

- i. A COA shall NOT be required for the mere replacement of roofing material, re-shingling or other roof repair work, where the same does NOT alter the design/shape/pitch of any roof, as such efforts are considered “maintenance” work;
- ii. A COA shall NOT be required for the replacement, repair or reconstruction of any architectural feature (i.e. windows [*size must be the same as original, change in size requires a COA*], railings, balustrades, decking, exterior flooring on porches, columns, column capital & column base replacement [*must be same size and profile, change in size and/or profile requires a COA*], etc.) that is “in-kind” such that the final replaced or repaired feature will appear (i.e. it need not be of identical material, just similar “appearance”) substantially the same as it did before the work in question;
- iii. A COA shall NOT be required for the resurfacing of driveways so long as the resurfacing material is “in-kind” and/or consistent with materials permitted in the Design Guidelines, and the work will not increase the impervious coverage at the property.

2. Any applicant undertaking a change to the exterior of any building, accessory building or garage as indicated in paragraph 1 above, shall first complete and submit an application for a Zoning Permit and Impervious Coverage Determination to the Zoning Officer. After receiving the determinations from the Zoning Officer, the applicant shall then file an application for a Certificate of Appropriateness and/or a General Application to the Planning Board.

3. The Construction Official shall not issue a building permit for a exterior change to any building, accessory building or garage, as indicated in paragraph 1 above, nor shall any construction occur in the case where a construction permit is not required, prior to review by the Planning Board and the issuance of a Certificate of Appropriateness and issuance of any required variances, except in the case of an ordinary repair (as defined herein), or an emergency repair (as defined herein) or in the event of the Board's failure to act in the time prescribed in N.J.S.A. 40:55D-111. 26-11.8 Historic Review Process.

III. Chapter XXVI, Subsection 11.8 entitled “Historic Review Process” be and is hereby revised to delete the current subsection c. 3. in its entirety, and replace it with the following:

3. Any application for an alteration or a demolition as required by 26-11.8(a) above or for any other relief from the Developmental Regulations of the Borough of Allenhurst shall require the applicant to advertise and give public notice to owners of property within two hundred (200) feet of the proposed project, in accordance with the procedure for development applications. The applicant shall be responsible for sending out the appropriate notices and shall be responsible for paying the cost of the proceedings. On the date of the hearing, the applicant shall be required to provide the Planning Board with an Affidavit of Mailing and an Affidavit of Publication as proof of fulfilling the notification and advertisement requirements specified herein.

IV. Chapter XXVI, Subsection 11.8 entitled “Historic Review Process” be and is hereby revised to delete the current subsection c. 4. in its entirety.

And, it is further

ORDAINED that except as herein above provided, the remainder of Chapter XXVI, subsection 11.1 et seq. entitled “Historic Preservation Regulations of the Borough of Allenhurst,” 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. Bolan-AYE; Mayor McLaughlin-AYE.

RESOLUTIONS

RESOLUTION #2019-136

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the minutes of the regular meeting of May 14, 2019 be ratified and approved.

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

RESOLUTION #2019-137

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the Clerk dispense with the reading of the minutes of the special meeting of May 14, 2019.

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

RESOLUTION #2019-138

A RESOLUTION TO APPROVE ABC REFUNDS

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the following refund of ABC fees be approved:
Rogers, Chris – Member #754 – Overpayment of Fees - \$380

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

RESOLUTION #2019-139

A RESOLUTION TO AWARD CONTRACT FOR PURCHASE OF TRUCK

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, There is a need to replace a Department of Public Works Truck, and the Public Work Supervisor has requested the purchase of a 2019 Ford F550; and,

WHEREAS, Funds for this purpose shall be provided for in the account known as 2018-15 Various Capital Improvements, and the CFO has so certified;

WHEREAS, The purchase will be made through National Fleet Auto Group, holder of State Contract NJPA 120716-NAF at a total price of \$88,226.33; and,

NOW, THEREFORE, BE IT RESOLVED, That Clerk/Administrator be and is hereby authorized to sign an agreement with National Fleet Auto Group for the purchase of a 2019 Ford F550, at a total purchase price of \$88,226.33.

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

RESOLUTION 2019-140

AWARD CONTRACT FOR PURCHASE OF FURNITURE

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, There is a need to purchase Office Equipment for the police, and,

WHEREAS, Funds for this purpose shall be provided for in account called Police OE, and the CFO has so certified;

WHEREAS, The purchase will be made BFI, holder of State Contract Global ESCNJ 17/18-16 of \$5,211.87; and,

NOW, THEREFORE, BE IT RESOLVED, That Clerk/Administrator be and is hereby authorized to sign an agreement with BFI for total purchase price of \$5,211.87.

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

RESOLUTION #2019-141

RESOLUTION AUTHORIZING HIRING OF FINANCIAL CONSULTANT TO ASSIST WITH REDEVELOPMENT

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, the Borough of Allenhurst (“Borough”) is in need of a financial consultant to provide an analysis relating to the Redevelopment of the former JCP&L site and in advance of entering into a redevelopment agreement with the new owners of the site, Power Station at Allenhurst, LLC; and

WHEREAS, the services will be funded from the Escrow created by and between the Borough and Power Station at Allenhurst, LLC, thus funds will be available to pay for the services of the Consultant; and

WHEREAS, NW Financial Group, LLC, has (or will) completed and submitted a Business Entity Disclosure Certification which certifies that NW Financial Group, LLC has not made any reportable contributions to a political committee or candidate committee for any presently sitting elected official in the Borough of Allenhurst in the previous one year, and the contract with NW Financial Group, LLC will prohibit them from making any such reportable contributions through the term of the contract.

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 that NW Financial Group, LLC be and is hereby appointed to provide financial services relating to the Redevelopment for a period not to exceed twelve (12) months, and/or until the services are no longer required; and

BE IT FURTHER, RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution, and

BE IT FURTHER RESOLVED that the Mayor be and is hereby authorized to execute such documents or agreement(s) as may be necessary to memorialize the agreement with NW Financial Group, LLC in conformance with the terms set forth herein; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the Coaster as required by law within ten (10) days from the date hereof; and,

BE IT FURTHER RESOLVED that the Clerk and shall maintain a copy of this resolution, and the Agreement with the appointee, on file in her Office and make the same available for public inspection during regular business hours.

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

RESOLUTION #2019-142

A RESOLUTION TO RE-ADOPT CABANA LISTS

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, The Board of Commissioners have previously adopted cabana rules at the Allenhurst Beach Club; and,

WHEREAS, In conjunction with those rules, the Board has approved and adopted a waiting list for cabanas so that a record has been made; and,

WHEREAS, Any changes to this list will be made by resolution of the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, That the following list has been amended and is hereby approved by the Allenhurst Board of Commissioners as the official waiting list for cabanas as of May 28, 2019:

| | <u>RESIDENT NAME</u> | <u>MEMBER ID</u> | <u>LOCKER #</u> | <u>ADDRESS</u> | <u>DATE ON LIST</u> |
|----|-------------------------|------------------|-----------------|----------------|---------------------|
| 1 | MARCH, JOAN | 62 | Z-21 | 5 CEDAR | 7/18/2007 |
| 2 | MAURO, ANTHONY | 193 | G-03 | 314 CORLIES | 7/8/2009 |
| 3 | SILVERMAN, MICHAEL | 646 | C-17 | 108 CEDAR | 7/13/2009 |
| 4 | GRIFFIN, JANEL | 40 | H-07 | 8 CEDAR | 7/28/2009 |
| 5 | SWEARER/FORBES, PAT | 276 | J-23 | 214 ALLEN | 8/21/2009 |
| 6 | CAUFIELD, KATHY & JIM | 73 | L-12 | 2 SPIER | 8/26/2009 |
| 7 | DWECK, JOSEPH & RACHEL | 683 | D-38 | 117 ALLEN | 8/18/2010 |
| 8 | PETTI, MARIE & MICHELLE | 626 | E-06 | 310 CORLIES | 2/1/2011 |
| 9 | MYER, ROSE | 164 | K-2 | 413 ALLEN | 3/15/2011 |
| 10 | KAMAJI, ALAIN | 784 | G-08 | 228 SPIER | 6/1/2011 |

| | | | | | |
|----|----------------------------|------|------|----------------|------------|
| | &PASCALE | | | | |
| 11 | BEEGLE, JEAN & DR. WILLIAM | 143 | B-04 | 212 CEDAR | 6/15/2012 |
| 12 | SENET, NANCY | 215 | A-14 | 218 ELBERON | 2/4/2013 |
| 13 | STERNBERG, DENNIS & RANDI | 335 | D-24 | 1 CEDAR | 2/20/2013 |
| 14 | GLYNN, TOM & DINA | 26 | Z-29 | 312 ELBERON | 2/20/2013 |
| 15 | COHEN, JOE | 767 | E-36 | 4 CEDAR AVENUE | 2/28/2013 |
| 16 | CABASSO, LAVERNE AND ALAN | 82 | G-15 | 19 CORLIES | 3/4/2013 |
| 17 | BARNATHAN, JOSEPH | 1024 | G-20 | 55 NORWOOD | 4/23/2013 |
| 18 | TURTEL, PENNY & LARRY | 1008 | M-19 | 225 ALLEN | 7/10/2013 |
| 19 | BLANCO, EDWARD & BETH SUE | 1004 | D-29 | 310 SPIER | 7/18/2013 |
| 20 | BRAITLING, SHAUN & REBECCA | 693 | C-32 | 308 HUME | 9/3/2013 |
| 21 | AZIZO, BARBARA | 474 | G-27 | 9 CEDAR | 10/9/2013 |
| 22 | RYAN, PATRICIA & STEPHEN | 118 | B-03 | 118 CORLIES | 3/24/2014 |
| 23 | MICHALS, STEHPANIE | 600 | C-15 | 311 CORLIES | 6/16/2014 |
| 24 | SABBAGH, ROBIN | 747 | F-34 | 101 CORLIES | 6/24/2014 |
| 25 | KAMIN, JACK | 747 | F-34 | 306 ALLEN | 7/7/2014 |
| 26 | CATTAN, JOE | 647 | E-35 | 29 SPIER | 7/7/2014 |
| 27 | DWECK, ELI | 800 | F-03 | 303 ALLEN | 7/16/2015 |
| 28 | GABBAY, JOSEPH | 797 | F-24 | 25 CEDAR | 8/15/2014 |
| 29 | PELUSO, SAM | 11 | L-07 | 313 CEDAR | 9/15/2014 |
| 30 | AYERS, VICTOR & URSULA | 793 | M-12 | 238 ELBERON | 11/17/2014 |
| 31 | ADES, MAURICE | 1018 | E-29 | 10 ALLEN | 12/19/2014 |
| 32 | GIALANELLA, MRS. | 181 | K-19 | 215 SPIER AVE | 3/31/2015 |
| 33 | TAWIL, VICTOR & MRS. | 611 | F-09 | 107 CEDAR | 4/1/2015 |
| 34 | MISHAN, BARBARA | 749 | G-09 | 206 SPIER | 4/20/2015 |
| 35 | LEVY, DANIELLA | 1037 | G-25 | 5 SPIER | 5/4/2015 |
| 36 | SHALAM, MAURICE | 441 | P-C | 205 PAGE | 5/12/2015 |
| 37 | BETESH, STEVEN | 577 | E-31 | 4 SPIER AVE | 7/28/2015 |
| 38 | MIZRAHI, RONALD | 658 | L-22 | 303 CORLIES | 8/17/2015 |
| 39 | CHERA, CAROL & ISSAC | 362 | G-21 | 203 ALLEN | 8/25/2015 |
| 40 | ANTEBY, HYMIE & REINA | 766 | E-21 | 303 NORWOOD | 3/1/2016 |
| 41 | HABERT, LEAH | 665 | F-32 | 302 ALLEN | 6/16/2016 |
| 42 | FELDMAN, GARY | 1074 | H-14 | 108 NORWOOD | 6/24/2016 |
| 43 | BEYDA, ROCHELLE | 651 | H-15 | 209 NORWOOD | 7/11/2016 |
| 44 | COHEN, SUSAN & ELLIOT | 650 | E-08 | 211 SPIER | 7/14/2016 |
| 45 | HABER, LILLIAN & DOUGLAS | 744 | E-30 | 30 SPIER | 8/11/2016 |
| 46 | HIDARY, STEVEN | 1048 | F-31 | 118 ALLEN | 9/7/2016 |
| 47 | MCNAMARA, JOHN | 283 | G-14 | 503 PAGE | 2/1/2017 |
| 48 | RACANIELLO, GERALDINE | 228 | B-15 | 111 ALLEN AVEN | 4/11/2017 |
| 49 | TOMAINO, KATHY & JOHN | 1078 | L-07 | 212 SPIER AVE | 5/5/2017 |
| 50 | MOSSERI, SOLOMON | 704 | F-22 | 231 CORLIES | 6/23/2017 |
| 51 | HIDARY, EDDIE | 1048 | G-09 | 233 CORLIES | 10/30/2017 |
| 52 | ABBATTIELLO, | 761 | J-19 | 17 ELBERON | 3/27/2018 |

| | | | | | |
|----|------------------------|------|------|---------------------|-----------|
| | JACQUELINE | | | | |
| 53 | MAMIYE, JEFFREY | 1115 | D-23 | 306 CEDAR | 4/12/2018 |
| 54 | DANA, ISAAC | 1137 | I-15 | 311 SPIER | 5/25/2018 |
| 55 | SHAMAH, MICHAEL & NINA | 611 | F-09 | 224 SPIER | 7/9/2018 |
| 56 | ROFE, ELAN & IRENE | 1089 | K-20 | 305 CEDAR | 7/11/2018 |
| 57 | GREENFIELD, ADAM | 1089 | K-20 | 305 CEDAR | 7/11/2018 |
| 58 | STEWART, KAREN | 9 | A-04 | 110A CORLIES AVENUE | 8/24/2018 |
| 59 | ZEITOUNEY, SOPHIA | 1080 | H-5 | 32 SPIER AVENUE | 9/12/2018 |
| 60 | FALACK, MARVIN | 560 | F-24 | 114 ALLEN AVENUE | 3/6/2019 |
| 61 | FLAHIVE, BILL & CAROL | 1143 | F-6 | 505 PAGE AVENUE | 5/9/2019 |
| 62 | GINA RYAN | 1128 | L-05 | 306 ELBERON AVENUE | 5/22/2019 |

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

RESOLUTION #2019-143

A RESOLUTION TO ADOPT CABANA LICENSING RULES FOR THE ALLENHURST BEACH CLUB

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, The Board of Commissioners have previously adopted Cabana Licensing Rules at the Allenhurst Beach Club; and,

WHEREAS, Any changes to these rules will be made by resolution of the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, That the following Cabana Licensing Rules be readopted by the Allenhurst Board of Commissioners as of May 28, 2019:

ABC LICENSING RULES

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF ALLENHURST

1. The resident cabana list is reserved for taxpaying residents of the Borough of Allenhurst. Non-taxpaying residents will be removed from this list. For example children who currently reside with their parents and do not maintain a separate residence in Allenhurst will be removed from the resident cabana list.
2. Until the resident cabana list has been exhausted all open cabanas will be made available to residents on this list.
3. Cabanas will only be licensed to those who rent or own residences in the State of New Jersey. Proof of rental will be required. The rental period must be a minimum period of six weeks. Proof of a Certificate of Occupancy may be required.
4. A resident principal licensee may pass down their cabana to their child or next of kin if that next of kin owns a residence in Allenhurst or in the event that the next of kin maintains the ownership of the deceased principal's residence.
5. If a resident cabana licensee would like to add a tax paying resident child as a co-principal to their cabana and that child is on the waiting list, that child will surrender that spot on the list.
6. Married couples will be considered jointly as principals. In the event of a divorce, the spouse who maintains a residence in Allenhurst will be entitled to the cabana license. If both spouses move out of town, either or both spouses may appeal to the Board of Commissioners for a determination regarding said license.
7. Should an out of town resident pass away without a co-principal, that cabana license will terminate.

8. If a cabana licensee no longer resides in the state of New Jersey, the cabana license will terminate.
9. Only one cabana will be licensed to a residential address in Allenhurst. Multiple family members residing in one residence may only license one cabana.
10. In the event that a resident passes away and a trust is involved, members of the trust may appeal to the Board of Commissioners for a determination regarding said cabana license. As a general proposition, no business or corporate entity may license a cabana.
11. There shall be no sublicensing of cabana licenses. Any cabana licensee who is believed to be sublicensing their cabana will be provided notice by regular mail to appear before the Board of Commissions to address the issue at the risk of losing their cabana license. As a general proposition, no business or corporate entity may license a cabana.
12. A resident member of the ABC may be added as co-principal provided that the member has had a membership attached to that cabana for at least five consecutive years and is the principal's next of kin as defined by the NJ laws of intestate succession. This is a one-time opportunity such that the "added co-principal", except with respect to proviso's listed above whereby the person either is a taxpaying resident or maintains possession of the residence of the deceased.
13. An adult resident member may be added as a co-principal to a cabana, provided that member has had a membership attached to that cabana for the last five years and that member has been on the resident cabana list for at least 10 years. If this resident becomes a co-principal, he/she gives up their spot on the cabana list.
14. An adult non-resident member of the ABC may be added as co-principal, provided that the member has had a membership attached to that cabana for at least five consecutive years and is the principal's next of kin as defined by the NJ laws of intestate succession. This is a one-time opportunity such that the added next-of-kin co-principal may not then add another co-principal. This rule will become effective with the 2016 Beach Club season.
15. In a cabana with two co-principals, one or both of those co-principals can substitute an adult child as the co-principal within two years of the date adoption of these rules, provided that the adult child had a membership attached to that cabana for at least five consecutive years and is the principal's next of kin as defined by the NJ laws of intestate succession.
16. Any change to the cabana waiting list or beach club rules is to be done administratively by the Beach Commissioner.
17. The Board of Commissioners reserves the right to award or revoke cabana licenses in cases not specifically covered by the above rules.

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

RESOLUTION #2019-144
A RESOLUTION TO HIRE SEASONAL EMPLOYEES

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the following be hired for the 2019 summer season commencing on May 25, 2019:

| | | |
|----------------------------|---------|----------|
| DECK | | |
| Gironda, Jake - Supervisor | \$12.00 | per hour |
| Alto, Dale | \$9.00 | per hour |
| Lowe, Hunter | \$9.00 | per hour |
| Lowe, Hyatt | \$9.00 | per hour |
| SECURITY | | |

