

MINUTES
December 13, 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 and Commissioner Bolan answering the roll call. Also in attendance was the Acting Borough Clerk/Administrator and Borough Attorney.

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 Acting Borough Clerk.

COMMUNICATONS

Notice of public hearing regarding JCP&L amendment to its petition in the Company's Rider Storm Recovery Charge requesting acceleration of the amortization and recovery of its deferred 2012 major storm expenses.

RESOLUTION #1
A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

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

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

RESOLUTION #2
A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

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

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

RESOLUTION #3
A RESOLUTION TO CONFIRM PURCHASES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

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:

Stratix Systems – Main copier lease

\$1,640.90

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

Offered By: Comm. McLoughlin

WHEREAS, A contract was awarded to Precise Construction Inc. for Allen Avenue Open Space Improvements; and,

WHEREAS, The Borough Engineer has reviewed the project and recommended payment as provided for in Engineer's Certificate #1, which is on file in the Clerk's office;

WHEREAS, Funds for this purpose shall be provided 2015-06 Allen Avenue Park Bond;

NOW, THEREFORE, BE IT RESOLVED, That Precise Construction Inc. be compensated in the amount of \$192,687.60 work done in accordance with the Engineer's Certificate #1.

Offered By: Comm. McLoughlin

WHEREAS, The Clerk requested rates for a Bond Anticipation Note; and,

WHEREAS, One rate was submitted;

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Borough of Allenhurst confirms the sale of a Bond Anticipation Note in the amount of \$1,225,000 to Kearny Bank, for a period of 3 months commencing on December 7, 2015 and maturing on March 17, 2017, at an interest rate of 1.15%; and,

BE IT FURTHER RESOLVED, That the Mayor and Borough Officials have been authorized to sign the closing documents for said Bond Anticipation Notes.

Offered By: Comm. McLoughlin

BE IT RESOLVED, That the following 2016 appropriations be transferred:

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

RESOLUTION #7
A RESOLUTION TO APPROVE FIRE AND FIRST AID APPOINTMENTS

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That the following duly elected, named members of the Allenhurst Fire Company #1 and First Aid Squad be granted municipal approval for the positions indicated, for the year 2017:

FIRE DEPARTMENT

William Reng

Patrick Harvey

Open

Michael Powers

Kyle Ebbetts

Chief

First Assistant Chief

Second Assistant Chief

Captain

Lieutenant

FIRST AID SQUAD

Richard Heitmueller

Susan Borden

Fred Gruber

Captain

Lieutenant

Secretary/Treasurer

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

RESOLUTION #8
A RESOLUTION TO APPROVE BILLS & PAYROLL (12/1/16- 12/15/16)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$ 389,634.28 be approved for payment; and,

BE IT FURTHER RESOLVED, That December 13, 2016, consolidated bill list be attached hereto and made a part thereof.

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

RESOLUTION #9
A RESOLUTION TO APPROVE EXECUTIVE SESSION

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

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

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

ITEMS FOR DISCUSSION

Representatives from Tilson, the contractor for Verizon Wireless were present to discuss the stealth pole that they would like to put in the Borough. A few designs and locations were presented none of which the Commissioners were in favor of. Mayor McLoughlin asked if the pole could be put in back of the houses by Cedar. The Tilson representatives said if the pole was placed behind the houses it becomes an “interpole” and all the wires from the other utilities would

have to be attached to it and they cannot get approval from the other utility companies. Commissioner Bolan suggested they put the pole at the end of the run of poles on Cedar. Tilson said they could look into it but were not sure it would be viable.

Steve Weiss from Tilson stated that the borough needed to decide if they want better wire coverage in that area and their goal is to get to a point where there is an option for a win win situation for everyone. He also stated that better coverage would be necessary in case of a “critical” situation. Mayor McLaughlin stated that the Borough has not had any complaints about the coverage and even during Sandy people were able to use their wireless service.

Commissioner Bolan recommended that Tilson come back to the Borough with a better design for the monopole and a presentation for the affected residents on Cedar as to why this is necessary. He also asked Tilson to look at the other locations suggested. Tilson agreed to the following deliverables:

1. Look into other optimal locations
2. Rework the VZT stealth pole designs with something that might be more suitable to the borough. Designer will contact Acting Borough Clerk
3. Invite residents on Cedar to come to a meeting and present them with ideas.
4. Look at the pavilion and flag pole to see if viable locations.

Once the Borough is comfortable with a mutual plan, the affected residents will be invited to a meeting.

The changes to the zoning ordinance were tabled to next meeting.

The Acting Borough Clerk distributed the list of appointments for the 2017 year. The Commissioners will review and discuss approval to send out contracts next meeting.

The Acting Borough Clerk discussed the suggestion of an increase in fees to the mercantile, food inspections and fire inspection fees. The Commissioners agreed to the increases. The ordinance will be amended to reflect the fees and introduced in January.

The Acting Borough Clerk stated that the December 27th meeting has been changed to December 20th and a budget workshop will follow. Proper notification was given to the Coaster.

PUBLIC HEARING

Donna Clause asked what happened with the Butcher Block noise ordinance. Mayor McLaughlin responded that the Borough had other things come up since then and it was pushed back to 2017.

Tim Moriarty asked if Verizon Wireless/Tilson could do Wi-Fi at the beach club for the Borough if the Borough allows them to put up the stealth poles. Donna Campagna, Acting Borough clerk, responded that the Borough had already addressed the issue with Tilson and the answer was no. Mr. Moriarty also asked when the beach booklet would be ready. The Mayor responded that it should be out mid to end of February.

Chic Perrotto asked about the parking at the restaurant and how that would be affected with the new Allen Avenue beach access. The Mayor responded that the Borough is looking to amend the parking ordinance in that area to two-hour parking. Mr. Perrotto also requested if the Acting Borough Clerk could meet with him to discuss what he should include in his letter to the board for action items brought up in a previous meeting. The Acting Borough Clerk said she will contact him after the holidays to set up a meeting.

There being no further comments, public hearing was closed.

There being no further business or, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting move to executive session at 8:55 PM. Motion carried.

After reconvening, Mayor McLaughlin moved, seconded by Comm. Bolan that the meeting be adjourned at 10:10 PM. Motion carried.

Donna M. Campagna
Acting Borough Clerk/Administrator