
PRESENT: BON. CECILIA R. BURAIN -- Presiding Officer
        BON. EDWIN E. MALVAR -- Member
        BON. RUFINO A. BERRERA -- Member
        BON. GERMUDEZ M. OCAMPO -- Member
        BON. SATURNINO F. ENRIQUEZ, JR. -- Member
        BON. FRANCISCO A. MATEO -- Member
        BON. PABLO E. GUERRERO -- Member
        BON. ORPITA B. SUBION -- Member
        BON. RENATO J. MALIKSI -- Member
        BON. MEDWIN K. JARCIA -- Member-SKF President

ABSENT: BON. AVELINO B. SOLIS -- Member-ABC President

CALL TO ORDER

The Honorable Presiding Officer called the session to order at 3:30 p.m., followed by a short invocation and singing of the National Anthem.

ROLL CALL, READING AND APPROVAL OF THE PREVIOUS MINUTES

Upon direction of the Chair, the Secretary called the roll to which nine (9) Members of the Sangguniang Bayan responded and whereby the Chair declared the session open, there being a quorum.

The Secretary then read the previous Minutes which was thereafter approved, on motion of Kagawad Saturnino F. Enriquez, Jr., duly seconded by Kagawad Renato J. Maliksi.

FENCING OF BARANGAY 4 BARANGAY HALL

Considering that this barangay hall is within the market area leased from the PNR, the Body decided to include the request of Barangay Captain Purificacion Miranda in the construction of the perimeter fence for the entire market property.

HONORARIUM FOR BCHW’s

It was suggested to coordinate this matter with the heads of the two health offices who, together with the requesting Barangay Health Workers, are to be invited to the Council’s next session on October 14, 1994.

RESOLUTION NO. 120-S-94

Submitted for consideration and approval by the Honorable Members of the Sangguniang Bayan is the Application for Accreditation as an NGO of Real Riverside Association, Inc., through its President, Mr. David Rosuclo.

WHEREFORE, after determining that the applicant association had satisfactorily met the policy guidelines on the accreditation and selection of NGO’s in local special bodies under DILG Memorandum Circular No. 92-46, dated July 22, 1992, the Body, on motion of Kagawad Saturnino F. Enriquez, Jr., duly seconded by Kagawad Renato J. Maliksi, RESOLVED, AS IT IS HEREBY RESOLVED, to approve the accreditation of Real Riverside Association, Inc., for membership in local special bodies;
RESOLVED, FURTHER, to furnish with copies of this Resolution the Honorable Municipal Mayor, the DILG and others concerned, for their information and guidance.

APPROVED UNANIMOUSLY.

RESOLUTION NO. 131-S-94

RESOLUTION CREATING A MUNICIPAL DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT, CONCERNING WITH THE APPOINTMENT OF MISS EMILIANA U. DE ROXAS AS CHIEF THEREOF WITH CORRESPONDING SALARY AND OTHER PRIVILEGES OF A DEPARTMENT HEAD, AND FOR OTHER PURPOSES.

WHEREAS, among the basic services and facilities municipalities are mandated to provide under Sec. 17 of R.A. No. 7160, otherwise known as the Local Government Code of 1991, are those pertaining to social welfare and development;

WHEREAS, in order to ensure the efficient and effective delivery of this mandate, it is necessary for the municipality to create the office that will coordinate and properly supervise all services and facilities relating to social welfare;

WHEREAS, for reasons stated therein, there was submitted for consideration and approval by the Honorable Body the request by Mr. Rufino Gamol, Provincial Social Welfare and Development Officer, for the creation of a Municipal Social Welfare and Development Department with Miss Emiliana U. de Roxas as Head;

WHEREAS, while aware of the budgetary limitation under Sec. 325(a) of R.A. No. 7160 in relation to the optional nature of the creation of this office, it was ascertained from the Municipal Budget Officer that no additional local fund will be utilized in its operationalization: NOW, THEREFORE, on motion of Kagawad Gertrudes M. Ocampo, duly seconded by Kagawad Orpha B. Subion, BE IT, AS IT IS HEREBY

RESOLVED by the Sangguniang Bayan of Bacoor, Province of Cavite, in regular session assembled, to create, as it hereby does create, a Municipal Department of Social Welfare and Development and concurring with the appointment of Miss Emiliana U. de Roxas as Chief thereof with the corresponding salary and other privileges of a department head;

RESOLVED, FURTHER, to authorize the Municipal Budget Officer to include in the next supplemental or annual budget the necessary appropriations for the purpose; and

RESOLVED, FINALLY, to furnish with copies of this Resolution the Honorable Municipal Mayor, the Municipal Budget Officer and others concerned, for their information and guidance.

APPROVED UNANIMOUSLY.

CAVITE CABLE CORPORATION

The body acknowledged the attendance of Mr. Dominador Masakayan, Jr., Marketing Director of Cavite Cable Corporation, who explained their
interest in putting up a Cable TV network system in Bacoor, their company having been granted a provincial franchise by the Sangguniang Panlalawigan to operate in the whole of Cavite.

After elaborating on their financial and technical capabilities, the Council requested Mr. Masakay to submit their corporate papers, financial statements and other relevant application documents for proper study and evaluation by the Sangguniang Bayan.

OCULAR INSPECTIONS ON OCTOBER 13, 1994

The Committee on Housing and Land Utilization set for ocular inspections on October 13, 1994, starting at 10:00 a.m., the alteration projects of Citiniches Subdivision and Catmilo Development Corporation, and the development project of Kranse Park Subdivision, all in Moline.

DONATION BY MR. ALFREDO E. REALICA

The Secretary read the Donation of Real Property Inter Vivos executed by a certain Mr. Alfredo E. Realica and already received for and in the municipality’s behalf by the Honorable Mayor Victor R. Miranda, covering 159 square meters of land situated in Salinas, part and portion of the parcel with a total area of 453 square meters described in TCT No. T-316999 of the Registry of Deeds for the Province of Cavite.

While questioning the seeming propensity of the Municipal Mayor to act on similar matters without notice or consultation in violation of Sec. 22 of R.A. No. 7160, the Sanggunian, nevertheless, directed Kagawad Pablo E. Guerrero, a native of Salinas, to determine the nature of the donated property, reserving for later its final action on the subject and the Mayor’s contracting for it without prior authorization.

BURIAL ASSISTANCE FOR MR. FELIX JAVIER

The Secretary informed the Council that the Budget Officer had confirmed that the municipal appropriation for financial assistance such as that being sought for by Mrs. Nicolas Javier of Sinanghelasan for her veteran husband, Mr. Felix Javier, who died on September 18, 1993, is already exhausted.

It was then suggested by Kagawad Renato J. Maliksi to ascertain from Mrs. Elvina Guerrero if the necessary amount may be included in the next supplemental or, otherwise, the annual budget.

ADJOURNMENT

There being no other matters to be discussed, the Presiding Officer declared the session adjourned at precisely 5:30 p.m., on motion of Kagawad Renato J. Maliksi, duly seconded by Kagawad Gertrudes M. Ocampo.

ATTESTED:

CECILIA R. BURHAIN
Presiding Officer

AUGUSTO O. OCAMPO
Secretary to the Sanggunian