

REGULAR MEETING

Oceanport, New Jersey
August 15, 1996

- REGULAR MEETING:** The regular meeting of the Oceanport Mayor and Council was held on August 15, 1996 at 8:15 P.M.
- MEMBERS PRESENT:** Councilpersons McGee, Filippone, Taylor, Wolfe, Silkworth and Mayor Cavanagh.
- MEMBERS ABSENT:** Councilman Miller.
- OFFICIALS PRESENT:** Borough Clerk, Patricia L. Varca and Borough Attorney, Francis A. Margalotti.
- INVOCATION:** The invocation was given by Reverend Tavener.
- PLEDGE OF ALLEGIANCE:** Mayor Cavanagh led the audience and members of the Council in the flag salute.

As copies of the minutes of the regular meeting held on July 18, 1996 had been made available for review by the members of the Governing Body, Councilman Wolfe moved to waive the reading of same and approve the minutes as presented by the Borough Clerk. It was seconded by Councilman Taylor and unanimously approved by Council.

CLERK'S REPORTS:

1. Police report for the month of JULY, 1996 and a copy will be posted on the Bulletin Board.

COMMITTEES:

COUNCILMAN MCGEE: Councilman McGee advised he recently attended a seminar on inspection of hazardous material with our Public Works Foreman, Tom Crochet, which is a mandated program instituted by the State Wide Worker's Compensation Fund, of which the Borough is a member and through this insurance coverage, we have saved thousands of dollars in premiums. He also advised that Tom Crochet, by his attendance at this seminar, earned educational credits toward his certification of Public Works Superintendent.

Councilman McGee also reported that he attended the meeting of the Water Watch Committee meeting this past Tuesday and stated that this group does a lot of work that most people don't realize all that they accomplish and commended Richard Gruskos and the entire Committee for the great job they all do in monitoring the quality of our waterways.

COUNCILWOMAN FILIPPONE: Councilwoman Filippone called for the second reading and public hearing of an amendment to the Police Department ordinance and asked the Clerk to read the Affidavit of Publication and the proposed ordinance by title only as follows: **AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ENTITLED THE "POLICE DEPARTMENT**

ORD.
#681

14
ORDINANCE" OF THE BOROUGH OF OCEANPORT PASSED AND APPROVED DECEMBER 1, 1938.

Mayor Cavanagh opened the meeting to the public for any comments or questions on this subject only.

As no one from the public wished to be heard on this matter, Councilwoman Filippone moved to close the public portion of the meeting. It was seconded by Councilman Taylor and unanimously approved by Council.

Councilwoman Filippone moved to adopt this ordinance on second and final reading and to advertise same in accordance with law. It was seconded by Councilman McGee.

The Clerk called the roll:

AYES: Councilpersons McGee, Filippone, Taylor, Wolfe and Silkworth.
NAYS: NONE.
ABSENT: Councilman Miller.
ABSTAIN: NONE.

ORD.#
682

Councilwoman Filippone called for the second reading and public hearing of an amendment to the 1996 Salary Ordinance which will include the salary for the new position in the Police Department as well as in the Public Works Department and asked the Clerk to read the Affidavit of Publication and the proposed ordinance by title only as follows: **AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ENTITLED "AN ORDINANCE TO FIX AND DETERMINE THE SALARIES OF CERTAIN BOROUGH OFFICIALS" PASSED AND APPROVED ON MARCH 16, 1939.**

Mayor Cavanagh opened the meeting to the public for any comments or questions on this subject only.

As no one from the public wished to be heard on this matter, Councilwoman Filippone moved to close the public portion of the meeting. It was seconded by Councilman McGee and unanimously approved by Council.

Councilwoman Filippone moved to adopt this ordinance on second and final reading and to advertise same in accordance with law. It was seconded by Councilman McGee.

The Clerk called the roll:

AYES: Councilpersons McGee, Filippone, Taylor, Wolfe and Silkworth.
NAYS: NONE.
ABSENT: Councilman Miller.
ABSTAIN: NONE.

