

REGULAR MEETING MINUTES

Oceanport, New Jersey
August 14, 2012

The Regular Meeting of the Oceanport Mayor and Council was called to order on August 14, 2012 at 7:58 P.M. with Mayor Mahon announcing that the meeting had been properly advertised in accordance with the law.

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

MEMBERS ABSENT: Councilpersons Bertekap, Kahle

OFFICIALS PRESENT: Borough Clerk, Kimberly A. Jungfer and Christopher Ackerman, Esq. for
Borough Attorney, John O. Bennett, III

PLEDGE OF ALLEGIANCE: Mayor Mahon led the audience and members of the Council in the flag salute.

INVOCATION: Borough Chaplain Robert Mills gave the invocation.

CLERK/ADMINISTRATOR REPORT: Ms. Jungfer stated there were 10 items on the consent agenda and asked for a motion. Councilman Ibex made a motion to approve the Consent agenda which was seconded by Councilman Gallo and approved by Council with the exception of Councilman Johnson who voted no on Item #6.

CONSENT AGENDA

1. Resolution authorizing the payment of bills. **R-12-113**
2. Resolution authorizing a tax lien for property maintenance. **R-12-114**
3. Resolution authorizing property maintenance service for 17 Genesse Ave. **R-12-115**
4. Resolution granting Temporary Permission for Alcohol consumption at Blackberry Bay Park. **R-12-116**
5. Resolution authorizing a Firework display at Summer's End. **R-12-117**
6. Resolution authorizing paving for a portion of Ithaca Avenue. **R-12-118**
7. Resolution authorizing field useage. **R-12-119**
8. Approval of the Workshop meeting minutes of July 19, 2012.
9. Approval of the Regular meeting minutes of July 19, 2012.
10. Approval of the Executive Session minutes of July 19, 2012.

COMMITTEES:

COUNCILMAN GALLO: No report

COUNCILMAN IBEX: No report

COUNCILMAN IRACE: No report

COUNCILMAN JOHNSON:

1. Second reading and public hearing of an amendment to the 2012 Capital Budget carried to September 6, 2012

Councilman Johnson advised that the public hearing on the proposed amendment to the 2012 Capital Budget would be held during the September 6, 2012 meeting.

MAYOR MAHON: Mayor Mahon commented that earlier during the workshop they honored 3 Girl Scouts for their work at Old Wharf Park, Lauren and Brooke Harrigan and Christine McArdle. Mayor Mahon also reported on the groundbreaking for the Village Center Plaza that happened yesterday and described the development and what would be going up. Mayor Mahon also reported on the monthly FMERA meeting and that there were items being discussed that would take place in the Borough of Oceanport – a plan change that involved the Patterson Army Hospital which was under contract to be purchased by AcuteHealth Care and that he would report back at the next meeting.

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

PUBLIC:

Sherman Maps, 44 Ithaca Avenue, stated he was still concerned about the drainage when the road was paved and hopes that the engineer work was followed through.

Mayor Mahon responded that the Council instructed the Engineer to construct the road in such a way that it would meet all the engineering requirements necessary to have no undue influence on drainage on and at any of the existing properties with an ability to carry the weight of fire trucks.

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

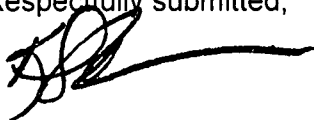
Bill List: Ad Hoc \$135.00 Capital Trust \$19,777.73 Dog Registry \$562.00 Escrow Trust \$1,360.37, Off Duty Trust \$648.00 Open Space Trust \$3,439.88 Other Trust \$316.88 Recreation Trust \$1,199.54 Unemployment Trust \$728.67 Water Watch Trust \$195.50 2011 Vouchers Paid \$320,019.19 2011 Vouchers Paid this Meeting \$0.00 Total 2011 Vouchers Paid \$320,019.19 2012 Vouchers Paid \$13,398,020.61 2012 Vouchers Paid this Meeting \$1,552,863.57. Total 2012 Vouchers Paid \$14,950,884.18

At 7:54 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of personnel matters on a motion made by Councilman Ibex and seconded by Councilman Gallo and approved by Council.

At 8:30 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 Irace and approved by Council.

As there was no further business, the meeting was adjourned at 8:31 p.m. on a motion by Councilman Ibex which was seconded by Councilman Gallo and approved by Council.

Respectfully submitted,



KIMBERLY A JUNGFER
BOROUGH CLERK