

**VILLAGE OF LOCH ARBOUR
MINUTES – REGULAR MEETING
MARCH 4, 2020**

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, LOCH ARBOUR, NEW JERSEY ON MARCH 4, 2020, CALLED TO ORDER AT 6:30 P.M. BY MAYOR FERNICOLA

Following the salute to the Flag the Clerk called roll, present were Commissioner Cheswick, Commissioner D' Angelo, Mayor Fernicola.

Also present was William Healey, Village Attorney and Marilyn Simons, Village Clerk.

The Village 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 Regular Meeting to the Village's two official newspaper on January 13, 2020 posting the notice on the office bulletin board on the same date and filing a copy of the notice in the Clerk's office.

PAYMENT OF BILLS

UPON MOTION of Commissioner Cheswick, seconded by Commissioner D' Angelo, carried, the payment of bills totaling \$61,686.96 for the month of March, 2020 be and the same is hereby approved as presented.

Recorded Vote:

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

UPON MOTION of Commissioner Cheswick, seconded by Commissioner D' Angelo, carried the payment to the Loch Arbour Board of Education in the amount of \$41,662.00 for the month of March, 2020 be and the same is hereby approved as presented.

Recorded Vote:

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

REPORTS/CORRESPONDENCE

UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried, the following reports for the period ending February 29, 2020, 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 2020
 - Deal Police Department, Monthly Incident Report
-
- Monmouth Regional Health Commission No. 1, agenda and various reports/correspondence;
 - Village of Loch Arbour – Planning Board Resolution of 2019 Year End Report.

Recorded Vote:

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

OLD BUSINESS

A. Ordinance 2020-459 –

The Mayor read the said Ordinance by Title, advising of publication in *The Coaster* on February 20, 2020.

**AN ORDINANCE TO AMEND ORDINANCES NO. 207, 220, 243, 309,
345, 366, 376, 382 and 2017-425 OF THE VILLAGE OF LOCH ARBOUR ENTITLED
"AN ORDINANCE TO CREATE A MUNICIPAL BEACH IN THE VILLAGE OF LOCH ARBOUR,
COUNTY OF MONMOUTH, TO REGULATE AND PROVIDE FUNDS TO IMPROVE AND
MAINTAIN THE MUNICIPAL BEACH AND FACILITIES, AND TO INCREASE THE FEES
AND CHARGES AND TO MODIFY THE WEEKDAY PARKING PERMIT IN THE VILLAGE OF
LOCH ARBOUR, COUNTY OF MONMOUTH"**

BE IT ORDAINED BY THE BOARD OF THE COMMISSIONERS OF THE VILLAGE OF LOCH ARBOUR, COUNTY OF MONMOUTH, as follows:

Section 1. ARTICLE II – REGISTRATION AND ADMISSION TO BEACH is amended and supplemented to read as follows:

Section 3.g. Beginning April 1, 2020, a Weekday only Parking Permit, will be offered.

(a) A Weekday only Parking Permit will be in effect:

Only 5 days per week (Monday, Tuesday, Wednesday, Thursday, Friday)

(b) Maximum of 40 Weekday parking permits will be sold per season.

1. Village of Loch Arbour resident fee: **\$100.00**

2. Non-resident fee: **\$180.00**

(c) Current Seasonal Parking Permit Holders are not eligible for Weekday only Parking Permits for one year following the last year they had a regular Seasonal Parking Permit.

(d) The Weekday only Parking Permit will not be valid for any holiday that falls on a Monday, Tuesday, Wednesday, Thursday, Friday.

(e) The Beach Manager, at his discretion, may also designate 3 other weekdays per season, when Weekday only Parking Permits are not valid. (Any designated days must be posted 72 hours in advance of the event.)

Section 2. ARTICLE VII – REPEAL, SEVERABILITY is amended as follows:

Section 1. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.

Section 2. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and remainder of this ordinance shall be deemed valid and effective.

Section 3 – EFFECTIVE DATE

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

UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried, the meeting be opened for comments on Ordinance only.

There being no public comments, and **UPON MOTION** of Mayor Fernicola, seconded by Commissioner D' Angelo, carried, the public hearing be closed.

Recorded Vote:

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

Nays: None

Absent: None

UPON MOTION of Commissioner Cheswick, seconded by Commissioner D' Angelo, carried, Ordinance 2020-459 be and the same is hereby adopted on final reading directing the Clerk to post and publish as required by law.

Recorded Vote:

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

Nays: None

Absent: None

NEW BUSINESS

A. Ordinance 2020-460 – Introduction

The Mayor read the Ordinance by Title:

VILLAGE OF LOCH ARBOUR ORDINANCE NO. 2020-460

AN ORDINANCE TO AMEND ORDINANCES NO. 207, 220, 243, 309, 345, 366, 376, 382, 2017-425 and 2020-459 OF THE VILLAGE OF LOCH ARBOUR ENTITLED “AN ORDINANCE TO CREATE A MUNICIPAL BEACH IN THE VILLAGE OF LOCH ARBOUR, COUNTY OF MONMOUTH, AND TO REGULATE AND PROVIDE FUNDS TO IMPROVE AND MAINTAIN THE MUNICIPAL BEACH AND FACILITIES, AND TO SET THE FEES AND CHARGES FOR THE RENTAL OF LOCKERS FOR USE AT SAID BEACH, IN THE VILLAGE OF LOCH ARBOUR, COUNTY OF MONMOUTH,

BE IT ORDAINED BY THE BOARD OF THE COMMISSIONERS OF THE VILLAGE OF LOCH ARBOUR, COUNTY OF MONMOUTH, as follows:

Section 1. ARTICLE II – REGISTRATION AND ADMISSION TO BEACH is amended and supplemented to read as follows:

Section 3.h. Beginning April 1, 2020, Locker Rental will be offered.

(a) All lockers will be placed on the Village Beach in the area designated by the Commissioners.

(b) All locker rentals will be from Saturday of Memorial Day Weekend until Monday of Labor Day Weekend.

(b) All current seasonal parking permit holders are not eligible for the rental of the lockers.

(c) All locker permits shall be issued only to current season beach badge holders.

(d) Locker rental is limited to the number of lockers available.

(e) Village of Loch Arbour residents will have preference over non-residents for the rental of the lockers.

(f) The renter shall lock to secure the contents of the locker. The Village shall remove any lock from any locker that remains locked after the Monday of Labor Day weekend. Any lock and contents of said locker shall become the property of the Village of Loch Arbour and shall be auctioned as surplus property under the provision of N.J.S.A 40A:11, et seq

(g) The Beach Manager has the discretion to revoke any Locker Rental if he deems it necessary.

(h) The seasonal fee for the locker is \$425.

(i) The Village shall not be responsible the loss or theft of any contents of a locker.

Section 2. ARTICLE VII – REPEAL, SEVERABILITY is amended as follows:

Section 1. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.

Section 2. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and remainder of this ordinance shall be deemed valid and effective.

Section 3 – EFFECTIVE DATE

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 #2020-460 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 April 1, 2020.

Recorded Vote

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

Nays: None

Absent: None

B. Ordinance 2020-461 - Introduction

**AN ORDINANCE TO EXCEED THE CALENDAR YEAR 2020
MUNICIPAL BUDGET APPROPRIATION LIMITS AND
TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

BE IT ORDAINED by the Board of Commissioners of the Village of Loch Arbour as follows:

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1, et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Board of Commissioners of the Village of Loch Arbour in the County of Monmouth finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of its citizens; and,

WHEREAS, the Board of Commissioners hereby determines that a 3.5% increase in the budget for the said year, amounting to \$26,498.73 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of Commissioners hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Village of Loch Arbour, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Village of Loch Arbour shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$26,498.73 and that the CY 2020 municipal budget for the Village of Loch Arbour be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED that a certified copy of this ordinance, upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

UPON MOTION, of Mayor Fernicola, seconded by Commissioner Cheswick, carried that said Ordinance #2020-461 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 April 1, 2020.

Recorded Vote

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

Nays: None

Absent: None

C. Resolution 2020-45: UPON MOTION of Mayor Fernicola seconded by Commissioner Cheswick, carried that the following Resolution be adopted:

WHEREAS, Public Law 2013, Chapter 15, commonly known as the Real Property Assessment Demonstration Program (the "ADP"), is a collaborative system of property assessment between the Monmouth County Board of Taxation and locally deployed municipal assessors:

WHEREAS, the ADP has instituted certain reforms to the process of real property assessment that make it more fair, accessible, and transparent to the taxpayers of the Village of Loch Arbour (hereinafter, the Village), and throughout Monmouth County; and

WHEREAS, since its implementation, the ADP has demonstrated successful results and received multiple awards* as follows:

- The ADP's "Alternative Calendar" has avoided budgetary shortfalls in Monmouth County by \$23,450.530 from 2014-2018, and if used statewide, the Alternative Calendar would have saved an estimated \$186,724,611 from 2014 through 2017;
- In a first for New Jersey: (1) tax appeals; (2) Chapter 91 income & expense requests; (3) farmland applications; (4) corrections of errors; (5) applications for reassessment; (6) commercial income approaches to value; and (7) requests to review an assessment in the pre-tax year, can all be done online by Monmouth County taxpayers and assessors – saving work, energy, paper, time, and most importantly, taxpayer money;
- Monmouth County municipalities participating in the ADP have tax assessment distributions that are, on average, 36% more accurate – and that are much more fair to Village taxpayers insofar as their individual assessments are reviewed annually;
- Independent review of the ADP resulted in a "Top 25 Program" showing in the 2018 Innovations in American Government at Harvard University;
- Assessed values under the ADP program better reflect "Market Value" (within a 6% deviation in past three years) versus traditional model deviations of 30%;
- Moody's Investors Service featured the ADP in both 2014 & 2017 for appeal reductions and reassessment frequency and noted, "Fairness has surprising impact on credit quality"; and

WHEREAS, the Borough presently participates in the ADP, along with most, but not all, of the other Monmouth County municipalities; and

WHEREAS, during the Village's participation in the ADP, the Mayor and Commissioners have found that, by leveraging technology, increasing education standards for assessors, and utilizing advanced appraisal techniques, Village taxpayers are received a more cost-effective, accurate and transparent process of real property assessment with the Village; and

*As detailed in the "The Assessment Demonstration Program Executive Summary, 2019" published by the Monmouth County of Board of Taxation and authored by Matthew Clark, CTA (Monmouth County Tax Board Administrator); Erick Aguiar, CTA (Tax Assessor for Asbury Park, Holmdel, Bradley Beach, Rumson & Loch Arbour); and Alex J. Worth, CTA, SLREA (Tax Assessor for Middletown & Interlaken).

WHEREAS, it is the Monmouth County Board of Taxation's duty to ensure that the tax levy will be distributed fairly municipality-wide and county-wide in accordance with the New Jersey Constitution; and

WHEREAS, all elected officials representing Monmouth County Taxpayers should demand fair and equitable distribution of the tax levy on the county and municipal levy; and

WHEREAS, the Village's Mayor and Commissioners express serious concerns regarding the fact that, at present, six (6) municipalities within Monmouth County do not participate in the ADP; namely, Allentown, Avon, Belmar, Manasquan, Marlboro, and Wall; and

WHEREAS, the serious concerns of the Village's Mayor and Commissioners arise from the Village's sharing of the county-wide tax levy with municipalities not participating in the ADP and the potential for that disparate assessment methodology to undermine the constitutional requirement of fair distribution of the county-wide tax levy;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Commissioners of the Village of Loch Arbour, County of Monmouth, State of New Jersey, that:

1. The Mayor and Commissioners express their support for the continued participation of the Village of Loch Arbour in Monmouth County's Real Property Assessment Demonstration Program and

hereby commend the Monmouth County Board of Taxation for the more fair, accessible, and transparent process of real property assessment the ADP provides to the taxpayers of the Village of Loch Arbour.

2. The Mayor and Commissioners urge the Monmouth County Board of Taxation to compel the participation of all Monmouth County municipalities in the ADP to ensure that the taxpayers of the Village of Loch Arbour are protected from any unconstitutional or otherwise unfair distribution of the county-wide tax levy, or even the appearance thereof.

3. The Mayor and Commissioners urge the Monmouth County Board of Chosen Freeholders to support the participation of all Monmouth County municipalities in the ADP to ensure that the taxpayers of the Village of Loch Arbour are protected from any unconstitutional or otherwise unfair distribution of the county-wide tax levy, or even the appearance thereof.

4. That a certified copy of this Resolution be forwarded to the Monmouth County Board of Taxation, the Monmouth County Board of Chosen Freeholders, and the Village Tax Assessor.

Recorded Vote:

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

D. Resolution 2020-46: UPON MOTION of Mayor Fernicola seconded by Commissioner D' Angelo, carried that the following resolution be adopted:

WHEREAS, The Village of Loch Arbour is in need of Beach Mats for more accessibility to the Beach for the patrons during the summer season.

WHEREAS, quotations were received from two vendors:

Access Rec	\$3,367.40
Deschamps Mats Systems, Inc.	\$3,655.90

WHEREAS, the Chief Financial Officer has so certified these funds will be available.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that the proposal of Access Rec, Inc., to purchase 100' of beach mats in the amount of \$3,367.40 is hereby awarded.

Recorded Vote:

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

E. Resolution 2020-47: UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried that the following Resolution be adopted:

BE IT RESOLVED, by the Mayor and Commissioners of the Village of Loch Arbour, County of Monmouth, State of New Jersey, that the Chief Financial Officer be and is hereby authorized to pay the following required bills prior to the approval of the monthly bills list:

- Payroll
- Insurance Premiums
- County Taxes
- School Taxes
- Utilities
- Interfund
- Petty Cash Reimbursement
- Release of Monies Approved by Resolution
- Tax Sale Redemptions
- Tax Overpayments

BE IT RESOLVED, that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

Recorded Vote:

