

**VILLAGE OF LOCH ARBOUR
MINUTES – SPECIAL MEETING
MARCH 14, 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 14, 2018, CALLED TO ORDER AT 4:00 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 9, 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. No Official Action will 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

4:15 p.m.	Jeffrey Siciliano
4:45 p.m.	Denise Geary
5:15 p.m.	Lynn Parry
5:45 p.m.	Terence Gaffigan
6:15 p.m.	Matthew Hoyle

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

No public present.

There being no further business, and UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried that the meeting be finally adjourned at 6:55 p.m.

Marilyn Simons, RMC
Village Clerk

