

**VILLAGE OF LOCH ARBOUR
MINUTES – SPECIAL MEETING
OCTOBER 28, 2015**

THE SPECIAL 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, LOCH ARBOUR, NEW JERSEY ON OCTOBER 28, 2015, CALLED TO ORDER AT 6:00 P.M. BY MAYOR PAUL V. FERNICOLA.

Following the salute to the Flag the Acting Clerk called roll, present were Commissioner Cheswick, Commissioner D' Angelo, Mayor Fernicola.

Also present was Marilyn Simons, Deputy Clerk.

The Deputy 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 Special Meeting to the Village's two official newspapers on October 26, 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.

RESOLUTION 2015-84: UPON MOTION of Commissioner D' Angelo, seconded by Commissioner Cheswick, carried that the following Resolution be adopted:

WHEREAS, the need exists for the appointment of a consultant to conduct a fiscal impact analysis for the Village of Loch Arbour;

WHEREAS, the Village Chief Financial Officer has certified to the availability of funds for this purpose;

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) permits the award of a contract for extraordinary unspecifiable services without public advertising for bids and bidding therefor, by resolution of the governing body;

WHEREAS, the Board of Commissioners is desirous of awarding a contract to Center for Governmental Research, Inc. (C.G.R.), to act as a consultant to prepare a fiscal impact analysis regarding school taxation issues in an amount not to exceed \$25,000 and to authorize a notice to be printed once, in an official newspaper, stating the nature, duration, service and amount of the contract and that the resolution and contract are on file and available for public inspection in the Office of the Village Clerk.

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 awards a contract in an amount not to exceed \$25,000 to Center for Governmental Research, Inc., (C.G.R.), One South Washington Street, Suite 400, Rochester, New York, 14614.

2. The Mayor is authorized to execute, and the Village Clerk to attest, to the aforesaid contract in an amount not to exceed \$25,000.

3. This appointment is made without competitive bidding because the appointment involves extraordinary unspecifiable services pursuant to N.J.S.A. 40A:11-5(a)(1).

4. This appointment is for the period commencing the date of this resolution through June 30, 2016.

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

Recorded Vote:

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

Nays: None

Absent: None

UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried, that the meeting be opened to the public for comments.

There being no comments, and UPON MOTION of Mayor Fernicola, seconded by Commissioner Cheswick, carried, that the public hearing be closed.

There being no further business, and UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried that the meeting be finally adjourned at 6:05 p.m.

DANIEL J. MASON, Acting Clerk
Village of Loch Arbour

