfully submitted,

KIMBERLY A JUNGFER
BOROUGH CLERK