

MINUTES
September 24, 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 Bolan answering the roll call. Also in attendance was the Deputy Borough Clerk 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.

Commissioner McLoughlin arrived at 7:35 P.M.

COMMUNICATIONS:

-Public Hearing Notice regarding the Private Sale of Surplus Property owned by the county of Monmouth in Englishtown on 12/18/2019.

-Notice of Hearings for New Jersey Natural Gas on 9/26/2019 and 10/3/2019 regarding the company's request for Approval of an increase in Gas Base rate and changes to the Tariff for Gas Service.

-Notice of hearing on the Proposed Amendments to the "Drinking Water Intended Use Plan" for FFY2019 will be held at the offices of the NJ Department of Environmental Protection, [401 E. State Street, Trenton, New Jersey](#), in the 1st Floor Public Hearing Room, on Tuesday, October 1, 2019.

ANNOUNCEMENTS:

None

RESOLUTIONS

RESOLUTION #2019-216

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 September 10, 2019 be ratified and approved.

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

RESOLUTION #2019-217

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 September 10, 2019.

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

RESOLUTION #2019-218

A RESOLUTION TO APPROVE L.E.S.O. PROGRAM

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, The Borough has been an active participant in the Law Enforcement Support Office 1033 program, commonly known as LESO; and,

WHEREAS, The State of New Jersey now requires the governing body of each municipality to pass a resolution authorizing continued participation in this program; and,

WHEREAS, It is the recommendation of the Chief of Police that the Borough continue its participation;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that it approves the Borough's participation in LESO.

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

RESOLUTION #2019-219

A RESOLUTION TO CONFIRM PURCHASES

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

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:

Oceanside Service New A/C Police \$3,632.00

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

RESOLUTION #2019-220

A RESOLUTION TO APPROVE EXECUTIVE SESSION

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

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. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #2019-221

A RESOLUTION TO APPROVE BILLS (9/16/2019 to 9/30/2019)

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That bills totaling \$217,206.27 be approved for payment; and,

BE IT FURTHER RESOLVED, That the September 30, 2019 consolidated bill list be attached hereto and made a part thereof.

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

PRESENTATION

Presentation of "Patriot Award" to Chief Michael Schneider. Chief Schneider was nominated by the Employer Support of the Guard and Reserve.

ITEMS FOR DISCUSSION:

None

PUBLIC COMMENTS

The Mayor asked if the Christmas Tree Lighting could be December 8th. The Borough Administrator responded that it is scheduled for that date.

Commissioner Bolan spoke of an email that he received from Mr. Agrista complementing the Chief on a good summer with no noise complaints.

There being no further business or comments, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting move to executive session at 7:40PM. Motion carried.

After reconvening, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting be adjourned at 8:40 PM. Motion carried.

Donna M. Campagna, RMC
Borough Clerk/Administrator