

**MINUTES
NOVEMBER 10, 2015**

The Meeting of the Board of Commissioners of the Borough of Allenhurst 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.

ORDINANCE #2015-17 ADOPTED

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**ORDINANCE 2015-17
AN ORDINANCE REVISING THE PARKING
ORDINANCES OF THE BOROUGH OF ALLENHURST.**

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 #2015-18 APPROVED

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**ORDINANCE 2015-18
AN ORDINANCE AMENDING AND SUPPLEMENTING THE BOROUGH
CODE OF THE BOROUGH OF ALLENHURST ESTABLISHING THAT A
BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS
TO MUNICIPAL CANDIDATES IN EXCESS OF CERTAIN THRESHOLDS
SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC
CONTRACTS FROM 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 October 27, 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 October 27, 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:

Carlin Simpson & Associates - \$1,274, field inspection services for restaurant
Mazza - \$1,422.99 for bulky waste
Opdyke Awning – 1,199.99 for awnings stands at cabanas

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

RESOLUTION #4

A RESOLUTION TO TRANSFER APPROPRIATIONS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the following 2015 appropriations be transferred:

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|----------------------|------------------|----------------------|
| Bloodborne Pathogens | Board of Health | \$240.00 |
| Beach, S&W | Beach, O.E. | 3,866.26 |
| Gasoline | Water | 5,000.00 |

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

RESOLUTION #5

A RESOLUTION TO CONFIRM BAN

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Clerk requested rates for a Bond Anticipation Note, which is due on November 13, 2015; and,

WHEREAS, Three rates were submitted;

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Borough of Allenhurst confirms the sale of a Bond Anticipation Note in the amount of \$3,385,741.00 to PNC Bank, National Association, East Brunswick, NJ, for a period of twelve months commencing on November 13, 2015 and maturing on November 10, 2016, at an interest rate of .69%; and,

BE IT FURTHER RESOLVED, That the Mayor and Borough Officials have been authorized to sign the closing documents for said Bond Anticipation Notes.

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

RESOLUTION #6

A RESOLUTION TO GRANT PERMISSION FOR 5K RUN

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, Seas It has requested permission to run The Team Gov Invitational 5k through the Borough of Allenhurst on July 23, 2016; and,

WHEREAS, The Seas It has provided a parade route which will take the run down Ocean

RESOLUTION #9

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

RESOLUTION #10

A RESOLUTION TO PAY BILLS & PAYROLL (11/01/15 - 11/15/15)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$273,810.71 be approved for payment; and,

BE IT FURTHER RESOLVED, That the November 10th consolidated bill list be attached hereto and made a part thereof.

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

OTHER ITEMS

Mayor McLaughlin asked about the business signs for Ocean Avenue. Ms. Osborn stated that she would order them.

Comm. Bolan asked about a sub-committee for Beach Club projects. He asked the other Commissioners to talk to people and present names at the next meeting.

There was a short discussion on hedges in which Mayor McLaughlin stated the Borough Attorney would be getting them information for the next meeting.

PUBLIC HEARING

Lynn Karinja stated she would like to ask if they could hold their daughter's wedding at the Allenhurst Beach next year. They are not residents or Beach Club members. They are friends of Chris Hochster and were hoping for a Sunday in July or August.

Mayor McLaughlin stated they will have to look it over for a little bit.

Comm. McLoughlin stated Marge's wedding was beautiful. However, he was concerned that doing this on a regular basis will draw the ire of the members.

Mayor McLaughlin stated it was a learning experience with what they did for Marge. They will think about it.

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

Once re-convened, the Board went into a workshop meeting to discuss the 2016 budget.

After budget discussions, Comm. McLoughlin moved, seconded by Comm. Bolan, that the

meeting be adjourned at 10:00 pm. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator