

REGULAR MEETING MINUTES

Oceanport, New Jersey
June 18, 2009

The Regular Meeting of the Oceanport Mayor and Council was called to order on June 18, 2009 at 8:53 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

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

MEMBERS ABSENT: Councilman Briscione

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.

PRESENTATION: Mayor Mahon invited Oceanport resident Joseph Wolfe who had just returned from serving in Iraq. Mr. Wolfe presented to the Council a United States flag that was flown at Forward Operating Base Camp Buka, Iraq on May 11, 2009 and gave a declaration of what that flag represented.

Mayor Mahon stated it was a pleasure to have Mr. Wolfe back and reported that another resident, Larry Seymour had also returned from Iraq in the last few weeks. Mayor Mahon also commented that Lance Corporal Greg Bebout had recently been deployed overseas as well as First Aid Captain Laura Hornung who deployed on June 7, 2009 and that they would be in their prayers.

PRESENTATION: Jon Bonforte, Lions Club Member, introduced two assistants - Alison McGowan, student and Robby Fallon, student, and passed out a brochure that was from 1933 inviting people to Port Au Peck for some history on Oceanport. Mr. Bonforte stated that the Oceanport Lions Club, despite economic times, had increased their donation amounts, and that the Oceanport Lions would continue to serve and raise money regardless of some of the problems that had occurred at the Lions Strawberry Fair and presented a check in the amount of \$5,500.00 to the Council for use by the Borough.

CONSENT AGENDA:

1. Resolution authorizing the payment of bills. **R-09-90**
2. Resolution appointing an Acting Construction Official. **R-09-91**
3. Resolution approving submission of Financial Addendum forms to the NJEIT. **R-09-92**
4. Resolution authorizing submission of a DOT Grant application for Branchport Ave. Sidewalks. **R-09-93**
5. Resolution authorizing submission of a DOT Grant application for Port-Au-Peck Avenue. **R-09-94**
6. Resolution authorizing an insertion of an item of revenue for Clean Communities funds. **R-09-95**
7. Resolution authorizing an insertion of an item of revenue for Alcohol Education and Rehab **R-09-96**
8. Resolution authorizing an emergency appropriation for reassessment. **R-09-97**
9. Resolution waiving permit fees for the trailers/doors/windows. **R-09-98**
10. Resolution authorizing a tax refund. **R-09-99**
11. Approval of the Workshop minutes of June 4, 2009
12. Approval of the Regular minutes of June 4, 2009.
13. Resolution approving a share grant application for a study on shared dispatch service **R-09-100**

The Clerk stated there were 12 items listed on the Consent Agenda and described one additional item to be added and asked for a motion. Councilwoman Kahle made a motion to approve the Consent Agenda which was seconded by Councilman Gallo and approved by the Council.

CLERK'S REPORT: The Clerk stated she was in receipt of the Police Report for May 2009, which had been distributed and would be posted.

COMMITTEES:

Mayor Mahon stated that Councilman Briscione had an engagement with his daughter who was graduating that he needed to attend.

COUNCILMAN GALLO: No report

COUNCILMAN IBEX: No report

COUNCILMAN JOHNSON: Councilman Johnson called for the introduction of an **ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF OCEANPORT, NEW JERSEY OF PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2009 (SHORE REGIONAL HIGH SCHOOL DISTRICT PROJECT), OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY** 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 July 16, 2009 and to advertise same in accordance with the law and was seconded by Councilwoman Kahle.

The Clerk called roll:

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

Councilman Johnson called for the introduction of an **ORDINANCE SETTING FORTH AND ADOPTING AMENDMENTS TO CHAPTER 78 SECTION 2 OF THE CODE OF THE BOROUGH OF OCEANPORT** 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 July 16, 2009 and to advertise same in accordance with the law and was seconded by Councilman Irace.

The Clerk called roll:

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

COUNCILMAN IRACE: No report

COUNCILWOMAN KAHLE: No report

MAYOR MAHON: Mayor Mahon reported that there had been some response from the letter that was written to the Borough's federal representatives, Congressman Holt and Pallone and US Senators Lautenberg and Menendez. Offices for Holt and Pallone advised that the amount requested was beyond the limits for any special appropriation they could seek for 2009 and that Congressman Pallone's office expressed interest in supporting funding for the requested purpose for the 2010 requests and that they would be working towards setting up meetings to set up joint financing for the dredging project.

Mayor Mahon 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 \$34,980.00 Dog Registry \$71.00 Escrow Trust \$2,470.00. Fireworks Trust \$150.00 Open Space Trust \$5,650.00. Water Watch Trust \$162.00. 2008 Vouchers Paid \$165,286.63. 2008 Vouchers Paid this Meeting \$75.00. Total 2008 Vouchers Paid \$165,361.63 2009 Vouchers Paid \$9,264,683.93. 2009 Vouchers Paid this Meeting \$432,055.52. Total 2009 Vouchers Paid \$9,696,739.45.

At 9:08 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session on a motion made by Councilman Ibex and seconded by Councilman Irace and approved by Council.

At 9:50 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Irace and seconded by Councilwoman Kahle and approved by Council.

Councilwoman Kahle commented on a previous workshop discussion regarding teen parties at Port Au Peck Fire House.

As there was no further business, the meeting was adjourned at 9:55 p.m. on a motion by Councilman Ibex, which was seconded by Councilwoman Kahle and approved by Council.

Respectfully submitted,

KIMBERLY A JUNGFER
BOROUGH CLERK