

**Minutes of a Public Hearing on the 2017 Budget of the
Monmouth County Bayshore Outfall Authority
Monday, December 12, 2016, 7:00 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."

Pledge of Allegiance & Moment of Silence

III. ROLL CALL – ATTENDANCE

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

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

Dennis Dayback, 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 2017. There being no public present, on **Motion by Mr. Knox, Seconded by Mr. Schoeffling** and passed by the affirmative vote of all Members present, no nays, one absent, none abstain; the chairman closed the public portion of the Meeting.

Mr. Schoeffling moved, seconded by Mr. Scarano the following resolution:

2017 ADOPTED BUDGET RESOLUTION

Monmouth County Bayshore Outfall Authority

FISCAL YEAR: FROM: January 1, 2017 TO: December 31, 2017

WHEREAS, the Annual Budget and Capital Budget/Program for the Monmouth County Bayshore Outfall Authority for the fiscal year beginning January 1, 2017 and ending, December 31, 2017 has been presented for adoption before the governing body of the Monmouth County Bayshore Outfall Authority at its open public meeting of December 12, 2016; 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

MCBOA Budget Hearing of 12/14/15

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 1,923,951, Total Appropriations, including any Accumulated Deficit, if any, of \$1,923,951 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$50,000 and Total Unrestricted Net Position planned to be utilized of \$30,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Monmouth County Bayshore Outfall Authority, at an open public meeting held on December 12th, 2016 that the Annual Budget and Capital Budget/Program of the Monmouth County Bayshore Outfall Authority for the fiscal year beginning, January 1, 2017 and, ending, December 31, 2017 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	Recorded Vote			
Member:	Aye	Nay	Abstain	Absent
Aumack	X			
Foley	X			
Knox	X			
Loud-Hayward	X			
Sachs	X			
Scarano	X			
Schoeffling	X			
Smith	X			
Sodon				X

Adjournment

There being no further business to come before the Meeting, on **Motion by Mr. Knox, Seconded by Mr. Aumack** and passed by the affirmative vote of all Members present, no nays, one absent, no abstain; the Meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Barbara Vilanova
Recording Secretary