

MINUTES
SPECIAL MEETING – DECEMBER 26, 2012 – 9:30 AM

A Special Meeting of the Board of Commissioners was held on the above date with Mayor McLaughlin presiding and Commissioners Bolan and McLoughlin answering the roll call. Also in attendance was the Borough Clerk.

The meeting was called to order at 9:30 A.M. with a salute to the flag.

Mayor McLaughlin announced that the notice requirements of R.S. 10:4-18 had been satisfied by delivering the required notice to the Coaster, posting the notice on the board in Borough Hall and filing a copy of said notice with the Borough Clerk.

DISCUSSION ON INTERLOCAL SERVICES WITH THE VILLAGE OF LOCH ARBOUR

The Board discussed doing a possible Interlocal Agreement with Loch Arbour for Administrative, Tax Collector and CFO Services. Mayor McLaughlin spoke to Dan Mason from Jersey Professional Management, who stated they would cover all three positions for a cost of \$95.00 per hour.

There was some discussion about how many hours per week each position would need. It was suggested that the Administrator position would be about 20 hours, the CFO about 5 hour and the Tax Collector about three hours per week. Three hours per week would be the minimum for any position.

Mr. Mason, who was in contact with the Board by phone, stated that the Borough should provide the public with the hours the office would be open for each of these positions and with a number for people to call to get that information.

There was some discussion on what the Borough would charge for administering this Interlocal Agreement and they decided they would tack on \$5.00 per hour, so that all positions would be charged to Loch Arbour at \$100.00 per hour.

There was some discussion regarding the hiring of a Clerk through the Interlocal, but Mayor McLaughlin stated the Borough Attorney felt that would be a conflict. Loch Arbour can appoint an interim Clerk without certification for a one year term and Jersey Professional Management could supply the Administrator for the day-to-day duties.

There being no further discussion, the meeting was adjourned.

Lori L. Osborn, RMC
Clerk-Administrator