

REGULAR MEETING MINUTES

Oceanport, New Jersey
July 15, 2010

The Regular Meeting of the Oceanport Mayor and Council was called to order on July 15, 2010 at 8:07 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, Kahle, Mayor Mahon

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-10-96**
2. Resolution authorizing a tax refund for overpayment. **R-10-97**
3. Resolution authorizing a tax refund due to an appeal. **R-10-98**
4. Resolution authorizing the award of contract for an Energy Audit. **R-10-99**
5. Resolution directing a lien on property under the Property Maintenance Ordinance. **R-10-100**
6. Resolution authorizing a DOT Grant application for Port-Au-Peck Avenue. **R-10-101**
7. Resolution authorizing a DOT Grant application for Comanche Drive. **R-10-102**
8. Resolution approving field usage of Maria Gatta Park for Oceanport Soccer Academy. **R-10-103**
9. Resolution appointing a Class I special officer. **R-10-104**
10. Resolution requesting the DLGS for insertion of an item of revenue: Alcohol Ed. & Rehab Funds. **R-10-105**
11. Resolution requesting the DLGS for insertion of an item of revenue: Clean Communities **R-10-106**
12. Resolution requesting the DLGS for insertion of an item of revenue: Share Grant **R-10-107**
13. Resolution requesting the DLGS for insertion of an item of revenue: Energy Audit. **R-10-108**
14. Resolution authorizing submission of the 2011 Coastal Alliance Grant application. **R-10-109**
15. Resolution awarding the contract for the Branchport Avenue Sidewalk program. **R-10-110**
16. Approval of the workshop meeting minutes of June 17, 2010
17. Approval of the regular meeting minutes of June 17, 2010.
18. Approval of Fire Application
19. Resolution calling for the passage of the Took Kit & Mandates Relief with Amendments **R-10-111**
20. Resolution awarding contract to Allied Pump Corp for replacement of sanitary pumps at Port Au Peck Firehouse **R-10-112**
21. Resolution opposing LNG Port Facilities **R-10-113**
22. Resolution approving the 2009 LOSAP certified lists **R-10-114**

The Clerk stated there were 17 items on the Consent Agenda and described 5 additional items added from the Workshop and stated that Item 22 would be done separately and asked for a motion on Items 1-21. Councilman Johnson made a motion to approve Items 1-21 which was seconded by Councilman Irace and approved by Council with the exception of Councilman Briscione whom abstained from Item #20 and Councilman Johnson whom abstained from Items #16 & 17.

The Clerk asked for a motion on Item #22. Councilwoman Kahle moved to approve Item #22, which was seconded by Councilman Briscione and approved by Council with the exception of Councilpersons Bertekap and Gallo whom abstained.

CLERK/ADMINISTRATOR REPORT: Ms. Jungfer stated she was in receipt of the Police Report for June 2010, which had been distributed and would be posted.

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN BRISCIONE: Councilman Briscione reported on Monmouth Park and gave figures on the increases in attendance, contract handling, and total handling. Councilman Briscione urged residents of the Borough and County to continue to support Monmouth Park and mentioned some of the upcoming dates and events. Councilman Briscione also gave an update on the Governor's Committee that was responsible for

analyzing racing and gaming entertainment in New Jersey and an extension on the deadline for the report and they were hopeful that the national attention on the new purse structure would result in a recommendation to find a long term solution to fund purses through gaming or other assistance.

Councilman Briscione also gave an update on the work site for the water retention project at Monmouth Park and the continuing improvements at the site and in water quality.

COUNCILMAN GALLO: No report

COUNCILMAN IRACE: Councilman Irace reported on the recent passing of the Senate bill regarding Fort Monmouth and its future development and future control and its impacts on Oceanport. Councilman Irace also summarized the efforts of Oceanport to improve the bill and its contents. Councilman Irace extended appreciation to the news media for keeping issue of local control in the forefront, Long Branch Mayor Schneider and Councilman Anthony Giordano, the Monmouth County Freeholders, Assemblyman Robert Schroeder – the only member to support Oceanport's position and vote no on the redevelopment bill, the Council for standing strong under difficult pressure as well as Mayor Mahon and Borough Attorney Senator John Bennett for their work, and appreciation to Oceanport's residents particularly Jay Coffey and his invaluable counsel.

COUNCILMAN JOHNSON: No report

COUNCILWOMAN KAHLE: No report

MAYOR MAHON: Mayor Mahon reported that arrangements had been put together for Haskell Day at Monmouth Park Racetrack – the race that runs immediately before the Haskell and that World War II Veterans have been selected to be honored in recognition of the 65th anniversary of VE Day and that invitations have been sent out to join him in the Winner's Circle.

Mayor Mahon reported that he had been invited to attend the race draw for the \$1 million Haskell Invitational and gave a reminder of other events available to attend and that the Borough Box was being used and that passes were still available for remaining race days except for August 1st.

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.

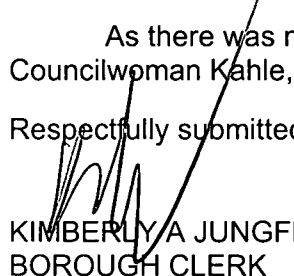
Bill List: Ad Hoc \$381.95. Capital Trust \$53,911.62. Dog Registry \$2,176.30. Escrow Trust \$2,870.00. Open Space Trust \$998.71 Other Trust \$2,911.69 Recreation Trust \$1,360.97. Water Watch Trust \$162.00 2009 Vouchers Paid \$377,400.74. 2009 Vouchers Paid this Meeting \$360.00 Total 2009 Vouchers Paid \$377,760.74. 2010 Vouchers Paid \$9,953,970.54. 2010 Vouchers Paid this Meeting \$2,301,013.23. Total 2010 Vouchers Paid \$12,254,983.77

At 8:26 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of litigation, personnel and negotiations on a motion made by Councilwoman Kahle and seconded by Councilman Irace and approved by Council.

At 9:31 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilwoman Kahle which was seconded by Councilman Irace and approved by Council.

As there was no further business, the meeting was adjourned at 9:32 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