

**Minutes of a Public Hearing on the 2012 Budget of the
Monmouth County Bayshore Outfall Authority
Monday, December 12, 2011, 7:30 p.m.
MCBOA Conference Room
200 Harbor Way, Belford, New Jersey**

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, Bateman, Foley, Knox, Loud-Hayward, Sachs, Schoeffling, Smith & Sodon

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

Gregory W. Vella, 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. Sodon moved, seconded by Mr. Smith the following resolution:

2012 ADOPTED BUDGET RESOLUTION

Monmouth County Bayshore Outfall Authority

FISCAL YEAR: FROM January 1, 2012 TO December 31, 2012

WHEREAS, the Annual Budget and Capital Budget/Program for the Monmouth County Bayshore Outfall Authority for the fiscal year beginning January 1, 2012 and ending, December 31, 2012 has been presented for adoption before the governing body of the Monmouth County Bayshore Outfall Authority at its open public meeting of December 12, 2011; 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

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

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NOW, THEREFORE BE IT RESOLVED, by the governing body of Monmouth County Bayshore Outfall Authority, at an open public meeting held on December 12, 2011 that the Annual Budget and Capital Budget/Program of the Monmouth County Bayshore Outfall Authority for the fiscal year beginning, January 1, 2012 and, ending, December 31, 2012 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.

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Aumack	X			
Bateman	X			
Foley	X			
Knox	X			
Loud-Hayward	X			
Sachs	X			
Schoeffling	X			
Smith	X			
Sodon	X			

Adjournment

There being no further business to come before the Meeting, on **Motion by Ms. Loud-Hayward, Seconded by Mr. Bateman** and passed by the affirmative vote of all Members present, no nays, none absent, no abstain; the Meeting was adjourned at 7:33p.m.

Respectfully submitted,

Barbara Vilanova
Recording Secretary