AGENDA March 28, 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 FINAL READING

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

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

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

RESOLUTIONS

RESOLUTION #2017-78 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 March 14, 2017, be ratified and approved.

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

RESOLUTION #2017-79 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 March 14, 2017.

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

RESOLUTION #80 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:

Eagle Pt. & Gun Ammunition \$ 2480.00 Home Depot Misc. Purchases \$1,040.88

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

RESOLUTION #81 A RESOLUTION TO APPROVE 2017 MUNICIPAL BUDGET

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

BE IT RESOLVED, That the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2017;

General Appropriations For:

(a) Municipal Purposes 4,386,869.00

2. Appropriations Excluded from CAPS

(a) Municipal Purposes 766,346.57

(b) Local District School Purposes in Municipal Budget
Total General Appropriations excluded for CAPS 766,346.57

3. Reserve for Uncollected Taxes 71,515.86

4. Total General Appropriations 5,224,731.43

5. Less: Anticipated Revenues Other Than Current Property Tax 2,829,449.57

6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget

(a) Local Tax for Municipal Purposes Including Reserve for

Uncollected Taxes 2,395,281.86

(b) Addition to Local School District Tax

.00

BE IT FURTHER RESOLVED, That said Budget be published in the Coaster in the issue of March 28, 2017

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

RESOLUTION #82 A RESOLUTION TO APPROVE TEMPORARY EMERGENCY APPROPRIATIONS

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

WHEREAS, An emergency has arisen with respect to operating expenses in various departments, and no adequate provision was made in the 2017 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose above mentioned; and,

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 \$1,629.00;

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members of the governing body affirmatively concurring), that in accordance with the provisions of N.J.S.A. 40A:4-20:

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

 Admin O&E
 \$270.00

 Finance S&W
 \$800.00

 P.B. S&W
 \$559.00

- 2. That said emergency temporary appropriations will be provided for in the 2017 budget under the above-mentioned titles.
 - 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

RESOLUTION #83 A RESOLUTION TO APPROVE ROLLOVER OF BAN

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

WHEREAS, The Clerk requested rates for Bond Anticipation Notes; and, **WHEREAS,** The following quotes were submitted:

Kearny Bank – 1.25%

Oppenheimer & Co. -2.00%

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Borough of Allenhurst authorizes a Bond Anticipation Note in the amount of \$2,443,750 to Kearny Bank for a period of twelve months commencing on March 16, 2017 and maturing on March 15, 2018 at an interest rate of 1.25%.

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

RESOLUTION #84 A RESOLUTION TO ACCEPT RESIGNATION OF SECRETARY TO THE PLANNING BOARD

Offered By: Mayor McLaughlin Seconded By: Comm. McLoughlin

WHEREAS, Joy More has resigned as Secretary to the Planning Board, effective April 19th 2017; and

WHEREAS, Joy More will remain on the planning board staff to train the new Secretary to the Planning Board until April 30th 2017;

THEREFORE, BE IT RESOLVED, That it is with regret that the Board of Commissioners accepts Ms. More's resignation and thanks her for her service;

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

RESOLUTION #85 A RESOLUTION TO APPOINT SECRETARY TO THE PLANNING BOARD

Offered By: Mayor McLaughlin Seconded By: Comm. McLoughlin

WHEREAS, Joy More, will resign as Secretary to the Planning Board on April 19, 2017; and,

WHEREAS, The Board of Commissioners has determined to make a new appointment to the position of Secretary to the Planning Board;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, as follows:

Gina Kneser, be and she is hereby appointed to the planning board staff effective April 1, 2017 to April 19, 2017 to train with the current Secretary to the Planning Board

Gina Kneser be and she is hereby appointed Secretary to the Planning Board commencing at 12:01 AM, April 19, 2017 and terminating December 31, 2017, at an annual salary of \$7,500.00 to be prorated from April 1st through December 31st.

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

RESOLUTION #86 A RESOLUTION TO CONFIRM HIRE OF SEASONAL EMPLOYEE

Offered By: Comm. McLouglin Seconded By: Comm. Bolan

BE IT RESOLVED, That the following be confirmed as a seasonal dispatch desk officer for the 2017 summer season:

Anthony J. D'Ambrosio

\$10.00/hr.

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

RESOLUTION #87 A RESOLUTION TO HIRE SEASONAL EMPLOYEES

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

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

Deck

\$11.00 per hour
\$9.00 per hour

Security

<u>Becurity</u>	
Hayden Hawes	\$9.00 per hour
Nicole Falcone	\$9.00 per hour
Kelli Buell	\$9.00 per hour
Julia Hallman	\$9.00 per hour
Brad Comer	\$9.00 per hour
Kaitlyn Maki	\$9.00 per hour
Kathryn Lamb	\$9.00 per hour
Elizabeth Tracy	\$9.00 per hour
Gabrielle Parkhill	\$9.00 per hour
Maggie McGrorry	\$9.00 per hour
Amy Cmielewski	\$9.00 per hour
Lauren McBain	\$9.00 per hour
Sam Rallo	\$9.00 per hour
Juliana Illiano	\$9.00 per hour
Matthew Samaha	\$9.00 per hour
Michael Cascaes	\$9.00 per hour
Michael Horowitz	\$9.00 per hour
Maggie Beisswanger	\$9.00 per hour
Katie Beisswanger	\$9.00 per hour
Dino Poniros	\$9.00 per hour
Luke LaCorte	\$9.00 per hour
Mark Furer	\$9.00 per hour

Lena Iannarone	\$9.00 per hour
Lifeguards Chris Wilson Kathryn Dowling	\$12.00 per hour \$12.00 per hour
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Patrick Chambrovich	\$12.00 per hour
Jack Parkhill	\$12.00 per hour
Jake Shuler	\$10.50 per hour
Daniella Richter	\$10.50 per hour
Kyle Cascaes	\$10.50 per hour
Megan Whitt	\$10.50 per hour
Brenda Shaw	\$10.50 per hour
Max Rallo	\$10.50 per hour
Alex Krenkel	\$10.50 per hour
Cole Conti	\$9.00 per hour
Paul Francisco	\$9.00 per hour
Charles Cappella	\$9.00 per hour
Tyler Bartlett	\$9.00 per hour
Syndey Stout	\$9.00 per hour
Max Hoyle	\$9.00 per hour
Brenden Kipnis	\$9.00 per hour
Alysa Longo	\$9.00 per hour
Maggie Lyes	\$9.00 per hour
Haley Wade	\$9.00 per hour
Morgan Bartlett	\$9.00 per hour
William Tisony	\$9.00 per hour
Jamie Richter	\$9.00 per hour
McKayla Conti	\$9.00 per hour
Holden Lowe	\$9.00 per hour
Lila Rice	\$9.00 per hour
Harris Donnelly	\$9.00 per hour
James Pignataro	\$9.00 per hour

Seasonal DPW

Sean McLoughlin \$12.00 per hour

Preseason Beach

Jake Gironda \$12.00 per hour

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

RESOLUTION #88 A RESOLUTION TO CONFIRM REMOVAL OF MEMBERS FROM ALLENHURST FIRE DEPARTMENT

Offered By: Mayor McLaughlin Seconded By: Comm. McLoughlin

BE IT RESOLVED, By the Board of Commissioners, pursuant to the recommendation of the Allenhurst Fire Department, the following are is hereby removed from membership in the Fire Department for failure to complete probationary requirements:

George Cummings Edward Foley

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

RESOLUTION #89 A RESOLUTION TO APPROVE CLEAN OCEAN BEACH SWEEPS

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

WHEREAS, The Clean Ocean Action has asked for Allenhurst Borough's approval to conduct their annual Spring Beach Sweeps on Saturday, April 22, 2017 and the Fall Beach Sweeps on Saturday, October 21st from 9:00 am to 12:30 pm;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners, that approval is hereby given to Clean Ocean Action to conduct their Spring and Fall Beach Sweeps on April 22, 2017 and October 21, 2017.

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

RESOLUTION #90

A RESOLUTION TO AWARD CONTRACT FOR INSTALLATION OF NEW POOL PUMP

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

WHEREAS, There is a need for installation of a new pool pump motor at the ABC Beach Club; and,

WHEREAS, The following quotes were received:

Manufacturers Edge - \$9,800.00

Lockwood's Electrical Motor Service - \$9,250.00

Pilot Electric - \$8,500.00

WHEREAS, Fund for this purpose will be provided for in the Capital Account known as 2016-02, known as ABC Improvements Misc, and the Chief Financial Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Pilot Electric, lowest of three quotations received in the amount of \$8,500.00 for the installation of a new pool pump motor.

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

RESOLUTION #91 A RESOLUTION TO AWARD CONTRACT FOR POOL CLEANING

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

WHEREAS, The Borough has been using a professional pool cleaning service to clean the pools at the Allenhurst Beach Club four days per week; and,

WHEREAS, The following quotes were received and are on file with the Acting Borough Clerk:

MVP Power washing Ocean Power washing

Job Done Right Home Improvements and Powerwashing

WHEREAS, Funds for this purpose shall be provided for the first three months of 2017 in the 2017 Temporary Budget and funds for the balance of 2017 will be provided for in the budget for the year 2017 when finally adopted;

THEREFORE, BE IT RESOLVED, That a contract be awarded to MVP Painting and Power Washing, the lowest of three quotes received for cleaning the Allenhurst Beach Club pools four days a week at the following rates:

Maintenance of salt water swimming pool (4 days/week) Additional cleaning of concrete decks as requested \$176.72/per cleaning 36.41/per cleaning

Overnight pump adjustment
Main Pool Stain Removal (Non Acidic) (2x/week)
Baby Pool Stain Removal (Non Acidic) (2x/week)
Pre-Season Initial Cleaning (Both Pools)
Steam Cleaning of Fiberglass Gutter

70.00 per call out 161.14 per cleaning 50.83 per cleaning 675.00 586.50 per cleaning

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

RESOLUTION #92 A RESOLUTION TO APPROVE BILLS & PAYROLL (03/16/17- 03/31/17)

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

BE IT RESOLVED, That bills and payrolls totaling \$497,427.92 be approved for payment; and,

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

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

RESOLUTION #2017-93 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

The details of Breakfast with the Easter Bunny was discussed. It will be held April 8th. Breakfast will be at the firehouse from 9am to 11am. The egg hunt will begin at noon at the Railroad Plaza Park.

Administrator/Acting Clerk discussed the improvements around town. This includes the painting of the traffic and street lights, the colonnade, painting of garbage cans, new garbage cans, and flower pots and banners on the street lights.

Commissioner McLoughlin asked if the Army Corp of Engineers have finished the munition project. The Administrator/Acting Clerk responded that they are finished.

Marc Heitmueller, Beach Club Facilities Supervisor, discussed replacing the small pump and will give finding to the Borough Engineer. Mr. Heimueller also gave the status on the main drain and pool liner. Both should be done by the beginning of April and fill the pool will be tested.

Mayor McLaughlin asked if the yellow lines on Main Street will be painted. Dough Caron, DPW Supervisor, will be doing this next month. The Mayor also asked whether the pedestrian crossings

on Norwood Avenue would also be painted. The Administrator/Acting Clerk stated that the county is addressing that in their paving project.

PUBLIC HEARING

Robert and Christine O'Hagan requested that Peggy Morgan be added to their locker. The request was denied.

Mr. Ovadio requested to be added to his uncle's application. The request was denied.

Sally Kerrigan requested that her daughter, Tertia, be name Co-Principal on her cabana. As Tertia has been a member for more than 5 consecutive years the request was approved.

Mr. Moriarty asked if the Beach Club would have WIFI for the members this year. The Administrator/Acting Clerk responded that they looked into it but it was too costly. The Borough will revisit it again next year to send if they can fit it into the budget.

Mr. Moriarty also asked if the Beach Club would make sure all people have pictures this year. Mayor McLaughlin stated that an audit of all the pictures will be performed. Also, if you do not have a picture you not be able to enter the club.

Mr. Moriarty also asked about people sneaking into the club from Mr. C's. Mayor McLaughlin stated that if anyone is caught sneaking people in, they will be in jeopardy of losing their membership. If they are not members they will get a ticket for trespassing. Mayor McLaughlin told Mr. Moriarty to let the beach club do their job to enforce the rules rather than the members.

Patty Ryan asked if the canoe rack in the park is for everyone to use and is there a fee. Mayor Mclaughlin stated the rack is for everyone. There are no plans at the time to charge for storage.

Tim Moriarty asked if anything has been done with the Verizon Monopole at the beach. Mayor McLaughlin stated that Verizon is coming to a meeting in April. Mr. Moriarty also asked about plans for the water tower. Dave Laughlin, Borough Attorney, stated they have the bids ready but are giving it a second review.

Commissioner Bolan asked where the new monopole by the water tower would be located. The attorney stated behind the JCP&L building by the basketball court. Mr. Moriarty asked if it would be camouflaged. Mayor McLaughlin stated that the Borough is not sure yet.

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 8:55 PM. Motion carried.

After reconvening, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting be adjourned at 9:50. Motion carried.

Donna M. Campagna Acting Borough Clerk/Administrator