

BOROUGH OF JERSEY SHORE
SPECIAL MEETING
December 22, 2014
6:30 PM

Members Present: Barbara Schmouder, Marguerite Dyroff, Deb Colocino, Kenneth Scheesley, Paul Garrett, Janet Barnhart

Absent: John Pisarcik, Sean Simcox

Others Present: Joseph Hamm, Borough Manager; Dennis Buttorff, Mayor

President Dyroff stated an executive session was held regarding personnel matters.

Councilor Colocino, Finance Committee Chair: Councilor Colocino presented Ordinance 2014-04 (Tax Levy Ordinance for 2015) which would increase Borough taxes by a quarter (.25) mil. A motion was made by Councilor Colocino to approve Ordinance 2014-04. Councilor Scheesley seconded the Motion. After a roll-call vote, the Motion was passed 6/0.

Councilor Colocino presented Resolution 12.22.2014.01 establishing the Municipality Percentage Contribution toward Tiadaghton Valley Regional Police Department. Councilor Colocino made a Motion to approve Resolution 12.22.2014.01. Councilor Garrett seconded the Motion. After a roll-call vote, the Motion did not pass with the following votes: Yes: Councilor Garrett; No: Councilor Barnhart, Councilor Scheesley, Councilor Colocino, Councilor Schmouder, and President Dyroff. The Motion did not pass by a vote of 1/5.

Councilor Colocino presented the General Fund Budget for 2015 in the amount of \$1,593,144.81. Councilor Colocino made a Motion to approve the General Fund Budget for 2015. Councilor Scheesley seconded the Motion. After a roll-call vote, the General Fund Budget for 2015 was passed 5/1 with the following votes: Yes: Councilor Schmouder, Councilor Colocino, Councilor Scheesley, Councilor Garrett, Councilor Barnhart; No: President Dyroff.

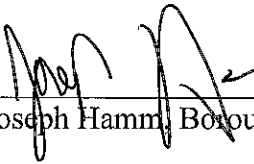
Councilor Colocino presented the Liquid Fuels Fund Budget for 2015 in the amount of \$106,331.44. Councilor Colocino made a Motion to approve the Liquid Fuels Fund Budget for 2015. Councilor Scheesley seconded the Motion. After a roll-call vote, the Motion passed 6/0.

Councilor Colocino presented the Swimming Pool Budget for 2015 in the amount of \$67,120. Councilor Colocino made a Motion to approve the Swimming Pool Budget for 2015. Councilor Garrett seconded the Motion. After a roll-call vote the Motion passed with the following votes: Yes: Councilor Colocino, Councilor Scheesley, Councilor Garrett, Councilor Barnhart; No: Councilor Schmouder, President Dyroff. The Motion passed 4/2.

Councilor Schmouder expressed concern about the amount of money the General Fund Budget was providing for the pool and suggested a committee be formed to discuss the swimming pool and the future. President Dyroff moved the discussion to committee in 2015.

Councilor Colocino presented a Motion to allow Borough Manager Hamm to carry over twenty-one (21) vacation days from 2014 to 2015. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

Adjourn: Councilor Colocino made a Motion to adjourn the meeting. Councilor Scheesley seconded the Motion. The meeting adjourned at 6:57 p.m.



Joseph Hamm, Borough Manager