NORTH BEACH TAXPAYERS' ASSOCIATION

MINUTES

Annual Membership Meeting

September 9, 2017

Attending

Pat Moran Tom Frangione Bill Walsh SkipSoriero Barry Sullivan Marge Girardo Eileen Szperka Bob Van Buren John Lombardi

Election

Pat Moran mentioned that Chuck Perfater offered his resignation from the North Beach Taxpayer's Association for health reasons and it was accepted by the Board.

A formal election was not necessary this year because only three members had expressed an interest in serving as a Trustee for the three open positions on the Board. Pat mentioned that the three nominees including Skip Soriero, Bill Walsh and Hank Fisher were approved by acclamation. The Board selected Pat Moran as President and Bill Walsh as Vice President. Pat Moran appointed Tom Frangione Treasurer and Barry Sullivan Secretary.

Committees

Pat Moran appointed Trustees to the following Committees:

Beautification – Bob Van Buren Municipal Affairs – Bill Walsh Hospitality – Marge Girardo and Skip Soriero Joint Taxpayers – Pat Moran and Tom Frangione

Financial Report

Tom Frangione provided a detailed Treasurer's report showing a checking account balance of \$4,984.11, a savings account balance of \$3.681.00 and a CD balance of \$25,927 for Total Assets of \$21,592.11. This represents an increase in Total Assets of \$1,306.11 from the 2016 ending balance of \$20,286.00. A total of \$2,820.00 was donated to the Beautification Fund this year with expenses for landscaping and electric amounting to \$3,016.00.

Membership Report

Eileen Szperka reported total membership as of this date at 235 members. She also stressed the need for a special push on membership next year.

Commissioner Latanya

Commissioner Latanza presented Chuck Perfater with a Proclamation from the Township of Long Beach for his many years of service as President of the North Beach Taxpayer's Association and his efforts to strengthen and improve the lines of communication between the North Beach Taxpayer's Association and Long Beach Township.

Commissioner Latanza commented on the relatively stable tax rate in Long Beach Township that had a slight increase of a half cent. For a property assessed at \$1 million, the increased tax would amount to \$50.00 per year.

He also talked about changing the method of financing for operation of the shuttle bus service by charging riders a nominal fee and asked if we would support a fee-based system. A show of hands indicated that most agreed with this concept.

With no further business, the meeting was adjourned.

Respectfully submitted,

Barry F. Sullivan, Secretary