

**VILLAGE OF LOCH ARBOUR  
MINUTES - SPECIAL MEETING  
APRIL 29, 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 APRIL 29, 2015, CALLED TO ORDER AT 5:00 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 were Guy P. Ryan, Esq., Village Attorney, Daniel J. Mason, Acting Clerk and 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 April 27, 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 2015-47** UPON MOTION of Commissioner D' Angelo seconded by Commissioner Cheswick, carried that the following Resolution be adopted.

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2015 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the total appropriations in the 2014 current fund budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$1,422,158.29 and

WHEREAS, 26.25% of the total appropriations in the 2014 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$373,316.55 and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour, in the County of Monmouth, State of New Jersey, that the attached listing (Attachment 1I - 2015 Temporary Budget Worksheet) of appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

Attachment I - Worksheet

Village of Loch Arbour  
2015 Temporary Budget

	ORIGINAL	Amendment 1	Amendment II
Administrative/Executive			
Salaries & Wages	\$ 4,882.50		
Other Expenses	15,618.75		
Other Expenses - Legal Advertising	1,955.63		
Financial Administration			
Salaries & Wages	8,137.50		
Other Expenses	17,850.00		
Audit Services			
Other Expenses	4,162.50		
Assessment of Taxes			
Salaries & Wages	918.75		
Other Expenses	682.50		
Collection of Taxes			

Salaries & Wages	1,312.50	
Other Expenses	9,318.75	
Legal Services & Costs		
Other Expenses	20,737.50	\$10,000.00
Engineering Services & Costs		
Other Expenses	4,541.25	
Planning Board		
Salaries & Wages	262.50	
Other Expenses	262.50	
Insurance – Unemployment		
Other Expenses	131.25	
Insurance – General Liability		
Other Expenses	4,022.68	7,000.00
Insurance – Workers Compensation		
Other Expenses	3,114.74	
Police Contractual		
Other Expenses	38,193.75	40,000.00
Emergency Management		
Other Expenses	131.25	
First Aid Organization Contribution		
Other Expenses	0.00	
Fire		
Contractual	5,250.00	
Hydrants	1,968.75	
Streets & Roads		
Other Expenses	2,362.76	3,000.00
Public Works (Other-Meters)		
Salaries & Wages	556.50	
Other Expenses	26.25	
Building & Grounds		
Other Expenses	3,937.50	
Registrar		
Salaries & Wages	26.25	
Other Expenses		
Health Priorities Act Services – Contractual		
Other Expenses	787.50	
Animal Control Services		
Other Expenses	196.88	
Public Assistance		
Salaries & Wages	65.63	
Other Expenses	57.75	
Beach & Boardwalk		
Salaries & Wages	21,525.00	
Other Expenses	5,643.75	
License Inspector		
Salaries & Wages	52.50	
Zoning Official		
Salaries & Wages	577.50	
Other Expenses	131.25	





