

**MINUTES  
APRIL 14, 2015**

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.

**COMMUNICATIONS**

Notice of public hearing on annual fees for NJ Natural Gas.

**PROCLAMATIONS**

Mayor McLaughlin proclaims the week of May 3 through May 9, 2015 as Municipal Clerks Week.

Mayor McLaughlin proclaims the month of April as Child Abuse Prevention and Awareness Month in the Borough of Allenhurst.

**ORDINANCE #2015-08 – APPROVED**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND  
TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

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

**ORDINANCE #2015-09 – APPROVED**

Offered By: Mayor McLaughlin

Seconded By: Comm. Bolan

**AN ORDINANCE TO AMEND CHAPTER X, BEACH REGULATIONS, OF THE  
CODIFIED ORDINANCES OF THE BOROUGH OF ALLENHURST**

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 held March 24, 2015, 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 held March 24, 2015.

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

**RESOLUTION #3**

**A RESOLUTION FOR SELF-EXAM OF MUNICIPAL BUDGET**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and,

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and,

**WHEREAS**, Pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Allenhurst has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meet the necessary conditions to participate in the program for the 2015 budget year;

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Commissioners of the Borough of Allenhurst that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the CAP law.)
3. That the budget is in such form arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated;
  - b. Items of appropriations are properly set forth
  - c. In itemization, form, arrangement, and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That other applicable statutory requirements have been fulfilled.

**BE IT FURTHER REQUIRED,** That a copy of this resolution be forwarded to the Director of the Division of Local Government.

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

**RESOLUTION #4  
APPROVE 215 MUICIPAL BUDGET**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED,** That the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2015;

General Appropriations For:

- |   |              |
|---|--------------|
| 1. Appropriations within ACAPS@   |              |
| (a) Municipal Purposes  | 4,002,536.00 |
| 2. Appropriations Excluded from ACAPS@  |              |
| (a) Municipal Purposes  | 850,508.98   |
| (b) Local District School Purposes in Municipal Budget                          | .00          |
| Total General Appropriations excluded for ACAPS@                                | 850,508.98   |
| 3. Reserve for Uncollected Taxes  | 40,731.36    |
| 4. Total General Appropriations   | 4,893,776.34 |
| 5. Less: Anticipated Revenues Other Than Current Property Tax                   | 2,582,639.98 |
| 6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget     |              |
| (a) Local Tax for Municipal Purposes Including Reserve for<br>Uncollected Taxes | 2,311,136.36 |
| (b) Addition to Local School District Tax                                       | .00          |

**BE IT FURTHER RESOLVED,** That said Budget be published in the Coaster in the issue of April 16, 2015.

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

**RESOLUTION #5  
A RESOLUTION TO APPROVE TEMPORARY EMERGENCY**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS,** An emergency has arisen with respect to operating expenses in various departments, and no adequate provision was made in the 2015 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose above mentioned; and,

**WHEREAS,** The total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$428,373.91 for current budget and \$2,453.06 for sewer

**NOW, THEREFORE, BE IT RESOLVED,** (not less than two-thirds of all the members of the governing body affirmatively concurring), that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency appropriations be and the same are hereby made for the following:

Administration, S&W

5,591.11

Administration, O.E.	2,252.94
Finance, S&W	3,104.74
Tax Collector, S&W	174.12
Tax Collector, O.E.	83.35
Director, Revenue & Finance	42.44
Tax Assessment, S&W	192.46
Bureau of Fire Safety, S&W	150.65
Group Insurance	50,374.61
Police S&W	27,839.94
Police, O.E.	1,310.61
Mayor, S&W	49.69
Refuse & Recycling – Interlaken	2,542.40
Board of Education Interlocal	1,398.14
Snow Removal, S&W	993.13
Director – Public Buildings	42.44
Sanitation – Loch Arbour	15,524.23
Board of Health	3,088.75
Natural Gas	1,702.11
PERS	104,206.00
OASI	919.30
DCRP	41.87
PFRS	172,848.00
Municipal Court, S&W	<u>2,768.01</u>
<b>TOTAL</b>	<b>\$397,241.04</b>
 Sewer, S&W	 2,453.06

2. That said emergency temporary appropriations will be provided for in the 2015 budget under the above-mentioned titles.

