

REGULAR MEETING MINUTES

Oceanport, New Jersey
October 18, 2012

The Regular Meeting of the Oceanport Mayor and Council was called to order on October 18, 2012 at 8:32 P.M. with Mayor Mahon announcing that the meeting had been properly advertised in accordance with the law.

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

MEMBERS ABSENT: Councilperson Ibex

OFFICIALS PRESENT: Borough 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: Ms. Jungfer stated there were 12 items on the consent agenda and described 2 additional items added from Workshop and asked for a motion. Councilwoman Kahle made a motion to approve the Consent agenda which was seconded by Councilman Gallo and approved by Council with Councilwoman Kahle abstaining from Items 7, 8 & 9 and Councilman Johnson abstaining from items 10, 11 and 12.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-12-144**
2. Resolution authorizing tax refunds due to successful appeals **R-12-145**
3. Resolution authorizing Lien Redemption. **R-12-146**
4. Resolution authorizing Lien Redemption **R-12-147**
5. Resolution amending the authorizing resolution for the County Open Space Grant. **R-12-148**
6. Resolution certifying compliance with Local Finance Board requirement of Annual Audit. **R-12-149**
7. Approval of the Regular Meeting minutes of September 6, 2012
8. Approval of the Workshop Meeting minutes of September 6, 2012
9. Approval of the Executive Session minutes of September 6, 2012
10. Approval of the Regular Meeting minutes of October 4, 2012.
11. Approval of the Workshop Meeting minutes of October 4, 2012
12. Approval of the Executive Session minutes of October 4, 2012
13. Resolution authorizing a Shared Services with Eatontown for brush disposal. **R-12-150**
14. Resolution amending the personnel policy **R-12-151**

COMMITTEES:

COUNCILMAN GALLO: Councilman Gallo read a Resolution accepting the retirement of Harold Sutton effective March 1, 2013. Mayor Mahon asked for a motion accepting the resignation with regret which was moved by Councilwoman Kahle and seconded by Councilman Bertekap and approved by Council.

COUNCILMAN IRACE: Councilman Irace mentioned Oceanport Night at Monmouth University for the men's basketball game on January 12th and the women's basketball game on February 2nd and reported that Oceanport Fire Policeman Al DeSantis had undergone a procedure and was doing well.

COUNCILMAN BERTEKAP: Councilman Bertekap gave details about the Recreation Committee's annual Halloween Parade and party upcoming on Sunday, Oct. 28th.

COUNCILMAN JOHNSON:

1. Introduction of an Ordinance amending the Vehicle and Traffic Ordinance

Councilman Johnson called for the introduction of **AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 64-19 (LEFT TURN PROHIBITION) AND SECITON 64-48 (SCHEDULE XIV; LEFT TURN PROHIBITION)" OF CHAPTER 64 ENTITLED VEHICLE AND TRAFFIC REGULATIONS 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 November 1, 2012 and to advertise same in accordance with the law and was seconded by Councilman Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILWOMAN KAHLE: No report

MAYOR MAHON: Mayor Mahon gave a Proclamation regarding a curfew for Mischief Nights and Halloween.

Mayor Mahon 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 \$5,370.00 Dog Trust \$290.25 Escrow Trust \$9,717.25 Open Space Trust \$11,325.50 Public Defender Trust \$400.00 2011 Vouchers Paid \$323,332.22 2011 Vouchers Paid this Meeting \$0.00 Total 2011 Vouchers Paid \$323,332.22 2012 Vouchers Paid \$18,097,319.68 2012 Vouchers Paid this Meeting \$306,366.92. Total 2012 Vouchers Paid \$18,403,686.60

At 8:37 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of personnel and litigation on a motion made by Councilman Bertekap and seconded by Councilman Gallo and approved by Council.

At 9:37 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 9:38 p.m. on a motion by Councilman Irace, which was seconded by Councilman Bertekap and approved by Council.

Respectfully submitted,



KIMBERLY A JUNGFER
BOROUGH CLERK