

MUNICIPAL CLERKS ASSOCIATION OF MONMOUTH COUNTY

**MINUTES OF THE DECEMBER 6TH, 2013 MEETING
SPRING LAKE MANOR**

**AGENDA
FRIDAY, DECEMBER 6, 2013
12:30 p.m.**

**BUSINESS MEETING AND HOLIDAY LUNCHEON
SPRING LAKE MANOR - 415 NEW JERSEY 71 SPRING LAKE, N.J. 07762**

GUEST SPEAKER: FREEHOLDER SERENA DIMASO - – 1.5 ethic ceu's

BUSINESS MEETING

1. Roll Call/Flag Salute
2. Approval of Minutes – June 27, 2013
3. Treasurer's Report – as of September 30, 2013
4. Old Business
 - a. Round table discussion: Carried over from 6/27 mtg.
 - Suggestions for Fall mini conference
 - CEU's needed by our members
 - Suggestions for allocation of account surplus
5. New Business
 - a. 2014 Officers Introduction
6. General Discussion

Meeting was called to order by Association President, Donna Phelps.

President Phelps welcomed everyone to the meeting and led the flag salute.

Approval of June 27, 2013 Minutes:

Offered by Nancy Acciavatti – Manasquan Borough, seconded by Dina Partusch – Spring Lake Borough. Passed on unanimous voice vote.

Treasurer's Report - as of September 30, 2013

Approval offered by Nancy Acciavatti – Manasquan Borough, seconded by Allyson Cinquegrana – Fair Haven Borough. Passed on unanimous voice vote; copy attached.

Old Business/General Discussion:

Julie Martin would like to find more ways to give back to our members; suggests giving away more enrollments for Clerk’s Conference. Had a wonderful 2014 enrollment – 82 members enrolled and only 6 towns didn’t join.

Karen Siano suggests the purchase of a camera and a luncheon/ceu opportunity aboard the Riverboat Queen. Also discusses the current website host, would like permission to renew contract. The cost is \$100/year. All in favor.

Christine Robbins suggests MCAMC members who would like to attend classes/ceu opportunities, however their municipality is not willing to pay, a request can be made to the MCAMC for payment so they can attend. Thanks President Donna Phelps on behalf of all the members for her hard work and dedication as our President for the last two years.

New Business:

2014 Officer Introduction:

The MCAMC Executive Board for the years 2014-2015 will be as follows:

- President: Jane Gillespie – Spring Lake Borough
- Vice President: Julie Martin – Allentown Borough
- Treasurer: Christine Robbins – Englishtown Borough
- Secretary: Pamela Borghi – Red Bank Borough

Adjournment:

President Phelps thanked everyone for attending, and there being no further business or comments; the meeting was adjourned. Offered by: Bonnie Brooks, Shrewsbury Borough, Seconded by: Valerie Sapianzo, Eatontown. Passed on unanimous voice vote.

March 6, 2014
Date Approved

Christine Robbins
Association Secretary