

Minutes

March 26, 2019

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 the County of Monmouth – Mosquito Control Division regarding the treatment operations.

ANNOUNCEMENTS:

-Breakfast with Easter Bunny at Firehouse – 4-13-2019 – 9am to 11:00 with Egg Hunt at 11:30am in Railroad Park

-British Car Show Special Event Request – April 29 – Shore Antique Center/Rose Myers

ORDINANCES – FINAL READING

ORDINANCE #2019-04

AN ORDINANCE TO AMEND THE ORDINANCE ENTITLED, "AN ORDINANCE FIXING THE SALARIES OF ALL APPOINTED OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ALLENHURST IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY (EXCEPTING MEMBERS OF THE POLICE DEPARTMENT)"

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF
THE BOROUGH OF ALLENHURST, COUNTY OF MONMOUTH, AND STATE OF
NEW JERSEY AS FOLLOWS:

SECTION I. That Ordinance No.: 2019-01 entitled “*An ordinance fixing the salaries of all appointed officials and employees of the Borough of Allenhurst in the County of Monmouth and State of New Jersey (excepting members of the police department)*” be and is hereby revised and amended to read as follows:

Section 1.

The salaries to be paid to elected and appointed officials, and employees of the Borough of Allenhurst, County of Monmouth and State of New Jersey (excepting members of the Police Department) and the time and payment for same is hereby revised as follows:

<u>POSITION</u>	<u>MAXIMUM</u>
Zoning Officer	\$15,000

AND, IT IS FURTHER ORDAINED that except as herein above provided, the remainder of Ordinance No. 2019-01 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 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 #2019-88

A RESOLUTION TO RATIFY AND APPROVE MINUTES

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

BE IT RESOLVED, That the minutes of the special meeting of March 12, 2019 be ratified and approved.

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

RESOLUTION #2019-89

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 special meeting of March 12, 2019.

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

RESOLUTION #2019-90

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-02-2019 and #RA-03-2019, be granted to the The Allenhurst Garden Club, which raffles shall be held on Thursday May 9, 2019, from 12:00pm to 6:00pm, at Mr. C's, Ocean Place and Allen Avenue, Allenhurst.

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

RESOLUTION #2019-91

A RESOLUTION TO GRANT PERMISSION FOR 5K RUN

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

WHEREAS, Seas It has requested permission to run The Team Gov Invitational 5k through the Borough of Allenhurst on July 20, 2019; and,

WHEREAS, The Seas It will provide a course route which will take the run through the Borough of Allenhurst, and a Certificate of Insurance has been provided; 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 Seas It to run their annual Team Gov Invitational 5k through Allenhurst on July 20, 2019.

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

RESOLUTION #2019-92

A RESOLUTION TO HIRE CLASS I OFFICERS

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

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

WHEREAS, Nicholas J. Macchio and Andrew J. Sita and 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 Nicholas J. Macchio and Andrew J. Sita 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 Nicholas J. Macchio and Andrew J. Sita be hired as SLEO I, to be used on an as-needed basis at \$10.00/hr. This appointment shall be effective April 30, 2019.

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

RESOLUTION #2019-93
RESOLUTION AUTHORIZING SANITARY SEWER AGREEMENT WITH THE
BOROUGH OF DEAL

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, the Borough of Deal and Borough of Allenhurst have participated in a Sewer Services Agreement to provide certain residential properties located in the portion of Deal commonly known as “Harbor Estates,” as well as certain commercial properties located on Atlantic Avenue in Deal, with sewer service; and

WHEREAS, the Agreement dated January 12, 1962 and Addenda thereto dated March 27, 1962, November 6, 1974 and March 10, 1992, expressly terminated on March 10, 2017; and

WHEREAS, Allenhurst has continued to provide sanitary sewer service to said properties; and

WHEREAS, the parties are desirous of entering into a new agreement concerning sanitary sewer service to said properties.

NOW THEREFORE, BE IT RESOLVED by the Borough of Allenhurst 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 by the Borough of Allenhurst in the County of Monmouth, State of New Jersey that the Mayor be and is hereby authorized to enter into and execute the new Sanitary Sewer Agreement with the Borough of Deal, a copy of which is attached hereto and made a part hereof by reference.

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

RESOLUTION #2019-94
A RESOLUTION TO APPROVE SALARIES FOR 2019

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the following salaries be and are hereby approved for officials and employees of the Borough of Allenhurst for the year 2019:

Borough Clerk/Registrar	57,306.00
Borough Administrator	48,119.00
Deputy Borough Clerk/Registrar	5,000.00
Deputy Treasurer	1,000.00
Finance Clerk	75,921.00
Public Works Supervisor	125,428.00
Recycling Coordinator	2,000.00
Right-To-Know Coordinator	500.00
Tax Collector	5,863.00
Tax Assessor	6,073.00
Qualified Purchasing Agent	2,750.00
Code Official	5,000.00
Chief Financial Officer	34,017.00
Fire Official	4,000.00
Zoning Officer	10,000.00
Court Administrator, includes 2 court sessions/mo.	67,520.00
Municipal Court Judge, includes 2 court sessions/mo.	20,000.00
Planning Board Secretary	12,500.00
Sewer Operator	5,317.00
Violations Clerks	\$12.50/hr. and \$125.00 for court
Matron	\$50.00 callout and \$12.50/hr. after 2 nd hr.
Police Chief	132,651.00
Emergency Management Coordinator	1,500.00
Certified Pool Operator	1,000.00
Pump Maintenance	\$75.00/callout
Treasurer	1,500.00
Mayor	1,750.00
Commissioner	1,500.00
Bus Driver	27,965.00
Records Coordinator	5,000.00
Administrative Assistant/Communications Coordinator	\$23.00 per hour

Mechanic	2,000.00
<u>Public Works</u>	
Vandevort	43,447.00
Quinn	76,471.00
Duchatkiewicz	60,579.00
Heitmueller	63,014.00
Varian	40,851.00
Mechanic	2,000.00
<u>Communications Officers</u>	
T. Henry	27,060.00
Dougherty	22,000.00
Moore	50,000.00
J. Henry	50,000.00

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

RESOLUTION #2019-95

A RESOLUTION TO APPOINT BEACH MANAGEMENT

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

BE IT RESOLVED, That the following be hired for the 2019 Beach Club Season:

Facilities Supervisors	
Marc Heitmueller	\$13,000.00
James Vandervort	\$12,500.00

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

RESOLUTION #2019-96

A RESOLUTION TO APPROVE TEMPORARY EMERGENCY APPROPRIATIONS

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

WHEREAS, An emergency has arisen with respect to operating expenses in various departments, and no adequate provision was made in the 2019 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose above mentioned; and,

WHEREAS, The total emergency temporary resolutions adopted in the year 2019 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$28,706.00;

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members of the governing body affirmatively concurring), that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency appropriations be and the same are hereby made for the following:

1. FINANCE OE	\$ 75.00
2. INTERLAKEN INTERLOCAL SW	\$ 821.00
3. BD OF ED INTERLOCAL SW	\$ 390.00
4. PUBLIC BLDG OE	\$ 408.00
5. BEACH OE	\$6106.00
6. DCRP OE	\$132.00
2. That said emergency temporary appropriations will be provided for in the 2019 budget under the above-mentioned titles.
3. That one certified copy of this resolution be filed with the Director of Local Finance.

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

RESOLUTION #2019-97

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:

1. A.R. Communications	new radio/battery	\$1213.65
2. Campbell Supply	repairs to firetruck	\$2345.35
3. Franklen Sheet Metal	new for snackbar	\$3475.00
4. Oceanside Service	new heater firehouse	\$5930.00
5. Stalker Radar	radar unit for police car	\$2975.50
6. Team Life, Inc.	new defrib for beach	\$1695.00
7. Thor Construction	install new shelter rr pk	\$15,000.00

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

RESOLUTION #2019-98

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 #2019-99

A RESOLUTION TO APPROVE BILLS & PAYROLL (3/15/2019 to 3/31/2019)

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

BE IT RESOLVED, That bills and payrolls totaling \$629,553.45 be approved for payment; and,

BE IT FURTHER RESOLVED, That, the March 31, 2019 consolidated bill list be attached hereto and made a part thereof.

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

ITEMS FOR DISCUSSION

Beach Questions:

-Arthur J. McGinnis – Cabana 14 – is requesting that Kirsten McGinnis be made a co-principal on the cabana. Kirsten has been a member and in the cabana for more than five years – **Request was approved**

-The Harringtons (Nancee) – Locker L- 18 - are requesting that their membership be “frozen” for this season as they will not be around enough to use it. They were new members last year – **Request was denied**. The Council advised that we do not “freeze” memberships. As such, they can provide no guarantee that Ms. Harrington will be able to join the beach club in the 2020 season. A new membership would be subject to availability and the approval of the Mayor and Council.

-Dennis Donato – Wants to change the principal on the locker to his daughter Ellen M. Donato. Ellen has been a member for 27 years. Also, he is not joining his wife this season because she is having knee surgery, but wants to confirm that she can rejoin next year without issue. **Request was approved**.

-Peter DiNardo is requesting reimbursement for the Guest Passes of the 2018 season. Peter was in a major automobile accident and underwent back surgery which caused him to miss a considerable amount of the 2018 Season. **Request was denied**

PUBLIC COMMENTS

- The Mayor asked for a status on the New Pavilion at the Allenhurst Beach Club. The Borough Administrator advised that the footings are being done this week and construction will be starting in the next few weeks.

- The Mayor asked about the NJ American Water project and when paving would be complete. The Borough Administrator advised that she is meeting with the water company and the contractor to discuss the timeline and status.

- The Mayor inquired about the paving of Rt. 71. The Borough Administrator stated that plans are to pave the road at the end of April or the beginning of May.
- Mark Horowitz stated that there is a new road sign on Ocean Avenue which is impairing the view at the curve at Corlies and Ocean Avenue. Chief Schneider will investigate.
- Mr. Horowitz asked to reconfirm when Route 71 will be paved. The Borough Administrator restated that the paving is scheduled to be done the end of April or the beginning of May.
- Mr. Horowitz stated that he has seen lighted pedestrian crossing signs in other towns. He asked if these types of signs could be considered in Allenhurst. The Mayor stated he will look into it.

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

After reconvening, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting be adjourned at 9:30PM. Motion carried.

Donna M. Campagna, RMC
Borough Clerk/Administrator