

REGULAR MEETING

Oceanport, New Jersey
December 28, 1995

REGULAR MEETING: The regular meeting of the Oceanport Mayor and Council was called to order at 8:34 P.M. on December 28, 1995.

MEMBERS PRESENT: Councilpersons McGee, Filippone, Miller, Taylor, Wolfe, Silkworth and Mayor Cavanagh.

OFFICIALS PRESENT: Patricia L. Varca, Borough Clerk and Borough Attorney, Francis A. Margalotti.

Mayor Cavanagh stated the main purpose of this meeting is to pay the bills and approve certain resolutions prior to the end of 1995.

R-95-60 Councilman McGee asked the Clerk to read resolution **#R-95-60** authorizing the withdrawal of the Borough from the insurance coverage under the NJ State Health Benefits Program, after which he moved to approve same. It was seconded by Councilman Wolfe and unanimously approved by Council.

R-95-61 Councilman Wolfe asked the Clerk to read resolution **#R-95-61** transferring funds, after which he moved to approve same. It was seconded by Councilman Miller and unanimously approved by Council.

R-95-62 Councilman Wolfe asked the Clerk to then read resolution **#R-95-62** canceling certain line items in the 1995 budget to surplus, after which he moved to approve same. It was seconded by Councilman Taylor and unanimously approved by Council.

The Clerk asked someone to move to authorize the Mayor and Borough Clerk to sign the 1996 Municipal Services Agreement between the Borough of Oceanport and Kimberly Woods Homeowners Association and for the record, this agreement will continue the same scope of services that existed during 1995, with the addition that the Association will be reimbursed for the utility charges in connection with Street Lighting.

Councilman Wolfe moved to approve the motion with regard to the Municipal Services Agreement for 1996 between the Borough and Kimberly Woods Homeowners Association. It was seconded by Councilwoman Filippone and unanimously approved by Council.

Councilman Wolfe then moved to approve the bills as listed on the Voucher Register dated December 28, 1995. It was seconded by Councilwoman Silkworth and approved by Council with the exception of Councilwoman Filippone who abstained from voting on the voucher for reimbursement to herself. TOTAL 1995 VOUCHERS \$56,573.36. TOTAL 1995 VOUCHERS PAID THIS MEETING \$37,757.63. TOTAL 1995 OPERATING FUND \$94,330.99. TOTAL TRUST ACCOUNT \$225.00. TOTAL MONEY MARKET ACCOUNT \$225,000.00. TOTAL GENERAL LEDGER - FIRE PREVENTION \$26.49. (SEE VOUCHER REGISTER)

At 8:40 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

PATRICIA L. VARCA
BOROUGH CLERK

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