

**MINUTES**  
**January 28, 2020**

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 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.

**COMMUNICATIONS:**

Notice of Hearing on February 11, 2020 regarding a proposal to approve recovery rates under the JCP&L Reliability Program

**ANNOUNCEMENTS:**

**ORDINANCES FINAL READING**

**FINAL READING - ORDINANCE #2020-01**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**ORDINANCE #2020-01**

**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)"**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF ALLENHURST, COUNTY OF MONMOUTH, 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 (excepting members of the Police Department) and the time and payment for same is hereby affixed as follows:

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Borough Clerk	\$30,000.00	\$90,000.00
Borough Administrator	\$10,000.00	\$60,000.00
Commissioner	\$1,500.00	\$3,000.00
Mayor	\$1,750.00	\$5,000.00
Dep. Borough Clerk	\$1,000.00	\$5,000.00
Dep. Borough Treasurer	\$1,000.00	\$5,000.00
Admin/Finance Clerk/Beach Membership Administrator	\$20,000.00	\$80,000.00
Administrative Clerk	\$12 per hour	\$25 per hour
Records Coordinator	\$2,500.00	\$5,000.00
Public Works CDL Drivers	\$27,000.00	\$80,000.00

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Public Works Supervisor	\$50,000.00	\$130,000.00
Building and Grounds Supervisor	\$30,000.00	\$50,000.00
Full-time Communication Officer	\$22,000.00	\$50,000.00
Part-time Communication Officer	\$11.00 per hour	\$20.00 per hour
TAC Offier	\$2,000.00	\$4,000.00
Emergency Management Police Coordinator	\$1,500.00	\$4,000.00
Mechanic	\$1,000.00	\$2,000.00

A. A clothing and maintenance allowance in the amount of \$600.00 shall be provided to all full-time DPW employees. Said allowance shall be provided annually.

B. A clothing and maintenance allowance in the amount of \$375.00 shall be provided to all full-time Communication Officers. Said allowance shall be provided annually.

Section 2.

The following described officials shall receive annual compensation not to exceed the amounts hereafter set forth:

<u>POSITION</u>	<u>MAXIMUM</u>
Tax Assessor	\$10,000.00
Tax Collector	\$10,000.00
Municipal Court Judge	\$25,000.00
Chief Finance Officer	\$40,000.00
QPA	\$5,000.00
Code Official	\$10,000.00
Fire Official	\$7,500.00
Deputy Fire Official	\$5,000.00
Zoning Officer	\$15,000.00
Recycling Coordinator	\$5,000.00
Right-To-Know Coordinator	\$1,500.00
Assistant Right-To-Know Coordinator	\$1,500.00
Clean Communities Coordinator	\$500.00
Certified Pool Operator	\$2,500.00
Assistant Pool Operator	\$500.00
Planning Board Secretary	\$15,000.00
Sewer Operator	\$7,500.00
Treasurer	\$2,500.00

Section 3.

That temporary, casual, or seasonal employees hereinafter enumerated in this section shall be paid salaries or compensation as prescribed herein, based upon length of service and to be fixed by resolution of the Board of Commissioners:

<u>POSITION</u>	<u>MAXIMUM</u>
<b><u>Beach Club / DPW</u></b>	



I. Chapter XXVI be and is hereby revised to delete the existing subsection 26-4.4(a) entitled Regulations Applying to All Residential Districts and replace it with the following:

26-4.4(a) In each residential district, building height shall not exceed two and one-half (2 1/2) stories in height or thirty-five (35) feet in height, except that the provision of this subsection with regard to height shall not apply to chimneys or flagpoles. No residential dwelling shall have living, or habitable, space on more than three (3) floors, which shall include any portion or all of any one-half (1/2) story permitted by the Borough's Development Regulations.

And, it is further

**ORDAINED** that except as herein above provided, the remainder of Chapter XXVI entitled Development Regulations 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 were no public comments.

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

**FINAL READING – ORDINANCE #2020-03**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**ORDINANCE 2020-03**

**AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES  
PURSUANT TO C. 52:14-15f et. seq.**

**WHEREAS**, PL. 2013 c. 28, authorizes local governments to mandate direct deposit for certain governmental employees effective July 1, 2014; and

**WHEREAS**, P.L. 2013 c. 28 permits governing bodies to grant exemptions on such terms and conditions as they deem necessary.

**NOW THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of the Borough of Allenhurst, located in the County of Monmouth, State of New Jersey according to the following:

Section 1. All full time, seasonal and temporary employees and elected public officials who receive compensation from the Borough of Allenhurst are mandated to have direct deposit of their compensation as of January 1, 2020 in accordance with Chapter 28 P.L. 2013, as defined under C.52:14-15f (b).

Section 2. Municipal employees may request, in writing, an exemption from the direct deposit mandate to the Borough Administrator/Clerk. Such requests will be presented to the Board of Commissioners within twenty (20) days. The Board of Commissioners may grant such an exemption by resolution and only for good cause.

Section 3. If any Section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the Section, paragraph subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 4. All ordinances or parts of ordinances inconsistent with or in conflict with the

Ordinance are hereby repealed to the extent of such inconsistency.

Section 5. This Ordinance shall take effect after final approval and publication as provided by law.

There were no public comments.

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

**RESOLUTIONS**

**RESOLUTION #2020-45**

**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 January 14, 2020 be ratified and approved.

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

**RESOLUTION #2020-46**

**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 January 14, 2020.

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

**RESOLUTION #2020-47**

**AUTHORIZE AGREEMENT FOR ANIMAL CONTROL SERVICES**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, the Borough of Allenhurst is in need of Animal Control Services for the 2020 calendar year; and,

**WHEREAS**, Associated Humane Society, Inc., 124 Evergreen Avenue, Newark, NJ 07714, has offered to provide public health services to the Borough's residents at the annual cost of \$2,400.00; and,

**WHEREAS**, the Borough of Allenhurst wishes to enter into an agreement with Associated Humane Society, Inc, for the 2020 calendar year for the provision of Animal Control Services to Borough of Allenhurst residents.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Borough of Allenhurst, County of Monmouth that an agreement with Associated Humane Society, Inc., be and the same is hereby approved and authorized and the Mayor and Clerk authorized to execute the agreement for the same.

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

**RESOLUTION #2020-48**

**A RESOLUTION TO AUTHORIZE COUNTY TO PERFORM  
AERIAL SPRAYING FOR MOSQUITOS**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, The Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitos within the county; and,

**WHEREAS**, The County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the County of Monmouth; and,

**WHEREAS**, Prior to conducting aerial dispensing operations over a designated "congested area", the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 13.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and,

**WHEREAS**, The Borough of Allenhurst is designated as a "congested area" by the Federal Aviation Administration and the county has requested that this governing body consent to its proposed aerial dispensing operations;

**NOW, THEREFORE, BE IT RESOLVED**, As follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas bordering high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
  - a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and,
  - b. such operations will be performed in compliance with applicable Federal and

- State regulations, and
- c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

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

**RESOLUTION #2020-49**

**A RESOLUTION TO HIRE CLASS II OFFICER**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

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

**WHEREAS**, Andrew Sita has applied to the Monmouth County Police Academy to take the Basic Course for Class II Special Law Enforcement Officers; and,

**WHEREAS**, Trainees must be appointed as Class II Special Law Enforcement Officers prior to enrollment, and the Chief of Police has recommended the hiring of Andrew Sita as a Class II Special Officer on an as-needed basis; and,

**WHEREAS**, Funds for this purpose shall be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided for in the budget for the year 2020 when finally adopted;

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Commissioners of the Borough of Allenhurst, that Andrew Sita be hired as SLEO II, to be used on an as-needed basis at \$13.00/hr. This appointment shall be effective January 1, 2020.

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

**RESOLUTION #2020-50**

**SAMPLE RESOLUTION COMMEMORATING THE CENTENNIAL OF  
THE RATIFICATION OF THE 19<sup>TH</sup> AMENDMENT**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, the year Two Thousand and Twenty marks the 100<sup>th</sup> Anniversary of the ratification of the 19<sup>th</sup> Amendment of the United States Constitution; and

**WHEREAS**, women fought for the right to vote for more than a century and persevered in the face of resistance; and

**WHEREAS**, many New Jersey women advocated for the right to vote; and

**WHEREAS**, Monmouth County was the home to many suffragists both male and female, and suffrage rallies and events occurred within Monmouth County's borders; and

**WHEREAS**, February 9, 2020 will mark the centennial of the New Jersey ratification of the 19<sup>th</sup> Amendment; and

**WHEREAS**, August 26, 2020 will mark the nationwide centennial of the 19<sup>th</sup> Amendment officially becoming part of the United States Constitution, after the required number of states had ratified; and

**WHEREAS**, daughters, granddaughters, and great-granddaughters of the women who fought so hard to vote have been making their voices heard at the polls for nearly 100 years; and

**WHEREAS**, women are running for office and currently in elected office in large numbers in Monmouth County, follow in the footsteps of these great suffragists; and

**WHEREAS**, there are currently over 200,000 women registered to vote in Monmouth County, New Jersey; and

**WHEREAS**, all government entities on the local, state and national level should commemorate and recognize this historic milestone and reaffirm its commitment to empowering and uplifting the voices of women.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Board of Commissioners of the Borough of Allenhurst, County of Monmouth, State of New Jersey, do hereby

(1) celebrate and recognize the 100<sup>th</sup> Anniversary of the passage and ratification of the 19<sup>th</sup> Amendment to the United States Constitution providing for women's suffrage; and

(2) honor the role of the ratification of the 19<sup>th</sup> Amendment in promoting the core values of our democracy as set forth in the Constitution of the United States; and

(3) reaffirm our desire to continue strengthening democratic participation and to inspire future generations to cherish and preserve the historic precedent established by the 19<sup>th</sup> Amendment.

**RESOLUTION #2020-51**  
**A RESOLUTION TO TRANSFER APPROPRIATIONS**

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

Current Fund					From	To
Gasoline					2,500.00	
Electricity						500.00
Street Lighting						500.00
Natural Gas						1,500.00
					<b>2,500.00</b>	<b>2,500.00</b>

**RESOLUTION #2020-52**  
**A RESOLUTION TO CONFIRM PLANNING BOARD MEMBERS**

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

**RESOLUTION #2020-53**  
**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. Dell Computer       | \$2,942.24 | Police Computers      |
| 2. Electro Maintenance | 4,120.00   | Repair Allen Ave Pump |
| 3. Penguin Management  | 1,080.00   | EMS Dispatch          |

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

**RESOLUTION #2020-54**  
**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 #2020-55**  
**A RESOLUTION TO APPROVE BILLS (1/16/2020 to 1/31/2020)**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED**, That bills totaling \$241,840.69 be approved for payment; and,  
**BE IT FURTHER RESOLVED**, That the January 31, 2020 consolidated bill list be attached hereto and made a part thereof.

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

**ITEMS FOR DISCUSSION:**

None

**PUBLIC COMMENTS**

The Mayor offered condolences on passing Chief Schneider's father. He also offered condolences on the death of Mr. Storz, a long-time resident.

Commissioner McLoughlin stated that he gave comments along with the Vice Chairman of the Planning Board, Bernie Costello, on proposed changes to the hedge ordinance. The Borough Attorney will incorporate those into the ordinance and present at the next meeting.

There were no other public comments.

There being no further business or comments, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting move to executive session at 7:40 PM. Motion carried.  
After reconvening, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting be adjourned at 8:00 PM. Motion carried.

Donna M. Campagna, RMC  
Borough Clerk/Administrator