

VILLAGE OF LOCH ARBOUR  
MINUTES - REORGANIZATION MEETING

January 6, 2016

THE REORGANIZATION MEETING OF THE BOARD OF COMMISSIONERS OF THE VILLAGE OF LOCH ARBOUR, MONMOUTH COUNTY, NEW JERSEY, WAS HELD IN THE VILLAGE OF LOCH ARBOUR MUNICIPAL BUILDING, 550 MAIN STREET, ON WEDNESDAY, JANUARY 6, 2016 AT 6:30 P.M. AND WAS CALLED TO ORDER BY MAYOR PAUL FERNICOLA.

Following the salute to the Flag the Deputy Clerk called the roll. Present were Commissioner Cheswick and Mayor Fernicola. Commissioner D' Angelo was absent.

Also present were Marilyn Simons, Village Clerk and Dan Mason, Deputy Village Clerk.

The Village Clerk read the Open Public Meetings announcement: The notice requirements of C.231, P.L. 1975, have been satisfied by transmitting the notice of this Reorganization Meeting to the Village's two official newspapers on January 21, 2015, posting the notice on the office bulletin board on the same date and filing a copy of the notice in the Clerk's office.

**ORGANIZATION APPOINTMENTS AND RESOLUTION (consent agenda)**

The following Resolutions may be moved by a single motion. Any Commissioner may request that any item be removed from the Consent Agenda for discussion.

At this time Commissioner D' Angelo called in to vote on the Reorganization Appointments and Resolutions.

UPON MOTION of Commissioner Cheswick, seconded by Commissioner D' Angelo, carried, that Resolution 2016-05 and Resolution 2016-26 removed from the Consent Agenda for further consideration.

**Recorded Vote:**

Ayes: Commissioner Cheswick, Commissioner D' Angelo, Mayor Fernicola

Nays: None

Absent: None

UPON MOTION of Commissioner Cheswick, seconded by Commissioner D; Angelo, carried, that the following resolutions be adopted:

**Resolution 2016-01:**

WHEREAS, the need exists for the appointment of a Village Attorney to serve the Village of Loch Arbour; and,

WHEREAS, funds are available for this purpose, and the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the appointment without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that:

1. The Board of Commissioners is hereby authorized and directed to engage the services of:

Attorney: William H. Healey, Esq. of the law firm of  
Kluger & Healey

2. This appointment is made for the period commencing January 1, 2016 through December 31, 2016, inclusive.
3. This appointment is made without competitive bidding because this appointment involves a member of a recognized profession, licensed and regulated by law, and is therefore exempt under N.J.S.A. 40A:11-5.
4. A copy of this resolution shall be published within ten (10) days of its passage as required by law.

**Resolution 2016-02:**

WHEREAS, there exists a need for a Village Bond Attorney; and,

WHEREAS, funds are available for this purpose, and the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the appointment without competitive bids must be publicly advertised.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that:

1. The Board of Commissioners is hereby authorized and directed to engage the services of:  
Bond Attorney: Meghan Bennett Clark, Esq., of the firm  
Dilworth and Paxson, LLP
2. This appointment is made for the period commencing January 1, 2016 through December 31, 2016 and until her successor be duly appointed.
3. This appointment is made without competitive bidding because this appointment involves a member of a recognized profession, licensed and regulated by law, and is therefore exempt under N.J.S.A. 40A:11.
4. A copy of this resolution shall be published within ten (10) days of its passage as required by law.

**Resolution 2016-03:**

WHEREAS, there exists a need for a Village Auditor; and,

WHEREAS, funds are available for this purpose, and the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the appointment without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that:

1. The Board of Commissioners is hereby authorized and directed to engage the services of:  
Auditor: Robert A. Hulsart and Co.
2. This appointment is made for the period commencing January 1, 2016 through December 31, 2016 and until his successor be duly appointed.
3. This appointment is made without competitive bidding because this appointment involves a member of a recognized profession, licensed and regulated by law, and is therefore exempt under N.J.S.A. 40A:11-5.
4. A copy of this resolution shall be published within ten (10) days of its passage as required by law.

**Resolution 2016-04:**

WHEREAS, there exists a need for a Village Engineer; and,

WHEREAS, funds are available for this purpose, and the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the appointment without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that:

1. The Board of Commissioners is hereby authorized and directed to engage the services of:  
Engineer: Peter R. Avakian of the firm Leon S. Avakian, Inc.
2. This appointment is made for the period commencing January 1, 2016 through December 31, 2016 and until his successor be duly appointed.
3. This appointment is made without competitive bidding because this appointment involves a member of a recognized profession, licensed and regulated by law, and is therefore exempt under N.J.S.A. 40A:11.
4. A copy of this resolution shall be published within ten (10) days of its passage as required by law.

**Resolution 2016-06:**

WHEREAS, the Village of Loch Arbour is in need of a Deputy Clerk/Management Consultant;

WHEREAS, Jersey Professional Management (JPM) has submitted a proposal, through its President Daniel J. Mason, to serve as temporary Deputy Clerk and Management Consultant whose responsibilities will include the normal duties of Deputy Clerk and Management Consultant;

WHEREAS, JPM's President, Daniel J. Mason, has direct experience as a full-time municipal employee and former municipal clerk;

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WHEREAS, the Board of Commissioners of the Village of Loch Arbour wishes to have Daniel J. Mason serve as temporary Deputy Clerk and Management Consultant in accordance with a proposal by JPM dated December 30, 2015;

WHEREAS, adequate funds exist for this expenditure in the 2016 temporary operating budget of the Village of Loch Arbour;

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., permits the Resolution authorizing the award of this contract without competitive bidding but provides that the same must be advertised after passage as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour, County of Monmouth, State of New Jersey, as follows:

1. The Board of Commissioners hereby authorize and award a contract to Jersey Professional Management for temporary Deputy Clerk and Management Consultant services in accordance with the proposal dated December 30, 2015.
2. The Mayor is authorized to execute and the Village Attorney is authorized to attest to the execution of the aforesaid proposal by JPM dated December 30, 2015.
3. The fees for these services will be at an hourly rate of \$110.00 per hour for time worked as a temporary Deputy Clerk and Management Consultant based upon \$10.00 per hour payroll and \$100.00 per hour on voucher.
4. This resolution shall further authorize the appointment of Daniel J. Mason as temporary Deputy Clerk and Management Consultant of the Village of Loch Arbour for the calendar year 2016, subject to cancellation of this agreement in accordance with the terms of JPM's proposal dated December 30, 2015.
5. This appointment is made without competitive bidding because this appointment involves a professional service contract and therefore exempt under N.J.S.A. 40A:11-5.

6. A copy of this resolution shall be published within ten (10) days of its passage as required by law.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be supplied to Jersey Professional Management, 25 North Avenue East, Cranford, NJ, 07016 and Daniel J. Mason, 17 Richmond Avenue, Cranford, 07016.

**Resolution 2016-07:**

WHEREAS, the Village of Loch Arbour is in need of a Chief Financial Officer;

WHEREAS, Jersey Professional Management (JPM) has submitted a proposal to provide, through its associate and senior manager Michael Mariniello, Jr., a temporary acting Chief Financial Officer;

WHEREAS, Michael Mariniello, Jr., is a Certified Municipal Financial Officer (CMFO) and is duly qualified to serve as Village CFO;

WHEREAS, the Board of Commissioners of the Village of Loch Arbour wishes to have Michael Mariniello, Jr., serve as temporary acting Chief Financial Officer in accordance with a proposal by JPM dated December 30, 2015;

WHEREAS, adequate funds exist for this expenditure in the 2016 temporary operating budget of the Village of Loch Arbour;

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., permits the Resolution authorizing the award of this contract without competitive bidding but provides that the same must be advertised after passage as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour, County of Monmouth, State of New Jersey, as follows:

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1. A. The Board of Commissioners hereby authorizes and awards a contract to Jersey Professional Management for temporary acting Chief Financial Officer and management consultant services in accordance with the proposal dated December 30, 2015.

2. The Mayor is authorized to execute and the Village Attorney is authorized to attest to the execution of the aforesaid proposal by JPM dated December 30, 2015.

3. The fees for these services will be at an hourly rate of \$110.00 per hour for time worked as a temporary acting Chief Financial Officer and Management Consultant based upon \$10.00 per hour payroll and \$100.00 per hour on voucher.

4. This resolution shall further authorize the appointment of Michael Mariniello, Jr., CMFO, as temporary acting Chief Financial Officer of the Village of Loch Arbour for the calendar year 2016, subject to cancellation of this agreement in accordance with the terms of JPM's proposal dated December 30, 2015.

5. This appointment is made without competitive bidding as this appointment involves a professional service contract and therefore exempt under N.J.S.A. 40A:11-5.

6. A copy of this resolution shall be published within ten (10) days of its passage as required by law.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be supplied to Jersey Professional Management, 25 North Avenue East, Cranford, NJ, 07016 and Michael Mariniello, Jr., 7 Bluebell Court, Paramus, New Jersey 07652.

**Resolution 2016-08:**

WHEREAS, the Village of Loch Arbour is need of a Tax Collector;

WHEREAS, Jersey Professional Management (JPM) has submitted a proposal to provide, through its associate and senior manager Theresa Vola, a temporary acting Tax Collector in accordance with a proposal by JPM dated December 30, 2015;

WHEREAS, Theresa Vola is a Certified Tax Collector and is duly qualified to serve as Village Tax Collector;

WHEREAS, the Board of Commissioners of the Village of Loch Arbour wishes to have Theresa Vola serve as temporary acting Tax Collector in accordance with a proposal by JPM dated December 30, 2015;

WHEREAS, adequate funds exist for this expenditure in the 2016 temporary operating budget of the Village of Loch Arbour;

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., permits the Resolution authorizing the award of this contract without competitive bidding but provides that the same must be advertised after passage as required by law.

NOW, THEREFORE, BE IS RESOLVED by the Board of Commissioners of the Village of Loch Arbour, County of Monmouth, State of New Jersey, as follows:

1. The Board of Commissioners hereby authorizes and awards a contract to Jersey Professional Management for temporary acting Tax Collector and management consultant services in accordance with the proposal dated December 30, 2015.
2. The Mayor is authorized to execute and the Village Attorney is authorized to attest to the execution of the aforesaid proposal by JPM dated December 30, 2015.
3. The fees for these services will be at an hourly rate of \$110.00 per hour for time worked as a temporary acting Tax Collector and Management Consultant based upon \$10.00 per hour payroll and \$100.00 per hour on voucher.
4. This resolution shall further authorize the appointment of Theresa Vola, as temporary acting Tax Collector of the Village of Loch Arbour for the calendar year 2016, subject to cancellation of this agreement in accordance with the terms of JPM's proposal dated December 30, 2015.

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5. This appointment is made without competitive bidding as this appointment involves a professional service contract and therefore exempt under N.J.S.A.40A:11-5.

6. A copy of this resolution shall be published within ten (10) days of its passage as required by law.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be supplied to Jersey Professional Management, 23 North Avenue East, Cranford, NJ, 07016 and Theresa Vola, 1551 Maxim Southard Road, Howell, New Jersey 07731.

**Resolution 2016-09:**

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that the Tax Collector, he and she is hereby appointed and designated to make examinations of municipal records for the year 2016 with respect to any and all unpaid municipal liens

and to certify the results thereof to any person making a request therefor.

BE IT FURTHER RESOLVED that said Tax Collector shall be vested with the power to make official certificates of searches for municipal liens and to issue the same upon receipt of the statutory fees.

**Resolution 2016-10:**

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Marilyn Simons, Village Clerk, be and she is hereby appointed and designated to make examinations of municipal records for the year 2016 with respect to liability for assessments for municipal improvements and to certify the results thereof to any person making a request therefor.

BE IT FURTHER RESOLVED that said Village Clerk shall be vested with the power to make official certificates as to liability for assessments for municipal improvements and to issue the same upon receipt of the statutory fees.

**Resolution 2016-11:**

WHEREAS, the Village of Loch Arbour must designate a Certifying Officer and Supervisor of the Certifying Officer charged with the responsibilities of certifying at the local level all documents pertaining to the Public Employees' Retirement System (PERS), Police and Firemen's Retirement System (PFRS) and Defined Contribution Retirement Plan (DCRP), including, but not limited to, enrollments, transfer of member accounts, retirements, withdrawals and insurance claims.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Theresa Vola, Acting Tax Collector, be designated as the Certifying Officer and Marilyn Simons, Village Clerk, as the Supervisor of the Certifying Officer for the above-referenced purposes effective immediately through December 31, 2016.

**Resolution 2016-12:**

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Kevin Hayes be and he is hereby appointed Zoning and Housing Official of the Village for the one year period commencing January 1, 2016 through December 31, 2016, inclusive, and until his successor has been duly appointed, at the salary provided in the Salary Ordinance and resolutions of the Village.

BE IT FURTHER RESOLVED that Mr. Hayes, in his capacity as the Enforcement Officer of Village Ordinance No. 156 et seq., shall be paid \$30.00 per Certificate of Occupancy.

BE IT FURTHER RESOLVED that Mr. Hayes, in his capacity as Zoning Official, be designated as the Code Official for the enforcement of Village Ordinances No. 156, 201, and 296 and any other Ordinances adopted during 2016 specifying the Zoning and Housing Official as the Enforcement Agent.

**Resolution 2016-13:**

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour, that Joseph Marinaccio be and he is hereby appointed Superintendent of Parking Meters and Collector of Parking  
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Meter Monies of the Village of Loch Arbour for the period commencing January 1, 2016 through December 31, 2016, inclusive, and until his successor be duly appointed, at the salary provided in the Salary Ordinance and resolutions of the Village.

**Resolution 2016-14:**

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Marilyn Simons, Village Clerk, be and she is hereby appointed as Fund Commissioner to the Monmouth Municipal Joint Insurance Fund for the period commencing January 1, 2016 through December 31, 2016, inclusive, and until her successor has been duly appointed.

**Resolution 2016-15:**

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Marilyn Simons, Village Clerk, and Daniel Mason, Deputy Village Clerk, be and they are hereby appointed as Community Development Representative and Alternate, respectively, for the period commencing January 1, 2016 through December 31, 2016, inclusive, and until their successors be duly appointed.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Monmouth County Community Development Office.

**Resolution 2016-16:**

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Marilyn Simons be and she is hereby appointed as Registrar of Vital Statistics for the period commencing January 1, 2016 through December 31, 2016, inclusive, and until her successor be duly appointed at the salary provided in the Salary Ordinance and resolutions of the Village.

**Resolution 2016-17:**

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Marilyn Simons be and she is hereby appointed as License Inspector for the period commencing January 1, 2016 through December 31, 2016, inclusive, and until her successor be duly appointed at the salary provided in the Salary Ordinance and resolutions of the Village.

**Resolution 2016-18:**

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Marilyn Simons, Village Clerk, be and she is hereby appointed as Recycling Coordinator for the period commencing January 1, 2016 through December 31, 2016, inclusive, and until her successor be duly appointed.

**Resolution 2016-19:**

WHEREAS, N.J.A.C. 17:27-3.5 requires the annual appointment of a Public Agency Compliance Officer (P.A.C.O.).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Marilyn Simons, Village Clerk be and she is hereby appointed to serve as the a Public Agency Compliance Officer (P.A.C.O.) for the Village of Loch Arbour, commencing January 1, 2016 through December 31, 2016, inclusive, and until her successor be and the same is duly appointed.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Division of Contract Compliance and EEO in Public Contracts, P.O. Box 209, Trenton, NJ, 08625-0209.

**Resolution 2016-20:**

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Erin Dolan is hereby appointed as Village of Loch Arbour Representative to the Deal Lake Commission for the one year period commencing January 1, 2016 through December 31, 2016, inclusive, and until her successor be duly appointed.

continued

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to:

1. Erin Dolan
2. Deal Lake Commission

**Resolution 2016-21:**

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and,

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate at 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% per annum to be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour, as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount in excess of \$1,500.00 delinquent after the due date and, if the delinquency is in excess of \$10,000.00 and remains in arrears after December 31<sup>st</sup>, an additional penalty of 6% per annum shall be charged against the delinquency; there will be a ten (10) day grace period of quarterly payments made by cash, check or money order.
2. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

**Resolution 2016-22:**

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Alfred J. Cheswick, Commissioner of Revenue and Finance, Village Clerk and the Chief Financial Officer, be and they are hereby authorized to invest cash balances as they become available from time to time during the year 2016 in depositories which are designated by the Village of Loch Arbour.

**Resolution 2016-23:**

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour, that the Chief Financial Officer be and he is hereby authorized to open or continue interest bearing accounts as necessary in TD Bank, NA, New Jersey, for the year 2016 in the name of the Village of Loch Arbour, for the deposit of funds which will only be transferred as needed to the checking account by the signature of any two (2) of the following:

Paul V. Fernicola, Mayor  
Village Clerk/Chief Financial Officer/Deputy Village Clerk  
Alfred J. Cheswick, Commissioner of Revenue and Finance  
Denis D' Angelo, Commissioner

BE IT FURTHER RESOLVED that telephone transfers from the interest account to the checking account may be authorized by the Chief Financial Officer.

**Resolution 2016-24:**

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that the Village Treasurer be and he is hereby authorized to open or continue checking (general) accounts as necessary in TD Bank, New Jersey for the year 2016 in the name of the Village of Loch Arbour, for the deposit of funds in said bank to the credit of this Village, from time to time, of any monies, checks, drafts, notes, acceptances, or other evidence of indebtedness, whether belonging to the Village or otherwise, which may be or hereafter come into its possession, and that said bank be and is hereby authorized to make payments from the funds on deposit with it, upon and according to the checks, drafts, notes or acceptances of this Village, signed by any two (2) of the following:

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Paul V. Fernicola, Mayor  
Village Clerk/Chief Financial Officer/Deputy Village Clerk  
Alfred J. Cheswick, Commissioner of Revenue and Finance  
Denis D' Angelo, Commissioner

BE IT FURTHER RESOLVED that telephone transfers from the interest account to the checking account may be authorized by the Chief Financial Officer.

**Resolution 2016-25:**

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour, that accounts may be opened and/or continued in the following banks or their successors for the year 2016 and invest from time to time in said banks such Village funds may be allowed by law:

State of New Jersey Cash Management Fund  
Bank of America  
Central Jersey Bank/Kearny Bank  
TD Bank  
Manasquan Savings Bank  
Provident Bank  
Investors Savings Bank

BE IT FURTHER RESOLVED that all funds in said accounts shall be subject to withdrawal on the application of the Village of Loch Arbour signed by any two (2) of the following:

Paul V. Fernicola, Mayor  
Village Clerk/Chief Financial Officer/Deputy Village Clerk  
Alfred J. Cheswick, Commissioner of Revenue and Finance  
Denis D' Angelo, Commissioner

**Resolution 2016-27:**

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that the Regular meetings of the Board for the year 2016 shall be scheduled for the following dates at 6:30 PM:

February 3	May 4	August 3	November 2
March 2	June 1	September 7	December 7
April 6	July 6	October 5	

BE IT FURTHER RESOLVED that Workshop Meetings of the Board of Commissioners, when necessary, for the year 2016 shall be scheduled on the following dates at 6:30 PM:

January 27	April 27	July 27	October 26
February 24	May 25	August 24	
March 23	June 22	September 28	

BE IT FURTHER RESOLVED that the Reorganization Meeting for the year 2017 shall be scheduled for Wednesday, January 4, 2017 at 6:30 PM, to be immediately followed by a Regular Meeting.

BE IT FURTHER RESOLVED that all meetings shall be held in the Municipal Building, 550 Main Street, Loch Arbour until further notice; and,

BE IT FURTHER RESOLVED that the Asbury Park Press and The Coaster are hereby designated official newspapers for notices, and said notices shall be sent to either or all, when necessary, under the provisions of the Open Public Meetings Act; and,

BE IT FURTHER RESOLVED that in accordance with R.S. 10:4-19, any person, upon prepayment of a fee of \$10.00 for each calendar year or part thereof, may request a copy of any regular or workshop meeting agenda or revision, and advance notice of any regular, workshop, special or re-scheduled meeting of the Board of Commissioners, be mailed to such a person within the time limit prescribed by the Open Public Meetings Act.

