

MINUTES
AUGUST 25, 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

Donation in the amount of \$500 received from Asbury Park-Wall Elks Club for playground improvements at the beach.

Resolution from Ocean Township in support of legislation concerning county and municipal stream cleaning activities

ORDINANCE #2015-15 – FINAL READING

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

ORDINANCE #2015-15

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF
ALLENHURST, CHAPTER VI ALCOHOLIC BEVERAGE CONTROL,
REGULATION OF LICENSED PREMISES, §6-4.4 “SALE OF ALCOHOLIC
BEVERAGE FOR CONSUMPTION OFF THE LICENSED PREMISES.”**

There was no response to Mayor McLaughlin’s request for public questions and comments.

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 August 11, 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 August 11, 2015.

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

RESOLUTION #3

A RESOLUTION TO CONFIRM CONTRACTS AND 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:

Office Business Systems - \$2,787.00 for maintenance of police recorder
Coded Systems, Inc. - \$3,809.00 – codified ordinances supplemental update
Party Perfect Rentals - \$1,100.00 – rides at ABC
The Crests, LLC - \$3,200.00 – entertainment at ABC

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

RESOLUTION #4

A RESOLUTION TO HIRE SEASONAL EMPLOYEES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the following be hired for the 2015 ABC season:

OFFICE

Susan Wade \$12.50/hr.

POOLSIDE

Ryan Dunlap \$5.50/hr/

SECURITY

Kenna McGovern \$8.00/hr.

Sam Rollo 8.00/hr.

Michael Kulka 8.00/hr.

Madison Reddy 8.00/hr.

Jackie Manso 8.00/hr.

Victoria Parkhill 8.00/hr.

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

RESOLUTION #5

A RESOLUTION TO CANCEL OUTSTANDING BALANCES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the following outdated checks be and are hereby canceled:

<u>Court Account</u>	<u>Amount</u>	<u>Date</u>
General Account - Check #2317	\$33.00	12/08/14
General Account – Check #2324	\$4.00	2/11/15

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

RESOLUTION #6

A RESOLUTION TO INCREASE CHANGE FUND

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, The Court Administrator is required to make change for cash payments received; and,

WHEREAS, There exists a need to maintain such a fund for the use of operation of the Allenhurst Municipal Court; and,

WHEREAS, New Jersey State regulations allow change funds to be established by an initial resolution and to continue from year to year without additional governing body action until such time as they take action to have funds returned; and

WHEREAS, Such fund will allow of easy separation of accounts;

NOW THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst in the County of Monmouth and State of New Jersey, that the Allenhurst Municipal Court increase its change fund to an amount not to exceed \$200.00 for the purpose of making change to insure the proper exact payment due is paid; and,

BE IT FURTHER RESOLVED, That said change fund be safely secured in keeping with established prudent business practices; and,

BE IT FURTHER RESOLVED, That the Chief Financial Officer of the Borough of Allenhurst is hereby authorized to issue the increase to the prospective change funds in the amount of \$200.00 for use as set forth in the resolution.

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

RESOLUTION #7

A RESOLUTION TO RENEW LIQUOR LICENSE

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, The following have made application for renewal of liquor licenses for the 2015 - 2016 licensing year:

Hot Ice, Inc., 413-415 Main Street, Allenhurst, NJ - License No. 1301-44-003-004

WHEREAS, The Applicant has fulfilled all statutory obligations regarding such renewal; and,

WHEREAS, The Applicant agrees that all of the terms and conditions affecting said licenses shall remain the same;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst that Plenary Retail Distribution License No. 1301-44-003-004 owned by Hot Ice, Inc., is hereby renewed for the term of July 1, 2015 through and including June 30, 2016.

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

RESOLUTION #8

A RESOLUTION TO PAY BILLS & PAYROLL (8/15/15 - 8/31/15)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$333,998.36 be approved for payment; and,

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

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

PUBLIC HEARING

Tim Moriarty asked about the elevator being locked at the restaurant.

Comm. Bolan stated Karen needs it locked because people can go down the elevator and into the basement. He asked Wynn to talk to Karen to make sure it is open during operating hours. The elevator is open to the public.

Ms. Osborn stated she was going to talk to Mr. Tomaino to see if there is a way to lock the elevator so that people cannot get to the basement without a key.

Mark Horowitz stated there is a rumor that you cannot bring alcoholic beverages to the rooftop.

There was a short discussion by the Board on whether or not members could bring alcohol to the roof.

Mr. Horowitz stated there is also a rumor that there will be no kids dance this year. Mayor McLaughlin stated there will be a kids' formal.

Mr. Horowitz then stated he got a notice that the Club will be closing early on Saturday at 5:30 PM. It is somewhat of an inconvenience. Is it necessary?

Mr. Moriarty stated the gates are closing at that time, but the Club will still be open. The south deck will also be open.

Mr. Horowitz stated there were not as many bands this year and Mayor McLaughlin stated that not everybody enjoyed the bands. They changed things around a bit this year.

Mr. Horowitz stated in previous years, there had been a schedule.

Comm. Bolan commented that it looked like somebody was missing Chris Rogers down there.

Mayor McLaughlin stated they are always looking for ideas.

Bradley Comer, Security at the Beach Club, talked about a case where someone was a member and his children were sneaking into the Club. He thought it was locker G-37.

Mayor McLaughlin asked the Borough Administrator to follow up with the Beach Club Manager.

After a short discussion, the Board directed the Beach Club Manager to put out an e-mail to those who do not have their pictures in the system, stating they will not be allowed to join next year without those pictures.

Mayor McLaughlin discussed Indian Summer, stating the Club closes on September 13th. He would like to keep it open until September 26th.

Comm. McLoughlin stated if Wynn can do it, he would be okay with it.

Comm. Bolan asked who would be working that late in September, and Mayor McLaughlin stated they just have to have lifeguards for the pool and beach.

Comm. Bolan suggested opening the pool for limited hours maybe for one more weekend. Mayor McLaughlin stated they don't need locker or cabana people. They can have a sign-up. There won't be that many people using it.

Comm. Bolan stated it should be Wynn's decision.

Mayor McLaughlin stated he spoke to Steve, who said they could manage it. It would be a nice gesture.

Comm. McLoughlin stated one week might be better. He wants Doug to be able to get the cabanas off the beach before hurricane season.

Comm. Bolan stated he would be okay with one extra weekend.

Comm. McLaughlin stated he could see Saturday and Sunday for two weeks.

Mayor McLaughlin stated he would talk with Wynn in the morning.

RESOLUTION #9
A RESOLUTION TO CONSIDER SPECIAL EVENTS PERMIT

The Board stated that Ms. Missry must hire clean-up and security for the event. All speakers must face the ocean and any music is subject to the noise ordinance.

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

WHEREAS, The Board of Commissioners of the Borough of Allenhurst have adopted Ordinance #2015-07 concerning permits for special events; and,

WHEREAS, An application for a special events permit has been filed by Carol Missry, a member of the Allenhurst Beach Club, for use of the ABC restaurant roof, 1 Ocean Place, Allenhurst on Tuesday, September 1, 2015, from 6 PM to 10:30 PM; and,

WHEREAS, The applicant has paid the required fee of \$250.00; and,

WHEREAS, The Chief of Police has reviewed the application and has made his recommendation that the applicant be granted;

NOW, THEREFORE, BE IT RESOLVED, That a permit be granted/denied to Carol Missry for a special event to be held at the ABC Restaurant roof on Tuesday, September 1, 2015, from 4 PM to 10:30 PM, contingent upon the following conditions:

1. Applicant must hire clean-up and security staff for the event.
2. Speakers must face the ocean and all music is subject to the noise ordinance.
3. All alcohol must be contained on site and no alcohol is to be served or possessed by anyone under the age of 21.

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

RESOLUTION #10
A RESOLUTION TO CONSIDER SPECIAL EVENTS PERMIT

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Board of Commissioners of the Borough of Allenhurst have adopted Ordinance #2015-07 concerning permits for special events; and,

WHEREAS, An application for a special events permit has been filed by Jane Hughes, a member of the Allenhurst Beach Club, for use of the beach and Cabana #P-9 for a special event on Saturday, August 29, 2015, from 7 PM to 11 PM; and,

WHEREAS, The applicant has paid the required fee of \$100.00; and,

WHEREAS, The Chief of Police has reviewed the application and has made his recommendation on the granting of the permit;

NOW, THEREFORE, BE IT RESOLVED, That a permit be granted/denied to Jane Hughes for a special event to be held at the Allenhurst Beach and Cabana P-9 on Saturday, August 29, 2015, from 7 PM to 11 PM subject to the following conditions:

1. Applicant must hire clean-up and security staff for the event.

2. All alcohol must be contained on site and no alcohol is to be served or possessed by anyone under the age of 21.

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

There was a discussion on a wedding event and Karen has asked to use the tent. The Borough has decided that a permit will be required for this event.

There being no further business, Comm. Bolan moved, seconded by Comm. McLoughlin, that the meeting be adjourned at 8:30 pm. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator