

Office of the Board of Commissioners  
Borough of Monmouth Beach  
April 28, 2015

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 included in a list of meetings notice sent to the Asbury Park Press and the Link News on February 10, 2015, 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.

The Mayor requested that all persons rise. The Pledge of Allegiance was recited

Mayor Howard called the meeting to order at 6:00 pm. The Meeting Site took place at the Monmouth Beach Cultural Center.

Present - Mayor Howard and Commissioner Cunniff.  
Absent – Commissioner McBride

Commissioner Cunniff moved, seconded by Mayor Howard that bills totaling \$317,158.66, which have been approved by the respective department heads, be paid.

Upon the call of the roll the foregoing motion was carried by the following vote: Ayes -2- Nays -0-.

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

**2015 SAFETY CONTRACT  
MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND**

We, the governing body of Monmouth Beach recognize the important role an effective safety program plays in lowering employee injury rates, reducing lost time accidents and cutting insurance costs, all of which contribute to greater employee safety and lower tax rates. Health and Safety must never be compromised. Employee safety along with the safety of the public is our number one priority. We applaud the JIF's initiative in providing many of the safety resources needed to enhance our local safety efforts, and we hereby declare our support of the JIF's safety programs. We strive to achieve an accident free environment through a health and safety culture built on:

- **TRUST:** We respect each other's opinions and decisions and will follow through on all health and safety concerns
- **CARE:** We approach each day with the determination to care for ourselves, co-workers and the community we serve
- **KNOWLEDGE:** We seek the education and skills to properly fulfill our responsibilities
- **COMMUNICATION:** We communicate with each other in a clear, open and honest manner.

*Because mutual respect is so important,  
We cannot tolerate harassment or other forms of discrimination.*

We have established a Safety Committee that meets at least quarterly.

We "Put Safety on the Council Agenda" at least once a year.

We established a motor vehicle fleet safety program.

We keep our regulatory training and written programs current.

We conduct periodic hazard inspection surveys and Job Site Observations.

We encourage supervisors to make a "daily safety contact" with employees.

We manage our claims by reporting all incidents in a timely manner, offering transitional duty and investigating incidents and near misses.

We actively promote and support health and wellness activities.

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**RESOLUTION**

**WHEREAS**, proposals were solicited by T&M Associates, Borough Engineers, on behalf of the Borough of Monmouth Beach for a Project entitled: Monmouth Beach Bathing Pavilion Pool Deck Coating; and

**WHEREAS**, three quotes were received as indicated:

- |    |   |             |
|----|---|-------------|
| 1) | Deko Coatings, Inc. d/b/a/ Sundek<br>Corporate Office 1787 Trindle Rd., Ste 704<br>Carlisle, PA 17015<br>Branch Office PO Box 98 Somerdale NJ | \$26,416.00 |
| 2) | Sundek of Washington<br>14121 Parke Long Curt Suite 109<br>Chantilly, VA 20151-1208   | \$29,986.00 |
| 3) | Global Property Services and Construction<br>7 Beth Lane, Morganville, NJ   | \$35,375.00 |

**WHEREAS**, Deko Coatings Inc. advised the Borough Engineer that they have reduced their price to \$25,000.00; and

**WHEREAS**, the Mayor and Commissioners have reviewed the proposals submitted and the recommendation of the Borough Engineer as set forth in a letter dated April 28, 2015;

**NOW, THEREFORE, BE IT RESOLVED** that the proposal submitted by Deko Coatings, Inc., dba Sundek of Carlisle, PA in an amount not to exceed \$25,000.00 be and is hereby accepted and awarded; and

**BE IT FURTHER RESOLVED** that said award is subject to the Chief Financial Officer certifying that funds are available and review and approval of the bid documents by the Borough Attorney; and

**BE IT FINALLY RESOLVED** that the Mayor and Clerk are authorized to confirm and authorize the work outlined in the proposal submitted by Deco Coatings, Inc.

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**RESOLUTION**

**WHEREAS**, proposals were solicited by T&M Associates, Borough Engineers, on behalf of the Borough of Monmouth Beach for a Project entitled: Monmouth Parkway Paving – Drainage Improvements; and

**WHEREAS**, two proposals were received as indicated:

- |    |                           |             |
|----|---------------------------|-------------|
| 1) | Precise Construction Inc. | \$17,375.00 |
| 2) | L&L Paving Company, Inc.  | \$17,450.00 |

**WHEREAS**, the Mayor and Commissioners have reviewed the proposals submitted and the recommendation of the Borough Engineer as set forth in a letter dated April 24, 2015;

**NOW, THEREFORE, BE IT RESOLVED** that the proposal submitted by Precise Construction, Inc., 1016 Highway 33, Freehold, NJ 07728 in an amount not to exceed \$17,375.00 be and is hereby accepted and awarded; and

**BE IT FURTHER RESOLVED** that said award is subject to the Chief Financial Officer certifying that funds are available and review and approval of the bid documents by the Borough Attorney; and

**BE IT FINALLY RESOLVED** that the Mayor and Clerk are authorized to confirm and authorize the work outlined in the proposal submitted by Precise Construction, Inc.

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**RESOLUTION**

**WHEREAS**, proposals were solicited by T&M Associates, Borough Engineers, on behalf of the Borough of Monmouth Beach for a Project entitled: Intersection Curb Striping; and

**WHEREAS**, four proposals were received as indicated:

- |    |                                 |            |
|----|---------------------------------|------------|
| 1) | Jersey Shore Line Striping Inc. | \$ 652.75  |
| 2) | Alert Traffic Lines, LLC        | \$1,249.55 |
| 3) | Traffic Lines, Inc.             | \$1,958.25 |
| 4) | Straight Edge Striping          | \$2,144.75 |

**WHEREAS**, the Mayor and Commissioners have reviewed the proposals submitted and the recommendation of the Borough Engineer as set forth in a letter dated April 27, 2015;

**NOW, THEREFORE, BE IT RESOLVED** that the proposal submitted by Jersey Shore Line Striping Inc., 40 Shrewsbury Drive, Long Branch, NJ 07740 in the amount of \$652.75 be and is hereby accepted and awarded; and

**BE IT FURTHER RESOLVED** that said award is subject to the Chief Financial Officer certifying that funds are available and review and approval of the bid documents by the Borough Attorney; and

**BE IT FINALLY RESOLVED** that the Mayor and Clerk are authorized to confirm and authorize the work outlined in the proposal submitted by Jersey Shore Line Striping Inc.

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**RESOLUTION**

**WHEREAS**, proposals were solicited by T&M Associates, Borough Engineers, on behalf of the Borough of Monmouth Beach for a Project entitled: Drew Court Soil Removal; and

**WHEREAS**, one proposal was submitted:

- |    |   |             |
|----|---|-------------|
| 1) | A B Kurre Contracting<br>26 Bradley Avenue<br>Oceanport, NJ 07757 | \$29,800.00 |
|----|---|-------------|

**WHEREAS**, the Mayor and Commissioners have reviewed the proposal submitted and the recommendation of the Borough Engineer as set forth in a letter dated April 28, 2015;

**NOW, THEREFORE, BE IT RESOLVED** that the proposal submitted by A B Kurre Contracting, 26 Bradley Ave., Oceanport, NJ 07757 in an amount not to exceed \$29,800.00 be and is hereby accepted and awarded; and

**BE IT FURTHER RESOLVED** that said award is subject to the Chief Financial Officer certifying that funds are available and review and approval of the bid documents by the Borough Attorney; and

**BE IT FINALLY RESOLVED** that the Mayor and Clerk are authorized to confirm and authorize the work outlined in the proposal submitted by A B Kurre Contracting.

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**INTRODUCTION OF THE 2015  
MUNICIPAL BUDGET**

**BE IT RESOLVED** that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2015:

|                              |                 |
|------------------------------|-----------------|
| Total General Appropriations | \$ 9,198,556.00 |
|------------------------------|-----------------|

Amount to be Raised by Taxes for Support of  
Municipal Budget - Local Tax for Municipal  
Purposes

\$ 4,405,967.00

**BE IT FURTHER RESOLVED** that a summary of said Budget be published in The Link in the issue of May 7, 2015.

A Hearing on the Budget and Tax Resolution will be held at the Monmouth Beach Cultural Center, 128 Ocean Avenue, on May 26, 2015, at 6:00 o'clock p.m., at which time and place objections to said Budget and Tax Resolution for the year 2015 may be presented by taxpayers or other interested persons.

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## **RESOLUTION**

**BE IT RESOLVED** that the Mayor and Clerk be authorized to execute the attached Amendment to the Lease Agreement with the Two Rivers Water Reclamation Authority to provide for the placement of a temporary storage shed on the Authority's property for equipment and supplies.

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### **RESOLUTION OF THE MAYOR AND COMMISSIONERS OF THE BOROUGH OF MONMOUTH BEACH AUTHORIZING PARTICIPATION IN PROGRAMS ESTABLISHED BY THE UNITED STATES DEPARTMENT OF DEFENSE PURSUANT TO 10 U.S.C. 2576(a)**

**BE IT RESOLVED** by the Mayor and Commissioners of the Borough of Monmouth Beach that the Monmouth Beach Police Department is hereby authorized to enroll and participate in programs established by the United States Department of Defense pursuant to 10 U.S.C. 2576(a) for the acquisition of surplus equipment for use by the Monmouth Beach Police Department; and

**BE IT FURTHER RESOLVED**, that acceptance of that equipment shall be in accordance with applicable State law regulating same.

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Upon the call of the roll the foregoing motions were carried by the following vote: Ayes -2- Nays -0-

*End of Consent Agenda*

Mr. Collins read the following Ordinance noting that copies were available for the public:

**BOND ORDINANCE PROVIDING FOR VARIOUS 2015 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF MONMOUTH BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$1,243,000 THEREFOR (INCLUDING \$175,000 GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION) AND AUTHORIZING THE ISSUANCE OF \$893,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF**

Commissioner Cunniff moved, seconded by Mayor Howard that the Ordinance be introduced by title only, published and set down for public hearing at the next regular meeting of the Borough of Monmouth Beach Commissioners on May 26, 2015.

Upon the call of the roll the foregoing motions were carried by the following vote: Ayes -2- Nays -0-.

Mr. Collins read the following Ordinance noting that copies were available for the public:

**An Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14)**

Commissioner Cunniff moved, seconded by Mayor Howard that the Ordinance be introduced by title only, published and set down for public hearing at the next regular meeting of the Borough of Monmouth Beach Commissioners on May 26, 2015.

Upon the call of the roll the foregoing motions were carried by the following vote: Ayes -2- Nays -0-.

Mr. Collins read the following Ordinance noting that copies were available for the public:

**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 Cunniff moved, seconded by Mayor Howard that the Ordinance be introduced by title only, published and set down for public hearing at the next regular meeting of the Borough of Monmouth Beach Commissioners on May 26, 2015.

Upon the call of the roll the foregoing motions were carried by the following vote: Ayes -2- Nays -0-.

**Borough Attorney's Report:**

Mr. Collins advised that he had no report.

Commissioner Cunniff 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- Nays -0-.

Lou Tocci of 36 Columbus Drive requested the status of re-paving on Columbus Drive.

Mayor Howard indicated she would advise Commissioner McBride of the inquiry and Lou could reach out to him.

Seeing no further requests for comment, Commissioner Cunniff moved, seconded by Mayor Howard, that the public meeting be closed.

Commissioner Cunniff moved, seconded by Mayor Howard the following resolution:

**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: Pending or Anticipated Litigation- Contract Negotiations. (COAH)

**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:

Related to pending/anticipated litigation or contract negotiations in which the public body is or may be a party.

Falls within the attorney-client privilege and confidentiality is required.

Upon the call of the roll the foregoing motion was carried by the following vote: Ayes -2- Naves-0-.

Mr. Collins announced that no formal action was expected after executive other than to adjourn.

The Commissioners reconvened IN PUBLIC at approximately 6:35.

Commissioner Cunniff moved, seconded by Mayor Howard that the meeting be adjourned at 6:36.

Upon the call of the roll the foregoing motion was carried by the following vote: Ayes -2- Naves-0-.

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Mayor Howard

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Commissioner Cunniff

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Absent  
Commissioner McBride

ATTEST:

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Dennis A. Collins, Esq.  
Borough Attorney  
April 28, 2015