

continued

NOW, WHEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that:

1. The Board of Commissioners is hereby authorized and directed to engage the services of:
Bond Attorney: Meghan Bennett Clark, Esq., of the firm
GluckWalrath, LLP
2. This appointment is made for the period commencing January 1, 2017 through December 31, 2017 and until her successor be duly appointed.
3. This appointment is made without competitive bidding because this appointment involves a member of a recognized profession, licensed and regulated by law, and is therefore exempt under N.J.S.A. 40A:11.
4. A copy of this resolution shall be published within ten (10) days of its passage as required by law.

Resolution 2017-03:

WHEREAS, there exists a need for a Village Auditor; and,

WHEREAS, funds are available for this purpose, and the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the appointment without competitive bids must be publicly advertised.

NOW, WHEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that:

1. The Board of Commissioners is hereby authorized and directed to engage the services of:
Auditor: Robert A. Hulsart and Co.
2. This appointment is made for the period commencing January 1, 2017 through December 31, 2017 and until his successor be duly appointed.
3. This appointment is made without competitive bidding because this appointment involves a member of a recognized profession, licensed and regulated by law, and is therefore exempt under N.J.S.A. 40A:11-5.
4. A copy of this resolution shall be published within ten (10) days of its passage as required by law.

Resolution 2017-04:

WHEREAS, there exists a need for a Village Engineer; and,

WHEREAS, funds are available for this purpose, and the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the appointment without competitive bids must be publicly advertised.

NOW, WHEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that:

1. The Board of Commissioners is hereby authorized and directed to engage the services of:
Engineer: Peter R. Avakian of the firm Leon S. Avakian, Inc.
2. This appointment is made for the period commencing January 1, 2017 through December 31, 2017 and until his successor be duly appointed.
3. This appointment is made without competitive bidding because this appointment involves a member of a recognized profession, licensed and regulated by law, and is therefore exempt under N.J.S.A. 40A:11.
4. A copy of this resolution shall be published within ten (10) days of its passage as required by law.

Resolution 2017-05:

WHEREAS, the Village of Loch Arbour is need of a Deputy Clerk/Management Consultant:

WHEREAS, Jersey Professional Management (JPM) has submitted a proposal, through its President Daniel J. Mason, to serve as temporary Deputy Clerk and Management Consultant whose responsibilities will include the normal duties of Deputy Clerk and Management Consultant:

WHEREAS, JPCD's President, Daniel J. Mason, has direct experience as a full-time municipal employee and former municipal clerk:

Reorganization Meeting
January 3, 2017

continued

WHEREAS, the Board of Commissioners of the Village of Loch Arbour wishes to have Daniel J. Mason serve as temporary Deputy Clerk and Management Consultant in accordance with a proposal by JPCD dated December 13, 2016:

WHEREAS, adequate funds exist for this expenditure in the 2017 temporary operating budget of the Village of Loch Arbour:

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., permits the Resolution authorizing the award of this contract without competitive bidding but provides that the same must be advertised after passage as required by law.

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

1. The Board of Commissioners hereby authorize and award a contract to Jersey Professional Management for temporary Deputy Clerk and Management Consultant services in accordance with the proposal dated December 13, 2016.
2. The Mayor is authorized to execute and the Village Attorney is authorized to attest to the execution of the aforesaid proposal by JPCD dated December 13, 2016.
3. The fees for these services will be at an hourly rate of \$110.00 per hour for time worked as a temporary Deputy Clerk and Management Consultant based upon \$10.00 per hour payroll and \$100.00 per hour on voucher.
4. This resolution shall further authorize the appointment of Daniel J. Mason as temporary Deputy Clerk and Management Consultant of the Village of Loch Arbour for the calendar year 2017, subject to cancellation of this agreement in accordance with the terms of JPCD's proposal dated December 13, 2016.
5. This appointment is made without competitive bidding because this appointment involves a professional service contract and therefore exempt under N.J.S.A. 40A:11-5.
6. A copy of this resolution shall be published within ten (10) days of its passage as required by law.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be supplied to Jersey Professional Management, 25 North Avenue East, Cranford, NJ, 07016 and Daniel J. Mason, 17 Richmond Avenue, Cranford, 07016.

