

REGULAR MEETING

Oceanport, New Jersey
December 27, 1990

REGULAR MEETING: A regular meeting of the Oceanport Mayor and Council was called to order on December 27, 1990 at 8:24 P.M.

MEMBERS PRESENT: Councilpersons Terra, Filippone, Rodman, Wolfe and Mayor Cavanagh.

MEMBERS ABSENT: Councilpersons McGee and Miller.

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

Mayor Cavanagh stated we have several items of business to take care of at this meeting and he commented that the first item of business is to report that we have received a letter of resignation from Peggy L. Warren as our Chief Financial Officer/Treasurer effective December 31, 1990 and he stated that she will continue on after the first of the new year in her position as Tax Collector.

Councilman Wolfe moved to accept Mrs. Warren's letter of resignation. It was seconded by Councilman Rodman and approved by those members of the Council in attendance.

Mayor Cavanagh then asked the Clerk to read resolution R-90-70 authorizing the release of the bond in accordance with the recommendations of the Borough Engineer for the Bridgewater Condominiums retaining only so much as is necessary to cover the fees of the Engineer, after which Councilman Terra moved to approve same. It was seconded by Councilwoman Filippone and approved by those members of the Council in attendance.

Mayor Cavanagh asked the Clerk to read resolution R-90-71 regarding two transfers one in the amount of \$1,000 from Sanitation and Garbage to Dumping Fees and the other in the amount of \$3,403.46 from Sanitation and Garbage to Recycling Other which he stated are all out of cap items and this is contingent upon the Finance Chairman, Councilman Wolfe, checking tomorrow with our Disposal Company to make sure that his calculations for the monies necessary to cover our dumping fees agree with the calculations of the company. He stated for the record we have allocated \$270,200 in the budget and it is our understanding that we need \$262,000 for normal dumping fees in accordance with the contract and an additional amount of \$8,857. for the condominium pick up, which totals \$270,857. and this transfer would give us a yearly total of \$271,200 and assuming that these number check out we will approve this resolution.

Councilman Wolfe moved to approve resolution R-90-71 with the above contingencies as stated by Mayor Cavanagh. It was seconded by Councilman Terra and approved by those Council members in attendance.

Councilman Wolfe commented that the transfer into the Recycling Other money will be used for the purchase of a pick up truck which has been approved by our Borough Auditor and Mayor Cavanagh asked that he just check one more time to make sure everything is in order tomorrow.

Councilman Terra moved to temporarily appoint Councilwoman Filippone to the Finance Committee for the purpose of signing vouchers in the

absence of Councilman Miller. It was seconded by Councilman Wolfe and approved by those Council members in attendance.

Councilman Wolfe moved to approve the bills as listed on the Voucher Register dated December 27, 1990 with the exception of the tax payers listed on the Register for reimbursement until we can determine where the funding will come from to make those payments and will probably be done in 1991. It was seconded by Councilman Rodman and approved by those members in attendance. TOTAL 1989 VOUCHERS PAID THIS MEETING \$1,010.22. TOTAL 1990 VOUCHERS \$46,681.27. TOTAL 1990 VOUCHERS PAID THIS MEETING \$17,031.11. TOTAL 1990 OPERATING FUND \$63,712.38. TOTAL RECREATION TRUST ACCOUNT \$431.00. TOTAL PUBLIC ASSISTANCE TRUST ACCOUNT \$2,251.23. (SEE VOUCHER REGISTER)

At 8:31 P.M. Councilman Rodman moved to adjourn this meeting. It was seconded by Councilwoman Filippone and approved by those Council persons in attendance.

Respectfully submitted,



PATRICIA L. VARCA
BOROUGH CLERK