

Office of the Board of Commissioners
Borough of Monmouth Beach
July 9, 2013

The following statement was read by Mayor Susan Howard:

This meeting is called pursuant to the provisions of the open public meetings law. Notice of this meeting was included in a list of meetings published in the Asbury Park Press and the Link News on January 24, 2013, posted on the bulletin board in the Municipal Building on that date and has remained continuously posted as the required notice under the statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Pledge of Allegiance

Mayor Howard called the meeting to order at 6:30 pm.

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

Commissioner Cunniff moved, seconded by Commissioner McBride that the reading of the minutes of the previous meetings held on May 14, May 21, June 11 and June 27 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 -3-.

Commissioner Cunniff moved, seconded by Commissioner McBride that the following bills which had been reviewed by their respective department heads be approved for payment.

032826 M	743.85	06/21/13	NEW JERSEY AMERICAN WATER CO.
032827 M	209.90	06/21/13	COMCAST
032828 M	3993.27	06/21/13	JERSEY CENTRAL POWER & LIGHT
032829 M	317.85	06/21/13	AVAYA, INC.
032830 M	220.96	06/21/13	JERSEY CENTRAL POWER & LIGHT
032831 M	1131.57	06/21/13	VERIZON WIRELESS
032832 M	476.00	06/26/13	NEW JERSEY NATURAL GAS CO.
032833 M	199.32	06/26/13	AMANDA STUMP, MBBP PETTY CASH CUSTODIAN
032835	326.40	07/09/13	A.R. COMMUNICATIONS
032836	168949.80	07/09/13	ALTEC BUILDING SYSTEMS
032837	104.90	07/09/13	ANNE P. ROONEY
032838	1284.00	07/09/13	ASBURY PARK PRESS
032839	926.67	07/09/13	ASSOCIATED HUMANE SOCIETIES
032840	223.06	07/09/13	ATHLETES ALLEY
032841	58.36	07/09/13	ATLANTIC PLUMBING SUPPLY CORP.
032842	21.55	07/09/13	BAIN'S HARDWARE, INC.
032843	440.00	07/09/13	BEACH ROAD FITNESS
032844	104.90	07/09/13	BRADFORD DODSON
032845	875.00	07/09/13	BRUMMER'S TREE SERVICE
032846	23.80	07/09/13	BUILDERS GENERAL
032847	108550.01	07/09/13	CAUSEWAY CONSTRUCTION, LLC
032848	111.00	07/09/13	CERTIFIED SPEEDOMETER SERVICE
032849	800.00	07/09/13	CITY OF LONG BRANCH
032850	119.93	07/09/13	COMCAST
032851	99.90	07/09/13	COMCAST
032852	20187.08	07/09/13	COUNTY OF MONMOUTH FINANCE DEPARTMENT
032853	108.00	07/09/13	COUNTY OF MONMOUTH-SUPT. OF ELECTIONS
032854	13853.88	07/09/13	CULMAC INVESTORS INC.
032855	1266.83	07/09/13	D.A. BART ENTERPRISES, LLC
032856	5618.50	07/09/13	DENNIS A. COLLINS ESQ.
032857	232.15	07/09/13	DREW WINANS
032858	128.64	07/09/13	DREW WINANS, MBPD CUSTODIAN OF
032859	741.18	07/09/13	DYNA SYSTEMS
032860	30.00	07/09/13	ELIZABETH KLASICKA
032861	375.00	07/09/13	ERT CONSULTANTS, LLC
032862	922.14	07/09/13	F & C AUTOMOTIVE SUPPLY INC.
032863	1715.00	07/09/13	FARMHOUSE ELECTRIC
032864	68.05	07/09/13	FIELDMASTER INFIELD GROOMER
032865	14.74	07/09/13	GALLS, AN ARAMARK COMPANY
032866	440.00	07/09/13	GARDEN STATE HIGHWAY PRODUCTS
032867	500.30	07/09/13	GEMPLER'S
032868	250.00	07/09/13	GEORGE HYNDSMAN PLUMBING & HEATING
032869	2004.83	07/09/13	GEORGE WALL LINCOLN MERCURY
032870	50.00	07/09/13	GINA MANSFIELD
032871	140.00	07/09/13	GLUCKWALRATH LLP
032872	651.88	07/09/13	GOODYEAR AUTO SERVICE CENTER
032873	2327.71	07/09/13	GRAINGER GOVERNMENT CALL CENTER
032874	104.90	07/09/13	HEATHER E. TYNAN
032875	3800.00	07/09/13	HERITAGE TOWER INC
032876	3553.27	07/09/13	HOME DEPOT CREDIT SERVICES
032877	69.22	07/09/13	HOOVER TRUCK CENTERS
032878	282.50	07/09/13	JACKI VAN WAGNER

