

REGULAR MEETING

Oceanport, New Jersey
March 7, 1996

- REGULAR MEETING:** The regular meeting of the Oceanport Mayor and Council was called to order on March 7, 1996 at 8:12 P.M.
- MEMBERS PRESENT:** Councilpersons McGee, Filippone, Miller, Taylor, Wolfe, Silkworth and Mayor Cavanagh.
- OFFICIALS PRESENT:** Borough Clerk, Patricia L. Varca and Borough Attorney, Francis A. Margalotti.
- INVOCATION:** The invocation was given by Reverend Tavener.
- 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 Meetings held on February 1 and 15, 1996 and the Special Meeting held on February 12, 1996 had been submitted for review by members of the Governing Body, Councilman Wolfe moved to waive the reading of same and approve the minutes as presented by the Borough Clerk. It was seconded by Councilwoman Silkworth and approved by Council with the following exceptions: Councilman Wolfe abstained from voting on the minutes from the February 1 meeting and Councilwoman Filippone abstained from voting on the minutes from February 12 and 15, 1996 because they were not present.

CLERK'S REPORTS:

1. Police report for the month of FEBRUARY, 1996 and a copy will be posted on the Bulletin Board.

COMMITTEES:

COUNCILMAN MCGEE: Councilman McGee asked the Clerk to read resolution **R-96-22** regarding health benefits for retired members of the Police Department, after which he moved to approve same. It was seconded by Councilman Miller and unanimously approved by Council.

Councilman McGee then moved to award a bid for one 1995 police car to the low bidder, Warock Automotive, Inc., East Hanover, NJ in the amount of \$17,892 and to return the bid bonds to the unsuccessful bidders. It was seconded by Councilwoman Filippone and unanimously approved by Council.

Councilman McGee welcomed back Councilwoman Filippone and hoped she would continue doing well.

COUNCILWOMAN FILIPPONE: Councilwoman Filippone thanked the Mayor and Council and employees for all their good wishes and kind thoughts that were sent to her while she was ill.

Councilwoman Filippone commented that we had a very successful rabies clinic and vaccinated 131 dogs and cats and she offered her thanks to Councilman Miller, Fred Filippone, Tom Crochet, Connie Savarese, Cynthia Cortale, Dolly Iamello, Carol Miller, Pinky Regan and Bob Varca for posting the sign on the Community Events Board.

Councilwoman Filippone called for the second reading and public hearing of an ordinance regarding 1996 salaries 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 "AN ORDINANCE TO FIX AND DETERMINE THE SALARIES OF CERTAIN BOROUGH OFFICIALS" PASSED AND APPROVED ON MARCH 16, 1939.**

ORD.#
674

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

As no one from the public wished to be heard, Councilwoman Filippone moved to close the public hearing on this ordinance. It was seconded by Councilman McGee and unanimously approved by Council.

Councilwoman Filippone 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 McGee, Filippone, Miller, Taylor, Wolfe and Silkworth.
NAYS: NONE.
ABSENT: NONE.
ABSTAIN: NONE.

Councilwoman Filippone called for the second reading and public hearing of an ordinance regarding towing contractors and asked the Clerk to read the Affidavit of Publication and the proposed ordinance by title only as follows: **AN ORDINANCE REGULATING WITHIN THE BOROUGH OF OCEANPORT THE TOWING OF VEHICLES FROM THE SCENE OF AN ACCIDENT OR STOLEN VEHICLES, AND/OR VEHICLES WHEN NECESSARY TO SAFEGUARD THE PUBLIC HEALTH, SAFETY AND WELFARE WITHIN THE BOROUGH OF OCEANPORT.**

ORD.#
675

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

As no one from the public wished to be heard, Councilwoman Filippone moved to close the public hearing on this subject. It was seconded by Councilman Miller and unanimously approved by Council.

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

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

Councilwoman Filippone called for the second reading and public hearing of an amendment to the personnel ordinance and asked the Clerk to read the Affidavit of Publication and the proposed ordinance by title only as follows: **AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ENTITLED THE PERSONNEL POLICY ORDINANCE OF THE BOROUGH OF OCEANPORT PASSED AND APPROVED ON MARCH 20, 1986.**

Mayor Cavanagh opened the meeting to the public for any comments on this matter only.

As no one from the public wished to be heard, Councilwoman Filippone moved to close the public hearing on this subject. It was seconded by Councilman McGee and unanimously approved by Council.

Councilwoman Filippone 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 McGee, Filippone, Miller, Taylor, Wolfe and Silkworth.
NAYS: NONE.
ABSENT: NONE.
ABSTAIN: NONE.

Councilwoman Filippone called for the second reading and public hearing of an ordinance to renew the ComCast Cable franchise and asked the Clerk to read the Affidavit of Publication and the proposed ordinance by title only as follows: **AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST CABLEVISION OF MONMOUTH COUNTY, INC. TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE BOROUGH OF OCEANPORT, NEW JERSEY.**

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

As no one from the public wished to be heard, Councilwoman Filippone moved to close the public hearing on this subject. It was seconded by Councilman McGee and approved by Council with the exception of Councilwoman Silkworth who abstained.

