

ORDINANCE #O-08-24

AN ORDINANCE OF THE BOROUGH OF MONMOUTH BEACH AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF MONMOUTH BEACH BY ADDING A NEW SECTION 2-46 ENTITLED “HISTORICAL COMMITTEE” OF THE BOROUGH OF MONMOUTH BEACH

BE IT ORDAINED by the Mayor and Commissioners of the Borough of Monmouth in the County of Monmouth and State of New Jersey as follows:

SECTION 1

Article II entitled “Administration” of the Revised General Ordinance of the Borough of Monmouth Beach be amended by adding a new section 2-46 (Formerly Reserved) entitled “Historical Committee” and the following sections be incorporated into same:

2-46 HISTORICAL COMMITTEEE

2-44.1 Creation

As the Mayor and Commissioners deem it in the public interest and for the health, safety and welfare of the general public to promote the quality of life through historical preservation education, projects and events related to properties, persons and events related to Historical issues impacting the Borough and such goals will be promoted by the creation of a Historical Committee in and for the Borough of Monmouth Beach. (hereinafter “The Historical Committee” or “The Committee”).

2-46.2 Administration

The Historical Committee shall consist of Seven (7) members as approved by the Mayor and Commissioners, each of whom shall be appointed to a one (1) year term and who shall serve until the member is either reappointed or replaced. Such members may be residents, non-residents and/or persons with businesses in Monmouth Beach. Non-Residents are eligible for membership but not eligible to serve as officers on the Executive Board of the Committee.

2-46.3 Meeting and Organization

The Committee organizational meeting and subsequent meetings shall be at the time and place set forth by the Committee when it determines such meetings are necessary but no less than four (4) meetings per year. Annually, at the organizational meeting, a chairperson, vice-chairperson, secretary and treasurer shall be chosen by majority vote of the membership of the Committee. Such officers shall be residents of the Borough of Monmouth Beach and shall serve until their successors are elected.

2-46.4 Duties of the Officers

- a. The Chairperson shall preside at all meetings. The Chairperson shall have the power to appoint subcommittees and subcommittee chairpersons and perform all duties incident to this position and further stated in this ordinance.
- b. The Vice-Chairperson shall assist the President in the discharge of his or her duties and shall officiate for them in their absence.
- c. The Secretary shall keep the minutes of the meeting in appropriate files and transmit same to the Borough Clerk. Copies of the minutes from the last meeting shall be distributed to all Committee members and Borough Clerk prior to each meeting.
- d. The Treasurer shall be responsible for reporting all potential or pending financial transactions to the Chief Financial Officer of the Borough to ensure compliance with Borough requirements related to the financial operations of the Committee.

The above positions shall be considered “Officers” and “Executive Committee” as a group

2-46.5 Subcommittees

The Committee may establish subcommittees to address any matter within the powers

and duties of the committee. Membership/Appointment to the subcommittees shall be by the Committee itself and is not limited to residents of the Borough of Monmouth Beach.

Subcommittees include, but are not limited to:

- a. Bylaws – Subject to the Commissioners approval, publish standard operating procedures by which the Committee will conduct its business of the Borough of Monmouth Beach, and to suggest and seek modifications to the Ordinance with the Borough of Monmouth Beach to ensure the effective operation of the Committee.
- b. Communications-to provide public information about Historical projects to and from the community
- c. Fundraising-to apply for grants and raise funds to accomplish future projects and activities.
- d. Future Projects to plan for new Historical initiatives.
- e. Events Celebrating Historical Issues/Events and/or persons as may be approved by the Borough Commissioners

2-46.6 Compensation

- A. All members of the Historical Committee shall serve without compensation.

2-46.7 Expenditures

Any expenses incurred by members while in the performance of their duties must be preapproved by the Officers and Committee and submitted for reimbursement for such activities that warrant such expenses upon submission for approval and payment by the Borough Commissioners.

2-46.8 Power and Duties

- A. The Historical Committee shall have the power to solicit monies, funds, grants or other such monetary considerations to be held by the Borough for the purpose of and relating to the matter of historical significance or information, with the approval of the governing body, to

enhance and beautify the Borough upon lands owned or leased by the Borough and upon lands which may be acquired by the Borough provided prior authorization of Borough Council is obtained).

B. The Historical Committee shall advise the Borough Council and make recommendations to establish and regulate such Borough on such Historical matters, events or plans including upon lands owned or leased by the Borough and upon lands which may be acquired by the Borough.

C. The Historical Committee shall advise the Borough Council and make recommendations to establish and regulate permitted fundraising activities for the purpose of establishing a Borough Municipal Historical Fund.

SECTION II

Repealer

All ordinances or parts thereof inconsistent with this ordinance are hereby repealed as to such inconsistency.

SECTION III

Severability

If any section, paragraph, subdivision, clause or provision of this Ordinance is adjudged to be invalid, such adjudication shall apply only to section paragraph, subdivision, clause, or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION IV

Effective Date

This Ordinance shall take effect upon its passage and publication according to law.

Introduced: May 28, 2024

Passed & Adopted: June 18, 2024

Joyce L. Escalante, RMC
Municipal Clerk