

MINUTES
February 27, 2017

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 7:40 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

ORDINANCES FIRST READING

ORDINANCE #2017-08 Model Ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank Public Hearing First Reading

Offered By: Mayor McLaughlin

Seconded By: Commissioner McLoughlin

**ORDINANCE #2017-08
CALENDAR YEAR 2017
MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

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

ORDINANCES FINAL READING

ORDINANCE #2017-07 Building and Housing Public Hearing Final Reading

Offered By: Mayor McLaughlin

Seconded By: Commissioner McLoughlin

**ORDINANCE 2017-07
AN ORDINANCE REVISING CHAPTER IX OF THE
ORDINANCES OF THE BOROUGH OF ALLENHURST
ENTITLED BUILDING AND HOUSING.**

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

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

RESOLUTIONS

RESOLUTION #2017-61

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Commissioner McLoughlin

Seconded By: Commissioner Bolan

BE IT RESOLVED, That the minutes of the regular meeting held February 14, 2017, be ratified and approved.

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

RESOLUTION #2017-62

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Commissioner McLoughlin

Seconded By: Commissioner Bolan

BE IT RESOLVED, That the Clerk dispense with the reading of the minutes of the regular meeting held February 14, 2017.

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

**RESOLUTION #2017-63
A RESOLUTION TO CONFIRM PURCHASES**

Commissioner McLoughlin Seconded By: Commissioner 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:

Howell Township Police – Range Fees	\$ 1,250.00
Jost Garage – Repairs to Police Car	3,364.75
Law Soft Inc. – CADD maintenance	3,500.00
Oceanside Service – Repairs	1,871.00

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

**RESOLUTION #2017-64
RESOLUTION TO AUTHORIZE THE ACCEPTANCE
OF THE COPS IN SHOPS FUNDING**

Commissioner McLoughlin Seconded By: Commissioner Bolan

WHEREAS, The Borough of Allenhurst has been selected as a recipient for the COPS IN SHOPS Grant program; and

WHEREAS, the program utilizes the National Highway Traffic Safety Administration Funds through the New Jersey Division of Highway Traffic Safety; and

WHEREAS, \$1,600 has been made available to the Borough of Allenhurst to cover overtime wages for the Borough of Allenhurst Police Officers to perform alcohol enforcement programs; and

WHEREAS, The Borough of Allenhurst Police Chief has recommended that this allocation be accepted; and

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Allenhurst, in the County of Monmouth, State of New Jersey, that the appropriate officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of Grant Funds for the COPS IN SHOPS Grant program administered by the State of New Jersey Division of Alcoholic Beverage Control, and the Division of Highway Traffic Safety.

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

**RESOLUTION #2017-65
A RESOLUTION TO HIRE SEASONAL EMPLOYEES**

Commissioner McLoughlin Seconded By: Commissioner Bolan

BE IT RESOLVED, That the following be hired for the 2017 summer season:

Beach Rake/Pre-Season

Donald Deibert	\$15.00/hr.
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Seasonal DPW

Douglas Gatta	\$15.00/hr.
Miguel Castillo	\$15.00/hr.

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

**RESOLUTION # 2017-66
A RESOLUTION TO APPROVE BILLS & PAYROLL (02/15/17- 02/28/17)**

BE IT RESOLVED, That bills and payrolls totaling \$180,874.62 be approved for payment; and,

BE IT FURTHER RESOLVED, That February 28, 2017 consolidated bill list be attached hereto and made a part thereof.

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

RESOLUTION #2017-67
A RESOLUTION TO APPROVE EXECUTIVE SESSION

Commissioner McLoughlin

Seconded By: Commissioner 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

Mayor McLoughlin gave a brief discussion on the Business Owners meeting that was held prior to the meeting. The topics discussed with the Business Owners were the sign and noise ordinance, multiple businesses in one location and parking. The Business Owners were told that the Borough would be looking into enforcing the sign ordinance as many businesses have multiple signs in their windows. The Borough will also examine the ordinance to see if it could be amended to include banners that a few of the business owners already have. Mayor McLaughlin asked the Borough Administrator to have the Zoning Officer go around to take an inventory of what signs businesses had so the Borough could figure out the best way to enforce the ordinance.

Mayor McLoughlin also discussed the multiple businesses in one location. It is becoming a problem and there is overcrowding in the summer and then vacant stores in the winter. He asked the Borough Attorney to look at the zoning ordinance to see if the Borough could limit the amount of businesses in one location. The Commissioners feel that too many businesses in one location in the summer can become a safety issue.

Commissioner Bolan asked if the Code Official could do an inspection of the hedge/tree/bushes that are intruding on the sidewalks as you cannot walk by and it is becoming a safety issue. Mayor McLaughlin asked the Borough Administrator to have the Code Official inspect the whole town. Anyone not in compliance should get 14 days to cure it or the town will cut the hedges.

PUBLIC HEARING

Mayor McLaughlin offered to the public if they had any questions or comments and there were none. There being no further comments, public hearing was closed.

There being no further business or comments, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting move to executive session at 8:30 PM. Motion carried.

After reconvening, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting be adjourned at 9:00 PM. Motion carried.

Donna M. Campagna
Acting Borough Clerk/Administrator