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

The Clerk called the roll:

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

Councilwoman Filippone reminded the Borough residents that the annual Health Screening would be held on Saturday, April 13, 1996 and pre-registration for the screening would be held on Wednesday, April 10, 1996 and more information will be coming out shortly.

COUNCILMAN MILLER: Councilman Miller asked the Clerk to read resolution **R-96-23** opposing the removal of the Monmouth County State Marine Police Station, after which he moved to approve same. It was seconded by Councilwoman Silkworth and unanimously approved by Council.

Councilman Miller reported with sadness, the resignation of Margaretta Swoope from the Shade Tree Committee because she has moved to Monmouth Beach and thanked her for her service on this Committee.

COUNCILMAN TAYLOR: Councilman Taylor offered his congratulations to the Borough of Brielle who has been chosen as the Borough for the Pilot Program for Backyard Composting from the County. He also offered his thanks to the members of the Committee who helped put our program application together.

Councilman Taylor advised that on Saturday, April 20, 1996 between 8 AM and 4 PM, Home Composting Bins will be on sale for \$35 in the ShopRite parking lot in West Long Branch and he advised that this is on a first come basis and last time they did this, they sold out in a couple of hours.

Councilman Taylor reported that he has been advised of the 1996 Hazardous Waste Days by the County and they are as follows: April 13, Tinton Falls; May will be in Hazlet and June 1 will be in Freehold and he will post this information on the Bulletin Board.

COUNCILMAN WOLFE: Councilman Wolfe asked the Clerk to read resolution **R-96-24** transferring funds, after which he moved to approve same. It was seconded by Councilman Miller and unanimously approved by Council.

Councilman Wolfe then asked the Clerk to read resolution **R-96-25** amending the 1996 temporary budget, after which he moved to approve same. It was seconded by Councilwoman Silkworth and unanimously approved by Council.

Councilman Wolfe welcomed back Councilwoman Filippone and wished her a speedy recovery.

COUNCILWOMAN SILKWORTH: Councilwoman Silkworth reported that we have been doing some minor repairs to several of the Borough Buildings and some seasonal maintenance.

Councilwoman Silkworth advised everyone that we have a large Bulletin Board located in the rear entrance of Borough Hall for posting of legal notices, as well as other information on Borough activities and a section of this Board will be dedicated for use by the tennis groups.

MAYOR CAVANAGH: Mayor Cavanagh advised that on Saturday morning he will be attending the monthly meeting of the Two Rivers Council of Mayors and he advised Councilman Miller that the matter of the Marine Police proposed cutbacks was listed on the Agenda and also advised that this is the meeting where Legislators are invited to attend from the surrounding Districts and informed the Council members that if they had any questions or issues they wanted to raise, to let him know prior to Saturday.

Mayor Cavanagh also welcomed back Councilwoman Filippone and stated it was good to have her back with the Council.

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

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

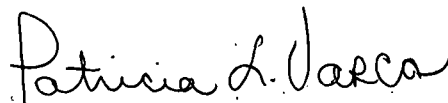
Councilman Wolfe moved to approve the bills as listed on the Voucher Register dated March 7, 1996. It was seconded by Councilman Taylor and unanimously approved by Council. TOTAL 1994 VOUCHERS PAID THIS MEETING \$228.24. TOTAL 1995 VOUCHERS PAID THIS MEETING \$15,251.88. TOTAL 1996 VOUCHERS \$110,698.56. TOTAL 1996 VOUCHERS PAID THIS MEETING \$60,545.86. TOTAL 1996 OPERATING FUND \$171,244.42. TOTAL RECREATION TRUST ACCOUNT \$327.07. TOTAL WATERWATCH TRUST ACCOUNT \$668.12. TOTAL DOG REGISTRY ACCOUNT \$582.60. TOTAL PUBLIC ASSISTANCE II ACCOUNT \$280.00. TOTAL GENERAL LEDGER-LIEN REDEMPTION \$1,705.15. TOTAL GENERAL LEDGER-SHORE REGIONAL HIGH SCHOOL \$163,834.00. TOTAL GENERAL LEDGER-OCEANPORT BOARD OF EDUCATION \$379,698.60. TOTAL GENERAL LEDGER-MIDDLE DEPARTMENT INSPECTION AGENCY \$732.00. TOTAL GENERAL LEDGER-FIRE PREVENTION \$15.00 (SEE VOUCHER REGISTER).

At 8:28 P.M. Councilman McGee moved to adjourn this meeting into Executive Session to discuss a matter of personnel. It was seconded by Councilwoman Filippone and unanimously approved by Council.

At 9:00 P.M. Mayor Cavanagh reconvened the meeting and stated for the record that all members of the Governing Body were present on the dais and they had concluded the personnel section and there is no formal action to be taken at this time.

At 9:01 P.M. Councilwoman Filippone moved to adjourn this meeting until the next regular meeting scheduled to be held on March 14, 1996 at 8:00 P.M. It was seconded by Councilwoman Silkworth and unanimously approved by Council.

Respectfully submitted,



PATRICIA L. VARCA
BOROUGH CLERK