

**VILLAGE OF LOCH ARBOUR
MINUTES –REGULAR MEETING
JANUARY 3, 2018**

THE REGULAR 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, ON WEDNESDAY, JANUARY 3, 2018, CALLED TO ORDER IMMEDIATELY FOLLOWING THE CONCLUSION OF THE BOARD OF COMMISSIONERS REORGANIZATION MEETING.

Present were Commissioner Cheswick and Mayor Fernicola. Commissioner D’ Angelo was absent.

Also present were William H. Healey, Village Attorney, Marilyn Simons, Village Clerk and Daniel Mason, Deputy Village Clerk.

Resolution 2018-29: UPON MOTION of Commissioner Cheswick, seconded Mayor Fernicola, carried, that the following resolution be adopted:

WHEREAS, certain 2017 appropriations reserves require additional funds to cover expenditures through December 31, 2017; and,

WHEREAS, certain other 2017 appropriations reserves show a surplus of funds available; and,

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-1, et seq.) permits transfers between appropriations reserves during the first three of the succeeding fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that the following appropriations transfers be and the same are hereby authorized:

See Attachment #1

BE IT FURTHER RESOLVED that a copy of this resolution shall be given to the Chief Financial Officer for appropriate action.

Attachment #1

ACCOUNT	TRANSFER TO APPROPRIATION (inside CAPS)	AMOUNT	TOTAL
7-01-20-120-030	Administration & Executive, OE	\$1,000.00	
7-01-20-145-030	Collection of Taxes, OE	<u>\$1,400.00</u>	
	TOTAL TRANSFERS TO APPROPRIATION (inside CAPS)		\$2,400.00
	TRANSFER FROM APPROPRIATION (inside CAPS)		
7-01-20-120-021	Administration & Executive, Legal Advertisement	\$ 1,200.00	
7-01-26-290-030	Road Repair & Maintenance, OE	<u>\$ 1,200.00</u>	
	TOTAL TRANSFERS FROM APPROPRIATION (inside CAPS)		\$2,400.00

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D’ Angelo

BILLS

UPON MOTION of Commissioner Cheswick, seconded by Mayor Fernicola, carried, that the payment of bills totaling \$10,918.50 for the month of January, 2018 be and the same is hereby approved as presented.

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D’ Angelo

UPON MOTION of Commissioner Cheswick, seconded by Mayor Fernicola, carried, that the payment to the Loch Arbour Board of Education in the amount of \$57,710.17 for the month of January, 2018 be and the same is hereby approved as presented.

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D’ Angelo

MINUTES

UPON MOTION of Mayor Fernicola, seconded by Commissioner Cheswick, carried, that

- o Minutes of the Regular Meeting on December 6, 2017.

Be and the same is hereby approved as presented.

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D' Angelo

REPORTS

UPON MOTION of Commissioner Cheswick, seconded by Mayor Fernicola, carried, that the following Reports for the period ending December 31, 2017 on file in the Village Clerk's office, be and the same are hereby ordered received and filed:

- Expenditure Report
- Revenue Received Report
- Tax Collections Report/Delinquent Taxes Report for 2017
- Borough of Deal Police Dept. Monthly Incident Report
- Report from Rudolph J. Corona, Sewer Maintenance

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D' Angelo

CORRESPONDENCE

UPON MOTION of Commissioner Cheswick, seconded by Mayor Fernicola, carried, that the following Correspondence, on file in the Village Clerk's office, be and the same is hereby ordered received and filed:

- Visiting Nurse Association of New Jersey, public health nursing contract renewal at \$220.00 for 2018;
- Cross Over Networks, network support contract renewal, \$2,808.00 for 2018;
- Associated Humane Societies, animal control contract renewal, \$720.00 for 2018;
- Asbury Park Window Cleaning Co., Janitorial Service, \$160.00 per month for 2018;
- Sharp Elevator Company Inc., elevator preventative maintenance, \$1,464.00 for 2018;
- Casa Payroll, payroll services agreement for 2018;
- Monmouth Regional Health Commission No. 1, agenda and various reports/correspondence;
- Monmouth Municipal Joint Insurance Fund – 2018 Budget;
- Notice from JCP&L advising Village Residents contractors, Asplundh Tree, will be performing line clearance tree trimming in January, 2018;
- Resolution from the Board of Chosen Freeholder, Enacting modifications to the Annual Collections Rate for the Monmouth County Open Space, Recreation, Floodplain Protection and Farmland.
- Municipal Excess Liability Joint Insurance Fund, MEL Annual Report

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D' Angelo

NEW BUSINESS

Ordinance 2018-433 – Introduction

The Attorney read the Ordinance by Title:

AN ORDINANCE TO AMEND ORDINANCE NO. 296, ESTABLISHING THE MINIMUM REGULATIONS GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES, BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE AND THE DEMOLITION OF SUCH STRUCTURES; KNOWN AS THE PROPERTY MAINTENANCE CODE AND REPEALING ORDINANCES NO. 229 AND 255 OF THE VILLAGE OF LOCH ARBOUR, MONMOUTH COUNTY, NEW JERSEY

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

Section 2. Additions, Insertions and Changes.

That the International Property Maintenance Code is amended and revised in the following respects:

B. Section 103.6 Fees: The fees for activities and services performed by the department in carrying out its responsibilities under this code shall be as indicated in the following schedule:

Certificate of Occupancy Inspection	
a. Rental of Property	\$100.00
b. Sale of Property	\$125.00
Smoke Detector Inspection	\$ 35.00

Section 3. Date of Effect

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

UPON MOTION, of Mayor Fernicola, seconded by Commissioner Cheswick, carried that said Ordinance #2018-433 be adopted on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as February 7, 2018.

Recorded Vote

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D' Angelo

Resolution 2018-30:

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

BE IT RESOLVED by the Commissioner of the Village of Loch Arbour that, in accordance with Village Ordinance No. 337, the following salaries for officers and employees of the Village are hereby authorized, retroactive to January 1, 2018 through December 31, 2018, inclusive:

Assessor of Taxes	2,507.00
Beach Manager	17,000.00
License Inspector	1.00
Zoning Official	2,086.00
Superintendent, Parking Meters	2,158.00
Sewer System C-1 Operator	1,710.00
Clerk, Planning Board (per meeting)	150.00
Registrar of Vital Statistics	1.00
Director of Public Assistance	1.00
Village Clerk	57,500.00

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be filed with the Chief Financial Officer for his information and action.

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D' Angelo

Resolution 2018-31:

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

WHEREAS, there is a need of Janitorial Services at the Village Municipal Building; and

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) permits the award of a contract less than 15% of the bid threshold without competitive bidding.

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose in the 2018 Temporary Appropriations of the Village and provision will be made this contract in the finally adopted 2018 budget.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Village of Loch Arbour that Asbury Park Window Cleaning Co., be hereby awarded the contract for 2018 Janitorial Services renewal at the annual cost of \$1,920.00.

BE IT FURTHER RESOLVED, that the Clerk of the Village of Loch Arbour be authorized to execute the contract authorized pursuant to this Resolution.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be supplied to Asbury Park Window Cleaning Co.

Recorded Vote:

Ayes: Commissioner Cheswick Mayor Fernicola

Nays: None

Absent: Commissioner D' Angelo

Resolution 2017-32:

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

WHEREAS, there is the need for the provision of public health services in the Village of Loch Arbour in addition to those services provided by the Monmouth Regional Health Commission No. 1; and,

WHEREAS, the Village of Loch Arbour contracted with the Visiting Nurse Association of New Jersey for these additional services through December 31, 2017 and wishes to renew this contract; and,

WHEREAS, funds are available in the Village's 2018 Temporary Budget and will be appropriated in the Village's finally adopted 2018 Budget for this purpose and the Chief Financial Officer has so certified.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that the Visiting Nurse Association of New Jersey be and the same is hereby retained for public health services for the Village of Loch Arbour for the one-year period commencing January 1, 2018 through December 31, 2018, inclusive, at the annual cost of \$220.00.

BE IT FURTHER RESOLVED that the Mayor of the Village of Loch Arbour be hereby authorized to execute said Agreement on behalf of the Village.

BE IT FURTHER RESOLVED that a certified copy of this resolution by forwarded with the executed Agreement to the Visiting Nurse Association of New Jersey.

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D' Angelo

Resolution 2018-33:

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

WHEREAS, the Village of Loch Arbour is in need of professional services to maintain its computer hardware, software and internal network; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of a contract less than 15% of the bid threshold without competitive bidding.

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose in the 2018 Temporary Appropriations of the Village and provision will be made for this contract in the finally adopted 2018 budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Cross Over Networks be hereby awarded the contract for 2018 network support and maintenance services at the annual cost of \$2,808.00.

BE IT FURTHER RESOLVED that the Clerk of the Village of Loch Arbour be authorized to execute the contract authorized pursuant to this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Cross Over Networks.

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D' Angelo

Resolution 2018-34:

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

WHEREAS, there is the need for the provision of Animal Warden/Control Services in the Village as the current contract with the Associated Humane Societies expired on December 31, 2017; and,

WHEREAS, funds are available in the Village's 2018 Temporary Budget and will be appropriated in the Village's finally adopted 2018 Budget for this purpose and the Chief Financial Officer has so certified.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that the Associated Humane Societies be and the same is hereby retained as Animal Warden for the Village of Loch Arbour for the one-year period commencing January 1, 2018 through December 31, 2018, inclusive, at the annual cost of \$720.00.

BE IT FURTHER RESOLVED that the Clerk of the Village of Loch Arbour be hereby authorized to execute said Agreement on behalf of the Village.

BE IT FURTHER RESOLVED that a certified copy of this resolution by forwarded with the executed Agreement to the Associated Humane Societies.

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D' Angelo

Resolution 2018-35:

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

WHEREAS, the Village of Loch Arbour is in need of professional services to maintain its elevator at the Village Municipal Building; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of a contract less than 15% of the bid threshold without competitive bidding.

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose in the 2018 Temporary Appropriations of the Village and provision will be made for this contract in the finally adopted 2018 budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Sharp Elevator Company, Inc., be hereby awarded the contract for 2018 maintenance services at the annual cost of \$1,464.00.

BE IT FURTHER RESOLVED that the Clerk of the Village of Loch Arbour be authorized to execute the contract authorized pursuant to this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Sharp Elevator Company,

Inc.

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D' Angelo

Resolution 2018-36:

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

WHEREAS, the Village of Loch Arbour is in need of professional services to provide payroll processing services; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of a contract less than 15% of the bid threshold without competitive bidding.

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose in the 2018 Temporary Appropriations of the Village and provision will be made for this contract in the finally adopted 2018 budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Casa Payroll Services be hereby awarded the contract for 2018 payroll processing services at the annual cost as per the 2018 Service Agreement.

BE IT FURTHER RESOLVED that the Clerk of the Village of Loch Arbour be authorized to execute the contract authorized pursuant to this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Casa Payroll Services.

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D' Angelo

Resolution 2018-37:

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

WHEREAS, the Board of Commissioners authorized and awarded a contract to Precise Construction, on January 6, 2016 for the Project known as Improvements to Euclid Avenue, Phases II & III; and,

WHEREAS, the Project known as Improvements to Euclid Avenue, Phase II and III has been completed; and,

WHEREAS, The Approved Final State Change Order No. 1 and October 7, 2015 NJDOT letter for FY 2013 and 2015 is attached hereto;

WHEREAS, the Board of Commissioners has considered the foregoing.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Village of Loch Arbour that the Mayor is authorized to sign the State Payment Vouchers for Final Payment for Euclid Avenue, Phase II and Euclid Avenue, Phase III;

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of the Village of Loch Arbour that the Chief Financial Officer is authorized to prepare and sign a Certification of all expenditures in the amount of \$164,331.40 for the project known as Euclid Avenue, Phase II and also be authorized to prepare and sign a Certification of all expenditures in the amount of \$97,812.20 for the project known as Euclid Avenue, Phase III.

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D' Angelo

Resolution 2018-38:

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

WHEREAS, the Village of Loch Arbour advertised for bidders to operate the James V. Kiely Pavilion at the Village Beach Club for the 2018 and 2019 seasons and the option to renew for the 2020 season on November 8, 2017 and November 9, 2017, the Affidavits of Publication of the Notice to Bidders is on file in the Village Clerk's office; and,

WHEREAS, bids were received on December 20, 2017 from the following:

Bidder	Bid		
	2018	2019	2020
TM Foods, Cranford, New Jersey	\$17,761.	\$18,361.	\$18,899.

WHEREAS, the bid received from TM Foods, Cranford, New Jersey included all required documents and the required bid bond of \$5,502.10.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that the bid of TM Foods to operate the James V. Kiely Pavilion for the 2018 and 2019 seasons, with the option to renew for the 2020 season be and the same is hereby accepted pursuant to the Bid Specifications.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to TM Foods, Cranford, New Jersey.

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D' Angelo

Resolution 2018-39:

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

WHEREAS, the Special Olympics New Jersey and the Jersey Shore Running Club has requested permission to use Village streets for the RunAPalooza road race to Benefit Special Olympics to be held on Saturday, April 21, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that permission is granted to the Special Olympics New Jersey and the Jersey Shore Running Club to use Village streets for the RunAPalooza road race to benefit Special Olympics to be held on Saturday, April 21, 2018, subject to the following conditions:

1. A Certificate of Insurance naming the Village as an additional insured must be supplied to the Village on or before April 1, 2018 along with a copy of the insurance policy;
2. All plans must be coordinated with the Borough of Deal Police Department;
3. Adequate personnel must be supplied to ensure the safety of runners and pedestrians.
4. Traffic control devices, i.e., cones or barricades, must be supplied by Special Olympics New Jersey and the Jersey Shore Running Club to be set-up and removed as necessary by personnel supplied by Special Olympics New Jersey and the Jersey Shore Running Club;
5. Execution of the required Hold Harmless Agreement.

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

1. Special Olympics New Jersey and the Jersey Shore Running Club;
2. Chief Ronen Neuman, Borough of Deal Police Department

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D'Angelo

Resolution 2018-40:

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

WHEREAS, the National Multiple Sclerosis Society has requested permission to use Village streets for the Bike MS: Coast the Coast Ride to be held on Saturday, May 19 and Sunday, May 20, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that permission is granted to the National Multiple Sclerosis Society to use Village streets for the Bike MS: Coast the Coast Ride to be held on Saturday, May 19 and Sunday, May 20, 2018, subject to the following conditions:

1. A Certificate of Insurance naming the Village as an additional insured must be supplied to the Village on or before May 1, 2018 along with a copy of the insurance policy;
2. All plans must be coordinated with the Borough of Deal Police Department;
3. Adequate personnel must be supplied to ensure the safety of bikers and pedestrians.
4. Traffic control devices, i.e., cones or barricades, must be supplied by National Multiple Sclerosis Society to be set-up and removed as necessary by personnel supplied by National Multiple Sclerosis Society;
5. Execution of the required Hold Harmless Agreement.

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

1. National Multiple Sclerosis Society;
2. Chief Ronen Neuman, Borough of Deal Police Department

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D' Angelo

Resolution 2018-41:

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

WHEREAS, John Grossarth, of the Rumson Fair Haven Surf Team has requested permission to hold a Surfing Contest on the south end of Loch Arbour Beach on Friday, April 13, 2018 and Friday, May 11, 2018 from 3:30 p.m. to 7:00 p.m., and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that permission is granted to the Rumson Fair Haven Surf Team to use the Village Beach to hold a Surfing Contest on Friday, April 13, 2018 and Friday, May 11, 2018 from 3:30 p.m. to 7:00 p.m., subject to the following conditions:

6. A Certificate of Insurance naming the Village as an additional insured must be supplied to the Village on or before April 1, 2018 along with a copy of the insurance policy;
7. All plans must be coordinated with the Borough of Deal Police Department;
8. Adequate personnel must be supplied to ensure the safety of Surfers and Patrons.
9. Execution of the required Hold Harmless Agreement.

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

- John Grossarth, Rumson Fair Haven Surf Team
- Chief Ronen Neuman, Borough of Deal Police Department

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D' Angelo

Resolution 2018-42:

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

WHEREAS, N.J.S.A. 54:4-54 provides for the correction of errors in the payment or overpayment of real estate taxes; and,

WHEREAS, the following properties have overpaid or underpaid their 2017 real estate taxes in the amount shown for the property designated on the official tax map of the Village of Loch Arbour.

BLOCK LOT	PROPERTY OWNER OF RECORD	AMOUNT
3	1 Salame, Theodore	\$ -2.47
4	13 Zeitouny, Raymond & Carla	-0.06
9	4 Cunniff, Raphael	-5.76
9	13.01 Barnathan, Albert & Claudia	-0.23
12	7 Catton, Morris & Michelle	8.18

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Commissioners of the Village of Loch Arbour that the balances shown in the above table in the amount of \$-0.34 total be cancelled.

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to the Village's Tax Collector, who is authorized and directed to adjust the Villages 2017 tax records based upon the adoption of this resolution.

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D' Angelo

REPORTS/DISCUSSION

A. **School Tax Issues** – Mayor Fernicola reported both parties have submitted briefs regarding the Appeal. No court date has been set. Mayor Fernicola anticipates a Fall, 2018 court date.

B. **Village Beach Club**: Season Badge Applications for residents will be mailed with the Village Tidings.

PUBLIC HEARING

UPON MOTION, Mayor Fernicola, seconded by Commissioner Cheswick, carried, the meeting be opened to the public for comments.

There being no public comment, 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 Cheswick, carried, that the meeting be finally adjourned at 7:00 PM.

Marilyn Simons, RMC
Village Clerk