

Office of the Board of Commissioners  
Borough of Monmouth Beach  
November 24, 2015

The following statement was read by Mayor Howard:

This 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 February 10, 2015. In addition, a copy of the 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.

The Pledge of Allegiance was recited

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

Present – Mayor Howard, Commissioner Cunniff, Commissioner McBride

Absent – None

Commissioner McBride moved, seconded by Commissioner Cunniff that bills totaling \$40,512.04 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**

**BE IT RESOLVED** that the Mayor and Borough Clerk be and are hereby authorized to execute a contract with the New Jersey Police Benevolent Association, Inc., Local No. 332.

\*\*\*

**RESOLUTION**

**BE IT RESOLVED** that the Borough Clerk be authorized so solicit proposals for various professional services for the Borough of Monmouth Beach; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk be authorized to execute a contract for same.

\*\*\*

**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:

<b>Project</b>	Foundation Construction - Sidney B. Johnson Library Building
<b>Change Order #</b>	Change Order #2
<b>Contractor</b>	Shorelands Construction

**BE IT RESOLVED** that this Change Order in the amount of \$9,735.00 reflects the additional work required for the thicker floor slab encountered which includes the saw cutting additional 4" thick sections of the existing floor slab, the excavator and operator required for removal of the additional 4" thick floor slab and the 20 yard dumpster needed for removal of additional floor slab and new footings for the center line girder which includes the removal of unsuitable footing with the exactor and operator, the ¾" clean stone for new footing and the skid Steer and operator required for construction of new footing; and

**BE IT FURTHER RESOLVED** that this contract includes a Contingency for Unforeseen Conditions in the amount of \$10,000.00; therefore there is no increase in the contract amount; and

**BE IT FURTHER RESOLVED** that the Borough Engineer, in a letter dated November 18, 2015, has recommended that this Change Order be approved,

**NOW, THEREFORE, BE IT FINALLY RESOLVED** that Change Order #2 for the Foundation Construction of the Sidney B. Johnson Library Building Project be and is hereby approved.

\*\*\*

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

*End of Consent Agenda*

The following Ordinance was read by title only by the Clerk:

**AN ORDINANCE OF THE BOROUGH OF MONMOUTH BEACH COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER XI ENTITLED "BEACHES, DUNES, PAVILION AND WATERWAYS" SECTION 11-2.3 ENTITLED "RULES AND REGULATIONS"**

Commissioner Cunniff moved, seconded by Commissioner McBride that the Ordinance be passed on title only and that the Clerk be instructed to advertise the Ordinance for a public hearing to be held on December 22, 2015.

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

The following Ordinance was read by title only by the Clerk:

**AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER III "POLICE REGULATIONS," SECTION 3-1 "NOISE CONTROL" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MONMOUTH BEACH**

Commissioner Cunniff moved, seconded by Commissioner McBride that the Ordinance be passed on title only and that the Clerk be instructed to advertise the Ordinance for a public hearing to be held on December 22, 2015.

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

The following Ordinance was read by title only by the Clerk:

**AN ORDINANCE TO FIX THE SALARIES AND TERMS OF OFFICE IN SUCH CASES WHERE THE TERMS OF OFFICE ARE NOT FIXED BY STATUTE OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF MONMOUTH BEACH AND TO DEFINE THEIR DUTIES IN ADDITION TO THOSE FIXED BY STATUTE OR OTHER ORDINANCE, ADOPTED THE 27<sup>TH</sup> DAY OF MARCH, 1951, AS SUBSEQUENTLY AMENDED.**

Commissioner Cunniff moved, seconded by Commissioner McBride 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 -3-  
Nay -0-.

There being no comments or questions on the Ordinance,

Commissioner Cunniff moved, seconded by Commissioner McBride that the hearing on the Ordinance be closed.

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 Ordinance be 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 -3-  
Nay -0-.

*Administrator's Report:*

Ms. Wilson reported that she had submitted the Best Practices Checklist to the State. She said the Borough would not lose any funding.

*Attorney's Report:*

Mr. Collins thanked the Commissioners for the nice flower arrangement they had sent on the passing of his father. He said his mother was very pleased.

Mr. Collins commented on the ongoing issue of a Cook St. resident having structures on their property that encroached on Borough property. He said the resident had hired a lawyer and that a February court date had been set.

Mayor Howard moved, seconded by 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 -3-  
Nay -0-.

There being no comments or questions from the public,

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 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 -3-  
Nay -0-.

---

Mayor Howard

---

Commissioner Cunniff

---

Commissioner McBride

ATTEST:

---

Joyce L. Escalante, RMC  
Municipal Clerk  
November 24, 2015