

MINUTES
SPECIAL MEETING BOARD OF COMMISSIONERS OCTOBER 3, 2007
Flag Salute

Meeting came to order: 9:15 a.m.

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| Clerk called the roll: Mayor DiAnne C. Gove | PRESENT |
| Commissioner Robert A. Palmer | PRESENT |
| Commissioner Ralph H. Bayard | PRESENT |

Also in attendance: Bonnie M. Leonetti, Municipal Clerk
Richard J. Shackleton, Esq.
Elizabeth Jones, CFO
Brian Logan, Audit Manager, Wm. Antonides & Co.

Municipal Clerk announced: Notice of the time and place of this special meeting has been posted in the office of the Municipal Clerk, published by the PRESS OF ATLANTIC CITY and the ASBURY PARK PRESS on September 28, 2007, and filed with the Municipal Clerk.

AGENDA

APPROVALS

1. Resolution 07-1003.01: Declaration of an emergency and providing for the appropriation of emergency funding in the Township of Long Beach: Lifeguard Salary & Wages

Brian Logan, Wm. Antonides & Co. stated Title 40A:46 allowed for this appropriation. The additional emergency funding did not exceed 3% of the total operating expenses. The prior lightning strike emergency also had not exceeded 3% of the total operating expenses. The total for both emergency appropriations was \$535,000.00, well under the total allowed.

Bonnie M. Leonetti, Municipal Clerk stated the emergency funding would take the Township through to November when appropriation transfers could statutorily be made.

Motion to approve Item 1:

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|----------------|----------------------------|
| Motion: Palmer | Ayes: Bayard, Palmer, Gove |
| Second: Bayard | Nays: |

OPEN PUBLIC SESSION

No comment

CLOSE PUBLIC SESSION

Motion for adjournment at: 9:19 a.m.

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|----------------|----------------------------|
| Motion: Palmer | Ayes: Bayard, Palmer, Gove |
| Second: Bayard | Nays: |

Bonnie M. Leonetti, RMC, CMC
Municipal Clerk

DiAnne C. Gove, Mayor

Robert A. Palmer, Comm.

Ralph H. Bayard, Comm.