

WHEREAS, John P. Bosmans, Jr. has been previously serving as beach manager and is duly qualified to serve as beach manager; and

WHEREAS, Acting Village Clerk, Daniel J. Mason, has recommended the appointment of John P. Bosmans, Jr. as beach manager; and

WHEREAS, the Board of Commissioners is desirous of appointing John P. Bosmans, Jr. as beach manager.

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. John P. Bosmans, Jr. be and hereby is appointed beach manager effective immediately for the balance of 2015.

2. John P. Bosmans, Jr. shall be compensated for services as beach manager at an annual salary of \$17,000.00 payable in accordance with customary procedures of the Village of Loch Arbour.

3. A certified copy of this Resolution shall be sent to:
- A. John P. Bosmans, Jr.
 - B. Acting CFO for the Village of Loch Arbour.

Recorded Vote:

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

Resolution 2015-40: UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried, that the following Resolution be and the same is hereby approved as presented:

WHEREAS, the Village of Loch Arbour is in need of a licensed expert to provide appraisal services including but not limited to property inspections, report creation, consulting services and expert testimony, if necessary, to the Village Attorney and Assessor for those properties for which 2015 tax appeals are pending; and,

WHEREAS, the Tax Assessor of the Village of Loch Arbour has requested proposals from licensed professional appraisers who provide these services; and,

WHEREAS, the Chief Financial Services has certified that funds are available in the Reserve for Tax Appeals and Legal Services, Contractual, if necessary, for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that they hereby appoint Donald M. Moliver, Ph.D. to provide all services.

WHEREAS, the services to be provided hereunder are professional services for the Village of Loch Arbour and therefore this appointment is made without competitive bidding because this appointment involves members of a recognized profession, licensed and regulated by law, and is therefore exempt under N.J.S.A. 40A:11-5; and,

BE IT FURTHER RESOLVED that a notice of the award without competitive bidding shall be published within ten (10) days of its approval as required by law.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to:

1. Donald J. Moliver, Ph.D.
2. Renee Frotton, Tax Assessor
3. Guy P. Ryan, Esq., Village Attorney

Recorded Vote:

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

Resolution 2015-41: UPON MOTION of Mayor Fernicola, seconded by Commissioner Cheswick, carried, that the following resolution be adopted:

BE IT RESOLVED, by the Council of the Village of Loch Arbour that the Acting Tax Collector is authorized to make the following refund due to the redemption of Lien #14-00001 for property located at 214 Euclid Avenue, Loch Arbour, assessed to Philip Jasper:

Tax Sale Certificate	Amount	Lienholder
Block 10 Lot 5		US Bank Cust PC5 Sterling National
Certificate #14-00001	\$41,908.75	50 South 16 th St., Suite 2050
Premium	\$11,000.00	Philadelphia, PA 19102

Recorded Vote:

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

Resolution 2015-42: UPON MOTION of Mayor Fernicola, seconded by Commissioner Cheswick, carried, that the following resolution be adopted:

WHEREAS, the Wanamassa School PTA has requested a donation from the Village of Loch Arbour for its 2015 Chance Auction to support the programs for and services to the children attending the Wanamassa School; and,

WHEREAS, the Board of Commissioners of the Village of Loch Arbour has approved donations in previous years to the Wanamassa School PTA for this purpose, however a question has arisen as to the propriety of these donations and the Commissioners requested the Village Attorney and Acting Clerk to research the same;

WHEREAS, the Village Attorney has reported that the New Jersey Constitution, specifically Article VIII, Sec. 3, Paragraph 2, prohibits a municipality from "giving any money or property ... to or in aid of any individual, association or corporation," and has advised the Commissioners against providing such donations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that the donation of two adult season beach badges for the year 2015 be and the same is hereby *rejected* on the advice of the Village Attorney.

BE IT FURTHER RESOLVED that the Village Clerk's office be directed to so advise the Wanamassa School.

Recorded Vote:

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

Resolution 2015-43: UPON MOTION of Mayor Fernicola, seconded by Commissioner Cheswick, carried, that the following resolution be adopted:

WHEREAS, the Ocean Township Elementary School PTA has requested a donation from the Village of Loch Arbour for its 2015 Chance Auction to support the programs for and services to the children attending the Ocean Township Elementary School; and,

WHEREAS, the Board of Commissioners of the Village of Loch Arbour has approved donations in previous years to the Ocean Township Elementary School PTA for this purpose, however a question has arisen as to the propriety of these donations and the Commissioners requested the Village Attorney and Acting Clerk to research the same;

WHEREAS, the Village Attorney has reported that the New Jersey Constitution, specifically Article VIII, Sec. 3, Paragraph 2, prohibits a municipality from "giving any money or property ... to or in aid of any individual, association or corporation," and has advised the Commissioners against providing such donations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that the donation of two adult season beach badges for the year 2015 be and the same is hereby *rejected* on the advice of the Village Attorney.

BE IT FURTHER RESOLVED that the Village Clerk's office be directed to so advise the Ocean Township Elementary School.

Recorded Vote:

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

REPORTS/DISCUSSION

A. Consolidation Matters - Mayor Fernicola reported on January 21, 2015 the Borough of Interlaken voted to prepare a Request for Proposals (RFP) to perform a fiscal analysis of the Borough of Interlaken and the Village of Loch Arbour. At the Borough's February meeting the RFP will be listed on the agenda for approval of same.

B. Labor Day, 2015- Request 80 guest Beach Badge

UPON MOTION of Mayor Fernicola, seconded by Commissioner Cheswick, carried that the following resolution be adopted:

Whereas, Lisa Gulich has requested to pre-pay for 80 Village of Loch Arbour Beach guest beach badges for Sunday, September 6, 2015.

Whereas, the Board of Commissioners of the Village have discussed and considered this matter at a public meeting;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Village of Loch Arbour rejects, on the advice of the Village Beach Manager, the pre-sale of 80 guest beach badges for September 6, 2015.

BE IT FURTHER RESOLVED that the Village Clerk's office be directed to so advise Lisa Gulich, 316 West Englewood Avenue, Teaneck, New Jersey 07666.

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 9:00 p.m.

Daniel J. Mason, Acting Clerk
Village of Loch Arbour