

REGULAR MEETING

REGULAR MEETING: The regular meeting of the Oceanport and Council was called to order on February 18, 1993 at 8:07 P.M.

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

MEMBERS ABSENT: Councilman Terra.

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 meetings held on January 21 and February 4, 1993 had been made available to the Mayor and Council for their review, Councilman Miller moved to waive the reading of same and approve the minutes as presented by the Clerk. It was seconded by Councilman Taylor and approved by Council with the exceptions of Councilman Clark who abstained from voting on the minutes of January 21 and Councilwoman Filippone who abstained from voting on the minutes from February 4, 1993 as they were not present.

Mayor Cavanagh then advised the public that Storer Cable is here tonight to make a presentation and asked Ms. Commisso to present her information.

Ms. Commisso, General Manager of Storer advised that with her this evening is Storer's Public Relations Coordinator; the Business Manager and Bob McEvelly who is the Production Manager. She informed the Council that they were free to ask any questions they might have after she made her presentation after which they would show a brief video.

Ms. Commisso stated she is here this evening to fulfill Storer's obligation to give an up date and report of the system each year. She advised that during 1992 Storer Cable has strived to provide the best in television entertainment and information and she wanted to share some of their accomplishments. Ms. Commisso stated that they have continued to expand the office hours in the Eatontown Offices; they continue to provide in house and off site employee training insuring quality customer service; same day service on calls received before 3:00 P.M. and on call staffing 24 hours a day, 7 days a week and also offer installation dates to new customers within one week of their telephone call. Ms. Commisso commented that Storer continues to invest millions of dollars, each year back into the system to improve service and maintain performance, as well as offer state of the art technology remote control and provide the convenience of choice to purchase movies and events through Pay Preview capabilities.

Ms. Commisso stated that Storer Representatives have attended meetings with the Borough's Cable Advisory Committee to discuss subscriber concerns and also to assist in creating subscriber surveys, which was included in the Borough's 1982 newsletter. She continued that in addition, through on going communication with the Borough, Storer is able to provide coverage of many activities and events that occur throughout the year. She commented that she is particularly proud of our community programming coverage for the Borough of Oceanport and have also covered the Two River Council of Mayors meetings of which Oceanport is a member and will be carrying a regular schedule program of the Mayors which will air this Tuesday.

Ms. Commisso gave a listing of all the community type programming which Storer has been covering including the services being held with the school systems.

Ms. Commisso stated recently they were delighted to have two Cub Scout Packs visit our studios and after the tour, the Scouts taped local public service announcements. She stated that all the activities mentioned have been shared on Channel 8 to other residents of Monmouth County and they look to continue to provide this quality coverage in 1993.

Ms. Commisso commented that Storer is most proud this year of launching a new scholarship program for the seventeen high schools in the service area which is known as the Youth Leadership Program and this annual program recognizes and rewards area High School Seniors as future youth leaders in their community and in 1992 Joshua Weisman from Shore Regional High School was recognized as a Youth Leader and received a cash grant and we are presently in the judging process for 1993 and the winners will be announced during April at a banquet and invited the Governing Body to attend.

Ms. Commisso went on to state that Storer's commitment is extended to our area educators and commented that Storer is committed to cable in the classroom and in an industry wide effort that encourages the use of free educational television and free materials to educators and Storer distributes free copies of the monthly publication, The Educator's Guide to Cable Television to over 250 educators in our service area and with the assistance of local educators, we are planning a free educator's work shop to address the effective use of cable television in the class room.

Ms. Commisso informed the Governing Body and public that through overwhelming customer request, she is proud to announce that they have added the Nashville Network effective January 1, 1993 and this replaces the Nostalgia Channel. She also advised that as of January 1, 1993 Storer has also expanded their religious programming to four days per week which had been requested at the Borough's public meeting on cable matters.

Ms. Commisso thanked the Council on behalf of Storer for the privilege of serving the Oceanport community and thanked the Council for their time and then aired the brief video on Storer.

Mayor Cavanagh asked if anyone on the Cable Committee wanted to address any matters to Ms. Commisso at this point.

Joe Lyons, 27 Serand Avenue, commented that he is the Chairman of the Cable Committee and wanted to state that he is speaking on their behalf. Mr. Lyons stated he was unclear as to what the purpose of tonight's presentation was and wondered if we are going to discuss the upcoming franchise renewal or asked what direction we should go in at this point.

Mayor Cavanagh stated he felt it might be too soon to begin discussing renewal and thought this was just an early step in the ultimate renewal process as he understands it, but Ms. Commisso stated this was included in the last renewal ordinance to make an annual presentation.

Mr. Lyons advised that the Committee was formed approximately one year ago and they have been meeting on a monthly basis and had put together a survey form which was mailed out through the Bulletin and we received some replies back from the residents and stated that he has the results of the survey and will make them available in the near future. Mr. Lyons explained that the Committee received a total of 30 responses which he felt was not an overwhelming amount.

Mr. Lyons stated that the Committee has been in contact with the Public Utilities Commission who have offered to take the members step by step through the franchise renewal process and they will be considering this as that time approaches. He continued that one item of interest he found, was that he contacted them to find out if ever, in this State, if a community who was approaching renewal, ended up with a different cable company than when they entered that process and they are not aware of that ever happening. He stated the reason he had asked this question was because the Committee, when first formed, thought it might be feasible to go shopping for a cable company, but that is not a possibility.

Mayor Cavanagh asked if the Commission had advised them whether or not the towns had chosen another cable franchise and that was somehow over ruled by the PUC or do they mean no one has ever chosen another cable company, to which Mr. Lyons stated that towns have tried, but have not been successful.

Councilman Miller stated that at the League of Municipalities convention, Perth Amboy did this and changed cable companies, but it cost them a lot of money to do so and went through litigation and finally won.

Mr. Lyons explained that there must be something dramatically unsatisfactory with the present service and it cannot just be because you may be able to find a better deal.

Mayor Cavanagh commented that it appears that the cable industry is in a rapidly changing state of the art and he felt that in the next 10 years will be very different from the last ten years in terms of what is going to take place because of the new technology.

Mayor Cavanagh commented that in terms of renewing the franchise, although it is early at this point in time, but long term feelings and commentaries he receives is equipment and/or programming. He stated that when Storer was last here there was a sense from the residents for more religious programming and this has been increased as of the first of the year. He continued that equipment is one of the main questions he is asked as far as Storer's equipment and the boxes versus the remotes, etc. and that seems what the residents are interested in knowing about.

Ms. Commisso addressed the comments made regarding shopping for a cable company stating that she does not feel that anyone truly realizes the capital investment and how capital intense this industry is and no one company will come into Oceanport and one other town and try to compete because they will not get any type of return on their investment. Ms. Commisso stated that at no time in New Jersey was there ever an exclusive franchise, but the reality is the bottom line in that it is a business and requires a return on the investments which is predicated on how many customers you can get. She continued that the industry some 15 years ago was laughed at in many respects because no one felt they were a threat to anything and part of the Legislation that was changed has to do with people lobbying in Washington who want to get into our business. because programming wise it has become a viable business and distribution wise.

Ms. Commisso commented that as computers, video technology, etc. become more advanced and user friendly, people become more interested and want more services. She stated that Storer now has a program known as Cable Express which is similar to Prodigy where for a fee, you can from your home, order programs through the cable service through your computer, but right now there is not a market for this type of service.

Councilman Miller asked Ms. Commisso if in the future she sees Storer offering an inter-active program to the schools, which are now hooked up, since many children now want to learn different languages, like Japanese, Russian, etc. and we may not have the facility to provide this for them because of a small group of students.

Ms. Commisso stated that this service is offered at the Holmdel High School and they are picking it up from the satellite.

Mrs. Jablonski, a member of the Cable Committee stated that this is available in Red Bank Regional High School and they are presently have Japanese, Russian, and we have only two students who are interested, but it is available.

Ms. Commisso stated that is what she sees Storer heading for in the future and one of Storer's commitments to the classroom is to be very much involved in this process and we are looking at ways to expand these programs.

Councilman Miller stated he felt this is the way to expand because a student can be taught or speak with someone through a modem who is 500 miles away and can benefit from this type of teaching tool because of the interaction between the student and teacher who is miles away.

Ms. Commisso stated this program is available at Brookdale through telecourses available on Channel 37 as well as on Channel 8, but the problem that they are hearing is that schools are not willing to come on board and they could be doing a lot more than is presently being done.

