#### BOROUGH OF ALLENHURST MINUTES December 11, 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:**

None

#### **ANNOUNCEMENTS:**

Reminder - No Plastic Bags in Recycling

#### ORDINANCES FINAL 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	<u>n:</u>		
Name:			
Firm:			
Address:			
Email:		Phone:	
Engineer Information	<u>n:</u>		
Name:			
Firm:			
Address:			
Email:		Phone:	
Surveyor Informatio	<u>n:</u>		
Name:			
Firm:			
Address:			
Email:		Phone:	
Architect Informatio	<u>n:</u>		
Name:			
Firm:			
Address:			
Email:		Phone:	

#### **General Requirements:** N/A Yes No 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 Six (6) copies of signed and sealed survey 4. ( ) ( ) ( ) ( ) prepared by a New Jersey Licensed Professional Land Surveyor Six (6) copies of Soil Erosion & Sediment 5. ( ) ( ) ( ) ( ) Control Plans and proof of submission to Freehold Soil Conservation District or letter of exemption from FSCD Plot Plans shall not be drawn at a scale smaller 6. ( ) ()( ) 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 ( ) ( ) ( ) ( ) Name, signature, address and license number ( ) ( ) 10. ( ) of the engineer, architect, land surveyor,

#### **Plot Plan:**

embossed seal.

11. Zoning Table:Zone District:

or planner who prepared the plan with their

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			

24.	A full depth soil boring, soil log, soil analy and groundwater analysis, including establishment		( )	( )	( )	( )
24	A full donth soil having soil log soil and		Yes	No	N/A	Waiver
23.	Fence detail (no less than fifty (50%) percent open)	1	( )	( )	( )	( )
22.	direction of illumination expressed in hori foot candles, wattage and drawn details of lighting standards and features	zontal		( )	( )	( )
22.	licensed in the state of New Jersey  Exterior lighting plan, including the location	on.	( )	( )	( )	( )
21.	Grading and drainage plan prepared, signe and sealed by a professional engineer,		Yes	<b>No</b> ( )	<b>N/A</b> ( )	Waiver
	Street Curb					
	Minimum Distance to Side Property Line Ocean High Water Mark					
	Minimum Distance to Structure Minimum Distance to Rear Property Line					
	Maximum Water Surface Area					•
•	Pool			Permitted		Proposed
20.	Zoning Table:					
Pool '	Plot Plan					
19.	Cross sections showing the composition of pavement areas, curbs and sidewalk	f	( )	( )	( )	( )
18.	The location of curbs and sidewalks		( )	( )	( )	( )
17.	Dimensions of the lot, setback lines for fro side and rear yards	ont,	( )	( )	( )	( )
10.	building setbacks, lot lines, addresses, lot and block numbers within two hundred (2) feet radius.	•	<b>、</b> /	( )	( )	( )
16.	areas, existing streets, the names of all suc and any zone boundary or municipal boun which is two hundred (200') feet radius. All lot lines and property owner's structure	h streets dary		( )	( )	( )
15.	A key map, at a scale of not less than one inch equals one thousand (1,000) feet, sho the location of the site with reference to su	wing		( )	( )	( )
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.			( )	( )	( )
13.	Date Scale & North Arrow				( )	
	Secretary & Engineer (every sheet)		, ,	, ,		, ,
12.	Signature Block for Planning Board Chair.		Yes	<b>No</b> ( )	<b>N/A</b> ( )	Waiver
Max	ximum Porch Projection					
Min	imum Gross Floor Area					
	lding Height imum First Floor Area					
	simum Impervious Coverage					

	shall be provi permit applic conditions sh engineer and	e seasonal high groundwater table de with any residential swimming poation. A report on the soil and groun all be prepared by a licensed geotech submitted as part of any proposed poncluding any recommended construct	dwa nica ool	l	ils.		
25.	pool, location property lines proposed to b	ecify the dimensions of the proposed thereof with respect to building, and curb lines, the material e used in the construction, plumbing fety provisions.		)	( )	( )	( )
26.	location, type of tree or shru spacing and r to be utilized	and screening plan showing the spacing and number of each type ab and the location, type and size, number of each type of ground cover and planting details for trees, ground cover	(	)	( )	( )	( )
27.	Parking requi 26-4.4K	rements per Ordinance Section	(	)	( )	( )	( )
Priva	ite Garage						
28.	Zoning Table						
		Garage	:	Pern	nitted		Existing
		e Yard Setback					
		ar Yard Setback					
	Minimum Gar	Rear Yard Area					
	Minimum Gar						
A cco	ssory Structure	<u> </u>					
		-					
29.	Zoning Table						
	Height	Accessory Structure		Pern	nitted		Existing
	Height Square Footag	76					
	Side Property						
	Rear Property	Line					
<u>Cert</u>	ficate of Appro	opriateness					
			Y	es	No	N/A	Waiver
30.	Property Clas	sification	(	)	( )	( )	( )
31.	Design Guide	elines for Historic Preservation	(	)	( )	( )	( )
	A. Exteri	or walls and surface treatment material	(	)	( )	( )	( )
	B. Wind	OWS	(	)	( )	( )	( )
	C. Doory	vays and porches	(	)	( )	( )	( )
	D. Trim		(	)	( )	( )	( )
	E. Railin	g	Ì	)	( )	( )	( )
	F. Roof		(	)	( )	( )	( )
	G. Exteri	or painting		) es	( ) <b>No</b>	( ) <b>N/A</b>	( ) Waiver

	H.	Rhythm & directional emphasis	( )	( )	( )	( )
	I.	Building element	( )	( )	( )	( )
	J.	Mechanical system	( )	( )	( )	( )
	K.	Compatibility of new construction	( )	( )	( )	( )
32.	all exi	plans and building elevation drawings of sting structures for every floor, including tent, attic, and all habitable floors, and ades	( )	( )	( )	( )
33.	of any	plans and building elevation drawings proposed structure or structures or existing ares to be renovated	( )	( )	( )	( )
34.		ruction table outlining demolition, additions, area, patio area (s), and covered porch area	( )	( )	( )	( )
All A	pplicati	<u>ons</u>				
			Yes	No	N/A	Waiver
35.	the ab	on request for waivers from any of ove requirements must be attached to add 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 #2018-255**

#### 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 November 27, 2018, be ratified and approved.

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

#### **RESOLUTION #2018-256**

#### A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

**BE IT RESOLVED, t**hat the Clerk dispense with the reading of the minutes of the regular meeting held November 27, 2018.

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

#### RESOLUTION #2018-257 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 a non-draw raffle license, #RA-1-2019, be granted to the Allenhurst Fire Department, No. 1, which raffle shall be held on Friday, January 1, 2019, from Noon to 5:00 PM, at the Allenhurst Fire House, 318 Hume Street, Allenhurst.

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

#### RESOLUTION #2018-258 A RESOLUTION TO HIRE PUBLIC WORKS EMPLOYEE

Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

**WHEREAS,** Douglas Gatta was hired as a Laborer in the Public Works Department on a seasonal temporary basis; and,

WHEREAS, Douglas Caron, Public Works Supervisor, has recommended that Douglas Gatta be hired on a permanent, full-time basis;

**NOW, THEREFORE, BE IT RESOLVED,** That Douglas Gatta be and he is hereby employed as a Laborer in the Public Works Department on a permanent, full-time basis at an annual salary of \$33,280.00, effective January 1, 2019.

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

### RESOLUTION #2018-259 A RESOLUTION TO APPROVE FIRE AND FIRST AID APPOINTMENTS

Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

**BE IT RESOLVED,** That the following duly elected, named members of the Allenhurst Fire Company #1 and First Aid Squad be granted municipal approval for the positions indicated, for the year 2019:

#### FIRE DEPARTMENT

William Reng Chief

Patrick Harvey Assistant Chief

Kyle Ebbetts Captain Rutledge Varley Lieutenant Rich Heitmueller Susan Borden Captain Lieutenant

**BE IT FURTHER RESOLVED,** That the following named members be appointed Fire Police Officers:

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

# RESOLUTION #2018-260 RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR A PROSPECTIVE TENANT TO OCCUPY AND OPERATE THE ALLENHURST BEACH CLUB SNACK BAR.

Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

**WHEREAS**, the Borough of Allenhurst's most recent snack bar tenant lease agreement has been terminated pursuant to the mutual agreement of the parties; and

**WHEREAS**, the Borough of Allenhurst is again in need of a tenant to occupy and operate the Allenhurst Beach Club Snack Bar; and

**WHEREAS**, N.J.S.A. 40A:11-4.1 of the Local Public Contracts Law allows for Competitive Contracting to be used in lieu of public bidding for procurement of specialized goods and services the price of which exceeds the bid threshold, for contracted food services; and

**WHEREAS**, the Borough of Allenhurst would like to utilize competitive contracting for the food services which are required for operation of the Allenhurst Beach Club Snack Bar; and

**WHEREAS**, N.J.S.A. 40A:11-4.3(a) requires that in order to initiate competitive contracting, the Governing Body shall pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in N.J.S.A. 40A:11-4.1 are desired to be contracted; and

**WHEREAS**, N.J.S.A. 40A:11-4.3(b) requires that the competitive contracting process shall be administered by a purchasing agent qualified pursuant to N.J.S.A. 40A:11-9, or by legal counsel of the contracting unit, or by an administrator of the contracting unit.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Allenhurst, in the County of Monmouth, New Jersey 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 administrator be and is hereby authorized to initiate competitive contracting for the Allenhurst Beach Club Snack Bar Lease.

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

#### RESOLUTION #2018-261 A RESOLUTION TO TRANSFER APPROPRIATIONS

Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

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

		Transfer	Transfer
<b>Current Fund</b>			
Transfers		In	Out
Engineering Services	O/E	5,000.00	
Elections	O/E		(1,500.00)
Planning Board	O/E		(1,000.00)
Code Enforcement	S&W	350.00	
Employee Group			
Health	O/E		(21,350.00)

Celebration of Public			
Events	O/E		(1,500.00)
Garbage and Trash			
Removal	O/E	10,000.00	
Buildings & Grounds	O/E	8,000.00	
Beach Facilities	S&W		(11,000.00)
Beach Facilities	O/E	13,000.00	
Street Lighting	O/E	1,000.00	
Telephone	O/E		(3,000.00)
Water	O/E	1,000.00	
Gasoline	O/E		(2,000.00)
Recycling	O/E	3,000.00	

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

#### **RESOLUTION – 2018-262**

#### RESOLUTION APPOINTING SPECIAL POLICE OFFICER/CLASS II

Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

WHEREAS, there exists a need within the Police Department to appoint a part-time Special Law Enforcement Officer, Class II to cover open shifts; and

WHEREAS, it is the recommendation of the Chief of Police that current seasonal Class II Officer Lisa Griffin be appointed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Allenhurst that Lisa Griffin is hereby appointed as a part-time Class II Officer effective January 1, 2019.

BE IT FURTHER RESOLVED that said provisional appointment be compensated at an hourly rate of \$18.00 per hour.

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

#### RESOLUTION 2018-263 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:

Home Depot Monthly Purchases \$ 1,582.06
 Jesco, Inc. Fork Lift for Moving Cabanas \$ 4,845.92

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

#### RESOLUTION #2018-264 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 #2018-265**

#### A RESOLUTION TO APPROVE BILLS & PAYROLL (12/1/2018 to 12/31/2018)

Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

**BE IT RESOLVED,** That bills and payrolls totaling \$372,988.58 be approved for payment; and,

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

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

#### **ITEMS FOR DISCUSSION**

The Mayor thanked SPW, Fire and EMS for the great job they did at the tree lighting.

The Mayor asked about the Route 71 project. The Borough Administrator stated that the paving should be done this week and both sides of the road will reopen. Final paving will be done in the Spring.

The Borough Administrator discussed that the water company will be replacing mains on Cedar Avenue, Main Street, and Elberon Avenue. Work will start in January.

There was a brief discussion on a letter received from Dr. Fernicola concerning DEP issues and the JCP&L property. The Borough Attorney stated that the Borough cannot enforce and the power rests with the DEP. The DEP will make the developers' clean it up to their standards. The Commissioners feel that the rest of Dr. Fernicola's concern are being met.

#### **PUBLIC COMMENTS**

Ernest Mignoli from Asbury Park stated the reason he came to tonight's meeting was because he had attended a previous Borough meeting and there was a photograph taken of him and someone (not from the Borough of Allenhurst) had used it in an improper manner. He also had expressed some concerns at that meeting and asked if the Borough had addressed them. Mr. Mignoli then went into a lengthy discussion of various topics which generally did not pertain to Allenhurst. The Mayor told Mr. Mignoli that the Borough meeting is for Allenhurst business only. Comm. Bolan stated to Mr. Mignoli that if he had specific facts or a specific allegation of improper conduct against a Borough employee or volunteer to state it, otherwise the meeting would move on.

Donna Klauss asked about the competitive contracting in the agenda and what it was for. Comm. Bolan stated that it was to go out to bid on the Beach Club Snack Bar as the previous contract had been mutually terminated by the Borough and the Lessee.

There being no further business or comments, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting move to executive session at 7:45 PM. Motion carried.

After reconvening, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting be adjourned at 8:50 PM. Motion carried.

Donna M. Campagna, RMC Borough Clerk/Administrator