

MINUTES

Mayor Gove led all in the flag salute.

Meeting came to order: 10:07 a.m.

Asst. Municipal Clerk called the roll:	Mayor DiAnne C. Gove	Present
	Commissioner Robert A. Palmer	Present
	Commissioner Ralph H. Bayard	Present

Also in attendance: Teresa Sgro, Asst. Municipal Clerk
Elizabeth L. Jones, CFO
Katharine M. Shackleton, Esq.

Asst. Municipal Clerk announced: Notice of the time and place of this special meeting has been posted in the office of the Municipal Clerk, sent to the BEACH HAVEN TIMES and the PRESS OF ATLANTIC CITY on August 7, 2007 and filed with the Municipal Clerk.

AGENDA

APPROVALS

1. Resolution 07-0809.01: Declaration of an emergency and providing for the appropriation of emergency funding in the Township of Long Beach

Commissioner Bayard asked if problems arise afterwards and the rehabilitation costs more, how would we cover those expenses.

Lisa Jones, CFO replied that this resolution covers a range for Police Department and for the Administrative side and can be amended anytime.

Motion to approve Item 1:

Motion: Comm. Palmer	Ayes: Bayard, Palmer, Gove
Second: Comm. Bayard	Nays:

Katharine Shackleton explained that she had been notified of the lightning strike on Monday, 8-6-07 and she has been working with the CFO and the auditor to provide required documents for this emergency declaration. The auditor just heard from the state that we should not include this in the 2008 budget. Any amount not covered will be provided for by capital improvement ordinance in 2007. The final form of this resolution will be on redline along with the statements to be forwarded to the state.

OPEN PUBLIC SESSION

No public comment

CLOSE PUBLIC SESSION

Motion for adjournment at: 10:12 a.m.

Motion: Comm. Palmer	Ayes: Bayard, Palmer, Gove
Second: Comm. Bayard	Nays:

Teresa S. Sgro, RMC
Asst. Municipal Clerk

DiAnne C. Gove, Mayor

Robert A. Palmer, Comm.

Ralph H. Bayard, Comm.