

**MUNICIPAL CLERKS ASSOCIATION OF MONMOUTH COUNTY**

**MINUTES OF THE JUNE 27<sup>th</sup>, 2013 MEETING  
LEGGETTS, N.J.**

**AGENDA**

**THURSDAY, JUNE 27, 2013**

**11:30 a.m.**

**BUSINESS MEETING AND SUMMER LUNCHEON  
LEGGETTS, 217 FIRST AVENUE MANASQUAN, N.J. 08736**

**GUEST SPEAKER: CHUCK CASAGRANDE – PRESIDENT OF DANSKIN  
AGENCY**

**“The Impact of Superstorm Sandy on Municipal Budgets” – 2 finance ceu’s**

**BUSINESS MEETING**

1. Roll Call/Flag Salute
2. Approval of Minutes – October 4, 2012
3. Treasurer’s Report – as of March 31, 2013
4. New Business
  - a. Moment of Silence for Retired Municipal Clerk Evelyn Piccolini who passed away in June.
  - b. Congratulations to Freehold Boro Municipal Clerk Traci DiBenedetto on the birth of her twins.
  - c. Interested Members for new officer vacancy - needed for 2014
  - d. Round table discussion:
    - Suggestions for Fall mini conference
    - CEU’s needed by our members
    - Suggestions for allocation of account surplus
5. 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 October 4, 2012 Minutes:**

Offered by Pam Borghi - Red Bank, seconded by Suzanne Branagan – Sea Bright Borough. Passed on unanimous voice vote.

**Treasurer’s Report - as of March 31, 2013**

Approval offered by Maureen Murphy – Tinton Falls, seconded by Mary Ann Solinski – Bradley Beach Borough. Passed on unanimous voice vote; copy attached.

**New Business:**

The members held a moment of silence for Retired Municipal Clerk Evelyn Piccolini who passed away in June.

Congratulations to Freehold Boro Municipal Clerk Traci DiBenedetto on the birth of her twins Andrew Joseph and Ava Christine. It was the unanimous decision of all members to send a gift on behalf of the association.

**New Officer Vacancy:**

The Board has an opening in 2014 for the position of Secretary.

Karen Siano – Eatontown nominated Pam Borghi – Red Bank. Nomination was seconded by Tamara Brown – Neptune City. Pam Borghi accepted the nomination. Passed on unanimous voice vote.

**Suggestions for Fall mini conference/ CEU's needed by our members**

Lorraine Kubacz, Wall Twp requests licensing.

Pam, Red Bank suggests elections, a refresher on voter registration, since the primary election luncheon wasn't held.

**Suggestions for allocation of account surplus:**

Karen Siano states education should be a priority. Feels Board President/Officers should attend State Conference free of charge if their municipality will not pay to send them. Bylaws should be amended to reflect.

Offered By: Karen Siano – Eatontown Borough

Seconded By: Mary Ann Solinski – Bradley Beach

Passed on unanimous voice vote.

President Phelps states a feedback email will be sent out for additional suggestions that members may have and discussion will continue at our next meeting.

**General Discussion**

Mary Ann, Bradley Beach mentions that the new financial disclosure website is hard to use. Other members agree.

President Phelps asks members to email her with problems they are experiencing and we will send a blast email to DCA re: all the problems.

**Adjournment:**

President Phelps thanked everyone for attending, and there being no further business or comments; the meeting was adjourned. Offered by: Lorraine, Wall Twp, Seconded by: Suzanne, Sea Bright. Passed on unanimous voice vote.

December 6, 2013 \_\_\_\_\_  
Date Approved

*Christine Robbins* \_\_\_\_\_  
Association Secretary