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**Resolution 2016-28:**

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Village of Loch Arbour that Commissioner Cheswick be and he is hereby appointed as the Emergency Management Coordinator and Chief Ronen Neuman of the Deal Police Department be and he is hereby appointed as the Deputy Emergency Management Coordinator for the Village of Loch Arbour for the period commencing January 1, 2016 until December 31, 2016 and until his successor be and is duly appointed.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Monmouth County Office of Emergency Management, Commissioner Cheswick and Chief Ronen Neuman of the Deal Police Department.

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D' Angelo, Mayor Fernicola

Nays: None

Absent: None

**Resolution 2016-29:**

UPON MOTION of Commissioner Cheswick, seconded by Commissioner D' Angelo, carried, that the following resolution be adopted:

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2015 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, the total appropriations in the 2015 current fund budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$1,449,606.94 and

WHEREAS, 26.25% of the total appropriations in the 2015 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$380,521.82 and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour, in the County of Monmouth, State of New Jersey, that the attached listing (Attachment 1 ~ 2016 Temporary Budget Worksheet) of appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D'Angelo, Mayor Fernicola

Nays: None

Absent: None

**Resolution 2016-26:**

Commissioner Cheswick discussed the possibility of not participating in the Monmouth County Library System due to the cost. Commissioner Cheswick contacted the Asbury Park Library System Director and inquired whether Asbury Park would be willing to accept Loch Arbour into their system. Commissioner Cheswick will report back to the Board his findings when available.

UPON MOTION of Commissioner D'Angelo, seconded by Commissioner Cheswick, carried, that the following Resolution be tabled for further consideration.

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D'Angelo, Mayor Fernicola

Nays: None

Absent: None

**Resolution 2016-05:**

UPON MOTION of Commissioner Cheswick seconded by Commissioner D'Angelo, carried, that the following resolution be adopted:

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WHEREAS, N.J.S.A 40a:9-133.1, designates that no person shall be appointed as a Municipal Clerk unless that person holds a Registered Municipal Clerk Certificate; and

WHEREAS, Deputy Clerk, Marilyn Simons, has completed all statutory required courses, passing the State Examination on October 14, 2015 and has received her Certification as a Municipal Clerk.

BE IT RESOLVED, by the Mayor and Commissioners of the Village of Loch Arbour that it hereby appoints Marilyn Simons as Municipal Clerk for the Village of Loch Arbour for a three year term commencing January 1, 2016, with said term expiring December 31, 2018;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to:

1. Marilyn Simons, RMC
2. Director, Local Government Services
3. New Jersey Department of Community Affairs
4. Michael Mariniello, Village CEO

**Recorded Vote:**

Ayes: Commissioner Cheswick, Commissioner D' Angelo, Mayor Ferricola

Nays: None

Absent: None

At this time, Marilyn Simons, was sworn in as the Village Clerk of the Village of Loch Arbour by Mayor Ferricola. Ms. Simons thanked the Mayor and Commissioners for their support and the position of Village Clerk.

Commissioner D' Angelo's call was ended.

**PLANNING BOARD APPOINTMENTS (by Mayor)**

Class II ~ Employee 1 year(vacant)

Class IV ~ Resident

- Robert Ferricola as a Class IV (resident) member to fill the balance of the unexpired term of Joseph Gassaro through December 31, 2017.
- Carol Wilusz as a Class IV (resident) member for a four year term expiring December 31, 2019.
- Mary Gosline as a Class IV (resident) member for a four year term expiring December 31, 2019.

Class IV Alternate ~ Resident

- Alternate #1 Robert Wiener (resident) member for a two year term expiring December 31, 2017.

There being no further business, and UPON MOTION of Commissioner Cheswick, seconded by Mayor Ferricola, carried that the Reorganization Meeting be adjourned at 7:00 PM.

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Marilyn Simons, RMC  
Village Clerk