

**VILLAGE OF LOCH ARBOUR
MINUTES – SPECIAL MEETING
MARCH 28, 2018**

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 MARCH 28, 2018, CALLED TO ORDER AT 4:30 P.M. BY MAYOR PAUL V. FERNICOLA.

Clerk called roll, present were Commissioner Cheswick, Mayor Fernicola. Commissioner D' Angelo will be late.

Also present was Marilyn Simons, Village Clerk, Dan Mason, Deputy Clerk and the previous beach manager, John Bosmans.

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 23, 2018, posting the notice on the office bulletin board on the same date and filing a copy of the notice in the Clerk's office.

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

WHEREAS, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 et seq., permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour, Monmouth County, New Jersey, as follows:

1. The public shall be excluded from discussion of and actions upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows: To consider personnel matters relating to interviews for applicants for the Village of Loch Arbour Beach Manager position. Official Action may be taken upon returning from the Executive Session.
3. It is anticipated at this time that the above stated subject matter will be made public within 120 days.
4. This resolution shall be effective immediately.

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: Commissioner D' Angelo

INTERVIEW SCHEDULE

4:30 p.m.	Dillon Henrichsen
5:00 p.m.	Gregg Silva
5:30 p.m.	Samantha Parlow
6:00 p.m.	Lauren Lamb

Commissioner D' Angelo joined the meeting at 5:00 p.m.

No public present.

UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried that the Commissioners have returned from Executive Session.

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D' Angelo, Mayor Fernicola

Nays: None

Absent: None

Resolution 2018-52: UPON MOTION of Commissioner D' Angelo, seconded by Commissioner Cheswick, carried that the following resolution is adopted.

WHEREAS, the position for the Village Beach Manager has become vacant, and;

WHEREAS, the Board of Commissioners have conducted several interviews to the fill the position of the Village Beach Manager, and;

WHEREAS, the Board of Commissioners is desirous of appointing Matthew K. Hoyle as the Village 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. Matthew K. Hoyle be and hereby is appointed Village Beach Manager effective immediately for the 2018 Summer Season.
2. Matthew K. Hoyle. shall be compensated for services as beach manager at an annual salary of \$16,000.00 payable in accordance with customary procedures of the Village of Loch Arbour.
3. A certified copy of this Resolution shall be sent to:
 - A. Matthew K. Hoyle
 - B. Acting CFO for the Village of Loch Arbour

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D' Angelo, Mayor Fernicola

Nays: None

Absent: None

Resolution 2018-53: UPON MOTION of Mayor Fernicola, seconded by Commissioner Cheswick, carried that the following resolution is adopted.

WHEREAS, the position for an Assistant Village Beach Manager has become necessary, and;

WHEREAS, the Board of Commissioners is desirous of appointing Jeffrey Siciliano as Assistant 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. Jeff Siciliano be and hereby is appointed Assistant Beach Manager effective immediately for the 2018 Summer Season.
2. Jeff Siciliano shall be compensated for services as Assistant Beach Manager with a stipend in the amount of \$500 in addition to his hourly wage payable in accordance with customary procedures of the Village of Loch Arbour.
3. A certified copy of this Resolution shall be sent to:
 - A. Jeffrey Siciliano
 - B. Acting CFO for the Village of Loch Arbour.

Recorded Vote:

Ayes: Commissioner Cheswick, Mayor Fernicola

Nays: None

Absent: None

Abstain: Commissioner D' Angelo

Resolution 2018-54: UPON MOTION OF Mayor Fernicola, seconded by Commissioner Cheswick, carried that the following resolution is adopted.

WHEREAS, John Bosmans, Jr., has been employed by the Village of Loch Arbour for many years at the Loch Arbour Beach Club; and

WHEREAS, John Bosmans, Jr., has been the Village Beach Manager since 2013; and

WHEREAS, the Board of Commissioners are desirous of thanking John Bosmans, Jr., of all of years of working at the Village Beach Club as well as helping with the transition in appointing a new Village Beach Manager; and

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 Bosmans, Jr., will be compensated with a stipend of \$500 for assisting with the transition in appointing a new Village Beach Manager.
2. John Bosmans, Jr., will be provided with two 2018 Adult Season Badges for his many years of service at the Loch Arbour Beach Club.
3. A certified copy of this Resolution shall be sent to:
 - A. John Bosmans, Jr.
 - B. Acting CFO for the Village of Loch Arbour.