Councilman Miller asked Ms. Commisso to explain what is happening with this AT & T Franchising out their fiber optics to a cable company to go in competition in Ocean County and also asked if they are going into an existing area or are they breaking new ground, to which Ms. Commisso stated it is her understanding that they will be doing both.

Councilman Miller stated this new outfit is going to be offering their subscribers 60 channels and asked if Ms. Commisso sees Storer expanding their number of channels, to which she stated they are looking at 250 channels because this is the type of technology Storer is involved with in the future and she personally felt it would be here within 5-7 years.

Councilman Miller then asked a question which one of his neighbor's had asked him and if he attempts to tape one program and watch another, and puts the switch on manual so he can watch something else and on the tape he can go from channels 1-37 but on the manual switch, he only gets channels 1-13 and asked why, since he has a new remote box and a new television, to which the Storer Representatives explained that he does not have a cable ready television and although Councilman Miller explained that the television is brand new, the representatives commented that this does not mean it is a cable ready television.

Councilman Miller stated it was his understanding from his neighbor that it was a cable ready television, but the point was also raised that the television has to be programmed to the channels available.

Ms. Commisso stated that industry wide this is a problem and the cable companies have been speaking with the television industry and trying to get them to make improvements and advancements in this area of cable compatible televisions, since when the time comes that there are 250 channels available, most of the average cable televisions sets today have about 80 channels.

Mayor Cavanagh asked how big the box will be to support 250 channels to which Ms. Commisso responded that it will not be large because of the fiber optics involved and most probably there will be a remote and some type of converter box until televisions can catch up with the cable industry.

Mrs. Jablonsky questioned that it was mentioned that educational bulletins are sent to the schools and commented that she has never seen one, to which Ms. Commisso stated it is sent to the attention of the school Principal.

Mr. Lyons commented that based on the discussion on technology, he felt it would be appropriate as we proceed down the road to the franchise renewal time, to ask Storer to present a detailed presentation to us on the technology that Oceanport will see with Time Line as they see it now and what decisions will be involved.

Mayor Cavanagh commented that as the process goes on, he felt Mr. Lyon's suggestion was a good one and we will most likely ask them to do this, to which Ms. Commisso stated that everyone should remember one thing regarding Time Line and commented that when she and the Council met last time on the renewal process two years ago, we spoke about where the industry was headed and Storer is planning to do some up grades and honestly, they were going to start some 6 months ago, but the technology is changing so dramatically and so quickly, that they have pushed up their starting dates because too much is happening very fast and they want to give their customers the best equipment they can. She also stated that the new equipment is the state of the art and will be the best quality and the most advanced technology that is available right now.

Councilman Miller questioned if Storer services Red Bank, and after Ms. Commisso confirmed that they do, wondered why under community service, they did not cover the Shore Conference Field Hockey final between Red Bank and Shore Regional and added that Monmouth Cable was there.

Councilwoman Filippone questioned Storer regarding their community service as well because they had specifically mentioned that they cover the Fire Department and that is wonderful, but what about the rest of the volunteer groups and the rest of the activities that take place in this community. She continued that the First Aid Squad in this Borough does a tremendous amount of things in this community and we do not get any coverage and asked if there is a contact person we can speak with about up coming events?

Ms. Commisso commented that your contact people are part of the Cable Committee and one of the things everyone must remember is that we have 23 communities to service and considering the magnitude of what is out there, we must go out and find out what is news. She stated if someone can help us know what is taking place and give us some lead time, we will do our best.

Mr. McEvilly stated that one of the things with the fire department is that Tom Braumuller calls us all the time to let us know what is happening and when and often follows up with a press release and if he can cover a particular event, he does. He also explained that coverage is based upon being invited and given information of what is happening. He continued that in addition to receiving information, they receive all the newspapers and go through all of them to find what is coming up and get a number of leads from doing this, but too often he will read about something that has already taken place and it is not possible for him to know everything that is going on everywhere.

Councilwoman Filippone asked if the Council could designate him as their contact person, to which he had no objection and provided Councilwoman Filippone with his card and phone number.

