

MINUTES
July 25, 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 Bolan answering the roll call. Commissioner McLoughlin was not in attendance. 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:

Notice for a Public hearing to obtain public input on the application for FY 2018 5311 grant serving Urban and Rural Transportation to be held at the Agricultural Building in Freehold, NJ on Thursday July 27, 2017.

Resolution from the Borough of Allentown urging the State Legislature to pass common sense affordable housing rules.

ANNOUNCEMENTS:

National Night out Tuesday August 1st

RESOLUTIONS:

RESOLUTION #2017-185

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the minutes of the regular meeting held July 11, 2017, be ratified and approved.

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

RESOLUTION #2017-186

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the Clerk dispense with the reading of the minutes of the regular meeting held July 11, 2017.

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

RESOLUTION #2017-187

A RESOLUTION TO CONFIRM PURCHASES

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

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:

ESI Equipment Inc. – Service Agreement through 6/30/2018 for Fire	
Truck Equipment Maintenance	\$1,900.90

Reality Appraisal Co. – 2016 Tax Appeals	\$1,000.00
Summit Supply Corp. – Garbage Cans and Basketball Nets	\$1,319.20

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

RESOLUTION #2017 –188
A RESOLUTION TO APPROVE ABC REFUNDS

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

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

Lindsay Horowitz – Member #1061 Refund for Nephew Michael who is an employee

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

RESOLUTION #2017-189
A RESOLUTION TO ENDORSE SUBMISSION OF
RECYCLING TONNAGE GRANT APPLICATION

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and,

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and,

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

WHEREAS, A resolution authorizing Allenhurst Borough to apply for such tonnage grants for calendar year 2017, will memorialize the commitment of Allenhurst to recycling and to indicate the assent of the Board of Commissioners to the efforts undertaken by the Borough and the requirements contained in the Recycling Act and recycling regulations; and,

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that Allenhurst hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Douglas Caron, Recycling Coordinator, to ensure that the application is properly filed; and,

BE IT FURTHER RESOLVED, That the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

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

RESOLUTION #2017-190
A RESOLUTION TO APPROVE BIKE RIDE IN BOROUGH OF ALLENHURST

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, The Center in Asbury Park have requested permission to host a portion of their annual Fundraising Bike Ride through the Borough of Allenhurst on Saturday, September 23, 2017; and,

WHEREAS, A route sheet has been provided which will take the bike ride down Ocean Avenue, starting at approximately 10:00 AM and ending at approximately 4:00 pm and a Certificate of Insurance for this event has been provided; and,

WHEREAS, The Police Chief has reviewed the information given for this event and has recommended approval of same;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners, that approval is hereby given to the Center in Asbury Park to run a portion of their annual Fundraising Bike Ride through Allenhurst on September 23, 2017.

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

**RESOLUTION #2017-191
A RESOLUTION TO APPOINT
EMERGENCY MANAGEMENT COORDINATOR**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, Robert Richter, retired from municipal employment on June 30, 2017; and,

WHEREAS, The Board of Commissioners has determined to make an appointment to the position of Emergency Management Coordinator;

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

Michael Schneider, be and he is hereby appointed Emergency Management Coordinator July 1, 2017, thru December 31, 2017, at an annual salary of \$1,500.

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

**RESOLUTION #2017-192
A RESOLUTION TO AWARD CONTRACT FOR NEW FLOORING IN BATHROOMS
AT ABC**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, Marc Heitmueller, Facilities Supervisor has secured the following quotes for new bathroom floors at the Allenhurst Beach Club;

DEMAC Concrete Inc.	\$7,285.00
Primo Concrete Construction LLC	\$8,800.00
Elite Epoxy	\$9,375.00

WHEREAS, Funds for this purpose will be provided for in the Capital Account known as Hurricane Sandy, and the Chief Financial Officer has so certified;

THEREFORE, BE IT RESOLVED, That a contract be awarded DEMAC Concrete Inc., in the amount of \$7,285.00, the lowest of the three quotes received.

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

**RESOLUTION #2017-193
A RESOLUTION TO APPROVE BIKE AUCTION**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, The Borough of Allenhurst has accumulated numerous bicycles over the years; and,

WHEREAS, these bicycles have been abandoned or the owners are unknown and it would be difficult to establish a fair market value prior to advertisement and public sale; and,

WHEREAS, it is in the best interest of the Borough that said bicycles be sold; and,

WHEREAS, it is not the intention of the Borough to deprive any person of their right to retrieve their bicycle which may have become part of this group of bicycles as a result of loss, theft or some other reason;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Commissioners for the Borough of Allenhurst that the Allenhurst Police Department is hereby authorized to prepare and make available at the Allenhurst Police Headquarters a form which may be filled out by any person that may have lost a bicycle and which they feel may be in the possession of the Borough. The said form shall provide any person the opportunity to submit a description of the bicycle and an outline of the circumstances under which the bicycle was lost. It shall be the determination of the Allenhurst Police Department as to whether any of the bicycles conforms to the description of the circumstances for which the bicycle claim was submitted.

BE IT FURTHER RESOLVED that the Acting Borough Clerk shall advertise a time and place for the disposal by public auction of the remainder of accumulated bicycles.

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

**RESOLUTION #2017-194
A RESOLUTION TO ADJUST SEASONAL EMPLOYEE'S WAGES**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the following seasonal wages for the 2017 summer season be adjusted:

<u>Deck</u>	
Ryan Wade, Deck Supervisor	\$648.46 Weekly
	Effective 7/10/2017

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

**RESOLUTION # 2017-195
A RESOLUTION TO APPROVE BILLS & PAYROLL (7/16/2017 – 7/31/2017)**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That bills and payrolls totaling \$473,222.78 be approved for payment; and,

BE IT FURTHER RESOLVED, That the July 31, 2017 consolidated bill list be attached hereto and made a part thereof.

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

**RESOLUTION #2017-196
A RESOLUTION TO APPOINT CHIEF OF POLICE**

Offered By: Mayor McLaughlin

Seconded By: Comm. Bolan

WHEREAS, Robert Richter, retired from municipal employment on June 30, 2017; and,

WHEREAS, The Board of Commissioners has determined to make an appointment to the position of Chief of Police;

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

Michael Schneider, be and he is hereby appointed Chief of Police July 1, 2017 thru December 31, 2017, at an annual salary of \$127,500.

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

ITEMS TO DISCUSS

The Borough Administrator will get quotes from Heyer, Gruel & Associates to review the re-development plan.

The Borough Administrator/Acting Clerk gave the status of the new open space grant for the playground at Railroad Plaza Park. The Borough Engineer is working on costs and plans that will be presented at the next meeting.

The Hedge ordinance complaint was tabled to the next meeting.

Dani Risi had requested two extra weeks on her special events permit to sell Allenhurst Merchandise at the ABC. Since no other businesses applied the Commissioners allowed two more weekends.

PUBLIC HEARING

No public comments.

Captain Michael Schneider was sworn in by the Mayor as the Chief of Police.

There being no further business or comments, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting be adjourned at 7:45 PM. Motion carried.

Donna M. Campagna
Acting Borough Clerk/Administrator