

Office of the Board of Commissioners  
Borough of Monmouth Beach  
May 7, 2015, 2:00 PM

The following statement was read by Commissioner William McBride:

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 May 6 and in the Link News on May 7. 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 May 6. The notice has remained continuously posted as required under the statute.

Commissioner McBride called the meeting to order at 2:00 pm.

Present - Mayor Howard (by phone), Commissioner McBride  
Absent – Commissioner Cunniff

The Pledge of Allegiance was recited.

Mayor Howard moved, seconded by Commissioner McBride that bills totaling \$96,087.19 be approved for payment.

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

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

**RESOLUTION**

**WHEREAS**, T&M Associates, Borough Engineers, solicited a proposal from Franklen Sheet Metal on behalf of the Borough of Monmouth Beach, for a project that would entail extending the existing snack bar hood and duct at the Monmouth Beach Bathing Pavilion; and

**WHEREAS**, Franklen Sheet Metal had installed the original hood and duct;

**NOW, THEREFORE, BE IT RESOLVED** that the proposal submitted by Franklen Sheet Metal, 122 South Main St., Ocean Grove, NJ 07756, for the duct extension work in an amount not to exceed \$2,870.00 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

**BE IT FINALLY RESOLVED** that the Mayor and Clerk are authorized to confirm and authorize the work outlined in the proposal submitted by Franklen Sheet Metal

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**RESOLUTION**

Whereas, the Borough of Monmouth Beach approved the 2015 Capital Budget as introduced on April 28, 2015; and

Whereas, it is desired to amend said approved 2015 Capital Budget,

Now, therefore, be it resolved by the Governing Body of the Borough of Monmouth Beach of the County of Monmouth, that the following amendments to the approved 2015 Capital Budget be made:

Capital Budget of the  
Borough of Monmouth Beach  
(Current Year Action)  
2015

<u>Project Title</u>	<u>Project Number</u>	<u>Estimated Total Cost</u>	<u>2015 Budget Appropriations</u>	<u>Capital Improvement Fund</u>	<u>Grants in Aid and Other Funds</u>	<u>Debt Authorized</u>
Improvements to Library Building	2	\$403,258.00	\$50,000.00	\$16,827.00		\$336,431.00
Improvements to Borough Hall	3	203,391.00		9,688.00		193,703.00
Improvements to Bathing Pavilion	4	467,440.00	400,000.00	3,212.00		64,228.00
Sign Replacement	5	3,211.00		153.00		3,058.00
Totals - All Projects	33-199	<u>\$2,307,550.00</u>	<u>\$450,000.00</u>	<u>\$82,642.50</u>	<u>\$175,000.00</u>	<u>\$1,599,907.50</u>

Capital Budget of the  
Borough of Monmouth Beach  
Three Year Capital Budget  
2015-2017  
Anticipated Project Schedule and Funding Requirements

<u>Project Title</u>	<u>Project Number</u>	<u>Estimated Total Cost</u>	<u>Funding Amounts Per Budget Year 2015</u>
Improvements to Library Building	2	\$403,258.00	\$403,258.00
Improvements to Borough Hall	3	203,391.00	203,391.00
Improvements to Bathing Pavilion	4	467,440.00	467,440.00
Sign Replacement	5	3,211.00	3,211.00
Totals - All Projects	33-299	<u>\$2,307,550.00</u>	<u>\$2,307,550.00</u>

Capital Budget of the  
Borough of Monmouth Beach  
3 Year Capital Program  
2015-2017  
Summary of Anticipated Funding Sources and Amounts

<u>Project Title</u>	<u>Project Number</u>	<u>Estimated Total Cost</u>	<u>2015 Budget Appropriations</u>	<u>Capital Improvement Fund</u>	<u>Grants in Aid and Other Funds</u>	<u>Debt Authorized</u>
Improvements to Library Building	2	\$403,258.00	\$50,000.00	\$16,827.00		\$336,431.00
Improvements to Borough Hall	3	203,391.00		9,688.00		193,703.00
Improvements to Bathing Pavilion	4	467,440.00	400,000.00	3,212.00		64,228.00
Sign Replacement	5	3,211.00		153.00		3,058.00
Totals - All Projects	33-399	<u>\$2,307,550.00</u>	<u>\$450,000.00</u>	<u>\$82,642.50</u>	<u>\$175,000.00</u>	<u>\$1,599,907.50</u>

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

***End of Consent Agenda***

The following Ordinance was read by title only:

**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 \$1,183,800 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF**

Mayor Howard moved, seconded by Commissioner McBride that the Ordinance be passed on title only and that the Clerk be instructed to advertise the Ordinance for a public hearing to be held on May 26, 2015.

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

The following Ordinance was read by title only:

**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"**

Mayor Howard moved, seconded by Commissioner McBride that the Ordinance be passed on title only and that the Clerk be instructed to advertise the Ordinance for a public hearing to be held on May 26, 2015.

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

Mayor Howard moved, seconded by Commissioner McBride, 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,

Mayor Howard moved, seconded by Commissioner McBride, 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-.

Mayor Howard moved, seconded by Commissioner McBride, 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-.

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Mayor Howard

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Commissioner McBride

ATTEST:

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Joyce L. Escalante, RMC  
Borough Clerk  
May 7, 2015