Councilman Clark commented that as a Cub Master for Oceanport he appreciated Storer allowing the Cub Scouts to visit the Storer facilities and have them put on a little show and they thoroughly enjoyed the visit.

Ms. Commisso stated that they have tried to continue this practice because the children seem to get a lot out of visiting the facilities.

Councilman Clark noticed that Storer does not cover some of the channels available and he happens to enjoy woodworking shows and it seems that they are only available on channels that Storer does not carry and wanted to know if this type of programming will be added on in the future.

Ms. Commisso stated that there are woodworking shows on Channel 13 and on the New Jersey Network, but Councilman Clark stated it may show it in the guide, but when he turns to that channel, that is not what is being televised, to which one of the Storer Representatives commented that the New Jersey Network has been having financial problems and many of the regular programming has been deleted and although it may show up in the guide, it is not available due to lack of funding.

Councilman Taylor asked Mr. Lyons with regard to the 30 survey returns received from the residents what the main complaint or positive comment from the surveys, to which Mr. Lyons stated that one complaint that was almost in all the returns was that everyone wants the Philadelphia channels back.

Ms. Commisso stated that the cable industry is now a regulated business as of October, 1992 and the laws will be interpreted and out by April 1, 1993 and one of the crucial items about these regulations is transmission consent as well as must carries and she felt that if this bill is interpreted one way, we could be asked by a broadcast station that we would have to pay to carry those certain services out of New York and for example, CBS could contact Storer and demand \$2.00 per subscriber in order to have them carry the station.

Mr. Lyons pointed out that this complaint about not having coverage of the Philadelphia channels predates the adoption of this bill and commented that we had asked Storer to give the Committee a copy of the law on this and quite frankly have never received same.

There was a general discussion with regard to why Storer does not broadcast the Philadelphia channels and Ms. Commisso commented that it was a legal decision as well as the cost involved, which in the end gets passed on to the consumer.

Mr. Lyons wanted to make the point that we are talking in this room as if the Borough of Oceanport and Storer are equals in this discussion, but the Borough is not equal and represent about 1600 billable accounts in a sea of 33,000 others and our impact on programming is minimal at best and he commented that this was one of the first things Ms. Commisso advised the Cable Committee of at the first meeting held.

Ms. Jablonski, a member of the Cable Committee suggested at the time the Borough begins the renewal process, the Council should request more specific information about what is available, since as Ms. Commisso has stated this evening, the technology is rapidly changing and we should know what is available and what other municipalities are getting who are also involved with Storer Cable.

Ms. Commisso stated she wanted everyone to understand that she can provide a lot of information but what Storer will commit to is another story and she just wanted to make that point.

Ms. Commisso also wanted to clarify for everyone that in the franchise renewal process, programming cannot be an issue.

Stu Briskey, 43 Manitto Place stated he was representing the Port-au-Peck chemical Hose Fire Company and commented that when Futurevision first came into the Borough, the fire companies along with the schools, etc. had been given free cable. He continued that when Storer took over, the fire company had to begin paying for the service, which he has no problem with, but the fire house is classified as a commercial building and they will not allow them to purchase any premium channels and he does not think this is right for a community service type building.

Ms. Commisso stated under the law, Storer cannot sell premium channels to anyone other than a bar who would purchase the Sports Channel, for example, but we cannot sell HBO or the Movie Channel, Show Time, anywhere where people can congregate, such as bars, etc. because it is an agreement we have with all the premium pay channels.

A resident asked if there were any specific changes that will be made in this community as well as new technology that Storer may foresee in the near future and not five years down the road.

Ms. Commisso commented that we do what we are able to do with what we have available at the moment and she really is not prepared to answer that type of question at this time because no one is really sure what is going to be offered.

Councilman Taylor asked what the time frame was regarding the renewal process and when Storer would be back to discuss the renewal to which Ms. Commisso responded by stating that what we are doing tonight is a yearly review which is in the ordinance, but she is available any time to the Council.

Councilman Taylor then asked when the present franchise expires, to which it was determined that there are three more years under the present agreement. He also asked what type of contract period is Storer looking for in the next franchise, to which Ms. Commisso stated Storer would be requesting a 15 year contract.

Councilwoman Filippone wanted to compliment Ms. Commisso and stated that she has a friend who is confined to a wheelchair and is home bound and had a problem getting service and when she contacted Ms. Commisso, her service was connected immediately and Councilwoman Filippone again offered her appreciation to her.

