

MINUTES
June 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 7:30 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.

COMMUNICATIONS: None

ANNOUNCEMENTS: None

RESOLUTIONS:

RESOLUTION #2017-157
A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Comm. Mc. Loughlin Seconded By: Comm. Bolan

BE IT RESOLVED, That the minutes of the regular meeting held June 13, 2017, be ratified and approved.

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

RESOLUTION #2017-158
A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Comm. Mc. Loughlin Seconded By: Comm. Bolan

BE IT RESOLVED, That the Clerk dispense with the reading of the minutes of the regular meeting held June 13, 2017.

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

RESOLUTION #2017-159
A RESOLUTION TO CONFIRM PURCHASES

Offered By: Comm. Mc. Loughlin 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:

Home Depot – Beach Club Purposes	\$3,901.11
Garden State Veterinary Specialists – Bia Medical	\$2,378.15
MAACO Collision Repair – Painting of Bus	\$3,500.00
Monmouth Building Center – Paint for Beach Club	\$6,425.36
Ricky Sullivan Electric – Installation of Frequency Pump	\$1,800.00
Riley Outdoor Décor – Banners for Main Street	\$1,324.07
Schindler Elevator – Maintenance Agreement	\$2,577.60

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

RESOLUTION #2017-160
A RESOLUTION TO APPROVE 2016 AUDIT

Offered By: Comm. Mc. Loughlin Seconded By: Comm. Bolan

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

WHEREAS, The Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, The Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and,

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments

Recommendations and,

WHEREAS, The members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the governing body; and,

WHEREAS, Such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board; and,

WHEREAS, All members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

"R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined no more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, That the governing body of the Borough of Allenhurst, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

RESOLUTION #2017-161
A RESOLUTION TO APPROVE CHAPTER 159

Offered By: Comm. Mc. Loughlin Seconded By: Comm. Bolan

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, Said Director may also approve the insertion of an item of appropriation for equal amount;

Section 1

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of the Borough of Allenhurst hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum

of \$1,325.75, which item is now available as revenue from Recycling Tonnage Grant pursuant to the provisions of Statute; and,

Section 2

BE IT FURTHER RESOLVED, That a like sum of \$1,325.75 be and the same is hereby appropriated under the caption of Recycling Tonnage Grant.

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

RESOLUTION #2017-162

A RESOLUTION TO APPROVE CHAPTER 159

Offered By: Comm. Mc. Loughlin Seconded By: Comm. Bolan

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, Said Director may also approve the insertion of an item of appropriation for equal amount;

Section 1

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of the Borough of Allenhurst hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$1,029.44, which item is now available as revenue from the Alcohol Education Rehabilitation Fund pursuant to the provisions of Statute; and,

Section 2

BE IT FURTHER RESOLVED, That a like sum of \$1,029.44 be and the same is hereby appropriated under the caption of Alcohol Education Rehabilitation Fund.

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

RESOLUTION #2017-163

A RESOLUTION TO APPROVE CHAPTER 159

Offered By: Comm. Mc. Loughlin Seconded By: Comm. Bolan

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, Said Director may also approve the insertion of an item of appropriation for equal amount;

Section 1

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of the Borough of Allenhurst hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$4,000.00, which item is now available as revenue from Clean Communities Program pursuant to the provisions of Statute; and,

Section 2

BE IT FURTHER RESOLVED, That a like sum of \$4,000.00 be and the same is hereby appropriated under the caption of Clean Communities Program.

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

RESOLUTION #2017-164

A RESOLUTION TO APPOINT TAC OFFICER

Offered By: Comm. Mc. Loughlin Seconded By: Comm. Bolan

WHEREAS, Joy More, TAC officer, will retire effective July 1, 2017; and,
WHEREAS, The Board of Commissioners has determined to make a new appointment to the position of TAC officer;

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

Jason Henry, be and he is hereby appointed the TAC officer for a term of six months commencing at 12:01 AM, July 1, 2017 and terminating December 31, 2017, at an annual salary of \$2,500.00 to be prorated from July 1st through December 31st.

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

RESOLUTION #2017-165

A RESOLUTION TO HIRE SEASONAL EMPLOYEES

Offered By: Comm. Mc. Loughlin Seconded By: Comm. Bolan

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

Security

Amelia Madden	\$9.00 per hour
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Sanitation

Kwadwo Yeboah	\$15.00 per hour
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Recreation

Steven Graziano	\$9.00 per hour
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VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #2017-166

A RESOLUTION TO AWARD CONTRACT FOR A VARIABLE FREQUENCY DRIVE

Offered By: Comm. Mc. Loughlin Seconded By: Comm. Bolan

WHEREAS, Marc Heitmuller, Facilities Supervisor has secured the following quotes for a new variable frequency drive for the pool pump at the Allenhurst Beach Club;

Pilot Electric	\$10,845.00
Lockwood's Electric Motor Service, Inc.	\$13,795.00
Manufacturer's Edge	\$14,268.00

WHEREAS, Funds for this purpose will be provided for in the Capital Account known as 2015-12 known as ABC Emergency/Miscellaneous, and the Chief Financial Officer has so certified;

THEREFORE, BE IT RESOLVED, That a contract be awarded to Pilot Electric Company, Inc., in the amount of \$10,845.00, the lowest of the three quotes received.

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

RESOLUTION #2017-167

A RESOLUTION TO AWARD CONTRACT FOR SPEED SIGNS

Offered By: Comm. Mc. Loughlin Seconded By: Comm. Bolan

WHEREAS, there is a need for speed signs in the Borough of Allenhurst; and:

WHEREAS, Captain Scheinder secured a quote from All Traffic Solutions Inc. for 2 LED, Bluetooth, Traffic Data, Radar Messaging speed signs in the amount of \$8,590.00

WHEREAS, Captain Scheinder tried to secure additional quotes for similar signs with similar technical capability and they were not available due to the technical nature of the signs;

WHEREAS, Funds for this purpose will be provided for in the Capital Account known as 2015-04 Improvements to Boro Hall/Police Miscellaneous, and the Chief Financial Officer has so certified;

THEREFORE, BE IT RESOLVED, That a contract be awarded to All Traffic Solutions, Inc. in the amount of \$8,590.00

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

RESOLUTION #2017-168

A RESOLUTION TO APPROVE LIQUOR LICENSE RENEWAL

Offered By: Comm. Mc. Loughlin Seconded By: Comm. Bolan

WHEREAS, The following business has made an application for the renewal of their liquor license for the 2017-2018 licensing year:

Hot Ice, Inc., 413-415 Main Street, Allenhurst, NJ - License No. 1301-44-003-005

WHEREAS, The Applicant has fulfilled all statutory obligations regarding such renewal; and,

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst that the Plenary Retail Distribution License No. 1301-44-003-005 owned by Hot Ice, Inc., is hereby renewed for the term of July 1, 2017 through and including June 30, 2018, with no special conditions.

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

RESOLUTION #2017-169

A RESOLUTION TO APPROVE SPECIAL EVENTS PERMIT

Offered By: Comm. Mc. Loughlin Seconded By: Comm. Bolan

WHEREAS, The Board of Commissioners of the Borough of Allenhurst have adopted Ordinance #2015-07 concerning permits for special events; and,

WHEREAS, A permit has been filed by Allenhurst Garden Club, a non-profit organization, for an event to be held on Sunday, July 23, 2017 from 6-10pm, at the Allenhurst Beach Club; and,

WHEREAS, The Chief of Police has reviewed and approved this event;

NOW, THEREFORE, BE IT RESOLVED, That a permit be granted to the Allenhurst Garden Club for their Garden Club cocktail party, at the Allenhurst Beach Club on Sunday, July 23, 2017; and,

BE IT FURTHER RESOLVED, That the permit fee be waived for this non-profit organization.

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

RESOLUTION #2017-170

A RESOLUTION TO APPROVE ABC REFUNDS

Offered By: Comm. Mc. Loughlin Seconded By: Comm. Bolan

BE IT RESOLVED, That the following refund of ABC fees be approved:

Joan Walsh – Member # 289 Not Joining –Extenuating Circumstances \$465.00

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

RESOLUTION #2017-171

A RESOLUTION TO CONSIDER MORATORIUM WAIVERS

Offered By: Comm. Mc. Loughlin Seconded By: Comm. Bolan

WHEREAS, The Borough has received several requests for the waiver of the provisions of the construction moratorium; and,

WHEREAS, The Board of Commissioners has reviewed the waiver requests; and,

WHEREAS, Under the provisions of granting approval for a waiver for the period ending 5 PM on July 11, 2017, the following provisions shall be adhered to:

1. No construction activities prior to 8:00 AM or after 5:00 PM daily.
2. No construction activities on weekends.
3. No construction activities on Monday, July 3, or Tuesday, July 4, 2017.

4. No dumpsters on property or heavy equipment permitted. No construction debris on outside of property

NOW, THEREFORE, BE IT RESOLVED, That the following requests for waiver of the provisions of the construction moratorium are hereby approved/denied:

Morris Amike – 44 Ocean Avenue.

Once JCP&L installs wires on Verizon Pole, and after notifying Borough Hall of the date and time, Mr. Amike is allowed to have an electrician for a period of 4 hours to inspect and check the safety of the electrical connections within the house. No other work is to be performed. Additionally, if the house fails inspection and a TCO cannot be issued, no other work to obtain TCO will be allowed until after the moratorium period has expired.

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

RESOLUTION #2017-172
A RESOLUTION TO APPROVE EXECUTIVE SESSION

Offered By: Comm. Mc. Loughlin 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

RESOLUTION # 2017-173
A RESOLUTION TO APPROVE BILLS & PAYROLL (06/16/17- 06/30/17)

Offered By: Comm. Mc. Loughlin Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$234,787.03 be approved for payment; and,

BE IT FURTHER RESOLVED, That the June 30, 2017 consolidated bill list be attached hereto and made a part thereof.

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

ITEMS TO DISCUSS

Clean Ocean Action has requested to set up an informational table at the Beach Club on July 23rd. The commissioners approved this request.

The Monmouth County Regional Health Commission ordinance banning e-cigarettes and other devices was discussed. The Commissioner approved implementing and documentation will be given to the Borough Attorney to amend the current no-smoking ordinance.

The Borough Engineer's pool consultant will be at the next council meeting on July 11th to discuss and present pool upgrade options at the Allenhurst Beach Club.

The Commissioners would like to hold the next meeting at the ABC. The Administrator will look into it and see if feasible since pool consultant might bring power point. If meeting change take place it will be posted on website and in the newspaper.

Beach Club Issue

-Inez Johnson would like to add her daughter Kerry Johnson Piazza as co-principal, who has been a member for more than five year. Request was approved by the Commissioners.
-Local Artist Dave Ruolph would like to set up art work at the club over the July 4th weekend. Mr. Rudolph is not a resident nor a beach club member. Request was denied by Commissioners. Mr. Rudolph is more than welcome to set up a table at the police's Nation Night out on August 1st.

PUBLIC HEARING

Tim Moriarity asked about the status of the taking of beach club pictures of all members. Commissioner Bolan advised Mr. Moriarity to ask Brad Comer, security, at the Allenhurst Beach Club.

Mayor McLaughlin added that Mr. Moriarity should keep questions at town meetings to town business. If he has beach club questions he should address them with the beach club manager. If he still has questions, he can call Borough Hall.

There being no further comments, the 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.

Donna M. Campagna
Acting Borough Clerk/Administrator