032879	448.00	07/09/13	JOHN ROTUNDO
032880	104.90	07/09/13	JOSEPH MASICA
032881	99.31	07/09/13	JOYCE ESCALANTE, CUSTODIAN PETTY CASH
032882	155.11	07/09/13	KATIE TOLKOWSKY
032883	23902.25	07/09/13	L&L PAVING COMPANY
032884	2346.64	07/09/13	LAWES COAL COMPANY, INC.
032885	57.30	07/09/13	LAWES OUTDOOR POWER EQUIPMENT
032886	63.20	07/09/13	LIFE SAVERS, INC.
032887	30.00	07/09/13	LYNDA MAHONEY
032888	75.00	07/09/13	MARGUERITE BEDELL
032889	25.00	07/09/13	MARY VARGAS
032890	913.90	07/09/13	MIRACLE CHEMICAL COMPANY
032891	184.88	07/09/13	MON COUNTY TREASURER/COM OF REGISTRATION
032892	200.00	07/09/13	MONMOUTH COUNTY ASSESSORS ASSOCIATION
032893	215.00	07/09/13	MONMOUTH COUNTY POLICE ACADEMY
032894	10307.25	07/09/13	MONMOUTH COUNTY REGIONAL HEALTH COMM #1
032895	583.02	07/09/13	MONTEFORTE ARCHITECTURAL STUDIO, LLC
032896	3400.80	07/09/13	NEW JERSEY AMERICAN WATER CO.
032897	7233.75	07/09/13	OLIWA & COMPANY
032898	30.00	07/09/13	PATRICIA FARLEY
032899	104.90	07/09/13	PATRICIA KELLER
032900	104.90	07/09/13	PAULA MURRAY
032901	57253.79	07/09/13	PRECISE CONSTRUCTION
032902	115.00	07/09/13	RED THE UNIFORM TAILOR
032903	460.00	07/09/13	RELIABLE WOOD PRODUCTS, LLC
032904	590.00	07/09/13	RELiance GRAPHICS, INC
032905	30.00	07/09/13	ROBERTA JENNINGS
032906	140.00	07/09/13	ROSY PERRY
032907	1384.89	07/09/13	SANDPIPERS
032908	2559.58	07/09/13	SCOLES FLOORSHINE IND.
032909	45.25	07/09/13	SEABOARD FIRE & SAFETY EQUIPMENT CO.
032910	21805.88	07/09/13	SHORELANDS CONSTRUCTION, INC
032911	200.51	07/09/13	SIRCHIE FINGERPRINT LABORATORIES, INC
032912	1133.32	07/09/13	SPECTROTEL
032913	595.36	07/09/13	STAPLES CREDIT PLAN
032914	3193.00	07/09/13	SUMMIT SUPPLY CORPORATION OF COLORADO
032915	104.90	07/09/13	SUSAN JASIO KOCH
032916	752.00	07/09/13	SWIM NEW JERSEY
032917	183.20	07/09/13	SYSTEMS DESIGN TECHNOLOGY, LLC
032918	126.00	07/09/13	TAYLOR FENCE CO.,INC.
032919	48.76	07/09/13	THE LINK NEWS
032920	274.05	07/09/13	TRACY MILLER
032921	175.00	07/09/13	TREASURER, STATE OF NEW JERSEY
032922	380.00	07/09/13	UNITED COMPUTER SALES & SERVICE INC
032923	21.40	07/09/13	UP TITE FASTENERS, INC.
032924	69.94	07/09/13	VERIZON COMMUNICATIONS
032925	642.53	07/09/13	W. E. TIMMERMAN CO., INC.
032926	3764.15	07/09/13	WRIGHT EXPRESS FSC

