

Office of the Board of Commissioners
Borough of Monmouth Beach
June 4, 1:00 PM

The following statement was read by Mayor Susan Howard:

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 June 3 and in the Link News on June 4. 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 June 3. The notice has remained continuously posted as required under the statute.

Mayor Howard called the meeting to order at 1:00 pm.

Present - Mayor Howard, Commissioner Cunniff, Commissioner McBride
Absent - None

The Pledge of Allegiance was recited.

Commissioner Cunniff moved, seconded by Commissioner McBride that bills totaling \$54,501.92 be approved for payment.

Upon the call of the roll the foregoing motion was passed by the following vote: Aye -3-
Nay -0-.

Dennis Collins, Borough Attorney, stated that the Commissioners would go into executive session to discuss the details of a NJDEP State Aid Agreement with regards to the Borough's seawall. He acknowledged the presence of several DEP officials and members of T&M's engineering staff.

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

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: Contract Negotiations/Attorney- Client Privilege.

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:

Contract negotiations in which the public body is or may be a party/Attorney-Client Privilege.

Commissioner Cunniff moved, seconded by Commissioner McBride that the executive session be adjourned and that the public meeting be re-convened.

Upon the call of the roll the foregoing motion was passed by the following vote: Aye -3-
Nay -0-.

Joe Jackson addressed the Commissioners regarding the need for a construction variance for the construction of an addition to an existing home at 28-30 Park Road. He said he was the contractor for the project.

After discussing the project, Commissioner McBride advised Mr. Jackson to go to Bonnie Heard, the Zoning Officer, and have her review the project for zoning first.

Dennis Collins told Mr. Jackson to have the homeowner call him first. He said the Commissioners needed to understand exactly what relief the applicant was seeking.

Mr. Jackson took back the set of plans that he had submitted to the Clerk. Mr. Collins said that he had a copy.

At this time, the Commissioners convened an executive session in order to conduct interviews for the position of Borough Administrator/CFO.

RESOLUTION

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Contract negotiations in which the public body is or may be a party.

The Mayor instructed the Borough Clerk to leave the meeting at this time.

Mayor Howard

Commissioner Cunniff

Commissioner McBride

ATTEST:

Joyce L. Escalante, RMC
Borough Clerk
June 4, 2015