3. That one certified copy of this resolution be filed with the Director of Local Finance.

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

#### **RESOLUTION #6**

##### **A RESOLUTION TO CONFIRM 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 this purpose shall be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided for in the budget for the year 2015 when finally adopted;

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

Burke Contracting – \$24,970.00 for repair of seawall in front of restaurant  
Cooper Electric - \$5,641.00 for repair of generator  
County of Monmouth - \$7,002.21 for repair of guiderail  
Diamond M Lumber Co. - \$5,158.48 – purchase of wood to reinforce cabanas  
Campbell Supply Co. - \$1,631.97 for repairs to firetruck  
Crabnet - \$3,300.00 for purchase and installation of three sign boards at ABC; and,

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

**RESOLUTION #7**  
**A RESOLUTION TO HIRE SEASONAL EMPLOYEES**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, There is a need for personnel for the 2015 summer season;  
**THEREFORE, BE IT RESOLVED**, That the following are hereby hired as temporary, seasonal employees for the 2015 summer season:

**Public Works Laborer**

Douglas Gatta	\$12.25/hr.
Matthew Robertson	12.00/hr.

**ABC Manager**

Wynn Phillips	\$19,500.00/season
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**Beach Rake**

Donald Deibert	\$15.00/hr.
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**Shuttle Bus Driver**

Dennis Driscoll	\$13.00/hr.
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**Pool**

Thomas Selden	5.50/hr.
Michael Griggs	5.50/hr.
Thomas Portway	5.50/hr.
Shane Mehr	5.50/hr.
Sean Harrington	5.50/hr.
Emily Nelson	5.50/hr.
Kelli Buell	5.50/hr.
Dylan Costanzo	5.50/hr.
Abigail Becker	5.50/hr.
Gavin McDonnell	5.50/hr.
Sophia Reddy	5.50/hr.
Spencer Michals	5.50/hr.
Michael Scerbo	5.50/hr.
Dan O’Neil	5.50/hr.
Emily Rogers	5.50/hr.
Maggie Leys	5.50/hr.
Haley Wade	5.50/hr.
Alysa Longo	5.50/hr.
Carolyn McDonald	5.50/hr.
Morgan Bartlett	5.50/hr.
Brian Campagnia	5.50/hr.

**Security**

Rachel Wade, Office Manager	\$12.00/hr.
Devin Wade	10.50/hr.
Alice Maiden	8.00/hr.
Gabrielle Parkhill	8.00/hr.
Taylor McDonnell	8.00/hr.
Mary Manfredi	8.00/hr.
Kiersten Glynn	8.00/hr.
Brianne Leys	8.00/hr.
Ryan Swearer	8.00/hr.
Brad Comer	8.00/hr.
Justin Silverburg	8.00/hr.
Joseph Kulka	8.00/hr.
Erin Price	8.00/hr.
Maria Carvahlo	8.00/hr.

Carolina Carvahlo	8.00/hr.
Aiden McGurl	8.00/hr.
James Gallagher	8.00/hr.
Kaitlyn Maki	8.00/hr.
Margaret McGorry	8.00/hr.
Jesse Phalanukorn	8.00/hr.
Juliana Illiano	8.00/hr.

### **Cabanas**

John McLaughlin, Cabana Supervisor	12.50/hr.
Cammeron McIver	6.00/hr.
Michael Lamb	6.00/hr.
Conor McDonnell	6.00/hr.
Christian McLaughlin	6.00/hr.
Donald Kessler	6.00/hr.
Matthew Hallman	6.00/hr.

### **Deck**

Jonathan Gironda, Deck Supervisor	6.25/hr.
Sean McLoughlin	6.00/hr.
Ryan McLoughlin	6.00/hr.
Steven Becker	6.00/hr.
Ryan Wade	6.00/hr.
Sean Hallman	6.00/hr.
Frank Traettino	6.00/hr.
Michael Traettino	6.00/hr.
Hayden Hawes	6.00/hr.
Clayton Hommel	6.00/hr.

### **Swim Team**

Warren Towns	\$2,300/season
Taylor McDonnell	300/season

### **Maintenance**

Tesfaye Deressa	12.00/hr.
Tommy Jackson	12.00/hr.

### **Recreation**

Warren Towns	\$5,000.00/season
Stephanie Towns	2,100.00/season
Madison Reddy	7.75/hr.
Michael Kulka	7.75/hr.
Emily Henderson	7.75/hr.
Jacqueline Manso	7.75/hr.
Mary Bolan	7.75/hr.
Britton Glynn	7.75/hr.
Sam Rallo	7.75/hr.
Elizabeth Tracy	7.75/hr.
David Walk	7.75/hr.
Emily McBain	7.75/hr.
Victoria Parkhill	7.75/hr.
Lexis Herz	7.75/hr.
Ashling Slevin	7.75/hr.

### **Lifeguards**

John Cullen, Head Lifeguard	\$12,500.00/season
Jeffrey Mansfield, Asst. Head Lifeguard	10,500.00/season
Michael McLaughlin, South Beach Captain	10.50/hr.
Roarke Shanni, North Beach Captain	12.50/hr.
Eric Costanzo, Swim Team	12.50/hr.

Katherine Dowling	12.00/hr.
Pat Chambrovich	9.50/hr.
Lauren Lee	9.50/hr.
John Parkhill	9.50/hr.
Matt Iacobucci	9.50/hr.
Berge Parigian	9.50/hr.
Alex Manso	9.50/hr.
Jake Schuler	9.00/hr.
Kyle Cascaess	8.50/hr.
Danielle Richter	8.50/hr.
Megan Whitt	8.50/hr.
Skyler Czajkowski	8.50/hr.
Shelby Stout	8.50/hr.
Sara Parigian	8.50/hr.
Brendan Shaw	9.00/hr.
Tommy Caruso	9.00/hr.
Alex Krenkel	9.00/hr.
Maxwell Rallo	8.50/hr.
Charley Cappella	8.50/hr.
Caroline McDonough	8.50/hr.
Cole Conte	8.50/hr.
Max Hoyle	8.00/hr.
Tyler Bartlett	8.00/hr.
Brendan Kipnis	8.00/hr.
Paul Francisco	8.00/hr.
Austin Taylor	8.00/hr.

VOTE: Comm. McLoughlin-ABSTAINED, on Sean and Ryan McLoughlin and voted AYE on the remaining names; Comm. Bolan-ABSTAINED on Mary Bolan and voted AYE on the remaining names; Mayor McLaughlin-ABSTAINED on John and Christian McLaughlin and voted AYE on the remaining names.

**RESOLUTION #8**  
**A RESOLUTION TO ACCEPT RESIGNATION OF FIRE/FIRST AID MEMBER**

Offered By: Mayor McLaughlin
Seconded By: Comm. McLoughlin

**BE IT RESOLVED,** That the Board of Commissioners of the Borough of Allenhurst accepts the resignation of Christopher Brown as a member of the Allenhurst Fire Company.

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

**RESOLUTION #9**  
**A RESOLUTION TO APPROVE LOSAP**

Offered By: Mayor McLaughlin
Seconded By: Comm. McLoughlin

**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:

Susan Borden	Kyle Ebbets
Edward Foley	Daniel Gulick
John Hansen	Patrick Harvey
Richard Heitmueller	Frank Manfredi
Michael Powers	William Reng
Robert T. Todd	James Vaccaro
David Belhassen	Jason Henry

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

**RESOLUTION #10**

**A RESOLUTION TO AWARD CONTRACT FOR INSTALLATION OF WiFi AT ABC**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, The Board of Commissioners is desirous of providing WiFi at the Allenhurst Beach Club; and,

**WHEREAS**, A quote was received from Crabnet Design and Development, the Borough's IT provider at the Allenhurst Beach Club; and,

**WHEREAS**, Funds for this purpose shall be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided for in the budget for the year 2015 when finally adopted;

**NOW, THEREFORE, BE IT RESOLVED**, That a contract be awarded to Crabnet Design and Development for the purchase of equipment and installation of a WiFi System at the Allenhurst Beach Club in the amount of \$3,100.00.

