

REGULAR MEETING

Oceanport, New Jersey

March 17, 1994

- REGULAR MEETING:** The Regular Meeting of the Oceanport Mayor and Council was called to order at 8:00 P.M. on March 17, 1994.
- MEMBERS PRESENT:** Councilpersons Clark, McGee, Filippone, Miller, Taylor, Wolfe and Mayor Cavanagh.
- OFFICIALS PRESENT:** Borough Clerk, Patricia L. Varca and Borough Attorney, Francis A. Margalotti.
- PLEDGE OF ALLEGIANCE:** Mayor Cavanagh led the audience and members of the Council in the Flag Salute.

As copies of the minutes from the regular meeting held on March 3, 1994 had been made available for review by the Governing Body, Councilman Miller moved to waive the reading of same and approve the minutes as presented by the Clerk. It was seconded by Councilman Wolfe and unanimously approved by Council.

CLERK'S REPORTS: No Reports.

COMMITTEES:

COUNCILMAN CLARK: Councilman Clark called for the second reading of an amendment to the traffic ordinance with regard to overnight parking and asked the Clerk to read the Affidavit of Publication and the proposed ordinance by title only as follows: **AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "THE TRAFFIC ORDINANCE" OF THE BOROUGH OF OCEANPORT PASSED AND APPROVED ON APRIL 1, 1993.**

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Mayor Cavanagh opened the meeting to the public for any comments or questions on this subject only.

As no one from the public wished to be heard, Councilman Clark moved to close the public hearing on this matter. It was seconded by Councilman Taylor and unanimously approved by Council.

Councilman Clark moved to adopt this ordinance on second and final reading and to advertise same in accordance with law. It was seconded by Councilman Miller.

The Clerk called the roll:

AYES: Councilpersons Clark, McGee, Filippone, Miller, Taylor and Wolfe.
NAYS: NONE.
ABSENT: NONE.
ABSTAIN: NONE.

Councilman Clark called for the introduction of an amendment to the fee ordinance and asked the Clerk to read the proposed ordinance by title only as follows: **AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ENTITLED "THE FEES ORDINANCE" OF THE BOROUGH OF OCEANPORT PASSED AND APPROVED ON APRIL 16, 1981.**

Councilman Clark moved to approve this ordinance on first reading. It was seconded by Councilman Taylor.

The Clerk called the roll:

AYES: Councilpersons Clark, McGee, Filippone, Miller, Taylor and Wolfe.
NAYS: NONE.
ABSENT: NONE.
ABSTAIN: NONE.

Councilman Clark moved to hold the public hearing on this ordinance at the regular meeting scheduled to be held on April 7, 1994 beginning at 8:00 P.M. and to advertise same in accordance with law. It was seconded by Councilwoman Filippone.

The Clerk called the roll:

AYES: Councilpersons Clark, McGee, Filippone, Miller, Taylor and Wolfe.
NAYS: NONE.
ABSENT: NONE.
ABSTAIN: NONE.

Councilman Clark called for the introduction of an amendment to a bond ordinance and asked the Clerk to read the proposed ordinance by title only as follows: **AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ENTITLED THE "BOND ORDINANCE APPROPRIATING \$335,000. AND AUTHORIZING THE ISSUANCE OF \$318,250. BONDS OR NOTES OF THE BOROUGH FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY" PASSED AND APPROVED ON OCTOBER 19, 1989.**

Councilman Clark moved to approve this ordinance on first reading. It was seconded by Councilman Wolfe.

The Clerk called the roll:

AYES: Councilpersons Clark, McGee, Filippone, Miller, Taylor and Wolfe.
NAYS: NONE.
ABSENT: NONE.
ABSTAIN: NONE.

Councilman Clark moved to hold the public hearing on this ordinance at the regular meeting scheduled to be held on April 7, 1994 beginning at 8:00 P.M. and to advertise same in accordance with law. It was seconded by Councilman Taylor.

The Clerk called the roll:

AYES: Councilpersons Clark, McGee, Filippone, Miller, Taylor and Wolfe.
NAYS: NONE.
ABSENT: NONE.
ABSTAIN: NONE.

Councilman Clark called for the introduction of an ordinance to exceed the 1994 index rate and asked the Clerk to read the proposed ordinance by title only as follows: **AN ORDINANCE TO EXCEED THE 1994 INDEX RATE IN THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH.**

Councilman Clark moved to approve this ordinance on first reading. It was seconded by Councilman Taylor.

The Clerk called the roll.

AYES: Councilpersons Clark, McGee, Filippone, Miller, Taylor and Wolfe.
NAYS: NONE.
ABSENT: NONE.
ABSTAIN: NONE.

