

**MINUTES**  
**February 27, 2018**

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 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 Borough Clerk.

**COMMUNICATIONS:**

- Borough of Deal Resolution No. 1162 prohibiting roof top decks in residential districts.
- Notice from NJ American Water of the filing of a petition for approval of a foundation filing in support of the Distribution System Improvement Charge (DSIC) pursuant to NJAC 14:9-10.1.
- Resolution adopted by the Monmouth County Board of Chosen Freeholders opposing the proposal to allow offshore drilling.

**ANNOUNCEMENTS:**

Easter Egg Hunt Detail  
Breakfast with the Easter Bunny

**RESOLUTIONS**

**RESOLUTION #2018-67**

**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 February 13, 2018, be ratified and approved.

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

**RESOLUTION #2018-68**

**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 February 13, 2018.

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

**RESOLUTION #2018-69**

**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:

Burke Contracting LLC.	Fill for new Park	\$3825.00
Harter Equipment Inc.	Equipment Rental for Railroad Park construction	\$1525.00
Morton Salt Inc.	Road Salt	\$2308.52
Home Depot	Various Purchases	\$1357.07

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

**RESOLUTION #2018-70**  
**A RESOLUTION AUTHORIZING LICENSE AGREEMENT**  
**WITH SQF, LLC D/B/A TILSON**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

**WHEREAS**, SQF, LLC d/b/a Tilson ("SQF") is a telecommunications carrier authorized to provide services throughout the State of New Jersey by the New Jersey Board of Public Utilities ("BPU"), 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**, SQF wishes to use a certain utility pole 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 SQF 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 SQF, LLC d/b/a Tilson; 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. Bolan-AYE; Mayor McLaughlin-AYE

**RESOLUTION #2018-71**  
**RESOLUTION REJECTING BIDS FOR THE ALLENHURST BEACH CLUB POOL**  
**DECK IMPROVEMENTS PHASE II**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

**WHEREAS**, the Borough of Allenhurst advertised on January 5, 2018 for bids for Allenhurst Beach Club Pool Deck Improvements Phase II and on February 15, 2018, it received two bids on the project; and

**WHEREAS**, the Borough's Engineer had prepared an estimate for the projected costs of the Allenhurst Beach Club Pool Deck Improvements Phase II which estimate was \$150,000.00; and

**WHEREAS**, two bids were received by the Borough, one from West End KB, LLC in the amount of \$257,195.00, and one from MTB, LLC. in the amount of \$406,800, both of which are at least \$157,195.00 above the Borough's Engineer's cost estimate for the project (see N.J.S.A. 40A:11-13.2(a)), and which substantially exceeds the Borough's appropriation for the project (see N.J.S.A. 40A:11-13.2(b)); and

**WHEREAS**, in light of the excessive bid amount of the two bids received, the Borough will consider a revision to the specifications before it seeks to proceed with the project (see N.J.S.A. 40A:11-13.2(d)).

**NOW THEREFORE, BE IT RESOLVED** by the Governing Body of 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 in accordance with N.J.S.A. 40A:11-13.2 and N.J.S.A. 40A:11-24(a), the bids received on February 15, 2018 for the Allenhurst Beach Club Pool Deck Improvements Phase II project be and are hereby rejected as they are substantially over the estimated amount of the project and the Borough and its representatives are hereby authorized to return the bid bonds submitted by the bidder.

**BE IT FURTHER RESOLVED** by the Governing Body of the Borough of Allenhurst that its representatives be and hereby are authorized to amend the specifications and the Borough

Clerk is hereby authorized to advertise for bids for Allenhurst Beach Club Pool Deck Improvements Phase II project with bids to be received on March 13, 2018.

**BE IT FURTHER RESOLVED** by the Governing Body of the Borough of Allenhurst that its representatives be and hereby are authorized to execute all necessary documents in connection herewith.

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

**RESOLUTION #2018-72**  
**A RESOLUTION TO AWARD CONTRACT FOR INSTALLATION OF PLAYGROUND EQUIPMENT**

Offered By: Comm. Bolan                      Seconded By: Mayor McLaughlin

**WHEREAS**, There is a need for installation of Playground Equipment in Railroad Plaza Park; and,

**WHEREAS**, The following quotes were secured:

Kamback Bros. LLC .-	\$ 26,315.00
Corby Associates, Inc. -	\$ 27,320.00
Pat Corsetti, Inc. -	\$ 29,465.00

**WHEREAS**, Funds for this purpose will be provided for in the capital account known as “2017-13 RR Park Improvements Phase II (C-04-55-973-218)”, and the Chief Finance Officer has so certified;

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Commissioners of the Borough of Allenhurst, that a contract be awarded to Kamback Bros. LLC, on their quote of \$26,315.00 for Installation Playground Equipment in Railroad Plaza Park.

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

**RESOLUTION #2018-73**  
**A RESOLUTION TO AWARD CONTRACT FOR INSTALLATION OF RUBBER BOND SAFETY SURFACE AT RAILROAD PLAZA PARK**

Offered By: Comm. Bolan                      Seconded By: Mayor McLaughlin

**WHEREAS**, The Borough has been awarded an open space grant to construct a new playground; and,

**WHEREAS**, Rubber Bond Safety Surface is being purchased as part of the project; and,

**WHEREAS**, Funds for this purpose shall be provided for in the account known as 2017-13 RR Park Improvements Phase II (C-04-55-973-218), and the CFO has so certified;

**WHEREAS**, The purchase will be made through RubbeRecycle, holder of State Contract #A81417 at a total price of \$95,751.00; and,

**NOW, THEREFORE, BE IT RESOLVED**, That Clerk/Administrator be and is hereby authorized to sign an agreement with RubbeRecycle. for the purchase of playground equipment, at a total purchase price of \$95,751.00.

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

**RESOLUTION #2018-74**  
**A RESOLUTION TO HIRE SEASONAL EMPLOYEES**

Offered By: Comm. Bolan                      Seconded By: Mayor McLaughlin

**BE IT RESOLVED**, That the following be hired for the 2018 summer season:

Seasonal DPW

Douglas Gatta	\$15.00/hr.
Miguel Castillo	\$15.00/hr.

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

**RESOLUTION #2018-75**

OEM OE	\$ 53.00
Snow S&W	196.00
Street Lighting	1106.00

2. That said emergency temporary appropriations will be provided for in the 2018 budget under the above-mentioned titles.

3. That one certified copy of this resolution be filed with the Director of Local Finance.

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

**RESOLUTION #2018 – 79**  
**RESOLUTION OPPOSING OFFSHORE**  
**OIL AND GAS ACTIVITIES**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

**WHEREAS**, on January 8, 2018, the federal Bureau of Ocean Energy Management (BOEM) announced in the Federal Register notice the release of their Draft Proposed Program (DPP) for the 2019-2024 Outer Continental Shelf Oil and Gas Leasing Program. BOEM is requesting public comment on the DPP as well as formal scoping for a Programmatic Environmental Impact Statement for the 2019-2024 Program. and

**WHEREAS**, this new plan includes the entire Atlantic Ocean from Maine to Florida, **including the waters off New Jersey within 3 miles of beaches**, as well as including other ocean areas totaling some 90% of US ocean waters, and

**WHEREAS**, New Jersey boasts over 127 miles of beautiful ocean coastline and hundreds of miles of back-bays, estuaries, and other waterways connected to the Atlantic Ocean; and

**WHEREAS**, the Jersey Shore is essential to the health of the our communities, environment and the thriving economy of New Jersey; and

**WHEREAS**, the physical, hydrodynamic, and biological characteristics of the ocean off the Jersey Shore are unique in the world, as more than 300 species of fish, nearly 350 species of birds, 5 species of sea turtles, and many marine mammals such as 20 species of whales and dolphins, 1 species of porpoise, and 4 species of seals, frequent this region. Nine endangered species, four of which are whales, can be found in these ocean waters, including the Atlantic Right Whale, one of the world's most endangered marine mammals. The region also serves as an essential migratory pathway for many of these species; and

**WHEREAS**, the Jersey Shore sustains the economy of the region with its bounty of natural resources and intrinsic values for millions of people through tourism. Tourism brings more than \$44.1 billion to NJ's economy each year and provides jobs to more than 500,000 people; and

**WHEREAS**, recreational and commercial fisheries in NJ provide enormous economic benefits, including revenue, food production, and recreational activities. In 2014, recreational fishing supported nearly 20,000 jobs and resulted in \$2 billion of retail sales. Commercial fishing supports nearly 7,300 jobs and provides \$152 million in landings, not including restaurant and retail sales; and

**WHEREAS**, current estimates of the amount of technically recoverable oil off the entire Atlantic coast from Maine to Florida would only last the nation approximately 229 days, and the amount of technically recoverable gas would only last approximately 562 days; and

**WHEREAS**, offshore oil and gas development, causes substantial environmental impacts, including: (a) onshore damage due to infrastructure, (b) water pollution from drilling muds and the water brought-up from a well with oil and gas (called "produced waters"), (c) noise from seismic surveys, (d) air pollution, and (e) oil spills; and

**WHEREAS**, the harmful environmental consequences of offshore oil and gas exploration and development are serious and threatens the environmental and economic assets of New Jersey; and

**WHEREAS**, The BP Horizon disaster in the Gulf of Mexico (2010) is clear evidence of the dangers associated with offshore drilling, including costing the lives of 11 people, devastating coastal economies and countless livelihoods, and killing countless marine animals, as well as continuing to cause harm to marine life as documented by a steady flow of studies; and

**WHEREAS**, Federal Administration officials are also weakening protections of ocean resources by undermining rules and regulations, cutting funding sources for spill response; and

**WHEREAS**, oil spills travel vast distances, and the Gulf Stream and Labrador Ocean Current all flow toward New Jersey making the region vulnerable to impacts from spills anywhere in the Atlantic Ocean; and

**WHEREAS**, Within 5 days of the release of the DPP Governor Scott from Florida was able to convince Department of Interior Secretary Zinke to **remove Florida from further consideration for drilling due to the importance of coastal tourism to that state and NJ shares this same economic dependence on tourism and clean ocean economies**;

**WHEREAS**, bi-partisan opposition against drilling off the New Jersey coast has included every Governor since 1985, and a majority of the congressional delegation and most coastal towns; and

**WHEREAS**, in the January 8, 2018, BOEM Federal Register to requests comments on the Draft Proposed Program (DPP) and scoping comments for the Programmatic Environmental Impact Study

**WHEREAS**, energy conservation and efficiency measures can significantly reduce the nation's need to explore and drill for nonrenewable resources, such as oil and natural gas; and

**WHEREAS**, coastal municipalities have a profound interest in maintaining strong federal protections for our nation's coastal environment, as well as the economic and social benefits it supports;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, that he Borough of Allenhurst hereby opposes offshore oil and gas exploration and drilling activities that would affect the coast of New Jersey, and calls upon **Secretary of the Interior Ryan K. Zinke** who oversees the Bureau of Ocean Energy Management to withdraw New Jersey and the entire Atlantic Ocean from consideration for the offshore oil and gas exploration, development, or drilling.

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

**RESOLUTION #2018-80**  
**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 #2018-81**  
**A RESOLUTION TO APPROVE BILLS & PAYROLL (2/16/2018-2/28/2018)**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

**BE IT RESOLVED**, That bills and payrolls totaling \$205,737.19 be approved for payment; and,

**BE IT FURTHER RESOLVED**, That February 28, 2018 consolidated bill list be attached hereto and made a part thereof.

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

**ITEMS TO DISCUSS**

The Mayor commended Michael DiBono on his acquisition of military equipment and his help with the auction.

The Mayor asked that that the Borough Engineer look into the right of way.

The Mayor inquired about the streets lights that need repair in the Borough. The Borough Administrator stated she will follow up.

**PUBLIC COMMENTS**

Tim Moriarity asked who keeps track of parties at Mr. C's. The Mayor advised that requests come, in writing, to the Borough.

Joan Chiarella, of Salon L, had questions on who shares easements that they are not always being maintained. Chief Schneider advised that he believes it is owned by John Reng. The Borough Attorney advised that how this would be handled would depend on who the owner is. The Borough Administrator will ask the Borough Engineer who owns the easements behind the stores

from Corlies to Allen Avenue. The Borough will write a letter to the owner stating that it is not being maintained. Salon L can write a letter, also.

Ms. Chiarella also stated the dumpsters are overflowed. She gave pictures. The Borough Administrator will have the Code Official follow up. Comm. Bolan asked that she send the pictures to the Borough Administrator with a time stamp, as that would make enforcement easier. Ms. Chiarella also asked about parking. She stated there are no markings on the street so people are taking up more than one spot and would like lines put in to designate spots. The Mayor stated that the Borough would look into revising the parking ordinance and redoing the parking stickers. The Borough Administrator will call Jim Markey of JCP&L and ask if employees can park somewhere else other than Corlies Avenue.

Mark Horowitz asked what is happening with the project at the ABC pool. The Mayor stated that there will be new stamped concrete, new walls, and pavilions. Mr. Horowitz asked if there were any major changes to staffing at the beach club. The Mayor stated there were none.

Tim Moriarty asked if there were any updates on the Railroad Crossing closing. The Mayor advised that our Congressman has reached out, but there has been no response.

There being no further comments, public hearing was closed.

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

After reconvening, Commissioner Bolan moved, seconded by Mayor McLaughlin that the meeting be adjourned at 9:30 PM. Motion carried.

Donna M. Campagna, RMC  
Borough Clerk/Administrator