Resolution 2017-06:

WHEREAS, the Village of Loch Arbour is need of a Chief Financial Officer:

WHEREAS, Jersey Professional Management (JPCD) has submitted a proposal to provide, through its associate and senior manager Michael Mariniello, Jr., a temporary acting Chief Financial Officer:

WHEREAS, Michael Mariniello, Jr., is a Certified Municipal Financial Officer (CMFO) and is duly qualified to serve as Village CFO:

WHEREAS, the Board of Commissioners of the Village of Loch Arbour wishes to have Michael Mariniello, Jr., serve as temporary acting Chief Financial Officer in accordance with a proposal by JPCD dated December 13, 2016:

WHEREAS, adequate funds exist for this expenditure in the 2017 temporary operating budget of the Village of Loch Arbour:

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., permits the Resolution authorizing the award of this contract without competitive bidding but provides that the same must

be advertised after passage as required by law.

NOW, WHEREFORE, BE IS RESOLVED by the Board of Commissioners of the Village of Loch Arbour, County of Monmouth, State of New Jersey, as follows:
Reorganization Meeting
January 3, 2017

continued

1. The Board of Commissioners hereby authorizes and awards a contract to Jersey Professional Management for temporary acting Chief Financial Officer and management consultant services in accordance with the proposal dated December 13, 2016.
2. The Mayor is authorized to execute and the Village Attorney is authorized to attest to the execution of the aforesaid proposal by JPM dated December 13, 2016.
3. The fees for these services will be at an hourly rate of \$110.00 per hour for time worked as a temporary acting Chief Financial Officer and Management Consultant based upon \$10.00 per hour payroll and \$100.00 per hour on voucher.
4. This resolution shall further authorize the appointment of Michael Mariniello, Jr., CFO, as temporary acting Chief Financial Officer of the Village of Loch Arbour for the calendar year 2017, subject to cancellation of this agreement in accordance with the terms of JPM's proposal dated December 13, 2016.
5. This appointment is made without competitive bidding as this appointment involves a professional service contract and therefore exempt under N.J.S.A.40A:11-5.
6. A copy of this resolution shall be published within ten (10) days of its passage as required by law.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be supplied to Jersey Professional Management, 25 North Avenue East, Cranford, NJ, 07016 and Michael Mariniello, Jr., 7 Bluebell Court, Paramus, New Jersey 07652.

Resolution 2017-07:

WHEREAS, the Village of Loch Arbour is in need of a Tax Collector:

WHEREAS, Jersey Professional Management (JPM) has submitted a proposal to provide, through its associate and senior manager Theresa Vola, a temporary acting Tax Collector in accordance with a proposal by JPM dated December 13, 2016:

WHEREAS, Theresa Vola is a Certified Tax Collector and is duly qualified to serve as Village Tax Collector:

WHEREAS, the Board of Commissioners of the Village of Loch Arbour wishes to have Theresa Vola serve as temporary acting Tax Collector in accordance with a proposal by JPM dated December 13, 2016:

WHEREAS, adequate funds exist for this expenditure in the 2017 temporary operating budget of the Village of Loch Arbour:

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., permits the Resolution authorizing the award of this contract without competitive bidding but provides that the same must be advertised after passage as required by law.

NOW, WHEREFORE, BE IS RESOLVED by the Board of Commissioners of the Village of Loch Arbour, County of Monmouth, State of New Jersey, as follows:

1. The Board of Commissioners hereby authorizes and awards a contract to Jersey Professional Management for temporary acting Tax Collector and management consultant services in accordance with the proposal dated December 13, 2016.
2. The Mayor is authorized to execute and the Village Attorney is authorized to attest to the execution of the aforesaid proposal by JPM dated December 13, 2016.
3. The fees for these services will be at an hourly rate of \$110.00 per hour for time worked as a temporary acting Tax Collector and Management Consultant based upon \$10.00 per hour

payroll and \$100.00 per hour on voucher.

4. This resolution shall further authorize the appointment of Theresa Vola, as temporary acting Tax Collector of the Village of Loch Arbour for the calendar year 2017, subject to cancellation of this agreement in accordance with the terms of JPD's proposal dated December 13, 2016.

Reorganization Meeting
January 3, 2017

continued

5. This appointment is made without competitive bidding as this appointment involves a professional service contract and therefore exempt under N.J.S.A.40A:11-5.

6. A copy of this resolution shall be published within ten (10) days of its passage as required by law.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be supplied to Jersey Professional Management, 23 North Avenue East, Cranford, NJ, 07016 and Theresa Vola, 1551 Maxm Southard Road, Howell, New Jersey 07731.

Resolution 2017-08:

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that the Tax Collector, be and she is hereby appointed and designated to make examinations of municipal records for the year 2017 with respect to any and all unpaid municipal liens and to certify the results thereof to any person making a request therefor.

BE IT FURTHER RESOLVED that said Tax Collector shall be vested with the power to make official certificates of searches for municipal liens and to issue the same upon receipt of the statutory fees.

Resolution 2017-09:

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Marilyn Simons, Village Clerk, be and she is hereby appointed and designated to make examinations of municipal records for the year 2017 with respect to liability for assessments for municipal improvements and to certify the results thereof to any person making a request therefor.

BE IT FURTHER RESOLVED that said Village Clerk shall be vested with the power to make official certificates as to liability for assessments for municipal improvements and to issue the same upon receipt of the statutory fees.

Resolution 2017-10:

WHEREAS, the Village of Loch Arbour must designate a Certifying Officer and Supervisor of the Certifying Officer charged with the responsibilities of certifying at the local level all documents pertaining to the Public Employees' Retirement System (PERS), Police and Firemen's Retirement System (PFRS) and Defined Contribution Retirement Plan (DCRP), including, but not limited to, enrollments, transfer of member accounts, retirements, withdrawals and insurance claims.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Theresa Vola, Acting Tax Collector, be designated as the Certifying Officer and Marilyn Simons, Village Clerk, as the Supervisor of the Certifying Officer for the above-referenced purposes effective immediately through December 31, 2017.

Resolution 2017-11:

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Kevin Hayes be and he is hereby appointed Zoning and Housing Official of the Village for the one year period commencing January 1, 2017 through December 31, 2017, inclusive, and until his successor has been duly appointed, at the salary provided in the Salary Ordinance and resolutions of the Village.

BE IT FURTHER RESOLVED that Mr. Hayes, in his capacity as the Enforcement Officer of Village Ordinance No. 156 et seq., shall be paid \$30.00 per Certificate of Occupancy.

BE IT FURTHER RESOLVED that Mr. Hayes, in his capacity as Zoning Official, be designated as the Code Official for the enforcement of Village Ordinances No. 156, 201, and 296 and any other

Ordinances adopted during 2016 specifying the Zoning and Housing Official as the Enforcement Agent.

Resolution 2017-12:

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour, that Joseph Marinaccio be and he is hereby appointed Superintendent of Parking Meters and Collector of Parking Reorganization Meeting
January 3, 2017

continued

Deter Donies of the Village of Loch Arbour for the period commencing January 1, 2017 through December 31, 2017, inclusive, and until his successor be duly appointed, at the salary provided in the Salary Ordinance and resolutions of the Village.

Resolution 2017-13:

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Marilyn Simons, Village Clerk, be and she is hereby appointed as Fund Commissioner to the Donmouth Municipal Joint Insurance Fund for the period commencing January 1, 2017 through December 31, 2017, inclusive, and until her successor has been duly appointed.

Resolution 2017-14:

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Marilyn Simons, Village Clerk, and Daniel Mason, Deputy Village Clerk, be and they are hereby appointed as Community Development Representative and Alternate, respectively, for the period commencing January 1, 2017 through December 31, 2017, inclusive, and until their successors be duly appointed.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Donmouth County Community Development Office.

Resolution 2017-15:

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Marilyn Simons be and she is hereby appointed as Registrar of Vital Statistics for the period commencing January 1, 2017 through December 31, 2017, inclusive, and until her successor be duly appointed at the salary provided in the Salary Ordinance and resolutions of the Village.

Resolution 2017-16:

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Marilyn Simons be and she is hereby appointed as License Inspector for the period commencing January 1, 2017 through December 31, 2017, inclusive, and until her successor be duly appointed at the salary provided in the Salary Ordinance and resolutions of the Village.

Resolution 2017-17:

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Marilyn Simons, Village Clerk, be and she is hereby appointed as Recycling Coordinator for the period commencing January 1, 2017 through December 31, 2017, inclusive, and until her successor be duly appointed.

Resolution 2017-18:

WHEREAS, N.J.A.C. 17:27-3.5 requires the annual appointment of a Public Agency Compliance Officer (P.A.C.O.),

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Marilyn Simons, Village Clerk be and she is hereby appointed to serve as the a Public Agency Compliance Officer (P.A.C.O.) for the Village of Loch Arbour, commencing January 1, 2017 through December 31, 2017, inclusive, and until her successor be and the same is duly appointed.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Division of Contract Compliance and CEO in Public Contracts, P.O. Box 209, Trenton, NJ, 08625-0209.

Resolution 2017-19:

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Erin Dolan is hereby appointed as Village of Loch Arbour Representative to the Deal Lake Commission for the one year period commencing January 1, 2017 through December 31, 2017, inclusive, and until her successor be duly appointed.

Reorganization Meeting
January 3, 2017

continued

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

1. Erin Dolan
2. Deal Lake Commission

Resolution 2017-20:

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and,

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate at 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% per annum to be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount in excess of \$1,500.00 delinquent after the due date and, if the delinquency is in excess of \$10,000.00 and remains in arrears after December 31st, an additional penalty of 6% per annum shall be charged against the delinquency; there will be a ten (10) day grace period of quarterly payments made by cash, check or money order.
2. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

Resolution 2017-21:

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that Alfred J. Cheswick, Commissioner of Revenue and Finance, Village Clerk and the Chief Financial Officer, be and they are hereby authorized to invest cash balances as they become available from time to time during the year 2017 in depositories which are designated by the Village of Loch Arbour.

Resolution 2017-22:

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour, that the Chief Financial Officer be and he is hereby authorized to open or continue interest bearing accounts as necessary in TD Bank, NA, New Jersey, for the year 2017 in the name of the Village of Loch Arbour, for the deposit of funds which will only be transferred as needed to the checking account by the signature of any two (2) of the following:

Paul V. Fernicola, Mayor
Village Clerk/Chief Financial Officer/Deputy Village Clerk
Alfred J. Cheswick, Commissioner of Revenue and Finance
Denis D'Angelo, Commissioner

BE IT FURTHER RESOLVED that telephone transfers from the interest account to the checking account may be authorized by the Chief Financial Officer.

Resolution 2017-23:

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that the

Village Treasurer be and he is hereby authorized to open or continue checking (general) accounts as necessary in TD Bank, New Jersey for the year 2017 in the name of the Village of Loch Arbour, for the deposit of funds in said bank to the credit of this Village, from time to time, of any monies, checks, drafts, notes, acceptances, or other evidence of indebtedness, whether belonging to the Village or otherwise, which may be or hereafter come into its possession, and that said bank be and is hereby authorized to make payments from the funds on deposit with it, upon and according to the checks, drafts, notes or acceptances of this Village, signed by any two (2) of the following:

Reorganization Meeting
January 3, 2017

continued

Paul V. Fernicola, Mayor
Village Clerk/Chief Financial Officer/Deputy Village Clerk
Alfred J. Cheswick, Commissioner of Revenue and Finance
Denis D' Angelo, Commissioner

BE IT FURTHER RESOLVED that telephone transfers from the interest account to the checking account may be authorized by the Chief Financial Officer.

Resolution 2017-24:

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour, that accounts may be opened and/or continued in the following banks or their successors for the year 2017 and invest from time to time in said banks such Village funds may be allowed by law:

State of New Jersey Cash Management Fund
Bank of America
Central Jersey Bank/Kearny Bank
TD Bank
Danasquan Savings Bank
Provident Bank
Investors Savings Bank

BE IT FURTHER RESOLVED that all funds in said accounts shall be subject to withdrawal on the application of the Village of Loch Arbour signed by any two (2) of the following:

Paul V. Fernicola, Mayor
Village Clerk/Chief Financial Officer/Deputy Village Clerk
Alfred J. Cheswick, Commissioner of Revenue and Finance
Denis D' Angelo, Commissioner

Resolution 2017-25: BE IT RESOLVED by the Commissioners of the Village of Loch Arbour, that the Village of Loch Arbour participates in the Donmouth County Library System for the year 2017.

Resolution 2017-26:

BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that the Regular meetings of the Board for the year 2017 shall be scheduled for the following dates at 6:30 PM:

February 8	May 3	August 2	November 1
March 1	June 7	September 6	December 6
April 5	July 5	October 4	

BE IT FURTHER RESOLVED that Workshop Meetings of the Board of Commissioners, when necessary, for the year 2017 shall be scheduled on the following dates at 6:30 PM:

January 25	April 26	July 26	October 25
February 22	May 24	August 23	
March 22	June 28	September 27	

BE IT FURTHER RESOLVED that the Reorganization Meeting for the year 2018 shall be scheduled for Wednesday, January 3, 2018 at 6:30 PM, to be immediately followed by a Regular Meeting.

BE IT FURTHER RESOLVED that all meetings shall be held in the Municipal Building, 550 Main Street, Loch Arbour until further notice; and,

BE IT FURTHER RESOLVED that the Asbury Park Press and The Coaster are hereby designated official newspapers for notices, and said notices shall be sent to either or all, when necessary, under the provisions of the Open Public Meetings Act; and,

BE IT FURTHER RESOLVED that in accordance with R.S. 10:4-19, any person, upon prepayment of a fee of \$10.00 for each calendar year or part thereof, may request a copy of any regular or workshop meeting agenda or revision, and advance notice of any regular, workshop, special or re-scheduled meeting of the Board of Commissioners, be mailed to such a person within the time limit prescribed by the Open Public Meetings Act.

Reorganization Meeting
January 3, 2017

continued

Resolution 2017-27:

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Village of Loch Arbour that Commissioner Cheswick be and he is hereby appointed as the Emergency Management Coordinator and Chief Ronen Neuman of the Deal Police Department be and he is hereby appointed as the Deputy Emergency Management Coordinator for the Village of Loch Arbour for the period commencing January 1, 2017 until December 31, 2017 and until his successor be and is duly appointed.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Donmouth County Office of Emergency Management, Commissioner Cheswick and Chief Ronen Neuman of the Deal Police Department.

Recorded Vote:

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

Nays: None

Absent: None

Resolution 2017-28:

UPON MOTION of Mayor Fernicola, seconded by Commissioner D'Angelo, 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 2017 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, the total appropriations in the 2016 current fund budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$1,085,773, and

WHEREAS, 26.25% of the total appropriations in the 2016 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$285,015, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour, in the County of Donmouth, State of New Jersey, that the attached listing (Attachment 1 - 2017 Temporary Budget Worksheet) of appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

Recorded Vote:

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

Nays: None

Absent: None

PLANNING BOARD APPOINTMENTS (by Mayor)

Class II - Employee 1 year (vacant)

Class IV - Resident

Class IV Alternate - Resident

- Alternate #2 Antonio Santos (resident) member for a two year term expiring December 31, 2018.

Mayor Fernicola recommended that the Village honor Mr. Parisi at the next Commissioners Meeting on February 8, 2017.

There being no further business, and UPON MOTION of Mayor Fernicola, seconded by Commissioner D'Angelo, carried that the Reorganization Meeting be adjourned at 7:00 PM.

Darilyn Simons, RDC
Village Clerk