

Office of the Board of Commissioners
Borough of Monmouth Beach
SPECIAL MEETING
June 26, 2014

The following statement was read by Commissioner Cunniff:

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 20, 2014 and transmitted to The Link News on June 18. 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 McBride (via telephone)

Absent – Commissioner Cunniff

Commissioner McBride moved the following Resolution which was seconded by Mayor Howard

RESOLUTION FOR ADOPTION OF MUNICIPAL BUDGET 2014

BE IT RESOLVED by the Governing Body of the Borough of Monmouth Beach, County of Monmouth that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes of the sums therein as set forth as appropriations and authorization of the amount of \$4,006,012.00 for municipal purposes.

ROLL CALL: Ayes 2 (Mayor Howard, Commissioner McBride)
 Nays 0
 Absent 1 (Commissioner Cunniff)

SUMMARY OF REVENUES

1. General Revenues	
Surplus Anticipated	\$1,000,000.00
Miscellaneous Revenues Anticipated	2,789,118.00
Receipts from Delinquent Taxes	265,000.00
2. Amount to be Raised by Taxation for Municipal Purposes	4,006,012.00
TOTAL REVENUES	\$8,060,130.00

SUMMARY OF APPROPRIATIONS

5. General Appropriations:	
Within "CAPS"	
Operations Including Contingent	\$4,726,847.00
Deferred Charges and Statutory Expenditures - Municipal	511,429.00
Excluded from "CAPS"	
Operations - Total Operations Excluded from "CAPS"	184,593.00
Capital Improvements	300,000.00
Municipal Debt Service	632,500.00
Deferred Charges - Municipal	921,744.00
Reserve for Uncollected Taxes	783,017.00
TOTAL APPROPRIATIONS	\$8,060,130.00

IT IS HEREBY CERTIFIED that the within budget is a true copy of the budget finally adopted by resolution of the governing body on the 26th day of June, 2014. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2014

approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

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

The Clerk read the following Ordinance by title only and stated that copies were available for the public:

**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"**

The Clerk stated that this Ordinance would raise the Jr. Lifeguard Program Fee from \$60.00 to \$100.00.

Commissioner McBride 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 and no public in attendance,

Commissioner McBride 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 McBride 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 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 public in attendance and no further business,

Commissioner McBride 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 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-.

Mayor Howard

ATTEST:

Commissioner McBride

Joyce L. Escalante, RMC
June 26, 2014