

Office of the Board of Commissioners
Borough of Monmouth Beach
April 21, 2015, 4:00 PM

The following statement was read by Mayor Susan Howard:

This special 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 April 21, 2015 and transmitted to the Link News on April 17. 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 April 17. The notice has remained continuously posted as required under the statute.

Mayor Howard called the meeting to order at 10:00 am.

Present - Mayor Howard, Commissioner McBride
Absent – Commissioner Cunniff

The Mayor requested that all persons rise for the Pledge of Allegiance.

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

Resolution

WHEREAS the Borough of Monmouth Beach, of the County of Monmouth, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property and;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk and;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the Monmouth County Multi-Jurisdictional All Natural Hazards Mitigation Plan and;

WHEREAS a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee and;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and;

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Monmouth Beach:

1. The Monmouth County Multi-Jurisdictional *Hazard Mitigation Plan*, as approved by the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on April 14, 2015 is hereby adopted as an official plan of the Borough of Monmouth Beach in the County of Monmouth.
2. The Municipal departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Board of Commissioners, and this resolution shall not be interpreted so as to mandate any such appropriations.

4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Monmouth County Office of Emergency Management. The status reports shall be submitted by September 15th of each year.

RESOLUTION

BE IT RESOLVED that the Borough of Monmouth Beach desires to enter into an Agreement for Waste Removal Services for the period of one (1) year; and

BE IT FURTHER RESOLVED that Joseph Chirichello, the Borough's Public Works Superintendent, has solicited proposals for said Service;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Monmouth Beach do hereby authorize an Agreement with Waste Management of New Jersey, Inc. for Waste Removal Services for a period of one (1) year and authorizes the appropriate officers of the Borough to execute said Agreement.

RESOLUTION

BE IT RESOLVED that the Borough of Monmouth Beach does hereby adopted a Fleet Management Plan as per Monmouth Municipal Joint Insurance Fund standards; and

BE IT FINALLY RESOLVED that copies of said Fleet Management Plan shall be kept on file in the office of the Superintendent of the Public Works Department and the Clerk's office.

RESOLUTION APPROVING THE CERTIFIED LIST OF LOSAP QUALIFIED VOLUNTEER FIRST AID SQUAD MEMBERS FOR THE BOROUGH OF MONMOUTH BEACH FOR THE YEAR 2014

WHEREAS, the Borough of Monmouth Beach has adopted a Length of Service Award Program Deferred Plan provided by the Lincoln National Life Insurance Company and Lincoln Financial Group, it's agent, Plan Identifier: 01-LOSAP-LINCOLN-101700; and

WHEREAS, pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

WHEREAS, the Borough of Monmouth Beach Volunteer First Aid Squad has provided the Governing Body with a certified list of volunteer members who have qualified for credit under the LOSAP program from the year 2014; and

WHEREAS, the Governing Body of the Borough of Monmouth Beach has reviewed the list for accuracy;

NOW, THEREFORE, **BE IT RESOLVED** that the Borough of Monmouth Beach hereby approves the certified list of volunteer members who have qualified for credit under the LOSAP program from the year 2014; and

BE IT FURTHER RESOLVED that the approved list shall be posted by the Borough of Monmouth Beach Volunteer First Aid Squad for a period of thirty (30) days for membership review; and

BE IT FURTHER RESOLVED that the approved list shall be available in the office of the Municipal Clerk; and

BE IT FURTHER RESOLVED by the Borough of Monmouth Beach that the Municipal Clerk forwards a certified true copy of this resolution to the Chief Financial Officer and the Director of the Division of Local Government Services in the State Department of Community Affairs.

RESOLUTION

BE IT RESOLVED by the Board of Commissioners of the Borough of Monmouth Beach that Joseph Strbo, 6 Unity Court, Middletown, NJ 07748, be and is hereby appointed to serve as a Seasonal Special Police Officer, Class I, for the Borough of Monmouth Beach; and

BE IT RESOLVED that said appointment shall be for a period of one year, effective as of April 21, 2015; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be transmitted to Thomas Walsh, Chief of Police, Monmouth Beach Police Department.

End of Consent Agenda

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

There being no public in attendance and 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 passed 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 passed by the following vote: Aye -2-, Nay -0-, Absent -1-.

Mayor Howard

Commissioner McBride

ATTEST:

Joyce L. Escalante, RMC
Borough Clerk
April 21, 2015