

**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;

**NOW, THEREFORE, BE IT RESOLVED**, That the following contracts are hereby confirmed:

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:

- |   |              |
|---|--------------|
| 1. Appropriations within CAPS   |              |
| (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<br>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 30<sup>th</sup> 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 1<sup>st</sup> through December 31<sup>st</sup>.

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

**RESOLUTION #86**  
**A RESOLUTION TO CONFIRM HIRE OF SEASONAL EMPLOYEE**

Offered By: Comm. McLoughlin

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**

Ryan Wade(Head)	\$11.00 per hour
Jake Girona	\$9.00 per hour
Steven Becker	\$9.00 per hour
Ryan McLaughlin	\$9.00 per hour
Shane Mayer	\$9.00 per hour
Trever Hayes	\$9.00 per hour
Andrew Sita	\$9.00 per hour
Mike Traettino	\$9.00 per hour
Frank Traettino	\$9.00 per hour
Emily Nelson	\$9.00 per hour

**Security**

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 McGorry	\$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

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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 see 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