

**MINUTES
APRIL 28, 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, Borough Attorney, Borough Engineer and Beach Club Managers.

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

MEL/JIF Annual Report

Letter from NJ DOT informing Allenhurst that Allenhurst has been awarded a Trust Fund Grant in the amount of \$170,000 for improvements to Allen Avenue.

ORDINANCE #2015-08 – FINAL READING

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)**

There was no response to Mayor McLaughlin's request for public comments or questions.

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

ORDINANCE #2015-09 – FINAL READING

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

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

In response to Mayor McLaughlin's request for public comments or questions, Tim Moriarty asked if the fee affected all those over the age of 65 or those 65 and older. The Mayor clarified that it is 65 year of age and older.

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 April 14, 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 April 14, 2015.

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

RESOLUTION #3

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 \$600,628.91 for current budget and \$5,958.06 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	5,592.00
Administration, O.E.	570.00
Finance, S&W	3,743.00
Finance, O.E.	74.00
Tax Collector, S&W	226.00
Tax Collector, O.E.	72.00
Dir. Revenue & Finance	63.00
Tax Assessor, S&W	234.00
Code Enforcement, S&W	16.00
Fire Safety, S&W	174.00
Workmen's Compensation Ins.	53,453.00
Group Insurance	15,896.00
Unemployment Ins.	4,010.00
Other Insurance	14,533.00
Police, S&W	44,001.00
Police, O.E.	1,277.00
Mayor, S&W	73.00
Municipal Prosecutor, S&W	364.00
Refuse & Recycling - Interlaken	4,654.00
Board of Education Interlocal	1,399.00
Public Buildings	63.00
Sanitation – Loch Arbour	3,322.00
Beach, O.E.	12,533.00
Telephone	974.00
Natural Gas	1,255.00
DCRP	42.00
Municipal Court, S&W	3,642.00
TOTAL	\$172,255.00
 Sewer, S&W	 3,505.00

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 #4
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:

QScend Technolgies, Inc. – Website Host - \$2,520.00
Joseph Tomaino, AIA – Architectural Services for ABC Restaurant - \$10,386.00
Monmouth Municipal JIF – 2nd half insurance payment - \$83,533.52
Allenhurst Board of Education – 4th qtr. Payment - \$84,768.25
B & B Trophy - bench plaques - \$1,120.00
R. Sullivan Electric – electrical work at ABC - \$1,950.00
RN DeMaio – janitorial supplies for 2015 beach season - \$8,006.60
Morton Salt – road salt - \$2,153.51

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

RESOLUTION #5
A RESOLUTION TO APPROVE BEACH REFUND

Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

WHEREAS, Arthur McGinnis overpaid his Beach Club Fee by \$25.00;

THEREFORE, BE IT RESOLVED, That a Refund of \$25.00 be paid to Mr. McGinnis.

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

RESOLUTION #6
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:

Class II Officer

Jeff Henry	\$12.00/hr.
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Pre-Season Beach Club

John Selden	\$12.00/hr.
Sean O’Grady	\$12.00/hr.
Connor McDonnell	\$12.00/hr.

DPW Labor

Mathew Moran \$12.00/hr.

Lifeguard

Christopher Wilson \$12.00/hr.

Poolside

George Papageorge \$5.50/hr.

Emily Marcy \$5.50/hr.

Security

Gabriella Mavrookas \$8.00/hr.

Recreation

Sophia Escandon \$7.75/hr.

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

RESOLUTION #7

A RESOLUTION TO APPROVE RECYCLING TONNAGE GRANT

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and,

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and,

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

WHEREAS, A resolution authorizing Allenhurst Borough to apply for such tonnage grants for calendar year 2015, will memorialize the commitment of Allenhurst to recycling and to indicate the assent of the Board of Commissioners to the efforts undertaken by the Borough and the requirements contained in the Recycling Act and recycling regulations; and,

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that Allenhurst hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Douglas Caron, Recycling Coordinator, to ensure that the application is properly filed; and,

BE IT FURTHER RESOLVED, That the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

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

RESOLUTION #8

A RESOLUTION TO AWARD CONTRACT FOR MAINTENANCE OF POOLS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Borough has been using a professional pool cleaning service to clean the pools at the Allenhurst Beach Club four days per week; and,

WHEREAS, The Beach Club manager has attempted to secure quotes for this work from the following companies:

MVP Painting and Power Washing
Pool Doctor
Pool Operation Management; and,

WHEREAS, Only one quote was received from MVP Painting and Power Washing; 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 MVP Painting and Power Washing, the only quote received for cleaning the Allenhurst Beach Club pools four days a week at the following rates:

Maintenance of salt water swimming pool (4 days/week)	\$173.25/per cleaning
Additional cleaning of concrete decks as requested	35.70/per cleaning
Overnight pump adjustment	65.00 per call out
Main Pool Stain Removal (Non Acidic) (2x/week)	156.45 per cleaning
Baby Pool Stain Removal (Non Acidic) (2x/week)	49.35 per cleaning
Pre-Season Initial Cleaning (Both Pools)	582.75
Steam Cleaning of Fiberglass Gutter	498.75 per cleaning

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

RESOLUTION #9

A RESOLUTION TO AWARD CONTRACT FOR MAINTENANCE OF ABC WEBSITE

Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

WHEREAS, The Board of Commissioners previously authorized the creation of a website for the Allenhurst Beach to inform members and beachgoers of inclement weather and to disseminate other important information regarding the beach and Beach Club; and,

WHEREAS, A contract was awarded to Crabnet to create and maintain the website for 2014; and,

WHEREAS, The Board of Commissioners wishes to continue maintenance of the website for 2015, which will include:

1. Manage domain name service (DNS) for abc1897.com
2. Maintain abc1897.com e-mail accounts for club operation and billing.
3. Create advertising web space for additional revenue
4. Install calendars, photo galleries, etc., as requested by Borough; 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 in the amount of \$3,600.00 for said services for 2015.

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

RESOLUTION #10

A RESOLUTION TO APPROVE PAYMENT FOR CONSTRUCTION OF ABC RESTAURANT

Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

WHEREAS, A contract was awarded to Santorini Construction for the construction of the restaurant at the Allenhurst Beach Club; and,

WHEREAS, The Borough Architect has reviewed the project and recommended payment #9 as provided for in a letter dated April 22, 2015, which is on file in the Clerk=s office;

WHEREAS, Funds for this purpose shall be provided for in the Capital Account known as 2014-10, Hurricane Sandy relief, and the Treasurer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That Santorini Construction be compensated in the amount of \$428,027.26 for work done in accordance with the Borough Architect.

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

RESOLUTION #11

A RESOLUTION TO AWARD CONTRACT FOR PURCHASE OF RIDING MOWER

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, There is a need for a riding mower for the Allenhurst Public Works Department; and,

WHEREAS, The following three quotes were obtained:

All Turf Power	\$9,449.00
Lawes Outdoor Power Equipment	12,250.00
American Turf	12,790.00; and,

WHEREAS, Funds for this purpose will be provided for in the Capital Account known as Ord. #2015-05, Public Works Equipment, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to All Turf Power, lowest of three quotes obtained, on their price of \$9,449.00.

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

RESOLUTION #12

A RESOLUTION TO AWARD CONTRACT FOR PURCHASE OF FURNITURE AT ABC

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Board of Commissioners wishes to purchase furniture for the sundeck of the new ABC Restaurant; and,

WHEREAS, It is the desire of the Commissioners and recommendation of the Beach Club Manager that the furniture to be purchased be made of a heavy material as it will be elevated on the sundeck and,

WHEREAS, The Borough has previously purchased furniture from Wicker Plus Imports, which furniture is handcrafted of a PVC material, which is heavy and will withstand winds on the restaurant sundeck; and,

WHEREAS, The Board of Commissioners has determined that the purchase of this handcrafted furniture is an extraordinary unspecifiable service and the solicitation of competitive quotations is impracticable; and,

WHEREAS, Funds for this purpose will be provided for in the Capital Account known as 2014-06, known as Improvements to Public Buildings and Parks, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, That a contract be awarded for the purchase of 20 chaise lounges and four tables with eight chairs from Wicker Plus Imports at a cost of \$15,568.00.

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

RESOLUTION #13

A RESOLUTION TO AWARD CONTRACT FOR PURCHASE OF GATOR

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, There is a need for a beach vehicle at the Allenhurst Beach Club; and,

WHEREAS, Quotes were received from Power Place for a John Deere XUV 625i Green & Yellow Gator at a price of \$11,310.00; and,

WHEREAS, The Borough of Allenhurst is a member of the Middlesex Regional Educational Services Commission, which is a NJ State approved co-op under registration #65MCESCCPS, Bid #MRESC 14/15-04; and,

WHEREAS, Funds for this purchase are approved under Capital Account 2014-06, known as Improvements to Allenhurst Beach Club and Parks, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a John Deer XUV 625i Green and Yellow Gator be purchased from Power Place a cost of \$11,310.00.

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

RESOLUTION #14

A RESOLUTION TO AWARD CONTRACT FOR PURCHASE AND INSTALLATION OF AWNINGS AT THE ALLENHURST BEACH CLUB

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, It is desirous to replace the awnings around the pool at the Allenhurst Beach Club; and,

WHEREAS, An attempt was made to secure three quotes and the following quotes were submitted:

Shore Awning - \$11,128.00

Opdyke Awnming - \$18,000.00; and,

WHEREAS, Funds are available for this purpose in the Capital Account known as 2014-06, Improvements to Allenhurst Beach Clubs and Parks and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That Awnings be purchased and installed from Shore Awning, lowest of two quotations received, at a cost of \$11,128.00.

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

RESOLUTION #15

A RESOLUTION TO APPROVE L.E.S.O. PROGRAM

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, The Borough has been an active participant in the Law Enforcement Support Office 1033 program, commonly known as LESO; and,

WHEREAS, The State of New Jersey now requires the governing body of each municipality to pass a resolution authorizing continued participation in this program; and,

WHEREAS, It is the recommendation of the Chief of Police that the Borough continue its participation;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that it approves the Borough's participation in LESO.

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

RESOLUTION #16

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 have adopted Ordinance #2015-07 concerning permits for special events; and,

WHEREAS, A permit has been filed by Seas-It, a non-profit organization, for an event to be held on Saturday, July 18, 2015, at the Allenhurst Beach Club restaurant rooftop or at the Allenhurst Beach Club cabanas; and,

WHEREAS, The Chief of Police has reviewed and approved this event;
NOW, THEREFORE, BE IT RESOLVED, That a permit be granted to Seas-It for their post 5K happy hour/benefit for Seas-It, at the Allenhurst Beach Club on Saturday July 18, 2015; and,
BE IT FURTHER RESOLVED, That the permit fee be waived for this non-profit organization.

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

RESOLUTION #17

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 have adopted Ordinance #2015-07 concerning permits for special events; and,

WHEREAS, A permit has been filed by Amanda Costanzo for a birthday party to be held at the Allenhurst Beach Club, Cabana #22 on Saturday, August 29, 2015; and,

WHEREAS, The required fee of \$100.00 has been paid and the Chief of Police has reviewed and approved this event;

NOW, THEREFORE, BE IT RESOLVED, That a permit be granted to Amanda Costanzo for a birthday party to be held at the Allenhurst Beach Club, Cabana #22 on Saturday August 29, 2015.

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

RESOLUTION #18

A RESOLUTION TO AUTHORIZE LEGAL 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 legal matters which are exempt from the public meeting under the Sunshine Law.

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

RESOLUTION #19

A RESOLUTION TO PAY BILLS & PAYROLL (4/16/15 - 4/30/15)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$845,671.73 be approved for payment; and,

BE IT FURTHER RESOLVED, That the April 28th consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

Marianne Dowling stated she has asked twice to get a list of cabana principals. Mayor McLaughlin asked if this was a public record and Borough Attorney, Dave Laughlin, stated it was.

Tim Moriarty asked if anyone maintained the ABC website over the winter. Mayor McLaughlin stated that it was not maintained and Mr. Moriarty asked that the cameras be activated. Comm. McLoughlin stated the cameras are always active and Mr. Moriarty should check his web browser.

ITEMS FOR DISCUSSION

The Board discussed the following Beach Club questions:

Letter from the Peterpauls asking if their total could go to 11 to accommodate their grandson who is going to Monmouth University and will be living with them. After discussion the Commissioners agreed that while Anthony Peterpaul is attending Monmouth University, he could be a part of the Peterpaul's cabana.

There was short discussion on the \$250.00 surcharge for the Dowling family in which Mrs. Dowling stated they will pay the surcharge and the request was withdrawn.

The Board next discussed the cabana list and is waiting for further information on a couple of names on the list.

The Wimpfheimer cabana was discussed. As an out-of-state resident, Mr. Wimpfheimer will lose his cabana unless he rents within New Jersey. Mr. Wimpfheimer has not submitted his application for this season. The Board has set May 8th as the final date in which Mr. Wimpfheimer will be able to appeal his decision before the Board.

The Board reviewed a request to make Allen Avenue from Ocean Avenue to Ocean Place one way for the summer. It was decided that the proposal would be in the Spring newsletter and the Commissioners will wait for feedback.

The Board discussed an agreement sent by JCP&L for a no-fee lease of their property on Main Street. The Board was in agreement that the lease could be signed.

The Board next considered a proposal made by Jack Kassin concerning the beach rake. Mr. Caron will call Mr. Kassin to tell him the Borough is sticking with its original proposal. If it does not work out, the Borough will look into purchasing its own beach rake.

The Board reviewed and approved the quote for work on the pumps on an emergency basis.

The Board reviewed two requests regarding speed bumps. The Borough would like to see a petition from residents on the block requesting the speed bump.

There was a discussion on whether the Board wanted to apply for a CDBG application. It was suggested that the Board put in for an application for park improvements, which will include ADA access. They suggested a committee consisting of Paul Hallman, Frieda Shalam, Bruce Fromer and Commissioner Bolan. The Borough Administrator will coordinate the meetings.

Peter Avakian, Borough Engineer, gave an overview of the beach replenishment project. He stated the sand we have gotten seems to match the Army Corps design. The last step is for the contractor to follow up with the pipe extensions. You will see a big difference when you look north towards Deal.

Mr. Avakian then spoke about the Allen Avenue project, stating it was great that the Borough got the Transportation Trust Fund Grant. They will pair it with the Open Space Grant to do some improvements at the Beach end of Allen Avenue. They will finish designing the project this summer in anticipation of starting in the fall.

Mayor McLaughlin discussed the fence around the ball park, stating it is in bad shape. He would like to get an estimate for repairs as well as an estimate to take the dead trees down.

There was a discussion on lighting at the Beach Club with Steve Hagerman and Marc Heitmuller, facility operators at the Beach Club. A decision was made to get an estimate on two lights for the Club.

There was also a discussion on the awnings for the cabanas. The Board would like to see a sample of the mesh proposed by Shore Awning. Mayor McLaughlin also asked Mr. Hagerman to get a price to change the configuration of the existing awnings.

The Board then discussed some restaurant issues with Karen Marzulli and Chic Perrotto, lessees of the Allenhurst Beach Club restaurant.

Ms. Marzulli stated that there was no sewer lateral for the outside bar. She felt it was the Borough's responsibility to provide same. The Board agreed and Mr. Avakian stated he would take a look at it.

Ms. Marzulli suggested using the windows which were going to be replaced in the restaurant be used to create a windbreak in the front of the restaurant. After the Board discussed same, Mr. Perrotto stated they would just keep the gate, the way it was designed.

There being no further comments, public hearing was closed and as there was no further business, the meeting adjourned to caucus.

After reconvening, Comm. McLoughlin moved, seconded by Comm. Bolan that the meeting be adjourned at 9:45 PM. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator