

Office of the Board of Commissioners
Borough of Monmouth Beach
October 13, 2015

The following statement was read by Mayor Howard:

This special meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was transmitted to The Link News on October 7 and published in the Asbury Park Press on October 9. 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 October 7, where it has remained continuously posted as required under the statute.

Mayor Howard called the meeting to order at 11:30 am.

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

The Pledge of Allegiance was recited.

Commissioner Cunniff moved, seconded by Mayor Howard that bills totaling \$74,078.17 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 approved:

**Borough of Monmouth Beach
Resolution No. R-115-15**

Resolution: Approval to submit a grant application and execute a grant agreement
With the New Jersey Department of Transportation for the
Rehabilitation of Patten Avenue Project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Commissioners of the Borough of Monmouth Beach formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2016- Monmouth Beach Borough-00548 to the New Jersey Department of Transportation on behalf of the Borough of Monmouth Beach; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Monmouth Beach and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION – R-116-15

Authorizing Cancellation of 2014 Taxes Per The Tax Collector

BE IT RESOLVED by the Borough Commissioners of the Borough of Monmouth Beach that upon the recommendation of the Tax Collector, the 2014 yearly taxes be cancelled on Block 13, Lot 2.13, in the amount of \$ 1,897.52, due to ownership by the Borough of Monmouth Beach.

MONMOUTH BEACH BOROUGH
MONMOUTH COUNTY, NEW JERSEY

JOYCE L. ESCALANTE, RMC
OFFICE OF THE BOROUGH CLERK

22 BEACH ROAD
MONMOUTH BEACH, NEW JERSEY, 07750
FAX 732-870-8245

MONMOUTH BEACH
RESOLUTION #R-117-15

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 36 in the Borough of Monmouth Beach; and

WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route 36 meet and conform to current design standards; and

WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along NJ Route 36;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Monmouth Beach, County of Monmouth, in the State of New Jersey, that it supports the use of a "No Passing Zone" on Route 36 in Monmouth Beach as recommended by NJDOT.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to NJDOT as requested.

MONMOUTH BEACH BOROUGH
MONMOUTH COUNTY, NEW JERSEY

JOYCE L. ESCALANTE, RMC
OFFICE OF THE BOROUGH CLERK
22 BEACH ROAD
MONMOUTH BEACH, NEW JERSEY, 07750
FAX 732-870-8245

MONMOUTH BEACH
RESOLUTION #R-117-15

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 36 in the Borough of Monmouth Beach; and

WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route 36 meet and conform to current design standards; and

WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along NJ Route 36;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Monmouth Beach, County of Monmouth, in the State of New Jersey, that it supports the use of a "No Passing Zone" on Route 36 in Monmouth Beach as recommended by NJDOT.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to NJDOT as requested.

RESOLUTION

WHEREAS, on August 25, 2015, the Board of Commissioners of the Borough of Monmouth Beach awarded a contract for Document Imaging Services for the Monmouth Beach Construction Department to Foveonics Imaging Technologies; and

WHEREAS, the Mayor and Commissioners desire to expand the Document Imaging Services to include the Planning and Zoning record files,

NOW, THEREFORE, BE IT RESOLVED that the proposal submitted by FoveonicsImaging Technologies, 310 Main Street, Suite 6, Toms River, NJ 08754 in the amount of \$21,749.50 be and is hereby accepted and awarded; and

BE IT FURTHER RESOLVED that said fee represents the amount to be charged for the Continued Conversion Services, per the original executed contract, for Planning and Zoning, Services to include Boxing and Transportation, Document Preparation, Document Scanning, Indexing-Block, Lot, Street Address, Quality Control, Certified Destruction and loading of data into DocumentSync; 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 contract 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 FoveonicsImaging Technologies, Inc.

RESOLUTION

WHEREAS, there is a need for Special Accounting Services for the Borough of Monmouth Beach; and

WHEREAS, funds are available for this purpose and will not exceed \$17,500; and

WHEREAS, the Local Public Contracts Law, R.S. 40A:11-1 et. seq., requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be published no more than ten (10) days following the adoption thereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Monmouth Beach as follows:

1. The Mayor and Borough Clerk are hereby authorized on behalf of the Borough, to retain Michelle Swisher, of Suplee, Clooney & Company, to perform special accounting services in order to assist the Borough's finance office with the setup and maintenance of the Edmunds Computer System for the 2015 year and do hereby appoint Michelle Swisher to perform said services.

2. Said company is retained without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the service rendered or performed is to be done by a person or persons authorized by law to practice a recognized profession and whose profession and practice is required by law and bids are not required as per R.S. 40A:5-11.

3. This award shall be contingent upon the execution of a Business Entity Disclosure Certification as well as all other submissions as required by law.

4. A copy of this Resolution shall be published as required by law within ten (10) days of its passage. The Resolution and contract are on file and available for public inspection in the office of the Borough Clerk.

RESOLUTION

WHEREAS, proposals were solicited by T&M Associates, Borough Engineers, on behalf of the Borough of Monmouth Beach for a Project entitled: Installation of a Recharge Trench at Griffin Park; and

WHEREAS, three proposals were received as indicated:

- | | | |
|----|----------------------------|-------------|
| 1) | Fiore Paving Co., Inc. | \$17,066.25 |
| 2) | Precise Construction, Inc. | \$19,425.00 |
| 3) | L&L Paving | \$33,300.00 |

WHEREAS, the Mayor and Commissioners have reviewed the proposals submitted and the recommendation of the Borough Engineer as set forth in a letter dated October 6, 2015;

NOW, THEREFORE, BE IT RESOLVED that the proposal submitted by Fiore Paving Co., Inc., 4 Fiore Court, Oceanport, NJ 07757, in the amount of \$17,066.25 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 Fiore Paving Co., Inc.

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

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-.

Mayor Howard said that bids were coming in tomorrow morning for the next phase of the Library reconstruction. She asked Commissioner Cunniff if he would be available for a special meeting sometime on Friday if necessary.

Commissioner Cunniff said he would be available, preferable in the morning.

There being no further business and no public in attendance,

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-.

Mayor Howard

Commissioner Cunniff

ABSENT
Commissioner McBride

ATTEST:

Joyce L. Escalante, RMC
Borough Clerk
October 13, 2015