

Office of the Board of Commissioners
Borough of Monmouth Beach
October 14, 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 on October 6, 2014 and transmitted to The Link News on September 24. 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.

Mayor Howard called the meeting to order at 11:00 am

The Mayor requested that all persons rise for the Pledge of Allegiance.

Present - Mayor Howard, Commissioner Cunniff (Commissioner Cunniff via telephone)
Absent - Commissioner McBride.

Commissioner Cunniff moved, seconded by Commissioner McBride that bills totaling \$80,934.23 which had been reviewed by their respective department heads 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-.

The Clerk read the following Ordinance by title only:

BOND ORDINANCE PROVIDING FOR VARIOUS 2014 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF MONMOUTH BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE BOROUGH) APPROPRIATING \$562,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$534,375 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

The Clerk announced that this was the public hearing on the Ordinance and copies were available.

Commissioner Cunniff moved, seconded by Mayor Howard, 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 -2-
Nay -0-, Absent -1-.

There being no comments or questions on the Ordinance,

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

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 comment,

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 -0-.

Mayor Howard discussed moving the regular November meeting from Tuesday the 25th
to Monday the 24th.

Commissioner Cunniff said he had no problem with moving the meeting to the 24th.

Mayor Howard said she would announce the change at the October 28th meeting.

There being no further business,

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 -0-.

Mayor Howard

Commissioner Cunniff

ATTEST:

Joyce L. Escalante, RMC
Borough Clerk
October 14, 2014