

REGULAR MEETING MINUTES

Oceanport, New Jersey
January 4, 2001

- REGULAR MEETING:** The Regular Meeting of the Oceanport Mayor and Council was called to order on January 4, 2001 at 8:00 P.M.
- MEMBERS PRESENT:** Councilpersons Apruzzi, Gatta, Lyons and Wolfe.
- MEMBERS ABSENT:** Councilpersons McGann and Silkworth and Mayor Gemma.
- OFFICIALS PRESENT:** Borough Clerk, Patricia L. Varca and Borough Attorney, Francis A. Margalotti.
- INVOCATION:** Borough Chaplain Berry gave the invocation.
- PLEDGE OF ALLEGIANCE:** Council President Gatta led the audience and members of the Council in the flag salute.

As copies of the minutes from the regular meeting held on December 18, 2000 had been made available to the members of the Governing Body, Councilman Apruzzi moved to waive the reading of same and approve the minutes as presented by the Borough Clerk. It was seconded by Councilman Wolfe and unanimously approved by Council.

CLERK'S REPORTS: No Reports.

COMMITTEES:

COUNCILMAN APRUZZI: Councilman Apruzzi moved to award a contract for cleaning services of Borough buildings for 2001 to Rodini Cleaning Co., Inc. in the amount of \$11,978. It was seconded by Councilman Wolfe and approved by Council.

COUNCIL PRESIDENT GATTA: Council President Gatta reported the Rabies Clinic will be held on Saturday, January 20, 2001 for dogs and cats from 9-11 a.m. at the Port-au-Peck Chemical Hose Fire Company.

Council President Gatta advised that at the Board of Health Reorganization Meeting Connie Savarese was re-elected as President of the Board and Carole Apicelli will be the Vice-President for 2001.

Council President Gatta informed everyone that next Wednesday she and other members of the Oceanport Drug Alliance will be attending the first meeting of the Coastal Drug Alliance, which is made up of Oceanport, Long Branch and West Long Branch and they will be meeting at the Frank Antonides School in West Long Branch. She also commented that everyone should have received their 2001 drug alliance calendars by now and anyone who did not should contact either her or Larry Taylor.

COUNCILMAN LYONS: Councilman Lyons reported that the new ladder truck has been in service since the last week in December.

COUNCILMAN WOLFE: Councilman Wolfe asked the Clerk to read resolution **R-01-8** naming the Public Agency Compliance Officer for 2001, after which he moved to approve same. It was seconded by Councilman Apruzzi and approved by Council.

Councilman Wolfe then asked the Clerk to read resolution **R-01-9** appointing the Borough Attorney for 2001 under the local public contracts law, after which he moved to approve same. It was seconded by Councilman Lyons.

*The Clerk called the roll:

AYES: Councilpersons Apruzzi, Gatta, Lyons & Wolfe.
NAYS: None.
ABSENT: Councilpersons McGann and Silkworth.
ABSTAIN: None.

*Due to the fact that resolutions appointing officials of the Borough under the local public contracts law require a two-thirds majority vote, the Clerk will poll the Council and Council President Gatta will be a voting member for these resolutions.

Councilman Wolfe then asked the Clerk to read resolution **R-01-10** appointing the Borough Auditor for 2001 under the local public contracts law, after which he moved to approve same. It was seconded by Councilman Lyons.

The Clerk called the roll:

AYES: Councilpersons Apruzzi, Gatta, Lyons & Wolfe.
NAYS: None.
ABSENT: Councilpersons McGann and Silkworth.
ABSTAIN: None.

Councilman Wolfe then asked the Clerk to read resolution **R-01-11** appointing the Borough Engineer for 2001 under the local public contracts law, after which he moved to approve same. It was seconded by Councilman Lyons.

The Clerk called the roll:

AYES: Councilpersons Apruzzi, Gatta, Lyons & Wolfe.
NAYS: None.
ABSENT: Councilpersons McGann and Silkworth.
ABSTAIN: None.

Councilman Wolfe then asked the Clerk to read resolution **R-01-12** appointing the Borough Prosecutor for 2001 under the local public contracts law, after which he moved to approve same. It was seconded by Councilman Apruzzi.

The Clerk called the roll:

AYES: Councilpersons Apruzzi, Gatta, Lyons & Wolfe.
 NAYS: None.
 ABSENT: Councilpersons McGann and Silkworth.
 ABSTAIN: None.

Councilman Wolfe then asked the Clerk to read resolution **R-01-13** appointing the Borough Public Defender for 2001 under the local public contracts law, after which he moved to approve same. It was seconded by Councilman Apruzzi.

The Clerk called the roll:

AYES: Councilpersons Apruzzi, Gatta, Lyons & Wolfe.
 NAYS: None.
 ABSENT: Councilpersons McGann and Silkworth.
 ABSTAIN: None.

Councilman Wolfe asked the Clerk to read resolution **R-01-14** transferring funds, after which he moved to approve same. It was seconded by Councilman Apruzzi and approved by Council.

Councilman Wolfe asked the Clerk to read resolution **R-01-15** extending the agreement with DRH Associates as the Certified Public Works Manager during 2001 until such time as the Superintendent of Public Works successfully completes the certification exam in April, after which he moved to approve same. It was seconded by Councilman Lyons and approved by Council.

COUNCILMAN MCGANN: ABSENT.

COUNCILWOMAN SILKWORTH: ABSENT.

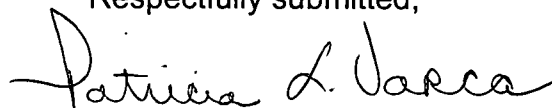
MAYOR GEMMA: ABSENT.

Council President Gatta opened the meeting to the public for any comments or questions they might wish to make, but hearing none, closed the public portion of the meeting.

Councilman Wolfe moved to approve the vouchers on the Bill List dated January 4, 2001. It was seconded by Councilman Lyons and unanimously approved by Council. 2000 VOUCHERS PAID \$78,732.92. 2000 VOUCHERS PAID THIS MEETING \$21,203.30. TOTAL 2000 VOUCHERS \$99,936.22. 2001 VOUCHERS PAID \$70,600.36. 2001 VOUCHERS PAID THIS MEETING \$185,389.90. TOTAL 2001 VOUCHERS \$255,990.26. (SEE BILL LIST)

At 8:16 P.M. Councilman Lyons moved to adjourn this meeting until the next regular meeting scheduled to be held on January 18, 2001 at 8:00 P.M. It was seconded by Councilman Apruzzi and unanimously approved by Council.

Respectfully submitted,



PATRICIA L. VARCA, BOROUGH CLERK