

MINUTES
MARCH 22, 2016

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 were the Borough Clerk and Borough Attorney.

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

Notice from JCP&L of increase in rates.

ORDINANCE #2016-05 – Final Reading

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

CALENDAR YEAR 2016
MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

There was no response to Mayor McLaughlin's request for public 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 March 8, 2016, 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 March 8, 2016.

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

RESOLUTION #3
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:

A & R Communications - \$6,059.90 – new radios for police department (State Contract)
Diamond M Lumber - \$4,518.88 for lumber for cabana walkways
Diamond M Lumber - \$1,659.51 for wood for cabana platforms
QScend Technologies, Inc., - \$2,520.00 for web site maintenance

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

RESOLUTION #4
A RESOLUTION TO APPROVE EMERGENCY APPROPRIATIONS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, An emergency has arisen with respect to operating expenses in various departments, and no adequate provision was made in the 2016 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose above mentioned; and,

WHEREAS, The total emergency temporary resolutions adopted in the year 2016 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$22,161.00;

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members of the governing body affirmatively concurring), that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency appropriations be and the same are hereby made for the following:

Administration, S&W	\$659.00
Tax Assessor, S&W	208.00
Legal, O.E.	950.00
Tax Appeals	1,221.00
Planning Board, S&W	172.00
Group Insurance	2,692.00
Board of Education (Interlocal)	1,049.00
DCRP	40.00

2. That said emergency temporary appropriations will be provided for in the 2016 budget under the above-mentioned titles.

3. That one certified copy of this resolution be filed with the Director of Local Finance.

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

RESOLUTION #5
A RESOLUTION TO APPROVE MAINTENANCE BOND FOR
ABC RESTAURANT CONTRACTOR

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Board of Commissioners have determined that the construction of the ABC Restaurant is substantially complete; and,

WHEREAS, Santorini Construction, Inc., has submitted the final documents for approval; and,

WHEREAS, The Borough Attorney has reviewed same and made a recommendation that the documents be accepted;

THEREFORE, BE IT RESOLVED, That the following documents submitted by Santorini Construction, Inc., be approved by the Board of Commissioners:

Certificate of Guarantee

Maintenance Bond

Consent of Surety Company to Final Payment

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

RESOLUTION #6
A RESOLUTION TO AWARD CONTRACT FOR PAVING OF ALLEN AVENUE

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Clerk advertised for improvements to Allen Avenue and one bid was received; and,

WHEREAS, The bid has been reviewed by the Borough Engineer, who has made his recommendation of the award of the contract; and,

WHEREAS, The Borough has received a Transportation Trust Fund Grant in the amount of \$170,000.00 for this project; and,

WHEREAS, Funds for this purpose are available through the Capital Account known as 2016-01, Allen Avenue Improvements, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Black Rock Enterprises, LLC, for improvements to Allen Avenue, on their bid of \$290,505.59, the only bid received, subject to approval of the New Jersey Department of Transportation Commissioner.

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

RESOLUTION #7
A RESOLUTION TO ROLLOVER BAN

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Clerk requested rates for Bond Anticipation Notes; and,

WHEREAS, The following quotes were submitted:

Kearny Bank – 0.75%

Oppenheimer & Co. – 2.00%

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Borough of Allenhurst authorizes a Bond Anticipation Note in the amount of \$1,336,150.00 to Kearny Bank for a period of twelve months commencing on March 18, 2016 and maturing on March 17, 2017, at an interest rate of 0.75%.

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

RESOLUTION #8

A RESOLUTION TO AWARD CONTRACT FOR PURCHASE OF AWNINGS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, There is a need for awnings for the proposed new cabanas; and,
WHEREAS, There is a need to begin replacing awnings on the older cabanas; and,
WHEREAS, The following quotes were received:

Opdyke Awning, Inc. - \$26,360.25 for 15 new cabanas
\$11,465.00 for 10 replacement awnings

Ridgewood Awning Company, Inc. - \$34,482.30 for 15 new cabanas
\$13,150.00 for 10 replacement awnings

Fiber-Lite Manufacturing Co., Inc. - \$33,057.30 for 15 new cabanas
11,645.00 for 10 replacement awnings

WHEREAS, Fund for this purpose will be provided for in the Capital Account known as 2015-11, known as Beach Improvements, and the Chief Financial Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Opdyke Awning, lowest of three quotations received in the amount of \$26,360.25 for 15 new awnings and \$11,456.00 for 10 replacement awnings for a total of \$37,825.25.

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

RESOLUTION #9

**A RESOLUTION TO AWARD CONTRACT FOR MODIFICATIONS
TO KITCHEN HOOD SYSTEM**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, Breeze Heating and Air Conditioning installed a hood system in the restaurant at the Allenhurst Beach Club in accordance with specifications prepared by the project Architect; and,

WHEREAS, It has been determined that in order to run more efficiently, modifications need to be made to the hood system; and,

WHEREAS, The following three quotes were received from Breeze Heating and Air Conditioning, the original installers of the hood system:

Furnish and install full 404 stainless steel side panels with adjustable leg supports - \$2,650

Furnish and install 404 stainless blank off panels behind cooking equipment - \$2,800

Reduce airflow on two exhaust fans and make-up air unit and rebalance and submit final testing report. This work included new sheaves and belts to achieve proper balance - \$1,850; and,

WHEREAS, The Board of Commissions has reviewed the quotes and desires to award a contract for all three items; and,

WHEREAS, Funds for this purpose will be provided for in the Capital Account entitled, 2014-10, known as Hurricane Sandy Recovery, and the Chief Finance Officer has so certified;

THEREFORE, BE IT RESOLVED, That a contract be awarded to Breeze Heating & Air Conditioning, on their quote of \$7,300 for all three quotes for modifications to the kitchen hood system.

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

RESOLUTION #10

A RESOLUTION TO AWARD CONTRACT FOR PURCHASE OF CABANA DOORS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Board of Commissioners has advertised and received bids for the fabrication and placement of 15 new cabanas; and,

WHEREAS, The Commissioners wish to purchase doors to be installed on the new cabanas and a quote was received from Steel Door Depot in the amount of \$4,364.95 for 15 new doors with hardware; and,

WHEREAS, Funds for this purpose are available in the capital account known as 2015-12, beach improvements, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Steel Door Depot in the amount of \$4,364.95 for the purchase of 15 cabana doors.

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

RESOLUTION #11

A RESOLUTION TO AMEND CONTRACT FOR DEMOLITION OF CONCRETE

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, A contract was awarded to DeMac Concrete, Inc., lowest of three quotes received for the demolition of 4" of concrete at the east end of the pool at the Allenhurst Beach Club; and,

WHEREAS, Once the project was commenced, it was determined that the concrete was thicker than anticipated and 6" of concrete had to be removed; and,

WHEREAS, It was impossible to obtain further quotes for the extra work as DeMac Construction was working on-site; and,

WHEREAS, DeMac submitted an amendment to their original quote in the amount of \$7,950.00, and the Borough Administrator authorized the project be continued; and,

WHEREAS, Funds for this purpose will be provided for in the capital account known as 2015-14 Beach Club Improvements, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That the contract awarded to DeMac Concrete, Inc., be amended to include the demolition of an extra 2" of concrete in the amount of \$7,950.00.

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

RESOLUTION #12

**A RESOLUTION TO AWARD CONTRACT FOR
ELECTRICAL WORK FOR NEW CABANAS**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Board of Commissioners has advertised a bid for the fabrication and placement of 15 new cabanas; and,

WHEREAS, It is necessary to award a contract for electrical work to connect the new cabanas and a quote was obtained from R. Sullivan Electric, Inc. in the amount of \$4,700.00; and,

WHEREAS, Funds for this purpose will be provided for in the capital account known as 2015-14, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to R. Sullivan Electric, Inc., in the amount of \$4,700.00 for electrical work for the new cabanas.

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

RESOLUTION #13
A RESOLUTION TO AWARD CONTRACT FOR FABRICATION AND
PLACEMENT OF NEW CABANAS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, Bids were advertised and received for the fabrication and placement of 15 new cabanas at the Allenhurst Beach Club; and,

WHEREAS, One bid was received from Simmen Building Contractors, Inc., in the amount of \$10,500 per cabana for a total of \$157,500; and,

WHEREAS, The Borough Attorney has reviewed the bid submitted and has found it to be acceptable; and,

WHEREAS, Funds for this purpose will be provided for in the capital account known as 2016-02, Beach and Park Improvements, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Simmen Building Contractors, Inc., the only bid received, in the amount of \$157,500.00.

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

RESOLUTION #14
A RESOLUTION TO APPROVE TRIATHLON

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, Eneractive Solutions has requested permission to run their “One More Tri” triathlon to benefit Special Olympics through the Borough of Allenhurst on September 25, 2016; and,

WHEREAS, Eneractive Solutions has provided a parade route which is on file in the Borough Clerk’s Office and will start at approximately 8:30 AM and end at approximately 1:00 PM and a Certificate of Insurance for this event will be provided; and,

WHEREAS, The Police Chief has reviewed the information given for this event and has recommended approval of same;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners, that approval is hereby given to Eneractive Solutions to run their “One More Tri” Triathlon through Allenhurst on September 25, 2016, contingent upon the Borough receiving a Certificate of Insurance prior to the event.

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

RESOLUTION #15
A RESOLUTION TO HIRE SEASONAL EMPLOYEES

Comm. McLoughlin offered the following resolution for the cabana and lifeguard staff, which offer was seconded by Comm. Bolan. Mayor McLaughlin offered the following resolution for the deck personnel, moved and seconded by Comm. Bolan.

BE IT RESOLVED, That the following be hired for the 2016 summer season:

Cabanas

John McLaughlin	\$7,000.00/season
Conner McDonnell	6.00/hr.
Michael Lamb	6.00/hr.
Christian McLaughlin	6.00/hr.
Donald Kessler	6.00/hr.
Cameron McIver	6.00/hr.
Matthew Hallman	6.00/hr.
Patrick Harvey	6.00/hr.

Jake Gironda	6.50/hr.
Ryan Wade	6.50/hr.
Hayden Hawes	6.00/hr.
Steve Becker	6.00/hr.
Shane Mehr	6.00/hr.
Sean McLoughlin	6.00/hr.
Emily Nelson	6.00/hr.
Frank Traettino	6.00/hr.
Mike Traettino	6.00/hr.
Ryan McLoughlin	6.00/hr.

Chris Wilson	12.00/hr.
Kathryn Dowling	12.00/hr.
Mike McLaughlin	12.00/hr.
Lauren Lee	12.00/hr.
Patrick Chambrovich	12.00/hr.
Jack Parkhill	10.50/hr.
Jake Shuler	10.50/hr.
Skyler Czajkowski	10.50/hr.
Daniella Richter	10.50/hr.
Kyle Cascaes	10.50/hr.
Megan Whitt	10.50/hr.
Shelby Stout	10.50/hr.
Brenden Shaw	10.50/hr.
Max Rallo	10.50/hr.
Matt Iacobucci	10.50/hr.
Paul Francisco	9.00/hr.
Cole Conti	9.00/hr.
Carolyn McDonough	9.00/hr.
Alex Krenkel	9.00/hr.
Charles Cappella	9.00/hr.
Tyler Bartlett	9.00/hr.
Max Hoyle	9.00/hr.
Brenden Kipnis	9.00/hr.
Alysa Longo	9.00/hr.
Haley Wade	9.00/hr.
William Tisony	9.00/hr.
Talia Pritzlaff	9.00/hr.

The following vote was recorded on Mayor McLaughlin's offer:
VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

A RESOLUTION TO APPOINT DEPUTY MAYOR ON A TEMPORARY BASIS

WHEREAS, Both Mayor McLaughlin and Deputy Mayor McLoughlin will be out of town on that date; and,

WHEREAS, Comm. Bolan has agreed to act as Deputy Mayor for that date;

NOW, THEREFORE, BE IT RESOLVED, That Commissioner Terrence Bolan be and he is hereby appointed Deputy Mayor for April 1, 2016, together with all of the duties and responsibilities of that title.

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

RESOLUTION #17

A RESOLUTION TO APPROVE BILLS AND PAYROLL (03/16/16 – 03/31/16)

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That bills and payrolls totaling \$187,036.44 be approved for payment; and,

BE IT FURTHER RESOLVED, That the March 22nd consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

Mark Horowitz stated he knows the Commissioners are considering some park improvements. He asked about putting up a fence on the corner of Spier Avenue for a dog run. Comm. Bolan stated he had actually thought of putting a dog run along Corlies Avenue. It would be near to the playground. He thinks it is a great idea. The Borough Administrator was asked to get quotes.

Mr. Horowitz stated he noticed last winter that there were some car accidents at the intersection of Corlies and Norwood Avenues. He asked if data was kept on the number of accidents at that location.

Mayor McLaughlin stated he would ask the Chief how many accidents have occurred there in the past year.

Comm. McLoughlin stated when he ran in 2004, this was a part of his platform. However, the State owns the road and the Borough did not fit the criteria for having a traffic light put in.

Mayor McLaughlin added that the Borough purchased four more speed signs. It will take a picture of the speeders.

Tim Moriarty asked why the beach applications could not be filled out on line and e-mailed back to the Borough. Comm. McLoughlin stated it was not done this year, but will be done next year.

There was a short discussion on the replacement of lane lines and reel for the pool. Mr. Heitmueller, Assistant Beach Club Manager, stated vandals threw the reel into the empty pool two years ago, cracking it. The lane lines are just old and the grommets are breaking. Mayor McLaughlin thought it was a lot of money to pay and asked the Clerk to get other quotes.

Mayor McLaughlin asked about the tower bids and Dave Laughlin, Borough Attorney, stated Verizon wants to do a Phase II study on the area where the new monopole will be located. They believe there may be some groundwater contamination issues. This will open a DEP ticket

Comm. Bolan felt they should do the study as the Borough should know if there is contamination. Mayor McLaughlin asked the Borough Administrator to see if clean-up would be covered by the Borough's insurance.

Beach Club Issues and Questions

Lori Billyard requested to join Eileen and Abigail Becker. They had been members in 2013. Abigail had previously worked at the Beach Club.

The Commissioners requested more information such as reasons why they were not members for the last two years. Was it work, family, etc.?

Stephanie Reynolds requested to have a nanny added to their cabana. After a brief discussion, the Commissioners denied the request.

Anne Tilton Wagar asked for a one-year medical leave for herself and her mother. Her mother has been a member since the early 1980's and she has been a member since 1992. After a short discussion, the Commissioners granted her request.

Borough Projects

The Board reviewed a memo sent by Peter Avakian, Borough Engineer on Borough projects.

PROJECT STATUS REPORT **BOROUGH OF ALLENHURST** **Updated March 22, 2016**

AL-14-08 Allen Avenue Roadway Improvements (NJDOT Trust Fund)

Bids were received on March 15, 2016. Award has been recommended by our office. After award on March 22nd, our office will schedule a pre-construction meeting. Anticipate start of project the second or third week of April.

AL-14-05 Allen Avenue (Open Space Grant)

Our Landscape Architect has been working on conceptual design plans for review with Board of Commissioners. After approval of a concept plan, we will submit drawings to the Monmouth County Parks System for approval and authorization to advertise for receipt of bids.

AL-15-03 Railroad Park (CDBG)

Proposed improvements for design of park and shoreline improvements will be completed in anticipation of funding release toward the end of FY 2016.

AL-15-05 Beach Club Perimeter Wall

Numerous drill cores were made for an internal evaluation and concrete foundation was determined to be sound. We will proceed with restoration and cap details and receipt of bids or proposals for spring construction.

AL-15-04 Allenhurst Beach Club Pool

Have contacted Geff Wallach and requested his evaluation of the termination of fill ports (jets) in stainless steel gutter system, and installation of a single, larger fill system located along the easterly face of the gutter system.

We will meet with Jason Burke and Geff Wallach on site to determine the best course of action and report back to the Mayor and Commissioners with a determination, design recommendation and schedule of work. We will get a proposal from Jason Burke to make the recommended improvements.

AL-15-04 ABC Pool Decking and Perimeter Drainage System

The Borough has removed the concrete decking east of the pool. Our office has completed survey and design plans.

The project will be advertised in the Coaster on March 24, 2016 for receipt of bids on April 7th and award on April 12th. The project will be started by the end of April and completed by May 15th.

AL-15-04 Temporary Beachfront Cabanas

Leon S. Avakian, Inc., prepared clearer looking drawings for solicitation of proposals for construction of the additional 16 cabanas and provided them to Lori on Monday.

Work will include evaluation and cost estimate for new utility services, including clean water discharge, water service, connection with quick disconnect, and electrical service connection, with primary service possibly run in from the newly upgraded pump room service.

AL-15-01 Underground Storage Tank Closure

The Borough is in receipt of Buried Underground Storage Tank closure correspondence from NJDEP. Their letter, dated February 3, 2016 stated that unless the Borough can provide proof of closure of two (2) 5000 gallon tanks (heating oil and gasoline), removed from Lot 6, Block 1, (Borough Hall property).

After further review of our files, we have found no historical evidence of an underground storage tank on this property. A response addressing this issue will be forwarded to the NJDEP.

Mayor McLaughlin stated he spoke to Sarah Davis of the DEP about the sweep for MECs on the beach. The DEP is asking the Army Corps of Engineers to rake 2 feet down. He spoke to Jen Thalhauser from the Army Corps and told her they will not be allowed on the beach once the season starts.

There was a short discussion on the new agreement to be signed in order for the Borough to be reimbursed for the well points. Mr. Laughlin advised the Mayor to sign the agreement.

Mayor McLaughlin moved, seconded by Comm. Bolan, that the Mayor be authorized and directed to sign the agreement with the NJ DEP. The Motion was carried unanimously.

Mayor McLaughlin asked to have the cross walks and parking spaces painted on Main Street, as well as the municipal lot wall. The Borough Administrator stated she would speak with Ptl. DiBona and Doug Caron.

Mayor McLaughlin gave his condolences to the Dowden family on the passing of Judge James Dowden.

Mayor McLaughlin announced that the Borough's Easter egg hunt had been moved to this Saturday at 1 PM.

RESOLUTION #18
A RESOLUTION TO APPROVE LEGAL 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 legal matters which are exempt from the public meeting under the Sunshine Law.

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

After reconvening, Comm. McLoughlin moved, seconded by Comm. Bolan, that the resolution to pay bills and payroll be re-opened. The motion was passed unanimously.

Comm. McLoughlin then moved, seconded by Comm. Bolan, that the bill for Joseph Tomaino be held until Mr. Tomaino could meet with the Board. That motion was also passed unanimously.

There being no further business, Comm. Bolan moved, seconded by Comm. McLoughlin that the meeting be adjourned at 9:00 PM. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator