

REGULAR MINUTES

Oceanport, New Jersey
December 28, 1994

REGULAR MEETING: A regular meeting of the Oceanport Mayor and Council was held on December 28, 1994 at 8:00 P.M.

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

MEMBERS ABSENT: Councilmen Clark and Taylor.

OFFICIALS PRESENT: Borough Clerk, Patricia L. Varca.

OFFICIALS ABSENT: Borough Attorney, Francis A. Margalotti.

PLEDGE OF ALLEGIANCE: Mayor Cavanagh led the audience and members of the Council in the flag salute.

CLERK'S REPORTS: NO REPORTS.

COMMITTEES:

COUNCILMAN CLARK: ABSENT.

COUNCILMAN MCGEE: Councilman McGee moved to award a bid for cleaning services to all Borough Buildings during 1995 to the low bidder, Tower Cleaning Services, Rutherford, NJ in the amount of \$6,749.33 subject to receipt of acceptable references. It was seconded by Councilwoman Filippone and approved by those Councilpersons present.

COUNCILWOMAN FILIPPONE: Councilwoman Filippone offered her congratulations to Greg Moore who was elevated to the rank of Eagle Scout last evening and commended Councilman Clark for his efforts, since there have been two other Eagle Scout ceremonies under his guidance.

COUNCILMAN MILLER: NO REPORT.

COUNCILMAN TAYLOR: ABSENT.

COUNCILMAN WOLFE: Councilman Wolfe asked the Clerk to read resolution **R-94-73** transferring funds, after which he moved to approve same. It was seconded by Councilman Miller and approved by those Councilpersons in attendance. R-94-73

Councilman Wolfe asked the Clerk to read resolution **R-94-74** canceling unexpended balances in the 1994 Municipal Budget, after which he moved to approve same. It was seconded by Councilman Miller and approved by those Councilpersons in attendance. R-94-74

Councilman Wolfe moved to temporarily appoint Councilwoman Filippone to the Finance Committee for the purpose of signing vouchers in the absence of Councilman Clark. It was seconded by Councilman Miller and approved by those Councilpersons in attendance.

MAYOR CAVANAGH: Mayor Cavanagh stated for the record that although the meeting was supposed to begin at 7:30 P.M., the Council members were present and in the back meeting room working in a study session regarding the Reorganization Meeting on January 1, 1995 and ran a little late.

Councilman Wolfe moved to approve the bills as listed on the Voucher Register dated December 28, 1994. It was seconded by Councilwoman Filippone and approved by Council, with the exception of Councilman Miller who abstained from voting on a voucher reimbursing him for expenses. TOTAL 1994 VOUCHERS \$56,325.11. TOTAL 1994 VOUCHERS PAID THIS MEETING \$17,111.23. TOTAL 1994 OPERATING FUND \$73,436.34. TOTAL PUBLIC ASSISTANCE II ACCOUNT \$148.90. TOTAL GENERAL LEDGER-FIRE PREVENTION \$117.00. TOTAL GENERAL LEDGER-SEWER LIEN REDEMPTION \$360.94. (SEE VOUCHER REGISTER)

Councilman Wolfe then moved to go into Executive Session to discuss a personnel matter. It was seconded by Councilman McGee and approved by Council.

At 8:17 P.M. Mayor Cavanagh reconvened the meeting and everyone was present at the dais as was previously recorded in the roll call for the meeting.

Mayor Cavanagh advised that no decision was made during the personnel discussion.

At 8:18 P.M. Councilwoman Filippone moved to adjourn this meeting. It was seconded by Councilman McGee and approved by Council.

Respectfully submitted,



PATRICIA L. VARCA
BOROUGH CLERK