

Office of the Board of Commissioners
Borough of Monmouth Beach
December 9, 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 on December 4, and published in the Asbury Park Press on December 8. In addition a copy of this notice was posted on the bulletin board in the Municipal Building on December 4, where it has remained continuously posted as required under the statute.

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

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

The Pledge of Allegiance was recited.

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

RESOLUTION

WHEREAS, bids were solicited by T&M Associates, Borough Engineers, on behalf of the Borough of Monmouth Beach for a Project entitled: Addition and Exterior Improvements to the Borough of Monmouth Beach Library & Administration Building; and

WHEREAS, the bids were received, opened, and read in public on December 2, at 10:30 am; and

WHEREAS, seven bids were received as indicated:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Contract Total w/ Add Alt. #1</u>
Altec Building Systems	\$379,710	\$17,155	\$396,865
Cypreco Industries, Inc.	\$583,823	\$10,000	\$593,823
Helios Construction Inc.	\$177,000	\$23,000	\$200,000
J&M Quality Contracting	\$189,000	\$24,000	\$213,000
Pal-Pro Builders, LLC	\$246,000	\$23,000	\$269,000
Shorelands Construction	\$196,000	\$24,600	\$220,600
Tri-Form Construction	\$275,900	\$27,800	\$303,700

WHEREAS, the Mayor and Commissioners have reviewed the bid submitted and the recommendation of Eric L. Wagner, the Architect for the project, as set forth in a letter dated December 2, 2015;

NOW, THEREFORE, BE IT RESOLVED that the bid submitted by Helios Construction Inc., 1315 Allenhurst Ave., Ocean, NJ, 07712, 732-663-0200, in the amount of \$200,000.00 be and is hereby accepted and awarded; and

BE IT FURTHER RESOLVED that said award is subject to the Chief Financial Officer certifying that funds are available and review and approval of the bid documents by the Borough Attorney; and

BE IT FINALLY RESOLVED that the Mayor and Borough Clerk are authorized to confirm and authorize the work outlined in the proposal submitted by Helios Construction Inc.

RESOLUTION

Participation in the Monmouth County High Water Mark (HWM) Initiative

WHEREAS, through the Division of Planning and the Office of Emergency Management, the Monmouth County Board of Chosen Freeholders and the Monmouth County Sheriff's Office established the Community Rating System (CRS) Assistance Program to encourage municipal participation and advancement in the National Flood Insurance Program (NFIP) CRS program; and

WHEREAS, FEMA (Federal Emergency Management Agency) offers limited financial assistance to communities that want to raise flood risk awareness and conduct mitigation actions to protect the public from future flood events by posting high water mark signs that acknowledge the location of historic flood events; and

WHEREAS, the County of Monmouth in collaboration with Monmouth University's Urban Cost Institute are coordinating efforts and providing additional assistance to those communities that wish to participate in FEMA's national high water mark program; and

WHEREAS, coordination among municipalities in the County will provide a more cohesive message that improves community flood risk awareness and the need for mitigation both locally and throughout the region; and

WHEREAS, municipal participation in the Monmouth County High Water Mark Initiative is voluntary and is being offered at no cost to every municipality in the County, regardless of Community Rating System status; and

WHEREAS, municipal partners will identify the proper location for high water mark signs in their community as well as support public outreach and program launch events.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Monmouth Beach wishes to participate in the Monmouth County High Water Mark (HWM) Initiative as partner community and agrees to place at least one commemorative sign within the municipality and further agrees to allow Monmouth University's Urban Coast Institute to complete the appropriate surveying to establish the High Water Mark.

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:

Change Order #	Change Order #3
Project	Dune Construction Project NFWF Hurricane Sandy Coastal Resiliency Competitive Grant Program
Contractor	Earthworks, Inc.
Amount	Reduces the adjusted contract price to \$339,896.50

BE IT FURTHER RESOLVED that this Change Order reduces the adjusted contract price to \$339,896.50 and modifies the contract as follows:

- Replacement of the 62,500 Cape American Beach Grass culms, 35,130 Seaside Goldenrod plugs, 1,750 Switchgrass plugs and 6,000 square yards of Coastal Panicgrass in sections of the Middle and Southern Reaches with 17,000 American Beachgrass 2 inch plugs, 450 Panicum Amarum 2 inch plugs, 450 Spartina Patens plugs and 25 Solidago Sempervirens (#1 container) to reflect the planting alternatives to the planting plan.
- The 6,250 feet of sand fence and 580 feet of split rail fence were reduced to reflect the as-built quantities.

- 2,200 feet of rope fence that includes 4x4 pressure treated posts 30 feet on center and “Keep off Dunes” signs every 200 feet was added to deter people and pets from accessing the dunes. Additionally, sand fence along the ends of the dunes was installed.

BE IT FURTHER RESOLVED that Bonnie Heard, Borough Engineer, in a letter dated December 1, 2015, has recommended that the change order be approved,

NOW, THEREFORE, BE IT FINALLY RESOLVED that Change Order #3 for the Dune Construction Project NFWF Hurricane Sandy Coastal resilience Competitive Grant Program be and is hereby approved.

RESOLUTION

- 2015
 Authorizing Formal Transfer of Funds -
 2015 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 2015 budget transfers be made a permanent part of this resolution, are hereby made and approved.

2015 BUDGET TRANSFERS

TRANSFERS TO(INSIDE "CAPS"):

Engineering/Zoning		To cover additional expenses.
Other Expenses	\$ 26,000.00	To cover additional expenses.
Bathing Pavilion		
Salary & Wages	42,800.00	To cover additional expenses.
Tax Assessor		
Other Expenses	5,000.00	To cover additional expenses.
		To cover additional expenses.
	<u>\$ 73,800.00</u>	

TRANSFERS TO(OUTSIDE "CAPS"):

Municipal Court-Borough of Tinton Falls:		
Other Expenses	\$ 5,000.00	To cover additional expenses.

TOTAL TRANSFERS TO \$ 78,800.00

TRANSFERS FROM(INSIDE
"CAPS"):

Municipal Court:

	\$
Other Expenses	3,000.00
Fuel Oil	
Other Expenses	2,000.00
Sewer	
Other Expenses	2,400.00
Gas	
Other Expenses	15,000.00
Social Security /Medicare	28,000.00
Vehicle Maintenance	
Other Expenses	3,000.00
Landfill	
Other Expenses	<u>25,400.00</u>
TOTAL TRANSFERS FROM	<u>\$ 78,800.00</u>

Upon the call of the roll the foregoing motion was carried by the following vote: Aye -2-
Nay -0-, Absent -1-.

End of Consent Agenda

Commissioner Cunniff moved, seconded by Mayor Howard that bills totaling
\$110,088.10 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, 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
December 9, 2015