

MINUTES
July 11, 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:

NJ Transit request for Federal Financial Assistance

Correspondence from Peter Barnett, Tax Assessor alerting Borough that Realty Data has been contracted to perform interior and exterior property inspections for the Municipality. The inspections will begin in a few weeks. If they arrive and no one is home they will leave a door hanger with the information to contact them to schedule a visit. A list of inspectors, their vehicle information and background checks are on file at the Borough Hall Police Station.

ANNOUNCEMENTS: None

RESOLUTIONS:

RESOLUTION #2017-174
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 June 27, 2017, be ratified and approved.

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

RESOLUTION #2017-175
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 June 27, 2017.

VOTE: Comm. McLoughlin_AYE; Comm. Bolan_AYE; Mayor McLaughlin_AYE

RESOLUTION #2017-176
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:

OBS, Inc. – Police Recorder Lease	\$2,787.00
CPC Screen Printing – ABC Uniforms	\$2,931.00
Electro Maintenance, Inc – Sewer Pump Sewer Care	\$1,280.00
Fisherman’s Supply – Lifeguard Supplies	\$1,291.00
Grainger – Trash Cans for ABC	\$1,785.00

GTBM, Inc. – Police Mobile Computer Agreement	\$1,334.38
Monarch Electric – Street Light Parts, Parts for Main St. Sign, and Transfer Switch at ABC	\$1,430.74
Party Perfect Rentals, LLC – Inflatables at ABC	\$1,340.00
Traffic Lines, Inc. – Striping of Main Street	\$4,231.60

VOTE: Comm. McLoughlin_AYE; Comm. Bolan_AYE; Mayor McLaughlin_AYE

RESOLUTION #2017-177
A RESOLUTION TO HIRE SEASONAL EMPLOYEES

Offered By: Comm. Bolan Seconded By: Mayor McLaughlin

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

<u>Beach Rake</u>	
Donald Deibert	\$20.00 per hour
<u>Deck</u>	
Sean McLoughlin	\$ 9.00 per hour
<u>Lifeguard</u>	
Alex Manso	\$12.00 per hour
<u>Security</u>	
Kelly Gorman	\$ 9.00 per hour

VOTE: Comm. Bolan_AYE; Mayor McLaughlin_AYE

RESOLUTION #2017-178
A RESOLUTION TO COMMUNICATIONS COORDINATOR

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

WHEREAS, The Board of Commissioners has determined that it is necessary to appoint a Communications Coordinator ; and,

WHEREAS, Patty Lynch has agreed to perform in this capacity;

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

Patty Lynch, be and she is hereby appointed the Communications Coordinator for an annual stipend of \$2,500.00.

VOTE: Comm. McLoughlin_AYE; Comm. Bolan_AYE; Mayor McLaughlin_AYE

RESOLUTION #2017-179
A RESOLUTION TO ADJUST COMPENSATION THE PLANNING BOARD SECRETARY

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

WHEREAS, Gina Kneser was appointed Secretary to the Planning Board on April 1, 2017; and,

WHEREAS, The Board of Commissioners has determined that there existed additional work that was required of the Planning Board Secretary, transitionally, that was not originally anticipated;

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

Gina Kneser, be granted an additional annual stipend of \$2,500 through December 31 ,2017

VOTE: Comm. McLoughlin_AYE; Comm. Bolan_AYE; Mayor McLaughlin_AYE

RESOLUTION #2017-180
A RESOLUTION SETTING FORTH THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND THE EXTENSION OF THE GRACE PERIOD FOR ONLY THE THIRD TAX QUARTER OF 2017

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

WHEREAS, The State of New Jersey was late in adopting a state budget and the County may not supply a tax rate to the Borough of Allenhurst until mid-July or later which may delay the mailing of the 2017 tax bills until late July or early August; and,

NOW, THEREFORE, BE IT RESOLVED, an interest free period authorized pursuant to RS 54:4-67, (PL 1994 Chapter 72) or the twenty-fifth calendar day after the date that the tax bills for the third installment are mailed. If payment for the third installment 2017 tax quarter is received after the twenty-fifth calendar day beyond the mailing date of the final 2017 tax bills, interest at the rate of eight (8%) percent per annum will be charged on the first \$1,500.00 of the delinquency and eighteen (18%) percent per annum on any amount in excess of \$1,500.00 from August 1, 2017 to the date of payment and,

NOW, THEREFORE, BE IT RESOLVED, That this resolution is to be effective for the third installment of 2017 tax quarter and does not affect past or future tax quarters and shall apply only if tax bills are mailed out late.

VOTE: Comm. McLoughlin_AYE; Comm. Bolan_AYE; Mayor McLaughlin_AYE

RESOLUTION #2017-181
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

RESOLUTION #2017-182
**A RESOLUTION TO EXTEND THE APPOINTMENT OF
THE TEMPORARY CFO**

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

WHEREAS, Edward J. Simone, C.P.A., R.M.A., P.S.A. of William E. Antonides & Co. has been providing temporary chief financial officer services in the absence of the Borough's CFO; and

WHEREAS, The Mayor and Commissioners of the Borough of Allenhurst have determined that there is still a need for these services;

NOW THEREFORE, BE IT RESOLVED that, The Borough of Allenhurst will continue the use of the temporary chief financial officer services of Edward J. Simone, C.P.A., R.M.A., P.S.A. of William E. Antonides & Co. from July 1, 2017 through December 31, 2017.

VOTE: Comm. McLoughlin_AYE; Comm. Bolan_AYE; Mayor McLaughlin_AYE

RESOLUTION # 2017-183
A RESOLUTION TO APPROVE BILLS & PAYROLL (07/1/17- 07/31/17)

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

BE IT RESOLVED, That bills and payrolls totaling \$317,239.64 be approved for payment; and,

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

VOTE: Comm. McLoughlin_AYE; Comm. Bolan_AYE; Mayor McLaughlin_AYE

RESOLUTION #2017-184
A RESOLUTION TO CONSIDER MORATORIUM WAIVERS

Offered By: Comm. McLoughlin 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, 2006.
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:

1. Hyman Mamiye – 8 Allen Avenue – 2 day request
Deliver and install kitchen countertops which were delayed in Franc. The tops would be delivered in a box truck and installed the next day.
Extension DENIED.
2. Gabriel Zeitouni – 32 Spier Avenue – 1 day request
Complete the plywood sheathing, which was not completed prior to June 30, 2017 due to the fact that the compressor used to operate the contractor's nail gun broke. not leaving ample time to finish. Tools to be used would be compressors, saws and nail guns.
Extension DENIED.

VOTE: Comm. McLoughlin_AYE; Comm. Bolan_AYE; Mayor McLaughlin_AYE

ITEMS FOR DISCUSSION

Mr. Dweck asked if he could donate to the planters in the Allen Avenue Park. The Commissioners suggested that if people want to donate, have them donate trees for Railroad Plaza Park.

There was a request for a bake sale at the beach club from Brian Reynolds for his service project to raise money for the Beauty Foundation for Cancer Care. The Commissioners approved.

There was a request for a table at the Beach Club for constituents. The Commissioners denied.

Special events permits for selling at the beach club were discussed. Dani Risi has requested to set up a table to sell merchandise. Commissioner McLoughlin stated he does not want it to become a bazaar. Also, all businesses in town should have a chance. Going forward the Borough will approve on a two week basis and open up to all businesses. The policy will be reviewed next year for the 2018 season.

Ms. Gnassi asked for a parking permit to allow one spot in front of her house at Allen Avenue. The Commissioners approved.

Mrs. Varley asked to have her mother's caregiver's daughter to join the beach club. The Commissioners denied.

PUBLIC COMMENTS

Maryann Dowling asked if the beach club staff could park at the train station and take the beach club bus, to free up parking spaces. The Mayor stated, unfortunately, the Borough does not have the mechanism to enforce it.

There was a brief presentation by Ben Hanbicki, pool consultant, on what the Borough could do with reconstructing the pool drains.

There being no further business or comments, Commissioner Bolan moved, seconded by Commissioner McLoughlin that the meeting move to executive session at 8:50 PM. Motion carried.

After reconvening, Commissioner Bolan moved, seconded by Commissioner McLoughlin that the meeting be adjourned at 9:45 PM. Motion carried.

Donna M. Campagna, RMC
Borough Administrator/Clerk