

RESOLUTION #2

A RESOLUTION TO ESTABLISH DEPARTMENTS & ASSIGN COMMISSIONERS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the following newly designated and constituted departments are approved and assigned as shown:

DEPARTMENT OF PUBLIC AFFAIRS AND PUBLIC SAFETY - MAYOR McLAUGHLIN

Planning Board
Deal Lake Commission
Fire/EMS
Bureau of Fire Safety
Police
Code Enforcement
Mercantile License Collector
Municipal Court
Municipal Prosecutor
Public Defender
Emergency Management
Elections
Beach

DEPARTMENT OF REVENUE AND FINANCE - DEPUTY MAYOR MCLOUGHLIN

Financial Administration
Assessment of Taxes
Collection of Taxes
Administration
Legal Services
Insurances
Beach
Parks & Playgrounds

DEPT. OF PUBLIC WORKS, PARKS AND PUBLIC PROPERTY - COMM. BOLAN

Garbage & Trash
Streets & Roads
Snow Removal
Public Buildings & Grounds
Celebration of Public Events
Board of Health
Sewer Utility
Maintenance of Motor Vehicles
Publicity
Beach

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #3

A RESOLUTION TO CONFIRM DEPUTY MAYOR

Offered By: Mayor McLaughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That in accordance with N.J.S.A. 40:72-12, Comm. Christopher J. McLoughlin, as Director of the Department of Revenue and Finance, shall serve as Deputy Mayor.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

PROCLAMATION

The Mayor proclaims the week of May 21 – May 27, 2016 as National Safe Boating Week in the Borough of Allenhurst.

RESOLUTION #10

A RESOLUTION TO CONFIRM CONTRACTS AND PURCHASES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, Purchases were made for amounts over \$1,000.00 and it is the policy of the Borough that the Board of Commissioners approve or confirm said purchases; and;

WHEREAS, Funds for these purposes are provided for in various accounts within the current budget, and the CFO has so certified; and,

NOW, THEREFORE, BE IT RESOLVED, That the following contracts are hereby confirmed:

Diamond M Lumber - \$5,827.33 for wood for cabanas decks
Ken's Body Works - \$6,746.26 for repair of SS Allenhurst bus
Opdyke Awning - \$1,100.00 for new awning for permanent cabana
Mike Chambers Electric - \$1,550.00 for bonding of pool and recreation equipment
East Coast Flag & Flagpole - \$3,500.00 for new 40' flagpole w/ yardarm assembly
Burke Contracting, LLC - \$1,950.00 for patching of ABC perimeter wall
Oak Tree Shed - \$3,270.00 for jet ski shed
Bullet Lock - \$1,051.50 for locks for new cabanas and replacement locks
Roy Childers, dba Crabnet - \$3,195.00 for new tablets for ABC
Deptcor - \$1,276.00 for new signs throughout town
Home Depot - \$4,760.20 for materials and supplies for ABC and other departments
Monmouth Building Center - \$3,515.01 – paint for ABC
PNM Fencing - \$1,410.20 for repair of fence at ballfield
RN DeMaio - \$4,425.00 for cleaning and bathrooms supplies for ABC season
Reporting Systems, Inc. - \$1,937.00 for computer program for Fire Department
Yes Graphics - \$4,491.40 for uniforms for ABC

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #11

A RESOLUTION TO CONFIRM CONTRACT FOR DRAIN WORK

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Board of Commissioners awarded a contract for replacement of concrete around the pool at the Allenhurst Beach Club; and,

WHEREAS, It was prudent to correct drainage problems while the concrete deck was demolished; and,

WHEREAS, The following quotes were received for repair and correction of drainage from the locker aisles:

Burke Contracting, LLC - \$7,950.00
Bobby Bob Cat, LLC - \$9,200.00
JBH Paving & Excavating, LLC - \$12,300.00
Demac Concrete, Inc. - \$8,400.00; and,

WHEREAS, Funds are available for this purpose in the capital account known as "2015-11, Beach Improvements", and the Chief Finance Officer has so certified; and,

WHEREAS, A contract was awarded to Burke Contracting, LLC, in the amount of \$7,950.00, lowest of four quotations received;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that the contract awarded to Burke Contracting, LLC, in the amount of \$7950.00 be confirmed.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #12

A RESOLUTION TO AWARD CONTRACT FOR POOL DRAINAGE

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Board of Commissioners is desirous of changing the fill system for the pool at the Allenhurst Beach Club; and,

WHEREAS, After consulting with the Borough Engineer, quotes were solicited to connect the pool intake to the pool discharge line in the pump room, and the following quotes were obtained:

- Burke Contracting, LLC - \$8,950.00
- Precise Construction, Inc. - \$10,700.00
- Mark Woszczak Mechanical Contractors - \$10,850.00; and,

WHEREAS, Funds are available for this purpose in the capital account known as “2015-11, Beach Improvements”, and the Chief Finance Officer has so certified; and,

WHEREAS, The Borough Engineer has made his recommendation on the award of the contract;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Burke Contracting, LLC., lowest of three quotes received for connection of the pool intake to the pool discharge line in the pump room, in the amount of \$8,950.00.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #13

A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR CONCRETE WORK

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, A contract was awarded to Demac Concrete, Inc., demolition and reconstruction of a concrete deck at the Allenhurst Beach Club; and,

WHEREAS, The scope of work was expanded to provide for the following:

- | | |
|---|----------|
| 1. Saw Cut and remove broken concrete wall and replace loose block on ocean side wall | 1,250.00 |
| 2. Install cantilever edge over existing concrete wall | 850.00 |
| 3. Remove and haul away 8” block on both sides of stairs to match height of existing wall | 650.00 |
| 4. Patch round broken block next to south side wood ramp | 350.00 |
| 5. Remove ad haul away concrete underneath both wood ramps and install new textured concrete ramp | 1,800.00 |
| 6. Excavate area for new flag pole footing and pour concrete 4x4x4’ with 8” sleeve | 1,900.00 |
| 7. Fill in old pit with approximately 22 tons of stone | 1,850.00 |

WHEREAS, Demac Concrete, Inc., has submitted a request for a Change Order for the additional work in the amount of \$8,650.00, which request has been reviewed by the Borough Administrator and Engineer, and found to be acceptable;

NOW, THEREFORE, BE IT RESOLVED, That Change Order No. 1 in the amount of \$8,650.00 be approved, thereby amending the contract total to \$104,136.50.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #14

A RESOLUTION TO APPROVE PAYMENT #1 FOR CONCRETE WORK

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, A contract was awarded to Demac Concrete, Inc., for demolition and construction of concrete deck at the Allenhurst Beach Club; and,

WHEREAS, The Borough Engineer has reviewed the project and recommended payment as provided for in Engineer=s Certificate #1, which is on file in the Clerk=s office;

WHEREAS, Funds for this purpose shall be provided for in the Capital Account known as “2015-11, Improvements to Allenhurst Beach;”, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That Demac Concrete, Inc., be compensated in the amount of \$82,340.10 for work done in accordance with Engineer=s Certificate #1.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #15

A RESOLUTION TO APPROVE PAYMENT #1 FOR ALLEN AVENUE IMPROVEMENT PROJECT

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, A contract was awarded to Black Rock Enterprises, LLC for improvements to Allen Avenue; and,

WHEREAS, The Borough Engineer has reviewed the project and recommended payment as provided for in Engineer=s Certificate #1, which is on file in the Clerk=s office;

WHEREAS, Funds for this purpose shall be provided for in the capital account known as, “2016-01, Allen Avenue Improvements”, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That Black Rock Enterprises, LLC be compensated in the amount of \$57,885.61 for work done in accordance with Engineer=s Certificate #1, pending approval from the Department of Transportation

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #16

A RESOLUTION TO TRANSFER TITLE TO ALLENHURST FIRE DEPARTMENT

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, The Borough has title to a 1988 ambulance, which is no longer needed for public use; and,

WHEREAS, The value of the ambulance is less than \$1,000.00; and,

WHEREAS, The Allenhurst Fire Department has requested the title be transferred to them;

NOW, THEREFOR, BE IT RESOLVED, That the title to the 1988 Ford ambulance, VIN #HA605 17, be transferred to the Allenhurst Fire Department, with the condition that this vehicle will not be issued a gasoline card and is not authorized to obtain fuel under the Borough’s account.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #17

A RESOLUTION TO ACCEPT TITLE FROM CITY OF ASBURY PARK

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The City of Asbury Park has offered the Borough title to a 2006 Dodge Durango Wagon; and,

WHEREAS, The Chief of Police has recommended acceptance of the title;

THEREFORE, BE IT RESOLVED, That the Borough accept title to a 2006 Dodge Durango Wagon, VIN #F1489 18; and,

BE IT FURTHER RESOLVED, That the Borough Clerk be directed to send a letter of appreciation to the City of Asbury Park.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #18

A RESOLUTION TO APPROVE OPERATION "THANK YOU"

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, members of the armed forces of the United States, including residents of the Borough of Allenhurst, are today actively engaged in combat operations in Afghanistan and Iraq, or are deployed or otherwise serving in support of these operations, and/or in support of the on-going efforts of our Armed Forces throughout the world to protect and defend our nation and its citizens; and,

WHEREAS, since September 11, 2001, and increasingly since the commencement of combat operations in Afghanistan and Iraq, the men and women of the New Jersey National Guard have been called up to active duty status in increasing numbers, and their support and service have been and will continue to be essential to the overall success of military efforts both home and abroad; and,

WHEREAS, the ongoing hostilities in Afghanistan and Iraq, and the call to active service of thousands of New Jersey's National Guard Reservists, have added untold additional stress and sacrifice to the lives of thousands of families of our active duty military, and for whom in peacetime day-to-day life was already stressful and challenging enough; and,

WHEREAS, many families have lost loved ones in the military actions underway in Afghanistan and Iraq, and more than a hundred thousand other American families live each day in constant trepidation that the next knock on the door might make their own worst fears come true; and,

WHEREAS, It is important that the enormity of the day-to-day sacrifices and heroism of our troops and their families not be lost or forgotten amidst the din of a presidential campaign and the media's unwavering focus on the sensational; and,

WHEREAS, the residents of the Borough of Allenhurst want our troops and their families to know that they are in our hearts and on our minds, that we support them and are extremely grateful for the sacrifices they are making each and every day; and,

WHEREAS, the Mayor and Commissioners, on behalf of the families of Allenhurst, wish to honor and recognize our active military personnel and their families by establishing a special program for the summer of 2016;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Commissioners of the Borough of Allenhurst, that in honor and recognition of our active military personnel and their families, and to demonstrate the gratitude of the residents of the Borough of Allenhurst for the daily sacrifices they are making, the Mayor and Commissioners hereby announce the commencement of OPERATION: THANK YOU; and,

BE IT FURTHER RESOLVED, that free beach admission be provided during the 2016 summer season to each member of the active military and their dependents upon the presentation of a valid military identification card at any beach entrance; and,

BE IT FURTHER RESOLVED, That Allenhurst's business community be invited and encouraged to participate in Operation: Thank You by providing discounts to our active military and their dependents, and by otherwise recognizing their sacrifices and service and joining the residents of Allenhurst in welcoming them to our community; and,

BE IT FURTHER RESOLVED, That this resolution shall take effect immediately and shall remain in effect throughout the 2016 beach season.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #19

A RESOLUTION TO APPROVE LOSAP PARTICIPANTS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst the following list of qualified Allenhurst firefighters and Emergency Medical Technicians are

certified to receive \$1,050.00 each from the Allenhurst, Interlaken, Loch Arbour LOSAP Program for the year 2015:

David Belhassen
Kyle Ebbets
John Hansen
Richard Heitmueller
Frank Manfredi
William Reng
James Vaccaro
Steven Resnick

Susan Borden
Daniel Gulick
Patrick A. Harvey, Sr.
Jason Henry
Michael Powers
Robert T. Todd
Carla Ward

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #20
A RESOLUTION TO APPROVE BIKE RIDE

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, Tigger House, Inc., has requested permission to run a portion of their bike ride through the Borough of Allenhurst on September 17, 2016; and,

WHEREAS, Tigger House has provided a parade route which will take the marathon down Ocean Avenue, starting at approximately 9:00 AM in Sandy Hook and ending at approximately 12:00 Noon in Bayhead and a Certificate of Insurance for this event has been provided; and,

WHEREAS, The Police Chief has reviewed the information given for this event and has recommended approval of same;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners, that approval is hereby given to Tigger House, Inc., to run a portion of their bike ride through Allenhurst on September 17, 2016.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #21
A RESOLUTION TO APPROVE SPECIAL EVENTS PERMIT

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, The Board of Commissioners of the Borough of Allenhurst has adopted Ordinance #2015-07 concerning permits for special events; and,

WHEREAS, A permit has been filed by Steven Haber for a college graduation party at the Allenhurst Beach Club, in front of his cabana on Sunday, June 26, 2016, from 6 PM to 12 AM; and,

WHEREAS, The applicant has paid the required fee; and,

WHEREAS, The Chief of Police has asked that the applicant ensure that there will be no underage drinking;

NOW, THEREFORE, BE IT RESOLVED, That a permit be granted to Steven Haber for a college graduation party at the Allenhurst Beach Club on Sunday, June 26, 2016, from 6 PM to 12 AM; and,

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #22
**A RESOLUTION TO AWARD CONTRACT FOR
PURCHASE OF SANITATION TRUCK**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Borough Clerk advertised and received bids for a 25 Yard Rear Load Refuse Packer; and,

WHEREAS, One bid was received from Mid-Atlantic Truck Center in the amount of \$187,287.00; and,

WHEREAS, The bid has been reviewed by the Borough Attorney and the Public Works Supervisor, who has recommended award of the contract; and,

WHEREAS, Funds for this purpose will be provided for in the capital account known as “2015-05, Public Works Equipment”, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Mid-Atlantic Truck Center, the only bid received, I the amount of \$187,287.00 for a 25 Yard Rear Load Refuse Packer

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor. McLaughlin-AYE

RESOLUTION #23

A RESOLUTION TO AUTHORIZE PERSONNEL AND CONTRACTUAL CAUCUS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, State law permits the exclusion of public in certain circumstances; and,

WHEREAS, The Board of Commissioners of the Borough of Allenhurst finds that such circumstances currently exist; and,

WHEREAS, The Board of Commissioners will make public, minutes of the closed session when confidentiality no longer exists;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners that they are hereby authorized to enter into closed session to discuss personnel and contractual matters which are exempt from the public meeting under the Sunshine Law.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #24

A RESOLUTION TO PAY BILLS AND PAYROLL (5/01/16 – 5/31/16)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$1,099,706.49 be approved for payment; and,

BE IT FURTHER RESOLVED, That the May 10th and May 24th consolidated bill lists be attached hereto and made a part thereof.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor. McLaughlin-AYE

PUBLIC HEARING

Mr. Moriarty stated the Beach Club employees received an e-mail regarding their pictures. He asked if the Board was going to stand by that. Comm. McLoughlin stated that everyone will have to funnel through the main gate. Mayor McLaughlin suggested having someone there to take pictures at 9 AM.

Richard Cumiskey asked if the cabanas would be ready and Ms. Osborn stated that there is still some work to be done on them, including installation of the doors, and plumbing and electric hookups.

Chris Rogers asked about the condition of the street on Spier Avenue after the water company finished their work. Ms. Campagna, Assistant Administrator, stated she spoke to the Engineer today. They will be asking the water company to re-pave the areas that were dug up. Mr. Rogers asked about seeding the grass areas that were disturbed and Ms. Campagna stated she would ask.

There being no further comments, public hearing was closed.

ITEMS FOR DISCUSSION

The Commissioners discussed the following items:

ABC Co-Principal Requests. The following requests were granted for cabana co-principals: Eleanor Williams, Sandra Taylor, Tom Reddy, Dorothy Lehmann, Rose Coyne, Joan McCann, Virginia Marmora, Glenn Heckman, Eleanor Williams, Maureen Bowe, and Cathy Sutley.

Mayor McLaughlin asked Mr. Caron about landscapers dumping grass in the street. Mr. Caron stated that this year is the worst he has seen. Also, small brush, which should be containerized. Mayor McLaughlin suggested giving everyone a letter regarding grass clippings. Mr. Caron stated he has a letter from Lori from last year, which he has given out. He stated it is the new gardeners in town who are the problem.

Comm. Bolan stated it is not the experienced gardeners, but the day laborers who are the problem. The police should be talking to these people. He suggested an e-mail go out to the Chief.

Mayor McLaughlin asked about sweeping the streets and Mr. Caron, Public Works Superintendent, stated that as soon as Interlaken is done with their sweeper, he will be able to use it. He stated that Ocean Township may have an old sweeper they are putting up for auction. He spoke to Ms. Osborn and she will call Ocean Township to get more information.

Mayor McLaughlin stated there is dirt at the curblin on Cedar Avenue and grass is growing in it. Mr. Caron stated that gardeners are blowing it into the street. Also, if the curblin was swept more often, it would take care of the problem. The responsibility lies with both.

There was a short discussion on the conditions at the JCP&L properties with weeds coming up through the sidewalks and a cracked window in the lobby. Mr. Caron stated that they used to have someone who took very good care of the property. Now they have someone else, and they are not doing a good job. Mayor McLaughlin stated he would speak to Jim Markey about the conditions.

Ms. Osborn presented a request from Legislative District #11 to set up table at ABC for public outreach. After short consideration, the Commissioners denied the request.

Mayor McLaughlin stated he spoke to the Planners, Heyer and Gruel about the JCP&L property. He would like to hire them to talk about it. Comm. Bolan agreed that it would be a good idea.

Donna Campagna, Assistant Administrator, spoke about issues regarding the Beach Club restaurant. She spoke about training on the programming system for the lights. The company wants \$1,000 to come back for a four hour training session. Comm. Bolan stated it was ridiculous. There has been no training for the system. He suggested sending an e-mail to the Architect and to everyone else. Someone should pay to have this training done and it should not be the Borough.

Mrs. Campagna talked about the outside bathroom leak. She is getting estimates for a trench drain and to get the floors epoxied. She will give those estimates to Mr. Laughlin and they will negotiate with Santorini.

Mrs. Campagna stated that Ms. Marzulli still wants credit for her high electric bill.

There was a short discussion on the fence at Allen Avenue and Mrs. Campagna stated that she will have the Borough Engineer include a new design in the plans for the Allen Avenue park project.

Chris Rogers asked if there was anything in the contract about the restaurant lessees having to notify the Borough before doing any kind of work at the restaurant. Mayor McLaughlin answered, absolutely.

Mr. Rogers asked if the Borough is notified and receives money for parties of over 100 people. Mr. Laughlin stated they wrote that out of the contract as it just could not be enforced. They raised the minimum bid amount to cover situations like that.

Mrs. Campagna stated the lessees want a hot water line to the outside drain to wash their mats. Mayor McLaughlin asked if this was something we paid for and did not get. He asked Ms. Campagna to check with the architect. Otherwise, the answer is no.

Mrs. Campagna stated that now there is no air coming through and the kitchen is too hot. Mr. Laughlin stated the wind tunnel effect will always exist if she leaves the door open. Mrs. Campagna stated she has a call in to Breeze Electric.

Mrs. Campagna stated there was a complaint about the sensor in the kitchen. Mayor McLaughlin stated she was told to move her equipment. Mrs. Campagna stated that she has built in refrigerators along the wall that cannot be moved. She is getting an estimate. Comm. Bolan stated it is a completely over-engineered system. It is an embarrassment.

There being no further comments or any further business, the meeting adjourned to caucus. After reconvening, Comm. McLoughlin moved seconded by Comm. Bolan, that the meeting be adjourned at 9:07 PM. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator