

MINUTES
SEPTEMBER 27, 2011 – 7:30 PM

The Meeting of the Board of Commissioners was held on the above date with Mayor McLaughlin presiding and Commissioners Bolan and McLoughlin answering the roll call. Also in attendance was the Borough Clerk.

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.

ORDINANCE #2011-14 – Bond Ordinance for Turnout Gear – FIRST READING

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

BOND ORDINANCE NO. 2011-14

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE DEPARTMENT EQUIPMENT, AND APPROPRIATING \$50,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$47,500 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

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

RESOLUTION #A

A RESOLUTION TO APPROVE CAPITAL BUDGET AMENDMENT

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, The local capital budget for the year 2011 was introduced on the 22nd day of March, 2011 and amended on May 10, 2011; and,

WHEREAS, It is desired to further amend said adopted capital budget section;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, County of Monmouth, that the following amendment to the introduced capital budget be made:

FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2011

Planned Funding Services for Current Year 2011

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Grants-In-Aid & Other Funds</u>	<u>Debt Authorized</u>	<u>To Be Funded in Future Yrs.</u>
Fire Dept. Equipment	\$30,000	\$1,500		\$28,500	
Total All Projects	\$630,000	\$10,250	\$136,815	\$232,935	\$250,000

FROM
3 YEAR CAPITAL PROGRAM 2011-2013
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

<u>Project</u>	<u>Estimated Total Cost</u>	<i>Funding Amounts Per Budget Year</i>		
		<u>2011</u>	<u>2012</u>	<u>2013</u>
<u>Fire Dept. Equipment</u>	\$30,000			\$30,000
Total All Funds	630,000	300,000.	175,000	155,000

FROM
3 YEAR CAPITAL PROGRAM 2011-2013
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

				<i>Bonds and Notes</i>
<u>Project</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Grants-In-Aid & Other Funds</u>	<u>General</u>
<u>Fire Dept. Equipment</u>	\$30,000	\$1,500		\$28,500
Total All Funds	\$630,000	\$22,750		\$470,435

TO
CAPITAL BUDGET (CURRENT YEAR ACTION)
2011

<i>Planned Funding Services for Current Year 2011</i>					
<u>Project</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Grants-In-Aid & Other Funds</u>	<u>Debt Authorized</u>	<u>To Be Funded In Future Yrs.</u>
Fire Dept. Equipment	50,000	2,500		47,500	
Total All Funds	\$650,000	\$11,250	\$136,815	\$251,935	\$250,000

3 YEAR CAPITAL PROGRAM 2011-2015
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

<u>Project</u>	<u>Estimated Total Cost</u>	<i>Funding Amounts Per Budget Year</i>		
		<u>2011</u>	<u>2012</u>	<u>2013</u>
Fire Dept. Equip	\$50,000			\$50,000
Total All Funds	650,000	300,000.	175,000	175,000

TO
3 YEAR CAPITAL PROGRAM 2011-2013
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

<i>Bonds and Notes</i>				
<u>Project</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Grants-In-Aid & Other Funds</u>	<u>General</u>
Fire Dept. Equip.	50,000	2,500		47,500
Total All Funds	\$650,000	\$23,750	\$136,815	\$489,435

BE IT FURTHER RESOLVED, That three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

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

RESOLUTION #1

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 of September 13, 2011, be ratified and approved.

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

RESOLUTION #2

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 of September 13, 2011.

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

RESOLUTION #3

**A RESOLUTION TO AWARD BIDS FOR
MAIN STREET IMPROVEMENT PROJECT**

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, Bids were advertised and three bids were received on September 22, 2011, for Improvements to Main Street, Phase II; and,

WHEREAS, The Borough Engineer has reviewed the bids and has made his recommendation on the award of the contract; and,

WHEREAS, Funds for this purpose are available in the Capital Account known as Ordinance #2011-12, AImprovements to Main Street – Phase II@, and through a Transportation Trust Fund Grant, and the Chief Finance Officer has so certified;

THEREFORE, BE IT RESOLVED, That a contract be awarded to Fernandes Construction, Inc., the lowest of three bids received, on their bid of \$150,760, for Improvements to Main Street – Phase II, subject to approval of the New Jersey Department of Transportation Commissioner.

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

RESOLUTION #4
RESOLUTION TO HIRE SEASONAL EMPLOYEES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the following employees be hired at the Allenhurst Beach Club:

Taylor McDonald – Assistant Swim Team - \$250.00

Mark Weil – Lifeguard - \$10.00 hr.

Rutledge Varley – post season (maximum 80 hours) - \$12.00/hr.

Michael McLaughlin – post season (maximum 80 hours) - \$12.00/hr.

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

RESOLUTION #5
A RESOLUTION TO APPROVE 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:

Bryan McCarthy Electric – Street light Repairs - \$1,050.00

Burke Construction – Push up berm, move cabanas, re-grade beach after Hurricane Irene - \$7,400.00

PH2O – Plumbing repairs after Hurricane Irene - \$2,908.00

Pilot Electric – Remove and bake pumps dry after Hurricane Irene - \$6,160.00

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

RESOLUTION #6
A RESOLUTION TO APPROVE REFUND

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, Due to damage caused by Hurricane Irene, Steven Haber has asked for a refund on his cabana through the end of the Beach Club season; and,

WHEREAS, Due to a car accident, Mr. and Mrs. Thomas Cozzone have asked for a refund on their Indian Summer package; and,

WHEREAS, The Board of Commissioners have reviewed these requests;
THEREFORE, BE IT RESOLVED, That the following refunds be approved:

Steven Haber - \$148.06 – for loss of Beach Club facility due to Hurricane Irene

Thomas Cozzone - \$100.00 – for Indian Summer package which could not be used due to a motor vehicle accident.

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

RESOLUTION #7

A RESOLUTION TO APPROVE BOND ANTICIPATION NOTE

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Borough of Allenhurst, on August 24, 1993 finally passed and adopted an Ordinance authorizing the purchase of an Air Compressor, as set forth in the said Ordinance; and,

WHEREAS, The Mayor and Commissioners of the Borough of Allenhurst deem it necessary and advisable on September 20, 2011 to issue a bond Anticipation Note in the amount of One Thousand Five Hundred Twenty-Five Dollars and 00/100 (\$1,525.00) in connection with financing of same and said Notes are about to become due; and,

NOW, THEREFORE, BE IT RESOLVED, By the Mayor and Commissioners of the Borough of Allenhurst as follows:

1. That a Bond Anticipation Note of the Borough of Allenhurst in the County of Monmouth and State of New Jersey in the amount of One Thousand Five Hundred Twenty-Five Dollars and 00/100 (\$1,525.00) payable September 30, 2011 to be issued and executed and held at the Borough of Allenhurst, with interest at an annual rate of 0% on said Note to be payable at the office of the Borough of Allenhurst.
2. Said Note shall be dated September 30, 2011 and shall be payable September 30, 2012.
3. Said Note shall bear interest at the annual rate of 0%.
4. The Borough Chief Financial Officer is hereby authorized and directed to execute said Note on the part of the Borough of Allenhurst.

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

RESOLUTION #8

A RESOLUTION TO APPROVE EMERGENCIES RELATED TO HURRICANE IRENE

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, An emergency has arisen with respect to repairs which had to be made due to Hurricane Irene, and no adequate provision was made in the 2011 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above; and,

WHEREAS, The total amount of emergency appropriations created including the appropriation to be created by this resolution is \$85,000.00 and three percent of the total operating appropriations in the budget for the year 2011 is \$114,087.48; and,

WHEREAS, the foregoing appropriation together with prior appropriations exceeds three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2011;

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all governing body members affirmatively concurring) that in accordance with N.J.S. 40A:4-48:

1. An emergency appropriation is hereby made for Hurricane Irene, O.E. in the amount of \$75,000.00 and in the appropriation entitled Hurricane Irene, S&W in the amount of \$10,000.
2. That said emergency appropriation shall be provided for in full in the 2012 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That two certified copies of this resolution be filed with the Director of Local Government Services.

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

RESOLUTION #9

A RESOLUTION OF APPRECIATION TO THE ALLENHURST GARDEN CLUB

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, The Allenhurst Garden Club has worked diligently in the Borough of Allenhurst to beautify Main Street, the Allenhurst Beach Club and Borough Hall; and,

WHEREAS, The Garden Club presented a plan to the Board of Commissioners to install a butterfly garden in the Main Street Centennial Park; and,

WHEREAS, The butterfly garden has been completed and the improvement is a credit to the Borough and to the Allenhurst Garden Club;

NOW, THEREFORE, BE IT RESOLVED, That the Mayor and Board of Commissioners of the Borough of Allenhurst, wish to express their appreciation to the Allenhurst Garden Club for their hard work in beautifying the town, and applauds their volunteerism, helping to make the Borough a better place in which to live.

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

RESOLUTION #10

A RESOLUTION TO APPROVE PERSONNEL CAUCUS

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 personnel matters which are exempt from the public meeting under the Sunshine Law.

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

RESOLUTION #11

A RESOLUTION TO APPROVE BILLS AND PAYROLL (09/16/11 - 09/30/11)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$148,924.46 be approved for payment; and,

BE IT FURTHER RESOLVED, That the September 27th consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

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

OTHER BUSINESS

Mayor McLaughlin spoke with Doug Caron, Superintendent of Public Works, about the signs in the municipal parking lot. He asked him to remove the times as he would like people to be able to park there overnight.

Comm. McLoughlin asked about the three names for the consolidation subcommittee. Mayor McLaughlin stated he had two names and he is working on a third.

There being no further business, the Board adjourned to caucus and did not reconvene.

Lori L. Osborn, RMC
Clerk-Administrator