

MINUTES
August 13, 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:

Letter from Freeholder Lillian G. Burry congratulating Officer Lisa Griffin on a job well done at the Illumination.

Notice of Public Hearing on August 14, 2019 from JCP&L regarding the proposed increase in the RAC-Remediation Adjustment Clause and a decrease in the Rider USF charge.

Notice of Public Hearing on Wednesday September 4, 2019 from Monmouth County regarding the proposed sale of Surplus Property in the Borough of Englishtown.

Notice from the Township of Ocean containing the resolutions adopted by the Board of Adjustment and Planning Board approving the meeting dates for the 2019-2020 years.

Notice of Public Hearings on August 22, 2019 and August 21, 2019 from New Jersey Natural Gas regarding the Company's request for Approval of Coast Recovery Associated with the Energy Efficiency Programs, BGSS and CIP rates for Fiscal Year 2020, Base Rate Adjustment to SAFE II and NJ Rise Programs, and the Establishment of a Universal Service Fund Program.

ANNOUNCEMENTS:

None

ORDINANCES – FIRST READING

FIRST READING – ORDINANCE 2019-09

ORDINANCE #2019-09

AN ORDINANCE VACATING A PORTION OF LAKE DRIVE, IN THE BOROUGH OF ALLENHURST, COUNTY OF MONMOUTH.

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

SECTION I

WHEREAS, a portion of Lake Drive located in Railroad Plaza Park has always been unimproved land; and

WHEREAS, said right-of-way to be vacated is designated as that portion of Lake Drive between Corlies Avenue and Spier Avenue as shown on the Borough of Allenhurst Tax Map; and

WHEREAS, the aforesaid portion of Lake Drive to be vacated is more particularly described in the meets and bounds description attached hereto as Exhibit AA@; and

WHEREAS, the Governing Body is of the opinion that this portion of Lake Drive is not needed for public purposes and can be vacated to address the needs of the community; and

WHEREAS, N.J.S.A. 40:49-6, N.J.S.A. 40:67-1b, N.J.S.A. 40:67-19, N.J.S.A. 40:67-21 provides the means whereby a municipality may vacate a street or part thereof.

NOW THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Allenhurst, County of Monmouth, State of New Jersey, that the statements contained in the foregoing preamble be and are hereby incorporated into this Agreement as if more fully set forth herein at length; and

BE IT FURTHER ORDAINED that the portion of Lake Drive between Corlies Avenue and Spier Avenue as more particularly described in the meets and bounds description attached hereto as Exhibit AA@ be and is hereby vacated; and

BE IT FURTHER ORDAINED that the effect of this Ordinance shall be to vacate all

public rights to the street as depicted in Exhibit AA@ attached hereto, except any rights or privileges now possessed by public utilities, as defined in N.J.S.A. 48:2-13, and by any cable television company, as defined in the ACable Television Act@ , N.J.S.A. 48:5A-1 et seq, to maintain, repair and replace their existing facilities in, adjacent to, over or under the portion of the street to be vacated hereby; and

BE IT FURTHER ORDAINED that the Borough Clerk is hereby authorized and directed to do the following:

1. Publish a copy of this Ordinance in an official newspaper of the municipality, together with a notice of the introduction thereof and the time and place when and where this ordinance will further be considered for final passage, such publication to be at least ten (10) days prior to the time fixed for further consideration of this Ordinance for final passage.
2. Send, by certified mail, return receipt requested a copy of this Ordinance, together with the notice of the introduction thereof, the time and place when and where this Ordinance will be considered for final passage to the County Clerk for the County of Monmouth, Hall of Records, 1 East Main Street, Freehold, New Jersey 07728 and a copy by regular mail to Allen Weiss, Esq. Special Monmouth County Counsel, 2105 West County Line Road, Jackson, New Jersey 08527.
3. Publish in an official newspaper of the municipality notice of the passage of this Ordinance by title.
4. Within sixty (60) days after this Ordinance becomes effective, record a copy of this Ordinance, certified by the Borough Clerk to be a true copy, under the seal of the Borough of Allenhurst, together with a copy of the proof of publication thereof, in the office of the County Clerk, to be recorded in a book entitled AVacations@.

SECTION II

Since this Ordinance is not legislative in nature, it need not be codified in the ACode of the Borough of Allenhurst@.

SECTION III

This Ordinance shall take effect upon adoption and publication according to law.

EXPLANATORY STATEMENT:

This Ordinance vacates the unimproved portion of Lake Drive in Railroad Plaza Park located between Corlies Avenue and Spier Avenue.

LEON S. AVAKIAN, INC. *Consulting Engineers*

788 WAYSIDE ROAD • NEPTUNE, NEW JERSEY 07753

LEON S. AVAKIAN, P.E., P.L.S. (1953-2004)
PETER R. AVAKIAN, P.E., P.L.S., P.P.
MEHRYAR SHAFAI, P.E., P.P.
GREGORY S. BLASH, P.E., P.P.
LOUIS J. LOBOSCO, P.E., P.P.
GERALD J. FREDA, P.E., P.P.
WILLIAM D. PECK, P.E., P.P.
RICHARD PICATAGI, L.L.A., P.P.
JENNIFER C. BEAHM, P.P., AICP

SCHEDULE "A"

Description of a portion of Lake Drive
Borough of Allenhurst, Monmouth County, New Jersey
to be vacated

Being known and designated as that portion of Lake Drive (40' R.O.W.) between Corlies Avenue and Spier Avenue as shown on the Borough of Allenhurst Tax Map, and being more particularly described as follows:

Beginning at a point in the northerly line of Corlies Avenue (60' R.O.W.) said point being 80 feet more or less westerly from the intersection of said northerly line of Corlies Avenue and the westerly line of the New York & Long Branch Railroad (101' R.O.W.), and proceeding:

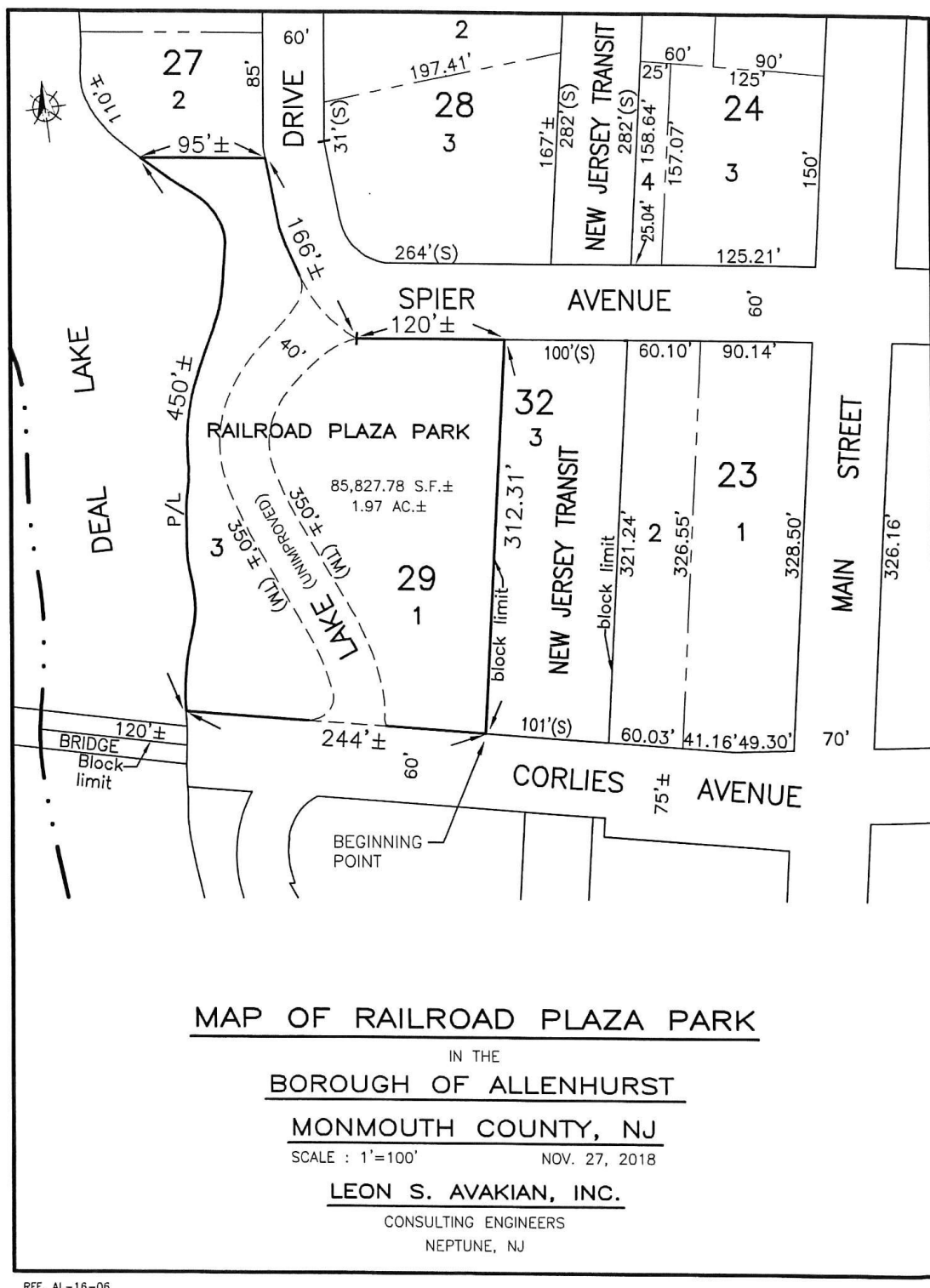
1. Northerly along the westerly line of Lot 1 in Block 29 on curve to the left, then on a tangent, then on a curve to right a total distance of 350 feet more or less to a point in the southerly line of Spier Avenue (60' R.O.W.); thence
2. Westerly along the southerly line of Spier Avenue on a curve to the right a distance of 46 feet more or less; thence
3. Southerly along the easterly line of Lot 3 in Block 27 on curve to the left, then on a tangent, then on a curve to right a total distance of 350 feet more or less to a point in the northerly line of Corlies Avenue (60' R.O.W.); thence
4. Easterly along the northerly line of Corlies Avenue a distance of 44 feet more or less to a point; said point being the POINT OR PLACE OF BEGINNING.



Peter R. Avakian, P.E., L.S., P.P.
N.J. License No. 28142

PHONE (732) 922-9229

FAX (732) 922-0044



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

FIRST READING – ORDINANCE 2019-10

BOND ORDINANCE NO. 2019-10

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO CORLIES AVENUE, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000 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

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

BE IT ORDAINED by the BOROUGH BOARD OF COMMISSIONERS OF THE BOROUGH OF ALLENHURST, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Allenhurst, in the County of Monmouth, New Jersey (the “Borough”). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$500,000, said sum being inclusive of all

appropriations heretofore made therefor, including \$275,000 grant funds expected to be received from the New Jersey Department of Transportation (NJDOT). No down payment is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of a down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$500,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of various improvements to Corlies Avenue, including, but not limited to, partial curb replacement, handicap ramps, drainage improvements, and pavement milling and reconstruction, together with all purposes necessary incidental or apparent thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$500,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$500,000, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$500,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$100,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

RESOLUTIONS

RESOLUTION #2019-193

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That the minutes of the regular meeting of July 23, 2019 be ratified and approved.

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

RESOLUTION #2019-194

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That the Clerk dispense with the reading of the minutes of the special meeting of July 23, 2019.

