

MINUTES
October 11, 2011

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.

OATH OF OFFICE

Mayor McLaughlin administered the Oath of Office to Ptl. Scott Rappola. His uncle, Michael Rapolla, held the Bible for the ceremony.

PRESENTATION

Mayor McLaughlin presents resolution to Allenhurst Garden Club.

PROCLAMATION

Mayor McLaughlin proclaims the month of October as Community Planning Month.

ORDINANCE #2011-14 –FINAL 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

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

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 27, 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 27, 2011.

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

RESOLUTION #3

A RESOLUTION TO APPROVE INSERTION OF ITEM AS REVENUE IN 2011 BUDGET

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, Said Director may also approve the insertion of an item of appropriation for equal amount;

Section 1

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of the Borough of Allenhurst hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$1,600.00, which item is now available as revenue from the Cops in Shops Grant pursuant to the provisions of Statute; and,

Section 2

BE IT FURTHER RESOLVED, That a like sum of \$1,600.00 be and the same is hereby appropriated under the caption of Cops in Shops Grant.

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

RESOLUTION #4

RESOLUTION TO ESTABLISH HALLOWEEN CURFEW

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Commissioners are of the opinion that it is necessary for the protection of property and the citizens of the Borough of Allenhurst that regulations and restrictions be imposed during the Halloween period, in order to prevent vandalism and to preserve law and order in the Borough of Allenhurst during said period of time;

NOW, THEREFORE, BE IT RESOLVED, AND PROCLAIMED By the Board of Commissioners of the Borough of Allenhurst as follows:

I. That no persons under the age of 18 years shall be permitted in any public place, public street, or public property in the Borough of Allenhurst between the hours of 8:00 P.M. and 6:00 A.M., prevailing time, on each and every day during the period from October 28 through October 31, 2011, inclusive, unless such person shall, during said hours, be returning from work, night school, fraternity, church, social or school meeting, or en route to and returning from a physician's office or dentist's office where treatment is to be rendered or has been rendered by such physician or dentist, or is accompanied by his or her guardian or parent over the age of 18 years.

That during said hours and days, no person shall wear any appliance for the purpose of covering any portion of his or her face, or partial mask, in any public place, public street or public property in the

Borough of Allenhurst.

II. That all persons, regardless of age, excepting those who are attending minor children, who shall participate in the traditional Halloween activity of "Trick or Treat", within the Borough of Allenhurst on October 31, 2011, shall be in costume, and, shall curtail all "Trick or Treat" activities by 8:00 PM on this date.

That any person who is a parent, guardian or standing in loco parents of any person under the age of 18 years who permits, consents or allows any person under the age of 18 years to violate the provisions of this resolution of any part thereof, shall likewise be guilty of a violation of this resolution.

That any person who shall violate this resolution shall be subject upon conviction to a fine not exceeding \$200.00 or imprisonment of not more than 30 days, or both, in the discretion of the Municipal Court of the Borough of Allenhurst.

This resolution and proclamation shall take effect immediately upon adoption and approval according to law.

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

RESOLUTION #5

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 #6

A RESOLUTION TO APPROVE BILLS AND PAYROLL (10/01/11 - 10/15/11)

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

BE IT RESOLVED, That bills and payrolls totaling \$149,710.10 be approved for payment; and,

BE IT FURTHER RESOLVED, That the October 11th consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

Mr. Remadeli, Loch Arbour, stated he understood a committee has been formed. He wanted to know when they would meet and if it was open to the public.

Mayor McLaughlin stated he just received notice today of the Loch Arbour committee members. They will set up a schedule. It has been suggested they would be public meetings.

Mr. Remadeli stated when things are done in the open, people are more likely to understand the

issues.

Mayor McLaughlin stated the committee will meet and will take their concerns to the State. He personally felt Loch Arbour would have to break clean from Ocean Township.

Mr. Remadeli agreed, stating Loch Arbour should understand they have to completely abandon the Ocean Township school system. He added that a petition has been filed in Loch Arbour to change their form of government.

Joanna Bastone, Loch Arbour, stated their summer population is growing. They have less people qualified to run for election. The people in Loch Arbour are eager to make a change.

Rose O'Connor asked about the repair of the sidewalk in front of her business. She has offered to have it fixed.

Comm. Bolan told her to go ahead and fix it.

There being no further comments, public hearing was closed and as there was no further business, the Board adjourned to caucus and did not reconvene.

Lori L. Osborn, RMC
Clerk-Administrator