

Office of the Board of Commissioners  
Borough of Monmouth Beach  
October 1, 2014

The following statement was read by Mayor Susan Howard:

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 transmitted to The Link News on September 30, 2014, 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.

Mayor Howard called the meeting to order at 4:00 pm

The Mayor requested that all persons rise. The Pledge of Allegiance was recited

Present - Mayor Howard, Commissioner Cunniff, and Commissioner McBride.

Commissioner Cunniff moved, seconded by Commissioner McBride that bills totaling \$93,757.47 which had been approved by their respective department heads be paid.

Upon the call of the roll the foregoing motion was carried by the following vote: Ayes - 3- Nays-0-..

There were no resolutions or ordinances for introduction or hearing.

Borough Attorney's Report:

Mr. Collins advised that he had none at this time.

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: Ayes - 3- Nays-0-.

There were no comments by the public

There being no further comments or questions,

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

Upon the call of the roll the foregoing motion was carried by the following vote: Ayes - 3- Nays-0-.

Commissioner Cunniff moved, seconded by Commissioner McBride the following resolution:

**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: Pending or Anticipated Litigation- Contract Negotiations. (Sallee Tees and Police Contract)

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

**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:

Related to pending/anticipated litigation or contract negotiations in which the public body is or may be a party.

Falls within the attorney-client privilege and confidentiality is required.

Upon the call of the roll the foregoing motion was carried by the following vote: Ayes - 3- Nays-0-

The Commissioners reconvened IN PUBLIC at approximately 7:30.

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: Ayes - 3- Nays-0-

---

Mayor Howard

---

Commissioner Cunniff

---

Commissioner McBride

ATTEST:

---

Dennis A. Collins, Esq.  
Borough Attorney  
October 1, 2014