

REGULAR MEETING MINUTES

Oceanport, New Jersey
October 4, 2012

The Regular Meeting of the Oceanport Mayor and Council was called to order on October 4, 2012 at 7:31 P.M. with Mayor Mahon announcing that the meeting had been properly advertised in accordance with the law.

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

MEMBERS ABSENT: Councilperson Johnson

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 as agreed during the Workshop Meeting, Items 8, 9 and 10 had been removed and that Items 5, 6 & 7 were added after the Agendas were disbursed Tuesday for a total of 7 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 Bertekap and approved by Council.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-12-136**
2. Resolution authorizing an amendment to the Personnel Policy and Employee Handbook **R-12-137**
3. Resolution accepting the retirement of Steven Briskey. **R-12-138**
4. Resolution rejecting bids for the 2012 Road Program. **R-12-142**
5. Resolution authorizing NJDOT Grant Application for Port-Au Peck Ave. Phase 3 **R-12-139**
6. Resolution authorizing NJDOT Grant Application for Port-Au Peck Ave. Phase 4 **R-12-140**
7. Resolution authorizing NJDOT Grant Application for Port-Au-Peck sidewalks. **R-12-141**

COMMITTEES:

COUNCILMAN GALLO: No report

COUNCILMAN IBEX: No report

COUNCILMAN IRACE: No report

COUNCILMAN BERTEKAP:

1. 2nd reading and public hearing regarding an amendment to the Salary Ordinance. **#904**

Councilman Bertekap called for the 2nd reading and public hearing of "**AN ORDINANCE TO AMEND AND ORDINANCE ENTITLED "AN ORDINANCE TO FIX AND DETERMINE THE SALARIES OF CERTAIN BOROUGH OFFICIALS"**" and then asked the Clerk to read the affidavit of publication by title only.

Mayor Mahon then opened the meeting to the public for anyone who wished to be heard. As no one from the public wished to be heard Mayor Mahon closed the public portion.

Councilman Bertekap then 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 Ibex.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILWOMAN KAHLE: Councilwoman Kahle reported that the Borough was awarded a \$2,000 grant through the Sustainable Jersey small grant program and it would be used to support a composting class and raffle of compost bins in the Spring with the remainder of funds to be applied towards the Sustainable Jersey and Environmental Commission ERI project.

Councilwoman Kahle also brought attention to October as Breast Cancer Awareness Month and described some of the initiatives being promoted by area businesses as well as those being held in the Borough such as a Health Fair being conducted by Monmouth Medical Center professionals with blood pressure and cholesterol screenings and breast cancer information handouts along with children's activities open to Borough residents and employees and a hair event sponsored by Just Hair & Nails. She also described some of the charities that would benefit and the creation of a committee and fund that will provide support in whatever form needed including financial assistance to those that are being treated. Various fundraisers are planned to raise funding for a compassionate friends fund to help people out in town and gave credit to Chrissy Ellam, an Oceanport resident, for the ideas.

MAYOR MAHON: Mayor Mahon reported on FMERA items including discussions on planned motor pool facility in the Eatontown portion of former Fort, concerns from Oceanport residents with truck traffic and the impact of diverting that traffic elsewhere rather than the Broad Street gate as well as an existing 300' radio tower – proposed to be reduced to 260' in height which would be used for Monmouth County 911 services and FMERA committee designations for the upcoming year.

Mayor Mahon also mentioned the upcoming weekend – final to the Monmouth Park season, which was Fan Appreciation Day and a 10-day racing meet up at the Meadowlands under the new model. Also that the new mini-golf course were open and that the facilities would remain open for restaurants, simulcasting and other services.

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: Ad Hoc \$50.00 Capital Trust \$2,870.00 Dog Trust \$1,506.19 Fireworks Trust \$1,568.75 Open Space Trust \$18,340 Water Watch Trust \$195.50 2011 Vouchers Paid \$322,319.19 2011 Vouchers Paid this Meeting \$1,013.03 Total 2011 Vouchers Paid \$323,332.22 2012 Vouchers Paid \$16,806,162.06 2012 Vouchers Paid this Meeting \$1,204,124.52. Total 2012 Vouchers Paid \$18,010,286.58

At 7:42 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of personnel and legal matters on a motion made by Councilwoman Kahle and seconded by Councilman Ibex and approved by Council.

At 8:37 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Ibex which was seconded by Councilman Gallo and approved by Council.

Mayor Mahon offered a Resolution accepting the resignation of probationary Officer Mageros which was motioned by Councilman Ibex and seconded by Councilman Gallo and unanimously approved by Council.

As there was no further business, the meeting was adjourned at 8:39 p.m. on a motion by Councilman Irace, which was seconded by Councilman Gallo and approved by Council.

Respectfully submitted,



KIMBERLY A JUNGFER
BOROUGH CLERK