

**VILLAGE OF LOCH ARBOUR
MINUTES – SPECIAL MEETING
APRIL 17, 2017**

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 APRIL 17, 2017, CALLED TO ORDER AT 5:30 P.M. BY DEPUTY MAYOR, AL CHESWICK .

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

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

The 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 April 13, 2017, posting the notice on the office bulletin board on the same date and filing a copy of the notice in the Clerk's office.

Old Business:

A. Ordinance 2017-427 – The Deputy Mayor read the Ordinance by Title and advised of its publication in its entirety in *The Coaster* on April 6, 2017.

**AN ORDINANCE OF THE VILLAGE OF LOCH ARBOUR, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY AUTHORIZING
A FIVE MEMBER BOARD OF EDUCATION PURSUANT TO N.J.S.A 18A:12-6**

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

Section 1 – Legislative Findings.

1.1 On April 4, 2017, the voters of the Village of Loch Arbour, County of Monmouth, New Jersey expressed their support for the Village of Loch Arbour to withdraw from the Ocean Township School District and to form a separate, non-operating school district that would enter into send/receive relationships with the West Long Branch School District for grades K-8 and the Shore Regional School District for high school.

1.2 The Board of Commissioners determined that the establishment of a separate, non-operating school district is in the best interest of the citizens of the Village of Loch Arbour.

1.3 The Board of Commissioners deem it appropriate to establish a Board of Education with five (5) members.

Section 2 – Board of Education.

There is hereby authorized and established a five (5) member Board of Education, pursuant to N.J.S.A 18A:12-6, with respect to the school district of the Village of Loch Arbour.

Section 3 – Effective Date.

This Ordinance shall take effect immediately upon its final passage and publication as required by law.

UPON MOTION of Commissioner D' Angelo, seconded by Commissioner Cheswick, carried, that the meeting be opened for comments on the said Ordinance only.

There being no public present, and UPON MOTION of Commissioner Cheswick, seconded by Commissioner D' Angelo, carried, that the public hearing be closed.

UPON MOTION of Commissioner D' Angelo, seconded by Commissioner Cheswick, carried, that said Ordinance 2017-427 be and the same is hereby adopted on final reading, directing the Clerk to post and publish as required by law.

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D' Angelo

Nays: None

Absent: Mayor Fernicola

New Business:

A. **Resolution 2017-52:** UPON MOTION of Commissioner D' Angelo, seconded by Commissioner Cheswick, carried that the following resolution be adopted:

WHEREAS, on April 4, 2017, the residents of the Village of Loch Arbour voted 93 to 4 to form a separate, non-operating school district and enter into send-receive relationships with West Long Branch and Shore Regional school districts.

WHEREAS, the Village of Loch Arbour must form a Board of Education, whose initial members must be appointed by the Interim Executive County Superintendent of Schools.

WHEREAS, Dr. Lester W. Richens, Interim Executive County Superintendent of Schools has duly appointed the following Loch Arbour Residents as the initial Members of the Loch Arbour Board of Education:

1. Margaret Baldwin, 109 Euclid Avenue;
2. Robert C. Fernicola, 106 A Euclid Avenue;
3. Martin P. Januario, 325 Euclid Avenue;
4. Louis Parisi, 8 Evergreen Place;
5. Maureen J. Sherlock, 207 Euclid Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour, that the Mayor and Commissioners hereby recognize and support the appointment of these 5 residents as the initial Members of the new Loch Arbour Board of Education, and pledges to support their efforts, and work closely with them, to successfully create the new Loch Arbour School District.

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D' Angelo

Nays: None

Absent: Mayor Fernicola

Public Comments:

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

There being no public present, and UPON MOTION of Commissioner Cheswick, seconded by Commissioner D' Angelo, carried, that the public hearing be closed.

There being no further business, and UPON MOTION of Commissioner D' Angelo, seconded by Commissioner Cheswick, carried that the meeting be finally adjourned at 5:45 p.m.

Marilyn Simons, RMC
Village Clerk