Councilwoman Filippone called for introduction of the amendment to the Zoning Ordinance with regard to school districts and asked the Clerk to read the proposed ordinance by title only as follows: **AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED THE "BOROUGH OF OCEANPORT ZONING ORDINANCE" PASSED AND APPROVED JULY 3, 1969.**

Councilwoman Filippone moved to approve this ordinance on first reading. It was seconded by Councilman Wolfe.

The Clerk called the roll:

AYES: Councilpersons McGee, Filippone, Taylor, Wolfe and Silkworth.
NAYS: NONE.
ABSENT: Councilman Miller.
ABSTAIN: NONE.

Councilwoman Filippone moved to hold the public hearing on this ordinance at the regular meeting scheduled to be held on September 5, 1996 at 8:00 P.M. and to advertise same in accordance with law. It was seconded by Councilwoman Silkworth.

The Clerk called the roll:

AYES: Councilpersons McGee, Filippone, Taylor, Wolfe and Silkworth.
NAYS: NONE.
ABSENT: Councilman Miller.
ABSTAIN: NONE.

Councilwoman Filippone called for introduction of an ordinance with regard to Community Development funds and lobbying and asked the Clerk to read the proposed ordinance by title only as follows: **ORDINANCE AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND THE CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING.**

Councilwoman Filippone moved to approve this ordinance on first reading. It was seconded by Councilman Wolfe.

The Clerk called the roll:

AYES: Councilpersons McGee, Filippone, Taylor, Wolfe and Silkworth.
NAYS: NONE.
ABSENT: Councilman Miller.
ABSTAIN: NONE.

Councilwoman Filippone moved to hold the public hearing on this ordinance at the regular meeting scheduled to be held on September 5, 1996 at 8:00 P.M. and to advertise same in accordance with law. It was seconded by Councilman McGee.

The Clerk called the roll:

AYES: Councilpersons McGee, Filippone, Taylor, Wolfe and Silkworth.
NAYS: NONE.
ABSENT: Councilman Miller.
ABSTAIN: NONE.

16

Councilwoman Filippone called for introduction of an ordinance regarding 1995 Community Development funds in the amount of \$31,300 and asked the Clerk to read the proposed ordinance by title only as follows: **ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FY 1995 COMMUNITY DEVELOPMENT PROJECTS.**

Councilwoman Filippone moved to approve this ordinance on first reading. It was seconded by Councilman Wolfe.

The Clerk called the roll:

AYES: Councilpersons McGee, Filippone, Taylor, Wolfe and Silkworth.

NAYS: NONE.

ABSENT: Councilman Miller.

ABSTAIN: NONE.

Councilwoman Filippone moved to hold the public hearing on this ordinance at the regular meeting scheduled to be held on September 5, 1996 at 8:00 P.M. and to advertise same in accordance with law. It was seconded by Councilman McGee.

The Clerk called the roll:

AYES: Councilpersons McGee, Filippone, Taylor, Wolfe and Silkworth.

NAYS: NONE.

ABSENT: Councilman Miller.

ABSTAIN: NONE.

Councilwoman Filippone offered her condolences to the Parker family on the recent untimely death of Dr. Richard Parker and commented that he was a very active member of this community, especially where the Boy Scouts were concerned and he will be missed.

Councilwoman Filippone stated that there are more dogs licensed this year than last and we have just completed the annual dog census which will most likely add more dogs licensed this year.

COUNCILMAN MILLER: ABSENT.

COUNCILMAN TAYLOR: Councilman Taylor expressed his sympathy to members of the Parker family over the recent death of Richard Parker and stated that as the Liaison to the Environmental Commission, he had worked closely with Dr. Parker over the last several years and Dr. Parker was very active with the various programs sponsored by the Commission.

R-96-46

COUNCILMAN WOLFE: Councilman Wolfe asked the Clerk to read resolution R-96-46 authorizing the fireworks display at the Summers' End Festival, after which he moved to approve same. It was seconded by Councilwoman Silkworth and unanimously approved by Council.

R-96-47

Councilman Wolfe asked the Clerk to read resolution R-96-47 refunding an overpayment in taxes to the Shrewsbury Sailing & Yacht Club, after which he moved to approve same. It was seconded by Councilwoman Silkworth and unanimously approved by Council.

Councilman Wolfe moved to return the bonds to the Foggia Florist in the amount of \$15,684.51 for Block 65, Lots 37, 38, 43 and 44 upon the Borough Engineer's recommendation. It was seconded by Councilman McGee and unanimously approved by Council.

Councilman Wolfe also extended his condolences to the Parker family and commented that he has known the Parker family since he moved into town some 13 years ago and his sons became involved in Scouting and he will be sorely missed by the Community.

COUNCILWOMAN SILKWORTH: Councilwoman Silkworth advised that she is ready to take bids for the replacement of the ceilings in Borough Hall as well as more energy efficient lighting and the specifications have been prepared by our volunteer architect, Eric Wagner.

MAYOR CAVANAGH: Mayor Cavanagh announced that he has received correspondence from the Monmouth County Board of Chosen Freeholders advising that their next meeting will be held in Eatontown Borough Hall on August 27, 1996 at 8:00 P.M. and he commented that they try to hold their meetings at surrounding municipalities in order to give all the residents an opportunity to attend their meetings if there are any issues anyone cares to discuss.

Mayor Cavanagh also joined with everyone else on the Dais in expressing his condolences to the Parker family on Dr. Richard Parker's recent death and stated that during the past 14 years he has been at the Eagle Scout presentations, Dr. Parker was always there and was always thanked by the Boy Scouts for his assistance and this is a terrible loss for our entire community.

Mayor Cavanagh then opened the meeting to the public for any comments or questions they might care to make.

Mr. Larry Anzovino, former Mayor of Dunellen and President of the NJ Mayors Association presented a plaque to both Mayor Cavanagh and Borough Clerk, Patricia Varca, for their dedication to their positions.

Mayor Cavanagh and Mrs. Varca thanked Mr. Anzovino for the plaques and he also presented the Mayor with a plaque from World War II to be hung in the Borough Hall.

As no one else from the public wished to be heard, Mayor Cavanagh closed the public portion of the meeting.

Councilman Wolfe moved to approve the bills as listed on the Voucher Register dated August 15, 1996. It was seconded by Councilman Taylor and approved by Council, with the exception of Councilman Wolfe who abstained from voting on the vouchers due Interstate Batteries. TOTAL 1996 VOUCHERS \$1,082,461.52. TOTAL 1996 VOUCHERS PAID THIS MEETING \$103,487.93. TOTAL 1996 OPERATING FUND \$1,185,949.45. TOTAL DOG REGISTRY ACCOUNT \$786.00. TOTAL PUBLIC ASSISTANCE II ACCOUNT \$2,868.50. TOTAL RECREATION TRUST ACCOUNT \$1,960.07. TOTAL CAPITAL ACCOUNT \$1,805.40. TOTAL GENERAL LEDGER-TAX OVERPAYMENT \$3,790.36. TOTAL GENERAL LEDGER-SHORE REGIONAL HIGH SCHOOL \$437,199.58. TOTAL GENERAL LEDGER-GARDEN STATE ELECTRICAL INSPECTION \$1,908.00. TOTAL GENERAL LEDGER - LIEN REDEMPTION \$18,661.24. TOTAL GENERAL LEDGER - STATE TRAINING FEES \$563.05. TOTAL GENERAL LEDGER - REFUND MERCANTILE LICENSE \$25.00. (SEE VOUCHER REGISTER)

At 8:35 P.M. Councilwoman Silkworth moved to adjourn the meeting until the next regular meeting scheduled to be held on September 5, 1996 at 8:00 P.M. It was seconded by Councilman McGee and unanimously approved by Council.

Respectfully submitted



PATRICIA L. VARCA
BOROUGH CLERK