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

Commissioner Cunniff moved, seconded by Commissioner McBride 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:

Change Order #	Change Order #7
Project	Monmouth Beach Bathing Pavilion Repair and Reconstruction of Deck and Snack Bar Area
Contractor	Altec Building Systems Incorporated
Amount	\$8,813.40

BE IT FURTHER RESOLVED that this Change Order increases the contract amount by \$8,813.40 to reflect the costs associated with the additional work including but not limited to Hot Water Heater Breaker upgrade, pool deck stair construction, installation of T-111 sheathing in the breeze way and lifeguard room, men’s bathroom wall repair and snack bar leak repair; and

BE IT FURTHER RESOLVED that the Borough Engineers, T&M Associates, in a letter dated July 1, 2013, have recommended that the change order be approved,

NOW, THEREFORE, BE IT FINALLY RESOLVED that Change Order #7 for the Repair and Reconstruction of Deck and Snack Bar Area, be and is hereby approved.

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:

Change Order #	Change Order #7
Project	Monmouth Beach Bathing Pavilion Repair and Reconstruction of Deck and Snack Bar Area
Contractor	Altec Building Systems Incorporated
Amount	\$958.00 Reduction

BE IT FURTHER RESOLVED that this Change Order decreases the contract amount by \$958.00 to reflect a deduction in the Contingency for Unforeseen Conditions for additional closeout finishes; and

NOW, THEREFORE, BE IT FINALLY RESOLVED that Change Order #8 for the Repair and Reconstruction of Deck and Snack Bar Area, be and is hereby approved.

RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LETTER OF REPRESENTATION AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE ISSUANCE AND DELIVERY OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY'S CAPITAL EQUIPMENT POOLED LEASE REVENUE BONDS, SERIES 2013 AND AUTHORIZING AN AUTHORIZED MUNICIPAL REPRESENTATIVE TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF SUCH BONDS

WHEREAS, the Shore Regional School District (the "Board") desires to lease and permanently finance the cost of acquisition of certain capital equipment (the "Equipment") from The Monmouth County Improvement Authority (the "Authority"); and

WHEREAS, the Authority will provide for the financing of the cost of the acquisition of the Equipment by the issuance of its Capital Equipment Lease Revenue Bonds, Series 2013 (Shore Regional School District Project) (the "Bonds") payable from rentals by the Board pursuant to a Lease and Agreement by and between the Board and the Authority (the "Lease"); and

WHEREAS, in order to induce the Authority to issue and deliver the Bonds and its Capital Equipment Pooled Lease Revenue Bonds, Series 2013, there has been prepared and submitted to the Borough of Monmouth Beach, New Jersey (the "Municipality") a Letter of Representation in the form attached hereto as Exhibit A; and

WHEREAS, there has been prepared and submitted to the Municipality a Continuing Disclosure Agreement in the form appended hereto as Exhibit B for execution by the Municipality if the Authority shall determine that the Municipality is or will be an "obligated person" with respect to the Authority's Capital Equipment Lease Revenue Bonds, Series 2013 within the meaning of Rule 15c2-12 of the United States Securities and Exchange Commission (an "Obligated Person");

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF MONMOUTH BEACH AS FOLLOWS:

- Section 1. That the Letter of Representation, in the form presented to this meeting, be and the same is hereby approved, and any Authorized Municipal Representative (as that term is defined in the Lease) is hereby authorized to, and one of such officers shall execute the Letter of Representation, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the addressees designated on such Letter of Representation, such approval to be conclusively evidenced by the execution and delivery thereof.
- Section 2. That the Continuing Disclosure Agreement, in the form presented to this meeting, be and the same is hereby approved, and any Authorized Municipal Representative is hereby authorized to, and one of such officers shall execute the Continuing Disclosure Agreement, with such additions, deletions or modifications as such officer shall approve, and to deliver the same upon the determination by the Authority that the Municipality is or will be an Obligated Person, such approval to be conclusively evidenced by the execution and delivery thereof.
- Section 3. That any Authorized Municipal Representative is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the sale, issuance and delivery of the Bonds, the Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2013 and all related transactions contemplated by this resolution.
- Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.
- Section 5. This resolution shall become effective immediately.

RESOLUTION

BE IT RESOLVED BY THE GOVERNING BODY OF THE Borough of Monmouth Beach NEW JERSEY, THAT:

Whereas, the Borough of Monmouth Beach desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$30,000 to Complete the Strategic Recovery Planning Grant

Be it therefore RESOLVED,

1) that the Borough of Mon mouth Beach does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Monmouth Beach and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other document necessary in connection therewith:

RESOLUTION

WHEREAS, proposals were solicited by T&M Associates, Borough Engineers, on behalf of the Borough of Monmouth Beach for a project entitled:

Monmouth Beach Bathing Pavilion Pergola; and

WHEREAS, the Governing Body has reviewed the recommendation made by the Borough Engineer on said proposals as set forth in a letter dated July 9, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Monmouth Beach, County of Monmouth, State of New Jersey that the contract for the project entitled:

Monmouth Beach Bathing Pavilion Pergola

be awarded to J&M Quality Contracting, 212 Maple Ave., Neptune, NJ 07753, in the amount of Thirty Three Thousand Nine Hundred Eighty Five Dollars (\$33,985.00); and

BE IT FURTHER RESOLVED that this award is subject to the review of the Borough Attorney and the Certification of Funds by the Chief Financial Officer; and

BE IT FINALLY RESOLVED that the Mayor and Municipal Clerk be authorized and directed to execute the contract for same.

RESOLUTION

BE IT RESOLVED by the Board of Commissioners of the Borough of Monmouth Beach that John Antonides be and is hereby appointed to act as the Qualified Purchasing Agent for the Borough of Monmouth Beach.

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

End of Consent Agenda

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

AN ORDINANCE TO FIX THE SALARIES AND TERMS OF OFFICE IN SUCH CASES WHERE THE TERMS OF OFFICE ARE NOT FIXED BY STATUTE OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF MONMOUTH BEACH AND TO DEFINE THEIR DUTIES IN ADDITION TO THOSE FIXED BY STATUTE OR OTHER ORDINANCE, ADOPTED THE 27TH DAY OF MARCH, 1951, AS SUBSEQUENTLY AMENDED.

Commissioner Cunniff moved, seconded by Commissioner McBride 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 -3-.

Mayor Howard explained that this amendment to the salary ordinance would adjust the high end range of the Police Chief's salary to accommodate his new salary figure as per his new contract.

There being no comments or questions from the audience,

Commissioner Cunniff moved, seconded by Commissioner McBride that the hearing on the Ordinance be closed.

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

Commissioner Cunniff moved, seconded by Commissioner McBride that the Ordinance be passed and adopted after a second reading and public hearing.

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

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

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXII TITLED "FLOOD DAMAGE PREVENTION" OF THE CODE OF THE BOROUGH OF MONMOUTH BEACH

Commissioner Cunniff moved, seconded by Commissioner McBride 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 -3-.

Mayor Howard said that the Commissioners had introduced this Ordinance last month in anticipation of adopting the new FEMA maps which had come out a week ago. She said that after researching the new maps however, the governing body did not feel that it would be beneficial to the borough's residents to adopt their provisions. Mayor Howard said they would not be moving forward with the Ordinance.

Commissioner McBride moved, seconded by Commissioner Cunniff that the hearing on the Ordinance be closed.

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

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

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND
TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2013**

Commissioner Cunniff moved, seconded by Commissioner McBride 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 -3-.

There being no comments or questions from the audience,

Commissioner Cunniff moved, seconded by Commissioner McBride that the hearing on the Ordinance be closed.

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

Commissioner Cunniff moved, seconded by Commissioner McBride that the Ordinance be passed and adopted after a second reading and public hearing.

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

At this time, the Clerk presented the **2013 Municipal Budget** for a public hearing. She said that copies were available for the public.

Commissioner Cunniff moved, seconded by Commissioner McBride that the hearing on the budget be opened to the public.

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

Commissioner Cunniff gave a brief overview of the 2013 budget. He introduced John Antonides, the borough's CFO.

Mr. Antonides said there would be no increase in the borough's tax rate this year. He said the town had experienced a loss in property of about fifty million dollars and that there would be a lower tax bill amount for damaged properties. Mr. Antonides said the borough had built up surplus and with the addition of FEMA money the town was still ok.

There being no comments or questions from the audience,

Commissioner Cunniff moved, seconded by Commissioner McBride that the hearing on the budget be closed.

