

Office of the Board of Commissioners
Borough of Monmouth Beach
June 23, 2015

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 transmitted to The Link News and the Asbury Park Press on February 10, 2015. In addition, a copy of the notice was posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on that date, where it has remained continuously posted as required under Statute.

Pledge of Allegiance

Mayor Howard called the meeting to order at 6:00 pm.

Present – Mayor Howard, Commissioner McBride

Absent – Commissioner Cunniff

Commissioner McBride moved, seconded by Mayor Howard that bills totaling \$548,518.45 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 McBride moved, seconded by Mayor Howard that the following Consent Agenda items be passed and adopted:

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:

Project	Monmouth Beach Bathing Pavilion-Phase XII Second Floor Community Room over North East Side
Change Order #	Change Order #1
Contractor	Salazar & Associates

BE IT RESOLVED that this Change Order extends the contract completion date to June 12, 2015, due to the delay in the standing seam metal roof; and

BE IT RESOLVED that this Change Order does not change the contract amount; and

BE IT RESOLVED that the Borough Engineer, Bonnie Heard, T&M Associates, in a letter dated June 17, 2015, has recommended that the change order be approved,

NOW, THEREFORE, BE IT FINALLY RESOLVED that Change Order #1 for the Monmouth Beach Bathing Pavilion-Phase XII, Second Floor Community Room over North East Side be and is hereby approved.

RESOLUTION – 2015-AUTHORIZING REFUND OF TAX OVERPAYMENT

BE IT RESOLVED by the Borough Commissioners of the Borough of Monmouth Beach that upon the recommendation of the Tax Collector, a refund be made to the taxpayer(s) shown due to an overpayment of 2015 taxes made by the homeowner.

NOW, THEREFORE, BE IT RESOLVED that the Finance Officer is hereby authorized to issue a check to the taxpayer shown and charge 2015 taxes in the total amount of \$ 2,015.00.

<u>BLOCK</u>	<u>LOT</u>	<u>TAXPAYER</u>	<u>YEAR</u>	<u>TAX AMOUNT</u>
24	1.01	Mary & Neil Maclean 2 Club Circle Monmouth Beach, NJ 07750	2015	\$ 2,015.00

RESOLUTION

WHEREAS, proposals were solicited by T&M Associates, Borough Engineers, on behalf of the Borough of Monmouth Beach for Siding of Egress Stairs at the Monmouth Beach Bathing Pavilion; and

WHEREAS, three proposals were received as indicated:

1)	All Country Enterprises	\$ 5,683.00
2)	J&M Quality Contracting, LLC	\$ 6,400.00
3)	Shorelands Construction, Inc.	\$14,564.00

WHEREAS, the Mayor and Commissioners have reviewed the proposals submitted and the recommendation of the Borough Engineer as set forth in a letter dated June 23, 2015;

NOW, THEREFORE, BE IT RESOLVED that the proposal submitted by All Country Enterprises, 560 Cross Street, Lakewood, NJ 08701 in the amount of \$5,683.00 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 review and approval of the proposal documents by the Borough Attorney; and

BE IT FINALLY RESOLVED that the Mayor and Clerk are authorized to confirm and authorize the work outlined in the proposal submitted by All Country Enterprises.

RESOLUTION

BE IT RESOLVED by the Mayor and Commissioners of the Borough of Monmouth Beach to appoint Judy Wilson as Borough Administrator and Borough Chief Financial Officer effective July 6, 2015 for the term as proscribed by Ordinance and Statute for each respective position at a total salary of \$90,000 per annum plus benefits commensurate with other department heads to be outlined in a subsequent memorandum of agreement.

End of Consent Agenda

The following Ordinance was read by title only by the Clerk:

An Ordinance Amending Chapter XXX (Land Use Regulations) Of The General Ordinances Of The Borough Of Monmouth Beach.

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 August 25.

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

The following Ordinance was read by title only by the Clerk:

Bond Ordinance Providing For Various Additional 2015 Capital Improvements By And In The Borough Of Monmouth Beach, In The County Of Monmouth, State Of New Jersey (The “Borough”) Appropriating \$680,250 Therefor And Authorizing The Issuance Of \$647,855 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 July 28, 2015.

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

Borough Attorney's Report:

Mr. Collins had nothing to report

Commissioner McBride 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-.

There being no comments or questions,

Commissioner Cunniff moved, seconded by Commissioner McBride 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 McBride 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-, Absent -1-.

Mayor Howard

ABSENT

Commissioner Cunniff

Commissioner McBride

ATTEST:

Joyce L. Escalante, RMC
Municipal Clerk
June 23, 2015