

**BOROUGH OF ALLENHURST  
MINUTES  
November 14, 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:**

None

**ANNOUNCEMENTS:**

The Christmas Tree Lighting will take place on December 3<sup>rd</sup> at 5pm.

**RESOLUTIONS**

**RESOLUTION #2017-243  
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 October 24, 2017, be ratified and approved.

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

**RESOLUTION #2017-244  
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 October 24, 2017.

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

**RESOLUTION #2017-245  
A RESOLUTION TO AMEND CAPITAL BUDGET**

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

**WHEREAS**, The local capital budget for the year 2017 was adopted on the 25<sup>th</sup> day of April, 2017; and,

**WHEREAS**, It is desired to amend said adopted capital budget section;

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Commissioners of the Borough of Allenhurst, County of Monmouth, that the following amendment to the capital budget be made:

**FROM  
CAPITAL BUDGET (CURRENT YEAR ACTION)  
2017**

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Project	Estimated Total Cost	Amounts Reserved in Prior Years	Capital				Debt Authorized	To Be Funded in Future Years
			2017 Budget	Improvement	Capital	Grants-in-Aid &		
			Appropriation	Fund	Surplus	Other Funds		
Beach Club Improvements	1,000,000	175,000		10,000			190,000	1,000,000
Public Works Equipment	200,000							
Railroad Plaza Park Impvts	300,000							
Fire Safety Equipment	50,000							
Railroad Plaza Park Impvts	300,000							
<b>Total All Projects</b>	\$1,850,000	\$175,000	\$0	\$12,500	\$0	\$0	\$237,500	\$1,425,000

FROM  
3 YEAR CAPITAL PROGRAM 2017 - 2019  
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts per Budget Year					
			2017	2018	2019			
Beach Club Improvements	1,000,000		200,000	1,000,000				
Public Works Equipment	200,000							
Railroad Plaza Park Impvts	300,000							
Fire Safety Equipment	50,000							
Railroad Plaza Park Impvts	300,000							
<b>Total All Funds</b>	\$1,850,000	\$175,000	\$550,000	\$1,300,000				

FROM  
3 YEAR CAPITAL PROGRAM 2017 - 2019  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project	Estimated Total Cost	Budget Appropriations		Capital Improvement Fund	Capital Surplus	Grants in-Aid and Other Funds	Bonds and Notes	
		Current	Future				Self-	
		Year 2017	Years				General	Liquidating
Beach Club Improvements	1,000,000			50,000.00		125000	950,000	
Public Works Equipment	200,000			10,000.00			190,000	
Railroad Plaza Park Impvts	300,000			8,750.00			166,250	
Fire Safety Equipment	50,000			2,500.00			47,500	
Railroad Plaza Park Impvts	300,000			8,750.00			166,250	
<b>Total All Funds</b>	1,850,000			80,000		250,000	1,520,000	

TO  
CAPITAL BUDGET (CURRENT YEAR ACTION)  
2017

Project	Estimated Total Cost	Amounts Reserved in Prior Years	Capital				Debt Authorized	To Be Funded in Future Years
			2017 Budget	Improvement	Capital	Grants-in-Aid &		
			Appropriation	Fund	Surplus	Other Funds		
Beach Club Improvements	1,000,000			10,000		125,000	275,000	1,000,000
Public Works Equipment	200,000							
Railroad Plaza Park Impvts	400,000							
Fire Safety Equipment	50,000							
Railroad Plaza Park Impvts	300,000							
<b>Total All Funds</b>	1,950,000			10,000		125,000	465,000	1,350,000

TO  
3 YEAR CAPITAL PROGRAM 2017 - 2019  
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts per Budget Year		
			2017	2018	2019

Beach Club Improvements	1,000,000			1,000,000				
Public Works Equipment	200,000		200,000					
Railroad Plaza Park Impvts	400,000		400,000					
Fire Safety Equipment	50,000			50,000				
Railroad Plaza Park Impvts	300,000			175,000	125,000			
<b>Total All Funds</b>	1,950,000		600,000	1,225,000	125,000			

TO

3 YEAR CAPITAL PROGRAM 2017 - 2019

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project	Estimated Total Cost	Budget Appropriations		Capital		Grants	Bonds and Notes	
		Current Year 2017	Future Years	Improvement Fund	Capital Surplus	in-Aid and Other Funds	General	Self- Liquidating
Beach Club Improvements	1,000,000			50,000			950,000	
Public Works Equipment	200,000			10,000			190,000	
Railroad Plaza Park Impvts	400,000					125000	275,000	
Fire Safety Equipment	50,000			2,500.00			47,500	
Railroad Plaza Park Impvts	300,000			8,750		125000	166,250	
<b>Total All Funds</b>	1,950,000			71,250		250,000	1,628,750	

**BE IT FURTHER RESOLVED,** That the above item will be provided for in the 2017 Capital Budget; and,

**BE IT FURTHER RESOLVED,** That three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

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

RESOLUTION #2017-246

A RESOLUTION TO TRANSFER APPROPRIATIONS

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

**BE IT RESOLVED,** That the following 2017 appropriations be transferred:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
PB O&E	Legal OE	\$6757.00
DPW S&W	Tax Appeal OE	\$2067.00
DPW S&W	Snow S&W	\$1681.00
DPW S&W	Public Buildings OE	\$ 468.00
OASI O&E	DCRP O&E	\$ 254.00
Court OE	Public Defender S&W	\$ 46.00

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

RESOLUTION #2017-247

A RESOLUTION TO APPROVE PAYMENT FOR RESTAURANT BUILDING

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

**WHEREAS,** A contract was awarded to Santorini Construction for the construction of the restaurant at the Allenhurst Beach Club; and,

**WHEREAS,** The Borough Engineer has reviewed the project and recommended a final payment #12 after completion of the defective glass replacement;

**WHEREAS,** Funds for this purpose shall be provided for in the Capital Account known as 2014-10, Hurricane Sandy relief, and the CFO has so certified;

**NOW, THEREFORE, BE IT RESOLVED**, That Santorini Construction be compensated in the amount of \$9,223.31 for work done in accordance with the Borough Engineer.

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

**RESOLUTION #2017-248**

**A RESOLUTION AUTHORIZING LICENSE AGREEMENT  
WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A  
VERIZON WIRELESS**

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

**WHEREAS**, New York SMSA Limited Partnership D/b/a Verizon Wireless (“Verizon Wireless”) has been approved by the Federal Communications Commission to provide telecommunications services throughout the State of New Jersey; and

**WHEREAS**, the Borough owns or holds interests in certain real property located across the street from 2 Cedar Avenue, adjacent to Ocean Place in the Borough of Allenhurst; and

**WHEREAS**, Verizon Wireless wishes to use a certain portion of the wall on the boardwalk across the street from 2 Cedar Avenue, adjacent to Ocean Place, Allenhurst, NJ (the "Site") for the purpose of owning, constructing, installing, operating and maintaining telecommunications facilities; and

**WHEREAS**, Telecommunications facilities at the Property would enhance the communication infrastructure for the Borough’s businesses, residents and for the public; and

**WHEREAS**, The Borough has determined that the public good and future of the community in the vicinity of the Site can be best advanced by granting to Verizon Wireless a license agreement for telecommunications facilities at the Property.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough of Allenhurst that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length; and

**BE IT FURTHER RESOLVED**, that the Mayor be and is hereby authorized to enter into and execute a License Agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless; and

**BE IT FURTHER RESOLVED**, by the Borough that its representative be and hereby is authorized to execute all necessary documents in connection herewith.

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

**RESOLUTION #2017-249**

**A RESOLUTION TO APPROVE BIKE RIDE**

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

**WHEREAS**, The National Multiple Sclerosis Society has requested permission to run their “Coast to Coast” Bike Tour through the Borough of Allenhurst on May 19<sup>th</sup> and 20<sup>st</sup> 2018; and,

**WHEREAS**, The National Multiple Sclerosis Society has provided a parade route which is on file in the Borough Clerk’s Office and a Certificate of Insurance for this event has been provided; and,

**WHEREAS**, The Police Captain 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 National Multiple Sclerosis Society to run their Bike Tour through Allenhurst on May 19<sup>th</sup> and 20<sup>th</sup> 2018.

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

**RESOLUTION #2017-250**  
**A RESOLUTION TO APPROVE RACE IN BOROUGH OF ALLENHURST**

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

**WHEREAS**, The Special Olympics New Jersey and the Jersey Shore Running Club have requested permission to run a portion of their annual RunAPalooza Race to Benefit Special Olympics through the Borough of Allenhurst on Saturday, April 21, 2018; and,

**WHEREAS**, A parade route has been provided which will take the marathon down Ocean Avenue, starting at approximately 9:00 AM and ending at approximately Noon and a Certificate of Insurance for this event will be 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 Special Olympics New Jersey and the Jersey Shore Running Club to run a portion of their annual RunAPalooza through Allenhurst on April 21, 2018, contingent upon the Borough receiving a Certificate of Insurance prior to the event.

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

**RESOLUTION #2017-251**  
**A RESOLUTION TO APPROVE SOCIAL AFFAIR PERMIT**

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

**BE IT RESOLVED**, That a Social Affair Permit be granted to the Greater Ocean Chamber of Commerce for an affair to be held on February 21, 2018, from 5:00 PM to 8:00 PM, at the Shore Antique Center, 413 Allen Avenue, Allenhurst, NJ; and

**BE IT FURTHER RESOLVED**, That the Chief of Police and the Borough Clerk are hereby authorized and directed to execute the application for said Social Affair Permit.

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

**RESOLUTION #2017-252**  
**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:

AR Communications – Repair to Police Antenna	\$1,200.00
Coded Systems – 2016 Codified Ordinances	\$2,400.00
Stratix Systems – Main Agreement for Copy/Fax/Scanner	\$2,047.18

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

**RESOLUTION #2017-253**  
**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 # 2017-254**  
**A RESOLUTION TO APPROVE BILLS & PAYROLL (11/1/2017-11/15/2017)**

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

**BE IT RESOLVED,** That bills and payrolls totaling \$704,653.58 be approved for payment; and,

**BE IT FURTHER RESOLVED,** That the November 14, 2017 consolidated bill list be attached hereto and made a part thereof.

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

**RESOLUTION # 2017-255**

**NOT USED**

**ITEMS FOR DISCUSSION**

The partners of Powerhouse at Allenhurst LLC who purchased the JCP&L property gave a brief introduction. The partners present were John Leidersdorff, Michael Abboud and Joe Castelucci. All of these partners live locally in neighboring towns. The Lawyer for the partners is Don Pepe. Mr. Pepe gave a brief discussion of what the partners plans were which included using the existing building as per the Borough's redevelopment plan. Mr. Pepe discussed that they would be asking for some relief from the current redevelopment plan, but they are very open to the ideas of the Borough and would like to keep the historic look and feel of the town. He also said they are under a tight deadline of 50 days with JCP&L for their due diligence period.

Mayor McLaughlin stated that the Borough is very excited about the redevelopment. He also stated that the Borough will be engaging a redevelopment attorney to help with the process. Mayor McLaughlin said the Borough will set up a workshop meeting in the beginning of December so that the purchasers can formally present their plan to any attendees.

The Borough Administrator will contact Mr. Pepe with the date as well as notice it in the local paper.

**PUBLIC COMMENTS**

Bob Scalley asked what Mr. Pepe meant by the 50 day period. Mayor McLaughlin responded that the purchasers have 50 days from the time they were awarded the bid to conduct their due diligence such as title searches, board approval, DEP searches, etc.

Tim Moriarity asked if the purchasers would have to notice neighboring towns. Mayor McLaughlin state that the purchasers would have to notify neighboring towns as part of the process.

There being no further business or comments, Commissioner McLoughlin moved, seconded by Commissioner Bolan that the meeting move to executive session at 8:20 PM. Motion carried.

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

Donna M. Campagna  
Acting Borough Clerk/Administrator