

Office of the Board of Commissioners
Borough of Monmouth Beach
July 10, 2012

The following statement was read by Mayor Susan Howard:

This meeting is called pursuant to the provisions of the open public meetings law. Notice of this meeting was transmitted to the Asbury Park Press, the Link News and The Atlanticville on January 13, 2012, posted on the bulletin board in the Municipal Building on that date and has remained continuously posted as the required notice under the statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Pledge of Allegiance

Mayor Howard called the meeting to order at 6:30 pm.

Present – Mayor Howard, Commissioner McBride
Absent – Commissioner Cunniff

The Commissioners continued their discussions from the workshop session.

Mayor Howard said the First Aid Squad had requested that their members be given a free beach badge by the Borough. She asked Commissioner McBride how he felt about giving each active volunteer a free seasonal beach only badge.

Commissioner McBride said that one group of volunteers should not be singled out and that if it was done for one group it should be done for all the volunteers, such as members of the Beautification Committee, Planning Board, Recreation Commission, and others. He asked Dennis Collins if the Borough could take that action.

Mr. Collins said that a Resolution can be adopted which will exempt the volunteer organizations in question and an ordinance, which will give the Commissioners the authority to grant the exceptions, can be introduced.

Commissioner McBride said that it was time for the Borough to apply for funds through the Monmouth County Open Space Grant program. He said he had spoken with the Recreation Commission to see if they had any projects in mind.

Bob Stetz said they had been looking at some improvements to Griffin Park. He explained that the County would reimburse the Borough 50% of the cost of the project, but that the Borough would have to completely fund the project initially.

Jim Fuller, Borough CFO, commented that it was often difficult to comply with the requirements for obtaining the 50% match from the County.

Commissioner McBride noted that the Recreation Chairman had been unable to attend the meeting this evening but they would get together shortly to put together the project list for submission of the grant application. He told Mr. Fuller that he would keep him in the loop so he would be able to keep track of the money.

Commissioner McBride moved, seconded by Mayor Howard that the reading of the minutes of the previous meeting held on June 12th be dispensed with and that they stand as recorded.

Upon the call of the roll the foregoing motion was carried by the following vote: Ayes -2-.

Commissioner McBride moved, seconded by Mayor Howard that he following bills, which had been reviewed by their respective department heads, be approved for payment.

000001 M	852.36	06/19/12	WELLS FARGO BANK
000005 M	27865.84	06/14/12	NJSHBP
000006 M	18010.97	06/14/12	NJSHB - RETIRED
012006 M	354276.00	06/15/12	JAMES F CUNNIFF, TREAS. OF SCHOOL MONIES
030613 M	870.42	06/19/12	VERIZON WIRELESS
030727 M	95145.16	06/14/12	PAYROLL ACCOUNT
030728 M	7204.83	06/14/12	PAYROLL ACCOUNT
030729 M	1786.54	06/20/12	NEW JERSEY AMERICAN WATER CO.
030730 M	298.00	06/22/12	REPUBLIC FIRST NATIONAL CORPORATION

030731 M	57742.67	06/26/12	PRECISE CONSTRUCTION
030732 V	.00	06/28/12	***** NOT A VALID VENDOR *****
030733 V	.00	06/28/12	***** NOT A VALID VENDOR *****
030734 M	634.73	06/28/12	NEW JERSEY NATURAL GAS CO.
030735 M	171.54	06/28/12	AMANDA STUMP, MBBP PETTY CASH CUSTODIAN
030736 M	106877.69	06/29/12	PAYROLL ACCOUNT
030737 M	8105.90	06/29/12	PAYROLL ACCOUNT
030738 V	.00	07/10/12	***** NOT A VALID VENDOR ****
030739	2220.71	07/10/12	A.R. COMMUNICATIONS
030740	134.00	07/10/12	ABC FIRE & SAFETY INCORPORATED
030741	999.20	07/10/12	ALL SEASONS SERVICE FARRELL'S INC.
030742	99.90	07/10/12	ANNE P. ROONEY
030743	370.00	07/10/12	ANNIE STURM
030744	126.00	07/10/12	ASBURY PARK PRESS
030745	926.67	07/10/12	ASSOCIATED HUMANE SOCIETIES
030746	669.54	07/10/12	ATHLETES ALLEY
030747	2285.30	07/10/12	ATLANTIC PLUMBING SUPPLY CORP.
030748	249.47	07/10/12	AVAYA FINANCIAL SERVICES
030749	2245.00	07/10/12	BLUE LINE EMERGENCY LIGHTING
030750	85.00	07/10/12	BONNIE CROTTY
030751	99.90	07/10/12	BRADFORD DODSON
030752	169.50	07/10/12	BULLET LOCK & SAFE CO., INC.
030753	100.00	07/10/12	CAROL LYNCH
030754	417.01	07/10/12	CAROL MOSER
030755	34740.17	07/10/12	CAUSEWAY CONSTRUCTION, LLC
030756	132.99	07/10/12	COMCAST
030757	97.15	07/10/12	COMCAST OF MONMOUTH
030758 V	.00	07/10/12	***** NOT A VALID VENDOR *****
030761 V	.00	07/10/12	***** NOT A VALID VENDOR *****
030762	19008.29	07/10/12	COUNTY OF MONMOUTH FINANCE DEPARTMENT
030763	50.00	07/10/12	CRISTINE SOTO
030764	2105.05	07/10/12	CUSTOM TIRE ASSOCIATES
030765	4148.75	07/10/12	CUSTOM LAWN SPRINKLER CO.
030766	25.00	07/10/12	CYNTHIA GRUSKOS
030767	3774.50	07/10/12	DENNIS A. COLLINS ESQ.
030768	100.00	07/10/12	DIANE THEOBALD
030769	76.92	07/10/12	DREW WINANS, MBPD CUSTODIAN OF
030770	45.00	07/10/12	DYNAMIC TESTING SERVICE
030771	335.30	07/10/12	ECONO SIGNS LLC.
030772	25.00	07/10/12	ELIZABETH CHAMBERS
030773	500.00	07/10/12	EXHAUST MAINTENANCE SPECIALIST LLC
030774	1510.00	07/10/12	FARMHOUSE ELECTRIC
030775	1500.00	07/10/12	FARMINGDALE TRACTOR CORPORATION
030776	20427.96	07/10/12	FNA JERSEY LIEN SERVICES, LLC
030777	512.07	07/10/12	GALLS, AN ARAMARK COMPANY
030778	475.00	07/10/12	GEORGE HYNDSMAN PLUMBING & HEATING
030779	1452.92	07/10/12	GEORGE WALL LINCOLN MERCURY
030780	4350.54	07/10/12	GETTY OF MONMOUTH BEACH
030781	821.10	07/10/12	GIG HARBOR BOAT WORKS
030782	838.24	07/10/12	GOODYEAR AUTO SERVICE CENTER
030783	226.90	07/10/12	GRAINGER GOVERNMENT CALL CENTER
030784	2999.90	07/10/12	HAYNEEDLE INC
030785	99.90	07/10/12	HEATHER E. TYNAN
030786	407.00	07/10/12	HERITAGE BUSINESS SYSTEMS
030787	8477.88	07/10/12	HOOVER TRUCK CENTERS
030788	3218.19	07/10/12	HORIZON BLUE CROSS BLUE SHIELD OF NJ INC
030789	235.00	07/10/12	JACKI VAN WAGNER
030790	7731.35	07/10/12	JERSEY CENTRAL POWER & LIGHT
030791	25.00	07/10/12	JILL CARERI
030792	633.01	07/10/12	JOHN V SHEERAN
030793	772.85	07/10/12	JOHN'S AUTO
030794	7393.00	07/10/12	JOHNSON'S RESTAURANT SUPPLY
030795	99.90	07/10/12	JOSEPH MASICA
030796	25.00	07/10/12	JOSEPH SCHAEDEL
030797	28.60	07/10/12	JOYCE ESCALANTE, CUSTODIAN PETTY CASH
030798	25.00	07/10/12	JUDY SILLEN
030799	50.00	07/10/12	KAREN WALSTEIN
030800	25.00	07/10/12	KATHLEEN MCKEE
030801	2850.00	07/10/12	KEIPER BOAT RESTORATION & REPAIR CORP
030802	1100.00	07/10/12	KENNETH SNYDER
030803	55.00	07/10/12	LANIGAN ASSOCIATES, INC.
030804	30.00	07/10/12	LAURA RESCIGNO
030805	1892.31	07/10/12	LAWES COAL COMPANY, INC.
030806	169.12	07/10/12	LAWES OUTDOOR POWER EQUIPMENT
030807	50.00	07/10/12	LINDA PERROTTO
030808	25.00	07/10/12	LISA ECKSTEIN
030809 V	50.00	07/10/12	LISA SCOUTELAS
030810	25.00	07/10/12	LYN TOOHEY
030811	60.00	07/10/12	LYNN MCHEFFEY
030812	25.00	07/10/12	MARGE SOKOL
030813	25.00	07/10/12	MARIANNE PHILLIPS
030814	25.00	07/10/12	MARY JANE MORTON
030815	25.00	07/10/12	MARY THOMPSON
030816	25.00	07/10/12	MATTHEW DECKER
030817	25.00	07/10/12	MELISSA ZIMMERMAN
030818	1770.75	07/10/12	MICHAEL A IRENE, JR. ESQ.
030819	25.00	07/10/12	MICHAEL KOVAL
030820	904.40	07/10/12	MIRACLE CHEMICAL COMPANY
030821	9905.50	07/10/12	MONMOUTH COUNTY REGIONAL HEALTH COMM #1
030822	1500.00	07/10/12	MONMOUTH COUNTY TREASURER
030823	204.00	07/10/12	MR. JOHN INC.
030824	347.42	07/10/12	NAPA AUTO PARTS
030825	3400.80	07/10/12	NEW JERSEY AMERICAN WATER CO.
030826	18810.00	07/10/12	NEW JERSEY FIRE EQUIPMENT COMPANY
030827	150.00	07/10/12	NJ SEA GRANT CONSORTIUM
030828	50.00	07/10/12	PAMELA BILOTTA

