

BOROUGH OF ALLENHURST
AGENDA
March 13, 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 McLoughlin and Commissioner Bolan answering the roll call. 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:

Communication from the NJ Clean Communities Council informing us that the annual Clean Water Challenge will take place from March 1, 2018 through April 30th 2018 and encouraging volunteers to clean beaches, rivers, lakes and streams to promote clean water.

ANNOUNCEMENTS:

Easter Egg Hunt Detail
Breakfast with the Easter Bunny

ORDINANCES FIRST READING

ORDINANCE #2018-03 “BEACH REGULATIONS”– FIRST Reading

ORDINANCE#2018-03
AN ORDINANCE REVISING CHAPTER X OF THE
BOROUGH CODE OF THE BOROUGH OF ALLENHURST
ENTITLED “BEACH REGULATIONS.”

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, the Borough Council of the Borough of Allenhurst has determined that it is in the best interests of the community to revise certain portions of its existing Borough Code concerning the Beach Regulations to address the needs of the community;

NOW THEREFORE, BE IT ORDAINED by the Borough of Allenhurst, County of Monmouth, State of New Jersey, that the Borough Code of the Borough of Allenhurst be and is hereby amended and supplemented as follows:

I. Chapter X, section 1.6(d) be and is hereby revised to delete the existing subsection and replace it with the following:

d. Guest Charges. Each individual bathing guest (age 3 and older) using a member’s bathhouse or cabana –one (1) guest pass per day; Children, age 3 and under will be admitted, no charge. These 2018 Guest passes will be valid for guests during the 2018 season, when accompanied by a registrant of the Allenhurst Beach Facilities.

Packages of 2018 Guest tickets will be sold in groups of ten (10) passes for \$150.00. If purchased on or before May 31, 2018, the packages of 2018 Guest tickets will be sold at the discount price of \$130.00. There is no limit on the number of packages that may be purchased but, be advised that they are **only valid during the 2018 season**.

II. Chapter X, section 1.6(h) be and is hereby revised to delete the existing subsection and replace it with the following:

h. A recreation program shall be established which shall be open to all children who are members of the Allenhurst Beach Club between the ages of five (5) years and twelve (12) years at the discretion of the Recreation Director. The program shall run for seven (7) weeks, during the Beach Club season from 10:00 a.m. to 3:00 p.m., Monday through Friday and will not run on those days the Beach Club is closed for inclement weather or any other unforeseen circumstance.

The cost for participation in this program will be four hundred fifty (\$450.00) dollars for the first child and four hundred (\$400.00) dollars per child for additional children from the same family. These fees are exclusive of any charges for additional day trips or other special events as the Recreation Director may offer. Participants will be notified of the fees for such events on an “as offered” basis.

And, it is further

ORDAINED that except as herein above provided, the remainder of Chapter X, BEACH REGULATIONS, shall remain unaltered and in full force and effect; and it is further

ORDAINED that the provisions of this ordinance are declared to be severable, and if any section, subsection, sentence, clause or phrase hereof shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, subsections, clauses and phrases of this ordinance shall stand notwithstanding the invalidity of any part; and it is further

ORDAINED, That this Ordinance shall take effect after publication and adoption according to law.

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

RESOLUTIONS

RESOLUTION #2018-82

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 February 27, 2018, be ratified and approved.

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

RESOLUTION #2018-83

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 February 27, 2018.

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

RESOLUTION #2018-84

A RESOLUTION TO APPROVE SALARIES FOR 2018

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the following salaries be and are hereby approved for officials and employees of the Borough of Allenhurst for the year 2018:

Borough Clerk/Registrar	56,182.00
Borough Administrator	45,619.00
Deputy Borough Clerk	5,000.00
Deputy Treasurer	1,000.00
Finance Clerk	74,432.00
Public Works Supervisor	122,969.00
Recycling Coordinator	2,000.00
Right-To-Know Coordinator	500.00
Tax Collector	5,748.00
Tax Assessor	5,953.00
Qualified Purchasing Agent	2,500.00
Code Official	5,520.00
Fire Official	3,311.00
Deputy Code or Fire Official	\$50.00 callout fee and 25/hr. after 2 nd hr.

Zoning Officer	4,417.00
Court Administrator, includes 2 court sessions/mo.	66,196.00
Municipal Court Judge, includes 2 court sessions/mo.	23,593.00
Planning Board Secretary	10,000.00
Sewer Operator	5,317.00
Violations Clerks	\$12.50/hr. and \$125.00 for court
Matron	\$50.00 callout and \$12.50/hr. after 2 nd hr.
Police Chief	130,050.00
Emergency Management Coordinator	1,500.00
Certified Pool Operator	1,000.00
Pump Maintenance	\$75.00/callout
Treasurer	1,500.00
Mayor	1,750.00
Commissioner	1,500.00
Bus Driver	27,965.00
Administrative Assistant	\$17.50 per hour
<u>Public Works</u>	
Vandevort	42,595.00
Quinn	74,971.00
Duchatkiewicz	59,391.00
Heitmueller	61,778.00
Varian	40,050.00
Mechanic	2,000.00
Communications Coordinator	2,500.00

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

RESOLUTION #2018-85
A RESOLUTION TO REFUND OVERPAYMENT OF TAXES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, by the Board of Commissioners of the Borough of Allenhurst that upon the recommendation of the Tax Collector, the taxes shown below be refunded to the taxpayer shown below due to an overpayment of 2018 taxes and,

NOW THEREFORE BE IT RESOLVED, that the Tax Collector is hereby authorized to refund the overpayment and charge 2018 taxes in the total amount of \$3,572.58.

BLOCK	LOT	OWNER	AMOUNT
1	15	Wells Fargo Real Estate Account of: McLaughlin, Mark F & Carol Ann One Home Campus MACX2302-04D Des Moines, IA 50328-0001	\$3,572.58

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

RESOLUTION #2018-86
A RESOLUTION TO CANCEL OUTSTANDING CHECKS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the following outdated checks be and are hereby canceled:

<u>Court Account</u>	<u>Amount</u>	<u>Date</u>
Bail Account #1941	\$ 4.00	7/18/2017
General Court Account #2459	1.00	4/12/2017
General Court Account #2471	1.00	6/8/2017
General Court Account #2472	6.00	6/8/2017
General Court Account #2484	4.00	8/8/2017

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

RESOLUTION #2018-87
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>
CELEBRATIONS OE	GASOLINE OE	\$980.00

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

RESOLUTION #2018-88
A RESOLUTION TO APPROVE TEMPORARY EMERGENCY APPROPRIATIONS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, An emergency has arisen with respect to operating expenses in various departments, and no adequate provision was made in the 2018 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose above mentioned; and,

WHEREAS, The total emergency temporary resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$7,179.44;

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members of the governing body affirmatively concurring), that in accordance with the provisions of N.J.S.A. 40A:4-20:

- | | |
|--------------------------------------------------------------------------------|----------|
| 1. Emergency appropriations be and the same are hereby made for the following: | |
| Code Enforcement OE | \$109.50 |
| Fire Safety OE | 193.50 |
| Bd of Ed Interlocal SW | 699.25 |
| Street Lighting OE | 13.44 |
| DCRP OE | 77.75 |

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

RESOLUTION #2018-89
A 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:

Eagle Pt. Gun, TJ Morris & Son	Ammunition	\$1,458.86
R. Sullivan Electric	Repairs at Fire House and Borough Hall	\$1,335.00
Trane, US INC.	Repair to Heater Mister C's	\$4,942.00

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

RESOLUTION #2018-90

Seconded By: Comm. Bolan

WHEREAS, State law permits the exclusion of public in certain circumstances; and,

WHEREAS, The Board of Commissioners will make public, minutes of the closed

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners that they be authorized to enter into closed session to discuss legal/contractual matters which are not from the public meeting under the Sunshine Law.

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

RESOLUTION #2018-91

Seconded By: Comm. Bolan

WHEREAS, The Clerk advertised for bids for the construction of the “Allenhurst Beach Canopy Improvements”; and,

WHEREAS, The following 4 bids were received:

West End KB LLC	\$149,491.75
Whirl Construction, Inc.	230,538.00
MTB LLC	229,250.00
Shorelands Construction Inc.	288,500.00

WHEREAS, The Borough Attorney and Borough Engineer have reviewed the bids for
ance and recommend the contract be awarded to West End KB LLC, the lowest bidder;

WHEREAS, Funds for this purpose are available in the appropriation entitled “2015-11 Club and Park Improvements”, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to West End C, the lowest of four bidders on their total bid of \$149,491.75, for construction of the Hurst Beach Club Canopy Improvements”.

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

RESOLUTION #2018-92

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$218,143.66 be approved for payment; and,

BE IT FURTHER RESOLVED, That March 15, 2018 consolidated bill list be attached and made a part thereof.

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

ITEMS TO DISCUSS

Matt Mariano, from the Borough Engineer's office, gave a brief presentation on the Route 71 project. He advised there is an issue with resetting the slate sidewalks and curbs. Mr. Mariano advised as to what is believed to be the choices for replacement. The Mayor said there is a letter from 2013 stating that slate had to be reused for sidewalks and curbs. Comm. McLoughlin asked if the state has the right to replace the curbs and sidewalks. The Borough Attorney asked if the

project includes the right of way. Mr. Mariano advised that it does. The Borough Attorney stated that the Borough does not have a leg to stand on. Comm. Bolan stated that Allenhurst is a federal historic district and don't the contractors have to adhere to those requirements? Comm. Bolan also stated that holding up the project is not something the Borough wants to do. Comm. Bolan thinks patching would look horrible and also be a safety hazard. Comm. Bolan thinks concrete would be a better idea. The Mayor disagreed, and stated since we are an historic district and should have slate replaced. Mr. Mariano stated that he does not believe there is enough salvaged slate to replace for the curbs and more would have to be purchased. The Mayor wants the slate salvaged and wants to see the statute the DOT is citing. The Mayor does not agree with replacing with concrete. Comm. Bolan thinks the Borough should make it all uniform. Comm. McLoughlin and Comm. Bolan agree that stamped concrete would be best.

The Borough Administrator advised that to address the situation with the underground storage tank at the Fire House and LSRP is needed and it went over budget. The Commissioners agreed to proceed.

Mr. Mariano have a brief discussion on the playground project.

The Mayor advised of changes to the dispatch at the Police Department. The Mayor advised that the Police Department is a huge chunk of the Borough budget. The Commissioners are obligated to keep the budget in check to keep the taxes down. The cost of dispatch in Allenhurst is significantly higher than neighboring towns or what it would cost at the County level. The Borough considered getting rid of the dispatch department completely. In an attempt to keep our own dispatch the Chief looked into ideas to give cost savings and the commissioners agreed. It is all about the cost, and nothing personal, and making these changes allows the Borough to not have to disband the department. The changes involve a salary cap.

Melissa Dueer asked would the cap be for future employees or would it involve salary reductions. Comm. Bolan stated it would involve salary reductions and advised this is an alternative to eliminating the jobs completely. He stated it is not debatable since the Borough could get the same services from the county for a big cost savings. The salaries for Allenhurst dispatch is out of line compared to other towns that are bigger.

The Mayor advised that this has not been taken lightly and has been discussed for a long time and with a lot of research.

Jason Henry asked what overtime would be based on and would they be paid. Comm. Bolan stated that overtime would be paid at the rate of capped pay. The Chief stated that he was charged from the Commissioners to do the research. Comm. Bolan said it was not the Chief's recommendation. The Chief lobbies for them. The Chief works for the Commissioners.

The Mayor reiterated that it was not personal and when he spoke with other towns, they invariably could not believe Allenhurst still maintained their own department. Comm. Bolan said it was an objective review, because a non-objective review would be to get rid of the dispatch department.

PUBLIC COMMENTS

Tim Moriarity asked if homeowners could offer to give the extra slate for the curbing on Route 71. Comm. McLoughlin stated that the state is not offering that as an option. There being no further comments, public hearing was closed.

There being no further business or comments, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting move to executive session at 8:15 PM. Motion carried.

After reconvening, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting be adjourned at 9:00 PM. Motion carried.

Donna M. Campagna, RMC
Borough Clerk/Administrator

