REGULAR MEETING MINUTES

Oceanport, New Jersey
October 20, 2011

The Regular Meeting of the Oceanport Mayor and Council was called to order by Mayor Mahon on October 20, 2011 at 8:14 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

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

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.

Mayor Mahon commented on the new hire of Gregory Lauretta for the Police Department advising that he had previously been with the Seaside Heights and Lakehurst Police Departments.

Mayor Mahon asked the Clerk to read a Resolution appointing Gregory Lauretta as Patrolman I after which Councilwoman Kahle made a motion to adopt the resolution which was seconded by Councilman Gallo.

The Clerk called roll:

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

The Clerk stated that the motion passed unanimously. **R-11-156**

The Oath of Office was administered to Gregory Lauretta, Patrolman I

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-11-157**
2. Resolution authorizing redemption of a tax sale certificate. **R-11-158**
3. Resolution authoring a tax refund due to a successful tax appeal. **R-11-159**
4. ~~Resolution authorizing renewal of the pocket Liquor License of Arthur and Alvina Inc.~~
5. Approval of the Workshop meeting minutes of October 6, 2011.
6. Approval of the Regular meeting minutes of October 6, 2011.
7. Approval of the Executive Session minutes of October 6, 2011
8. Resolution requesting reduction of speed on Branchport Avenue. **R-11-160**

The Clerk stated there were 7 items on the consent agenda, described an 8th item which was added after Workshop, and advised that Item #4 authorizing renewal of pocket liquor license had been pulled and asked for a motion. Councilwoman Kahle moved to approve the consent agenda as presented which was seconded by Councilman Gallo and approved by Council.

CLERK/ADMINISTRATOR REPORT: Ms. Jungfer stated she was in receipt of the Police Report for September 2011 which had been distributed and would be posted.

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN IBEX: No report

COUNCILMAN IRACE: Councilman Irace gave information regarding a ballot question that will ask the residents of the State of New Jersey to approve sports betting to allow bets to be taken at the casinos *and* the racetracks which was a positive for the Borough for Monmouth Park. The ballot question was Step 1 and Step 2 would be the Legislature's crafting of a bill and then the State's appeal to the Federal government to allow sports betting in New Jersey as New Jersey was not one of the 3 states in which sports betting was allowed.

COUNCILMAN GALLO: No report

COUNCILMAN JOHNSON: No report

COUNCILWOMAN KAHLE: Councilwoman Kahle called for the introduction of **AN ORDINANCE REPEALING AN ORDINANCE ENTITLED "FIRE DPEARTMENT" OF THE BOROUGH OF OCEANPORT PASSED AND APPROVED ON DECEMBR 12, 1920; SUBSTITUTING THEREFORE AN ORDINANCE PROVIDING FORTHE 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 proposed Ordinance by title only, after which Councilman Irace moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of November 3, 2011 and to advertise same in accordance with the law and was seconded by Councilman Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

MAYOR MAHON: Mayor Mahon advised that he would be signing a Proclamation establishing curfew dates and hours for Halloween weekend in accordance with the recommendations of the Police Department and that it would be posted accordingly.

Mayor Mahon reported on matters with FMERA including parcelization, deal points for an MOA with FMERA and the Army which he would advise further in Executive Session, the retirement of Frank Cosentino - former Director of FMERPA and retiring member of FMERA, the identification of parcel E and the descriptions/locations of the parcels in question in Tinton Falls which were the subject of an RFP authorized by FMERA which would at a later date provide for the sale of those parcels.

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

PUBLIC:

Greg Kulaga, Little Silver-Oceanport Patch, asked about letter from Mr. Bailey regarding the lease with Monmouth Park which the Mayor explained.

Mr. Kulaga asked for additional information regarding the Dug Out Tavern liquor license that was discussed during the Workshop meeting. Mayor Mahon advised that the liquor license for the Dug Out Tavern was an establishment that closed and since that time the liquor license has been carried and renewed every year there after but the Borough would be reviewing the terms.

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

Bill List: Capital Trust $5,036.25 Dog Registry $1,243.40 Escrow Trust $2,433.00 Open Space Trust $3,242.00 **2010 Vouchers Paid** $344,516.17 **2010 Vouchers Paid this Meeting** $.00 **Total 2010 Vouchers Paid** $344,516.17 **2011 Vouchers Paid** $17,003,136.31 **2011 Vouchers Paid this Meeting** $118,411.01 **Total 2011 Vouchers Paid** $17,121,547.32

At 8:41 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 Councilwoman Kahle and seconded by Councilman Johnson and approved by Council.

At 10:05 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 10:06 p.m. on a motion by Councilwoman Kahle, which was seconded by Councilman Gallo and approved by Council.

Respectfully submitted,

KIMBERLY A JUNGFER
BOROUGH CLERK