

REGULAR MEETING MINUTES

Oceanport, New Jersey
September 3, 1998

- REGULAR MEETING:** The Regular Meeting of the Oceanport Mayor and Council was called to order on September 3, 1998 at 8:00 P.M.
- MEMBERS PRESENT:** Councilpersons Apruzzi, Filippone, Miller Wolfe, McGann and Silkworth.
- MEMBERS ABSENT:** Mayor Gemma.
- OFFICIALS PRESENT:** Deputy Borough Clerk Kimberly A. Jungfer and Borough Attorney, Francis A. Margalotti.
- PLEDGE OF ALLEGIANCE:** Council President Miller led the audience and members of the Council in the flag salute.

A copy of the minutes from the regular meeting held on August 20, 1998 had been made available to the members of the Governing Body, therefore Councilwoman Silkworth moved to waive the reading of same and approve the minutes as presented by the Deputy Borough Clerk. It was seconded by Councilman Wolfe and approved by Council.

CLERK'S REPORT:

None

COMMITTEES:

COUNCILMAN APRUZZI: Councilman Apruzzi asked the Deputy Clerk to read Resolution R-57-98 authorizing Scerpico to provide the fireworks for the Summer's End Festival after which he moved that it be approved. Councilman Wolfe seconded the motion which was unanimously approved.

Councilman Apruzzi said that the Summer's End Festival would begin with the Mayor's Trophy game starting in the afternoon. All the emergency services will be participating. There will be food from Enzo's and live music later in the day ending with the fireworks display at dusk.

COUNCILWOMAN FILIPPONE: Councilwoman Filippone reported that the flu and pneumonia shots would be given October 26, 1998 at the Old Wharf House from 12-2 p.m. The cost is \$5.00 for a flu shot and \$10.00 for a pneumonia shot and both can be given at the same time.

COUNCIL PRESIDENT MILLER: Council President Miller announced that the public meeting set up by the Monmouth County Park Commission for October 6, 1998 has been cancelled by the Commission. No new date has been given.

Council President Miller reported that the retirement dinner for John Connor would be Saturday, October 10, 1998 at the Fairway Manor not October 11th as originally reported.

COUNCILMAN WOLFE: Councilman Wolfe moved to release a bond in the amount of \$1,000.00 to MR Picco, Block 72, Lot 5.04, Myrtle Avenue per the recommendation of the Borough Engineer. Councilman Apruzzi seconded the motion which was unanimously approved by Council.

Councilman Wolfe reported that Public Works was preparing for the Summer's End Festival and everything was going smoothly.

COUNCILMAN MCGANN: Councilman McGann called for the introduction of an ordinance amending the Capital Improvement Advisory Board and asked the Deputy Clerk to read the proposed amendment to the ordinance by title only: **AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED THE "CAPITAL IMPROVEMENTS ADVISORY COMMITTEE ORDINANCE OF THE BOROUGH OF OCEANPORT" PASSED AND APPROVED APRIL 16, 1998.**

Councilman McGann moved to approve this ordinance on first reading. Councilman Wolfe seconded the motion.

The Deputy Clerk called the roll:

AYES: Councilpersons Apruzzi, Filippone, Miller, Wolfe, McGann and Silkworth
NAYS: None
ABSENT: None
ABSTAIN: None

Councilman McGann moved to hold the public hearing on this ordinance at the regular meeting scheduled to be held on September 17, 1998 and to advertise same in accordance with law. It was seconded by Councilman Apruzzi.

The Deputy Clerk called the roll:

AYES: Councilpersons Apruzzi, Filippone, Miller, Wolfe, McGann and Silkworth.
NAYS: None
ABSENT: None
ABSTAIN: None

COUNCILWOMAN SILKWORTH:

No Report.

MAYOR GEMMA:

Absent.

PETITIONS FROM THE PUBLIC:

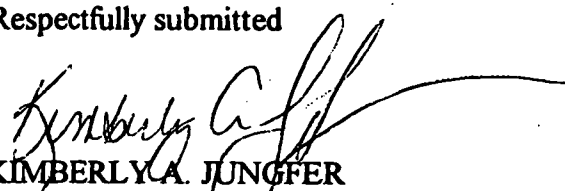
None.

Councilman Wolfe moved to approve the bills listed on the Voucher Register dated September 3, 1998. It was seconded by Councilman Apruzzi and unanimously approved by Council. **TOTAL 1997 VOUCHERS \$4,319.00, TOTAL 1998 VOUCHERS 66,655.51, TOTAL 1998 VOUCHERS PAID THIS MEETING \$48,680.81, TOTAL 1998 OPERATING FUND \$115,336.32, TOTAL DOG REGISTRY ACCOUNT \$94.80., TOTAL CAPITAL ACCOUNT \$15,567.00, TOTAL TRUST-ADHOC ACCOUNT \$198.90, TOTAL TRUST ACCOUNT \$52.20, TOTAL RECREATION TRUST**

ACCOUNT \$12,817.13., TOTAL GENERAL LEDGER-DDEF \$238.50, TOTAL GENERAL LEDGER-ELECTRICAL INSPECTION \$751.00, TOTAL GENERAL LEDGER-SHORE REGIONAL HIGH SCHOOL \$189,108.70. (SEE VOUCHER REGISTER).

At 8:17 P.M. Councilwoman Filippone moved to adjourn this meeting until the next regular meeting scheduled for September 3, 1998 at 8:00 P.M. It was seconded by Councilwoman Silkworth and unanimously approved by Council.

Respectfully submitted



KIMBERLY A. JUNGFER
Deputy Borough Clerk