MINUTES **APRIL 12, 2016**

The Meeting of the Board of Commissioners of the Borough of Allenhurst was held on the above date with Mayor McLaughlin presiding and Commissioner McLoughlin answering the roll call. Also in attendance were the Borough Clerk, Borough Attorney and Assistant Administrator.

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

Resolution adopted by Ocean Township requesting that grandfathering provisions be included in National Flood Insurance laws.

Resolution from Monmouth County Board of Freeholders supporting the sitting of the new KC-46A Tanker Aircraft at McGuire-Dix-Lakehurst Airforce Base.

Petition of NJ Natural Gas for rate changes.

Letter from Borough of Interlaken thanking the Borough of Allenhurst for hosting the Easter Egg Hunt.

RESOLUTION #1 A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the minutes of the regular meeting held March 22, 2016, be ratified and approved.

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

RESOLUTION #2 A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the Clerk dispense with the reading of the minutes of the regular meeting held March 22, 2016.

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

RESOLUTION #3 A RESOLUTION TO CONFIRM PURCHASES

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

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:

Asbury Park Press - \$1,468 for municipal election advertisements Big Dog Construction - \$5,940.00 for improvements to Police Department Diamond M Lumber - \$2,007.98 for wood for ABC Rick Sullivan Electric - \$2,025.00 for electrical work for new cabanas Home Depot - \$2,230.07 for materials and supplies for ABC

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

RESOLUTION #4 A RESOLUTION TO HIRE SEASONAL EMPLOYEES

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the following be hired as employees for the 2016 beach season:

Pre-Season

Shawn O'Grady \$12.00/hr. Brian Gerrity \$12.00/hr.

Security

Brad Comer	\$8.00/hr.
Kelli Buell	\$8.00/hr.
Nicole Falcone	\$8.00/hr.
Mark Furrer	\$8.00/hr.
Kiersten Glynn	\$8.00/hr.
Sean Hallman	\$8.00/hr.
Juliana Illiano	\$8.00/hr.
Joseph Kulkas	\$8.00/hr.
Katie Lamb	\$8.00/hr.
Kaitlyn Maki	\$8.00/hr.
Gabriella Mavrookas	\$8.00/hr.
George Mavrookas	\$8.00/hr.
Margaret McGrorry	\$8.00/hr.
Gabrielle Parkhill	\$8.00/hr.
Jesse Phalanukorn	\$8.00/hr.
Erin Price	\$8.00/hr.
Kyle Seehausen	\$8.00/hr.
Elizabeth Tracy	\$8.00/hr.
Michael Zemo	\$8.00/hr.
Brandon Scelsa	\$8.00/hr.
Justin Silverberg	\$8.00/hr.

Security/Recreation

Victoria Parkhill	\$8.00/hr.
Sam Rallo	\$8.00/hr.
Claire Bolan	\$8.00/hr.

Recreation

Mike Kulka	\$8.00/hr.
David Walk	\$8.00/hr.
Brandon Holland	\$8.00/hr.
Bitton Glynn	\$8.00/hr.
Emily Henderson	\$8.00/hr.
Jackie Manso	\$8.00/hr.
Madison Reddy	\$8.00/hr.
Mary Bolan	\$8.00/hr.
Madeline Prince	\$8.00/hr.
Julia Hallman	\$8.00/hr.

Lifeguard - Pool Trainees

Morgan Bartlett \$9.00/hr. Maggie Leys \$9.00/hr.

Cabana

Austin Taylor \$6.00/hr.

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

RESOLUTION #5 A RESOLUTION TO HIRE SPECIAL POLICE OFFICER

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

WHEREAS, There is a need for Class I special police officers for 2016; and,

WHEREAS, Paul Butler has worked in this capacity since 2014;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that Paul Butler, be hired as SLEO I, to be used on an as-needed basis at \$11.50/hr., effective April 1, 2015.

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

RESOLUTION #6

COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING HE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FISCAL YEAR 2014 COMMUNITY DEVELOPMENT PROJECTS

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

WHEREAS, certain federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and,

WHEREAS, The County of Monmouth expects to receive an allocation for Fiscal Year 2014 from the United States Department of Housing and Urban Development; and,

WHEREAS, The County of Monmouth has submitted the Annual Plan for Fiscal Year 2014 to the U.S. Department of Housing and Urban Development, which included a project hereinafter referred to as ADA Improvements to Railroad Plaza Park with a grant allocation of \$111,636.00; and,

WHEREAS, The Borough of Allenhurst hereby met all the requirements for the release of funds to being incurring costs for this project; and,

WHEREAS, The Borough of Allenhurst has filed with the Monmouth County Community Development Program an acceptable timetable for completion and expenditure of grant funds, which is included as an appendix to the Project Agreement;

NOW, THEREFORE, BE IT RESOLVED, That the Mayor and Municipal Clerk are hereby authorized to execute with the County of Monmouth the attached Project Agreement on behalf of the Borough of Allenhurst.

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

RESOLUTION #7 A RESOLUTION TO PROHIBIT USE OF EXCESSIVE FORCE

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

WHEREAS, Certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended and,

WHEREAS, The United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for Fiscal Year 2014; and,

WHEREAS, The County is making some of these funds available to certain participating municipalities and non-profit agencies; and,

WHEREAS, It is required that the Borough of Allenhurst execute a Project Agreement with Monmouth County to undertake a project known as ADA Improvements to Railroad Plaza Park; and,

WHERES, The U.S. Department of Housing and Urban Development is requiring that the Mayor of the Borough of Allenhurst sign additional certification in order to receive these funds; and,

WHEREAS, The Borough of Allenhurst has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstration; and,

WHEREAS, A copy of that policy is attached to and made a part of this resolution;

NOW, THREFORE, BE IT RESOLVED, That the Borough of Allenhurst has met the conditions of receiving a Fiscal Year 2014 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying; and,

BE IT FURTHER RESOLVED, That the Mayor of the Borough of Allenhurst is hereby authorized to sign the attached certifications which will become part of the Fiscal Year 2014 Project Agreement.

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

RESOLUTION #8 A RESOLUTION TO AWARD CONTRACT FOR POOL CLEANING

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

WHEREAS, The Borough has been using a professional pool cleaning service to clean the pools at the Allenhurst Beach Club four days per week; and,

WHEREAS, The Beach Club manager has attempted to secure quotes for this work from the following companies:

MVP Painting and Power Washing Ocean Power Washing, LLC Job Done Right; and,

WHEREAS, Funds for this purpose shall be provided for the first three months of 2016 in the 2016 Temporary Budget and funds for the balance of 2016 will be provided for in the budget for the year 2016 when finally adopted;

THEREFORE, BE IT RESOLVED, That a contract be awarded to MVP Painting and Power Washing, the lowest of three quotes received for cleaning the Allenhurst Beach Club pools four days a week at the following rates:

Maintenance of salt water swimming pool (4 days/week)	\$176.72/per cleaning
Additional cleaning of concrete decks as requested	36.41/per cleaning
Overnight pump adjustment	70.00 per call out
Main Pool Stain Removal (Non Acidic) (2x/week)	161.14 per cleaning
Baby Pool Stain Removal (Non Acidic) (2x/week)	50.83 per cleaning
Pre-Season Initial Cleaning (Both Pools)	675.00
Steam Cleaning of Fiberglass Gutter	586.50 per cleaning

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

RESOLUTION #9

A RESOLUTION TO APPROVE DEDICATION BY RIDER FOR OFF-DUTY POLICE

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

WHEREAS, Permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and,

WHEREAS, LFN CFO 2000-14 allows municipalities to receive amounts for costs incurred for Off Duty Police Fund; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, State of New Jersey as follows:

- 1. The Board of Commissioners hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Off-Duty Police per N.J.S.A. 40A:4-39.
- 2. The Borough Clerk of the Borough of Allenhurst is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

RESOLUTION #10

A RESOLUTION TO APPROVE DEDICATION BY RIDER FOR PUBLIC DEFENDER

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

WHEREAS, Permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and,

WHEREAS, PL 1997, C. 256 allows municipalities to receive amounts for costs incurred for Public Defender Trust Fund; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, State of New Jersey as follows:

- 1. The Board of Commissioners hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Public Defender Trust Fund per N.J.S.A. 40A:4-39.
- 2. The Borough Clerk of the Borough of Allenhurst is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

RESOLUTION #11 A RESOLUTION TO APPROVE DEDICATION BY RIDER FOR DEVELOPER ESCROW FUNDS

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

WHEREAS, Permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and,

WHEREAS, NJS 40:55d-53.1 allows municipalities to receive amounts for costs incurred for Developer Escrow Funds; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, State of New Jersey as follows:

- 1. The Board of Commissioners hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Developers Escrow Funds per N.J.S.A. 40A:4-39.
- 2. The Borough Clerk of the Borough of Allenhurst is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

RESOLUTION #12 A RESOLUTION TO APPROVE DEDICATION BY RIDER FOR LAW ENFORCEMENT FORFEITURE FUNDS

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

WHEREAS, Permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and,

WHEREAS, NJS 2C:64-6 allows municipalities to receive amounts for costs incurred for Law Enforcement Forfeiture Funds; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, State of New Jersey as follows:

- 1. The Board of Commissioners hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Law Enforcement Trust Fund per N.J.S.A. 40A:4-39.
- 2. The Borough Clerk of the Borough of Allenhurst is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

RESOLUTION #13

A RESOLUTION TO APPROVE REVISED STATE AID AGREEMENT

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

WHEREAS, The Board of Commissioners of the Borough of Allenhurst previously signed a State Aid Agreement between the Borough of Allenhurst and the Department of Environmental Protection for Initial Construction of Sandy Hood to Barnegat Inlet, Section 1-Sea Bright to Ocean Township, Elberon to Loch Arbour Arbour Beach, New Jersey; and,

WHEREAS, During the project, it was determined that the Borough of Allenhurst would be responsible for the extension of its pool intake well points and pool drainage outfall and would be reimbursed by the State for monies expended for that project; and,

WHEREAS, The State of New Jersey has asked that the Borough sign an amended State Aid Agreement to that effect; and,

WHEREAS, The Borough Attorney has reviewed and approved said revised Agreement;

NOW, THEREFORE, BE IT RESOLVED, That the Mayor and Borough Clerk be and they are hereby authorized to sign a revised State Aid Agreement between the Borough of Allenhurst and the Department of Environmental Protection for Initial Construction of Sandy Hood to Barnegat Inlet, Section 1-Sea Bright to Ocean Township, Elberon to Loch Arbour Arbour Beach, New Jersey.

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

RESOLUTION #14 A RESOLUTION TO AWARD CONTRACT FOR CONCRETE DECK IMPROVEMENTS

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

WHEREAS, The Borough Clerk advertised for Allenhurst Beach Club Pool Deck Improvements and one bid was received; and,

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

WHEREAS, Funds for this purpose are available through the Capital Account known as 2015-11, Improvements to Beach Club and Parks, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to DeMac Concrete, Inc., for Allenhurst Beach Club Pool Deck Improvements, on their bid of \$95,486.50, the only bid received.

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

RESOLUTION #15

A RESOLUTION TO AWARD CONTRACT FOR PAINTING AT ABC

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

WHEREAS, Steven Hagerman, Beach Club Manager has secured the following quotes for painting at the Allenhurst Beach Club; and,

M. Luz & Associates, t/a Atlantic Painting Co. - \$11,530.00 Broadway Painting - \$13,1704.00 Coastal Painting - \$14,150.00; and,

WHEREAS, Funds for this purpose shall be provided for the first three months of 2016 in the 2016 Temporary Budget and funds for the balance of 2016 will be provided for in the budget for the year 2016 when finally adopted;

THEREFORE, BE IT RESOLVED, That a contract be awarded to M. Luz & Associates, t/a Atlantic Painting Co., in the amount of \$11,530.00, lowest of three quotes received.

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

RESOLUTION #16 A RESOLUTION TO APPOINT ALTERNATE COMMUNITYN DEVELOPMENT REPRESENTATIVE

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

WHEREAS, Lori L. Osborn was appointed Community Development Representative for the Borough of Allenhurst for 2016; and,

WHEREAS, The Board of Commissioners desire to appoint an alternate Community Development Representative for 2016;

NOW, THEREFORE, BE IT RESOLVED, That Donna Campagna be appointed as Alternate Community Development Representative for the Borough of Allenhurst for 2016.

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

RESOLUTION #17

A RESOLUTION TO APPROVE BILLS AND PAYROLL (04/01/16 – 04/15/16)

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

BE IT RESOLVED, That bills and payrolls totaling \$590,213.00 be approved for payment; and,

BE IT FURTHER RESOLVED, That the April 12th consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING ON 2016 MUNICIPAL BUDGET

There was no response to Mayor McLaughlin's request for comments on the 2016 Municipal budget.

RESOLUTION #18

A RESOLUTION TO AMEND APPROVED 2016 MUNICIPAL BUDGET

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

WHEREAS, The local municipal budget for the year 2016 was approved on the 8th day of March, 2016; and,

WHEREAS, The public hearing on said budget has been held as advertised; and,

WHEREAS, It is desired to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst of the County of Monmouth, that the following amendments to the approved budget of 2016 be made:

1.Surplus Anticipated	<u>FROM</u> 600,000.00	<u>TO</u> 586,600.00
Fire and First Aid Services – Interlaken and		
Loch Arbour	42,763.00	43,863.00
Garbage and Trash Removal – Interlaken	152,700.00	155,000.00
3.Total Miscellaneous Revenues	2,095,202.29	2,095,202.29
TOTAL GENERAL REVENUES	\$ <u>5,029,338.65</u>	\$ <u>5,029,338.65</u>
General Appropriations TOTAL GENERAL APPROPRIATIONS	5,029,338.65	5,029,338.65

BE IT FURTHER RESOLVED, That two certified copies of this resolution be filed forthwith un the office of the Director of Local Government Services for his certification of the 2016 local municipal budget so amended,

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

RESOLUTION #19 A RESOLUTION TO ADOPT 2016 MUNICIPAL BUDGET

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations and authorization of the amount of:

(a) \$2,311,136.36 (Item 2 below) for municipal purposes:

SUMMARY OF REVENUES

General Revenues			
Surplus Anticipated		08-100	596,600.00
Miscellaneous Revenues Anticipated		13-099	2,098,602.29
Receipts from Delinquent Taxes		15-499	23,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES	S	07-190	2,311,136.36
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I DISTRICTS ONLY: Item 6, Sheet 42	07-195	.00	
Item 6(b), Sheet 11 (N.J.S. 40a:4-14)	07-191	.00	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			.00
4. To be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY: Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	.00
Total Revenues		13-299	5,029,338.65

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXX
Within ACAPS@	XXXXXX	XXXXXXX
(a+b) Operations Including Contingent	34-201	4,226,050.17
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	-
(g) Cash Deficit	46-885	.00
Excluded from ACAPS@	XXXXXX	XXXXXXX
(a) Operations - Total Operations Excluded from ACAPS@	34-305	260,723.00
(c) Capital Improvements	44-999	50,000.00
(d) Municipal Debt Service	45-999	418,751.00
(e) Deferred Charges - Municipal	46-999	42,564.00
(f) Judgments	37-480	.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	.00
(g) Cash Deficit	46-885	.00
(k) For Local School District Purposes	29-410	.00

(m) Reserve for Uncollected Taxes	50-899	31,250.48
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40a:4-13)	07-195	.00
Total General Appropriations	34-499	5,029,338.65

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

GENERAL PUBLIC HEARING

Mr. Moriarty asked about having information on the Beach Club website and Mayor McLaughlin stated the website is only operated when the Beach Club is open. Mr. Moriarty stated it would be beneficial if the due dates were posted to the website. Mayor McLaughlin replied that the dates are printed right on the application and the bills. Ronnie does a great job making calls to get everyone's application. The system works well.

Mayor McLaughlin spoke about the selling of merchandise on the beach. Dave Laughlin, Borough Attorney, stated that if the Borough wants a vendor to sell merchandise, it has to be done in a public manner. After some addition discussion, Comm. McLoughlin stated they could offer two tables on a first come, first served basis.

There were no further comments.

DISCUSSION ON BOROUGH PROJECTS

Peter Avakian, Borough Engineer, stated there will be a pre-construction meeting on April 20th to discuss the Allen Avenue paving project.

There was a lengthy discussion on the Allen Avenue park project. Due to time constraints, the Board decided to hold the project to September.

Mr. Avakian then discussed the pool drain and fill project, stating they were looking at several options. They would like to focus on a single independent fill line. They will make the project available to several contractors and will attempt to get at least three proposals. They will make sure it meets code and health compliances.

Mayor McLaughlin asked about the replacement of the retaining wall under the east deck and Mr. Avakian stated he will look at it and make a determination as to repair versus replacement.

There was a discussion on the walls around the Club. Mr. Avakian stated they received the structural report. He will have a cost by Friday. He did discuss with Lori the possibility of Public Works capping the wall with aluminum. This will decrease the cost considerably. The remaining cost would be to make repairs.

Mayor McLaughlin asked how long the wall would last with the repairs and Mr. Avakian answered 10 years, easily. Ms. Osborn asked if Public Works had the go-ahead to do the cap and Mayor McLaughlin answered, yes.

RESOLUTION #20 A RESOLUTION TO AUTHORIZE CONTRACTUAL CAUCUS

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

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 contractual matters which are exempt from the public meeting under the Sunshine Law.

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

After reconvening, the Board discussed placement of the new cabanas. The decision was made to put two on the "L" and the rest along the wall.

There was a short discussion on the placement of chairs.

Marc Heitmueller, Assistant Beach Club Manager, talked about a platform system to place the new cabanas on. Mayor McLaughlin stated he wanted to make sure anything placed on the beach had the approval of the construction office. If so, he was fine with the project.

There was a short discussion on Mrs. Shalam's request to be placed at the end of the line of cabanas. There was no objection.

There was a short discussion on a proposal for a keyswitch, which was accepted by the Board.

There being no further business, Comm. McLoughlin moved, seconded by Mayor McLaughlin, that the meeting be adjourned at 10:03 PM. Motion carried.

Lori L. Osborn, RMC Clerk-Administrator