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

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

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2013 was approved on June 11, 2013; and
WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,
NOW, THEREFORE, BE IT RESOLVED by the Borough of Monmouth Beach, County of Monmouth that the following amendments to the approved budget of 2013 be made:

	<u>From</u>	<u>To</u>
Current Fund Budget		
3. Miscellaneous Revenues – Section G: Other Special Items of General Revenue		
FEMA Receivables	\$874,651.00	\$913,845.00
Total Section G: Other Special Items of General Revenue	1,508,119.00	1,547,313.00
3. Total Miscellaneous Revenues	3,029,963.37	3,069,157.37
5. Subtotal General Revenues (Items 1,2,3 and 4)	4,699,963.37	4,739,157.37
7. Total General Revenues	8,671,281.37	8,710,475.37
8. General Appropriations		
(E) Deferred Charges – Municipal – Excluded from “CAPS”		
Special Emergency Authorizations – 5 Years(NJSA 40A:4-55)	874,651.00	913,845.00
Total Deferred Charges – Municipal Excluded from “CAPS”	874,651.00	913,845.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from “CAPS”	2,578,678.37	2,617,872.37
(O) Total General Appropriations – Excluded from “CAPS”	2,578,678.37	2,617,872.37
(L) Subtotal General Appropriations – Items (H-1) and (O)	7,897,881.37	7,937,075.37
9. Total General Appropriations	\$8,671,281.37	\$8,710,475.37

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith to the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

Upon the call of the roll the foregoing Resolution was passed and adopted by the following vote:
Aye -3-.

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

RESOLUTION FOR ADOPTION OF MUNICIPAL BUDGET 2013

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 \$3,971,318.00 for municipal purposes.

SUMMARY OF REVENUES

1. General Revenues	
Surplus Anticipated	\$1,450,000.00
Miscellaneous Revenues Anticipated	3,069,157.37
Receipts from Delinquent Taxes	220,000.00
2. Amount to be Raised by Taxation for Municipal Purposes	3,971,318.00
TOTAL REVENUES	\$8,710,475.37

SUMMARY OF APPROPRIATIONS

5. General Appropriations:	
Within “CAPS”	
Operations Including Contingent	\$4,799,703.00
Deferred Charges and Statutory Expenditures - Municipal	519,500.00
Excluded from “CAPS”	
Operations - Total Operations Excluded from “CAPS”	252,927.37
Capital Improvements	827,000.00
Municipal Debt Service	624,100.00
Deferred Charges - Municipal	913,845.00
Reserve for Uncollected Taxes	773,400.00

TOTAL APPROPRIATIONS

\$8,710,475.37

Upon the call of the roll the foregoing Resolution was passed and adopted by the following vote:
Aye -3-.

Administrator's Report: Mr. Chismar had nothing to report

Attorney's Report: Mr. Collins had nothing to report

Commissioner McBride moved, seconded by Commissioner Cunniff that the meeting be opened to the public.

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

JoAnn Samon came forward to address the Board of Commissioners. She explained that she was co-guardian, along with her brother, of their sister Rosemary, who was profoundly handicapped and who was a resident of the Woodbridge Developmental Center. Ms. Samon said that her sister was 58 years old and has been living at the center since she was 20. She said that the State was trying to move the residents of the center, who were all profoundly impaired, into group homes. She explained that these residents needed the care of doctors, nurses and the other trained staff of the center and would not be able to function outside of that atmosphere. Ms. Samon said the residents of the development centers had no voice and it was crucial to keep these centers open. She distributed information on the centers to the Commissioners. Ms. Samon asked the Commissioners to pass a Resolution requesting that the Governor keep the centers open.

Mayor Howard said that a special meeting of the Board of Commissioners was scheduled for July 23rd and she asked Dennis Collins to prepare a Resolution opposing the closing of the State's Developmental Centers that they could pass at that meeting.

There being no further business and no comments or questions from the audience,

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 -3-.

Commissioner McBride moved, seconded by Commissioner Cunniff that the meeting be adjourned.

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

Mayor Howard

Commissioner Cunniff

Commissioner McBride

ATTEST:

Joyce L. Escalante, RMC
Borough Clerk
July 9, 2013