

REGULAR MEETING MINUTES

Oceanport, New Jersey
October 21, 2010

The Regular Meeting of the Oceanport Mayor and Council was called to order on October 21, 2010 at 7:57 p.m. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

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

MEMBERS ABSENT: Councilperson Kahle

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

Mayor Mahon asked that the record reflect that Councilwoman Kahle was attending on official business the RAB Meeting for Fort Monmouth.

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-10-142**
2. Resolution authorizing a Tax Certificate redemption, Block 46, Lot 3 **R-10-143**
3. Resolution authorizing a Tax Certificate redemption, Block 101, Lot 6 **R-10-144**
4. Resolution authorizing the appointment of two relief dispatchers. **R-10-145**
5. Resolution authorizing a Veterans Disable Tax Exemption. **R-10-146**
6. Resolution awarding the Monmouth Park Redevelopment Study to Clark Caton Hintz. **R-10-147**
7. Resolution authorizing the insertion of an item of revenue. **R-10-148**
8. Resolution awarding a contract to RCC Consultants for technical support for Shared Dispatch. **R-10-149**
9. Resolution awarding a contract for road striping. **R-10-150**
10. Resolution authorizing Public Works to do a clean per the Property Maintenance Ordinance. **R-10-151**
11. Approval of the workshop meeting minutes of October 7, 2010
12. Approval of the regular meeting minutes of October 7, 2010.

The Clerk stated there were 12 items on the Consent Agenda and asked for a motion. Councilman Irace made a motion to approve the Consent Agenda which was seconded by Councilman Gallo and approved by Council with the exception of Councilman Briscione who abstained from Items 11 and 12 and Councilman Johnson who abstained from Items 11 and 12.

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

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN BRISCIONE: Councilman Briscione commented on an article in that day's newspaper regarding the support for purses at Monmouth Park, the issue of slot machines at the Meadowlands that could solve the purse funding issue, the State's report on the labor market losses, studies on economic impact from competing neighbor States and that it was time for Trenton to consider racinos and slot machines at the Meadowlands before 2 industries were dismantled.

Councilman Irace offered additional comments on studies that estimated revenue from slot machines at the Meadowlands would generate \$1 billion dollars in revenue and that the horsemen were only seeking \$30-40 million and that he believed the State was missing a great opportunity to solve the racing issues.

COUNCILMAN GALLO: Councilman Gallo reported on Parks and Recreation and gave details for the upcoming Halloween parade and party.

COUNCILMAN IRACE: No report

COUNCILMAN JOHNSON: Councilman Johnson called for the 2nd reading and public hearing of **REFUNDING BOND ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE BOROUGH'S GENERAL OBLIGATION, SERIES 2002, HERETOFORE ISSUED TO FINANCE CAPITAL IMPROVEMENTS, APPROPRIATING AN AMOUNT NOT EXCEEDING \$582,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$582,000 GENERAL OBLIGATION REFUNDING BONDS OF THE BOROUGH OF OCEANPORT FOR FINANCING THE COST THEREOF** and then asked the Clerk to read the affidavit of publication by title only. Councilman Johnson further stated for the record that the Public Hearing for this item was held October 7, 2010 and made a motion to adopt the Ordinance on second and final reading and advertise same in accordance with the law, which was seconded by Councilman Irace.

The Clerk called roll:

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

Councilman Johnson on behalf of Councilwoman Kahle's Quality of Life initiative thanked all of the sponsors for the Welcome to Oceanport signs, that the signs from the 1st round were refurbished, named the sponsors from the 1st and 2nd rounds and thanked Kim Jungfer for coordinating the project and encouraged everyone to patronize those sponsors.

MAYOR MAHON: Mayor Mahon asked Councilman Briscione to contribute his remarks regarding Monmouth Park perhaps in an op-ed piece on behalf of the Borough and the Monmouth Park Task Force.

Mayor Mahon concluded by asking Ms. Jungfer to read the Mayor's Proclamation regarding a curfew for Mischief Nights and Halloween.

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.

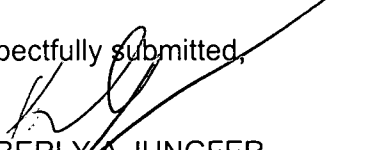
Bill List: Capital Trust \$23,995.00 Escrow Trust \$1,151.00 Off Duty Trust \$259.28 Open Space \$73,514.68 Water Watch Trust \$198.00 2009 Vouchers Paid \$401,305.24. 2009 Vouchers Paid this Meeting \$0.00 Total 2009 Vouchers Paid \$401,305.24. 2010 Vouchers Paid \$17,233,608.08. 2010 Vouchers Paid this Meeting \$154,242.20 Total 2010 Vouchers Paid \$17,387,850.28

At 8:09 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of employment and matters related to public safety and property, and that formal action may be taken after the Executive Session on a motion made by Councilman Irace and seconded by Councilman Briscione and approved by Council.

At 9:24 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Gallo which was seconded by Councilman Briscione and approved by Council.

As there was no further business, the meeting was adjourned at 9:25 p.m. on a motion by Councilman Gallo, which was seconded by Councilman Briscione and approved by Council.

Respectfully submitted,


KIMBERLY A JUNGFER
BOROUGH CLERK