BOROUGH OF ALLENHURST AGENDA April 24, 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:

- Township of Ocean Ordinance 2307 amending the land development ordinance.
- Resolution from the Monmouth County Board of Chosen Freeholders requesting support for the New Jersey Board of Public Utilities regarding Judge Gail Cookson's decision on the JCP&L Reliability Project
- Notice of Public Hearing from New Jersey Natural Gas (NJNG) to be held on May 14, 2018 regarding the petition of NJNG for the Annual Review and Revision of Societal Benefits Charge (SBC) Factors for Remediation Years 2016/2017
- Notice from the Village of Loch Arbour regarding Ordinance #2018-437, introduced at the April 11, 2018 meeting, and schedule for public hearing on May 9, 2018.

ANNOUNCEMENTS:

None

ORDINANCES FIRST READING:

Offered By: Comm. Bolan Seconded By: Mayor McLaughlin

ORDINANCE #2018-06

AN ORDINANCE REVISING THE BOROUGH CODE OF THE BOROUGH OF ALLENHURST, CHAPTER XXVI ENTITLED "DEVELOPMENT REGULATIONS" REGULATING THE USES PERMITTED IN THE ZONING DISTRICTS

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 Development Regulations regulating the uses permitted in the zoning districts to address the needs of the community and in compliance with Federal Law;

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 XXVI subsection "26-2.1" entitled "Definitions" be and is hereby amended to add the following additional definitions:

"Accessory Use" shall mean a building, or a portion of a building, use or structure, or portion of a structure, customarily incidental and subordinate to the principal use of land or buildings and located on the same lot with the principal use or building, whether the same be attached or detached.

"Houses of Worship" shall mean a building or group of buildings, including customary accessory buildings, designed or intended for public worship on a permanent or continuous basis including, but not limited to, a building or structure where people regularly assemble for worship, chapels, cathedrals, synagogues, temples, church houses, churches, meeting houses and similar designations as well as parish houses, convents and such accessory uses. A "house of worship' is further defined as a place used as the regular site for the traditions services of an organized religious body, which services are presided over by the ordained minister of said religion. A "house of worship" may maintain on its premises such activities affiliated with said house of worship as are reasonably related to traditional house of worship use, such as but not limited to worship services, religious

education programs, house of worship social and recreational activities and such similar organizations or functions, all of which are hereby deemed to be accessory uses.

- **II.** Chapter XXVI subsection "26-4.3" entitled "**R-2 Residential District**" be and is hereby amended to add subsection (a) as follows:
 - a. Conditional Uses permitted in the R-2 zone include Houses of Worship as herein defined. (Ord. 2018-06). Said use is conditioned upon meeting all applicable bulk requirements including, but not limited to, the Off-Street Parking set forth in §26-5.8(b)(4).
- **III.** Chapter XXVI subsection "26-4.5(a)" entitled "C-1 Commercial District" be and is hereby amended to add a 54th use as follows:
 - 54. Houses of Worship as herein defined. (Ord. 2018-06).
- VI. Chapter XXVI subsection "26-4.8(a)" entitled "B-1 Business Office District" be and is hereby amended to add the following additional permitted use:
 - 3. Houses of Worship as herein defined. (Ord. 2018-06).
- VI. Chapter XXVI subsection "26-4.9" entitled "B-2 Business Office District" subsection "a" be and is hereby deleted and replaced with the following:
 - a. Uses. In the B-2 district no building shall be erected and no building shall be used for other than business offices, a post office or Houses of Worship as herein defined. (Ord. 2018-06).
- VII. Chapter XXVI subsection "26-5.8(b)" entitled "Off-Street Parking, Loading and Driveways" be and is hereby amended to add the following additional specific requirement:
 - 4. Houses of worship shall provide a minimum of one (1) off-street parking space for every six (6) permanent seats, inclusive of benches, located within the main congregation seating area, or where seats or benches are not provided, one (1) off-street parking space per 75 square feet of gross floor area within the main congregation seating area. (Ord. 2018-06). All parking areas consisting of 5 or more stalls shall include a minimum 5 foot buffer when located adjacent to a residential use. The buffer shall consist of landscaping and a solid fence of at least 4 feet in height.
- **VII.** All ordinances and parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency; and, it is further

ORDAINED that except as herein above provided, the remainder of Chapter XXVI entitled "Development Regulations" shall remain unaltered and in full force and effect; and it is further

ORDAINED that the provisions of these ordinances 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 these ordinances shall stand notwithstanding the invalidity of any part; and it is further

ORDAINED that the Borough Clerk be and is hereby directed to give notice at least ten (10) days prior to hearing on the adoption of this Ordinance to the Monmouth County Planning Board and to the Clerks of each adjacent municipality pursuant to N.J.S.A. 40:55D-15. Upon the adoption of this Ordinance after public hearing thereon, the Borough Clerk is further directed to publish notice of the passage hereof and to file a copy of the Ordinance as finally adopted with the Monmouth County Planning Board as required by N.J.S.A. 40:55D-16. The Borough Clerk shall also forthwith transmit a copy of this Ordinance after final passage to the Borough Tax Assessor as required by N.J.S.A. 40:49-2.1; and it is further

ORDAINED that this Ordinance shall take effect twenty (20) days after the first publication thereof after final passage as provided by law.

VOTE: Comm. Bolan AYE; Mayor McLaughlin AYE

RESOLUTIONS

RESOLUTION #2018-104a 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 April 10, 2018, be ratified and approved.

VOTE: Comm. Bolan AYE; Mayor McLaughlin AYE

RESOLUTION #2018-105a 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 April 10, 2018.

VOTE: Comm. Bolan AYE; Mayor McLaughlin AYE

RESOLUTION #2018-106a A RESOLUTION TO ADOPT 2018 MUNICIPAL BUDGET

Offered By: Comm. Bolan Seconded By: Mayor McLaughlin

BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations and authorization of the amount of:

(a) \$ 2,611,420.41 (Item 2 below) for municipal purposes:

SUMMARY OF REVENUES

1. General Revenues			_
Surplus Anticipated		08-100	320,000.00
Miscellaneous Revenues Anticipated		13-099	2,505,753.00
Receipts from Delinquent Taxes		15-499	12,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES		07-190	2,611,420.41
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I DISTRICTS ONLY: Item 6, Sheet 42		07-195	.00
Item 6(b), Sheet 11 (N.J.S. 40a:4-14)		07-191	.00
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			.00
4. To be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY: Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	.00
Total Revenues		13-299	5,449,173.41

SUMMARY OF APPROPRIATIONS

XXXXXX	XXXXXX
XXXXXX	XXXXXX
34-201	4,034,350.00
34-209	510,866.00
46-885	.00
XXXXXX	XXXXXXX
34-305	243,729.00
44-999	102,000.00
45-999	456,000.00
46-999	8,000.00
	XXXXXX 34-201 34-209 46-885 XXXXXX 34-305 44-999 45-999

(f) Judgments	37-480	.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	.00
(g) Cash Deficit	46-885	.00
(k) For Local School District Purposes	29-410	.00
(m) Reserve for Uncollected Taxes	50-899	94,228.41
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40a:4-13)	07-195	.00
Total General Appropriations	34-499	5,449,173.41

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

VOTE: Comm. Bolan AYE; Mayor McLaughlin AYE

RESOLUTION #2018-107a A RESOLUTION TO HIRE SEASONAL EMPLOYEES

Offered By: Comm. Bolan Seconded By: Mayor McLaughlin

Resolution was moved to discussion during caucus. After coming out of caucus the hiring and salaries were approved as listed below.

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

Name/Position		
Decel Clark Manager		
Beach Club Manager	10.500.00	
Wynn Phillips	19,500.00	per season
Recreation Director/Swim Coach		
Warren Towns	7,300.00	per season
Recreation Assistant		
Stefanie Towns	2,100.00	per season
Dance Coordinator		
Heather Wanner	1730.00	per season
Assistant Swim Coach		r
Stephanie Towns	300.00	per season
Part-time Assistant Manager		
Susan Wade	14.00	hourly
Office Managers		
Mary Manfredi	13.00	hourly
	Plus \$100	Stipend per season
Devin Wade	13.00	hourly
	Plus \$100	Stipend per season
Office Manager Trainee/Security		
Ryan Dunlop	11.00	hourly
Sanitation		
Tesfaye Deressa	13.00	hourly
Deck		
Ryan Wade – Coordinator	8,500.00	per season

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Jake Gironda	9.00	hourly
Trevor Hayes	9.00	hourly
Andrew Sita	9.00	hourly
Emily Nelson	9.00	hourly
Frank Traettino	9.00	hourly
Mike Traettino	9.00	hourly
Ryan McLoughlin	9.00	hourly
Steven Becker	9.00	hourly
Shane Mehr	9.00	hourly
Michael Cascase	9.00	hourly
Poolside		
Mike Scerbo	10.00	hourly
Spencer Michals	10.00	hourly
Logan Michals	10.00	hourly
Henry Vaccaro	10.00	hourly
Brian Campagna	10.00	hourly
Hayden Hawes	10.00	hourly
Alternate Poolside		
Stephen Myer	10.00	hourly
George Papageorge	10.00	hourly
Luke LaCort	10.00	hourly
Luke Lacoit	10.00	nourry
<u>Cabana</u>		
Tommy Selden	9.00	hourly
Derek Bradshaw	9.00	hourly
Austin Taylor	9.00	hourly
Ricky Wade (Swing)	9.00	hourly
Chris Mueller	9.00	hourly
Sean Reid	9.00	hourly
Gavin McDonnell	9.00	hourly
Tommy Portway	9.00	hourly
Cameron McIver	9.00	hourly
Recreation		
Michael Kulka	9.00	hourly
Victoria Parkhill	9.00	hourly
Emily Rogers	9.00	hourly
Michaela Horowitz	9.00	hourly
Julia Hallman	9.00	hourly
Katie Beisswanger	9.00	hourly
Maggie Beisswanger	9.00	hourly
Paige Gilmartin	9.00	hourly
Raquel Shor	9.00	hourly
Sydney Sacco	9.00	hourly
Caitlyn Brown	9.00	hourly
Mary Catherine Harvey	9.00	hourly
Security		
Amelia Madden	9.00	hourly
Margaret Lamb	9.00	hourly
Shannon Ross	9.00	hourly
Kaitlyn Maki	9.00	hourly
Jeanine Wagner	9.00	hourly
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Jaclyn Douglas	Allison McCann	9.00	hourly
Hyatt Lowe	Olivia Michals	9.00	hourly
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Jamie Richter9.00hourlyHolden Lowe9.00hourlyLila Rice9.00hourlyKaitlin Rogers9.00hourlyDylan Costanzo9.00hourly	Morgan Bartlett	9.00	hourly
Holden Lowe 9.00 hourly Lila Rice 9.00 hourly Kaitlin Rogers 9.00 hourly Dylan Costanzo 9.00 hourly	William Tisony	9.00	hourly
Holden Lowe 9.00 hourly Lila Rice 9.00 hourly Kaitlin Rogers 9.00 hourly Dylan Costanzo 9.00 hourly	Jamie Richter	9.00	hourly
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Kaitlin Rogers Dylan Costanzo 9.00 hourly 9.00 hourly	Lila Rice		_
Dylan Costanzo 9.00 hourly	Kaitlin Rogers		•
	Dylan Costanzo	9.00	•
	Tommy Glynn	9.00	The state of the s

William Peter Paul	9.00	hourly
Dylan Mannion	9.00	hourly
Justin Silverberg	9.00	hourly
<u>Pre-Season</u>		
Steven Becker	12.00	hourly
Christian McLaughlin	12.00	hourly
Andrew Sita	12.00	hourly
Alternate Deck		
Hunter Lowe	9.00	hourly
Hyatt Lowe	9.00	hourly
Dino Poniros	9.00	hourly
Sean Harrington	9.00	hourly

VOTE: Comm. Bolan AYE; Mayor McLaughlin AYE

RESOLUTION #2018-108a A RESOLUTION TO APPROVE ABC REFUNDS

Offered By: Comm. Bolan Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the following refund of ABC fees be approved:

Issac Chera – Member#362- Overpayment of Beach Fees - \$78.37

VOTE: Comm. Bolan AYE; Mayor McLaughlin AYE

RESOLUTION #2018-109a A RESOLUTION TO APPROVE MARATHON IN BOROUGH OF ALLENHURST

Offered By: Comm. Bolan Seconded By: Mayor McLaughlin

WHEREAS, Pacers Events, LLC and the Novo Nordisk New Jersey Marathon and Half Marathon have requested permission to run a portion of their annual marathon through the Borough of Allenhurst on Sunday, April 29, 2018; and,

WHEREAS, A parade route has been provided, which will take the marathon down Ocean Avenue, starting at approximately 7:30 AM and ending at approximately 11:30 AM and a Certificate of Insurance for this event has been; 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 Pacers Events and the Novo Nordisk New Jersey Marathon and Half Marathon to run a portion of their marathon through Allenhurst on April 29, 2018.

VOTE: Comm. Bolan AYE; Mayor McLaughlin AYE

RESOLUTION 2018-110a AUTHORIZE AGREEMENT FOR PAYROLL SERVICES

Offered By: Comm. Bolan Seconded By: Mayor McLaughlin

WHEREAS, the Borough of Allenhurst is in need of payroll/personnel system services services for the 2018 calendar year; and,

WHEREAS, Paychex, Inc. 911 Panorama Trail South, Rochester, NY 14625, has offered to provide payroll/personnel services at the annual cost of \$9,291.90; and,

WHEREAS, the Borough of Allenhurst wishes to enter into an agreement with Paychex, Inc, for the 2018 calendar year for the provision payroll/personnel services.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Allenhurst, County of Monmouth that an agreement with Paychex, Inc., be and the

same is hereby approved and authorized and the Mayor and Clerk authorized to execute the agreement for the same.

VOTE: Comm. Bolan AYE; Mayor McLaughlin AYE

RESOLUTION #2018-111a A RESOLUTION TO APPROVE SUMMER HOURS

Offered By: Comm. Bolan Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the following schedule of summer hours for Borough Hall shall become effective Friday, May 25, 2018 and terminate effective Tuesday, September 4, 2018:

Monday - Thursday 8 AM - 4:30 PM Friday 8 AM - 2:00 PM

VOTE: Comm. Bolan AYE; Mayor McLaughlin AYE

RESOLUTION #2018-112a A RESOLUTION TO AWARD CONTRACT FOR BUILDING MATERIALS AT ABC

Offered By: Comm. Bolan Seconded By: Mayor McLaughlin

WHEREAS, There is a need for Building Materials at the Allenhurst Beach Club for the ABC Canopy Improvements Phase II project; and,

WHEREAS, The following quotes were secured:

Eastern Architectural Millwork, Inc \$14,780.00 Allied Building Products Inc. - \$15,703.56 Builders General. - \$16,605.67

WHEREAS, Funds for this purpose will be provided for in the capital account known as "2016-02 – ABC Improvements", 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 Eastern Architectural Millwork, Inc., on their quote of \$14,780.00 for Building Materials at the Allenhurst Beach Club.

VOTE: Comm. Bolan AYE; Mayor McLaughlin AYE

RESOLUTION #2018-113a A RESOLUTION TO HIRE FULL-TIME DISPATCHER

Offered By: Comm. Bolan Seconded By: Mayor McLaughlin

WHEREAS, There is a need for a Full-Time Dispatcher;

THEREFORE, BE IT RESOLVED, That the following are hereby hired as a Full-Time Dispatcher starting May 1, 2018:

Full-Time Dispatcher

Matthew DeHope \$22,000/year

VOTE: Comm. Bolan AYE; Mayor McLaughlin AYE

RESOLUTION #2018-114a 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:

Campbell Supply Co. Inc - Repairs to Fire Truck	\$4,505.28
ESI Equipment Inc. Service Agreement for Fire Department	\$1,990.00
Eastern Architectural Millwork - Medallions at ABC	\$4,400.00
Eastern Architectural Millwork – Shiplap on access ramp ABC	\$5,200.00
Home Depot – Beach and Borough Hall Purchases	\$1,412.15
JESCO Inc. – Repairs to Tractor	\$1,296.02
Kaldor Emergency Lighting, LLC – Transfer Prisoner Cage	\$1,445.00
Pilot Electric Company Inc. – New Pump at Cedar Aveune	\$2,955.60
Resort Contract Furnishings, Inc. – New Lounges and Umberllas	\$10,943.00

VOTE: Comm. Bolan AYE; Mayor McLaughlin AYE

RESOLUTION #2018-115a 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 #2018-116a A RESOLUTION TO APPROVE BILLS & PAYROLL (4/16/2018-4/30/2018)

Offered By: Comm. Bolan Seconded By: Mayor McLaughlin

BE IT RESOLVED, That bills and payrolls totaling \$350,824.38 be approved for payment; and,

BE IT FURTHER RESOLVED, That April 30, 2018 consolidated bill list be attached hereto and made a part thereof.

VOTE: Comm. Bolan AYE; Mayor McLaughlin AYE

RESOLUTION #2018-117 A RESOLUTION FOR SELF-EXAM OF MUNICIPAL BUDGET

Offered By: Comm. Bolan Seconded By: Mayor McLaughlin

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and,

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and,

WHEREAS, Pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Allenhurst has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meet the necessary conditions to participate in the program for the 2018 budget year;

NOW, THREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
- 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the CAP law.)
- 3. That the budget is in such form arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
- 4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content, the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
- 6. That other applicable statutory requirements have been fulfilled.

BE IT FURTHER REQUIRED, That a copy of this resolution be forwarded to the Director of the Division of Local Government.

VOTE: Comm. Bolan AYE; Mayor McLaughlin AYE

RESOLUTION #2018-118 A RESOLUTION TO HIRE CLASS I OFFICER

Offered By: Comm. Bolan Seconded By: Mayor McLoughlin

WHEREAS, There is a need for a Class I special police officers on an as-needed basis; and.

WHEREAS, Brittany Burgos and Peter Ammaturo have applied to the Monmouth County Police Academy to take the Basic Course for Class I Special Law Enforcement Officers; and,

WHEREAS, Trainees must be appointed as Class I Special Law Enforcement Officers prior to enrollment, and the Chief of Police has recommended the hiring of Brittany Burgos and Peter Ammaturo as a Class I Special Officers on an as-needed basis; and,

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that Brittany Burgos and Peter Ammaturo be hired as SLEO I, to be used on an as-needed basis at \$10.00/hr. This appointment shall be effective April 24, 2018.

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

Public Comments

Beach Questions

- Ursula Ayers Wishes to add Dave, Mimi and Shane Keenan to her Locker. Dave is Ursula's Uncle. Mimi is his wife. Shane is Dave and Mimi's son (Ursula's nephew). Determination: This will be taken under advisement as the Commissioners may be revising the rules. They will get back to Mrs. Ayers at a later date.
- 2. Commissioners had requested that the Linnington's attend a meeting to address their question regarding resident rates for their daughter, which was discussed at the prior meeting. If the Linnington's are present, they may present their case.

 Determination: Will be taken under advisement and will discuss when Comm.

McLoughlin in present.

3. The Maloneys will not be returning to the Allenhurst Beach Club for the 2018 and will be relinquishing their cabana. Mr. Jack Falack is the first name on the Resident Cabana Waiting List.

Determination: Commissioners agreed.

The Borough Administrator gave an update on the Beach Club and Playground projects.

PUBLIC COMMENTS

It was asked when the Humane Society was coming to a meeting. The Borough Administrator advised they would be at the next meeting.

Mr. Ayers asked the status of the JCP&L sale. The Mayor advised that the sale has to be approved by the BPU and also they have to subdivide the property from the substation. Mr. Ayers also asked where he could see the redevelopment plan. The Mayor stated it is on the website. Mr. Ayers asked how it would work. The Mayor advised that it has to go to the planning board. Mr. Ayers asked what happened with the water tower. The Mayor advised that the Borough went out to bid out there were no takers, but now hoping it will be part of the redevelopment. Mr. Ayers asked about the land by the water tower and if it was in the redevelopment or could it be swapped. The Mayor stated that nothing had been discussed yet.

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 8:05 PM. Motion carried.

After reconvening, Commissioner Bolan moved, seconded by Mayor McLaughlin that the meeting be adjourned at 9:15 PM. Motion carried.

Donna M. Campagna, RMC Borough Clerk/Administrator