

Office of the Board of Commissioners  
Borough of Monmouth Beach  
May 27, 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 included in a list of meetings notice sent to the Asbury Park Press and The Link News on February 28, 2014, posted on the bulletin board in the Municipal Building on that date and has remained continuously posted as the required notice under the statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

The Mayor requested that all persons rise. The Pledge of Allegiance was recited

Mayor Howard called the meeting to order at 6:00 pm. The Meeting took place at the Monmouth Beach Cultural Center.

Present - Mayor Howard, Commissioner Cunniff, and Commissioner McBride.

Commissioner Cunniff moved, seconded by Commissioner McBride that bills totaling \$400,696.99 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 approved:

## Resolution

**WHEREAS**, The Borough of Monmouth Beach, having made this Resolution on behalf of Fibrodysplasia Ossificans Progressiva known as F.O.P. to hopefully one day display a Proclamation/Resolution book in Washington, D.C. on behalf and in support of the children/young adults in the state of New Jersey afflicted with F.O.P. and equally show concern for all other children afflicted with F.O.P.; and

**WHEREAS**, Gary W. Whyte, of Mountainside, New Jersey, having just completed his 13<sup>th</sup> Annual Comedy Show Fund Raiser for F.O.P. in which monies raised go directly towards the purchase of research equipment. And Michele Charlesworth of Channel 7 Eyewitness News who attended the March fund raiser and spoke about it on her Sunday morning broadcast the next day; and

**WHEREAS**, Fibrodysplasia Ossificans Progressive is a rare genetic condition in which the body makes additional bone where bone should not form, such as within muscle, tendons, ligaments and other connective tissues. Symptoms of FOP include excruciating pain and distortion of the existing skeletal frame; and

**WHEREAS**, A gene has been identified after 15 years of hard research by the University of Pennsylvania, the only known research facility currently investigating a cure for this; and

**WHEREAS**, Discoveries made in the F.O.P. lab by scientists and researchers may aid in the treatment or cure for other genetic diseases such as osteoporosis, arthritis, and spinal cord injuries; and

**WHEREAS**, The symptoms of FOP usually begin in the first or second decade of life, with the majority of patients diagnosed by age 10, depriving children of normal development. One in every seven Americans suffers from musculoskeletal impairment causing physical disability and severe long-term pain. FOP affects approximately 2,500 people worldwide; and

**WHEREAS**, The Borough of Monmouth Beach commends Gary W. Whyte and his wife and three sons for their dedication in making others aware of this affliction and for their work and support for the benefit of F.O.P. research;

**THEREFORE**, the Board of Commissioners of the Borough of Monmouth Beach do hereby Proclaim to acknowledge and help enlighten the people of the United States with the book being sent to Washington, D.C. emphasizing the needed awareness of F.O.P.

\*\*\*

### **RESOLUTION**

**WHEREAS**, the Church of the Precious Blood has made an application for an on premise 50/50 cash raffle to be held during an event at the parish center, 72 Riverdale Avenue, on June 20, 2014; 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 a Raffle License be granted to the Church of the Precious Blood, pending final approval from the Legalized Games of Chance Control Commission.

\*\*\*

### **RESOLUTION**

**BE IT RESOLVED** by the Mayor and Commissioners of the Borough of Monmouth beach that the Mayor is hereby authorized to negotiate a shared services agreement with the County of Monmouth regarding beach raking.

\*\*\*

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

*End of Consent Agenda*

Mr. Collins read the following Ordinance by title only noting that copies were available for the public:

#### **Ordinance to Exceed the Municipal Budget Appropriation Limits And To Establish A Cap Bank.**

Commissioner McBride moved, seconded by Commissioner Cunniff that the Ordinance be introduced by title only, published and set down for public hearing at the next regular meeting of the Borough of Monmouth Beach Commissioners on June 24, 2014.

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

The Mayor offered the following resolution:

### **INTRODUCTION OF THE 2014 MUNICIPAL BUDGET**

**BE IT RESOLVED** that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2014:

Total General Appropriations	\$ 8,060,130.00
Amount to be Raised by Taxes for Support of Municipal Budget - Local Tax for Municipal	

Purposes

\$ 4,006,012.00

**BE IT FURTHER RESOLVED** that a summary of said Budget be published in The Link in the issue of June 12, 2014.

A Hearing on the Budget and Tax Resolution will be held at the Monmouth Beach Cultural Center, 128 Ocean Avenue, on June 24, 2014, at 6:00 o'clock p.m., at which time and place objections to said Budget and Tax Resolution for the year 2014 may be presented by taxpayers or other interested persons.

Commissioner McBride moved, seconded by Commissioner Cunniff that the resolution be adopted.

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

Mr. Collins read the following Ordinance:

**An Ordinance Authorizing the Guaranty By The Borough Of Monmouth Beach, New Jersey Of Payment Of Principal Of And Interest On The Revenue Bonds, Series 2014 (Monmouth Beach First Aid/Fire Company Project) Of The Monmouth County Improvement Authority In An Aggregate Principal Amount Not Exceeding \$900,000.**

Commissioner Cunniff moved, seconded by Commissioner McBride that the public hearing be opened.

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

The Mayor asked the audience if anyone would like to speak on this ordinance. The following individuals spoke:

Representatives of the Fire and First Aid department submitted a statement in writing supporting the adoption of the Ordinance. Members thanked the Mayor and Commissioners for their efforts.

Bonnie Crotty asked what the ordinance was about. The Mayor explained the Ordinance.

Commissioner McBride moved, seconded by Commissioner Cunniff that the public hearing 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 adopted on second reading and public hearing.

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

The Mayor reported on the status of the clearing of sand from Ocean Avenue sidewalk areas. She noted the chronology of events and advised the public on the Borough's efforts to remove the contaminated sand which was placed on the area by the State during Superstorm Sandy. Several people commented on the issue.

**Administrator's Report:**

Mr. Chismar advised that he had no report.

**Borough Attorney's Report:**

Mr. Collins advised that he had no report.

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-.

Teja Anderson asked about the status of the area involving the Least Tern.

Roberta Jennings of 4 Cook Street commented on her concerns that persons were parking near corners.

Frank Lippolia of Oceanport commented on the status of the sand on Ocean Avenue.

Craig Ryan of Eatontown commented about the status of the sand on Ocean Avenue.

Seeing no further requests for comment, Commissioner McBride moved, seconded by Commissioner Cunniff that the public 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 at 6:27.

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:

---

Dennis A. Collins, Esq.  
Borough Attorney  
May 27, 2014