

**Minutes of a Public Hearing on the 2013 Budget of the  
Monmouth County Bayshore Outfall Authority  
Monday, December 10, 2012, 7:30 p.m.  
MCBOA Conference Room  
200 Harbor Way, Belford, New Jersey**

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**I. CALL TO ORDER**

The chairman called the Meeting to order.

**II. COMPLIANCE STATEMENT:**

The chairman announced that adequate notice has been given to the public and press of the date, time and place of this Meeting, in accordance with P.L. 1975, Chapter 231, "Open Public Meetings Act."

**III. ROLL CALL – ATTENDANCE**

Commissioners Present: Aumack, Loud-Hayward, Knox, Sachs, Scarano, Schoeffling & Sodon  
Absent : Foley & Smith

In addition to the Members of the Authority hereinabove stated, also present at the Meeting were:

Dennis Collins, Esq., Attorney, Collins, Vella and Casello, L.L.C.  
John McKelvey, P.E. Authority Engineer, T&M Associates  
Theodore Panis, CPA, Authority Auditor, Panis & Attner, P.A.  
Edward Tuberton, MCBOA foreman  
Barbara Vilanova, Recording Secretary/Office Manager.

The chairman opened the Meeting to the public for comments on the proposed Authority Budget for the year 2012. There being no public present, the chairman closed the public portion of the Meeting.

**Mr. Scarano moved, seconded by Mr. Knox** the following resolution:

**2013 ADOPTED BUDGET RESOLUTION**

**Monmouth County Bayshore Outfall Authority**

**FISCAL YEAR: FROM January 1, 2013 TO December 31, 2013**

WHEREAS, the Annual Budget and Capital Budget/Program for the Monmouth County Bayshore Outfall Authority for the fiscal year beginning January 1, 2013 and ending, December 31, 2013 has been presented for adoption before the governing body of the Monmouth County Bayshore Outfall Authority at its open public meeting of December 10, 2012; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 1,721,668, Total Appropriations, including any Accumulated Deficit, if any, of \$1,821,668 and Total Unrestricted Net Assets utilized of \$100,000; and

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WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 305,000 and Total Unrestricted Net Assets planned to be utilized of \$ 105,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Monmouth County Bayshore Outfall Authority, at an open public meeting held on December 10, 2012 that the Annual Budget and Capital Budget/Program of the Monmouth County Bayshore Outfall Authority for the fiscal year beginning, January 1, 2013 and, ending, December 31, 2013 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

\_\_\_\_\_  
(Secretary's Signature)

\_\_\_\_\_  
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
<b>Aumack</b>	<b>X</b>			
<b>Foley</b>				<b>X</b>
<b>Knox</b>	<b>X</b>			
<b>Loud-Hayward</b>	<b>X</b>			
<b>Sachs</b>	<b>X</b>			
<b>Scarano</b>	<b>X</b>			
<b>Schoeffling</b>	<b>X</b>			
<b>Smith</b>				<b>X</b>
<b>Sodon</b>	<b>X</b>			

**Adjournment**

There being no further business to come before the Meeting, on **Motion by Mr. Knox, Seconded by Mr. Scarano** and passed by the affirmative vote of all Members present, no nays, none absent, no abstain; the Meeting was adjourned at 7:32 p.m.

Respectfully submitted,

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Barbara Vilanova  
Recording Secretary