

Office of the Board of Commissioners  
Borough of Monmouth Beach  
SPECIAL MEETING  
June 16, 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 on June 13, 2014 and transmitted to The Link News on that date. 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 11:30 am

Present – Mayor Howard, Commissioner Cunniff

Absent – Commissioner McBride

Commissioner Cunniff moved, seconded by Mayor Howard that bills totaling \$104,841.89 which had been 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:

**A RESOLUTION GRANTING A VARIANCE TO LOT 72.01 BLOCK 28  
(64 NAVESINK DRIVE) FROM THE  
STRICT APPLICATION OF FLOODPLAIN CONSTRUCTION STANDARDS  
IN THE BOROUGH OF MONMOUTH BEACH  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**WHEREAS**, the Borough of Monmouth Beach participates in the National Flood Insurance Program; and

**WHEREAS**, The Borough of Monmouth Beach has adopted and enforces a local floodplain ordinance which incorporates the Federal Emergency Management Agency's (FEMA) floodplain standards and recommendations; and

**WHEREAS**, the owner of the residence located on Lot 72.01 Block 28 and more commonly known as 64 Navesink Drive seeks the following relief:

- 1. Relief from the requirement a property designated in a V-Zone by the Advisory Base Flood Elevation Maps be permitted to be constructed in accordance with A-Zone standards because the preliminary working maps places the property in an AE Zone; and**

**WHEREAS**, the property owner has represented that it will comply with the standards applicable to A Zones; and

**WHEREAS**, the Borough recognizes that the federal government, following issuance of the advisory maps has now promulgated "preliminary working maps" and has designated those maps as "the best available flood data"; and

**WHEREAS**, although the Borough has adopted the maximum standards recommended by FEMA, the requested variance from the Borough standards should be permitted as the owner does not seek to deviate from a minimum standard promulgated by the federal government. Most significantly, the owner only seeks a deviation from a recommendation of the federal government; and

**WHEREAS**, the Borough recognizes that the grounds upon which variances can and should be granted are met because the federal government has chosen to modify its initially promulgated advisory maps and designated its new preliminary maps as "the best available flood data"; and

**WHEREAS**, the Borough accepts the owner's representation that strict enforcement will result in undue hardship and that they recognize all risks associated with this requested variance:

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Commissioners of the Borough of Monmouth Beach, that a variance be granted to Lot 72.01 Block 28, also known as 51

River Avenue, from the strict application of Floodplain Construction Standards in particular as follows:

1. The owner shall not be required to construct in accordance with V-Zone standards for the proposal that will raise the structure as more fully outlined in the owner's submission; and
2. A Zone construction techniques shall be utilized; and
3. This variance is limited to the relief noted in Paragraph 1 for the proposed repair/reconstruction project that will be first permitted following this approval; and
4. No variance from any other applicable standard shall be considered granted unless specifically noted herein.

**BE IT FURTHER RESOLVED**, that the Owner is hereby put on notice that this relief may result in increased expenses or diminution in property value which may include but not be limited to increased flood insurance premiums. The owner, by proceeding to construct in accordance with this variance approval, acknowledges that the Borough of Monmouth Beach has granted this approval based on the owner's voluntary request and any adverse conditions created by such deviation from ordinance standards are the sole and exclusive responsibility of the owner.

**BE IT FURTHER RESOLVED** that a true and accurate copy of this resolution be placed on file with the construction office of the Borough of Monmouth Beach

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### RESOLUTION RECREATION PROGRAMS AND FEES

**BE IT RESOLVED** by the Board of Commissioners of the Borough of Monmouth Beach that the following registration fees be and are hereby established for participation in the following programs/activities of the Recreation Commission:

Winter Recreation Program:	\$20.00 - \$50.00 per participant
Summer Recreation Program:	
a.    Ages 4-5	\$55.00 per participant
b.    Ages 6-up	\$105.00 per participant
Baseball/Softball:	
Teeball	\$35.00 per participant
Boys & Girls, Age 5 – Kindergarten	
Junior Baseball	\$35.00 per participant
Boys, 1 <sup>st</sup> . Grade	
Lower Division Softball	\$35.00 per participant
Girls, Grades 2-4	
Upper Division Softball	\$40.00 per participant
Girls, Grades 5-8	
Soccer:	
Micro Soccer:	
Age 4 – Kindergarten	\$25.00 per participant
Grades 1 – 8	\$35.00 per participant
Children's Yoga Program:	
Ages 7 – 12	\$30.00 for 8 sessions, 1 hour per session per participant
Adult Yoga	\$50.00 for 8 sessions, each session is one hour and 15 minutes, per participant
Summer Fitness Camp:	\$85.00- includes 8 one hour sessions
Summer Tennis Lessons:	
Ages 5-7	\$25.00 per session per participant (each session includes 2 One hour lessons)
Ages 8-14	\$25.00 per session per participant (each session includes 2 One hour lessons)
Adult Basketball	\$25.00 per participant
Pick-Up Basketball Program:	
Grades 1 through 8	\$15.00 per entrant per season
Adult Volleyball	\$25.00 per participant
Senior Exercise Class	\$45.00 per participant, includes three one hour sessions a week for three months
Age 55 and over	
Field Hockey	\$85.00 per participant, includes two four (4) hour sessions

Scrapbooking Class	\$20.00 per participant per class
Fishing Tournament:	
Adult	\$30.00 per participant
Youth Division	\$20.00 per participant
12 yrs. And under	
Lacrosse League Program:	
Kindergarten through 8 <sup>th</sup> Grade	\$55.00 per participant
Summer Pick-Up Lacrosse	
Girls grades 5 through 8	\$15.00 per participant
Adult Dance Program:	
Swing Dance Lessons, 6 week program	\$80.00 per person
Salsa Dance Lessons, 6 week program	\$80.00 per person
Parent/Child Wiffle Ball Classic:	\$20.00 registration fee per family
(Teams consist of one adult/one child per family)	

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**BOROUGH OF MONMOUTH BEACH RESOLUTION AWARDING  
A CONTRACT FOR THE REPLACEMENT OF THE MAIN POOL PUMP 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 Replacement of the Main Pool Pump at the Monmouth Beach Bathing; and

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

- 1) Pumping Services, Inc.: \$8,548.00
- 2) Aquatics Integrity: \$9,975.00; 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 June 13, 2014;

**NOW, THEREFORE, BE IT RESOLVED** to accept the quote of Pumping Services, Inc., of Middletown, NJ in the amount of \$8,548.00, 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 Pumping Services, Inc. referred to herein.

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**BOROUGH OF MONMOUTH BEACH RESOLUTION AWARDING  
A CONTRACT FOR THE INSTALLATION OF A STANDING SEAM METAL ROOF  
ON THE PERGOLA 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 Standing Seam Metal Roof on the Pergola at the Monmouth Beach Bathing; and

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

- 1) Strober-Wright Roofing, Inc.: \$27,000.00
- 2) Shorelands Construction: \$42,113.00; 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 June 6, 2014;

**NOW, THEREFORE, BE IT RESOLVED** to accept the quote of Strober-Wright Roofing, Inc. of Lambertville, NJ in the amount of \$27,000.00, 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 Strober-Wright Roofing, Inc. referred to herein.

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**BOROUGH OF MONMOUTH BEACH RESOLUTION AWARDING  
A CONTRACT FOR THE INSTALLATION OF AZEK ALONG THE POOL FENCE AT  
THE MONMOUTH BEACH BATHING PAVILION**

**WHEREAS**, a proposal was solicited by T&M Associates, Borough Engineers, on behalf of the Borough of Monmouth Beach for the Installation of Azek along the Pool Fence at the Monmouth Beach Bathing; and

**WHEREAS**, the quote solicited was as indicated:

1) J&M Quality Contracting: \$1,768.00

**WHEREAS**, the Mayor and Commissioners have reviewed the quote submitted and the recommendation of the Borough Engineer as set forth in a letter dated June 6, 2014;

**NOW, THEREFORE, BE IT RESOLVED** to accept the quote of J&M Quality Contracting of Neptune, NJ in the amount of \$1,768.00, 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 J&M Quality Contracting referred to herein.

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**RESOLUTION**

**WHEREAS**, in accordance with N.J.A.C. 13 and N.J.S.A. 33, the following application for renewal of a liquor license and fees have been received by the Municipal Clerk for

**BOYLE'S TAVERN INC.  
PLENARY RETAIL CONSUMPTION LICENSE #1333-33-001-004**

**WHEREAS**, the Clerk has also received a 'Clearance Certificate' from the State of New Jersey Division of Taxation, in accordance with Chapter 161, Laws of New Jersey, 1995; and

**WHEREAS**, the Liquor License Renewal Application of the aforesaid has been hereby approved by the Monmouth Beach Police Department,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Monmouth Beach that the above listed liquor license shall be renewed for one year, effective July 1, 2014, and shall be subject to comply with the provisions of the Borough of Monmouth Beach Code.

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**RESOLUTION**

**WHEREAS**, in accordance with N.J.A.C. 13 and N.J.S.A. 33, the following application for renewal of a liquor license and fees have been received by the Municipal Clerk for

**MONMOUTH BEACH BATH & TENNIS CLUB  
CLUB LICENSE #1333-31-005-001**

**WHEREAS**, the Clerk has also received a 'Clearance Certificate' from the State of New Jersey Division of Taxation, in accordance with Chapter 161, Laws of New Jersey, 1995; and

**WHEREAS**, the Liquor License Renewal Application of the aforesaid has been hereby approved by the Monmouth Beach Police Department,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Monmouth Beach that the above listed liquor license shall be renewed for one year, effective July 1, 2014, and shall be subject to comply with the provisions of the Borough of Monmouth Beach Code.

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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:

**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 and that the Clerk be authorized to advertise the Ordinance for a public hearing to be held on June 26, 2014.

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: Aye -2-, Nay -0-.

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Mayor Howard

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Commissioner Cunniff

ATTEST:

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Joyce L. Escalante, RMC  
Borough Clerk  
June 16, 2014