

**MINUTES
AUGUST 9, 2011**

The Meeting of the Board of Commissioners was held on the above date with Mayor McLaughlin presiding and Commissioner Bolan answering the roll call. Also in attendance was the Borough Clerk. Comm. McLoughlin was absent.

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 Borough Clerk.

COMMUNICATIONS

Letter from Comcast informing of a new program entitled "Internet Essentials" which will provide affordable internet access and the opportunity to purchase a computer and training for eligible families.

Copy of Petition of Comcast of Monmouth County, LLC for renewal of franchise to operate and maintain a cable system in the Borough of Allenhurst.

Flood Hazard Individual Permit application for 3 Hetrick Point Road in Ocean Township.

Application for Discharge Permit for 308 Allen Avenue.

Letter from NJ American Water advising that their petition for rate increase will not include public fire service in light of the 2% cap placed on municipalities.

Letter from Eli & Rochelle Dweck thanking the Fire and Police Departments for their quick response when a pipe burst while they were away.

RESOLUTION #1

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Mayor McLaughlin Seconded By: Comm. Bolan

BE IT RESOLVED, That the minutes of the regular meeting of July 26, 2011, be ratified and approved.

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

RESOLUTION #2

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Mayor McLaughlin Seconded By: Comm. Bolan

BE IT RESOLVED, That the Clerk dispense with the reading of the minutes of the regular meeting of July 26, 2011.

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

RESOLUTION #4
RESOLUTION TO CONFIRM PURCHASES

Offered By: Mayor McLaughlin 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:

Grainger – materials and supplies for Beach, Public works - \$2,240.51

NJ Fire Equipment – Fire Hoses and Parts - \$2,637.33

Bryan McCarthy Electric – Street light Repairs - \$1,542.00

Bryan McCarthy electric – Emergency call-out for ABC - \$2,821.00

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

RESOLUTION #5
A RESOLUTION TO RE-ASSIGN BEACH CLUB EMPLOYEE

Offered By: Mayor McLaughlin Seconded By: Comm. Bolan

BE IT RESOLVED, That the following employee be reassigned at the hourly salary shown:

Stephen Rogers from Security to Cabanas at a salary of \$5.50/hr.; and,

BE IT FURTHER RESOLVED, That the following be hired as lifeguards for the balance of the 2011 Beach Club season;

Lauren Lee - \$7.50/hr.

Mike Goodwin - \$8.75/hr.

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

RESOLUTION #6
A RESOLUTION TO APPOINT CLASS II SPECIAL

Offered By: Mayor McLaughlin Seconded By: Comm. Bolan

WHEREAS, Anthony Carafa was hired as a Communications Officer in the Borough of Allenhurst; and,

WHEREAS, Mr. Carafa will be attending the Police Academy for his Class II Special certification;

THEREFORE, BE IT RESOLVED, That Anthony Carafa be appointed a Class II Special Officer in the Borough of Allenhurst at no additional cost to the Borough.

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

RESOLUTION #7
A RESOLUTION TO APPROVE BILLS AND PAYROLL (08/01/11 - 08/15/11)

Offered By: Mayor McLaughlin Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$224,916.88 be approved for payment; and,

BE IT FURTHER RESOLVED, That the August 9th consolidated bill list be attached hereto and made a part thereof.

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

RESOLUTION #8
A RESOLUTION TO CONSIDER MORATORIUM WAIVER REQUESTS

Mrs. Luthin stated that permits have been issued and 90% of the demolition is done. They have ordered windows, tile and fixtures.

Offered By: Mayor McLaughlin Seconded By: Comm. Bolan

WHEREAS, The Borough has received 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 August 23, 2011, 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 dumpsters on property or heavy equipment permitted. No construction debris on outside of property. No pods permitted.

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

1. Catherine & John Luthin – 535 Main Street
Install approximately 12 new or replacement windows, construct new wood frame stoop and handicap ramp, re-convert partially enclosed covered porch, plus minor interior renovations such as new handicap accessible bathroom, new office, new outlets and new lighting.

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

PUBLIC HEARING

A resident asked about the tennis courts and Mayor McLaughlin stated that they are in the redevelopment zone. The last estimate they received to refurbish them was \$20,000. They were hoping to move them away from the railroad tracks as the vibration from the trains causes the courts to crack.

Mrs. Luthin asked about the lifeguard station. Mayor McLaughlin stated he looked at the building with the Planning Board Chairman. He just received a copy of an engineering study from Long Branch on the condition of the building. They will proceed with an attempt to acquire and move the building to Allenhurst.

A resident asked where it would be placed and Mayor McLaughlin stated they can put it either where the dumpsters are now at the Beach Club or perhaps at the ball field. The ball field is actually too small to be used to play baseball, but would make a good spot for a community center with a museum on the second floor. The lifeguard station was originally built in 1877.

Mayor McLaughlin then talked about the Loch Arbour/Allenhurst merger, stating that Loch Arbour is now looking into hiring an attorney to explore becoming a non-operating school district. They are taking no offense from this strategy and are willing to help them in any way.

There being no further comments, public hearing was closed.

DISCUSSION ON BEST PRACTICES WORKSHEETS

The Borough Clerk and Board of Commissioners reviewed the questions on the Best Practices Checklist. Once the Clerk has had an opportunity to speak with the Chief Finance Officer who has been in the hospital after breaking her ankle is waiting for surgery, they will place the matter on the August 23rd agenda for final consideration before it is sent in to the State.

There being no further business, Comm. Bolan moved, seconded by Mayor McLaughlin, that the meeting be adjourned. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator