REGULAR MEETING MINUTES

Oceanport, New Jersey
September 15, 2011

The Regular Meeting of the Oceanport Mayor and Council was called to order by Mayor Mahon on September 15, 2011 at 7:55 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

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

MEMBERS ABSENT: Councilperson Ibex

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.

PUBLIC HEARING: APPLICATION TO THE MONMOUTH COUNTY MUNICIPAL GRANT PROGRAM FOR COMFORT/BATHROOM/SNACK FACILITY AT BLACKBERRY BAY PARK. Mayor Mahon opened the pubic hearing. Ms. Jungfer and Borough Engineer William White along with members of the Parks and Recreation Committee presented the application. Ms. Jungfer explained that this building would replace an old existing bathroom structure and a storage snack facility that was destroyed by arson. She stated that the new structure would house bathrooms, storage for various recreation sports and a snack facility with a covered picnic area. She pointed out both the bathrooms and snack area along with access to the facility would be ADA compliant which is not presently the case. Front and side elevations of the proposed structure were shown.

Mayor Mahon acknowledged resident Jim Monteforte who volunteered his time to assist in the design of the proposed facility.

The Mayor opened the meeting up for pubic comment on this matter only and as no one from the audience wished to be heard the public hearing was closed. Ms. Jungfer explained that the resolution authorizing the application was included in the consent agenda.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-11-133**
2. Resolution authorizing tax refunds due to over payment. **R-11-134**
3. Resolution of compliance for the 2010 audit. **R-11-135**
4. Resolution adopting IRS Code Section 125 Premium Option Cafeteria Plan. **R-11-136**
5. Resolution authorizing DOT 2012 application for Port-Au-Peck Ave. **R-11-137**
6. Resolution authorizing DOT 2012 application for Comanche Drive **R-11-138**
7. Resolution approving field usage permits. **R-11-139**
8. Resolution awarding the contract for the 2011 Road Program. **R-11-140**
9. Resolution authorizing application to the Monmouth Cty Municipal Open Space Program. **R-11-141**
10. Approval of the Workshop meeting minutes of September 1, 2011.
11. Approval of the Regular meeting minutes of September 1, 2011.
12. Approval of the Executive Session minutes of September 1, 2011

The Clerk stated there were 12 items on the consent agenda and asked for a motion. Councilman Irace moved to approve the consent agenda as presented which was seconded by Councilman Johnson and approved by Council with the exception of Councilman Bertekap abstaining from items 10, 11 and 12.

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

COMMITTEES:

COUNCILMAN BERTEKAP: Councilman Bertekap reported that there was on-going work with the Fire Department and would continue and they were prepared to take over service at Fort Monmouth as of midnight that night and they would continue to assimilate information as received by FMERA.

Mayor Mahon stated emergency services for that area were being provided separately through private service and not by the Borough and asked Councilman Bertekap if he had any additional information. Councilman Bertekap responded that his information from FMERA was that MONOC had been hired to cover the homeless shelter facility and the remainder of the Fort area and a contract had been signed to that effect and should not impact the Borough's EM services.

COUNCILMAN IRACE: Councilman Irace reported that the Borough was in receipt of its audit report and advised that the report was very clean and asked Ms. Jungfer for her input. Ms. Jungfer advised that this year's comment regarded the MCIA funding that came in January rather than December. Councilman Irace explained the process of the funding through a pool of municipalities covered by the County. Councilman Irace acknowledged the Greg Mayers, Borough CFO, Bob Oliwa, Borough Auditor and Kim Jungfer, Administrator/Clerk for there work.

COUNCILMAN GALLO: Councilman Gallo reminded everyone that Summer's End had been rescheduled for September 24th and invited everyone to come out.

COUNCILMAN JOHNSON: No report

COUNCILWOMAN KAHLE: Councilwoman Kahle reminded everyone that there would be 2 tables set up at Summer's End – one for the Community Garden where they would be handing out watermelon seeds, and one for the Quality of Life Committee and invited everyone to stop by.

MAYOR MAHON: Mayor Mahon advised that the Borough had the honor of receiving the last flag flown at Fort Monmouth which had been encased and read the citation that accompanied it and gave a statement concerning the focus on "turning the page" as quickly as possible with a deeply involved Council for every issue involving the reuse of the Fort.

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: Capital Trust $11,830.51 Dog Registry $27.60 Fireworks Trust $1,395.00 Open Space Trust $5,270.66 Unemployment Trust $166.50 **2010 Vouchers Paid** $344,516.17 **2010 Vouchers Paid this Meeting** $.00 **Total 2010 Vouchers Paid** $344,516.17 **2011 Vouchers Paid** $15,391,697.34 **2011 Vouchers Paid this Meeting** $125,930.43 **Total 2011 Vouchers Paid** $15,517,627.77

At 8:11 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 9:10 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Johnson which was seconded by Councilman Gallo and approved by Council.

Mr. Bennett described, based on discussions during the Executive Session, a resolution directing the Administrator and Attorney to prepare formal resolutions promoting those patrolmen recommended to the rank of Sergeant for action by the Mayor and Council at their next regular meeting on October 6, 2011 which was moved by Councilwoman Kahle seconded by Councilman Gallo. **R-11-142**

The Clerk called roll:

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

The Clerk stated that the motion carried.

As there was no further business, the meeting was adjourned at 9:14 p.m. on a motion by Councilwoman Kahle, which was seconded by Councilman Irace and approved by Council.

Respectfully submitted,

KIMBERLY A JUNGFER
BOROUGH CLERK