BOROUGH OF JERSEY SHORE SPECIAL MEETING September 28, 2016

6:00 p.m.

<u>Members Present</u>: Janet Barnhart, Marguerite Dyroff, Kenneth Scheesley, Barbara Schmouder, Sean Simcox, Mike Zellers

Absent: Paul Garrett

Vacancies: First Ward Councilor; Mayor

Others Present: Joseph Hamm, Borough Manager; Marc Drier, Esquire, Solicitor

<u>Council President</u>: President Dyroff informed all Council and the public that meetings were recorded for official record keeping.

President Dyroff stated that a special meeting was called due to the resignation of Dr. John Pisarcik and Dennis Buttorff. President Dyroff stated interviews for the vacancies of the First Ward Council position and the Mayor's position were held.

President Dyroff announced the interview committee recommended Denise Hurlbutt to fill the First Ward Council position. Councilor Simcox made a Motion to appoint Denise Hurlbutt to fill the First Ward Council position effective October 1, 2016. Councilor Schmouder seconded the Motion. The motion carried 6/0.

President Dyroff stated the interview committee recommended Dennis Thompson for the position of Mayor. Councilor Schmouder made a Motion to appoint Dennis Thompson to the position of Mayor effective October 1, 2016. Councilor Barnhart seconded the Motion. The Motion carried 6/0.

<u>Borough Manager</u>: Mr. Hamm presented a proposal from Tebbs Brothers Landscaping to perform professional lawn care which include aeration and seeding, application of lime, grub control, and weed and feed for the Thompson Street Rec. Field for the rest of 2016 in the amount of \$2,915.91 and all of 2017 in the amount of \$5,031.11. Councilor Scheesley made a Motion to approve the proposal of Tebbs Brothers Landscaping in the amount of \$7,947.02. Councilor Zellers seconded the Motion. The Motion carried 6/0.

<u>Adjourn</u>: Councilor Scheesley made a Motion to adjourn. Councilor Simcox seconded the Motion. The meeting adjourned at 6:12 p.m.

Joseph Hamm, Borough Manager