Mayor Cavanagh thanked the Cable Committee representatives for coming out tonight as well as Ms. Commisso and the Storer Representatives.

CLERK'S REPORTS:

1. Raffle license application made by the Oceanport Hook & Ladder Fire Company, to be held on April 4, 1993, prize will be two reserved seats for the NY Mets games.

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The Clerk reported that the paperwork was found to be in order and the required fee had been paid, after which Councilman Taylor moved to approve said raffle application. It was seconded by Councilman Miller and unanimously approved by Council.

COMMITTEES:

R-93-19 COUNCILMAN CLARK: Councilman Clark asked the Clerk to read resolution R-93-19 amending the 1993 temporary budget, after which he moved to approve same. It was seconded by Councilman Wolfe and unanimously approved by Council.

R-93-20

Councilman Clark then asked the Clerk to read resolution R-93-20 regarding the 1993 Israel/American Conference, Exposition and Fair, after which he moved to approve same. It was seconded by Councilman Wolfe and unanimously approved by council.

COUNCILMAN TERRA: ABSENT.

COUNCILWOMAN FILIPPONE: Councilwoman Filippone reported that the Oceanport First Aid Squad for January 1993 shows that they received 20 calls; covered 536 miles and 274 persons hours for the month, which shows you the magnitude of what this volunteer organization does and they continue to receive applications for membership and deserve to be commended.

Councilwoman Filippone also wanted to thank the First Aid Squad for making her an honorary member of the Squad for 1993 as well as Mayor Cavanagh.

Councilwoman Filippone announced that on Saturday of this week we will be conducting the Rabies Clinic from 9-11 A.M. at the Port-au-Peck Chemical Hose Fire Company and thanked Chief Stu Briskey and Port-au-Peck Fire House for their hospitality. She urged all residents to take advantage of this clinic and stated that cats especially should be vaccinated because of the rabies in our area.

Councilwoman Filippone advised the public that she will again be holding the annual health screening with the cooperation of the First Aid Squad and the date will be April 24 and she hoped everyone would save that date and informed everyone that pre-registration will be required and she will announce that date in the near future and stated that it will include the Smack 23 test, Hemmocult, and this year we will be introducing for men the prostate blood test, which will be an additional fee, but is a very important test for men age 40 and over. She stated she was able to negotiate with the National Health Labs and although these tests are very expensive, they have agreed to do them for half the cost and she will advise everyone as soon as she learns the charge.

COUNCILMAN MILLER: Councilman Miller advised Councilwoman Filippone that Dr. Sprung of the Lions Club has agreed to have glaucoma testing at the health screening and he will be contacting her shortly to make the necessary arrangements.

Councilman Miller reported under Recreation Committee he has supplied the Mayor and Council with copies of the 1992 Committee Report and he briefly advised that during 1992 the Recreation ran the Spring Egg Hunt, Memorial Day participation, Summer's End Festival, Halloween, the Action Camp, Adult Basketball, Old Timer's Softball, Youth Soccer Programs, Baseball Programs, Basketball Programs, Boating Safety course, and we now have a representative who participates in the Drug Alliance Program and undertook maintenance projects in Blackberry Bay Park, Community Center Park, Charles Park, Trinity Park and Evergreen Park.

Councilman Miller reported that the officers for 1993 are as follows: Nancy Sheridan, Phil Apruzzi, Carol Pierson, Cheryl Moore and Stan Nadler. He also advised that we have a new member who will be appointed later on by Mayor Cavanagh.

Councilman Miller advised that there will be a bus trip to the Philadelphia Flower Show run by Addie Nelson of the Recreation Committee on March 10, 1993. He informed the public that the Committee is planning to run a Phils/Mets Game bus trip and information will be made available as soon as the plans are completed and they plan to purchase a block of tickets for the World Cup Soccer Games that are going to be held at the Meadowlands in 1994.

Councilman Miller advised that the Summer Action Camp will begin on July 6 through 16, 1993 and the cost will be \$45 which is the same as last year.

Councilman Miller reported under Shade Tree, they held their first meeting and Bill Sullivan, Ralph Walsh, Arlene Mullen and Margaretta Swoope are the officers for 1993 and they have a new member, Muriel Mickey Smith and they welcome her to the Committee. He continued the big item of discussion at the meeting is that Greg Moore, a Boy Scout, will be working with the Shade Tree Committee for his Eagle Scout project, to organize the site preparation for an arborarium where we will be planting trees about 3-4 feet high and the Mayor is getting permission for the Committee to do this on the property next to the Firehouse which is owned by the track and we do not foresee any problems with this request. He stated this will be similar to what they are doing in Middletown where for a small investment, we have large savings with a very small outlay of funds and we will be able to plant the trees when they mature a bit, in the parks and around the Borough, where we have received requests for plantings. He also advised that the Shade Tree was meeting with the Public Works Employees with regard to trees in the Borough that need some minor trimming, that they will be able to take care of when the weather allows.

Councilman Miller reported under Waterways and Water Watch Committees, that the Mary Patten Boat that was donated by the Shrewsbury Sailing & Yacht Club is now going to be reconditioned under the guidance

of Steven Remaley and Ed Brister and we are close to receiving some outside funding for the boat project and hope to turn it into a floating water testing laboratory and plan to make the services available to other communities on the Shrewsbury and the Navesink Rivers.

Councilman Miller informed the public that he has several books, which he is going to put in the Library, that were given to him by a FEMA representative and deal with design guidelines for flood damage reduction and flood related matters.

COUNCILMAN TAYLOR: Councilman Taylor reported under the Board of Education, he offered his compliments to Mrs. Pearl Becker who has organized the Literary Club at Maple Place School and they meet once a week and there are now approximately 20 students who are in that program and it is good to see young people reading.

Councilman Taylor stated under Recycling, he thanked Councilman Clark for assistance in this area since Councilman Taylor has taken over this Committee. Councilman Taylor then advised the yearly report for 1992 shows that Oceanport Residents recycled 3,186.1 tons of paper, bottles, cans, scrap, leaves, etc. and commended Councilman Clark and the Borough residents for their efforts.

Councilman Taylor advised that he has received in the mail a notice that he hoped could be printed in the Bulletin, which stops receipt of 75% of all junk mail received and he hoped residents would take advantage of this card.

Councilman Taylor stated that in 1992 approximately 24,800,000 pounds of junk mail was thrown away in Monmouth County and the cost of that disposal alone was \$840,000 so for a twenty-nine cent stamp, by the year 2,000 we will save the residents of Monmouth County \$6,000,000 if everyone participates.

Councilman Taylor wished the Treasurer of the Drug Alliance Committee, Mrs. Carol Miller, a speedy recovery from a fractured shoulder.

Councilman Taylor reported that the Drug Alliance met last night and they are looking to incorporate with the Recreation Committee a Drug Alliance Video and each year since we must have all our coaches recertified, we are going to try and show a video about awareness and what to look for and how to educate the children about drugs and alcohol.

Councilman Taylor stated the Drug Alliance would also be offering a \$50 gift certificate to the best photograph to be used on the 1994 Lions Club calendar, which the Drug Alliance has taken over as a fund raiser.

Councilman Taylor stated the Alliance will also be sending out a Safe Homes Party Guide pamphlet and was sent out several years ago and we are making a special mailing of all the students in Maple Place and Wolfhill Schools. He explained that this pamphlet tells about parties and who is responsible and to try and make the parents more aware, because our main goal is awareness and education about drugs.

Councilman Taylor commented that the next meeting of the Drug Alliance Committee is scheduled to be held on March 24, 1993 and they will be participating with the students at Shore Regional High School and our 7th and 8th Graders will be going over for parent dialogue night and we are trying to create a base of 7th and 8th graders so we have the students through the high school level because normally they take part when they are in the 11th and 12th grades and we lose them after a year or so, so we are looking to create a base of younger children so that we have them throughout the school years.

COUNCILMAN WOLFE: Councilman Wolfe called for the introduction of an ordinance regarding the 911 Program agreement between the County of Monmouth and the Borough and asked the Clerk to read the proposed ordinance by title only as follows: AN ORDINANCE AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH FOR PARTICIPATION IN THE COUNTY'S EMERGENCY TELECOMMUNICATIONS SYSTEM (ENHANCED 911 SERVICE)

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

The Clerk called the roll:

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

Councilman Wolfe moved to hold the public hearing on this ordinance at the meeting scheduled to be held on March 18, 1993 and to advertise same in accordance with law. It was seconded by Councilwoman Filippone.

