

REGULAR MEETING MINUTES

Oceanport, New Jersey
September 2, 2010

The Regular Meeting of the Oceanport Mayor and Council was called to order on September 2, 2010 at 7:22 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, Mayor Mahon

MEMBERS ABSENT: Councilwoman Kahle

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.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-10-125**
2. Resolution authorizing a tax refund for overpayment. **R-10-126**
3. Resolution awarding the 2010 Road Program. **R-10-127**
4. Approval of the workshop meeting minutes of August 19, 2010
5. Approval of the regular meeting minutes of August 19, 2010.

The Clerk stated there were 5 items on the Consent Agenda and asked for a motion. Councilman Johnson made a motion to approve the Consent Agenda which was seconded by Councilman Irace and approved by Council.

CLERK/ADMINISTRATOR REPORT: No report

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN BRISCIONE: Councilman Briscione thanked Public Works and Emergency Services and employees for their service during the black-out earlier in the week and that the members from both along with himself, Mayor Mahon and Ms. Jungfer to have a plan for any effects from the forecasted storm and recommended a website where residents could obtain more information as well as 1610 AM radio.

COUNCILMAN GALLO: Councilman Gallo reminded all about Summer's End and encouraged all to attend.

COUNCILMAN IRACE: No report

COUNCILMAN JOHNSON:

1. Introduction of an ordinance amending the Salary Ordinance
2. Second reading and public hearing of the Bond Ordinance **#884**

Councilman Johnson called for the introduction of **AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE TO FIX AND DETERMINE THE SALARIES OF CERTAIN BOROUGH OFFICIALS PAST AND APPROVED MARCH 16, 1939"** 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 September 16, 2010 and to advertise same in accordance with the law and was seconded by Councilman Irace.

The Clerk called roll:

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

Councilman Johnson called for the 2nd reading and public hearing of the **AN ORDINANCE OF THE BOROUGH OF OCEANPORT IN THE COUNTY OF MONMOUTH NEW JERSEY PROVIDING FOR VARIOUS SECURITY IMPROVEMENTS AND RELATED EXPENSES OF THE BOROUGH OF OCEANPORT AND APPROPRIATING \$200,000 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$190,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF OCEANPORT TO FINANCE THE SAME** and then asked the Clerk to read the affidavit of publication by title only. The Clerk stated that the first reading of the Bond Ordinance was done in the Link News on August 26, 2010 in short form and read by title.

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 Johnson 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 Irace.

The Clerk called roll:

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

MAYOR MAHON: Mayor Mahon thanked Public Works, the Police Department, Emergency Services for the great job done on the black-out. Mayor Mahon also commented on the upcoming Summer's End Festival scheduled for 9/11 and that suitable memorial would also be held for that special day.

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

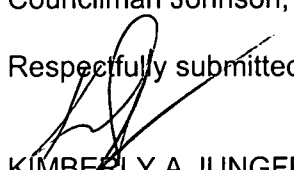
PUBLIC:

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

Bill List: Ad Hoc Trust \$961.45. Dog Registry \$680.00. Escrow Trust \$2,377.50 Fireworks Trust \$872.72 Off Duty Police Trust \$714.56 Open Space Trust \$1,215.00 Recreation Trust \$2,010.09. Shade Tree Trust \$217.00 2009 Vouchers Paid \$377,935.74. 2009 Vouchers Paid this Meeting \$1,409.50 Total 2009 Vouchers Paid \$379,345.24 2010 Vouchers Paid \$13,970,438.59. 2010 Vouchers Paid this Meeting \$1,357,299.48. Total 2010 Vouchers Paid \$15,327,738.07

As there was no further business, the meeting was adjourned at 7:32 p.m. on a motion by Councilman Johnson, which was seconded by Councilman Irace and approved by Council.

Respectfully submitted,


KIMBERLY A JUNGFER
BOROUGH CLERK