

Office of the Board of Commissioners
Borough of Monmouth Beach
July 2, 2015, 3:30 PM

The following statement was read by Commissioner McBride:

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 and the Link News on July 2. 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 where it has remained continuously posted as required under the statute.

Mayor Howard called the meeting to order at 3:30 pm.

Present - Mayor Howard (by phone), Commissioner McBride
Absent – Commissioner Cunniff

The Pledge of Allegiance was recited.

Mayor Howard moved, seconded by Commissioner McBride that the reading of the minutes of the previous meetings held on May 26 and June 4 be dispensed with and that they stand as recorded.

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

Mayor Howard moved, seconded by Commissioner McBride that bills totaling \$42,541.47 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-.

Mayor Howard moved, seconded by Commissioner McBride that the following Consent Agenda items be passed and approved:

RESOLUTION

WHEREAS, proposals were solicited by T&M Associates, Borough Engineers, on behalf of the Borough of Monmouth Beach for a Project entitled: Interior Demolition in the Sidney B. Johnson Library; and

WHEREAS, four proposals were received as indicated:

1)	John Blair Demolition, LLC	\$ 9,975.00
2)	Fiore Demolition	\$18,680.00
3)	EDM, LLC	\$31,800.00

WHEREAS, the Mayor and Commissioners have reviewed the proposal submitted and the recommendation of the Borough Engineer as set forth in a letter dated July 2, 2015;

NOW, THEREFORE, BE IT RESOLVED that the proposal submitted by John Blair Demolition, LLC, 294 Middle Road, Holmdel, NJ in the amount of \$9,975.00 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 bid documents by the Borough Attorney; and

BE IT FINALLY RESOLVED that the Mayor and Borough Clerk are authorized to confirm and authorize the work outlined in the proposal submitted by John Blair Demolition, LLC.

RESOLUTION

WHEREAS, the Monmouth Beach Fire Company has submitted applications for four raffle licenses of the type stated to be held during the 2015 Firemen’s Fair:

- One (1) on premise cash draw raffle (hourly 50/50)
- Two (2) on premise non draw raffles (Big-6 Wheel, Wheels and Games of Chance)
- One (1) off premise cash draw raffle

WHEREAS, the Board of Commissioners of the Borough of Monmouth Beach feel that the applicant is qualified; that the members designated to conduct the games and to assist are of good moral character and have never been convicted of crime;

FURTHERMORE, that the games will be conducted in accordance with the rules and regulations of the Legalized Games of Chance Control Commission and the entire net proceeds are to be devoted to a purpose permitted by the Commission; and

WHEREAS, there is satisfactory proof that no payment will be made for conducting the games or assisting therein and that the prizes are of the nature and amount allowed;

NOW, THEREFORE, BE IT RESOLVED that three raffle licenses be granted to the Monmouth Beach Fire Company, pending final approval from the Legalized Games of Chance Control Commission.

RESOLUTION

BE IT RESOLVED by the Board of Commissioners of the Borough of Monmouth Beach that the following program and registration fee be established for participation in the program/activity of the Recreation Commission:

Over 40 Softball League:
 Monmouth Beach Residents over 40 \$10.00 per person per season

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

RESOLUTION OF THE BOROUGH OF MONMOUTH BEACH AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSE #1333-33-001-004 FOR BOYLE’S TAVERN, INC. FOR THE 2015-2016 TERM

WHEREAS, an application for renewal of Liquor License #1333-33-001-004 for the year 2015-2016 has been submitted; and

WHEREAS, no objections to said renewal have been filed; and

WHEREAS, the proper Municipal and State fees have been paid by the applicant,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Monmouth Beach that the following licensee be granted renewal of their liquor license for the year commencing July 1, 2015 and expiring June 30, 2016:

LICENSE #	TYPE	LICENSE NAME/TRADE NAME
1333-33-001-004	Plenary Retail Consumption	Boyle’s Tavern

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby authorized to issue a 2015-2016 liquor license to the above named licensee.

RESOLUTION OF THE BOROUGH OF MONMOUTH BEACH AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSE #1333-33-003-010 FOR THE CHANNEL CLUB CATERERS, INC. FOR THE 2015-2016 TERM

WHEREAS, an application for renewal of Liquor License #1333-33-003-010 for the year 2015-2016 has been submitted; and

WHEREAS, no objections to said renewal have been filed; and

WHEREAS, the proper Municipal and State fees have been paid by the applicant,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Monmouth Beach that the following licensee be granted renewal of their liquor license for the year commencing July 1, 2015 and expiring June 30, 2016:

LICENSE #	TYPE	LICENSE NAME/TRADE NAME
1333-33-003-010	Plenary Retail Consumption	Channel Club Caterers, Inc.

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby authorized to issue a 2015-2016 liquor license to the above named licensee.

RESOLUTION OF THE BOROUGH OF MONMOUTH BEACH AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSE #1333-31-005-001 FOR THE MONMOUTH BEACH BATH & TENNIS CLUB FOR THE 2015-2016 TERM

WHEREAS, an application for renewal of Liquor License #1333-31-005-001 for the year 2015-2016 has been submitted; and

WHEREAS, no objections to said renewal have been filed; and

WHEREAS, the proper Municipal and State fees have been paid by the applicant,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Monmouth Beach that the following licensee be granted renewal of their liquor license for the year commencing July 1, 2015 and expiring June 30, 2016:

LICENSE #	TYPE	LICENSE NAME/TRADE NAME
1333-31-005-001	Club License	Monmouth Beach Bath & Tennis Club

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby authorized to issue a 2015-2016 liquor license to the above named licensee.

RESOLUTION OF THE BOROUGH OF MONMOUTH BEACH AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSE #1333-44-002-010 FOR MD RETAIL CORP. FOR THE 2015-2016 TERM

WHEREAS, an application for renewal of Liquor License #1333-44-002-010 for the year 2015-2016 has been submitted; and

WHEREAS, no objections to said renewal have been filed; and

WHEREAS, the proper Municipal and State fees have been paid by the applicant,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Monmouth Beach that the following licensee be granted renewal of their liquor license for the year commencing July 1, 2015 and expiring June 30, 2016:

LICENSE #	TYPE	LICENSE NAME/TRADE NAME
1333-44-002-010	Plenary Retail Distribution	MD Retail Corp.

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby authorized to issue a 2015-2016 liquor license to the above named licensee.

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

Mayor Howard moved, seconded by Commissioner McBride that bills 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 nothing further,

Mayor Howard moved, seconded by Commissioner McBride that bills meeting be closed.

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

Mayor Howard moved, seconded by Commissioner McBride that bills 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
Borough Clerk
July 2, 2015