

Office of the Board of Commissioners  
Borough of Monmouth Beach  
September 1, 2015

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 on August 28 and transmitted to the Link News on August 26. In addition a copy of this notice was posted on the bulletin board in the Municipal Building on August 26 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 9:00 am.

Present - Mayor Howard, Commissioner McBride  
Absent – Commissioner Cunniff

The Pledge of Allegiance was recited.

Commissioner McBride moved, seconded by Mayor Howard that bills totaling \$5,117.29 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 approved:

**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 TechnologyVisionaries, 1092 Saint Georges Ave., Suite 195, Rahway, NJ 07065 to provide the following services to the Borough of Monmouth Beach:

For the Municipal Offices:

Monthly Fee:	\$960.00
Contract Term:	1 Year

For the Police Department:

Monthly Fee:	\$600.00
Contract Term:	1 Year

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

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**RESOLUTION  
AWARDING A CONTRACT FOR FIREWALL APPLIANCE PROTECTION  
SERVICES OF THE IT EQUIPMENT OF THE BOROUGH OF MONMOUTH BEACH**

**WHEREAS**, proposals were solicited by the Borough of Monmouth Beach to provide for Firewall Appliance Protection services; and

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

**NOW, THEREFORE, BE IT RESOLVED** to accept the proposal submitted by TechnologyVisionaries, 1092 Saint Georges Ave., Suite 195, Rahway, NJ 07065 to provide Firewall Appliance Protection Services to the Borough of Monmouth Beach in the amount of \$2,565.00; and

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

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**RESOLUTION**  
**AWARDING A CONTRACT FOR BACKUP AND RECOVERY SERVICES OF THE IT EQUIPMENT OF THE BOROUGH OF MONMOUTH BEACH**

**WHEREAS**, proposals were solicited by the Borough of Monmouth Beach to provide for Backup and Recovery services; and

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

**NOW, THEREFORE, BE IT RESOLVED** to accept the proposal submitted by TechnologyVisionaries, 1092 Saint Georges Ave., Suite 195, Rahway, NJ 07065 to provide Firewall Appliance Protection Services to the Borough of Monmouth Beach in the amount of \$2,352.66; and

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

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**RESOLUTION**

**BE IT RESOLVED** by the Board of Commissioners of the Borough of Monmouth Beach that Adam Hubeny be and is hereby appointed to serve as the Certified Recycling Coordinator for the Borough of Monmouth Beach; and

**BE IT RESOLVED** that said appointment shall be effective as of September 1, 2015 for the remainder of calendar year 2015 and shall thereafter be an annual appointment; and

**BE IT FURTHER RESOLVED** that the Certified Recycling Coordinator shall receive an annual salary of \$1,000.00.

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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-.

*End of Consent Agenda*

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

**AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., ITS SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE BOROUGH OF MONMOUTH BEACH, MONMOUTH COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER COMMUNICATIONS FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF.**

Commissioner McBride moved, seconded by Mayor Howard 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 September 29, 2015.

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

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

### RESOLUTION

**BE IT RESOLVED** that the following portion of this meeting dealing with the following generally described matters shall not be open to the public:

*A personnel matter involving a public employee and the employee has not requested that the matter be made public; and*

*Pending or anticipated litigation in which the public body is or may become a party-  
(COAH Litigation)*

**BE IT FURTHER RESOLVED** that it is anticipated that the matters to be discussed in private may be disclosed to the public at a later date when confidentiality is no longer required; and

**BE IT FURTHER RESOLVED** that private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Open Public Meetings Act:

*A personnel matter involving a public employee and the employee has not requested that the matter be made public; and*

*Pending or anticipated litigation in which the public body is or may become a party-  
(COAH Litigation)*

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

At the conclusion of the Executive Session,

Commissioner McBride moved, seconded by Mayor Howard that the Executive Session be adjourned and the public meeting be re-convened.

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

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

### RESOLUTION

**BE IT RESOLVED** that Molly Shea, a Borough Employee, has submitted a request for a leave of absence; and

**BE IT RESOLVED** that the Board of Commissioners, with the permission of Ms. Shea, have discussed the request during an Executive Session held on September 1, 2015;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners do hereby grant a 30 day unpaid leave of absence to Molly Shea, effective September 1, 2015.

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 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-, Absent -1-.

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Mayor Howard

ABSENT

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Commissioner Cunniff

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Commissioner McBride

ATTEST:

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Joyce L. Escalante, RMC  
Borough Clerk  
September 1, 2015