

Office of the Board of Commissioners  
Borough of Monmouth Beach  
SPECIAL MEETING  
August 15, 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 August 14 and transmitted to The Link News on August 12. 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 10:00 am

Present – Mayor Howard, Commissioner Cunniff

Absent – Commissioner McBride

Commissioner Cunniff moved, seconded by Mayor Howard that an invoice submitted by Shorelands Construction in the amount of \$30,128.00 for a payment on the Monmouth Beach Bathing Pavilion-Phase X Project 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 adopted:

### RESOLUTION

**WHEREAS**, the Monmouth Beach Fire Company has submitted applications for three raffles of the type stated:

One (1) on premise cash draw raffle (hourly 50/50)

Two (2) on premise non draw raffles (Big-6 Wheel; Assorted Wheels and Games of Chance) to be held during the 2014 annual Firemen's Fair; and

**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.

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**RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK  
TO EXECUTE AN AMENDMENT TO THE 2012-14 AGREEMENT WITH  
MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION IN THE  
COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE INTERLOCAL  
SERVICES ACT**

**WHEREAS**, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

**WHEREAS**, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and

**WHEREAS**, an Agreement has been adopted under which the Borough of Monmouth Beach and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

**WHEREAS**, it is in the best interest of the Borough of Monmouth Beach to enter into such an agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Governing Body of the Borough of Monmouth Beach, that the amendment to the agreement entitled "AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES", a copy of which is attached hereto, be and same is hereby approved.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk be and same are hereby authorized to execute said amendment in accordance with the provisions of law; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately upon its enactment.

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## **RESOLUTION**

**BE IT RESOLVED** by the Board of Commissioners of the Borough of Monmouth Beach that Kevin Duerkes, 814 River Avenue, Point Pleasant Borough, NJ 08742, be and is hereby appointed to serve as a Special Police Officer, Class II, for the Borough of Monmouth Beach; and

**BE IT RESOLVED** that said appointment is for the period of one year and shall be effective as of August 15, 2014; and

**BE IT FURTHER RESOLVED** that a true copy of this Resolution be transmitted to Drew Winans, Sr., Chief of Police, Monmouth Beach Police Department.

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## **BOROUGH OF MONMOUTH BEACH RESOLUTION AWARDING A CONTRACT FOR PARKING LOT REPAIRS 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 Parking Lot Repairs at the Monmouth Beach Bathing; and

**WHEREAS**, the only response to said request was the following proposal:

L&L Paving Company:           \$10,250.00

**WHEREAS**, the Mayor and Commissioners have reviewed the quote submitted and the recommendation of the Borough Engineer as set forth in a letter dated July 24, 2014;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Monmouth Beach that the proposal of L&L Paving Company, 3068 Shafto Road, Tinton Falls, NJ 07753 in the amount of \$10,250.00, be and is hereby accepted, subject to the Chief Financial Officer certifying that funds are available; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are authorized to confirm and authorize the work outlined in the proposal of L&L Paving Company referred to herein.

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**TONNAGE GRANT APPLICATION RESOLUTION**

**WHEREAS,** The Mandatory Source Separation and Recycling Act, P.L. 1987, c 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS,** It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS,** The New Jersey Department of Environmental Protection has promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS,** A resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of The Borough of Monmouth Beach to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS,** Such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Commissioners of The Borough of Monmouth Beach that The Borough of Monmouth Beach hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Dematario Zarate to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

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**RESOLUTION**

**AWARDING A CONTRACT FOR AN ANNUAL MANAGED SERVICE AGREEMENT OF THE IT EQUIPMENT OF THE BOROUGH OF MONMOUTH BEACH**

**WHEREAS,** proposals were solicited by the Borough of Monmouth Beach to provide for An Annual Managed Service Agreement of the Borough’s IT Equipment; and

**WHEREAS,** the Mayor and Commissioners have reviewed the quotes submitted;

**NOW, THEREFORE, BE IT RESOLVED** to accept the proposal submitted by DeckerWright Corporation, 628 Shrewsbury Avenue, Red Bank, NJ 07701 to provide the following services to the Borough of Monmouth Beach:

For the Municipal Offices: 1 Server and 11 Workstations:

Monthly Fee:	Quote A:	\$875.00
One Time Set Up Fee:	Quote A:	\$600.00
Contract Term:	1 Year Renewable up to 3 years with no fee increase	
Regular Business Hours:	8:00 AM – 6:00 PM	

For the Police Department: 1 Server and 5 Workstations:

Monthly Fee: \$470.00  
One Time Set Up Fee: \$350.00  
Contract Term: 1 Year Renewable up to 3 years with no fee increase  
Regular Business Hours: 8:00 AM – 6:00 PM

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are authorized to confirm and authorize the work outlined in the proposal of DeckerWright Corporation referred to herein.

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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-.

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-.

There being no public in attendance and 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-, Absent -1-.

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Mayor Howard

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Commissioner Cunniff

ATTEST:

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Joyce L. Escalante, RMC  
August 15, 2014