



Engineering Services and Costs:		
Other Expenses	4,800.00	To cover additional expenses.
Planning Board:		
Other Expenses	250.00	To cover additional expenses.
Police Department:		
Salaries and Wages	125.00	To cover additional salaries.
Animal Control Expense	1,000.00	To cover additional expenses.
Public Buildings and Grounds:		
Other Expenses	150.00	To cover additional expenses.
Road Repairs and Maintenance:		
Other Expenses	1,250.00	To cover additional expenses.
Telephone	1,000.00	To cover additional expenses.
TOTAL TRANSFERS TO	<u>\$ 31,075.00</u>	

TRANSFERS FROM(INSIDE "CAPS"):	
Financial Administration:	
Salaries and Wages	\$ 12,075.00
Social Security System	19,000.00
TOTAL TRANSFERS FROM	<u>\$ 31,075.00</u>

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### RESOLUTION

BE IT RESOLVED that Gerald Chismar be and is hereby appointed to serve as the Municipal Clean Communities Coordinator for calendar year 2014; and

BE IT FURTHER RESOLVED that the Borough Clerk be directed to forward the information on the appointment to the Office of the Monmouth County Clean Communities Coordinator.

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### RESOLUTION

BE IT RESOLVED that the Board of Commissioners of the Borough of Monmouth Beach hereby acknowledge and accept the Corrective Action Plan submitted by the Chief Financial Officer of the Borough with regard to the Borough's 2012 Financial Audit Report; and

BE IT FURTHER RESOLVED that the Chief Financial Officer be directed to file a copy of the Corrective Action Plan with the State of New Jersey Department of Community Affairs, Division of Local Government Services.

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### RESOLUTION

**WHEREAS**, T&M Associates, on behalf of the Borough of Monmouth Beach has solicited proposals for the purchase and installation of various equipment to be used in the Snack Bar at the Monmouth Beach Bathing Pavilion; and

**WHEREAS**, said equipment is necessary to permit the opening of the snack bar at said facility for the 2014 season in a safe and efficient manner; and

**WHEREAS**, one proposal was submitted by Johnson's Restaurant Equipment, Inc.; and

**WHEREAS**, the Board of Commissioners have reviewed the proposal and determined that the proposal submitted by Johnson's Restaurant Equipment, Inc., is less than the bid threshold now established for award without bidding by a Qualified Purchasing Agent; and

**WHEREAS**, The Borough's Qualified Purchasing Agent has reviewed the solicitation of proposals and found same to be correct in legal form:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Monmouth Beach, County of Monmouth, State of New Jersey, that the Borough's Qualified Purchasing Agent is authorized to enter into a contract with Johnson's Restaurant Equipment, Inc., 1100 Route 33, Neptune, NJ 07753, in an amount not to exceed \$32,881.00 as outlined on the proposal submitted to the Borough.; and

**BE IT FURTHER RESOLVED** that this award is subject to the certification of the availability of funds.

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*End of Consent Agenda*

Upon the call of the roll the foregoing motion to adopt the Consent Agenda was carried by the following vote: Aye -3-, Nay -0-.

The following Ordinance was read by title only by the Clerk:

**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 Commissioner Cunniff 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: Aye -3-, Nay -0-.

A member of the public asked if volunteers would get free beach and pool badges again this year.

Mayor Howard asked Borough Attorney Dennis Collins if a Resolution could be added to tonight's agenda to provide for free beach and pool badges to the volunteers who served on the various boards and commissions of the town.

Mr. Collins said that the Resolution could be done tonight.

Mayor Howard noted that there would be a slight increase in the non-resident rates but the resident rates would remain the same as last year.

There being no comments or questions regarding the Ordinance,

Commissioner McBride moved, seconded by Commissioner Cunniff that the hearing on the Ordinance be closed.

Upon the call of the roll the foregoing motion was carried by the following vote: Aye -3-, Nay -0-.

Commissioner McBride moved, seconded by Commissioner Cunniff 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: Aye -3-, Nay -0-.

Commissioner McBride offered the following Resolution and moved its adoption:

**RESOLUTION**

**WHEREAS**, The Mayor and Commissioners wish to recognize the many members of the Borough's volunteer organizations who provide an invaluable service to the Borough; and

**WHEREAS**, the Mayor and Commissioners, on behalf of all residents, wish to offer a token of appreciation in recognition of the dedication and commitment of the many people who volunteer innumerable hours to make our town a very special place to live;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Monmouth Beach that “Seasonal Beach and Pool” badges be provided at no cost to active members of Monmouth Beach municipal volunteer organizations as listed below:

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

Upon the call of the roll the foregoing Resolution was adopted by the following vote: Aye - 3-, Nay -0-.

Administrator’s Report – Nothing

Borough Attorney’s Report – Mr. Collins said he had a matter to be discussed in a brief Executive Session.

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

Upon the call of the roll the foregoing Resolution was adopted by the following vote: Aye - 3-, Nay -0-.

Sue MacDonald, 5 Shrewsbury Drive, asked if the Borough would consider adopting an Ordinance that would require residents to shovel snow from their sidewalks. She said she knew the issue had been brought up in the past but she noted that other towns had adopted such Ordinances. Ms. MacDonald asked if snow removal on sidewalks could be required in certain areas, such as on Griffin Street, in order to protect the school children. She said the kids are forced to walk in the street because the sidewalks are not shoveled.

Mr. Collins said that if the town required its residents to shovel their sidewalks, the liability would be on the homeowner. He said the Commissioners chose not to expose residents to that liability.

Roberta Jennings, Cook Street, asked if parking could be restricted on the East side of Hastings Place.

Mr. Collins said that it could be done but it would have to be discussed with the Police Chief.

Commissioner McBride commented that he liked the idea of one side parking on Hastings Place.

Sue McDonald said that the Borough’s Street Department did an unbelievable job of cleaning the roads during all the snowstorms we have had. She noted that it was a pleasure to drive into Monmouth Beach.

Commissioner McBride agreed and said that our Street Department was second to none.

There being no further comments or questions from the audience,

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

Upon the call of the roll the foregoing motion was carried by the following vote: Aye -3-, Nay -0-.

Mr. Collins said that the Commissioners would convene a brief Executive Session, after which the regular meeting would be re-convened. He said the public was free to remain.

Mayor Howard offered the following Resolution and moved its adoption:

**RESOLUTION**

**BE IT RESOLVED** that the following portion of this meeting dealing with the following generally described matters shall not be open to the public:

Contract Negotiations

**BE IT FURTHER RESOLVED** that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when confidentiality is no longer required:

**BE IT FURTHER RESOLVED** that private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Open Public Meetings Act:

Contract Negotiations

Executive Session convened.

At the conclusion of the Executive Session,

Commissioner McBride moved, seconded by Commissioner Cunniff that the Executive Session be adjourned and that the regular meeting be re-convened.

Upon the call of the roll the foregoing motion was carried by the following vote: Aye -3-, Nay -0-.

There being no further business,

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

Upon the call of the roll the foregoing motion was carried by the following vote: Ayes -3-, Nays -0-.

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Mayor Howard

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Commissioner Cunniff

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Commissioner McBride

ATTEST:

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Joyce L. Escalante, RMC  
Borough Clerk  
February 11, 2014