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

**RESOLUTION #11**

**A RESOLUTION TO AWARD CONTRACT FOR PAINTING AT ABC**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, Steven Hagerman, Beach Club Manager has attempted to secure several quotes for painting at the Allenhurst Beach Club prior to the May 22<sup>nd</sup> opening date; and,

**WHEREAS**, The following two quotes were received:

M. Luz & Associates, t/a Atlantic Painting Co. - \$7,300.00

CertaPro Painters - \$7,704.00

Steve Harvey, Painting Contractor, declined to submit a quote; and,

**WHEREAS**, Funds for this purpose shall be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided for in the budget for the year 2015 when finally adopted;

**THEREFORE, BE IT RESOLVED**, That a contract be awarded to M. Luz & Associates, t/a Atlantic Painting Co., in the amount of \$7,300.00, lowest of two quotes received.

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

**RESOLUTION #12**

**A RESOLUTION TO AWARD CONTRACT FOR STAMPED CONCRETE PATIO AT ABC**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, The Board of Commissioners desires to make improvements at the Allenhurst Beach Club; and,

**WHEREAS**, Steven Hagerman, Beach Club Manager has secured the following four quotes for stamped concrete at the ABC:

Demac Concrete, Inc. - \$30,300.00

Burke Contracting – 37,500.00

TopCon, Inc. - \$41,280.00

Siragusa Construction, LLC - \$33,942.00; and,

**WHEREAS**, Funds for this purpose shall be provided for in the Capital Account, entitled, "2014-06, Improvements to Beach Club and Parks", and the CFO has so certified;

**NOW, THEREFORE, BE IT RESOLVED**, That a contract be awarded to Demac Concrete, Inc., on their price of \$30,300, lowest of four quotes secured.



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

**RESOLUTION #13**

**A RESOLUTION TO AWARD CONTRACT FOR AWNINGS AT ABC RESTAURANT**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, Awnings will be required at the Allenhurst Beach Club Restaurant and were not a part of the original construction contract; and,

**WHEREAS**, Steven Hagerman, Beach Club Manager has secured the following three estimates for awnings at the restaurant:

Opdyke Awning, Inc. - \$6,845.00, plus \$1,190.00 for a powder coat upgrade

Ridgewood Awning Company, Inc. - \$8,180.00

Shore Awning Co., Inc. - \$7,100.00, plus \$1,200 for a powder coat upgrade; and,

**WHEREAS**, Funds for this purpose shall be provided in the Capital Account entitled, "Various Improvements 2013-02", and the Treasurer has so certified;

**NOW, THEREFORE, BE IT RESOLVED**, That a contract be awarded to Opdyke Awning, Inc., on their price of \$6,845.00 for the awnings and \$1,190.00 for the powder coat upgrade, for a total of \$8,025.00, lowest of three quotes received.

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

**RESOLUTION #15**

**A RESOLUTION TO SUPPORT ASSEMBLY BILL ESTABLISHING  
TRANSPARENT TAX ACT OF 2015**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, Assembly Bill No A-4325 supplementing Chapter 4 of Title 54, R.S. 54:4-65 and designated the "Transparent Tax Act of 2015" is being considered for adoption by the New Jersey State Assembly; and,

**WHEREAS**, The amendments would permit the local jurisdiction to print separate tax bills to each taxpayer, one showing the amount of property taxes due and payable for municipal tax purposes, the other shall state the amount of property taxes due and payable for county purposes, school purposes, fire district purposes, and for the purposes of any other special district on behalf of which the municipality collects property taxes; and,

**WHEREAS**, Both bills shall include a brief tabulation showing the distribution of the total amount to be raised by taxes; and,

**WHEREAS**, A-4325 would require the municipal tax collector to send notice of the pro rata share, if any, of the property tax appeal refunds paid by the municipality during the tax year to the county, school districts, and fire districts for inclusion in their annual budgets; and,

**WHEREAS**, In the following tax year in which the refunds were paid, the municipal tax collector is then required to deduct the applicable pro rata share of the property tax refund from the amount to be paid to the county, and each school and fire district; and,

**WHEREAS**, These amendments, if adopted, will assist the general public to understand the tax bill, the structure of the taxes, and the level of support for each agency, and will further provide a more equitable structure to share the obligation of paying approved tax appeals as the title states, creates transparency in the tax supporting local assessments;

**NOW, THEREFORE, BE IT RESOLVED**, That the Mayor and Board of Commissioners of the Borough of Allenhurst, County of Monmouth, and State of New Jersey, hereby supports Assembly Bill A-4235 amending title 54:P4-65 and urges the Legislature to approve and pass the bill for the reasons expressed herein; and,

**BE IT FURTHER RESOLVED**, That a copy of this resolution be sent to the members of 11<sup>th</sup> Legislative District, the Governor of the State of NJ, the New Jersey State League of Municipalities, and the Municipal Clerks' Association of New Jersey.

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

**RESOLUTION #16**  
**A RESOLUTION TO APPROVE BEACH CLUB REFUND**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, Due to a computer error, Mary Pat Fischer was overcharged \$25.00 for an activity fee for a shared facility; and,

**WHEREAS**, The computer error has since been corrected, but Ms. Fischer paid the extra \$25.00 and is due a refund;

**THEREFORE, BE IT RESOLVED**, By the Board of Commissioners of the Borough of Allenhurst, that a refund of \$25.00 be paid to Mary Pat Fischer for an overcharge in the activity fee.

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

**RESOLUTION #17**  
**A RESOLUTION TO AUTHORIZE PERSONNEL CAUCUS**

Offered By:

Seconded By:

**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 matters which are exempt from the public meeting under the Sunshine Law.

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

**RESOLUTION #18**  
**A RESOLUTION TO PAY BILLS & PAYROLL (4/01/15 - 4/15/15)**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED**, That bills and payrolls totaling \$270,747.21 be approved for payment; and,

**BE IT FURTHER RESOLVED**, That the April 14<sup>th</sup> consolidated bill list be attached hereto and made a part thereof.

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

**PUBLIC HEARING**

Lori Todd stated she is in shower A-6 with Laurie Clark, who is not coming back this season. Ms. Clark has asked that the Todd family take over as principal to this locker.

There was a discussion concerning a waiting list for A/B shower lockers.

Ms. Todd stated she will be bringing in another Beach Club family, which will open up a shower locker.

There was also a discussion that the cabana rules should apply here as Ms. Todd has been in the locker for at least five years and should be able to retain the facility. The Board agreed and stated they would look into doing rules for the other facilities next year.

Beverly Schweiker stated she would like to add a friend to her locker.

Comm. Bolan stated there is a waiting list for people to join. They have closed membership for this year as they have in other years and there is no provision for a new member to join.

Mayor McLaughlin stated that the Club was built for 1,600 members. It now has 2,400 members. It may seem harsh, but other people have asked to have new members and they were denied.

Kathleen Fein stated she shares a locker with other family members and she protested the \$250.00 surcharge. She is a single woman without parents or children. Her sisters and aunts are her family.

After a lengthy discussion, the Board determined that Ms. Fein and her unmarried sister were one family, her married sister and her husband were another family and each aunt with their children were families. Thus, she would have to pay \$500 in surcharges.

Ms. Fein stated it was discriminatory and Comm. Bolan tried to explain the laws of intestate succession to her. He stated the Board picked that as it is already a state law. They are trying to find the most equitable solution for everyone. Not everyone will be happy with it.

Comm. Bolan saw the restaurant operators in the audience and asked if they thought they would be ready to open the restaurant by Memorial Day. Mr. Perrotto stated he did not think so. Ms. Marzulli stated she thought they would be open by the official Club opening in June. Things were going well and the kitchen will be going in next week.

### **ABC REQUESTS**

The following requests were considered by the Board:

1. Can Tony Mauro join his fiancé? He claims she lives with him in Allenhurst.  
The Board stated that if the fiancé provides proof of her address in Allenhurst, she will be allowed to join the Club.
2. The Reddy's have moved to Florida. As of this date, they have no NJ address. Application says "Not set at this time".  
The Board stated that they must show proof of residence by the May 8<sup>th</sup> deadline.
3. Can members add nurses or caregivers, although they have not been members before. How about free of charge for those in uniform?  
The Board decided that caregivers, who are hired professionally to provide continuous assistance may be allowed in the Club. Babysitters will have to come in on a guest pass.
4. Ms. Cocalis provided a letter from Ocean Township that she and Thomas Vetterl have applied for their marriage license in August. Can Mr. Vetterl join as a member?  
The Board determined that Mr. Vetterl can join after they are married.
5. Complaint from "loyal bathhouse group", that raising weekend guest fees to \$30.00 is too drastic.
6. Millie McBain would like to add her grandson and his fiancé to her locker.  
The Board determined that the fiancé can join after they are married.
7. The Mahon's are under the impression that any cabana with over four families will have to pay the \$250.00 fee. Holly is currently the sole principal and the other families are her siblings.

She is under impression she can name someone as a co-principal and those two families can have another family in their cabana before paying the \$250.00.

The Board reviewed her application and determined that there would be two surcharges of \$250.00.

8. Joseph Barnathan, 55 Norwwod Avenue, has his house under construction. He feels it will be ready by summer. Does he get resident rates? He is paying taxes.

The B oard determined he is eligible for resident rates.

9. Dr. Moss sold his house and will be using the property at 402 Main Street, which has two apartments as his address. Once of those apartments is empty and he claims he will live there this summer. There is no C/O for the apartment as he is the owner. Will he receive resident rates?

The Board determined that he will receive residents rates as long as the apartment remains empty.

10. Marris Caruso would like Board to reconsider \$250.00 surcharge.

11. David Beegle would like to switch his name with his mother's on the cabana list. He lives in Allenhurst, but is not a taxpayer.

The Board determined that this would be appropriate.

12. Ed Foley, fireman, would like to add 9<sup>th</sup> member; Mrs. McGovern's husband. Total would be nine.

The Board was agreeable.

13. The Cremens were in Sam Boyd's cabana, but they now want their own locker. Their house in Allenhurst is for sale and empty. There are no lockers available.

The Board decided they can join as residents, but will be required to pay a locker fee. They will be required to obtain a locker next year to retain their membership.

The Board then adjourned to caucus. After reconvening, the following items were discussed.

### **OTHER ITEMS**

The Board discussed awnings around the pool and whether they should be replaced this year. There are two capital projects that will need attention next year; the outside wall, which is in poor shape and the pool deck and pool drains, which will need to be replaced. When the pool deck is redone, it is anticipated the awnings will be replaced with pergolas.

Mayor McLaughlin stated the walls really need to be redone and perhaps the pool deck could wait two or three years. This would make it cost effective to replace the awnings this year.

Mr. Caron, Mr. Hagerman and Mr. Wynn disagreed, stating the pool drains will definitely need replacement and in order to do that, the deck around the pool will be compromised. Doug suggested that the wall could come down and the lockers shingled to provide a nice aesthetic for the Club. They could possibly do both jobs for next season.

Comm. McLoughlin stated he would rather see a poured concrete wall and Mr. Caron stated that would be more expensive and time consuming.

The Commissioners decided to wait until the second quote comes in for the awnings.

The Commissioners discussed complaints about feral cats. One complaint says her neighbor is feeding the cats. The Board asked the Code Enforcement Officer to determine if the cats are being fed and to ask the homeowner to stop.

There being no further business, Comm. McLoughlin moved, seconded by Mayor McLaughlin, that the meeting be adjourned. Motion carried.

Lori L. Osborn, RMC  
Clerk-Administrator