

MINUTES
October 25, 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.

RESOLUTION #1
A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Mayor McLaughlin Seconded By: Comm. Bolan

BE IT RESOLVED, That the minutes of the regular meeting of October 11, 2011, be ratified and approved.

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

RESOLUTION #2
A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Mayor McLaughlin Seconded By: Comm. Bolan

BE IT RESOLVED, That the Clerk dispense with the reading of the minutes of the regular meeting of October 11, 2011.

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

RESOLUTION #3
A RESOLUTION TO APPROVE INSERTION OF ITEM AS REVENUE IN 2011 BUDGET

Offered By: Mayor McLaughlin 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 \$8,836.11, which item is now available as revenue from the Division of Motor Vehicles, Allenhurst DDEF grant pursuant to the provisions of Statute; and,

Section 2

BE IT FURTHER RESOLVED, That a like sum of \$8,836.11 be and the same is hereby appropriated under the caption of DDEF Grant.

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

RESOLUTION #4

A RESOLUTION TO APPOINT SUBCOMMITTEE

Offered By: Mayor McLaughlin Seconded By: Comm. Bolan

WHEREAS, The Board of Commissioners of the Borough of Allenhurst and the Board of Trustees of the Village of Loch Arbour have decided to appoint three residents from each municipality to participate in a subcommittee for the purpose of researching consolidation of the Village of Loch Arbour into the Borough of Allenhurst;

THEREFORE, BE IT RESOLVED, That the Board of Commissioners hereby appoints the following three residents to serve on said subcommittee:

Joseph Tomaino
Lawrence O'Rourke
James Caulfield; and,

BE IT FURTHER RESOLVED, That the subcommittee report all findings to the Board of Commissioners of the Borough of Allenhurst and the Board of Trustees of the Village of Loch Arbour.

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

RESOLUTION #5

A RESOLUTION TO APPROVE PERSONNEL CAUCUS

Offered By: Mayor McLaughlin 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. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #6

A RESOLUTION TO APPROVE BILLS AND PAYROLL (10/16/11 - 10/31/11)

Offered By: Mayor McLaughlin Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$105,810.25 be approved for payment; and,

BE IT FURTHER RESOLVED, That the October 25th consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

There was no public present.

As there was no further business, the Board adjourned to caucus and did not reconvene.

Lori L. Osborn, RMC
Clerk-Administrator