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

F. Resolution 2020-48: UPON MOTION of Commissioner D' Angelo, seconded by Commissioner Cheswick, carried, that the following resolution be adopted:

WHEREAS, National MS Society- New Jersey Metro; has requested permission to use Village streets for Bike MS: Coast the Coast fundraiser to be held on Saturday, May 9, 2020 and Sunday, May 10, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that permission is granted to National MS Society – New Jersey Metro to use Village streets for Bike MS: Coast the Coast fundraiser to be held on Saturday, May 9, 2020 and Sunday, May 10, 2020, 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 May1, 2020 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 MS Society – New Jersey Metro to be set-up and removed as necessary by personnel supplied by National MS Society – New Jersey Metro;
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 MS Society – New Jersey Metro
2. Chief Ronen Neuman, Borough of Deal Police Department

Recorded Vote:

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

Nays: None

Absent: None

UPDATES/DISCUSSION

A. Next Commissioners Meeting – Scheduled for April 1, 2020 at 6:30 pm.

B. Jersey Surf Camp – Discussion with the owners of the Jersey Surf Camp, Sheila Kassab and Geri Cohen. Ms. Kassab and Ms. Cohen discussed with the Mayor and Commissioners the request to use the Village Beach this summer to hold a surf camp and request for a dedicated space to construct a small shed for surf boards and equipment on Village property.

C. FCA Surf Camp - Discussion with the representative, Joshua Bova, for the Fellowship for Christian Athletes. Mr. Bova discussed with the Mayor and Commissioners the request to use the Village Beach this summer for two weeks to hold a non-profit surf camp.

UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried that the meeting be opened to the public for comments regarding the request to hold two surf camps at the Village Beach this summer.

Margot Fernicola, Euclid Avenue, questioned the parking and the drop off and pick up of the participants of the surf camps.

Priscilla Sutton, questioned the public access portion of the beach.

Michael Goodman, Elberon Avenue, suggested putting the storage shed requested by the Jersey Surf Camp on the Kassin Property.

UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried that the meeting be closed to the public for comments regarding the request to hold two surf camps at the Village Beach this summer.

RESOLUTION 2020-49: UPON MOTION of Commissioner Cheswick, seconded by Mayor Fernicola, carried that the following Resolution be adopted:

WHEREAS, Jersey Surf Camp has requested permission to use the Village Beach to run a surf camp from June 22, 2020 - August 28, 2020, Monday thru Friday and to construct a small storage unit on Village property to store surf boards and equipment.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Village of Loch Arbour said request is hereby **DENIED**, to Jersey Surf Camp.

Recorded Vote:

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

Nays: None

Absent: None

RESOLUTION 2020-50: UPON MOTION of Mayor Fernicola, seconded by Commissioner Cheswick, carried that the following Resolution be adopted:

WHEREAS, Fellowship of Christian Athletes has requested permission to use the Village Beach to run a non-profit surf camp for 2 weeks, in July, 2020, Monday thru Friday.

NOW THEREFORE, BE IT RESOLVED, by the Board of Loch Arbour said request is hereby **DENIED**, to Fellowship of Christian Athletes. Commissioners of the Village

Recorded Vote:

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

Nays: None

Absent: None

D. UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo carried that a Workshop Meeting is hereby scheduled for Wednesday, March 25, 2020 at 5:30 p.m. Workshop Meeting to discuss proposed 2020 Budget.

Recorded Vote:

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

Nays: None

Absent: None

PUBLIC HEARING

UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried, that the meeting be opened to the public for comments.

Michael Goodman, Elberon Avenue, requested the Mayor and Commissioners to consider adopting an Ordinance to allow pool houses in the Village of Loch Arbour.

Priscilla Sutton, Deal, New Jersey, stated she has been a Village beach member for years and she would like the Commissioners to consider the beach patrons have the option to rent both a parking pass and a storage locker. Commissioner Cheswick explained as of now, if you have a parking permit, the patron will not be eligible to rent a locker. Mrs. Sutton also stated that there are a lot of dogs that are on the beach not on leashes.

Margot Fernicola, Euclid Avenue, discussed different options to carry a chair on a bicycle.

There being no further comments, and UPON MOTION of Commissioner Cheswick, seconded by Commissioner D' Angelo, carried, the public hearing be closed.

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D' Angelo

Nays: None

Absent: Mayor Fernicola

UPON MOTION of Commissioner Cheswick, seconded by Commissioner D' Angelo, 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: Discuss Attorney client privileged information and Personnel Matters. Official Action may be taken after 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, Commissioner D' Angelo, Mayor Fernicola

Nays: None

Absent: None

There being no further business, and UPON MOTION of Commissioner Cheswick, seconded by Mayor Fernicola, carried that the meeting be finally adjourned at 9:30p.m.

Marilyn Simons, RMC
Village Clerk