

MINUTES
August 8, 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:

Notice of Ocean Township Planning Board dates.

Ocean Township Sewerage Authority's notice of hearing for the Connection Fee Hearing to be held on September 5, 2017.

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

ANNOUNCEMENTS:

National Night out was a great success!!

RESOLUTIONS:

RESOLUTION #2017-197

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the minutes of the regular meeting held July 22, 2017, be ratified and approved.

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

RESOLUTION #2017-198

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the Clerk dispense with the reading of the minutes of the regular meeting held July 22, 2017.

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

RESOLUTION #2017-199

RESOLUTION TO CONFIRM PURCHASES

Offered By: Comm. McLoughlin 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:

Burke Contracting, LLC – New Storm Drain on Allen Avenue -	\$6,500.00
Certified Speedometer – Speed Signs	\$1,005.00
Fire Flow Services Inc. – Pump Testing Services	\$3,246.00
Grainger – 3 Trash Cans for the ABC	\$1,785.00
Party Perfect Rentals – Tables, Chairs, and Tablecloths for Member Party	\$1,857.50
Staples – Miscellaneous Supplies including Chairs for Meeting Room	\$1,165.55
Safety Down Under Inc. – Safety Surface for the Playground	\$2,250.00
Summit Supply – Garbage Cans for Boardwalk at the ABC	\$2,356.00
Trane US, Inc. – Repair to Mr. C’s Air Conditioning	\$1,300.00
Wicker Plus Imports – Chairs for the ABC	\$2,250.00

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

RESOLUTION #2017 – 200
A RESOLUTION TO APPROVE ABC REFUNDS

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

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

Joan Fromer – Member # 27 – Refund of \$330.00 for Luke Lacorte who is an employee

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

RESOLUTION #2017-201
A RESOLUTION TO HIRE SEASONAL EMPLOYEES

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

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

<u>Recreation</u>	
Emily Henderson	\$9.00 per hour
Stephanie Towns	\$300 per week for one week extension
Warren Towns	\$715 per week for one week extension
<u>Security</u>	
Sean Medvitz	\$9.00 per hour
Brandon Harrington	\$9.00 per hour

Approved all except for Stefanie Towns and Warren Towns. Mr. and Mrs. Towns decided not to extend the Recreation Program for the week.

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

RESOLUTION #2017-202
A RESOLUTION TO APPROVE MEMBER IN ALLENHURST FIRE DEPARTMENT/FIRST AID SQUAD

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

WHEREAS, The Membership Committee of Allenhurst First Aid Squad has received an application for membership from Henry Elbaz; and,

WHEREAS, The Membership Committee has advised the Board of Commissioners that Mr. Elbaz is acceptable for membership;

NOW, THEREFORE, BE IT RESOLVED, That Henry Elbaz is approved for membership in Allenhurst First Aid Squad, pending a criminal history check; and,

BE IT FURTHER RESOLVED, That the Borough Clerk be and is hereby authorized to execute the necessary paperwork on behalf of the aforementioned applicant.

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

RESOLUTION #2017-203
A RESOLUTION TO APPROVE EXECUTIVE SESSION

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

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 # 2017-204
A RESOLUTION TO APPROVE BILLS & PAYROLL (8/1/2017-8/15/2017)

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

BE IT RESOLVED, That bills and payrolls totaling \$788,028.60 be approved for payment; and,

BE IT FURTHER RESOLVED, That the August 15, 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

The Mayor commended Officer DiBona and Officer Carafa for a great job they did with National Night Out.

The Mayor mentioned that the School Board has announced the State approved the Borough's application to replace the sending/receiving relations between Allenhurst and the Asbury Park Board of Education and to establish sending/receiving relations with the West Long Branch Board of Education and Shore Regional High School Board. The relationship should start in September. Any questions concerning the matter may be directed to the Board of Education at 732-531-8483.

A complaint was received by Mrs. Falcon stated that her neighbors hedges were in violation of the ordinance. The Mayor stated that the hedge ordinance is currently being reviewed by the planning board as many other residents are in violation, as well. The ordinance was adopted in 1984 and is out of date and has to be revised. The board does not want to do selective enforcement since so many residents are in violation. By fall the Borough should have resolution on the matter or more clarity.

The Borough received a letter from Mr. Agrista regarding bamboo trees that are out of control in his neighbor's backyard. Currently the Borough does not have an ordinance on Bamboo trees. Mr. Agrista would have to contact his neighbor directly regarding the problem. If the trees are on his property he has the ability to cut down what is encroaching on his property. If Bamboo trees become a Borough-wide problem, the Commissioners would consider looking into an ordinance that would address the issue

Dani Risi requested an extra two weeks to sell merchandise at the beach club. The Commissioners granted a two week extension until the weekend of the 19th. Any additional weeks will need to be applied for.

PUBLIC HEARING

Tim Moriarity asked why there will be no food this year at the member party. The Mayor responded that a lot of money and food was being wasted. It is not practical to feed everyone. The Mayor stated that when the member party was started there was no food, just entertainment. The party was a way for members to enjoy a late night at the club. Mr. Moriarity asked what the activity budget went towards. The Mayor responded that it goes to many activities, not just the member party. The beach Club has offered four extra late nights with entertainment, dances, inflatables and various other activities.

Rich Heitmueller stated that Ocean Township is now accepting tuition students and whether Allenhurst would allow any students to go there. Commissioner McLoughlin stated no, the approval by the state is to send students to the West Long Branch/Shore Regional District. Tim Moriarity asked if it will cost the Borough more money to send the students to West Long Branch/ Shore Regional. Mayor McLaughlin stated we don't have the cost but the School Board did state in their presentation that the cost was lower than Asbury Park.

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

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

Donna M. Campagna
Acting Borough Clerk/Administrator