

REGULAR MEETING MINUTES

Oceanport, New Jersey
February 12, 2001

- REGULAR MEETING:** The Regular Meeting of the Oceanport Mayor and Council was called to order on February 12, 2001 at 8:00 P.M.
- MEMBERS PRESENT:** Councilpersons Apruzzi, Gatta, Wolfe, McGann, Silkworth and Mayor Gemma.
- MEMBERS ABSENT:** Councilman Lyons.
- 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.

As copies of the minutes from the regular meeting held on February 1 and the special meeting held on February 5, 2001 had been made available to the members of the Governing Body, Councilman McGann moved to waive the reading of same and approve the minutes as presented by the Borough Clerk. It was seconded by Councilman Apruzzi and approved by Council, with the exception of Councilman Wolfe who abstained from voting on the minutes from the February 5 meeting since he was not in attendance.

CLERK'S REPORTS:

1. Police report for the month of JANUARY, 2001 and a copy will be posted on the Bulletin Board.

COMMITTEES:

COUNCILMAN APRUZZI: No Report.

COUNCILWOMAN GATTA: No Report.

COUNCILMAN LYONS: Absent.

COUNCILMAN WOLFE: Councilman Wolfe asked the Clerk to read resolution **R-01-24** introducing the 2001 municipal budget, after which he moved to approve same. It was seconded by Councilman Apruzzi and unanimously approved by Council.

Councilman Wolfe asked the Clerk to read resolution **R-01-25** regarding the final budget approval, following the public hearing on same scheduled for March 12, 2001, after which he moved to approve same. It was seconded by Councilman Apruzzi and unanimously approved by Council.

Councilman Wolfe asked the Clerk to read resolution **R-01-26** amending the 2001 temporary budget, after which he moved to approve same. It was seconded by Councilwoman Gatta and unanimously approved by Council.

Councilman Wolfe then asked the Clerk to read resolution **R-01-27** authorizing the refund of an overpayment of property taxes regarding Block 7, Lot 24 after which he moved to approve same. It was seconded by Councilman McGann and unanimously approved by Council.

Councilman Wolfe wished very one a Happy Valentine's Day.

COUNCILMAN MCGANN: Councilman McGann asked the Clerk to read resolution **R-01-28** regarding the Borough's continuing recycling program, after which he moved to approve same. It was seconded by Councilman Wolfe and unanimously approved by Council. Councilman McGann commented that by adopting this resolution, there is a possibility of new funding which may become available.

COUNCILWOMAN SILKWORTH: Councilwoman Silkworth asked the Clerk to read resolution **R-01-29** waiving the building permit fees for the new heating and air conditioning, which is going to be installed in the Port-au-Peck Chemical Hose Fire House, after which she moved to approve same. It was seconded by Councilman Wolfe and unanimously approved by Council.

Councilwoman Silkworth also extended Happy Valentine's Day wishes to all her male Council members.

MAYOR GEMMA: No Report.

Mayor Gemma then opened the meeting to the public for any comments or questions they might wish to make, but seeing none, closed the public portion of the meeting.

Councilman Wolfe moved to approve the vouchers on the Bill List dated February 12, 2001. It was seconded by Councilman Apruzzi and unanimously approved by Council. 2000 VOUCHERS PAID THIS MEETING \$4,205.58. TOTAL 2000 VOUCHERS \$4,205.58. 2001 VOUCHERS PAID \$484,313.37. 2001 VOUCHERS PAID THIS MEETING \$105,215.28. TOTAL 2001 VOUCHERS \$589,528.65. TOTAL TRUST \$1,924.00. (SEE BILL LIST)

At 8:05 p.m. Councilwoman Silkworth moved to adjourn this meeting until the next regular meeting scheduled to be held on March 1, 2001 at 8:00 P.M. It was seconded by Councilwoman Gatta and unanimously approved by Council.

Respectfully submitted,



PATRICIA L. VARCA
BOROUGH CLERK