

**MINUTES
MAY 26, 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

Letter from Lou Parisi commending the Public Works Department for their dedication and efforts.

ORDINANCE #2015-10 – FIRST READING

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

ORDINANCE #2015-10

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER X (BEACH REGULATIONS) OF THE CODE OF THE BOROUGH OF ALLENHURST TO ESTABLISH RULES AND REGULATIONS RELATING TO SMOKING AND DISPOSAL OF TOBACCO PRODUCTS ON THE MUNICIPAL BEACH AND AT THE ALLENHURST BEACH CLUB.

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 May 12, 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 May 12, 2015.

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

RESOLUTION #3

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:

Pre-Season

Patrick Chambrovich \$12.00/hr.

Cabana Supervisor

John McLaughlin - \$7,000/season

Poolside

Brandon Dente - \$5.50/hr.

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

RESOLUTION #4

**A RESOLUTION TO APPROVE SHARED SERVICES AGREEMENT
FOR PAYROLL SERVICES**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, The Board of Commissioners of the Borough of Allenhurst does hereby approve renewal of Participation Agreement for payroll/personnel system services with the Asbury Park Board of Education Information Technology Center for the period commencing July 1, 2015 and ending June 30, 2016.

BE IT FURTHER RESOLVED, The \$4,525.00 cost shall be borne by Commerce Bank under Agreement with the Borough.

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

RESOLUTION #5

A RESOLUTION TO APPROVE PAYMENT FOR RESTAURANT BUILDING

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 #10 as provided for in a letter dated May 12, 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 \$530,391.29 for work done in accordance with the Borough Architect.

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 shall be provided for various appropriations within the current account;
NOW, THEREFORE, BE IT RESOLVED, That the following contracts are hereby confirmed:

American Pipe Cleaning, LLC – video of well points - \$4,075.00
Joseph Tomaino – Architectural Fees for Restaurant - \$3,243.75
Leon S. Avakian, Inc. - Engineering fees for beach replenishment - \$2,770.00
Leon S. Avakian, Inc. – Engineering fees for restaurant - \$4,946.25
Monmouth Building Center – paint and supplies - \$5,433.53
Monarch Electric – electrical supplies for ABC - \$1,781.95

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

RESOLUTION #7
A RESOLUTION TO APPROVE SUMMER HOURS

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

BE IT RESOLVED, That the following schedule of summer hours for Borough Hall shall become effective Tuesday, May 26, 2015 and terminate effective Tuesday, September 8, 2015:

Monday - Thursday	8 AM - 4:30 PM
Friday	8 AM - 2:00 PM

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

RESOLUTION #8
A RESOLUTION TO AWARD CONTRACT TO EQUIP NEW POLICE CARS

Offered By: Mayor McLaughlin Seconded By: Comm. McLoughlin

WHEREAS, The Borough has purchased two police vehicles and now needs to equip them with a police package; and,

WHEREAS, A quote was received from Blue Line Emergency Lighting, holder of State Contract #81308, for installation of police equipment, in the amount of \$6,526.86 per vehicle, for a total of \$13,053.72; and,

WHEREAS, Funds for this purpose are provided for in the account known as Police, O.E., and the Chief Finance officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Blue Line Emergency Lighting, holder of State Contract #81308, in the amount of \$13,053.72 to furnish and install two police packages for new Dodge Charger Police Cars.

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

RESOLUTION #9
A RESOLUTION TO CONFIRM EMERGENCY CONTRACT FOR PUMP REPAIRS
Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

WHEREAS, Due to the on-going beach replenishment project by the US Army Corps of Engineers and State DEP, the Borough of Allenhurst was directed to have the pool pumps running so that their capacity could be checked by the Army Corps of Engineers prior to their work on the Borough's well points; and,

WHEREAS, There was not enough time to obtain three quotes for materials and Pilot Electric, who has maintained these pumps for many years, provided a quote of \$9,610.00 for new pool valves for the main pool and the small pool at the Allenhurst Beach Club; and,

NOW, THEREFORE, BE IT RESOLVED, That the purchase of pool valves for the main pool and the small pool from Pilot Electric in the amount of \$9,610.00 be confirmed.

RESOLUTION #10
A RESOLUTION TO ADOPT CABANA LISTS
Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

WHEREAS, In conjunction with those rules, the Board wishes to approve and adopt the waiting list for cabanas so that a record is made; and,

NOW, THEREFORE, BE IT RESOLVED, That the following list be and it is hereby approved by the Allenhurst Board of Commissioners as the official waiting list for cabanas:

	NAME	MEM ID	FACILTIY	ADDRESS	DATE
1	FELDMAN, IRVING	474	G-27	18 SPIER	3/13/00
2	SELDEN, ROBERT	361	C-35	315 SPIER	3/14/00
3	FALACK, JACK	719	F-07	20 CEDAR	3/16/00
4	ELIAU, SARA	646	C-17	102 CEDAR	6/22/00
5	MCLAUGHLIN, MARY & DAVID	222	I-18	233 ELBERON	8/13/01
6	PAPAGEORGE, EVELYN	472	J-05	303 SPIER	5/28/02
7	MCCARTHY, BETTY ANN	119	A-13	23 CORLIES	2/5/03
8	CAULFIELD, PATRICK	551	J-08	215 CEDAR	4/8/03
9	CONVERY, DONNA	378	E-11	220 CORLIES	6/05
10	O'ROURKE, LARRY & ELIZABETH	391	H-14	211 ALLEN	7/6/05
11	MCLAUGHLIN, CAROLANNE & MARK	10	L-23	44 NORWOOD	8/29/05
12	SANTORO, THERESA	38	J-07	21 ALLEN	2/06/06
13	DOWLING, ED & MARIANNE	118	B-03	232 SPIER	2/27/06
14	KLIMOWICZ, DORIS	519	A-05	234 ELBERON	3/27/06
15	CHERA, RONNIE	785	F-17	14 SPIER	6/23/06
16	CUMISKEY, RICHARD & DENISE	175	K-24	301 CEDAR	06/29/06
17	HOROWITZ, LINDSAY & MARC	1	A-17	107 CORLIES	5/21/07
18	GILMAN, MADLEIN & BILL	204	H-10	12 SPIER	6/18/07
19	CHERA, RICHARD	689	F-33	1 SPIER	7/06/17
20	MARCH, JOAN	62	Z-21	5 CEDAR	7/18/07
21	HALLMAN, JOAN	164	K-02	308 ELBERON	3/27/08
22	MAURO, ANTHONY	193	G-03	314 CORLIES	7/8/09
23	SILVERMAN, MICHAEL	646	C-17	108 CEDAR	7/13/09

24	GRIFFIN, JANEL	40	H-07	8 CEDAR	7/28/09
25	SWEARER/FORBES, PAT	276	J-23	214 ALLEN	8/21/09
26	CAUFIELD, KATHY & JIM	73	L-12	2 SPIER	8/26/09
27	MAHON, JOSEPHINE	252	Z-03	305 CEDAR	08/11/10
28	DWECK, JOSEPH & RACHEL	683	D-38	117 ALLEN	8/18/10
29	PETTI, MARIE & MICHELLE	626	E-06	310 CORLIES	2/1/11
30	MYER, ROSE	164	K-2	413 ALLEN	3/15/11
31	KAMAJI, ALAIN & PASCALE	784	G-08	228 SPIER	6/1/11
32	BEEGLE, JEAN & DR. WILLIAM	143	B-04	212 CEDAR	6/15/12
33	SENET, NANCY	215	A-14	218 ELBERON	2/4/13
34	STERNBERG, DENNIS & RANDI	335	D-24	1 CEDAR	7/1/13
35	TURTEL, PENNY & LARRY	1008	M-19	225 ALLEN	7/10/13
36	BLANCO, EDWARD & BETH SUE	1004	D-29	310 SPIER	7/18/13
37	BRAITLING, SHAUN & REBECCA	693	C-32	308 HUME	9/3/13
38	AZIZO, BARBARA	474	G-27	9 CEDAR	10/9/13
39	LEVY, MORRIS & STEPHANIE	807	G-07	42 NORWOOD	10/10/13
40	RYAN, PATRICIA & STEPHEN	118	B-03	118 CORLIES	3/24/14
41	KOAR, VIRGINIA & ROBERT	145	K-16	15 ALLEN	6/16/14
42	MICHALS, STEHPANIE	600	C-15	311 CORLIES	6/16/14
43	SABAGH, ROBIN	747	F-34	101 CORLIES	6/24/14
44	KAMIN, JACK	747	F-34	306 ALLEN	7/7/14
45	CATTAN, JOE	647	E-35	29 SPIER	7/7/14
46	DWECK, ELI	800	F-03	303 ALLEN	7/16/15
47	GABBAY, JOSEPH	797	F-24	25 CEDAR	8/15/14
48	GLYNN, TOM & DINA	528	B-08	312 ELBERON	8/21/14
49	PELUSO, SAM	11	L-07	313 CEDAR	9/15/14
50	AYERS, VICTOR & URSULA	793	M-12	238 ELBERON	11/17/14
51	ADES, MAURICE	1018	E-29	10 ALLEN	12/19/14
52	DR. & MRS ROBERT GIALANELLA	181	K-19	215 SPIER AVE	3/31/15
53	TAWIL, VICTOR & MRS.	611	F-09	107 CEDAR	4/1/15
54	MURRAY, TOM & SANDY	247	I-12	311 SPIER	4/2/15
55	BARBARA MISHAN	749	G-09	206 SPIER	4/20/15
56	LEVY, DANIELLA	1037	G-25	5 SPIER	5/4/15
57	SHALAM, MAURICE	441	P-C	205 PAGE	5/12/15

ALLENHURST BEACH CLUB
2015 CABANA WAITING LIST
NON-RESIDENT

		MEM ID	FACILTIY	DATE
1	GENTILE, REGINA	247	I-12	8/81
2	GACOS, NICK	77	B-17	7/87
3	FERNICOLA, PAUL	356	Z-19	8/87

4	DONATO, DENNIS	83	H-04	2/18/91
5	MARTUCCI, FRED	37	J-10	7/91
6	ROSS, JUDITH	109	J-21	2/24/97
7	HALPERN, KAREN NOT A MEMBER 2015	92	C-34	8/91
8	AUERBACH, JAN NOT A MEMBER 2015	116	C-11	3/17/97
9	FERNICOLA, RONNIE RES FAMILY HAS CAB	Z-35	Z-35	7/9/97
10	FERNICOLA, ROBERT	105	Z-35	7/9/97
11	GRIGGS, DANA & MICHAEL	32	Z-25	7/28/97
12	WADE, STACY	371	J-11	2/24/98
13	BELMONTE, NOELLE	344	H-06	7/17/98
14	HAWES, ELIZABETH	509	K-20	3/5/99
15	LAYTON, GARY	263	L-15	6/25/99
16	HAYDU, BRUCE	427	G-31	2/15/00
17	CAIRNS, JUDY NOT A MEMBER 2015	165	A-11	2/16/00
18	BROWN, JOAN	185	A-02	2/17/00
19	LAZARO, EMANUEL	98	E-14	2/17/00
20	HERRING, JOYCE	299	K-13	2/23/00
21	CARUSO, MARISSA	101	A-01	2/23/10
22	WAGAR, ANNE	177	H-22	2/25/00
23	PRICE, KATHLEEN	294	E-12	3/01/00
24	GEIGER, BRIAN	376	B-14	3/09/00
25	MURRAY, RICHARD	402	H-12	3/10/00
26	O'BRIEN, ANDREA	485	K-17	3/31/00
27	CONFORTH, KATHY	501	L-19	4/5/00
28	COYNE, TOMMY	628	Z-26	4/24/00
29	STAPP, CHARLES	243	Z-02	9/17/01
30	GROESBECK, ANNA	581	F-33	8/01/02
31	THORNE, LINDA	68	L-13	3/17/03
32	REYNOLDS, STEPHANIE	751	M-08	8/14/03
33	PORTWAY, MARY	325	Z-32	8/14/03
34	LUCARELLI, RACHELLE & BRUNO	582	B-13	9/05/03
35	LIBRADER, KAREN	18	B-19	1/24/06
36	SCERBO, LOUIS	631	K-22	2/23/06
37	MCCARTHY, ELINOR & ED	123	B-20	1/10/07
38	DAY, JOHN CO-PRINCIPAL ON MOM CAB	135	Z-27	3/13/07
39	VALENTINO, EMILY & DAMIAN	490	I-17	8/13/07
40	PARKER, JANEEY & CHARLES	205	H-10	9/25/07
41	FILIPPO, JIM	197	B-09	11 14/07
42	TRAETTINO, ROSEMARY	606	I-07	2/4/08
43	DOLAN, MEGAN	645	F-11	4/4/08
44	SAMAH, MAUREEN	99	M-11	8/21/08
45	DENTE, SHARON	588	D-28	5/22/09
46	SCHOITER, CHARLOTTE	26	Z-28	7/10/09
47	ESPOSITO, ANTHONY & KELLY	607	E-20	7/27

48	HLATKY, MARK	79	J-16	7/28
49	CARVAHLO, PATTY	663	I-13	8/13/09
50	FOLEY, CHRIS	706	G-24	9/9/09
51	BOICE, LISA	387	I-11	10/06/09
52	FLAMMIA, PAUL	245	Z-19	12/28/09
53	WELDEN, KELLY	124	B-11	01/21/10
54	HUTICHSEN, MICHELLE	165	A-11	2/05/10
55	KAJA, CLAUDIA	101	A-01	4/16/10
56	FRANZE, BIANCA NOT A MEMBER 2015	578	G-33	4/27/10
57	CZESWINSKI, MARIA NOT A MEMBER 2015	701	F-37	7/27/10
58	AMATO, MARIA NOT A MEMBER 2015	165	A-11	8/13/10
59	DUNLAP, LORI	773	C-30	11/21/11
60	WELDON, TARA	124	B-11	5/8/12
61	SAMAH, CHRISTOPHER	99	M-11	6/18/12
62	BERGRUD, MONICA	144	C-10	6/22/12
63	PARKHILL, JACK ABC EMPLOYEE	256	Z-24	5/14/12
64	WADE, RACHEL, ABC EMPLOYEE	690	Z-05	5/14/12
65	ADLER, LILLINE	251	A-14	2/19/13
66	BLASUCCI, LEONARD	710	L-21	4/17/13
67	DIBONA, MICHAEL	742	L-01	9/6/13
68	DIBONA, JENNIFER	742	L-01	9/6/13
69	WADE, CHRISIE	23	K-08	2/18/14
70	KOENDERMAN, ELISA	188	L-17	2/18/14
71	LONGO, JUDY	177	H-22	6/2/14
72	LONGO, JEFF	177	H-22	6/2/14
73	MAIZEL, MEG	177	H-22	6/2/14
74	HARRINGTON, BUD	177	H-22	6/2/14
75	THORNE, JULIE	68	B-12	6/2/14
76	MCDONNELL, JOSEPH	324	Z-21	6/17/14
77	HURLEY, DONNA	370	D-21	8/4/14
78	BRANSLEY, SUSAN	235	E-22	8/7/14
79	VACCARO, JOANN	251	M-5	03/25/15
80	HAGERMAN, GINA		A-6	4/15/15
81	MILLER, TED	729	E-35	4/20/15
82	THORNE, LINDA	68	B-12	5/5/15
83	WADE, ROBERT	1000	I-14	5/11/15

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

RESOLUTION #11

A RESOLUTION TO APPROVE CHANGE ORDER #5 FOR RESTAURANT CONTRACT

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, A contract was awarded to Santorini Construction, Inc., for construction of the Allenhurst Beach Club Restaurant; and,

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

1. Plumbing extras (sewer and water supply piping initially placed in wrong location - \$17,999.00
2. Substitution of Feeney prefabricated rail for IPE - \$39,344.00
3. New windows – north and south and window replacement east - \$26,358.00
4. Drill holes in foundation - \$1,080.00
5. Improved finish canopy supports - \$2,520.00.00
6. Rail changes at concrete slab added by Borough - \$8,272.00
7. Elevator shutoff key at first floor - \$425.00
8. Electrical extras (betterments, omissions and items requested by lessee) - \$27,526.00
9. Re-pipe Ansel System (to accommodate kitchen layout) - \$2,041.00
10. Tie-in outside bar to ejector pit - \$8,564.00
11. Basement waterproof door -0 required by DEP - \$11,540.00
12. Door frame kitchen (condition different than what was specified) - \$750.00

WHEREAS, Santorini Construction, Inc., has submitted a request for a Change Order for the additional work in the amount of \$146,419.00, which request has been reviewed by the Borough Architect and Borough Engineer, and found to be acceptable;

NOW, THEREFORE, BE IT RESOLVED, That Change Order No. 4 in the amount of \$146,419.00 be approved, thereby amending the contract total to \$2,826,589.00.

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

RESOLUTION #12

A RESOLUTION TO CONSIDER 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 the Allenhurst Fire Department for a “touch a truck” day to be held at the Allenhurst Fire Department, 318 Hume Street, Allenhurst on Sunday, June 28, 2015, from 10 AM to 4 PM; and,

WHEREAS, As this is a non-profit organization, the Board of Commissioners will waive the required fee; and,

WHEREAS, The Chief of Police has reviewed the application and has no additional recommendations.

NOW, THEREFORE, BE IT RESOLVED, That a permit be granted/denied to the Allenhurst Fire Department for a “touch a truck” day to be held at the Allenhurst Firehouse on Sunday June 28, 2015, from 10 AM to 4 PM.

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

RESOLUTION #13

A RESOLUTION TO PAY BILLS & PAYROLL (5/16/15 - 5/31/15)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$257,330.09 be approved for payment; and,

BE IT FURTHER RESOLVED, That the May 26th consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING ON DOWN TO EARTH

A public hearing was scheduled to allow Mr. Greenstein to present the Board of Commissioners with a plan for refuse pickup. Mr. Greenstein did not show.

PUBLIC HEARING ON CITIZEN PARTICIPATION GROUP MEETING

Lori L. Osborn, Borough Administrator, outlined the meeting held by the Citizen Participation Group on what type of project should be submitted for a Community Development Block Grant.

The group was in favor of a project which would include ADA requirements for the Borough park. The project would include repaving of the parking lot and putting in two handicapped parking spaces. The park will also have a wheelchair accessible path/fitness trail around the park. Picnic tables will be added, some of which will be wheelchair accessible. A floating dock would be positioned on the lakeside for canoes and kayaks. It was suggested that the basketball court be repaved. There was some discussion about adding some ADA accessible playground equipment and adding items on the fitness trail that would be ADA accessible.

Ms. Osborn continued, stating the group looked at the small grassed area adjacent to the park and had an idea to either rent space for a Farmer's market or to have some kind of a community garden where the Borough could rent out plots for flowers and vegetables.

There was also a suggestion to try to get the dead trees removed from the lake.

The Borough Engineer will put a plan together, including a cost estimate and present it to the Borough.

Pat McGinnis asked if the Borough would need a lifeguard at the dock and Ms. Osborn answered no. It will not be used for swimming; only for canoes and kayaks.

Frieda Shalam asked if the Board would consider doing something that could make money for the town.

Mayor McLaughlin stated he was thinking of maybe renting space to a company who would in turn rent kayaks and canoes. There is a possibility of doing some sort of revenue making venture.

There was some discussion on moving a tennis court to the grassy area and Mayor McLaughlin suggested putting something in the newsletter asking residents for their opinion on the tennis courts. He stated the Borough should also put in something regarding the water tower.

Comm. McLoughlin suggested putting the plan on the website.

GENERAL PUBLIC HEARING

Mrs. Shalam asked where the new cell tower would be located and Mayor McLaughlin responded that it would be close to the same spot. The water tower is in disrepair and they have been informed that it should come down. It would cost them upwards of \$200,000 to fix it. The cell companies are offering to put up a monopole.

Comm. McLoughlin asked about the request the Borough received for a groundwater monitoring well. There was some discussion on whether there were contamination issues and why the well had to be placed across the street. The Borough Administrator was instructed to get more information. Comm. McLoughlin asked that they be invited to the next meeting.

There was a discussion on replacing a pair of prescription sunglasses that were lost during the boardwalk fire. The cost was \$808.95. Comm. McLoughlin stated he did not want this to be precedence setting. Comm. Bolan asked if there was a police report. The Board asked the Administrator to get more details.

There was a short discussion on the well points with the Army Corps of Engineers. Comm. Bolan stated the plan is to hook the temporary system into the Borough's pumps and run that through

the summer.

Mrs. Shalam stated she is representing her son, Maurice, who could not be here as he is taking his finals. He is requesting to remain in his same spot on the cabana list. This year the rule was that you had to have your own address to remain on the cabana list. Wimpfheimer and Reddy were given until May 8th to show proof of residency. Maurice obtained his residency before May 8th. It was not fair that he be moved to the bottom of the cabana list.

Comm. Bolan stated the May 8th deadline was for members who already had cabanas this season. Maurice did not become eligible to be on the list until this year.

Mrs. Shalam stated that prior to these rules, you only had to be a resident to be on the list.

Comm. McLoughlin stated that someone who has been on the list for many years and is behind Maurice would not get a cabana before someone who just became a homeowner.

Mrs. Shalam stated the fact that this Board creates rules out of nowhere is ludicrous. She would like the rules to show her attorney. The list could change. People could move or circumstances could change.

Comm. McLoughlin stated that is why anyone can come before the Board of Commissioners. Maurice is one of the few people they kept on the list because he became a taxpaying resident.

Mayor McLaughlin stated the Beach Club rules were passed in a public meeting and was also a part of the public record. They made these rules to try to have some uniformity. They are not singling anyone out. They always said anyone could come and talk to them. They passed the rules, one of which is a very minimal requirement that you have to be a resident of the State of New Jersey.

Mrs. Shalam stated her children were born in Allenhurst. They were not given a chance to buy a house and remain on the list. Nobody was notified.

Comm. Bolan stated the Commissioners have been going through the list for over a year now. One of the first rules was that you had to be a tax paying resident. They took fifteen kids off the list. He told Mrs. Shalam that if she wanted to file a lawsuit, she should request documents through an OPRA request.

Comm. McLoughlin stated that if Maurice had bought a house in 2013, he would have been put on the list as of 2013.

Mrs. Shalam asked if she could show proof that Maurice was part of an LLC in 2012, would that make a difference.

Comm. McLoughlin stated then they would put him on the list as of that date, provided he was over 18 years of age.

Mayor McLaughlin asked Mrs. Shalam to bring in whatever she had. They will take a look at it at the next meeting.

Mrs. Shalam stated people should have been called or e-mailed prior to being taken off the list instead of just doing it.

Mrs. Shalam asked about the house on Elberon Avenue that was approved by the Planning Board letting them put a pool in the front yard. People were not supposed to be able to see the pool.

Comm. McLoughlin stated he walked by it and he couldn't see the pool.

Mrs. Shalam asked who in the Zoning department checks to see that things are being done correctly.

Mayor McLaughlin stated they have a Zoning Officer who does go around.

There was a discussion on how the Borough makes sure the plans are followed. Comm. McLoughlin suggested requiring applicants to file digital plans.

Mr. Moriarty asked if there was any significance to one spouse being a principal as opposed to both. Comm. McLoughlin stated they treat spouses as principals.

Donna Clause stated that someone at the last meeting asked about testing the sand. Mayor McLaughlin stated they asked the DEP and were told that the sand particles were small enough that testing was not required. Contaminates cannot stick to it. He stated they have asked the Engineer to test the sand also.

Mrs. Shalam asked about access on Allen Avenue and Mayor McLaughlin stated the Borough received a grant for work on Allen Avenue. It will not be done until the fall.

Mrs. Shalam asked about people using Deal beach and Comm. McLoughlin stated only members will be allowed to use the bathroom.

Mrs. Shalam asked if the Commissioners considered putting a bathroom in the middle of the beach. She would be willing to raise money for that.

Comm. McLoughlin stated it was not a bad idea, especially if they put more cabanas on the beach.

There was a short discussion on parking for the restaurant in which Mayor McLaughlin stated they could give them the spots on Ocean Place after the Club closes. Comm. Bolan suggested they come in and tell them what they need and what the valet company requires.

It was suggested that there be written instructions for Sonny. Number one is do not park right on the boardwalk. Also do not walk around the Beach Club.

The Board directed the Administrator to have a sign placed at the concrete ramp saying Danger/No Pedestrians.

Comm. McLoughlin stated a special should be assigned to the Club for the next couple of weekends.

The Wimpfheimer cabana was discussed and Comm. Bolan asked the Beach Club Managers to make sure nothing is in it. Comm. McLoughlin directed that it be given away.

Mayor McLaughlin commented that the portable cabanas need new awnings.

Pat McGinnis talked about the new lights at the Beach Club. They used to be very high and really bright, but they were turned off after the pool was cleaned. Now they are lower, but have four LED lights that are on all night long. She has boards in her windows to keep the light out. She mentioned it to Steve who told her they were pointed down, but they are only angled. If you want to sit on the porch at night, you need sunglasses.

Comm. McLoughlin stated he will walk down after the meeting to take a look. Mayor McLaughlin asked why they are on all night and Marc Heitmueller, Beach Manager, stated they are on a timer and do go off at some point. They are kept on for security reasons.

Comm. Bolan asked if the lights could be turned off on the north side. Comm. McLoughlin suggested motion sensors.

Mayor McLaughlin stated they only want to charge double guest passes on the actual holidays, not the full weekend. There was some discussion about crediting those members who used two passes this past Friday, Saturday and Sunday.

Mayor McLaughlin stated the awnings on the restaurant should not block the ocean view.

Mayor McLaughlin asked that Mr. Tomaino be reminded that the lights on the east deck of the restaurant have to be moved.

There being no further comments or any further business, Comm. McLoughlin moved, seconded by Comm. Bolan, that the meeting be adjourned at 8:42 PM. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator