

REGULAR MEETING MINUTES

Oceanport, New Jersey
September 1, 2011

The Regular Meeting of the Oceanport Mayor and Council was called to order by Mayor Mahon on September 1, 2011 at 7:53 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

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

MEMBERS ABSENT: Councilperson Bertekap

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-11-130**
2. Resolution authorizing tax refunds due to over payment. **R-11-131**
3. Resolution approving the 2010 LOSAP list for Port-Au-Peck Chemical Hose. **R-130-132**
4. 2011 Best Practices Worksheet
5. Approval of the Workshop meeting minutes of August 18, 2011.
6. Approval of the Regular meeting minutes of August 18, 2011.
7. Approval of the Executive Session minutes of August 18, 2011

The Clerk stated there were 7 items on the consent agenda and asked for a motion. Councilman Irace requested Item #3 be removed. Councilman Irace made a motion to approve the remaining items on the Consent agenda which was seconded by Councilwoman Kahle and approved by the Council.

The Clerk asked for a motion on Item #3. Councilwoman Kahle moved to approve Item #3, which was seconded by Councilman Ibex. There was discussion on the motion.

Councilman Irace asking why the list was so late when others were provided earlier and had no problems with that.

Mayor Mahon reported that he and Councilman Ibex, Chair of Public & Safety Committee along with Councilman Johnson met last week with the company who submitted the list, that the discussion was lively and critical and that the 2010 LOSAP list was discussed and that although the list was late he believed the message as to what the expectations were for the future was made very clear and asked Council to consider on that basis.

Councilman Irace asked if they would be providing that information the same way as the other two departments were doing within a certain period of time of the call. Mayor Mahon answered that was part of the discussion and was his expectation.

Councilman Irace advised that he would approve on that but wouldn't in the future if the same happened again.

Ms. Jungfer advised that no contributions were made to those accounts until the list was received.

Councilman Ibex stated that was the reason he wanted to support it because if they didn't it affected other people and that they need to be very firm on the audit trail and with the ability to follow that trail.

The Clerk called roll:

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

The Clerk stated motion passes.

CLERK/ADMINISTRATOR REPORT: No report

COMMITTEES:

COUNCILMAN IBEX: No report

COUNCILMAN IRACE: Councilman Irace reported that the Over 40 Softball team won the league for the 3rd year in a row and congratulated them and would recognize them at a future meeting.

COUNCILMAN GALLO: Councilman Gallo reported new hours for the Recycling Center, Monday through Friday, 7 a.m. to 3 p.m., Saturdays 8 a.m. to 1 p.m., closed on Sunday as more people seem to be using the curbside collection.

Councilman Gallo reported that Public Works had painted the doors inside and out at Borough Hall, trimmed all the trees at Blackberry and Trinity parks, repaired 6 storm drains and after the storm all the parks have been cleaned up and ready for Summer's End scheduled for September 10th.

Councilman Gallo also advised that Public Works was conducting a special storm cleanup and that primary roads were being done first and then the secondary roads. He also thanked the Public Works staff for working during the storm beginning at midnight on Saturday and through Sunday at noon keeping roads cleared and whatever else was needed. He also reported that all equipment was ready for leaf pick up season and would start soon.

Mayor Mahon commented yes, they did an excellent job.

COUNCILMAN JOHNSON: No report

COUNCILWOMAN KAHLE: No report

MAYOR MAHON: Mayor Mahon stated he was in receipt of an invitation for Fort Monmouth's Garrison Inactivation Ceremony on September 13, 2011 at Russell Hall at 14:00 hours with a final retreat ceremony scheduled for September 15, 2011 at Russell Hall at 16:30 hours. Both ceremonies mark the official end of Fort Monmouth as a military facility in the Boroughs of Oceanport, Eatontown and Tinton Falls.

Mayor Mahon also reported on the Fort's Commissary and that certain persons were discussing the relocation of the commissary not to the mega base but to Earle Naval Weapons Station which according to the correspondence Earle did not have one and it met the requirements to have one if the military wished to act on that and that wording in the regulation may make it able to have Earle take jurisdiction of the commissary without physically relocating it was a possibility and that he had forwarded that information to our Representatives who may be able to promote it as an alternative that would satisfy the needs of the retirees in the area and at the same time would serve a population of enlisted servicemen at Earle.

Councilman Ibex commented that he had attempted to contact our Representatives and had not heard from anyone other than the usual response saying thank you and that it only made sense to relocate the commissary.

Mayor Mahon lastly gave a Proclamation for the 10th Anniversary of 9/11 proclaiming September 11, 2011 as National Moment of Remembrance Day in the Borough of Oceanport and gave details on how the Borough would be recognizing that day including the chiming of the Big Ben bells at various key moments of that day.

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

PUBLIC:

Harold Sutton, Police Chief, stated he wished to formerly congratulate Sergeant Steve Cioffi and Sergeant Frank Van Brunt for their 30 and 25 years of service to the Police Department and that they would be having a luncheon for them in the future as they were waiting for the retirement of a third retirement to honor altogether.

Councilman Ibex wished the best to both of the retirees.

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

Bill List: Ad Hoc Trust \$983.20 Capital Trust \$5,227.62 Dog Registry \$560.00 Escrow Trust \$963.00 Fireworks Trust \$5,110.00 Open Space Trust \$1,961.58 Other Trust \$24.00 Recreation Trust \$606.99 **2010 Vouchers Paid \$344,516.17 2010 Vouchers Paid this Meeting \$.00 Total 2010 Vouchers Paid \$344,516.17 2011 Vouchers Paid \$14,084,092.40 2011 Vouchers Paid this Meeting \$1,194,730.23 Total 2011 Vouchers Paid \$15,278,822.63**

At 8:06 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 Councilman Ibex and seconded by Councilman Johnson and approved by Council.

At 8:58 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Itrace which was seconded by Councilman Ibex and approved by Council.

As there was no further business, the meeting was adjourned at 8:59 p.m. on a motion by Councilman Johnson, which was seconded by Councilman Gallo and approved by Council.

Respectfully submitted,

KIMBERLY A JUNGFER
BOROUGH CLERK