

Minutes
March 16, 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 7:30 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.

ORDINANCES FIRST READING

ORDINANCE #2017-09 Ordinance Revising Chapter X of the Borough Code of the Borough of Allenhurst Entitled "Beach Regulations." First Reading

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

ORDINANCE #2017-09
AN ORDINANCE REVISING CHAPTER X OF THE
BOROUGH CODE OF THE BOROUGH OF ALLENHURST
ENTITLED "BEACH REGULATIONS."

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

ORDINANCES FINAL READING

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

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

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

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

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

RESOLUTIONS

RESOLUTION #2017-68
A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That the minutes of the regular meeting held February 27, 2017, be ratified and approved.

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

Offered By: Comm. Bolan Seconded By: Comm. McLoughlin

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

Offered By: Comm. Bolan Seconded By: Comm. McLoughlin

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Police OE	Planning Bd OE	\$684.20

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

Offered By: Comm. Bolan Seconded By: Comm. McLoughlin

WHEREAS, The total emergency temporary resolutions adopted in the year 2017 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$1,675.00;

1. Emergency appropriations be and the same are hereby made for the following:

Tax Appeal OE	\$2,730.00
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3. That one certified copy of this resolution be filed with the Director of Local Finance.

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

Offered By: Comm. Bolan Seconded By: Comm. McLoughlin

Borough Clerk/Registrar	55,080.00
Borough Administrator	36,720.00
Deputy Borough Clerk/Registrar	5,000.00
Deputy Treasurer	1,000.00
Finance Clerk	63,179.00

Public Works Supervisor	120,558.00
Recycling Coordinator	2,000.00
Right-To-Know Coordinator	500.00
Tax Collector	5,636.00
Tax Assessor	5,836.00
Qualified Purchasing Agent	2,500.00
Code Official	5,412.00
Fire Official	3,246.00
Deputy Code or Fire Official	\$50.00 callout fee and 25/hr. after 2 nd hr.
Zoning Officer	4,330.00
Court Administrator, includes 2 court sessions/mo.	64,604.00
Municipal Court Judge, includes 2 court sessions/mo.	23,130.00
Planning Board Secretary	7,803.00 pro-rated
Sewer Operator	5,317.00
Violations Clerks	\$12.50/hr. and \$125.00 for court
Matron	\$50.00 callout and \$12.50/hr. after 2 nd hr.
Chief Car	4,800.00
Police Chief	136,740.00
Emergency Management Coordinator	1,500.00
Certified Pool Operator	1,000.00
Pump Maintenance	\$75.00/callout
Treasurer	1,500.00
Mayor	1,750.00
Commissioner	1,500.00
Bus Driver	27,965.00
Administrative Assistant	\$16.50 per hour

Public Works

Vandevort	41,760.00
Quinn	73,501.00
Duchatkiewicz	56,391.00
Heitmueller	60,567.00
Varian	37,050.00
Mechanic	2,000.00

Communication Officers

More	74,215.00
TAC Officer	2,500.00
J. Henry	56,552.00
Duerr	50,518.00
T. Henry	26,010.00

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

RESOLUTION #73
A RESOLUTION TO HIRE SEASONAL EMPLOYEES

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

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

Poolside

Henry Vaccaro	\$10.00/hr.
Dan O'Neill	\$10.00/hr.
Brian Campagna	\$10.00/hr.
Michael Scerbo	\$10.00/hr.
Spencer Michaels	\$10.00/hr.
Christopher Mueller	\$10.00/hr.

Alternate Poolside

Logan Michaels	\$10.00/hr.
Stephen Myer	\$10.00/hr.
Sean Reid	\$10.00/hr.

<u>Beach Rake/Pre-Season</u>	
Donald Deibert	\$15.00/hr.
<u>Lifeguard Supervisor</u>	
John Cullen	\$13,500.00/season
<u>Assistant Lifeguard Supervisor</u>	
Jeff Mansfield	\$8,500.00/season
<u>Assistant Lifeguard Supervisor</u>	
Michael McLaughlin	\$13.00/hr.
<u>Dance Coordinator</u>	
Heather Wanner	\$850.00/season
<u>ABC Sanitation</u>	
Tesfaye Deressa	\$13.00/hr.
 <u>Part-time Sanitation</u>	
	\$10.00/hr.
 <u>Recreation Director/Swim Team Coach</u>	
Warren Towns	\$7,300.00/season
 <u>Recreation Assistant</u>	
Stefanie Towns	\$2,100.00/season
<u>Assistant Swim Coach</u>	
	\$300/season
 <u>Part-time Assistant Manager</u>	
Susan Wade	\$15.00/hr.
<u>Office Managers</u>	
Mary Manfredi	\$13.00/hr.
Devin Wade	\$13.00/hr

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

RESOLUTION #74

A RESOLUTION TO APPOINT TEMPORARY QUALIFIED PURCHASING AGENT

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, the Borough of Allenhurst's Qualified Purchasing Agent (QPA) had become temporarily unable to perform her duties in December 2016; and

WHEREAS, N.J.S.A. 40A:11-9 permits municipalities to appoint, for a period not to exceed one year commencing from the date of the vacancy, a person who does not possess a qualified purchasing agent certificate to serve as a temporary purchasing agent; and

WHEREAS, the governing body has asked Donna M. Campagna to serve as the temporary Qualified Purchasing Agent for the calendar year 2017

NOW THEREFORE, BE IT RESOLVED that Donna M. Campagna be appointed temporary Qualified Purchasing Agent for the fiscal year 2017.

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

RESOLUTION # 2017-75

A RESOLUTION TO APPROVE BILLS & PAYROLL (03/1/17- 03/15/17)

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That bills and payrolls totaling \$193,764.75 be approved for payment; and,

BE IT FURTHER RESOLVED, That March 15, 2017 consolidated bill list be attached hereto and made a part thereof.

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

RESOLUTION #2017-76

A RESOLUTION TO APPROVE EXECUTIVE SESSION

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

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

Rich Heitmueller, First Aid Captain asked if the Fire Company/First Aid could have grills at the firehouse professionally cleaned. They have not been cleaned professionally since the Firehouse was built. The Commissioners agreed.

The topic of who can join the Allenhurst Beach Club as additional members was discussed. Many members want to add family members such as nieces, nephews, cousins, etc. Commissioner Bolan stated that we are following the rule of estate succession which includes parents, children, siblings and grandchildren (if their parents are members). Nieces, nephews, cousins, etc. will not be allowed to be added as members.

The Administrator/Acting Clerk asked the commissioners if the floors in the outside bathrooms at the beach club could be redone. The original floors were not installed properly and were starting to peel up. The commissioners agreed to get the floors redone.

The administrator/Acting Clerk announced that the Borough received an Open Space Grant for Railroad Plaza Park. The new Open Space Grant will include ADA playground equipment, a safety play surface, irrigation, and benches. This project is slated for Fall 2017/Spring 2018. Currently the Borough has a CDBG grant for ADA improvements to Railroad Plaza Park that includes paving of Railroad Plaza, a walking path, ADA fitness equipment, picnic benches, trash receptacles and a floating dock. This project is slated to start in May of 2017.

The Commissioners asked the Administrator/Acting Clerk to ask Peter Avakian, Borough Engineer, to come to a meeting to give a project status.

PUBLIC HEARING

Tim Moriarty asked if change of meeting dates are posted. The Administrator/Acting Clerk stated that the change in meeting was announced in prior meeting, posted in The Coaster, and if possible, posted on the website.

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 8:10 PM. Motion carried.

After reconvening, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting be adjourned at 10:00. Motion carried.

Donna M. Campagna
Acting Borough Clerk/Administrator

