

**MINUTES
OCTOBER 13, 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

Order for Judgment for Superstorm Sandy claim awarding the Borough \$2,519,323 for damages to the Beach Club restaurant.

Notice from Ocean Township of changes to their Land Development Ordinance.

Notice from Borough of Deal of changes to their Land Development Ordinance.

Notice from JCP&L of public hearings on rate changes.

ORDINANCE #2015-18 – FIRST READING

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

ORDINANCE #2015-18

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIII
(SEWERS) OF THE CODE OF THE BOROUGH OF ALLENHURST TO
ESTABLISH RULES AND REGULATIONS RELATING TO MAINTENANCE
OF SEWER SERVICE LINES**

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 September 22, 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 September 22, 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:

F&C Automotive – various automotive supplies - \$4,821.89

Avon Electric Door – Borough’s share in replacing broken door at JCP&L garage - \$3,050.00

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

RESOLUTION #4

A RESOLUTION TO APPROVE SOCIAL AFFAIR PERMIT

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That a Social Affair Permit be granted to the Greater Ocean Chamber of Commerce for an affair to be held on February 11, 2016, from 5:30 PM to 8:00 PM, at the Shore Antique Center, 413 Allen Avenue, Allenhurst, NJ; and

BE IT FURTHER RESOLVED, That the Chief of Police and the Borough Clerk are hereby authorized and directed to execute the application for said Social Affair Permit.

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

RESOLUTION #5

**A RESOLUTION TO AWARD CONTRACT FOR PURCHASE OF PICK-UP TRUCK
FOR PUBLIC WORKS DEPARTMENT**

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, The Public Works Director has advised the Board of Commissioners that the Borough is in need of a pickup truck for use by the Borough’s Public Works Department; and,

WHEREAS, The Public Works Director has received a quote from National Auto Fleet Group for a 2016 Ford Super-Duty F-350 SRW (F3B) 4 WD Reg. Cab 137” XL, at a price of \$28,191.00; and,

WHEREAS, National Auto Fleet Group is a member of the National Joint Powers Alliance, a Co-op recognized by the State of New Jersey, and this item is being purchased under Contract #102811; and,

WHEREAS, Funds for this purpose are available in the Capital Account, known as 2015-05, Purchase of Equipment for Public Works, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a 2016 Ford Super-Duty F-350 SRW (F3B) 4 WD Reg. Cab 137” XL, pickup truck be purchased from National Auto Fleet Group at a cost of \$28,191.00.

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

RESOLUTION #6

**A RESOLUTION TO AWARD CONTRACT FOR PURCHASE OF JITNEY
FOR PUBLIC WORKS DEPARTMENT**

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, The Public Works Director has advised the Board of Commissioners that the Borough is in need of a utility vehicle (jitney), for use by the Borough’s Public Works Department; and,

WHEREAS, The Public Works Director has received a quote from Cherry Valley Tractor Sales for a Kubota RTV-X1100CWL-H 4 WD Utility Vehicle, at a price of \$25,943.14; and,

WHEREAS, Cherry Valley Tractor Sales is a member of the MRESC, a Co-op recognized by the State of New Jersey, and this item is being purchased under Contract #65MCECCPS; and,

WHEREAS, Funds for this purpose are available in the Capital Account, known as 2015-05, Purchase of Equipment for Public Works, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a Kubota RTV-X1100CWL-H 4 WD Utility Vehicle be purchased from Cherry Valley Tractor Sales at a cost of \$25,943.14.

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

RESOLUTION #7

A RESOLUTION TO PAY BILLS & PAYROLL (10/01/15 - 10/15/15)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$249,126.18 be approved for payment; and,

BE IT FURTHER RESOLVED, That the October 13th consolidated bill list be attached hereto and made a part thereof.

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

RESOLUTION #8

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

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

PUBLIC HEARING

Mayor McLaughlin mentioned an article he saw in the Asbury Park Press pertaining to the Tax Assessment Pilot Program. He explained that 40% of the Borough's taxes go to the County. He gave some examples of budget increases including health care costs over the years. He stated the municipal portion of the tax bill has been pretty steady.

William Capik, Hume Street resident, stated that last winter there were conflicting stories about how to handle snow emergencies. There are only two homeowners who live on his block and during snow emergencies they are asked to park in their driveways. However, there are a lot of rental properties and those cars are parked in the street. He was told nothing could be done about them. He asked how they could make it easier for Public Works to clear the streets.

Mayor McLaughlin stated he would speak to the Chief. They do a reverse 9-1-1 when there is an emergency to give people information and instructions.

Comm. Bolan spoke about a meeting he attended in Loch Arbour regarding the renewal of the Shared Service Agreement for sanitation services. Mayor Fernicola advised him they were talking to Deal. He expressed dissatisfaction with the Borough's DPW services, specifically in the aftermath of

Superstorm Sandy. He also mentioned the Borough's decision to cease beach sweeping services. They are not prepared, at this time, to make any decision. It sounded to him as if they were looking for excuses for not going with Allenhurst. Comm. Bolan felt it was due to Allenhurst's decision not to move forward with the consolidation. He knows both Doug and Lori take exception to Loch Arbour's claims. He was candid in telling them he thought the consolidation issue was not dead, but more information is needed before they can move forward.

Comm. McLoughlin stated they should plan on pulling out their shared service contribution in next year's budget.

Comm. Bolan stated he was thinking of writing a letter, or maybe Doug could write a letter. He has a preamble written. He would advise a written response. They are not making money on this contract. It is only sensible.

Mayor McLaughlin stated that everyone knows Public Works does a fantastic job and always has.

Mr. Capik stated he agreed. They go above and beyond.

Mr. Moriarty asked when the Army Corps will be back to sweep the beach and Mayor McLaughlin answered they will be back at the end of the month. He added that the Borough lost some sand in this storm, but it is already coming back.

Mayor McLaughlin stated he met with Peter Avakian, Borough Engineer and Lori Osborn, Borough Administrator, to discuss the Allen Avenue grant project. Mr. Avakian is working on obtaining the required CAFRA permit and on drafting the bid specification.

Comm. McLoughlin asked if the Board wanted to start budget meetings. He asked the Clerk to contact the CFO for availability.

Harry from Allenhurst Liquors stated the Main Street bridge will be closed until May. He asked that signs be placed on Norwood and Corlies saying the Main Street businesses are open during construction. He also asked if the Board would be amenable to business signs at entrances to the town.

Comm. Bolan suggested they come back with a drawing and let Ms. Osborn know what they are asking for.

There being no further comments or any further business, the meeting adjourned to caucus. After reconvening, Comm. Bolan moved, seconded by Comm. McLoughlin that the meeting be adjourned at 8:53 PM. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator