

Office of the Board of Commissioners
Borough of Monmouth Beach
SPECIAL MEETING
May 14, 2013

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 special meeting was transmitted to the Asbury Park Press and The Link News on May 9 and published in the Asbury Park Press on May 11, 2013. 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 9:45 am

Present – Mayor Howard, Commissioner Cunniff

Absent – Commissioner McBride

Also Present – John Antonides, CFO and Bob Oliwa, RMA

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

032502	475.00	05/14/13	ALERT TRAFFIC LINES, LLC
032503	387808.54	05/14/13	ALTEC BUILDING SYSTEMS
032504	200.00	05/14/13	AMANDA STUMP, MBBP PETTY CASH CUSTODIAN
032505	19.99	05/14/13	AMERICAN UNIFORM & SUPPLY CO
032506	104.90	05/14/13	ANNE P. ROONEY
032507	404.00	05/14/13	ASBURY PARK PRESS
032508	926.67	05/14/13	ASSOCIATED HUMANE SOCIETIES
032509	249.47	05/14/13	AVAYA FINANCIAL SERVICES
032510	42.18	05/14/13	BARBARA MAGUIRE
032511	104.90	05/14/13	BRADFORD DODSON
032512	3690.70	05/14/13	BULLET LOCK & SAFE CO., INC.
032513	211.88	05/14/13	COMCAST
032514	96.95	05/14/13	COMCAST OF MONMOUTH
032515	16668.09	05/14/13	COUNTY OF MONMOUTH FINANCE DEPARTMENT
032516	1443.99	05/14/13	CUSTOM TIRE ASSOCIATES
032517	6517.50	05/14/13	DENNIS A. COLLINS ESQ.
032518	1832.60	05/14/13	DESCHAMPS MAT SYSTEMS, INC
032519	200.00	05/14/13	DREW WINANS, MBPD CUSTODIAN OF
032520	448.12	05/14/13	F & C AUTOMOTIVE SUPPLY INC.
032521	13307.50	05/14/13	FARMHOUSE ELECTRIC
032522	192.00	05/14/13	FIREHOUSE SPECIALTY SHOP
032523	243.72	05/14/13	GALL'S, INC.
032524	5325.00	05/14/13	GEORGE HYNDSMAN PLUMBING & HEATING
032525	123.94	05/14/13	GEORGE WALL LINCOLN MERCURY
032526	487.14	05/14/13	GLOBE PETROLEUM, INC.
032527	227.80	05/14/13	GRAINGER GOVERNMENT CALL CENTER
032528	104.90	05/14/13	HEATHER E. TYNAN
032529	436.82	05/14/13	HOME DEPOT CREDIT SERVICES
032530	7884.03	05/14/13	HOOVER TRUCK CENTERS
032531	245.08	05/14/13	JERSEY CENTRAL POWER & LIGHT
032532	1370.01	05/14/13	JOHN'S AUTO
032533	116.55	05/14/13	JOSEPH FAZZIO-WALL, LLC
032534	104.90	05/14/13	JOSEPH MASICA
032535	134.35	05/14/13	KEPWELL SPRING WATER CO., INC.
032536	132.00	05/14/13	LANIGAN ASSOCIATES, INC.
032537	2566.29	05/14/13	LAWES COAL COMPANY, INC.
032538	300.00	05/14/13	LISA NORMAN
032539	250.00	05/14/13	LOGIN / IACP NET
032540	435.00	05/14/13	MICHAEL A IRENE, JR. ESQ.
032541	224.03	05/14/13	MR. JOHN INC.
032542	264.58	05/14/13	NAPA AUTO PARTS
032543	3400.80	05/14/13	NEW JERSEY AMERICAN WATER CO.
032544	4240.00	05/14/13	OCEANSIDE SERVICE, INC.
032545	21339.56	05/14/13	OUTDOOR SHOWERS LLC
032546	104.90	05/14/13	PATRICIA KELLER
032547	104.90	05/14/13	PAULA MURRAY
032548	28.95	05/14/13	PERRY'S TROPHY CO., INC.
032549	11444.17	05/14/13	PRESCRIPTION CORPORATION OF AMERICA
032550	264.46	05/14/13	RED THE UNIFORM TAILOR
032551	307.00	05/14/13	RELIABLE WOOD PRODUCTS, LLC
032552	1925.00	05/14/13	RELIANCE GRAPHICS
032553	75.00	05/14/13	SIGNS BY TOMORROW
032554	779.40	05/14/13	SIPERSTEIN'S PAINT
032555	856.00	05/14/13	SKIP'S SPORTS
032556	1151.30	05/14/13	SPECTROTEL
032557	1895.10	05/14/13	STAPLES CREDIT PLAN
032558	56.46	05/14/13	SUSAN HOWARD
032559	104.90	05/14/13	SUSAN JASIO KOCH

032560	43875.23	05/14/13	T & M ASSOCIATES
032561	48.49	05/14/13	THE HOLLANDER COMPANY
032562	700.00	05/14/13	TIMOTHY MUCCIO/T M PLANTS
032563	1050.00	05/14/13	TREASURER, STATE OF NEW JERSEY
032564	140.00	05/14/13	TRICIA FORD
032565	35.03	05/14/13	VERIZON COMMUNICATIONS
032566	225.78	05/14/13	W. E. TIMMERMAN CO., INC.
032567	85.23	05/14/13	W. H. POTTER & SON INC.

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

Commissioner Cunniff moved, seconded by Mayor Howard that the following consent agenda items be passed and adopted:

RESOLUTION

BE IT RESOLVED by the Board of Commissioners of the Borough of Monmouth Beach that we pledge the following listed collateral security to the Federal Emergency Management Agency (FEMA) on the Promissory Note for a Community Disaster Loan for \$ 896, 810.00 executed on May 14 , 20 13 pursuant to Section 417 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended, and FEMA Regulation, 44 CFR 206, Subpart K.

We further understand that failure to repay any outstanding principal and related interest on those portions of the loan which do not qualify for loan cancellation as determined by FEMA or any successor agency will result in forfeiture of as much as the listed collateral security as is necessary to collect such outstanding principal and interest.

The promissory note is payable from and secured by a pledge of the applicanUs revenues for each fiscal year while any of the loan is outstanding, after a provision has been made for the payments required in connection with any outstanding indebtedness of the applicant.

RESOLUTION

BE IT RESOLVED by the Mayor and Commissioners of the Borough of Monmouth Beach that the following Change Order has been presented for approval for the following project:

Change Order #	Change Order #3
Project	Monmouth Beach Bathing Pavilion
	Repair and Reconstruction of Deck and Snack Bar Area
Contractor	Altec Building Systems Incorporated

BE IT FURTHER RESOLVED that this Change Order revises original contract quantities to reflect as built quantities for some items and to reflect the costs associated with the additional piles for the beach access stairs, the addition of the bollards for the transformer, and for the building electrical service, as well as for the replacement of five (5) existing doors; and

BE IT FURTHER RESOLVED that said revisions will not result in an increase in the contract amount; and

BE IT FURTHER RESOLVED that the Borough Engineers, T&M Associates, in a letter dated May 9, 2013, have recommended that the change order be approved,

NOW, THEREFORE, BE IT FINALLY RESOLVED that Change Order #3 for the Repair and Reconstruction of Deck and Snack Bar Area, be and is hereby approved.

RESOLUTION

BE IT RESOLVED by the Mayor and Commissioners of the Borough of Monmouth Beach that the following Change Order has been presented for approval for the following project:

Change Order # Change Order #4
Project Monmouth Beach Bathing Pavilion
Repair and Reconstruction of Deck and Snack Bar Area

Contractor Altec Building Systems Incorporated

BE IT FURTHER RESOLVED that this Change Order revises the original contract to include the work associated with lifting the northeast corner of the building that settled 3" due to storm damage and the additional electrical repairs due to storm damage; and

BE IT FURTHER RESOLVED that said revisions will result in an increase of \$14,555.00 in the original contract amount; and

BE IT FURTHER RESOLVED that the Borough Engineers, T&M Associates, in a letter dated May 9, 2013, have recommended that the change order be approved,

NOW, THEREFORE, BE IT FINALLY RESOLVED that Change Order #4 for the Repair and Reconstruction of Deck and Snack Bar Area, be and is hereby approved.

**On Friday, May 3, 2013 bids were received by the Borough Clerk for a project entitled "2013 Beach Access Stair/Dune Walkover Replacement". The Proposal involved replacement of the Dune walkover at the south end of the bathing pavilion. The following six (6) bids were submitted:

Bidder	Proposal
Causeway Construction LLC	\$120,500.00
Shorelands Construction Inc.	\$123,758.00
A-Tech Concrete	\$127,500.00
Altec Building Systems	\$171,090.00
Bird Construction	\$188,575.00
Cypreco Industries	\$243,823.00
Engineer's Estimate	\$122,500.00

RESOLUTION

WHEREAS, Six (6) bids were received by Clerk of the Borough of Monmouth Beach on May 3, 2013 at 11:00 am for a project entitled "2013 Beach Access Stair/Dune Walkover Replacement; and

WHEREAS, Francis W. Mullan, Borough Engineer, of T&M Associates, has reviewed said bids and made a recommendation of award; and

WHEREAS, the Borough Attorney has reviewed said bid and deemed it to be in proper legal form;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Monmouth Beach, County of Monmouth, State of New Jersey that the contract for the project entitled "2013 Beach Access Stair /Dune Walkover Replacement" be awarded to Causeway Construction, 1316 E. Bay Ave., Manahawkin, NJ, in the amount of One Hundred Twenty Thousand Five Hundred Dollars (\$120,500.00); and

BE IT FURTHER RESOLVED that said award is contingent upon the Chief Financial Officer certifying that sufficient funds are available; and

BE IT FURTHER RESOLVED that said award shall be contingent upon the execution of a Business Entity Disclosure Certification as well as all other submissions as required by law; and

BE IT FINALLY RESOLVED that the Mayor and Borough Clerk be authorized and directed to execute the contract for same.

RESOLUTION

BE IT RESOLVED that the Mayor be and is hereby authorized to execute a contract agreement with the Chief of Police of the Monmouth Beach Police Department.

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

End of Consent Agenda

The last item on the agenda was the budget workshop. The Borough’s interim CFO, John Antonides, and Bob Oliwa, Borough Auditor, along with the Mayor and Commissioner Cunniff, discussed the preparation of the 2013 municipal budget.

At the conclusion of the discussion,

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-, Absent -1-.

There being no public in attendance and 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: Ayes -2-, 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-, Absent -1-.

Mayor Howard

Commissioner Cunniff

ATTEST:

Joyce L. Escalante, RMC
Borough Clerk
May 14, 2013