

Office of the Board of Commissioners
Borough of Monmouth Beach
November 10, 2015

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 transmitted to The Link News and the Asbury Park Press on November 6. 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 where it has remained continuously posted as required under the statute.

Commissioner Cunniff called the meeting to order at 10:00 am.

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

The Pledge of Allegiance was recited.

Commissioner Cunniff moved, seconded by Commissioner McBride that bills totaling \$67,090.10 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 the following Resolution which was seconded by Commissioner McBride:

RESOLUTION

WHEREAS, Shore To Help, Inc. has made applications for two raffle licenses; 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 according to the Act and rules and Regulations and the entire net proceeds are to be devoted to a purpose permitted by the Act; 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 by the Act;

NOW, THEREFORE, BE IT RESOLVED that two Raffle Licenses be granted to Shore To Help, Inc., pending final approval from the Legalized Games of Chance Control Commission.

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 Commissioner McBride 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 Commissioner McBride 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 Commissioner McBride 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-.

ABSENT

Mayor Howard

Commissioner Cunniff

Commissioner McBride

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ATTEST:

Joyce L. Escalante, RMC
Borough Clerk
November 10, 2015