030829	505.00	07/10/12	PATRICIA DOHRENWEND
030830	99.90	07/10/12	PATRICIA KELLER
030831	99.90	07/10/12	PAULA MURRAY
030832	233.75	07/10/12	PERRY'S TROPHY CO., INC.
030833	128502.02	07/10/12	PRECISE CONSTRUCTION
030834	25.00	07/10/12	RAQUEL SANDERS
030835	64.00	07/10/12	RED THE UNIFORM TAILOR
030836	96.00	07/10/12	RELIABLE WOOD PRODUCTS, LLC
030837	110.00	07/10/12	RICHARD SQUILLARI
030838	74.00	07/10/12	RYSER'S LANDSCAPE SUPPLY
030839	1812.30	07/10/12	SANITATION EQUIPMENT CORP.
030840	25.00	07/10/12	SARAH NELSON
030841	1059.44	07/10/12	SCOLES FLOORSHINE IND.
030842	1125.00	07/10/12	SCOTT'S ULTRA GREEN
030843	285.18	07/10/12	SEA BRIGHT SERVICE CENTER
030844	79.00	07/10/12	SEABOARD FIRE & SAFETY EQUIPMENT CO.
030845	50.00	07/10/12	SHREWSBURY BORO-TWO RIVERS MAYORS' ACCT
030846	278.88	07/10/12	SICKLES FARM
030847	449.09	07/10/12	SIPERSTEIN'S PAINT
030848	1127.75	07/10/12	SPECTROTEL
030849	158.51	07/10/12	STAPLES BUSINESS ADVANTAGE
030850	306.80	07/10/12	STAPLES CREDIT PLAN
030851	100.00	07/10/12	SUZIE FENEIS MANDELL
030852	4421.35	07/10/12	T & M ASSOCIATES
030853 V	1350.00	07/10/12	TAYLOR FENCE CO.,INC.
030854	83.69	07/10/12	THE HOLLANDER COMPANY
030855	8.91	07/10/12	THE LINK NEWS
030856	100.00	07/10/12	THOMAS BRADLEY
030857	454.97	07/10/12	TRACY MILLER
030858	2443.00	07/10/12	TREASURER, STATE OF NEW JERSEY
030859	175.00	07/10/12	TREASURER, STATE OF NEW JERSEY
030860	1174.06	07/10/12	TWO RIVERS WATER RECLAMATION AUTHORITY
030861	135.00	07/10/12	UNITED COMPUTER SALES & SERVICE INC
030862	34.50	07/10/12	VERIZON COMMUNICATIONS
030863	25.00	07/10/12	WENDY CAMPOLATTARO
030864 V	.00	07/10/12	***** NOT A VALID VENDOR
120006 M	338200.00	06/15/12	SHORE REGIONAL HIGH SCHOOL