The Clerk called the roll:

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

Councilman Wolfe then called for the introduction of an ordinance regarding the funding under the 1992 Community Development Program for street and drainage improvements and asked the Clerk to read the proposed ordinance by title only as follows: AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FISCAL YEAR 1992 COMMUNITY DEVELOPMENT PROJECTS.

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

The Clerk called the roll:

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

Councilman Wolfe moved to hold the public hearing on this ordinance at the meeting scheduled to be held on March 18, 1993 and to advertise same in accordance with law. It was seconded by Councilman Miller.

The Clerk called the roll:

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

Councilman Wolfe then called for the introduction of an ordinance prohibiting the use of federal funds for certain purposes and asked the Clerk to read the proposed ordinance by title only as follows: AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING.

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

The Clerk called the roll:

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

Councilman Wolfe then moved to hold the public hearing on this ordinance at the meeting scheduled to be held on March 18, 1993 and to advertise same in accordance with law. It was seconded by Councilman Clark.

The Clerk called the roll:

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

MAYOR CAVANAGH: Mayor Cavanagh offered the appointment of Roseann Pizzulli to fill a vacancy on the Recreation Committee, which term expires on December 31, 1994.

Councilman Miller moved to approve this appointment. It was seconded by Councilman Wolfe and unanimously approved by Council.

Mayor Cavanagh offered the appointment of Joseph DeMarco to fill a vacancy on the Zoning Board of Adjustment as a regular member, which term expires December 31, 1994.

Councilman Taylor moved to approve this appointment. It was seconded by Councilwoman Filippone and unanimously approved by Council.

Mayor Cavanagh offered the appointment of Vincent J. Assenza to fill a vacancy on the Zoning Board of Adjustment as an Alternate Member #1, which term expires on December 31, 1994.

Councilwoman Filippone moved to approve this appointment. It was seconded by Councilman Taylor and unanimously approved by Council.

Mayor Cavanagh stated that he would be asking the Council to adopt a resolution with regard to the EPA removing their restriction against dumping dioxin tainted soil from the Port Elizabeth Port Authority area and in fairness, it is in several different levels that they are talking about. He continued that the EPA up to this point, restricted them from moving any of this dioxin tainted soil for a variety of reasons, which included there was no environmental impact study done and the amount of tainted soil seems to have conflicting numbers as to how much is coming.

Mayor Cavanagh stated the concept is interesting because they are going to dump it six miles off the coast of Sandy Hook so at the same time that the Government is considering the expenditure of millions of dollars for sand and beach front protection, they are also going to be dumping dioxin tainted soil six miles off the coast and seems inconsistent to the Two Rivers Council of Mayors and they have adopted a resolution indicating that they think before this goes any further, there some be an environmental impact study done and some correlation of the exact numbers of soil coming from the Port at the present time.

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

As no one 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 February 18, 1993. It was seconded by Councilwoman Filippone and approved by Council with the exception of Councilman Clark who abstained from voting on the bills due Ed Brister. TOTAL 1992 VOUCHERS PAID THIS MEETING \$10,191.09. TOTAL 1993 VOUCHERS \$751,057.61. TOTAL 1993 VOUCHERS PAID THIS MEETING \$68,302.45. TOTAL 1993 OPERATING FUND \$819,360.06. TOTAL TRUST ACCOUNT \$21,888.98. TOTAL MONEY MARKET ACCOUNT \$275,000.00. TOTAL GENERAL LEDGER - SHORE REGIONAL HIGH SCHOOL \$145,544.60. TOTAL GENERAL LEDGER - REDEMPTIONS \$26,562.80. (SEE VOUCHER REGISTER)

At 9:35 P.M. Councilman Miller moved to adjourn the meeting until the next regular meeting scheduled to be held on March 4, 1993 at 8:00 P.M. It was seconded by Councilman Taylor and unanimously approved by Council.

Respectfully submitted,

Patricia L. Varca

PATRICIA L. VARCA
BOROUGH CLERK