

**MINUTES**  
JANUARY 11, 2011

The Meeting of the Board of Commissioners was held on the above date with Mayor McLaughlin presiding and Commissioner Bolan answering the roll call. Commission McLoughlin was absent. Also in attendance was the Borough Clerk.

The meeting was called to order at 7:30 P.M. with a salute to the flag.

Mayor McLaughlin announced that the notice requirements of R.S. 10:4-18 had been satisfied by delivering the required notice to the Coaster, posting the notice on the board in Borough Hall and filing a copy of said notice with the Borough Clerk.

**ORDINANCE #2011-01APPROVED**

Offered By: Mayor McLaughlin                      Seconded By: Comm. Bolan

**ORDINANCE #2011 - 01**

**AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, "AN ORDINANCE OF THE BOROUGH OF ALLENHURST REGULATING AND LIMITING THE USES OF LAND AND THE USES AND LOCATIONS OF BUILDINGS AND STRUCTURES, REGULATING AND RESTRICTING THE HEIGHT AND BULK OF BUILDING AND STRUCTURES AND DETERMINING THE AREA OF YARDS, RESTRICTING THE DENSITY OF POPULATION; DIVIDING THE BOROUGH OF ALLENHURST INTO DISTRICTS FOR SUCH PURPOSES; ADOPTING A MAP OF SAID BOROUGH SHOWING BOUNDARIES AND CLASSIFICATIONS OF SUCH DISTRICTS AND ESTABLISHING PROCEDURES REGARDING THE SUBDIVISION OF LANDS AND THE APPLICATIONS FOR SITE PLAN APPROVAL AND PRESCRIBING THE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS", ADOPTED JUNE 26, 1979**

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

**RESOLUTION #1**

**A RESOLUTION TO RATIFY AND APPROVE MINUTES**

Offered By: Mayor McLaughlin                      Seconded By: Comm. Bolan

**BE IT RESOLVED**, That the minutes of the regular meeting of January 4, 2011, be ratified and approved.

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

**RESOLUTION #2**

**A RESOLUTION TO DISPENSE WITH READING OF MINUTES**

Offered By: Mayor McLaughlin                      Seconded By: Comm. Bolan

**BE IT RESOLVED**, That the Clerk dispense with the reading of the minutes of the regular meeting of January 4, 2011.

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



**BE IT FURTHER RESOLVED**, That the January 11<sup>th</sup> consolidated bill list be attached hereto and made a part thereof.

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

**PUBLIC HEARING**

There was no public present.

**PRESENTATION ON SOLAR ENERGY**

Steve Morgan, President of American Clean Energy gave a presentation on solar energy. He explained the difference between a turn-key and power purchaser agreement. A turn-key is when the municipality funds the capital costs and takes all the benefits. A Power Purchaser Agreement is when the company installs and operates the equipment and the Borough negotiates for a fixed price for energy.

Mr. Morgan stated that an average contract runs for about 20 years. The down-side to this would be if the price drops, the Borough would be obligated to pay the price set in the contract. However, if the price rises, they will save money. The savings is usually a bout 10%.

Mr. Morgan continued, stating there are cash grants or tax incentives given by the Federal Government.

He stated there are two trains of thought on whether a government entity has to go to bid. One thought is that if the municipality is saving on its energy, a bid is not necessary. Others think a bid is necessary, regardless. He stated his company does not normally bid on RFP's.

Ms. Osborn stated that the Borough was locked in a Sustainable Energy Meeting for third party electric and Mr. Morgan stated the Borough would have to look at its contract. At the worst, they would have to wait until the contract ended.

Mayor McLaughlin thanked Mr. Morgan for his time.

There being no further business, the meeting was adjourned.

Lori L. Osborn, RMC  
Clerk-Administrator