

**BOROUGH OF ALLENHURST**  
**MINUTES**  
**November 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 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:**

Notice from NJ Transit of a Public Hearing to gather information and receive comment regarding the programs developed pursuant to the Senior Citizen and Disabled Residents Transportation Assistance Program (SCDRTAP) Act.

**ANNOUNCEMENTS:**

**PROCLAMATION – CRAVINGS FINE DESSERT 30TH ANNIVERSARY**

**ORDINANCES FINAL READING**

**BOND ORDINANCE NO. 2018-14**

**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO CEDAR AVENUE, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ALLENHURST, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

Offered By: Mayor McLaughlin                      Seconded By: Comm. McLoughlin

BE IT ORDAINED by the BOROUGH BOARD OF COMMISSIONERS OF THE BOROUGH OF ALLENHURST, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Allenhurst, in the County of Monmouth, New Jersey (the “Borough”). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$500,000, said sum being inclusive of all appropriations heretofore made therefor, including \$336,000 grant funds expected to be received from the New Jersey Department of Transportation (NJDOT). No down payment is hereby required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of a down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$500,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of various improvements to Cedar Avenue, including, but not limited to, pavement reconstruction, partial curb replacement, driveway aprons, handicap ramps, and drainage improvements, together with all purposes necessary incidental or apparent thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$500,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$500,000, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$500,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$100,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

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

**BOND ORDINANCE NO. 2018-15**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ALLENHURST, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

BE IT ORDAINED by the BOROUGH BOARD OF COMMISSIONERS OF THE BOROUGH OF ALLENHURST, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Allenhurst, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$500,000, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$25,000 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$475,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of various capital improvements and the acquisition of various capital equipment, including, but not limited to, the acquisition of a public works truck with a plow and sander, new updated street signs, and a digital sign for the Borough, together with all purposes necessary incidental or apparent thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$475,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$500,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$500,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$25,000 down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as

general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10.81 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$475,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$75,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

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

## **ORDINANCES FIRST READING**

### **ORDINANCE #2018-16**

#### **AN ORDINANCE REVISING THE BOROUGH CODE OF THE BOROUGH OF ALLENHURST, CHAPTER XXV ENTITLED "LAND USE PROCEDURES" REGULATING THE PROCEDURES EMPLOYED BY THE BOROUGH'S COMBINED BOARD**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**WHEREAS**, it has been determined that there is a need to revise the application completeness checklist as part of the submission package for any person making an application to the combined Planning/Zoning Board of the Borough of Allenhurst; and

**WHEREAS**, the Municipal Land Use Law, specifically N.J.S.A. 40:55D-10.3 provides that an application has to be deemed complete within a certain time frame upon submission; and

**WHEREAS**, an application checklist will assist both an applicant and the Borough in the smooth processing and review of said applications to determine their completeness; and

**WHEREAS**, on November 7, 2018, the Planning Board adopted a Resolution requesting that the Borough Council adopt the within Completeness Checklist; and

**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 Procedures employed by the Borough’s combined Planning/Zoning Board;

**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 XXV subsection “25-3.18” entitled “Applications; Procedures for Filing” be and is hereby amended to include the following checklist for completeness:

**BOROUGH OF ALLENHURST PLANNING BOARD COMPLETENESS CHECKLIST FOR  
CERTIFICATE OF APPROPRIATENESS, MAJOR AND/OR VARIANCE APPLICATION  
PURSUANT TO N.J.S.A. 40-55D-10.3**

(An application for development shall be complete for purposes of commencing the applicable time for action by the Planning Board when so certified by the Planning Board or its authorized committee or designee that the following documents having been properly submitted in completed form.)

ALPB 18-00

**Borough of Allenhurst Planning Board Completeness Checklist  
for Certificate of Appropriateness, Major and/or Variance Application  
Pursuant to NJSA 40-55D-10.3**

This checklist is provided to applicants to assist in the determination of whether the application is complete, as required by NJSA 40-55D-10.3 of the Municipal Land Use Law. The applicant must complete this checklist and submit it at the time of initial application.

**Applicant Name:** \_\_\_\_\_

Address: \_\_\_\_\_

Block No.: \_\_\_\_\_ Email: \_\_\_\_\_

Lot No.: \_\_\_\_\_ Phone: \_\_\_\_\_

**Attorney Information:**

Name: \_\_\_\_\_

Firm: \_\_\_\_\_

Address: \_\_\_\_\_

Email: \_\_\_\_\_ Phone: \_\_\_\_\_

**Engineer Information:**

Name: \_\_\_\_\_

Firm: \_\_\_\_\_

Address: \_\_\_\_\_

Email: \_\_\_\_\_ Phone: \_\_\_\_\_

**Surveyor Information:**

Name: \_\_\_\_\_

Firm: \_\_\_\_\_

Address: \_\_\_\_\_

Email: \_\_\_\_\_ Phone: \_\_\_\_\_

**Architect Information:**

Name: \_\_\_\_\_

Firm: \_\_\_\_\_

Address: \_\_\_\_\_

Email: \_\_\_\_\_ Phone: \_\_\_\_\_

**General Requirements:**

		Yes	No	N/A	Waiver
1.	Provide identification of subject/property /properties’ Special Flood Hazard Area Zone	( )	( )	( )	( )
2.	Applicant/Owner to provide verification of taxes paid (this will be further verified by the Administrative Officer	( )	( )	( )	( )
3.	Copy of Zoning Permit and Impervious Surface Determination/Denial	( )	( )	( )	( )
4.	Six (6) copies of signed and sealed survey prepared by a New Jersey Licensed Professional Land Surveyor	( )	( )	( )	( )
5.	Six (6) copies of Soil Erosion & Sediment Control Plans and proof of submission to Freehold Soil Conservation District or letter of exemption from FSCD	( )	( )	( )	( )
6.	Plot Plans shall not be drawn at a scale smaller than 1" = 50' and no larger than 1" = 10'	( )	( )	( )	( )
7.	The site plan shall be based on a monumented, current certified boundary survey, prepared in accordance with New Jersey Administrative Code 13:40-5.1, “Preparation of Land Surveys” dated September 1984 and as amended. The date of the survey and the name of the individual who prepared the survey shall be shown on the site plan. The survey must be dated six (6) months of the application date or submitted with a survey affidavit of no change executed by the property owner.	( )	( )	( )	( )

**Title Block:**

		Yes	No	N/A	Waiver
8.	Tax Map Sheet, block and lot number	( )	( )	( )	( )
9.	Date of original and all subsequent revisions	( )	( )	( )	( )
10.	Name, signature, address and license number of the engineer, architect, land surveyor, or planner who prepared the plan with their	( )	( )	( )	( )

embossed seal.

**Plot Plan:**

11. Zoning Table:

Zone District: \_\_\_\_\_

Bulk Requirements	Permitted	Existing	Proposed
Lot Area			
Minimum Lot Frontage			
Minimum Lot Width			
Minimum Lot Depth			
Minimum Front Yard Setback			
Minimum Side Yard Setback			
Minimum Combined Side Yard Setback			
Minimum Side Yard Setback (50% of Bldg. Height)			
Maximum Rear Yard Setback (% Lot Depth)			
Minimum Rear Yard Setback Principle Dwelling			
Maximum Building Coverage			
Maximum Impervious Coverage			
Building Height			
Minimum First Floor Area			
Minimum Gross Floor Area			
Maximum Porch Projection			

- Yes

No

N/A

Waiver
12.

Signature Block for Planning Board Chairman,  
Secretary & Engineer (every sheet)

( )

( )

( )

( )
13.

Date Scale & North Arrow

( )

( )

( )

( )
14.

Zone boundaries and the tax map  
sheet, lot and block numbers and the  
names of owners of all properties within  
two hundred (200') feet of the site.

( )

( )

( )

( )
15.

A key map, at a scale of not less than one (1)  
inch equals one thousand (1,000) feet, showing  
the location of the site with reference to surrounding  
areas, existing streets, the names of all such streets  
and any zone boundary or municipal boundary  
which is two hundred (200') feet radius.

( )

( )

( )

( )
16.

All lot lines and property owner’s structures,  
building setbacks, lot lines, addresses, lot  
and block numbers within two hundred (200')  
feet radius.

( )

( )

( )

( )
17.

Dimensions of the lot, setback lines for front,  
side and rear yards

( )

( )

( )

( )
18.

The location of curbs and sidewalks

( )

( )

( )

( )
19.

Cross sections showing the composition of  
pavement areas, curbs and sidewalk

( )

( )

( )

( )

**Pool Plot Plan**

20. Zoning Table:

Pool	Permitted	Proposed
Maximum Water Surface Area		
Minimum Distance to Structure		
Minimum Distance to Rear Property Line		
Minimum Distance to Side Property Line		

Ocean High Water Mark		
Street Curb		

- Yes

No

N/A

Waiver

21.

Grading and drainage plan prepared, signed and sealed by a professional engineer, licensed in the state of New Jersey

( )

( )

( )

( )

22.

Exterior lighting plan, including the location, direction of illumination expressed in horizontal foot candles, wattage and drawn details of all outdoor lighting standards and features

( )

( )

( )

( )

23.

Fence detail (no less than fifty (50%) percent open)

( )

( )

( )

( )

24.

A full depth soil boring, soil log, soil analysis and groundwater analysis, including establishment of depth to the seasonal high groundwater table shall be provide with any residential swimming pool permit application. A report on the soil and groundwater conditions shall be prepared by a licensed geotechnical engineer and submitted as part of any proposed pool application, including any recommended construction details.

Yes

No

N/A

Waiver

( )

( )

( )

( )

25.

Plans shall specify the dimensions of the proposed pool, location thereof with respect to building, property lines and curb lines, the material proposed to be used in the construction, plumbing layout and safety provisions.

( )

( )

( )

( )

26.

Landscaping and screening plan showing the location, type, spacing and number of each type of tree or shrub and the location, type and size, spacing and number of each type of ground cover to be utilized and planting details for trees, shrubs and/or ground cover

( )

( )

( )

( )

27.

Parking requirements per Ordinance Section 26-4.4K

( )

( )

( )

( )

**Private Garage**

28.

Zoning Table

Garage	Permitted	Existing
Minimum Side Yard Setback		
Minimum Rear Yard Setback		
Percentage of Rear Yard Area		
Minimum Garage Width		
Minimum Garage Depth		

**Accessory Structure**

29.

Zoning Table

Accessory Structure	Permitted	Existing
Height		
Square Footage		
Side Property Line		
Rear Property Line		

**Certificate of Appropriateness**

Yes

No

N/A

Waiver



30.	Property Classification	( )	( )	( )	( )
31.	Design Guidelines for Historic Preservation	( )	( )	( )	( )
A.	Exterior walls and surface treatment material	( )	( )	( )	( )
B.	Windows	( )	( )	( )	( )
C.	Doorways and porches	( )	( )	( )	( )
D.	Trim	( )	( )	( )	( )
E.	Railing	( )	( )	( )	( )
F.	Roof	( )	( )	( )	( )
G.	Exterior painting	( ) <b>Yes</b>	( ) <b>No</b>	( ) <b>N/A</b>	( ) <b>Waiver</b>
H.	Rhythm & directional emphasis	( )	( )	( )	( )
I.	Building element	( )	( )	( )	( )
J.	Mechanical system	( )	( )	( )	( )
K.	Compatibility of new construction	( )	( )	( )	( )
32.	Floor plans and building elevation drawings of all existing structures for every floor, including basement, attic, and all habitable floors, and all facades	( )	( )	( )	( )
33.	Floor plans and building elevation drawings of any proposed structure or structures or existing structures to be renovated	( )	( )	( )	( )
34.	Construction table outlining demolition, additions, floor area, patio area (s), and covered porch area	( )	( )	( )	( )

**All Applications**

		<b>Yes</b>	<b>No</b>	<b>N/A</b>	<b>Waiver</b>
35.	Written request for waivers from any of the above requirements must be attached to the land development application	( )	( )	( )	( )

The following items are not required for application completeness, but may require by the Engineer for further technical review:

1. Method of solid waste storage and disposal
2. Soil erosion & sediment control plan
3. Drainage calculations

The list above indicates the general requirements for information necessary for an application to be considered reasonably complete and sufficient for review by the Board.

All documents and application must be submitted directly to the Board Secretary. Individual submission to board professional may delay the project review.

**II.** 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 XXV subsection “25-3.18” entitled “Applications; Procedures for Filing” 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. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

## **RESOLUTIONS**

### **RESOLUTION #2018-245**

#### **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 23, 2018, be ratified and approved.

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

### **RESOLUTION #2018-246**

#### **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 23, 2018.

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

### **RESOLUTION #2018-247**

#### **A RESOLUTION TO AUTHORIZE BIDS**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED**, That the Borough Clerk be and she is hereby authorized and directed to receive bids for the "Allenhurst Beach Club Pavillion".

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

### **RESOLUTION #2018-248**

#### **A RESOLUTION TO AUTHORIZE BIDS**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED**, That the Borough Clerk be and she is hereby authorized and directed to receive bids for the "Improvements to Cedar Avenue."

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

### **RESOLUTION #2018-249**

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

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

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

A Class IV Member (4 Year Terms)  
Mark Horowitz for a 3 Year Term expiring December 31, 2021

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

**RESOLUTION #2017-250**  
**A RESOLUTION TO HIRE CLASS II OFFICER**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, There is a need for a Class II a special police officer on a seasonal as-needed basis; and,

**WHEREAS**, Brittany Burgos applied to the Monmouth County Police Academy to take the Basic Course for Class II Special Law Enforcement Officers; and,

**WHEREAS**, Trainees must be appointed as Class II Special Law Enforcement Officers prior to enrollment, and the Chief of Police has recommended the hiring of Brittany Burgos as a Class II Special Officer on a seasonal as-needed basis; and,

**WHEREAS**, Funds for this purpose shall be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided for in the budget for the year 2019 when finally adopted;

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Commissioners of the Borough of Allenhurst, that Brittany Burgos be hired as SLEO II, to be used on a seasonal as-needed basis at \$12.00/hr. This appointment shall be effective January 1, 2019.

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

**RESOLUTION #2018-251**  
**A RESOLUTION TO TRANSFER APPROPRIATIONS**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED**, That the following 2018 appropriations be transferred:

<u>Current Fund Transfers</u>		<u>Transfer In</u>	<u>Transfer Out</u>
Financial Administration	S&W	\$ 12,500.00	
Financial Administration	O/E		\$ (12,500.00)
Engineering Services	O/E	6,000.00	
Code Enforcement	S&W	1,500.00	
Workers' Compensation	O/E		(489.79)
Employee Group Health	O/E		(18,948.87)
General Liability	O/E		(6,509.34)
Police Department	S&W		(12,000.00)
Police Department	O/E	12,000.00	
Streets and Road			
Maintenance	O/E	2,500.00	
Buildings & Grounds	O/E	2,000.00	
Board of Health	O/E		(1,352.00)
Parks and Playgrounds	O/E	500.00	



After reconvening, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting be adjourned at 9:35 PM. Motion carried.

Donna M. Campagna, RMC  
Borough Clerk/Administrator