

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,

WHEREAS, 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, THEREFORE, 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;

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

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

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

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

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

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

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

1. 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	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:	XXXXXXX	XXXXXXX
Within ACAPS@	XXXXXXX	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@	XXXXXXX	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

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