Upon the call of the roll the foregoing motion was carried by the following vote: Ayes -2-.

Commissioner McBride moved, seconded by Mayor Howard that the following Consent Agenda items be passed and adopted:

RESOLUTION

WHEREAS, the Monmouth Beach Fire Company has submitted applications for a 50/50 cash raffle and various Wheels and Games of Chance to be held during their annual Firemen's Fair on 8/15/2012 – 8/18/2012; and

WHEREAS, the Board of Commissioners of the Borough of Monmouth Beach feel that the applicant is qualified; that the members designated to conduct the games and to assist are of good moral character and have never been convicted of crime;

FURTHERMORE, that the games will be conducted in accordance with the rules and regulations of the Legalized Games of Chance Control Commission and the entire net proceeds are to be devoted to a purpose permitted by the Commission; and

WHEREAS, there is satisfactory proof that no payment will be made for conducting the games or assisting therein and that the prizes are of the nature and amount allowed;

NOW, THEREFORE, BE IT RESOLVED that three raffle licenses be granted to the Monmouth Beach Fire Company, pending final approval from the Legalized Games of Chance Control Commission.

RESOLUTION

BE IT RESOLVED, by the Mayor and Commissioners of the Borough of Monmouth Beach that "Seasonal Beach Only" badges shall be provided at no cost to active members of Monmouth Beach municipal volunteer organizations which may include but not be limited to:

1. The Fire Company
2. The Ladies Auxiliary
3. The First Aid Squad
4. OEM Members

5. The Land Use Board
6. The Recreation Commission
7. The Environmental Commission
8. The Shade Tree Commission
9. The Beautification Committee
10. The Monmouth Beach Cultural Center Board and Volunteers.
11. The Sustainable Monmouth Beach Committee
12. Borough Email Graphics Designer
13. Library Board

BE IT FURTHER RESOLVED that the Mayor and Borough Administrator shall compile lists of such active members, review same and authorize the issuance of the badges where appropriate and consistent with this resolution

Upon the call of the roll the foregoing motion was carried by the following vote: Ayes -2-, Absent -1- .

End of Consent Agenda.

The Clerk read the following Ordinance by title only:

**AN ORDINANCE OF THE BOROUGH OF MONMOUTH BEACH
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AMENDING CHAPTER XI ENTITLED "BEACHES, DUNES, PAVILION AND
WATERWAYS" SECTION 11-2.2 ENTITLED "FACILITY FEES, BEACH RATES AND
BATHHOUSE CHARGES"**

Commissioner McBride moved, seconded by Mayor Howard that the ordinance be introduced by title only and that the Clerk be instructed to advertise the ordinance for a public hearing to be held on August 14, 2012.

Upon the call of the roll the foregoing motion was carried by the following vote: Ayes -2-, Absent -1- .

The Clerk read the following Ordinance by title only:

**AN ORDINANCE TO FIX THE SALARIES AND TERMS OF OFFICE IN SUCH
CASES WHERE THE TERMS OF OFFICE ARE NOT FIXED BY STATUTE OF THE
OFFICERS AND EMPLOYEES OF THE BOROUGH OF MONMOUTH BEACH AND
TO DEFINE THEIR DUTIES IN ADDITION TO THOSE FIXED BY STATUTE OR
OTHER ORDINANCE, ADOPTED THE 27TH DAY OF MARCH, 1951, AS
SUBSEQUENTLY AMENDED.**

Commissioner McBride moved, seconded by Mayor Howard, that the hearing on the ordinance be opened to the public.

Upon the call of the roll the foregoing motion was carried by the following vote: Ayes -2-, Absent -1- .

There being no comments or questions from the public,

Commissioner McBride moved, seconded by Mayor Howard that the meeting be closed.

Upon the call of the roll the foregoing motion was carried by the following vote: Ayes -2-, Absent -1- .

Commissioner McBride moved, seconded by Mayor Howard that the ordinance be passed and adopted after a second reading and a public hearing.

Upon the call of the roll the foregoing motion was carried by the following vote: Ayes -2-, Absent -1-

Administrator's Report:

Mr. Chismar said the Commissioners had received a thank you note from the family of Maria Fernandez, former Sea Bright Mayor who had recently passed away. He said the note thanked the Commissioners for their donation to the Diabetes Foundation on behalf of Maria.

Borough Attorney's Report:

Mr. Collins said that the O'Hara litigation had finally been settled. He said that a Resolution releasing the bond that had been posted by the Seacrest Ave. developer could be done at this time.

Commissioner McBride moved, seconded by Mayor Howard that the following Resolution be passed and adopted:

**RESOLUTION RELEASING BOND AND ACCEPTING PORTIONS
THEREOF FOR ROAD IMPROVEMENT**

WHEREAS, Monmouth Beach-Seacrest II, LLC has requested the release of its cash performance bond which it posted as a guarantee of certain work to be performed relating to a minor subdivision on Seacrest Road, Block 2, Lots 45.01 and 47.07 on the Tax Map of the Borough of Monmouth Beach; and

WHEREAS, pursuant to N.J.S.A. 40:55D-53, the Borough Engineer has inspected the site in question and reported his findings to the Board of Commissioners and the Monmouth Beach Planning Board; and

WHEREAS, there remains the sum of \$3,250.00 which represents the bond posted for the re-surfacing of a small portion of Seacrest Road which has not been completed; and

WHEREAS, the Borough plans a resurfacing of Seacrest Road, including the area of resurfacing contemplated in the bond, and

WHEREAS, Monmouth Beach-Seacrest II, LLC has offered to forfeit its bond which funds will be applied to the larger re-surfacing project:

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Monmouth Beach that the performance bond posted by Monmouth Beach-Seacrest II, LLC for the properties noted above be and is hereby released except for the sum of \$3,250.00 which shall be retained by the Borough; and

BE IT FURTHER RESOLVED, that the Mayor and Commissioners acknowledge that no maintenance guarantee is required: and

BE IT FURTHER RESOLVED that the applicant shall pay all fees and charges as required by ordinance including any outstanding escrow fees, subject to confirmation by the Finance Officer.

Upon the call of the roll the foregoing motion was carried by the following vote: Ayes -2-, Absent -1- .

Commissioner McBride moved, seconded by Mayor Howard that the meeting be opened to the public.

Upon the call of the roll the foregoing motion was carried by the following vote: Ayes -2-, Absent -1- .

There being no comments or questions from the public,

Commissioner McBride moved, seconded by Mayor Howard that the meeting be closed.

Upon the call of the roll the foregoing motion was carried by the following vote: Ayes -2-, Absent -1- .

There being no further business,

Commissioner McBride moved, seconded by Mayor Howard that the meeting be adjourned.

Upon the call of the roll the foregoing motion was carried by the following vote: Ayes -2-, Absent -1- .

Mayor Howard

Commissioner McBride

ATTEST:

Joyce L. Escalante, RMC
Municipal Clerk
July 10, 2012