

MINUTES
September 12, 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 absent. 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:

Letter from Court Appointed Special Advocate of Monmouth County, Inc. (CASA for Children) providing information about their organization and what they have been doing in the community.

Resolution from the Township of Millstone urging the State Legislature to pass common sense affordable housing rules.

Clean Ocean Action Fall 32nd Annual Beach Sweeps – Saturday, October 21st, 2017 from 9am to 12:30pm.

Notice from JCP&L regarding a September 18, 2017 hearing on the company's proposed increase to its Rider RAC – (Remediation Adjust Clause) to recover costs incurred for environmental remediation of manufacture gas plant sites.

ANNOUNCEMENTS:

1. Halloween Parade – October 21st, Rain Date October 22nd
2. Holiday Tree Lighting – December 3rd
3. Change of Meeting Date – October 10th meeting moved to October 17th

ORDINANCES FINAL READING

ORDINANCE #2017-12 Land Use Procedures –FINAL Reading

Offered By: Mayor McLaughlin

Seconded By: Comm. Bolan

ORDINANCE #2017-12

**AN ORDINANCE REVISING THE BOROUGH CODE OF
THE BOROUGH OF ALLENHURST, CHAPTER XXV
ENTITLED “LAND USE PROCEDURES” AND CHAPTER
XXVI ENTITLED “DEVELOPMENT REGULATIONS” AND
REVISING THE DESIGN GUIDELINES FOR THE
HISTORIC DISTRICT**

There was no response to Mayor McLaughlin's request for public comments.

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

RESOLUTIONS:

RESOLUTION #2017-214

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 August 22, 2017, be ratified and approved.

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

RESOLUTION #2017-215

Seconded By: Mayor McLaughlin

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

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

RESOLUTION #2017-216

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:

Christina Conti Pritzlaff – Yoga Fees	\$3,132.00
Home Depot – Various Purchases	1,317.18
MAACO Collision Repair, Inc. – Repainting Dodge Durango	1,418.00

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

RESOLUTION #2017-217

A RESOLUTION TO CONFIRM SPECIAL EVENTS PERMIT APPLICATION

Seconded By: Mayor McLaughlin

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

WHEREAS, A permit application had been filed by Maria Parkhill, an Allenhurst Beach Club member, for an event to be held on the Allenhurst Beach, on Friday, September 15, 2017, from 5 PM to 8:00 PM; and,

WHEREAS, The Chief of Police had reviewed the application and had required that under-age drinking be prohibited and monitored;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners hereby confirm the granting of a permit to Maria Parkhill for an event held to be held at the Allenhurst Beach, on Friday, September 15, 2017, from 5:00 PM to 8:00 PM.

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

RESOLUTION #2017-218

Seconded By: Mayor McLaughlin

WHEREAS, The Police Chief has made recommendations concerning promotion of officers; and,

WHEREAS, Funds for this purpose are available in the 2017 Budget;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that the following promotions be made, effective September 1, 2017:

Ptl. David Lipari be promoted to Sergeant, at an annual salary commensurate with the Allenhurst PBA Contract; and,

BE IT FURTHER RESOLVED, That this position be on a probationary basis for a period of one year.

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

RESOLUTION #2017-219
A RESOLUTION TO APPROVE EXECUTIVE SESSION

Offered By: Comm. Bolan

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. Bolan- AYE; Mayor McLaughlin – AYE

RESOLUTION # 2017-220
A RESOLUTION TO APPROVE BILLS & PAYROLL (9/1/2017-9/15/2017)

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That bills and payrolls totaling \$324,313.34 be approved for payment; and,

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

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

ITEMS FOR DISCUSSION

There have been a few requests to donate the planters at Allen Avenue in honor of a loved one. The Commissioners asked the Borough Administrator to inquire with other towns to see how they handle those requests.

The Mayor acknowledged the deaths and offered his condolences to the families of Charlotte Polly, Ann Queenan, and Donald Beekman. Charlotte Polly and Ann Queenan were both longtime residents of Allenhurst. Donald Beekman was a former planning board attorney.

PUBLIC HEARING

There were no public comments.

There being no further business or comments, Commissioner Bolan moved, seconded by Mayor McLaughlin that the meeting move to executive session at 7:50 PM. Motion carried.

After reconvening, Commissioner Bolan moved, seconded by Mayor McLaughlin that the meeting be adjourned at 9:20 PM. Motion carried.

Donna M. Campagna
Acting Borough Clerk/Administrator