

Office of the Board of Commissioners
Borough of Monmouth Beach
February 25, 2014, 6:30 p.m.
SPECIAL MEETING

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 published in the Asbury Park Press on February 25, 2014 and transmitted to The Link News on February 21, 2014. In addition, a copy of this notice was posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on February 21, where it has remained continuously posted as required under the Statute.

Pledge of Allegiance

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

Present – Mayor Howard, Commissioner McBride

Absent – Commissioner Cunniff

Commissioner McBride moved, seconded by Mayor Howard that bills in the amount of \$84,569.34 which have been reviewed by their respective department heads, be approved for payment.

Upon the call of the roll the foregoing motion was carried by the following vote: Aye -2-, Nay -0-, Absent -1-.

On February 21, 2014, bids were received by the Borough Clerk for a project entitled “Monmouth Beach Bathing Pavilion Phase IX – Pump Room Reconstruction & Equipment Storage Addition.” The bids received were the following:

Bidder	Proposal
Shorelands Construction, Inc.	\$227,826.00
George Koustas Painting & Construction LLC	\$259,000.00
Altec Building	\$266,000.00
Jamali Developers LLC	\$308,850.00
Penn Bower	\$314,500.00
Structural Concepts	\$493,000.00

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

RESOLUTION

WHEREAS, Six (6) bids were received by the Clerk of the Borough of Monmouth Beach on February 21, 2014 at 10:00 am for a project entitled “Monmouth Beach Bathing Pavilion Phase IX – Pump Room Reconstruction & Equipment Storage Addition;” and

WHEREAS, the Borough Engineer has reviewed said bids and has made a Recommendation of Award as set forth in a letter dated February 24, 2014; and

WHEREAS, the Borough Attorney has reviewed said bid and deemed it to be in proper legal form; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available as is evidenced by the Certification of Funds attached hereto and made a part hereof,

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 contract for the project entitled “Monmouth Beach Bathing Pavilion Phase IX – Pump Room Reconstruction & Equipment Storage Addition” be awarded to Shorelands Construction, Inc., 7 Columbus Drive, Monmouth Beach, NJ in the amount of \$227,826.00; and

BE IT FURTHER RESOLVED that this award shall be contingent upon the execution of a Business Entity Disclosure Certification as well as all other submissions as required by law; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be authorized and directed to execute the contract for same.

RESOLUTION

WHEREAS, Section 13 of the "Open Public Meetings Act," Chapter 231, Public Law 1975, requires that there be prepared, mailed, posted and distributed in accordance with the provisions thereof a schedule of the regular meetings to be held by the Board of Commissioners of the Borough of Monmouth Beach, County of Monmouth, State of New Jersey, in the calendar year 2014; and

WHEREAS, said schedule must state the location, time and date of each such meeting; and

WHEREAS, the 2014 annual notice of meetings has been amended with respect to the schedule of the regular meetings of the Board of Commissioners of the Borough of Monmouth Beach;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Monmouth Beach that the location, time and dates of the regular meetings of said Board of Commissioners be as follows:

1. As a result of the damage to the Borough Hall as a result of Hurricane Sandy, all of said regular meetings shall be held at the Monmouth Beach Cultural Center, 128 Ocean Avenue, Monmouth Beach, New Jersey, until further notice. Each such meeting shall commence at 6:00 p.m., prevailing time.
2. The dates of said regular meetings are as follows:

January	14, 2014	July	22, 2014
February	11, 2014	August	26, 2014
March	25, 2014	September	23, 2014
April	22, 2014	October	28, 2014
May	27, 2014	November	25, 2014
June	24, 2014	December	23, 2014
		January	27, 2015

BE IT FURTHER RESOLVED that the Clerk of the Borough of Monmouth Beach is hereby directed to forthwith:

1. Post a true copy of this Resolution in a prominent place reserved for that purpose in the Borough Hall.
2. Transmit true copies thereof to The Asbury Park Press, Neptune, New Jersey and The Link News, Long Branch, New Jersey.
3. Maintain a true copy thereof in the Municipal Clerk's office.
4. Transmit true copies of said Resolution to such persons as may request the same pursuant to Section 14 of said Act.

Upon the call of the roll the foregoing motion was carried by the following vote: Aye -2-, Nay -0-, Absent -1-.

End of Consent Agenda

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: Aye -2-, Nay -0-, Absent -1-.

Mayor Howard asked Mr. Keeshen, of Shorelands Construction, when he anticipated being able to start work at the Bathing Pavilion.

Mr. Keeshen said he would be meeting with Borough Engineer Bonnie Heard shortly to discuss the project.

There being no further business,

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: Aye -2-, Nay -0-, Absent -1-.

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: Aye -2-, Nay -0-, Absent -1-.

Mayor Howard

Commissioner McBride

ATTEST:

Joyce L. Escalante, RMC
Borough Clerk
February 25, 2014