

Office of the Board of Commissioners
Borough of Monmouth Beach
November 24, 2014

The following statement was read by Mayor Susan Howard:

This 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 The Link News on November 20, 2014. 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 Statute.

Pledge of Allegiance

Mayor Howard called the meeting to order at 6:00 pm.

Present – Mayor Howard, Commissioner Cunniff, Commissioner McBride
Absent – None

Commissioner Cunniff moved, seconded by Commissioner McBride that bills totaling \$215,085.51 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 -3-, Nay -0-.

Commissioner Cunniff moved, seconded by Commissioner McBride that the following Consent Agenda items be passed and adopted:

**RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH
THE TWO RIVERS WATER RECLAMATION AUTHORITY
FOR USE OF AUTHORITY PROPERTY**

WHEREAS, the Two Rivers Water Reclamation Authority (“Authority”) entered into an Agreement with Monmouth Beach on December 20, 2011 permitting the Borough to use of a portion of the Authority’s property; and to be in effect for three (3) years; and

WHEREAS, said Agreement was for a period of three (3) years, to expire in December of 2014; and

WHEREAS, the parties wish to memorialize a new agreement in writing which is attached hereto and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Monmouth Beach that the Mayor and Clerk be and are hereby authorized to execute the attached agreement.

RESOLUTION

BE IT RESOLVED by the Mayor and Commissioners of the Borough of Monmouth Beach that the following Change Order has been presented for approval for the following project:

Project	2013 Capital Improvement Program – Phase I (Sailors Way, Ellis Court, Willow Road)
Change Order #	Change Order #4 (and final)
Contractor	Fiore Paving Company, Inc.

BE IT RESOLVED that this Change Order revises the contract to reflect as-built quantities for all items; and

BE IT RESOLVED that this Change Order decreases the adjusted contract amount by \$5,555.60, for a final contract amount of \$182,406.95; and

BE IT RESOLVED that the Borough Engineer, Bonnie Heard, T&M Associates, in a letter dated November 19, 2014, has recommended that the change order be approved,

NOW, THEREFORE, BE IT FINALLY RESOLVED that Change Order #4 and final for the 2013 Capital Improvement Program – Phase I be and is hereby approved.

RESOLUTION

BE IT RESOLVED by the Mayor and Commissioners of the Borough of Monmouth Beach that the following Change Order has been presented for approval for the following project:

Project	Beach Road Project – Phase III
Change Order #	Change Order #1
Contractor	Precise Construction, Inc.

BE IT RESOLVED that this Change Order revises the contract to reflect as-built quantities for several items and reflects the extension of the traffic calming bump outs and relocation of light pole foundations;

BE IT RESOLVED that this Change Order increases the contract amount by \$13,766.03; and

BE IT RESOLVED that the Borough Engineer, Bonnie Heard, T&M Associates, in a letter dated November 19, 2014, has recommended that the change order be approved,

NOW, THEREFORE, BE IT FINALLY RESOLVED that Change Order #1 for the Beach Road Project – Phase III be and is hereby approved.

RESOLUTION

- 2014-
Authorizing Formal Transfer of Funds -
2014 Budget

WHEREAS N.J.S.A. 40A:4-58 states : "Should it become necessary, during the last 2 months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefor and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient"; and,

WHEREAS the Chief Financial Officer has recommended that the following transfers, being in compliance with N.J.S.A. 40A:4-58, be made.

NOW THEREFORE BE IT RESOLVED by the Borough Commissioners of the Borough of Monmouth Beach, County of Monmouth, (not less than 2/3 of the full membership concurring affirmatively) that the 2014 budget transfers be made a permanent part of this resolution, are hereby made and approved.

2014 BUDGET TRANSFERS

TRANSFERS TO(INSIDE "CAPS"):

Public Buildings and Grounds:

	\$	
Other Expenses	3,000.00	To cover additional expenses.
Board of Health:		
Other Expenses	3,000.00	To cover additional expenses.

Road Repairs and Maintenance:

Other Expenses	5,000.00	To cover additional expenses.
Vehicle Maintenance	3,000.00	To cover additional expenses.
Telephone and Telegraph	1,000.00	To cover additional expenses.
Natural Gas	3,000.00	To cover additional expenses.
Water	2,000.00	To cover additional expenses.
	<u>\$ 20,000.00</u>	

TRANSFERS TO(OUTSIDE "CAPS"):

Municipal Court-Borough of Tinton Falls:

Other Expenses	\$ 5,000.00	To cover additional expenses.
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TOTAL TRANSFERS TO \$ 25,000.00

TRANSFERS FROM(INSIDE "CAPS"):

Municipal Court:

Other Expenses	\$ 3,000.00
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Zoning Officer:

Salaries and Wages	2,000.00
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Drainage:

Other Expenses	3,000.00
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Computerized Data Processing	2,000.00
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Celebration of Public Events	<u>15,000.00</u>
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TOTAL TRANSFERS FROM \$ 25,000.00

Upon the call of the roll the foregoing motion was carried by the following vote: Aye -3-, Nay -0-.

End of Consent Agenda

Administrator's Report: Mr. Chismar was not present.

Attorney's Report: Mr. Collins was not present.

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: Aye -3-, Nay -0-.

Andy Cancalosi spoke on behalf of the Shade Tree Commission. He expressed his concern that he was not notified that the Borough had changed banks. Mr. Cancalosi said he only found out when he went to Wells Fargo to ask a question about their Commission's account.

Mr. Cancalosi also said he was disappointed to discover that he was not permitted to write checks on the Shade Tree account in order to pay their vendor. He said he only writes approximately two checks a year.

Mayor Howard explained that purchasing laws had changed over the years and that competitive quotes were required for purchases over \$5400. She said that going forward, the checks would be written by the borough

Bill Haas, Ocean Avenue, discussed the need for storm protection. He said that the Army Corps had made an error in omitting sand dunes in their original plan for beach replenishment.

Mayor Howard said the Army Corps had told her that the Borough would not be getting sand dunes because the town had a "hard dune," which was the seawall.

Mr. Haas pointed out that there was no seawall protection at the Bathing Pavilion.

Mayor Howard said there was a seawall at the Pavilion but that section was lower than the rest of the seawall.

There being nothing further,

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 -3-, Nay -0-.

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: Aye -3-, Nay -0-.

Mayor Howard

Commissioner Cunniff

Commissioner McBride

ATTEST:

Joyce L. Escalante, RMC
Borough Clerk
November 24, 2014