

August 11, 2015

A regular meeting of the Board of Commissioners of the Borough of Deal, New Jersey was held on August 11, 2015 at 7:00 P.M.

Present: Mayor Ades, Commissioner Cohen

Absent: Commissioner Wiener

It was stated that in conjunction with the "Open Public Meeting Law", p.l. 1975 ch. 231, a notice required by this statute has been satisfied as per a resolution passed on December 9, 1997 at 5:05 P.M. at Borough Hall at a regular meeting of the Board of Commissioners, Borough of Deal, and Monmouth County, New Jersey. Notice of the change in date and time of this meeting was published in the Asbury Park Press and the Coaster and posted on the bulletin Board

It was moved by Mayor Ades, seconded by Commissioner Cohen and carried that the reading of the minutes of the previous meeting held on July 24, 2015 be dispensed with and the same be approved as recorded.

The following Resolutions were discussed and enacted:

Commissioner Cohen offers the following Resolution:

Resolution 15-112

WHEREAS, Simmen Building Contractors, 2703 Sunset Avenue, Wanamassa, NJ 07712 is supplying new beach houses at the Deal Casino; and

WHEREAS, Simmen Building Contractors, has requested final payment in the amount of \$35,735.00; and

WHEREAS, John Anastasia, Beach Superintendent has verified that the work to date has justified for this payment;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Deal that final payment of \$35,735.00 be made to Simmen Building Contractors for the supplying of beach houses at the Deal Casino.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades, Cohen
Absent 1; Wiener

Commissioner Cohen offers the following resolution.

Resolution 15-113

WHEREAS, All Surface Asphalt Paving, Inc., 528 Hardenberg Avenue, Point Pleasant, NJ 08742 has been awarded a contract for improvements to the Harry Franco Park at Roseld Avenue at a cost of \$310,780.00; and

WHEREAS, All Surface Asphalt Paving, Inc. has requested a payment in the amount of \$83,907.60; and

WHEREAS, the Borough Engineer has verified that the work to date has justified this payment;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Deal that the third payment of \$83,907.60 be made to All

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Surface Asphalt Paving, Inc. for the improvements to the Harry Franco Park at Roseld Avenue.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades, Cohen
Absent 1; Wiener

Commissioner Cohen offers the following resolution.

Resolution 15-114

WHEREAS, a property owner in the City of Long Branch has made a payment of taxes to the Borough of Deal instead of the City of Long Branch.

WHEREAS, Stacy Dweck, 655 Madison Avenue 21st floor, New York, NY 10065, is requesting a refund of their taxes in the amount of \$32,656.92.

NOW, THEREFORE, BE RESOLVED, by the Board of Commissioners of the Borough of Deal authorize the refund of the tax payment, which has been verified by the Tax Collector, in the amount of \$32,656.22 to Stacy Dweck, Long Branch, NJ 07740.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades, Cohen
Absent 1; Wiener

A report of the monthly activities, time and sick use for the Police Department in July was received from Chief Ronen Neuman.

A report of the Building Department for the month of July was received from Allison Gavin.

A report of the disbursement checks for the Municipal Court for July was received from Mary Ellen Supon.

A report on the Tax Rate showing the Borough of Deal having the sixth lowest

A notice of additional public hearing was received from New Jersey Natural Gas. This public hearing will be to discuss the southern reliability link.

A letter was received from the NJ Department of Transportation advising of their FY 2016 State Aid programs.

A letter was received from the NJ State League of Municipalities Annual Audit Statement.

A letter was received from the Monmouth County Prosecutors advising of the police department received proceeds in the amount of \$934.00 under the forfeiture law.

A letter was received from State Senator Loretta Weinberg advising on the updates to the Open Public Meeting Law and the Open Public Records Act that she recently proposed.

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A public notice was received from New Jersey American Water on proposed surcharge to fund ongoing improvements to specific types of infrastructure investments.

A letter was received from the Township of Ocean advising of there 2015-2106 planning board meeting dates.

A notice of public hearing was received from the Township of Ocean Sewerage Authority to discuss the Authority's connection fee to be held on September 1, 2015.

An email was received from the Department of Homeland Security advising of the Deal Fire Companies award of the FY 2014 Assistance to Firefighters Grant Program.

A resolution was received from the Monmouth County Board of Chosen Freeholders adopting an amended Monmouth County Bicycle Facility Policy and Guidelines.

A notice of public hearing was received from Jersey Central Power and Light discussing their annual Universal Service Fund.

A grant application was received from the Monmouth County Historical Commission for their Historical Grant due by November 1, 2015.

The following Resolution was offered by Commissioner Cohen:

BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal, New Jersey that the following bills reported by the finance committee be ordered paid and vouchers drawn for same as listed on page 15-08 of the Warrant Register in the amount of \$730,995.35.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades & Cohen
Absent 1; Wiener

Mayor Ades requested comments from the floor. Ruby Antebi, 10 Roosevelt Avenue addressed the Board of Commissioners about what the plans will be for the new beaches now that beach replenishment has been completed on the south end of town. The Board of Commissioners stated they will be discussing options with Borough Attorney Martin Barger at our next regularly scheduled meeting.

It was announced that the next meeting of the Board of Commissioners will be on Friday, August 28, 2015 at 9:00 A.M.

There being no further business or comments, it was moved, seconded and approved that the meeting be adjourned at 7:26 P.M.

MA _____

SMC _____

VSW _____ ABSENT _____

Clerk