

**MINUTES
JANUARY 25, 2011**

The Meeting of the Board of Commissioners was held on the above date with Mayor McLaughlin presiding and Commissioners Bolan and McLoughlin answering the roll call. 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 #2011-01 ADOPTED

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

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

There was no public present and no response to Mayor McLaughlin's request for public hearing on this ordinance.

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

RESOLUTION #1

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the minutes of the regular meeting of January 11, 2011, be ratified and approved.

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

RESOLUTION #2

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the Clerk dispense with the reading of the minutes of the regular meeting of January 11, 2011.

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

RESOLUTION #3
A RESOLUTION TO TRANSFER APPROPRIATION RESERVES
Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

BE IT RESOLVED, That the following 2010 appropriation reserves be transferred:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Public Buildings & Grounds	Administration, O.E.	330.00
Public Buildings & Grounds	Legal, O.E.	900.00
Public Buildings & Grounds	Police, O.E.	1,000.00
TOTAL		\$2,230.00

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

RESOLUTION #4
A RESOLUTION TO APPROVE PBA RUN
Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

WHEREAS, The Allenhurst PBA has requested permission to run their annual Pre-Fathers Day 5-K Race through the Borough on June 11, 2011; and,
WHEREAS, The PBA will provide traffic control and insurance;
NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners, that approval is hereby given to the PBA to run their annual Pre-Father=s Day 5-K Race through the Borough on June 11, 2011.

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

RESOLUTION #5
A RESOLUTION TO APPROVE CONTRACT FOR IT SERVICES
Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

WHEREAS, There is a need for hardware and system software support services for Borough computers located in the Administration offices and the Police Department; and,
WHEREAS, Ellicott Network Consultants, LLC, have inventoried the Borough=s hardware and software systems and have provided a quote of \$3,144.00 for maintenance and support services in accordance with a proposal filed in the Borough Clerk=s office; and,
WHEREAS, Funds for this purpose shall be provided for the first three months of 2010 in the 2010 Temporary Budget and funds for the balance of 2010 will be provided for in the budget for the year 2010 when finally adopted;
NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Ellicott Network Consultants, LLC, on their quote of \$1,970.00 for maintenance and support services for hardware and software located in the Administrative offices and Police Department.

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

RESOLUTION #6
A RESOLUTION TO APPROVE BEACH SWEEPS
Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

WHEREAS, Clean Ocean Action will be celebrating their 25th anniversary of Beach Sweeps; and,
WHEREAS, Clean Ocean Action will be holding their 2010 beach sweeps on April 24 and October 23, from 9 AM to 12:30 PM at over 60 locations along New Jersey=s coast; and,

WHEREAS, Clean Ocean Action has asked Allenhurst for permission to hold a sweep of its beach on the above dates;

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that permission is hereby given to hold a beach sweep in Allenhurst on April 24 and October 23, 2010, from 9 AM to 12:30 PM; and,

BE IT FURTHER RESOLVED, That the Board of Commissioners conveys its gratitude and appreciation for helping to keep the shores of New Jersey clean of debris.

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

RESOLUTION #7

A RESOLUTION TO APPROVE BILLS AND PAYROLL (01/16/11 - 01/31/11)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$110,404.36 be approved for payment; and,

BE IT FURTHER RESOLVED, That the January 25th consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

There was no public present.

DISCUSSION ON ABC ISSUES

Chris Rogers, Beach Club Manager, arrived and the Board discussed various projects and personnel issues.

There being no further business, the meeting was adjourned.

Lori L. Osborn, RMC
Clerk-Administrator