Councilman Clark moved to hold the public hearing on this ordinance at the regular meeting scheduled to be held on April 7, 1994 beginning at 8:00 P.M. and to advertise same in accordance with law. It was seconded by Councilwoman Filippone.

The Clerk called the roll:

AYES: Councilpersons Clark, McGee, Filippone, Miller, Taylor and Wolfe.
NAYS: NONE.
ABSENT: NONE.
ABSTAIN: NONE.

Councilman Clark asked the Clerk to read resolution **R-94-24** transferring funds, after which he moved to approve same. It was seconded by Councilman Miller and unanimously approved by Council. R-94-24.

Councilman Clark then asked the Clerk to read resolution **R-94-25** amending the 1994 temporary budget, after which he moved to approve same. It was seconded by Councilman Taylor and unanimously approved by Council. R-94-25

Councilman Clark advised that Rabbi Daina is seriously ill and he publicly wanted to wish him well and hoped he would be back with us in the near future.

Councilman Clark extended his condolences to Diane Super on the loss of her husband recently and he hoped she and her family will endure this loss and come through their bereavement period in short order.

Councilman Clark moved to appoint Cynthia Cortale as the Tax Collector, to fill the un-expired term, as well as appointing her to the positions of Payroll Clerk, Secretary to the Board of Health and Deputy Registrar. It was seconded by Councilman Wolfe and unanimously approved by Council. Councilman Clark stated he was pleased that Mrs. Cortale would be starting work on Monday, March 21, 1994 and welcomed her as the new Tax Collector as well as her other positions.

Councilman Clark wished everyone a Happy St. Patrick's Day.

R-94-26

COUNCILMAN MCGEE: Councilman McGee asked the Clerk to read resolution **R-94-26** authorizing participation in a joint insurance fund for workmen's compensation coverage, after which he moved to approve same. It was seconded by Councilman Clark and unanimously approved by Council.

Councilman McGee explained that by the Borough participating in this insurance fund, we will be saving approximately \$16,000, which is the type of savings that we really need at this point in time.

Councilman McGee also extended his condolences to Diane Super and her family on the passing of her husband, Leonard.

COUNCILWOMAN FILIPPONE: Councilwoman Filippone extended her condolences to Diane Super and her family and commented that Leonard was a very valuable member of this community and played a large part in the education of children, not in this Borough, but in Monmouth County and retired as a School Principal and he will be sorely missed by his neighbors and friends.

Councilwoman Filippone reported that the Borough residents have recycled 4,933 pounds of household batteries during the month of February and the Monmouth County Board of Health is very pleased with the Borough residents response. She also reminded everyone that we are supposed to be recycling the propane cylinders, which are very common now on the grills, etc.

Councilwoman Filippone reported that she has been in touch with Mrs. Daina and the Rabbi is seriously ill and she wished both he and Mrs. Daina well.

Councilwoman Filippone reported that the annual Health Screening Program will be held on Saturday, April 16, 1994 with pre-registration scheduled for Wednesday, April 13, 1994 between 3:30-5:30 P.M. and 7:00-8:00 P.M. She advised the cost for the blood and related tests done each year will be \$25.00 and the if men want to participate in having the blood prostate test done, it is an additional \$20.00 and she urged everyone to take advantage of this very worthwhile program.

Councilwoman Filippone congratulated the Oceanport First Aid Squad on the celebration of their 45th Anniversary and commended them for the excellent job they do for this Borough as well as all the time and effort they spend volunteering in the Squad.

Councilwoman Filippone gave the Captain's Report for the month of February, stating they answered 18 calls for a total of 180 man/woman hours and they had 4 calls for regarding total advanced life support calls.

Councilwoman Filippone stated the First Aid Squad, in conjunction with some concerned parents who want to purchase new playground equipment at the Wolfhill School, will be conducting a raffle known as Playground 94 and it will be a 50/50 cash raffle with the Squad using their portion to

purchase defibrillators. She stated the tickets are \$50 and people can get together to purchase one ticket and the first prize is \$15,000. She urged everyone to try and support this worthwhile cause for both purposes.

COUNCILMAN MILLER: Councilman Miller also wanted to offer his condolences to Diane Super on her loss and commented that he had the pleasure of teaching both Len, Jr. and Sharon and stated that you get to know the parents through the children and Leonard was a super person and he also had the pleasure of serving with him in the Lions Club and he was dedicated to the Borough and will be missed.

Councilman Miller wished everyone a very Happy St. Patrick's Day.

COUNCILMAN TAYLOR: Councilman Taylor also expressed his condolences to Diane Super and her family on the passing of her husband, Leonard.

Councilman Taylor reported that the Board of Education finally held the Positive Parenting seminar, which had to be canceled twice due to snow, and it was an excellent program and the Speaker was Rosemary Poverman and approximately 150 parents were in attendance. He stated that hopefully the PTO will continue presenting programs such as these to assist parents with their children.

