

REGULAR MEETING MINUTES

Oceanport, New Jersey
December 29, 1997

- REGULAR MEETING:** The Regular Meeting of the Oceanport Mayor and Council was called to order on December 29, 1997 at 8:20 P.M.
- MEMBERS PRESENT:** Councilpersons Filippone, Miller, Taylor, Wolfe, Silkworth and Mayor Gemma.
- OFFICIALS PRESENT:** Borough Clerk, Patricia L. Varca and Borough Attorney, Francis A. Margalotti.
- PLEDGE OF ALLEGIANCE:** Mayor Gemma led the audience and members of the Council in the flag salute.

CLERK'S REPORTS:

1. Correspondence received from Marilyn Regan, Chairperson of the Oceanport Democratic Municipal Committee offering three names to fill the Council vacancy previously held by Mayor Gemma and the names are as follows:

William J. McNish, Philip D. Apruzzi and Jeremiah F. Regan.

Councilman Wolfe moved to appoint Philip D. Apruzzi to fill the vacancy on the Borough Council. It was seconded by Councilwoman Filippone.

The Clerk called the roll:

- AYES:** Councilpersons Filippone, Miller, Taylor and Wolfe.
NAYS: None.
ABSENT: None.
ABSTAIN: Councilwoman Silkworth.

COMMITTEES:

COUNCILWOMAN FILIPPONE: Councilwoman Filippone commended the efforts of the Oceanport Garden Club for the magnificent holiday decorations throughout the various Borough Buildings and they have done a superb job and she requested that Mayor Gemma perhaps send them a thank you letter for their hard work.

COUNCILMAN MILLER: No Report.

COUNCILMAN TAYLOR: Councilman Taylor announced that the Clean Communities Grant will be continued during 1998 and the Borough will receive \$7,698 and that should be received some time in May, 1998.

COUNCILMAN WOLFE: Councilman Wolfe asked the Clerk to read resolution R-97-70 transferring funds, after which he moved to approve same. It was seconded by Councilman Taylor and unanimously approved by Council.

Councilman Wolfe explained that a number of the transfers are for items that needed to be purchased, but we were not sure if we could fund them as well as monies being included to put into the reconstruction of Tecumseh Avenue, since the amount of the grant is not sufficient to do all the required work.

Councilman Wolfe wished everyone a Happy New Year.

COUNCILWOMAN SILKWORTH: Councilwoman Silkworth moved to award a bid to Rodini Cleaning Company as the Borough's cleaning service for the various buildings during 1998 in the amount of \$9,873. It was seconded by Councilman Taylor and unanimously approved by Council.

MAYOR GEMMA: Mayor Gemma stated that our Emergency Management Coordinator, Jim Slattery, was in earlier to discuss the condition of preparedness of the Borough with the storm going on and everything appears to be in order.

Mayor Gemma advised that this is Councilman Taylor's last meeting and he wished him all the best in the future and thanked him for his many years of service and efforts.

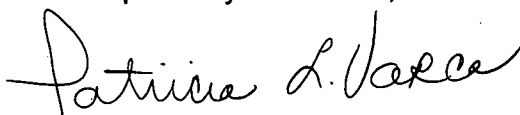
Mayor Gemma wished everyone a very Happy New Year.

Mayor Gemma asked if anyone from the public wished to be heard, but seeing no one, closed the public portion of the meeting.

Councilman Wolfe moved to approve the bills as listed on the Voucher Register dated December 29, 1997. It was seconded by Councilman Taylor and unanimously approved by Council. TOTAL 1997 VOUCHERS \$59,852.67. TOTAL 1997 VOUCHERS PAID THIS MEETING \$37,294.18. TOTAL 1997 OPERATING FUND \$97,146.85. TOTAL WATER WATCH TRUST ACCOUNT \$221.75. TOTAL TRUST ACCOUNT \$16,541.66. TOTAL CAPITAL ACCOUNT \$38,645.00. (SEE VOUCHER REGISTER)

At 8:28 P.M. Councilwoman Silkworth moved to adjourn this meeting. It was seconded by Councilman Miller and unanimously approved by Council.

Respectfully submitted,



PATRICIA L. VARCA
BOROUGH CLERK