

**VILLAGE OF LOCH ARBOUR
MINUTES – SPECIAL MEETING
APRIL 4, 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 4, 2017, CALLED TO ORDER AT 8:30 P.M. BY MAYOR PAUL V. FERNICOLA.

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

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 March 31, 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.

Mayor Fernicola made a statement regarding the Special School Election which took place this day. Jerry Zaro, Esq., was present at this meeting. He publicly thanked Jerry Zaro, Jim Hirschorn and Ken Oettle of the law firm of Sills, Cummis and Gross and stated this night would not have been possible without the hard work and dedication of these three people. The Mayor asked all Village residents to keep Jim Hirschorn in their prayers, he is fighting a battle with cancer and he wished Mr. Hirschorn a speedy recovery.

Unofficial Results of April 4, 2018 Special Election: 93 yes; 4 no votes.

New Business:

A. Resolution 2017-50: UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo carried that the following resolution be adopted:

NOW, IT IS HEREBY RESOLVED, that a Special Meeting of the Village of Loch Arbour Board of Commissioners is scheduled for Monday, April 17, 2017 at 5:30 p.m. at the Village of Loch Arbour Municipal Building, 550 Main Street, Loch Arbour, New Jersey. Official Action will be taken at this meeting. The Clerk was directed to post and publish and required by law.

Recorded Vote:

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

**B. Ordinance 2017-427 – Introduction
The Mayor read the Ordinance by Title:**

**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.

