

**Minutes of a Public Hearing on the 2024 Budget of the
Monmouth County Bayshore Outfall Authority
Monday, December 11, 2023, 7:00 p.m.
MCBOA Conference Room
200 Harbor Way, Belford, New Jersey**

I. CALL TO ORDER

The Vice-Chairman called the Meeting to order.

II. COMPLIANCE STATEMENT:

The vice-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, Buccellato, Foley, Imperveduto, Kalaka, Lewandowski, Sodon & Toomey
Absent : Sachs

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

David Kysniak, Authority Engineer, T&M Associates
Edward Tuberton, MCBOA Operations Manager
Barbara Vilanova, Recording Secretary/Office Manager

The vice-chairman opened the Meeting to the public for comments on the proposed Authority Budget for the year 2024. There being no public present, on **Motion by Mr. Imperveduto, Seconded by Mr. Kalaka** and passed by the affirmative vote of all Members present, no nays, one absent, none abstain; the vice-chairman closed the public portion of the Meeting.

Mr. Imperveduto moved, seconded by Mr. Kalaka the following resolution:

Monmouth County Bayshore Outfall Authority

FISCAL YEAR: January 01, 2024 to December 31, 2024

WHEREAS, the Annual Budget and Capital Budget/Program for the Monmouth County Bayshore Outfall Authority for the fiscal year beginning January 01, 2024 and ending December 31, 2024 has been presented for adoption before the governing body of the Monmouth County Bayshore Outfall Authority at its open public meeting of December 11, 2023; 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 presented for adoption reflects Total Revenues of \$2,155,838.00, Total Appropriations, including any

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Accumulated Deficit, if any, of \$2,155,838.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$30,000.00 and Total Unrestricted Net Position Utilized of \$30,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Monmouth County Bayshore Outfall Authority at an open public meeting held on December 11, 2023 that the Annual Budget and Capital Budget/Program of the Monmouth County Bayshore Outfall Authority for the fiscal year beginning January 01, 2024 and ending December 31, 2024 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.

and on a roll call the following vote was recorded:

AYES: Aumack, Buccellato, Foley, Imperveduto, Kalaka, Lewandowski, Sodon & Toomey
NAYS: None
ABSENT: Sachs
ABSTAIN: None

Adjournment

There being no further business to come before the Meeting, on **Motion by Mr. Kalaka, Seconded by Mr. Lewandowski** and passed by the affirmative vote of all Members present, no nays, one absent, no abstain; the Meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Barbara Vilanova
Recording Secretary