Councilman Taylor reported under the Drug Alliance Committee they will be holding their second Dialogue Night where they younger students go over to Shore Regional High School and this will take place on April 14, 1994 at 7:00 P.M.

Councilman Taylor also advised that they will also be conducting Rodeo Day on April 16, 1994 at 10:00 A.M. at the Wolfhill School, which is also bicycle safety day and the Drug Alliance will be showing a video as well as giving out hats.

Councilman Taylor reported that we have been advised by the Clean Communities Program that we receiving an additional \$174 in this year's grant for a total of \$6,080, which will be used to clean the Borough streets, educational awareness, etc.

COUNCILMAN WOLFE: Councilman Wolfe expressed his condolences to Diane Super and her family on the recent passing of her husband and commented that he was glad to see her back at work.

Councilman Wolfe reminded the public that the Borough will be conducting a Borough wide street sweeping some time in April and he will have notices posted on the Community Events Sign when we have confirmed the date with the contractor. He also advised that spring leaf pick up is taking place and Public Works will be picking up leaves until April 30, 1994 and requested residents rake them out to the curb, making sure there are no branches included.

MAYOR CAVANAGH: Mayor Cavanagh commented that he will miss Leonard Super and stated he was one of the nicest people you would ever want to meet and stated when Councilman Miller said earlier that he had experience educating Sharon, he had to be enormously proud when she delivered the Eulogy at the Funeral and it was a tremendous accomplishment for her to do under a lot of pressure. Mayor Cavanagh stated he too was glad Diane was back at work and hoped that her loss will diminish somewhat as time goes on.

Mayor Cavanagh advised that we introduced the ordinance to exceed the 5% Cap, which is the first step in the budget process and the State Aid figures are still somewhat uncertain and they were published today, but we are still working on our budget and hopefully will be ready to introduce our budget in the next week to ten days.

Mayor Cavanagh then opened the meeting to the public for any comments or questions they might wish to make.

PETITIONS FROM THE PUBLIC:

Mr. Edgar Caffyn, 240 Monmouth Blvd., stated he was here with evening with his neighbors, Mr. & Mrs. Wong, to ask when the flapper valves were going to be installed to stop the flooding at the intersection of Monmouth Blvd. and Myrtle Ave.?

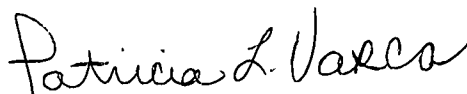
Mayor Cavanagh stated he brought up this matter at the work shop meeting held this past Monday evening and the Engineer informed him that he is awaiting a letter from the County which will give the time schedule for this valve installation and the funds have been appropriated and the valve has been ordered and he will write a follow up letter to Mr. Collins, County Administrator, to see when we can expect this to be completed.

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

Councilman Clark moved to approve the bills as listed on the Voucher Register dated March 17, 1994. It was seconded by Councilman Miller and approved by Council with the exception of Councilman Clark who abstained from voting on the bills due Ed Brister and Councilman Wolfe abstained from voting on the vouchers due William Haggerty & Son. TOTAL 1993 VOUCHERS PAID THIS MEETING \$11,332.60. TOTAL 1994 VOUCHERS \$79,862.82. TOTAL 1994 VOUCHERS PAID THIS MEETING \$235,446.07. TOTAL 1994 OPERATING FUND \$315,803.89. TOTAL TRUST ACCOUNT \$429.50. TOTAL PUBLIC ASSISTANCE I ACCOUNT \$3,334.50. TOTAL PUBLIC ASSISTANCE II ACCOUNT \$3,124.50. TOTAL DOG REGISTRY ACCOUNT \$238.80. TOTAL RECREATION TRUST ACCOUNT \$557.00. TOTAL GENERAL LEDGER-SHORE REGIONAL HIGH SCHOOL \$288,150.92. TOTAL GENERAL LEDGER-MIDDLE DEPT. INSPECTION AGENCY \$420.00. TOTAL GENERAL LEDGER-LIEN REDEMPTION \$6,272.61. TOTAL GENERAL LEDGER-TAX APPEAL REFUND \$7,396.59. TOTAL GENRAL LEDGER-GL 1901 \$46.00. TOTAL GENERAL LEDGER-FIRE PREVENTION \$206.00. (SEE VOUCHER REGISTER).

At 8:28 P.M. Councilman Clark moved to adjourn this meeting until the next regular meeting scheduled to be held on April 7, 1994 at 8:00 P.M. It was seconded by Councilman Taylor and unanimously approved by Council.

Respectfully submitted,



PATRICIA L. VARCA
BOROUGH CLERK