

Minutes – April 6, 2017

James Manning, Jr., Chairperson, called the meeting to order at 6:00 pm and requested the Secretary to call the roll. The following members were present: Connie Holmes, Catherine McAphee, Jeff Klein, Naomi Riley, James Manning and Ruth Johnson. Absent: Morrell Massicot.

Mr. Manning stated adequate notice of this meeting as required by P.L. Chapter 231 has been provided by notice in the Coaster on January 12, 2017, which was posted on the bulletin board of the Municipal Complex and filing said notice with the Municipal Clerk.

Mr. Manning announced that the Consumer Price Index [February's price index was 267.662, area prices up 0.3 percent over the month and up 2.6% over the year].

APPROVAL OF MINUTES

The approval of the minutes for January 5, 2017 was offered by Mrs. Holmes, moved and seconded by Mrs. Johnson; all that were eligible to vote were in favor.

The approval of the minutes for February 2, 2017 was offered by Mrs. Holmes, moved and seconded by Mr. Klein; all that were eligible to vote were in favor.

RESOLUTIONS

There were none

DISCUSSION ITEMS

Mr. Anthony stated he would be on vacation on May 4th which is also the date of the next regularly scheduled meeting. He recommended cancelling the meeting unless someone wants to come before the Board, then we can have an alternate date or have it in June.

Mr. Anthony stated it would be correct to assume that it will be cancelled unless something came up.

Mr. Anthony reported that he has been talking to Isaac Gluck, the owner of Jumping Brook Country Club and he has requested the procedures that would be used in filing a capital improvement because he would be interested in doing so. Mr. Anthony stated he fell under the capital improvement category and explained to the Board the difference between a hardship application and a capital improvement application. He stated this could take a couple of meetings to do.

PUBLIC PARTICIPATION

There were none.

Mrs. Johnson offered a motion to adjourn the meeting at 6:45 pm, moved and seconded by Ms. Riley; All were in favor.

Pamela D. Howard

Secretary