

Office of the Board of Commissioners
Borough of Monmouth Beach
SPECIAL MEETING
April 25, 2013

The following statement was read by Commissioner Cunniff:

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 24, 2013 and 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 that date. The notice has remained continuously posted as required under the Statute.

Pledge of Allegiance

Commissioner Cunniff called the meeting to order at 4:00 pm

Present – Commissioner Cunniff, Commissioner McBride
Absent – Mayor Howard

Commissioner Cunniff stated that the purpose of this special meeting was to authorize the settlement of claim between the Borough and J&M Quality Contracting with regards to the Bathing Pavilion Phase VIII North East Roof Contract and also to authorize the payment of certain bills.

Commissioner Cunniff moved the passage of the following Resolution which was seconded by Commissioner McBride:

RESOLUTION

BE IT RESOLVED, by the Mayor and Commissioners of the Borough of Monmouth Beach that the following action be taken related to the Phase VIII North east Roof contract between the Borough and J&M Quality Contracting:

1. Full and Final payment shall be made to J&M Quality Contracting, Inc.(Contractor) in the amount of \$17,000.00;
2. J&M Quality Contracting Inc shall deliver top the Borough certain materials as agreed to by the Architect for the Borough;
3. That a termination for convenience be issued by the Borough and accepted by the Contractor as a complete release of any and all claims between the Borough and the Contractor.

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

Commissioner Cunniff moved, seconded by Commissioner McBride that the following bills be approved for payment:

031955 M	940.77	04/16/13	VERIZON WIRELESS
031956 M	2611.98	04/17/13	JERSEY CENTRAL POWER & LIGHT
031957 M	209.90	04/17/13	COMCAST OF MONMOUTH
031958 M	155.43	04/17/13	AVAYA, INC.
031959 M	96.95	04/17/13	COMCAST
031960 M	4067.98	04/17/13	WRIGHT EXPRESS FSC
031961 M	4006.12	04/17/13	WRIGHT EXPRESS FSC
031962 M	863.34	04/19/13	NEW JERSEY AMERICAN WATER CO.
031963 M	1922.72	04/22/13	JERSEY CENTRAL POWER & LIGHT
031964 M	6063.82	04/23/13	JERSEY CENTRAL POWER & LIGHT
031968	130.80	04/25/13	ABC FIRE & SAFETY INCORPORATED
031969	926.67	04/25/13	ASSOCIATED HUMANE SOCIETIES
031970	2857.56	04/25/13	ATHLETES ALLEY
031971	945.00	04/25/13	BANISCH ASSOCIATES, INC
031972	450.00	04/25/13	BOROUGH OF EATONTOWN
031973	29.68	04/25/13	CLAYTON BLOCK COMPANY, INC.
031974	1356.00	04/25/13	CUSTOM TIRE ASSOCIATES
031975	296.22	04/25/13	FIELDMASTER INFIELD GROOMER
031976	636.65	04/25/13	FOLEY, INCORPORATED
031977	388.51	04/25/13	GALL'S, INC.
031978	354.62	04/25/13	GALLS, AN ARAMARK COMPANY
031979	507.57	04/25/13	GEMPLER'S
031980	752.50	04/25/13	GLUCKWALRATH LLP
031981	312.23	04/25/13	GRAINGER GOVERNMENT CALL CENTER

031982 1046.01 04/25/13 HOOVER TRUCK CENTERS
031983 13108.23 04/25/13 HORIZON BLUE CROSS BLUE SHIELD OF NJ INC
031984 29.26 04/25/13 JERSEY CENTRAL POWER & LIGHT
031985 446.00 04/25/13 JOHN'S AUTO
031986 761.25 04/25/13 KENNEY, GROSS, KOVATS & PARTON
031987 18.72 04/25/13 LAWES OUTDOOR POWER EQUIPMENT
031988 877.00 04/25/13 LAXWORLD, INC.
031989 339.32 04/25/13 LIFE SAVERS, INC.
031990 17000.00 04/25/13 MCOMBER & MCOMBER PC ATTORNEY TRUST ACC
031991 500.00 04/25/13 MICHAEL A IRENE, JR. ESQ.
031992 1597.89 04/25/13 MONMOUTH COMMONS CONDOMINIUM ASSOCIATION
031993 121.00 04/25/13 MONMOUTH COUNTY FLEET SERVICES DIVISION
031994 677.12 04/25/13 MONMOUTH COUNTY TAX ADMINISTRATOR
031995 40927.00 04/25/13 MONMOUTH COUNTY TREASURER
031996 4563.20 04/25/13 MOTOROLA COMMUNICATIONS
031997 145.11 04/25/13 MR. JOHN INC.
031998 1112.10 04/25/13 NEW JERSEY NATURAL GAS CO.
031999 310.00 04/25/13 OCEANSIDE SERVICE, INC.
032000 704.47 04/25/13 PLANTERS UNLIMITED
032001 14.95 04/25/13 PROFESSIONAL ID CARDS, INC.
032002 685.87 04/25/13 RED THE UNIFORM TAILOR
032003 1125.00 04/25/13 SCOTT'S ULTRA GREEN
032004 203.02 04/25/13 STAPLES BUSINESS ADVANTAGE
032005 24834.97 04/25/13 T & M ASSOCIATES
032006 162.68 04/25/13 THE LINK NEWS
032007 281.00 04/25/13 TREASURER, STATE OF NEW JERSEY
032008 10746.00 04/25/13 TREASURER, STATE OF NEW JERSEY
032009 25.00 04/25/13 TREASURER, STATE OF NEW JERSEY
032010 900.00 04/25/13 TWO RIVERS WATER RECLAMATION AUTHORITY
032011 67.50 04/25/13 UNITED COMPUTER SALES & SERVICE INC
032012 9.47 04/25/13 UPS
032013 1139.01 04/25/13 US BANK CUST FOR PRO CAPITAL I LLC
032014 1097.00 04/25/13 W. H. POTTER & SON INC.
032015 17037.15 04/25/13 WITT GROUP HOLDINGS LLC
032017 M 250.00 04/24/13 TREASURER STATE OF NJ DEPT ENVIR PROTEC

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

There being no further business and no public in attendance,

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

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

Commissioner Cunniff

Commissioner McBride

ATTEST:

Joyce L. Escalante, RMC
Borough Clerk
April 25, 2013