

REGULAR MEETING MINUTES

Oceanport, New Jersey
June 16, 2011

The Regular Meeting of the Oceanport Mayor and Council was called to order by Mayor Mahon on June 16, 2011 at 8:19 P.M. with Mayor Mahon stating the meeting had been properly advertised in accordance with the law.

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

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

INVOCATION: Borough Chaplain Robert Mills gave the invocation

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-11-102**
2. Resolution authorizing field Usage for various Borough Fields. **R-11-103**
3. Resolution authorizing a tax refund due to overpayment. **R-11-104**
4. Resolution authorizing a redemption of a tax sale certificate. **R-11-105**
5. Resolution authorizing a tax lien for property maintenance **R-11-106**
6. Resolution authorizing liquor license renewal for Oceanport Spirits **R-11-107**
7. Resolution authorizing the grant application thru Sustainable Jersey Small Grants **R-11-108**
8. Approval of the Workshop meeting minutes of June 2, 2011.
9. Approval of the Regular meeting minutes of June 2, 2011.
10. Approval of the Executive Session minutes of June 2, 2011
11. Resolution authorizing the Borough to go out to bid for trash collection **R-11-109**

The Clerk stated there were 10 items on the consent agenda and described an additional item #11 added from the Workshop Meeting and asked for a motion. Councilman Irace made a motion to approve the Consent agenda which was seconded by Councilwoman Kahle and approved by the Council with the exception of Councilman Irace whom abstained from Items 8, 9 and 10.

CLERK/ADMINISTRATOR REPORT: Ms. Jungfer extended appreciation and thanks to Fred Migliaccio, Superintendent for Long Branch Public Works and his staff for creating the new signs for the Oceanport-Sea Bright Court that were installed in front of Borough Hall and were required by the Administrative Office of the Courts.

COMMITTEES:

COUNCILMAN BERTEKAP: No report

COUNCILMAN IBEX: No report

COUNCILMAN IRACE: No report

COUNCILMAN GALLO: Councilman Gallo gave a summary report on what Public Works had accomplished recently including new safety surfacing at Trinity Park and would be adding more to Charles Park and Community Center, cutting the grass weekly, grooming of baseball fields according to their game schedule, truck 125 sent for the dump body to be replaced, a tailgate installed on truck 129, a 150 gallon water tank installed on the army blazer to use for watering of the flowers around town, the periodic check and maintenance of pot holes, annual review of catch basins made with some being rebuilt and that in upcoming weeks the Department would be painting Borough Hall and the DPW building.

COUNCILMAN JOHNSON:

1. 2nd reading and public hearing for an amendment to Chapter 78. **#897**

Councilman Johnson called for the 2nd reading and public hearing of **AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 78 ARTICLE III OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "POLICE DEPARTMENT"** and then asked the Clerk to read the affidavit of publication by title only.

Mayor Mahon then opened the meeting to the public for anyone who wished to be heard. As no one from the public wished to be heard Mayor Mahon closed the public portion.

Councilman Johnson then made a motion to adopt the Ordinance on second and final reading and advertise same in accordance with the law, which was seconded by Councilman Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILWOMAN KAHLE: Councilwoman Kahle announced that the Community Garden was now open and that plots would be available free for 2011 and thanked the Gardeners for all their work. Councilwoman Kahle reported that the Garden would be used by the boys and girls scouts and the schools for nutritional education.

MAYOR MAHON: Mayor Mahon gave a Proclamation celebrating the centennial anniversary of the Visiting Nurses Association of Central Jersey.

Mayor Mahon also advised Council that he was in receipt of a letter from 23rd Legislative District Senator Michael Doherty regarding the distribution of student aid, State aid back to the municipality and some of the reductions that have been suffered over the past couple of years as the State budget has constricted and reduced State aid substantially and that there was fair funding legislation that Senator Doherty has introduced and encourages the municipality's support and asked Council to review the request so that a resolution could be considered for next meeting.

Mayor Mahon based on recommendation by Councilwoman Kahle, Chairman Broege and the Environmental Commission's support, appointed Richard Gruskos as an Alternate Member to the Environmental Commission.

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

PUBLIC:

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

Bill List: Capital Trust \$10,212.14 Dog Registry \$1,508.50 Escrow Trust \$1,898.00 Off Duty Trust \$794.30 Open Space Trust \$11,016.75 Recreation Trust \$1,850.00 **2010 Vouchers Paid \$343,516.17 2010 Vouchers Paid this Meeting \$0.00 Total 2010 Vouchers Paid \$343,516.17 2011 Vouchers Paid \$8,915,895.94 2011 Vouchers Paid this Meeting \$196,582.70 Total 2011 Vouchers Paid \$9,112,478.64.**

At 8:31 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of personnel, land acquisition, contract negotiations and litigation on a motion made by Councilman Ibex and seconded by Councilwoman Kahle and approved by Council.

At 9:18 p.m. the Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Ibex which was seconded by Councilwoman Kahle and approved by Council.

Mayor Mahon asked Ms. Jungfer to read the next item.

Ms. Jungfer read a Resolution authorizing the rejection of bids from the public auction of Borough property known as Block 105, Lot 10 and Block 108, Lot 10 and asked for a motion which was moved by Councilman Ibex and seconded by Councilman Johnson. **R-11-110**

The Clerk called roll:

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

The Clerk stated that the motion carried.

The next matter was a letter of retirement for Frank Van Brunt indicating that he would be retiring from the Oceanport Police Department effective September 1, 2011. The Council, with regret, unanimously accepted the letter of retirement.

The Council then authorized the Administrator/Clerk to advertise for the position of Police Officer.

As there was no further business, the meeting was adjourned at 9:22 p.m. on a motion by Councilman Johnson, which was seconded by Councilwoman Kahle and approved by Council.

Respectfully submitted,

KIMBERLY A JUNGFER
BOROUGH CLERK