

REGULAR MEETING MINUTES

Oceanport, New Jersey
August 19, 2010

The Regular Meeting of the Oceanport Mayor and Council was called to order on August 19, 2010 at 8:34 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-10-115**
2. Resolution authorizing a tax refund for overpayment of taxes. **R-10-116**
3. Resolution authorizing the use of Borough fields. **R-10-117**
4. Resolution authorizing the Fireworks Display at Summer's End. **R-10-118**
5. Resolution granting temporary permission for Alcoholic Beverages at Blackberry Bay Park during Summer's End. **R-10-119**
6. Resolution accepting a grant award from the Oceanport Sports Foundation. **R-10-120**
7. Resolution stating Charles Park Project Complete. **R-10-121**
8. Resolution awarding the 2010 Road Program
9. Approval of the workshop meeting minutes of July 15, 2010
10. Approval of the regular meeting minutes of July 15, 2010.
11. Resolution authorizing Shared Service with Eatontown **R-10-122**

The Clerk stated there were 10 items on the Consent Agenda, Item #8 had been removed and described 1 additional item added from the Workshop 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 with the exception of Councilman Briscione whom abstained from Item #6.

CLERK/ADMINISTRATOR REPORT: Ms. Jungfer stated she had no report but wished to remind everyone that beginning next month they would resume their normal 2 meetings a month schedule.

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN BRISCIONE: Councilman Briscione offered comments regarding items discussed during Workshop including two major issues. The first issue was the Governor's signing of a law establishing the State agency that would oversee the redevelopment of Fort Monmouth and the difficulties that project would be facing including the poor economy, the costs of the land conveyed by the federal government, incentives to be given to companies looking to relocate their, a depressed real estate market.

Councilman Briscione continued with comments regarding the Governor's Advisory Commission on NJ Gaming, Sports and Entertainment and the results of a recent report that that body released in July. Councilman Briscione stated that the current meet had been quite successful. The report included recommendations to divest the NJSEA of all responsibilities related to vendor operations particularly the Meadowlands Racetrack, the IZOD and Monmouth Park and could be accomplished by sale, lease or

license agreements. Councilman Briscione continued that the horse racing and breeding industries in New Jersey would be difficult without an interim purse funding source while the off-track wagering system was built out and while privatization was typically a good idea, the market was currently depressed and without a permanent source of purse funding, racing quality and the value of assets would suffer. He offered additional comments on how video lottery terminals have been proffered as a potential source for purse funding and gave examples of how other states have approached similar means and how other states would be entering the market. Councilman Briscione stated that the Mayor had formed a Monmouth Park Task Force which has met and were looking to promote the long-term sustainability of Monmouth Park.

COUNCILMAN GALLO: Councilman Gallo thanked the Oceanport Sports Foundation for approving a grant to the Over 40 Softball for the installation of benches at the Blackberry Bay Park fields which was supported by the Oceanport REC Committee.

Councilman Gallo also reminded everyone that Summer's End was approaching fast and extended an invitation to all residents to attend and gave the details of the event.

COUNCILMAN IRACE:

1. Resolution amending the Capital Budget **R-10-123**

Councilman Irace offered a Resolution amending the Capital Budget and asked Ms. Jungfer to read the Resolution by title only.

Councilman Irace made a motion to approve the Resolution amending the Capital Budget which was seconded by Councilman Johnson.

The Clerk called roll:

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

Councilman Irace commented that in the spirit of true bipartisanship he agreed with all of Councilman Briscione's comments.

COUNCILMAN JOHNSON:

1. Introduction of a bond ordinance for improvements to the Municipal Building

Councilman Johnson called for the introduction of **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 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 2, 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

MAYOR MAHON: Mayor Mahon reported on FMERPA's recent appointment of a planning, engineering and architectural but especially an environmental services consultant for FMERPA and would be working for the next 12 months and under the new legislation the contract would transfer to the new authority. He stated that that was important so that the 3 communities and county had a representative on the environmental issues surrounding the Fort.

Mayor Mahon also stated that he had received an invitation to attend a ceremony honoring the commanding General at Fort Monmouth and that he was unable to attend, gave the details and asked anyone on Council that would be able to attend and represent the Borough. Councilman Irace stated he would see if he were available.

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: Capital Trust \$67,836.75. Dog Registry \$616.80. Fireworks Trust \$2,000.00 Escrow Trust \$9,505.00. Off Duty Police Trust \$798.73 Open Space Trust \$112,291.12 Other Trust \$2,669.73 Public Defender Trust \$200.00 Recreation Trust \$2,010.09. Shade Tree Trust \$447.00 Unemployment Trust \$293.50 Water Watch Trust \$264.93 2009 Vouchers Paid \$377,760.74. 2009 Vouchers Paid this Meeting \$175.00 Total 2009 Vouchers Paid \$377,935.74. 2010 Vouchers Paid \$12,641,652.84. 2010 Vouchers Paid this Meeting \$1,218,042.75. Total 2010 Vouchers Paid \$13,859,695.59

At 8:51 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of personnel and matters related to collective bargaining agreement on a motion made by Councilman Irace and seconded by Councilman Johnson and approved by Council.

At 9:41 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Briscione which was seconded by Councilman Gallo and approved by Council.

Mayor Mahon read a resolution accepting the arbitrator's mediated resolution of the contract between the Borough of Oceanport and the PBA Local #364.

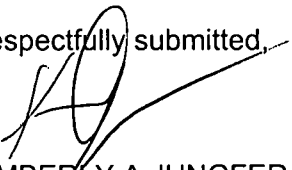
Councilman Gallo made a motion for a Resolution authorizing the PBA contract which was seconded by Councilman Briscione.

The Clerk called roll:

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

As there was no further business, the meeting was adjourned at 9:45 p.m. on a motion by Councilman Irace, which was seconded by Councilman Johnson and approved by Council.

Respectfully submitted,


KIMBERLY A JUNGFER
BOROUGH CLERK