

**BOROUGH OF ALLENHURST**  
**MINUTES**  
**July 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 McLoughlin answering the roll call. Commissioner Bolan 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:**

None

**ANNOUNCEMENTS:**

National Night Out – Tuesday, August 7

**ORDINANCES FINAL READING:**

**ORDINANCE#2018-11**  
**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 ticket per day; Children, age 3 and under will be admitted, no charge. These 2018 Guest Tickets will be valid for guests during the 2018 season, when accompanied by a registrant of the Allenhurst Beach Facilities.

2018 Guest tickets may be sold individually, throughout the season at the discretion of the Borough, for \$15.00 per Guest ticket. Individual 2018 Guest tickets are good for one individual, for one day’s admission. Said Individual 2018 Guest tickets will only be valid during the 2018 season.

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**.

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.

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

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

## **RESOLUTIONS**

### **RESOLUTION #2018-182**

#### **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 July 10, 2018, be ratified and approved.

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

### **RESOLUTION #2018-183**

#### **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 July 10, 2018.

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

### **RESOLUTION #2018-184**

#### **A RESOLUTION TO APPROVE RAFFLE LICENSE**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED**, By the Board of Commissioners of the Borough of Allenhurst, that raffle licenses, #RA-03-2018 and #RA-04-2018, be granted to the Tails of Hope, which raffles shall be held on Sunday, September 30, 2018, from 2:00pm to 6:00pm, at the Mr. C's, Ocean Place and Allen Avenue, Allenhurst.

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

### **RESOLUTION #2018-185**

#### **A RESOLUTION TO CONFIRM PLANNING BOARD MEMBERS**

Offered By: Comm. McLoughlin  
Bolan

Seconded By: Comm.

**BE IT RESOLVED**, That the following is hereby appointed member of the Planning Board for the term indicated, replacing Mark Horowitz:

#### **Alternate Members (2 Year Term)**

Paul Schechner as Alternate #3 for a term expiring December 31, 2020

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

### **RESOLUTION #2018-186**

#### **A RESOLUTION TO CONFIRM RETIREMENT BENEFITS**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, Wray Burritt has filed for retirement from the P.F.R.S. effective with September 1, 2018; and,

**WHEREAS**, Pursuant to the Police and Fire Retirement System and the Borough's Personnel Policy, employees who retire from the P.F.R.S. with the required number of years of service; are entitled to certain benefits; and,

**WHEREAS**, Wray Burritt meets the retirement system requirements;

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Commissioners, the following retirement benefits be confirmed:

1. Medical insurance, for the retiree and his family, through the NJ State Health Benefits Program, effective September 1, 2018 until the death of the retiree. Retiree is responsible for 19% of the premium that is billed to the Borough. Payment is due the 1<sup>st</sup> of each month from the retiree, payable to the Borough of Allenhurst. The Borough will allow five days grace period, after which coverage can be cancelled.
2. Accumulated Sick Days

Days accumulated through September 1, 2018: 26.25

**Benefit: 26.25 days @\$392.33/day = \$10,298.66**

To be paid:	\$3,432.89	January 15, 2019
	\$3,432.89	January 15, 2020
	\$3,432.89	January 15, 2021

3. Accumulated and Holiday Pay.

Holiday Pay earned for 2018 - \$2,746.31 to be paid on September 15, 2018.

**BE IT FURTHER RESOLVED**, These benefits may be adjusted prior to the September 1, 2018 retirement date as required.

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

#### **RESOLUTION #2018-187**

#### **A RESOLUTION TO HIRE SEASONAL EMPLOYEES**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED**, That the following be hired:

Deck

Ryan Kroanberg	\$9.00/hr.
Michael Kirchner	\$9.00/hr.
Eddie Aquaviva	\$9.00/hr.

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

#### **RESOLUTION 2018-188**

#### **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;

**NOW, THEREFORE, BE IT RESOLVED**, That the following contracts are hereby confirmed:

Down to Earth Landscaping, Inc. – New Sprinkler System at ABC -	\$1,575.00
Hart & Soul, LLC – Ceramic Trip for ABC Recreation -	\$1,047.71

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

#### **RESOLUTION #2018-189**

#### **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 #2018-190**

#### **A RESOLUTION TO APPROVE BILLS & PAYROLL (7/15/2018 – 7/31/2018)**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED**, That bills and payrolls totaling \$436,861.87 be approved for payment; and,

**BE IT FURTHER RESOLVED**, That July 31, 2018 consolidated bill list be attached hereto and made a part thereof.

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

#### **ITEMS TO DISCUSS**

None

#### **PUBLIC COMMENTS**

Tim Moriarity asked who sent the EVITE for the “First Responder’s Ball”. The Borough Administrator responded that the EVITE was sent by the Fire Department/EMS.

Harry Patel, owner of the Buy-Rite Liquor store on Main Street advised that there are only two “15 Minute Parking” signs in front of the business, but there are 4 spots that by ordinance are 15 minute parking. The Borough Administrator will talk to the Police Chief and instruct him to correct. The Mayor and Board of Commissioners also advised that they will instruct the Police to being towing vehicles which park in those spots for longer than 15 minutes.

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 7:50 PM. Motion carried.

After reconvening, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting be adjourned at 8:45 PM. Motion carried.

Donna M. Campagna, RMC  
Borough Clerk/Administrator