

MINUTES
JUNE 14, 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. Comm. Bolan was absent. Also in attendance were the Borough Clerk, Borough Attorney and Marc Heitmueller, Beach Club Manager,

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 from the Borough of Eatontown opting back into the Assessment Demonstration Program.

Resolution from the Borough of Red Bank opting back into the Assessment Demonstration Program.

ORDINANCES

Ordinance #2016-07 – ADOPTED

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

ORDINANCE NO.: 2016-07

**AN ORDINANCE AMENDING AND SUPPLEMENTING
THE BOROUGH CODE OF THE BOROUGH OF
ALLENHURST ESTABLISHING THAT A BUSINESS
ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS
TO MUNICIPAL CANDIDATES IN EXCESS OF CERTAIN
THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO
RECEIVE PUBLIC CONTRACTS FROM THE BOROUGH
OF ALLENHURST**

There was no response to Mayor McLaughlin's request for public comments or questions.

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

Ordinance #2016-08 – ADOPTED

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

ORDINANCE #2016-08

**AN ORDINANCE TO AMEND CHAPTER X, BEACH REGULATIONS, OF THE
CODIFIED ORDINANCES OF THE BOROUGH OF ALLENHURST**

There was no response to Mayor McLaughlin's request for public comments or questions.

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

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 Sine Die meeting held May 24, 2016, and the Reorganization meeting held May 24, 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 Sine Die meeting held April 12, 2016 and the Reorganization meeting held May 24, 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:

Fishermen's Supply Co. – Lifeguard supplies - \$2,416.00

Fire Flow Services, Inc. – annual truck maintenance - \$3,129.00

Monarch Electric – materials for new cabanas - \$3,164.03

Mazza and Sons – bulk waste - \$2,187.08

R. Sullivan Electric, Inc. – electrical work for cabanas and Beach Club lighting - \$3,475.00

Simmen building Contractors, Inc. - \$157,500.00 for fabrication and placement of 15 new cabanas, only quote received.

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

RESOLUTION #4

**A RESOLUTION TO APPROVE MEMBER IN ALLENHURST FIRE
DEPARTMENT/FIRST AID SQUAD**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, The Membership Committee of Allenhurst Fire Co. #1 has received an application for membership from Brandon T. Wolf; and,

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

NOW, THEREFORE, BE IT RESOLVED, That Brandon T. Wolf 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. McLoughlin-AYE; Mayor McLaughlin-AYE

RESOLUTION #5

A RESOLUTION TO RE-ADOPT CABANA LISTS

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

WHEREAS, The Board of Commissioners have previously adopted cabana rules at the Allenhurst Beach Club; and,

WHEREAS, In conjunction with those rules, the Board has approved and adopted a waiting list for cabanas so that a record has been made; and,

WHEREAS, Any changes to this list will be made by resolution of the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, That the following list has been amended and is hereby approved by the Allenhurst Board of Commissioners as the official waiting list for cabanas as of June 24, 2016:

RESIDENT LIST

1	FALACK, JACK	719	F-07	20 CEDAR	3/16/00
2	CHERA, RICHARD	689	F-33	1 SPIER	7/06/07
3	MARCH, JOAN	62	Z-21	5 CEDAR	7/18/07
4	HALLMAN, JOAN	164	K-02	308 ELBERON	3/27/08
5	MAURO, ANTHONY	193	G-03	314 CORLIES	7/8/09
6	SILVERMAN, MICHAEL	646	C-17	108 CEDAR	7/13/09
7	GRIFFIN, JANEL	40	H-07	8 CEDAR	7/28/09
8	SWEARER/FORBES, PAT	276	J-23	214 ALLEN	8/21/09
9	CAUFIELD, KATHY & JIM	73	L-12	2 SPIER	8/26/09
10	DWECK, JOSEPH & RACHEL	683	D-38	117 ALLEN	8/18/10
11	PETTI, MARIE & MICHELLE	626	E-06	310 CORLIES	2/1/11
12	MYER, ROSE	164	K-2	413 ALLEN	3/15/11
13	KAMAJI, ALAIN & PASCALE	784	G-08	228 SPIER	6/1/11
14	BEEGLE, JEAN & DR. WILLIAM	143	B-04	212 CEDAR	6/15/12
15	SENET, NANCY	215	A-14	218 ELBERON	2/4/13
16	STERNBERG, DENNIS & RANDI	335	D-24	1 CEDAR	7/1/13
17	TURTEL, PENNY & LARRY	1008	M-19	225 ALLEN	7/10/13
18	BLANCO, EDWARD & BETH SUE	1004	D-29	310 SPIER	7/18/13
19	BRAITLING, SHAUN & REBECCA	693	C-32	308 HUME	9/3/13
20	AZIZO, BARBARA	474	G-27	9 CEDAR	10/9/13
21	LEVY, MORRIS & STEPHANIE	807	G-07	42 NORWOOD	10/10/13
22	RYAN, PATRICIA & STEPHEN	118	B-03	118 CORLIES	3/24/14
23	KOAR, VIRGINIA & ROBERT	145	K-16	15 ALLEN	6/16/14
24	MICHALS, STEHPANIE	600	C-15	311 CORLIES	6/16/14
25	SABAGH, ROBIN	747	F-34	101 CORLIES	6/24/14
26	KAMIN, JACK	747	F-34	306 ALLEN	7/7/14
27	CATTAN, JOE	647	E-35	29 SPIER	7/7/14
28	DWECK, ELI	800	F-03	303 ALLEN	7/16/15
29	GABBAY, JOSEPH	797	F-24	25 CEDAR	8/15/14
30	GLYNN, TOM & DINA	528	B-08	312 ELBERON	8/21/14
31	PELUSO, SAM	11	L-07	313 CEDAR	9/15/14
32	AYERS, VICTOR & URSULA	793	M-12	238 ELBERON	11/17/14
33	ADES, MAURICE	1018	E-29	10 ALLEN	12/19/14

RESOLUTION #8

A RESOLUTION TO CONSIDER APPLICATION FOR SPECIAL EVENTS PERMIT

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

WHEREAS, The Board of Commissioners of the Borough of Allenhurst have adopted Ordinance #2015-07 concerning permits for special events; and,

WHEREAS, A permit has been filed by Doris Klimowicz, a member of the Allenhurst Beach Club, for a graduation party to be held at Cabana #24, on Saturday, June 25, 2016, from 7 PM to 12 Midnight; and,

WHEREAS, The Chief of Police has reviewed the application and has no additional recommendations;

NOW, THEREFORE, BE IT RESOLVED, That a permit be granted/denied to Doris Klimowicz , for a graduation party to be held at Cabana #24, on Saturday, June 25, 2016, from 7 PM to 12 Midnight.

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

RESOLUTION #9

A RESOLUTION TO HIRE SEASONAL EMPLOYEE

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

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

Public Works Laborer

Kwadwo Yeboah - \$16.00/hr.

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

RESOLUTION #10

A RESOLUTION TO SET STIPENDS FOR WORK AT ABC

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

WHEREAS, The Board of Commissioners wishes to provide a stipend for the following duties at the Allenhurst Beach Club that are above and beyond the normal scope of work for any of the job descriptions at the Allenhurst Beach Club and for whom there is no particular person hired to perform said duties;

Pool Cleaning - \$100.00 per cleaning

Call-out for Pool Pumps - \$75.00 per callout; and,

WHEREAS, It shall be the responsibility of Beach Club Management to schedule these duties and to provide for same on the time sheets which are turned in to the administration offices;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners, that these stipends be provided for the 2016 summer season.

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

RESOLUTION #11

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 \$599,132.58 be approved for payment; and,

BE IT FURTHER RESOLVED, That the June 14th consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

Patty Ryan asked whether the irrigation system were on yet. Mayor McLaughlin stated they will find out.

Tom Moriarty asked if the special events permit at poolside was on a night where the pool is being cleaned. Comm. McLoughlin stated they will work around that.

Maryann Dowling about the nodes being placed throughout town and whether they would improve internet reception at the beach. Dave Laughlin, Borough Attorney, stated it is something they will try to work out with Verizon.

Mrs. Dowling stated she wanted to commend Marc and the staff. The new cabanas look like they have always been there.

OTHER ITEMS

The Board considered the following requests for co-principals:

Frank Peterpaul to have Julia Peterpaul made a co-principal. Approved

Joyce Sharkey to have her nephew Ricky Toomey made a co-principal. Not approved as Ricky Toomey is not Mrs. Sharkey's next of kin.

Kathryn Chambrovich to have her son, Sean Chambrovich made co-principal. Not approved as he has only been a member for three years.

John Insabella to have his son, John made co-principal. Not approved as cabana had already been passed down to Mr. Insabella from his mother.

Rosemary Holly Mahon to have her sister, Patricia Mahon Bartlett made a co-principal. As her sister is Ms. Mahon's next of kin, that request was approved.

There was a short discussion on a request by Verizon to put poles in town to hold nodes for Verizon Wireless. The Borough Attorney was instructed to look into it.

There being no further business, Comm. McLoughlin moved, seconded by Mayor McLaughlin that the meeting adjourn at 8:00 PM. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator