

**MINUTES**  
**APRIL 26, 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 Bolan 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**

Resolutions from the Boroughs of Belmar and Manalapan opposing NJNG rate increase.

Letter from NJDOT advising that the Borough was not awarded a Municipal Aid Grant for Cedar Avenue.

**ORDINANCE #2016-06 – First Reading**

Offered By: Mayor McLaughlin                      Seconded By: Comm. Bolan

**ORDINANCE #2016-06**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVI  
(SOLID WASTE MANAGEMENT) OF THE CODE OF THE BOROUGH OF  
ALLENHURST.**

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

**RESOLUTION #1**

**A RESOLUTION TO RATIFY AND APPROVE MINUTES**

Offered By: Comm. Bolan                      Seconded By: Mayor McLaughlin

**BE IT RESOLVED**, That the minutes of the regular meeting held April 12, 2016, be ratified and approved.

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

**RESOLUTION #2**

**A RESOLUTION TO DISPENSE WITH READING OF MINUTES**

Offered By: Comm. Bolan                      Seconded By: Mayor McLaughlin

**BE IT RESOLVED**, That the Clerk dispense with the reading of the minutes of the regular meeting held April 12, 2016.

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

**RESOLUTION #3**

**A RESOLUTION TO CONFIRM PURCHASES**

Offered By: Comm. Bolan                      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:



**RESOLUTION #7**

**APPOINT REPRESENTATIVE TO JOINT INSURANCE FUND**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

**BE IT RESOLVED**, That Donna Campagna, Assistant Borough Administrator, be appointed as the Borough of Allenhurst Fund Commissioner to the Monmouth County Joint Insurance Fund, effective May 1, 2016, for the balance of the year.

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

**RESOLUTION #8**

**A RESOLUTION TO CONFIRM MEMBERSHIP  
IN ALLENHURST FIRE DEPARTMENT**

Offered By: Mayor McLaughlin

Seconded By: Comm. Bolan

**WHEREAS**, The Membership Committee of Allenhurst Fire Co. #1 has received an application for membership from David M. Belhassen; and,

**WHEREAS**, The Membership Committee has advised the Board of Commissioners that Mr. Belhassen is acceptable for membership;

**NOW, THEREFORE, BE IT RESOLVED**, That David M. Belhassen is 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 applicant.

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

**RESOLUTION #9**

**A RESOLUTION TO AWARD CONTRACT FOR PURCHASE OF SWIM LANE LINES  
AND REEL FOR THE ALLENHURST BEACH CLUB**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

**WHEREAS**, There is a need to replace the swim lane lines and reel for the pool at the Allenhurst Beach Club; and,

**WHEREAS**, The Beach Club Manager secured the following three quotes:

Recreonics – lane lines - \$2,152.32, reel - \$1,150.50, shipping - \$227.50

Aquatic – lane lines - \$2,545.62, reel - \$1,281.93, shipping – no charge

Lincoln Aquatics - \$2,197.50, reel - \$2,128.00, shipping - \$550.00; and,

**WHEREAS**, Funds for this purpose will be provided for in the capital account known as, Ord. #2015-11, Improvements to Allenhurst Beach, and the Chief Finance Office has so certified;

**NOW, THEREFORE, BE IT RESOLVED**, That a contract be awarded to Recreonics, lowest of three quotations secured for lane lines and reel for the pool at the Allenhurst Beach Club, in the amount of \$3,530.32

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

**RESOLUTION #10**

**A RESOLUTION TO AUTHORIZE PARTICIPATION AGREEMENT  
FOR PAYROLL SERVICES**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

**BE IT RESOLVED**, The Board of Commissioners of the Borough of Allenhurst does hereby approve renewal of Participation Agreement for payroll/personnel system services with the Asbury Park Board of Education Information Technology Center for the period commencing July 1, 2016 and ending June 30, 2017.

**BE IT FURTHER RESOLVED**, The \$4,705.00 cost shall be borne by Kearny Bank under Agreement with the Borough.

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

## **RESOLUTION #11**

### **A RESOLUTION TO AUTHORIZE EXECUTIVE SESSION**

Offered By: Comm. Bolan

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. Bolan-AYE; Mayor McLaughlin-AYE

## **RESOLUTION #12**

### **A RESOLUTION TO APPROVE BILLS AND PAYROLL (04/16/16 – 04/30/16)**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

**BE IT RESOLVED**, That bills and payrolls totaling \$304,090.76 be approved for payment; and,

**BE IT FURTHER RESOLVED**, That the April 26<sup>th</sup> consolidated bill list be attached hereto and made a part thereof.

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

## **PUBLIC HEARING**

Trish McLoughlin, resident and representative from the First Aid squad, thanked the Borough for the stretcher they purchased for the First Aid. She also asked if there are any ordinances in place for drones as there were a few on the beach last year and they are quite noisy. Comm. Bolan stated at the present time we do not have an ordinance but asked the Assistant Administrator to research what ordinances other towns have in place.

Mayor McLaughlin asked about the fence by the deck of the restaurant and if there was something that could be done about the obstructing view. The Assistant Administrator stated that the fence improvement will be incorporated in the Allen Avenue park project.

There was a short discussion on the broken flagpole. The Borough Clerk will obtain quotes to either fix or purchase a new one.

Rich Cumisky, resident, asked if there are any plans to repair or replace the tennis courts. Mayor McLaughlin stated that they are looking into ideas where to relocate them as it is not worth it to refurbish them because of their location by the railroad tracks. Mr. Cumisky also asked what the plans were for the whole waterfront by the existing tennis courts. Comm. Bolan stated that the town is hoping for a swap of property with JCPL and that it will be redeveloped. Mayor McLaughlin said he has spoken to JCPL but they have not done much to market the property. After the water tower is done plans are to make it a green space area and locate the monopole somewhere else.

Maryann Dowling, resident asked if there were plans for new basketball courts or if lights would be installed. Mayor McLaughlin stated that for now there are no plans to change the courts and that lights would draw more people and upset the neighbors.

There was a short discussion on the new ambulance.

The Borough Clerk went over instituting a CIT (Counselor in Training) program. The Commissioners agreed and directed the Clerk to prepare an ordinance for next meeting.

The board had a short discussion on the outer wall at the beach club.

There being no further business, Comm. Bolan moved, seconded by Mayor McLaughlin that the meeting be adjourned at 9:08 PM. Motion carried

Lori L. Osborn, RMC  
Clerk-Administrator