

**MINUTES  
JULY 12, 2011**

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.

**COMMUNICATION**

Notices from New Jersey Natural Gas of several public hearings. Information may be obtained through the Borough Clerk.

**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 of June 28, 2011, 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 of June 28, 2011.

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

**RESOLUTION #3**

**A RESOLUTION TO APPROVE MEMBERS IN ALLENHURST FIRE DEPARTMENT**

Offered By: Mayor McLaughlin                      Seconded By: Comm. McLoughlin

**WHEREAS**, The Membership Committee of Allenhurst Fire Co. #1 has received an application for membership from the following:

Matthew E. Williams  
Kelvin Roman

**WHEREAS**, The Membership Committee has advised the Board of Commissioners that both applicants are acceptable for membership;

**NOW, THEREFORE, BE IT RESOLVED**, That Matthew E. Williams and Kelvin Roman are approved for membership in Allenhurst Fire Co. #1, pending a criminal history check; and,

**BE IT FURTHER RESOLVED**, That the Borough Clerk be and is hereby authorized to execute the necessary paperwork on behalf of the aforementioned applicants.

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

**RESOLUTION #4**  
**A RESOLUTION TO APPROVE INTERLOCAL CONTRACT**  
**FOR RAKING LOCH ARBOUR BEACH**

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

**WHEREAS**, N.J.S.A. 40:8A-1, et seq., authorizes any municipality to enter into a contract with another municipality for any services which any party to the agreement is empowered to render within its own jurisdiction; and,

**WHEREAS**, The Borough of Allenhurst and the Village of Loch Arbour desire to enter into an agreement whereby the Borough of Allenhurst will rake the Loch Arbour beach during the summer months, said contract to expire on December 31, 2014;

**NOW, THEREFORE, BE IT RESOLVED**, By the Board Commissioners of the Borough of Allenhurst that the Mayor and Borough Administrator be and they are authorized and directed to sign the aforesaid Interlocal Service Agreement between the Borough of Allenhurst and the Village of Loch Arbour in accordance with the terms of the Agreement which is on file in the Borough Clerk=s office.

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

**RESOLUTION #5**  
**RESOLUTION TO APPROVE INTERLOCAL CONTRACT**  
**FOR PUBLIC WORKS SERVICES FOR LOCH ARBOUR**

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

**WHEREAS**, N.J.S.A. 40:8A-1, et seq., authorizes any municipality to enter into a contract with another municipality for any services which any party to the agreement is empowered to render within its own jurisdiction; and,

**WHEREAS**, The Borough of Allenhurst and the Village of loch Arbour desire to enter into an agreement whereby the Borough of Allenhurst will provide public works services, including refuse removal services, to the Village of Loch Arbour commencing January 1, 2012, and continuing until December 31, 2015;

**NOW, THEREFORE, BE IT RESOLVED**, By the Board Commissioners of the Borough of Allenhurst that the Mayor and Borough Administrator be and they are authorized and directed to sign the aforesaid Interlocal Service Agreement between the Borough of Allenhurst and the Village of Loch Arbour in accordance with the terms of the Agreement which is on file in the Borough Clerk=s office.

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 for these purposes are provided for in various accounts within the current budget, and the CFO has so certified; and,

**NOW, THEREFORE, BE IT RESOLVED**, That the following contracts are hereby confirmed:

H. Kees & Sons, Inc. - \$1,330 for repairs to fence at ABC  
Monmouth Building Center - \$2,058.25 for materials and supplies for ABC  
TRJ Graphics - \$3,222.90 for ABC apparel

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

**RESOLUTION #7**

**A RESOLUTION TO APPROVE PERSONNEL CAUCUS**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**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 #8**

**A RESOLUTION TO APPROVE BILLS AND PAYROLL (07/01/11 - 07/15/11)**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED**, That bills and payrolls totaling \$262,795.66 be approved for payment; and,

**BE IT FURTHER RESOLVED**, That the July 12<sup>th</sup> consolidated bill list be attached hereto and made a part thereof.

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

**RESOLUTION #17**

**A RESOLUTION TO CONSIDER MORATORIUM WAIVER REQUESTS**

William Gannon, contractor for the bank, stated that things are going well. They do need to switch out two exterior lights and they need two four-hour days to install the fire escapes, which were on back-order. They will only be using small power tools. Everything else is inside, such as wall papering, lights and wiring.

Mrs. Caprio's niece spoke regarding the entrance to 16 Corlies Avenue. She stated that after the snow storms last year, the front porch collapsed. The need only one more day to finish the sides. As of now, there is caution tape up, but it is dangerous.

Mayor McLaughlin asked that the applicant call Borough Hall to inform of the day they will be working.

Stephen Agrista spoke regarding 302 Spier Avenue, stating they have had a series of broken pipes. There are three bathrooms down, with one bathroom being disassembled. His contractor walked out and he got Home Depot to give him a schedule. It is all inside work and he does not need a dumpster. He will need 23 hours spread out over three or four days.

Comm. McLoughlin asked if there were any working bathrooms, and he replied, one. Comm. McLoughlin asked that Borough Hall be notified when work is to begin.

There were no public comments to any of the applications.

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**WHEREAS**, The Borough has received requests for the waiver of the provisions of the construction moratorium; and,

**WHEREAS**, The Board of Commissioners has reviewed the waiver requests; and,

**WHEREAS**, Under the provisions of granting approval for a waiver for the period ending 5 PM on July 12, 2011, the following provisions shall be adhered to:

1. No construction activities prior to 8:00 AM or after 5:00 PM daily.
2. No construction activities on weekends.
3. No dumpsters on property or heavy equipment permitted. No construction debris on outside of property. No pods permitted.

**NOW, THEREFORE, BE IT RESOLVED,** That the following requests for waiver of the provisions of the construction moratorium are hereby considered:

1. Main 301, LLC – 301 Main Street  
Completion of interior fit out of first floor bank and law office. Both offices are scheduled to be open July 1<sup>st</sup> or ASAP. Second floor existing offices are connected to common fire sprinkler, electric and water.
2. Kathleen Caprio – 16 Corlies Avenue  
Completion of collapsed front entry, which is the only emergency accessible entry to the home. 6 Hours work. Requesting small dumpster in rear of house.
3. Stephen J. Agrista – 302 Spier Avenue  
Repair broken pipes on second and third floors, reinstallation of first floor bathroom fixtures, replacement of water damaged wall and ceiling panel.

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

### **PUBLIC HEARING**

Mayor McLaughlin stated the subcommittee is not recommending that the Borough go forward with the consolidation of Loch Arbour into Allenhurst. They wish to look at this issue from a different statute.

Comm. Bolan addressed the public regarding the public meeting on July 19<sup>th</sup>.

Sam Peluso asked what the Commissioners were doing about the abusive sneaking in at the Beach Club.

Comm. Bolan stated he heard the people enforcing the policies have been very good.

Mayor McLaughlin stated there have been some issues were members have been pulled aside. They have been pro-active.

Comm. McLoughlin stated they are looking at a new security system for next year. There was a brief discussion on new systems.

Mr. Peluso asked about portable speed bumps for Spier and Cedar Avenues and Mayor McLaughlin stated he would speak to the Chief about it. Comm. Bolan suggesting putting something on the sign such as Welcome to Allenhurst, Slow Down, Relax.

Mr. Remadeli, Loch Arbour, asked if he heard correctly that the subcommittee is not recommending a merger. Mayor McLaughlin stated that was correct. They are not recommending it under the current statute. Mr. Remadeli asked if there is another area that could be explored and Mayor McLaughlin replied that there is another way to do this. It includes forming a committee from both towns.

Loch Arbour Council President, John Zazzarino stated that every governing body has to do what is best for their town.

Sallie Carrigan asked how the merger would affect their taxes. Mayor McLaughlin asked her to come to the meeting on July 19<sup>th</sup> and she will get her answer.

Anthony Mauro stated people bring chairs and sit on the beach at 8:30 AM. Mayor McLaughlin stated they cannot be stopped, but they do beach sweeps after 10 AM. They do follow up and make sure everyone has a badge.

Sallie Carrigan asked about limiting guests and Mayor McLaughlin stated they were looking to that now.

There being no further business, the meeting adjourned to caucus and did not reconvene.

Lori L. Osborn, RMC  
Clerk-Administrator