

June 28, 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 answering the roll call. Commissioner McLoughlin arrived at 7:55 pm. Also in attendance was the Borough Clerk.

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 of increase from the Monmouth County Reclamation Center of \$.75 per ton as of July 6, 2016.

Application for Coastal Permit from the Army Corp of Engineers.

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 June 14, 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 June 14, 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:

Grainger – beach equipment and supplies - \$5,933.08

Law Soft, Inc. – maintenance agreement for CAD system - \$3,500.00

Party Perfect Rentals – Inflatables for 7/03/16 - \$1,375.00

R. Sullivan Electric – lights for exterior parking area - \$1,200.00

R. Sullivan Electric – deck lighting - \$1,800.00

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

RESOLUTION #4

A RESOLUTION TO APPROVE SPECIAL EVENTS PERMIT

Offered By: Comm. Bolan

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 Seas-It, a non-profit organization, for an event to be held on Saturday, July 23, 2016, at the Allenhurst Beach Club cabanas; and,

WHEREAS, The Chief of Police has reviewed and approved this event;

NOW, THEREFORE, BE IT RESOLVED, That a permit be granted to Seas-It for their post 5K happy hour/benefit for Seas-It, at the Allenhurst Beach Club on Saturday July 23, 2016; and,

BE IT FURTHER RESOLVED, That the permit fee be waived for this non-profit organization.

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

RESOLUTION #5

A RESOLUTION TO CONSIDER SPECIAL EVENTS PERMIT

Offered By: Comm. Bolan

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 Linda Hill for an event to be held on Saturday, July 2, 2016, at the Allenhurst beach; and,

WHEREAS, The Chief of Police has reviewed and approved this event;

NOW, THEREFORE, BE IT RESOLVED, That a permit be granted to Linda Hill for a memorial service at the Allenhurst beach on Saturday July 2, 2016, at 7:00 PM.

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

RESOLUTION #6

A RESOLUTION TO CONSIDER SPECIAL EVENTS PERMIT

Offered By: Mayor McLaughlin

Seconded By: Comm Bolan

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 Kevin & Maryann Rogers for an event to be held on Saturday, August 13, 2016, at the Allenhurst Beach Club, Cabana #P-3; and,

WHEREAS, The Chief of Police has reviewed and approved this event;

NOW, THEREFORE, BE IT RESOLVED, That a permit be granted to Kevin & Maryann Rogers for a 30th birthday party celebration at the Allenhurst Beach Club, Cabana P-3, on Saturday August 13, 2016, at 7:00 PM.

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

RESOLUTION #7

A RESOLUTION TO APPROVE RACE IN BOROUGH OF ALLENHURST

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, The Special Olympics New Jersey and the Jersey Shore Running Club have requested permission to run a portion of their annual RunAPalooza Race to Benefit Special Olympics through the Borough of Allenhurst on Saturday, April 22, 2017; and,

WHEREAS, A parade route has been provided which will take the marathon down

RESOLUTION #11

A RESOLUTION TO APPROVE APPOINTMENT OF LOCAL REGISTRAR

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, Lori L. Osborn will retiring on September 1, 2016 and is currently the local registrar; and

WHEREAS, Donna Campagna has taken the Certified Municipal Registrar (CMR) course and successfully passed the CMR exam;

NOW, THEREFORE, BE IT RESOLVED, that Donna Campagna be appointed as the Borough Local Registrar, effective July 1, 2016 for a term of 3 years.

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

RESOLUTION #12

A RESOLUTION TO APPROVE FINAL ENGINEER CERTIFICATE

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, A contract was awarded to DeMac Concrete, Inc. for improvements to the Allenhurst Beach Club pool deck; and,

WHEREAS, The Borough Engineer has reviewed the project and recommended final payment as provided for in Engineer's Certificate #2, which is on file in the Clerk's office;

WHEREAS, Funds for this purpose shall be provided through the Capital Account 2015-11 Beach Improvements;

NOW, THEREFORE, BE IT RESOLVED, That DeMac Concrete, Inc. be compensated in the amount of \$21,796.40 as final payment for work done on the Allenhurst Beach Club pool deck improvements project in accordance with Engineer's Certificate #2; and,

BE IT FURTHER RESOLVED, That the one-year Maintenance Bond filed by DeMac Concrete Inc., be accepted.

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

RESOLUTION #13

A RESOLUTION TO APPROVE SUMMER HOURS

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the following schedule of summer hours for Borough Hall shall become effective Friday, May 27, 2016 and terminate effective Tuesday, September 6, 2016:

Monday - Thursday	8 AM - 4:30 PM
Friday	8 AM - 2:00 PM

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

RESOLUTION #14

A RESOLUTION TO CANCEL OUTSTANDING CHECKS

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the following outdated checks be and are hereby canceled:

<u>Bail Account</u>	<u>Amount</u>	<u>Date</u>
Check #1701	\$ 4.00	11/06/15

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

RESOLUTION #15

A RESOLUTION TO AMEND APPOINTMENT OF BOND ATTORNEY

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, at the Organization meeting of the Borough of Allenhurst held on January 12, 2016, Dilworth Paxson LLP was appointed Bond Counsel for 2016 based on Request for Qualifications submitted by Attorney Meghan Bennett Clark as Managing Partner of Dilworth Paxson LLP Red Bank Office (the “Red Bank Office”); and

WHEREAS, on September 1, 2016 Attorney Clark along with the other members of the Red Bank Office will be acquired by the firm of Gluckwalrath LLP on September 1, 2016; and

WHEREAS, it is the desire of the Board of Commissioners of the Borough of Allenhurst to continue the professional services of Attorney Clark and the other members of the Red Bank Office.

NOW, THEREFORE, BE IT RESOLVED, by The Board of Commissioners of the Borough of Allenhurst, that effective September 1, 2016 Meghan Bennett Clark of Gluckwalrath LLP be appointed as bond counsel through December 31, 2016; and

BE IT FURTHER RESOLVED, the Mayor and Borough Clerk are hereby authorized to sign a contract with Attorney Clark as a member of the firm of Gluckwalrath LLP with the same terms and conditions of the current contract with Attorney Clark as a Manger Partner of the Red Bank Office.

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

RESOLUTION #16

A RESOLUTION TO APPROVE LIQUOR LICENSE RENEWAL

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, The following have made application for renewal of liquor licenses for the 2016 - 2017 licensing year:

Hot Ice, Inc., 413-415 Main Street, Allenhurst, NJ - License No. 1301-44-003-005

WHEREAS, The Applicant has fulfilled all statutory obligations regarding such renewal; and,

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst that Plenary Retail Distribution License No. 1301-44-003-005 owned by Hot Ice, Inc., is hereby renewed for the term of July 1, 2016 through and including June 30, 2017, with no special conditions.

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

RESOLUTION #17

A RESOLUTION TO APPROVE BILLS & PAYROLL (6/16/16 - 6/30/16)

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That bills and payrolls totaling \$238,755.43 be approved for payment; and,

BE IT FURTHER RESOLVED, That the June 28th consolidated bill list be attached hereto and made a part thereof.

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

RESOLUTION #18

A RESOLUTION TO APPROVE 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 legal/personnel matters which are exempt from the public meeting under the Sunshine Law.

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

RESOLUTION #19

A RESOLUTION TO CONSIDER MORATORIUM WAIVER REQUESTS

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin\

WHEREAS, The Borough has received a request for the waiver of the provisions of the construction moratorium; and,

WHEREAS, The Board of Commissioners has reviewed same; and,

WHEREAS, Under the provisions of granting approval for a waiver for the period ending 5 PM on July 12, 2016, the following provisions shall be adhered to:

1. No construction activities prior to 8:00 AM or after 5:00 PM daily.
2. No construction activities on weekends.
3. No construction activities on Monday, July 4, 2016.
4. No dumpsters on property or heavy equipment permitted. No construction debris on outside of property

NOW, THEREFORE, BE IT RESOLVED, That the following request for waiver of the provisions of the construction moratorium are hereby approved:

1. Peter & Lucille Avakian - 233 Corlies Avenue
Final finishing of floors in living room, dining room, den, kitchen and stairs.
One day request for Friday, July 1st.

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

ITEMS FOR DISCUSSION

There was a discussion about the signage on the jetty ramp. The signs have come in for the “corkers” and Mark Heitmuller will have them put up this week. Comm. Bolan asked if the no trespassing sign has been taken down and Mark responded yes. He also said it should be made clear on the ramp directing the people that are using the free beach in Deal where to go.

The implementation of 4 way stop signs on Page Avenue and other stop signs in towns were discussed. Chief Richter stated that the Borough is down a few temporary stop signs on Cedar, Spier and Allen and more have been ordered. He also stated that they have had officers and specials watching and enforcing the stop signs.

When the topic of 4 way stop signs were brought up the Chief stated that he is not sure that they will be effective as a traffic calming device and accomplish what they are intended to do. Mayor McLaughlin stated that he thinks the 4 way stop signs may help. The Chief said he thinks it will cause confusion for the seasonal people. He also suggested that if we are going to do them that they should not be put on Corlies Avenue as it would be too confusing.

Nancy Sunay voiced her opinion and agreed with the Chief that they will be confusing. She said there is a 4 way stop on Deal Road and that people still don't look at the stop signs. She doesn't think the 4 way stop signs will help.

Lori Osborn, Borough Clerk, asked if extra signage would be needed at the 4 way stop signs. The Chief said yes and the signs would also need another sign before each stop sign stating that there was a 4 way stop ahead. Dave Laughlin, the Borough Attorney, also stated that there is a clearance requirement for each sign which would take away parking spots.

The Chief suggested that the Borough get Peter Avakian, the Borough's Engineer, to do a traffic study before instituting the 4 way stops. Mr. Avakian stated that they need certification but they could do it. Mayor McLaughlin said it is worth a try and asked Mr. Avakian to look into it for next summer.

Chief Richter also stated that 2 more speed signs were bought this year and that should help with the speeding and that 2 more signs should be purchased.

The Seas It race was discussed. Comm. Bolan doesn't want to burden the police to man the race. He asked Chief Richter if the race could be staffed with just volunteers. The Chief said yes. There will be a meeting before to discuss the duties. Mayor McLaughlin stated that they will need about 20 volunteers.

Parking at Mr. C's was discussed. Patrons staying more than 2 hours have been receiving tickets. Comm. Bolan stated that the 2 hour parking was instituted to save spots for the restaurant. He asked the Chief if patrons are getting tickets could they be dismissed. The Chief deferred to the Borough Attorney. Dave Laughlin, the Borough Attorney, stated that the ordinance would have to be changed to state 2 hours except for patron at Mr. C's. Patrons would have to demonstrate that they were actually at Mr. C's. Dave Laughlin will look into amending the ordinance.

Verizon Wireless issued were deferred to the executive session since contracts were involved.

PUBLIC HEARING

Mr. Oved from Elberon Avenue asked about moving his trampoline. Comm. Bolan told him he was at the wrong forum and he needs to go before the planning board.

Patty Ryan from the garden club inquired about having a roof top party for the garden club where they would bring their own food and drink. She was advised to fill out a special events permit for the Board to approve.

Maryann Dowling asked about wifi on the beach. Comm. McLoughlin stated that there is no wifi for members at the beach. Donna Campagna, Assistant Administrator, said that it is being looked at for next year's budget.

Tim Moriarty asked if there was any way they could post races on the website. Mayor McLaughlin asked Richard Heitmueller, the Borough website Administrator, to put it on the website.

There being no further comments, public hearing was closed.

There being no further comments or any further business, the meeting adjourned to Executive Session. The meeting adjourned at 9:30 pm. Motion carried

Lori L. Osborn, RMC
Clerk-Administrator