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

RESOLUTION #2019-195

A RESOLUTION TO CANCEL OUTSTANDING CHECKS

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That the following outdated checks be and are hereby canceled:

<u>Court Account</u>	<u>Amount</u>	<u>Date</u>
General Court #2579	\$ 6.00	10/10/2018
General Court #2584	\$ 5.00	11/14/2018
General Court #2593	\$ 4.00	1/7/2019

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

RESOLUTION #2019-196

A RESOLUTION TO AUTHORIZE 2020 TRANSPORTATION TRUST FUND AGREEMENT

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for the Fiscal Year 2020; and

WHEREAS, the Borough of Allenhurst is desirous of submitting an application under this program for the following purpose:

- Improvements to Ocean Place from Corlies Avenue to Borough of Deal.

NOW, THEREFORE, BE IT RESOLVED by the Borough Commissioners of Allenhurst, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

FURTHER BE IT RESOLVED that the Borough Engineer, Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Ocean Place - 00649 to the New Jersey Department of Transportation on behalf of the Borough of Allenhurst; and

FURTHER BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Allenhurst and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

RESOLUTION #2019-197

A RESOLUTION TO APPROVE BIKE RIDE IN BOROUGH OF ALLENHURST

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, The Center in Asbury Park have requested permission to host a portion of their annual Fundraising Bike Ride through the Borough of Allenhurst on Saturday, September 14, 2019; and,

WHEREAS, A route sheet has been provided which will take the bike ride down Ocean Avenue, starting at approximately 9:00 AM and ending at approximately 2:00 pm and a Certificate of Insurance for this event 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 the Center in Asbury Park to run a portion of their annual Fundraising Bike Ride through Allenhurst on September 14, 2019.

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

RESOLUTION #2019-198

A RESOLUTION TO APPROVE ABC REFUNDS

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That the following refund of ABC fees be approved:

Dong, George –Overpayment of Fees - \$154.38

Marge Mayor-Renvoize – Overpayment of Rec Fees \$90.00

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

RESOLUTION #2019-199

A RESOLUTION TO AUTHORIZE BIDS

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That the Borough Clerk be and she is hereby authorized and directed to receive bids for the "Improvements to Cedar Avenue."

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

RESOLUTION #2019-200

A RESOLUTION TO AMEND WAGES FOR CLASS II OFFICER

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, Brittany Burgos was hired as a Class II Officer and has graduated the Monmouth County Police Academy on May 22, 2019; and,

WHEREAS, Officer Burgos was initially hired at a rate of \$12 per hour, and in order to maintain an hourly wage which will conform to the rise of the minimum was in NJ and the hourly rate of Class II Officers in other towns; and,

WHEREAS, Chief Michael Schneider requested that Officer Burgos pay rate be raised to \$14 per hour effective July 1, 2019;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners that the hourly wage of Class II Officer Brittany Burgos be increased to \$14 per hour effective July 1, 2019.

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

RESOLUTION #2019-201

A RESOLUTION TO AUTHORIZE AN ADDITIONAL WEEK OF THE ABC RECREATION PROGRAM AND HIRE RECREATION MANAGER FOR AN ADDITIONAL WEEK

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, The Recreation Program at the Allenhurst Beach Club was originally scheduled to run for seven weeks; and

WHEREAS, The Beach Club Manager has determined that there is a demand for an additional week as a service to members of the Allenhurst Beach Club; and

WHEREAS, The Recreation Supervisor will be required to work an additional week beyond what the original approved seasonal salary accommodated, and

WHEREAS, The Recreation Supervisor was originally provided with a salary of \$5,500 for seven weeks of a Recreation Program or \$785.57 per week; and;

NOW, THEREFORE, BE IT RESOLVED, That Board of Commissioners of the Borough of Allenhurst hereby authorize the offering of an additional week of Recreation Program and the ABC and approve the additional of \$785.57 of salary to the Recreation Supervisor for that purpose.

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

RESOLUTION #2019-202

A RESOLUTION TO HIRE SEASONAL EMPLOYEES

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That the following be hired:

Elsie Wanner- Lifeguard	\$9 per hour
Bryan Daly- Deck	9 per hour
Mike Huelster- Deck	9 per hour
Maxine Farman-Security	9 per hour
Mac Horowitz-Poolside	9 per hour

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

RESOLUTION #2019-203

AUTHORIZE INTERLOCAL AGREEMENT WITH THE BOROUGH OF BRADLEY BEACH FOR MUNICIPAL COURT SERVICES

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, the Borough of Allenhurst and the Borough of Bradley Beach desire a Shared Services Agreement for Municipal Court Services; and

WHEREAS, the agreement shall commence on January 1, 2020 and extend through December 31, 2022 and;

WHEREAS, N.J.S.A. 40:65A-1 et seq. permits entering into a Shared Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Commissioners of the Borough of Allenhurst hereby enter into a Shared Services Agreement for Municipal Court Services.

BE IT FURTHER RESOLVED, that the Mayor and Council authorize the Municipal Clerk and the Mayor to sign the agreement on behalf of the Borough of Allenhurst to authorize the Shared Services Agreement for Municipal Court Services with the Borough of Bradley Beach.

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

RESOLUTION #2019-204

A RESOLUTION TO CONFIRM PURCHASES

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

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:

Lanigan Associates, Inc.	\$ 1,162.00	Police Supplies
NJ Fire Equipment	207.00	CO2/Gas Detectors
Pilot Electric	3,112.60	Cedar Ave. Pump
RN Demaiov	1,491.30	Bags for ABC
Sunset Market	1,941.47	Flowers
SO WATT Band, LLC	2,000.00	Music at ABC

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

RESOLUTION #2019-205

A RESOLUTION TO APPROVE EXECUTIVE SESSION

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

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 #2019-206

A RESOLUTION TO APPROVE RACE IN BOROUGH OF ALLENHURST

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, The SAFE Foundation have requested permission to host a Fundraising race in the Borough of Allenhurst on Sunday, August 25, 2019; and,

WHEREAS, A route sheet has been provided. The race will begin and end at 200 Elberon Avenue. The race course will head west on Elberon Avenue, North on Page Avenue, proceed into Deal and then return via Page and Elberon. The Race will be starting at approximately 8:30 AM and ending at approximately 9:30 AM. A Certificate of Insurance for this event will be 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 the SAFE Foundation to host a Fundraising race through Allenhurst on August 25, 2019.

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

RESOLUTION #2019-207

A RESOLUTION TO APPROVE BILLS (8/1/2019 to 8/15/2019)

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That bills totaling \$1,072,450.37 be approved for payment; and,
BE IT FURTHER RESOLVED, That, the August 15, 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:

1. Application for Cabana Co-Principal – Cabana #35. Current Principal – Nancy Harvey. Requesting that Lynn Harvey be named as Co-Principal. Lynn is Mrs. Harvey's adult next of kin, is a current member, and has been in the cabana for at least five consecutive years.

Carried to Next Meeting – Commissioners need more information.

2. Request for a wedding on the Beach – Delia Black – Date: Saturday, Oct 12, Time: 1:45pm to 2:15pm, Approximately 60 guests, Location: In Front of Mr. C's, Reception will be held at Mr. C's following the ceremony. Other Details: Would like to place an arbor and aisle of flowers. Music during procession only. No food or drinks on the beach.

Approved.

3. Eagles Scout would like to build another kayak rack.

Approved – As long as it matches the other one and also fits canoes.

4. SAFE Foundation Race Request – Abie Sit from the SAGE Foundation was in attendance. The SAFE Foundation is a charitable organization which helps fight addiction. The Foundation has requested to run a fundraising race in the Borough on August 25, 2019. Marci Gindi, of 200 Elberon Avenue, has offered her house as a starting and ending point for the race. Mr. Sitt explained the details of the race.

Chief Schneider explained the traffic pattern. Hatzolah will be used for EMS. They will use outside restrooms at Marci Gindi's house for bathrooms. Racers will register in Ms. Gindi's driveway.

As the race will also travel through the Borough of Deal, Chief Schneider will coordinate with the Deal Police Chief.

Approved – Comm. Bolan advised that any future races such as these will require a 3 month notice.

PUBLIC COMMENTS

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 8:30 PM. Motion carried.

Donna M. Campagna, RMC
Borough Clerk/Administrator