

WHEREAS, the Village of Loch Arbour and Loch Arbour Board of Education wish to enter into a Shared Services Agreement whereby the Village employed Jersey Professional Management for management consultant services for the period of May 1, 2017 through June 30, 2017;

WHEREAS, the Village, through the services of Jersey Professional Management, is able to provide the services to the Loch Arbour Board of Education;

WHEREAS, the Village provided payment for all services provided by Jersey Professional Management during the period of time listed above;

WHEREAS, the Board of Commissioners has duly considered the foregoing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that the Mayor of the Board of Commissioners and Village Clerk of the Village of Loch Arbour be the same are hereby authorized to execute and deliver a Shared Services Agreement with the Loch Arbour Board of Education, which agreement is on file in the office of the Village Clerk at the Village of Loch Arbour Municipal Building, 550 Main Street, and available for public inspection during regular business hours.

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

Loch Arbour Board of Education
Michael Mariniello, Acting CFO, Village of Loch Arbour

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D' Angelo, Mayor Fernicola
Nays: None Absent: None

PAYMENT OF BILLS

UPON MOTION of Commissioner Cheswick, seconded by Mayor Fernicola, carried, that the payment of bills totaling \$19,800.22 for the month of December, 2017 be and the same is hereby approved as presented.

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D' Angelo Mayor Fernicola
Nays: None Absent: None

UPON MOTION of Commissioner D' Angelo, seconded by Mayor Fernicola, carried that the payment to the Loch Arbour Board of Education in the amount of \$57,710.15 for the month of December, 2017 be and the same is hereby approved as presented.

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D' Angelo, Mayor Fernicola
Nays: None Absent: None

MINUTES

UPON MOTION of Mayor Fernicola, seconded by Commissioner Cheswick, carried, that the minutes of the following meeting be approved:

- The minutes of the Regular Meeting held November 1, 2017.

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D' Angelo, Mayor Fernicola
Nays: None Absent: None

REPORTS/CORRESPONDENCE

UPON MOTION of Commissioner Cheswick, seconded by Commissioner D' Angelo, carried, that the following reports for the period ending November 30, 2017 on file in the Village Clerk's office, be and the same are hereby ordered received and filed:

- Expenditure Report
- Revenue Received Report
- Tax Collections Report
- Deal Police Department, Monthly Incident Report

- Monmouth Regional Health Commissioner No. 1, agenda and various reports/correspondence;
- Letter dated November 6, 2017 from the State of New Jersey DOT, thanking the Mayor and Commissioners for their comments regarding the potential closure of Allen Avenue, the letter will be forwarded to the Commissioner of the DOT for his consideration.

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D' Angelo Mayor Fernicola

WHEREAS, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 et seq., permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion of and actions upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows: Discuss, contract negotiations and anticipated or threatened litigation and attorney client privileged information regarding school funding and taxation issues. The Mayor and Commissioners reserve the right to take action after the Executive Session.
3. It is anticipated at this time that the above stated subject matter will be made public within 120 days.
4. This resolution shall be effective immediately.

Recorded Vote:

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

Nays: None

Absent: None

There being no further business, and UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried that the meeting be finally adjourned at 7:25 p.m.

Marilyn Simons, RMC
Village of Loch Arbour