

**BOROUGH OF INTERLAKEN
SPECIAL MEETING MINUTES
APRIL 22, 2015
7:30 P.M. AT BOROUGH HALL**

The special meeting of the Borough of Interlaken was called to order at 7:30 p.m., by Council President White. It was followed by a salute to the flag and a moment of silence. Borough Clerk Reibrich read the sunshine statement “The notice of the requirements of the Open Public Meetings Act has been satisfied by forwarding notice to the Coaster and Asbury Park Press April 2, 2015. A copy of the notice is posted on the Borough bulletin board, on the Borough website and is on file in the Borough Clerk’s office.”

Present: Council President White, Council members: Franks, Gunn, Handerhan, Horowitz, Miller

Also Present: Borough Attorney Richard Shaklee, Borough Administrator/Clerk Lori Reibrich

Absent: Mayor Nohilly

1. 2015 MUNICIPAL BUDGET AMENDMENT - PUBLIC HEARING

“THE 2015 MUNICIPAL BUDGET AMENDMENT WAS INTRODUCED ON APRIL 15, 2015, AND ADVERTISED IN FULL, AS REQUIRED BY LAW, ON APRIL 18, 2015, TOGETHER WITH A NOTICE OF THE PUBLIC HEARING FOR THIS TIME. PRINTED COPIES OF THE BUDGET AMENDMENT HAVE BEEN MADE AVAILABLE TO THE PUBLIC.”

Council discussed CFO Gallaghers points about the surplus and decided to make every effort to build it in the budgets to come.

With no further comments, Councilman Handerhan made a motion to open the public hearing for the budget amendments, seconded by Councilman Miller and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Miller	Councilman Handerhan	Councilman Franks	Councilman Gunn	Councilwoman Horowitz
Motion to Approve				X			
Motion to Second			X				
Approved		X	X	X	X	X	X
Opposed							
Abstain/ Recuse							
Absent/ Excused							

With no public comments, Council President White asked for a motion to close the floor.

Councilman Miller made a motion to close the floor for public comment, seconded by Councilman Franks and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Miller	Councilman Handerhan	Councilman Franks	Councilman Gunn	Councilwoman Horowitz
Motion to Approve				X			
Motion to Second			X				
Approved		X	X	X	X	X	X
Opposed							
Abstain/ Recuse							
Absent/ Excused							

2. RESOLUTION 2015-58: ADOPTION OF BUDGET AMENDMENTS

BOROUGH OF INTERLAKEN

COUNTY OF MONMOUTH

WHEREAS, the local municipal budget for the year 2015 was approved on the 18th of March, 2015, and

WHEREAS, the public hearing on said budget has been advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Interlaken, County of Monmouth, that the following amendments to the approved budget of 2015 be made

Recorded Vote
(Insert Last Names)

((((
((Abstain	(
((((
Ayes	(Nays	(
((((
((Absent	(
((((

	<u>From</u>	<u>To</u>
<u>Revenues</u>		
Amount to be raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	\$ 1,879,440.12	1,844,440.12
Total Revenues	2,319,681.79	2,284,681.79
<u>Appropriations</u>		
Operations Within "Caps"		
Mayor & Council		
Other Expenses	37,000.00	2,000.00
Total Operations (Item8(A)) within "Caps"	974,401.00	939,401.00
Total Operations Including Contingent within "Caps"	978,401.00	943,401.00
Detail:		
Other Expenses	540,216.00	505,216.00
H-1 Total General Appropriations for Municipal Purposes Within from "Caps"	1,053,453.00	1,018,453.00
Subtotal General Appropriations	2,252,841.54	2,217,841.54
Total General Appropriations	2,319,681.79	2,284,681.79

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the local municipal budget so amended.

NOW, THEREFORE, BE IT FUTHER RESOLVED that a copy of this Resolution be forwarded to the following;

1. Timothy Cunningham, Director of Local Government Services (2) copies
2. Stephen Gallagher, Chief Financial Officer
3. Lori Reibrich, Borough Administrator/Clerk
4. Robert Hulsart, Municipal Auditor

Councilman Handerhan made a motion to adopt the budget amendments, seconded by Councilman Franks and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Miller	Councilman Handerhan	Councilman Franks	Councilman Gunn	Councilwoman Horowitz
Motion to Approve				X			
Motion to Second					X		
Approved		X	X	X	X	X	X
Opposed							
Abstain/ Recuse							
Absent/ Excused							

3. RESOLUTION 2015-49: ADOPTION OF THE 2015 BUDGET, AS AMENDED

RESOLUTION CONTAINED IN BUDGET DOCUMENTS

With no comments from Council, Councilman Handerhan made a motion to adopt the budget as amended, seconded by Councilwoman Horowitz and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Miller	Councilman Handerhan	Councilman Franks	Councilman Gunn	Councilwoman Horowitz
Motion to Approve				X			
Motion to Second							X
Approved		X	X	X	X	X	X
Opposed							
Abstain/ Recuse							
Absent/ Excused							

4. COMMENTS FROM THE PUBLIC: Council President White opened the floor for public comment. No public comment was made. Council President White closed the floor for public comment.

5. ADJOURNMENT: Councilman Miller made a motion to adjourn, seconded by Councilman Gunn and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Miller	Councilman Handerhan	Councilman Franks	Councilman Gunn	Councilwoman Horowitz
Motion to Approve						X	
Motion to Second			X				
Approved		X	X	X	X	X	X
Opposed							
Abstain/ Recuse							
Absent/ Excused							

Lori Reibrich
Borough Administrator/Clerk