

Office of the Board of Commissioners
Borough of Monmouth Beach
November 20, 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 and Asbury Park Press on November 16, and published in The Link News and the Asbury Park Press on November 20. In addition a copy of this notice was posted on the bulletin board in the Municipal Building on November 16 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
Absent - Commissioner McBride

The Pledge of Allegiance was recited.

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

RESOLUTION RELEASING PERFORMANCE GUARANTEE BONDS

WHEREAS, Thomas and Laura Lovgren, 11 River Avenue, have requested the release of the Performance Guarantee Bonds – a Cash Performance Bond in the amount of \$3,403.40 and a Performance Surety Bond in the amount of \$30,630.60 issued by NGM Insurance Company, which were posted to guarantee the demolition of the existing dwelling relating to a minor subdivision of Block 46, Lot 12.01 on the Tax Map of the Borough of Monmouth Beach; and

WHEREAS, the Construction Department has inspected the site in question and reported their findings to the Board of Commissioners and the Planning Board Engineer; and

WHEREAS, Bonnie Heard, Planning Board Engineer, in a letter dated November 16, 2015, has recommended that the cash performance bond and the performance surety bond be released from escrow;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Monmouth Beach that pursuant to the recommendation of Bonnie Heard, the Borough Engineer/Planning Board Engineer, that the cash performance bond in the amount of \$3,403.40, posted by Thomas and Laura Lovgren, and the performance surety bond in the amount of \$30,630.60 issued by NGM Insurance Company, for the property noted above be and are hereby released.

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 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 in attendance and no further business,

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
November 20, 2015