

Office of the Board of Commissioners
Borough of Monmouth Beach
SPECIAL MEETING
May 12, 2014

The following statement was read by Mayor 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 and The Link News on May 8, 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 that date. The notice has remained continuously posted as required under the Statute.

Pledge of Allegiance

Mayor Howard called the meeting to order at 11:00 am

Present – Mayor Howard, Commissioner Cunniff

Absent – Commissioner McBride

Commissioner Cunniff moved, seconded by Mayor Howard that bills in the amount of \$104,841.89 which were 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-.

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

RESOLUTION

WHEREAS, the Monmouth Beach PTO has submitted applications for an on premise 50/50 cash raffle and an on premise merchandise raffle to be conducted at an event to be held at the Monmouth Beach Bath & Tennis Club on June 9, 2014; and

WHEREAS, the Board of Commissioners of the Borough of Monmouth Beach feel that the applicant is qualified; that the members designated to conduct the games and to assist are of good moral character and have never been convicted of crime;

FURTHERMORE, that the games will be conducted in accordance with the rules and regulations of the Legalized Games of Chance Control Commission and the entire net proceeds are to be devoted to a purpose permitted by the Commission; and

WHEREAS, there is satisfactory proof that no payment will be made for conducting the games or assisting therein and that the prizes are of the nature and amount allowed;

NOW, THEREFORE, BE IT RESOLVED that two raffle licenses be granted to the Monmouth Beach PTO, pending final approval from the Legalized Games of Chance Control Commission.

**RESOLUTION OF THE MAYOR AND COMMISSIONERS
OF THE BOROUGH OF MONMOUTH BEACH
IN SUPPORT OF
AN INCREASE IN THE DEDICATED \$25 MILLION ANNUAL ALLOCATION
FOR THE SHORE PROTECTION FUND**

WHEREAS, the dedicated \$25 million annual allocation for the New Jersey Shore Protection Fund has supported a unique and successful cost-sharing partnership with the federal government in replenishing eroded beaches along the 137 mile Jersey coast from Middlesex to Cape May County and provides needed matching funds for the NJ DEP's numerous other municipal coastal projects; and

WHEREAS, Super Sandy demonstrated the value of well-nourished wide beaches with dune systems in protecting life and property along the coast and preventing more extensive damage to critical infrastructure; and

WHEREAS, healthy beaches, coastal ocean front, and bayside shorelines fuel our State's economy, bringing in \$19 billion in tourism revenue annually- one half of the State's total \$38 billion tourism revenue. People invest in the Jersey Shore because we have recreational and protective beaches and waterfronts; and

WHEREAS, we must be proactive, not reactive, in preparing for the inevitable onset of more frequent Sandy-like storms in light of sea level rise, climate change and increasing development along the coast; and

WHEREAS, New Jersey, working with the Army Corps of Engineers, must develop a more comprehensive plan that includes inland waterways that increasingly flood coastal and urban communities, including the back bays and barrier islands; and

WHEREAS, the \$25 million allocated from the Shore Protection Fund will not be enough to meet current and anticipated future matching costs of Corps of Engineers and State replenishment projects and other needed coastal protection projects by the numerous coastal municipalities in New Jersey. Further, the 2015 proposed federal budget for beach replenishment projects is the lowest it has been in the past decade; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Commissioners of the Borough of Monmouth Beach as follows:

The New Jersey Legislature is urged to increase funding for the dedicated \$25 million New Jersey Shore Protection Fund to be used for future coastal protection projects and provide a further incentive for federal matching funds.

Further, the Clerk is hereby directed and authorized to send copies of this Resolution to the members of the New Jersey Legislature.

And, be it further resolved that a copy of this Resolution shall be forwarded to the Jersey Shore Partnership and to Governor Chris Christie.

**BOROUGH OF MONMOUTH BEACH RESOLUTION AWARDED
A CONTRACT FOR THE INSTALLATION OF A SECOND COAT OF PAINT ON
THE POOLS AT THE MONMOUTH BEACH BATHING PAVILION**

WHEREAS, proposals were solicited by T&M Associates, Borough Engineers, on behalf of the Borough of Monmouth Beach for the Installation of a Second Coat of Paint on the Pools at the Monmouth Beach Bathing; and

WHEREAS, two quotes were received as indicated:

- 1) Aquatic Integrity: \$4,100.00
- 2) Monmouth Pool Service: \$4,250.00; and

WHEREAS, the Mayor and Commissioners have reviewed the quotes submitted and the recommendation of the Borough Engineer as set forth in a letter dated May 7, 2014;

NOW, THEREFORE, BE IT RESOLVED to accept the quote of Aquatic Integrity in an amount not to exceed \$4,100.00, subject to the Financial Officer certifying that funds are available; and

BE IT FURTHER RESOLVED that the Mayor, Borough Administrator, and/or Clerk are authorized to confirm and authorize the work outlined in the quote of Aquatic Integrity referred to herein.

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

The Clerk read the following Ordinance by title only:

ORDINANCE PROVIDING FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY AND AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$155,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF MONMOUTH BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY.

The Clerk noted that this was the public hearing on the ordinance and that copies were available to the public.

Commissioner Cunniff moved, seconded by Mayor Howard that the hearing on the ordinance 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-.

There being no comments or questions,

Commissioner Cunniff moved, seconded by Mayor Howard that the hearing on the ordinance be closed.

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

Commissioner Cunniff moved, seconded by Mayor Howard that the ordinance be passed and adopted after a second reading and a public hearing.

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

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

Hearing nothing and there being no further business,

Commissioner Cunniff 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 Cunniff 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: Ayes -2-, Nays -0-.

Mayor Howard

Commissioner Cunniff

ATTEST:

Joyce L. Escalante, RMC
Borough Clerk
May 12, 2014