

MINUTES
April 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 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 from the NJ DEP regarding the availability of, and the public hearing on, the FY2020 Annual Fee Report and Assessment of Fees for the "New Jersey Pollutant Discharge Elimination System" permit program.

ANNOUNCEMENTS:

None

ORDINANCES – FINAL READING

ORDINANCE 2020-06 – FINAL READING

ORDINANCE #2020-06

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VII (TRAFFIC) OF THE MUNICIPAL CODE OF
THE BOROUGH OF ALLENHURST.**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, the Borough of Allenhurst (Borough) undertook a review of the Municipal Code to assure compliance with New Jersey State Statutes; and

WHEREAS, said review revealed that a portion of Chapter VII, '7.17(b)(2) has been pre-empted by State Statute; and

WHEREAS, the Borough Council has determined that it is in the best interests of the community to revise that portion of Chapter VII, '7.17(b)(2) to be consistent with New Jersey State Statutes;

NOW THEREFORE, BE IT ORDAINED by Board of Commissioners of The Borough of Allenhurst in the County of Monmouth, New Jersey that Chapter VII, entitled Traffic, Section 17, entitled Permit Parking, subsection A(b)(2) be and is hereby amended to read as follows:

'7-17(b) Special Permit Parking

2. The parking space closest to the Cabana entrance of the Allenhurst Beach Club, which is not marked as a handicapped parking space, shall be set aside for special permit parking and shall be marked as such by the Borough of Allenhurst.

Any person parking a motor vehicle in a special permit parking space without a special permit vehicle identification card shall be liable to a fine of \$250.00 for the first offense and, for subsequent offenses, a fine of at least \$250 and up to ninety (90) days community service on such terms and in such form as the Court shall deem appropriate or any combination thereof.

Any vehicle parking in violation of this section shall be subject by removal by a law enforcement officer. It shall be the obligation of the owner of the motor vehicle to pay the reasonable costs for the removal and for any storage which may result from the removal.

REPEALER. All other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance, shall remain in full force and effect.

INCONSISTENT ORDINANCES. All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SEVERABILITY. 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 this Ordinance shall be deemed valid and effective.

AND IT IS FURTHER ORDAINED that this Ordinance shall take effect twenty (20) days after the first publication thereof after final passage as provided by law.

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

ORDINANCES -FIRST READING

ORDINANCE 2020-08 – FIRST READING

ORDINANCE NO.: 2020-08

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IX (BUILDING & HOUSING), SECTION 3.7 (BRUSH, HEDGES AND OTHER PLANTS) OF THE MUNICIPAL CODE OF THE BOROUGH OF ALLENHURST.

Offered By: Mayor McLoughlin

Seconded By: Comm. McLoughlin

WHEREAS, the Borough Council of the Borough of Allenhurst has determined that it is in the best interests of the community to revise “9-3.7” of the Borough Code concerning the maintenance of Brush, Hedges and Other Plants in the Borough.

NOW THEREFORE, BE IT ORDAINED by the Borough of Allenhurst, County of Monmouth, State of New Jersey, that the Borough Code of the Borough of Allenhurst be and is hereby amended and supplemented as follows:

I. Chapter IX, Section 3.7 be and is hereby revised by deleting the existing section “9-3.7” entitled “Brush, Hedges and Other Plants” and to replace it with the following:

“9-3.7. Brush, Hedges and Other Plants.

Legislative Statement:

The Board of Commissioners of the Borough of Allenhurst are ever mindful of preserving the aesthetics of our hometown. As such, we have enacted ordinances with the intent to keep the Borough reflective of its visual heritage. This is one such ordinance. Its purpose is to preserve the ability of pedestrians and motorists to see the historic architecture and homes from the sidewalk and street, and to see that they are not obscured by hedges. It is also important to protect views of the ocean where applicable.

This ordinance establishes that homes cannot have hedges exceeding four (4') feet in height along the frontage of their property as it relates to (i.e. is measured from) the top of the adjacent sidewalk. To be clear, it is the Board's intent that homes shall not be concealed from view by hedges that exceed four feet (4') in height.

The Board of Commissioners trusts that this Legislative Statement will assist our homeowners understanding of our continuing vision for the Borough, and explains why we believe enforcing this ordinance is a necessity to preserve our community.

a. Conformance Required. The provisions of this article shall govern the minimum conditions and responsibilities of the owners, tenants or residents of property for the maintenance of the exterior of the property, including all vacant structures and premises and vacant land. All property, structures or vacant land shall be maintained in a clean, safe, secure and sanitary condition as provided herein so as not to adversely affect the public health or safety.

b. Brush, Hedges or other view obstructing plant height limitations.

i. No property in the Borough shall have brush, hedges or any other view obstructing plants (as distinguished from deciduous trees) (hereinafter collectively referred to as "hedges") in any front yard and up to the front setback of the house, that exceed four feet (4') in height, as measured from the adjacent sidewalk.

ii. For all properties east of Ocean Avenue, from the front setback of the house to the rear sideline of any such property, hedges shall not exceed five feet (5') in height, as measured from the ground immediately adjacent to such hedges. The Board takes these actions specifically to keep potential ocean views available from front porches and backyards.

iii. For all properties west of Ocean Avenue up to the easterly side of Norwood Avenue (otherwise known as the 100 block) from the front setback of the house to the rear sideline of any such property, hedges shall not exceed eight feet (8') in height, as measured from the ground immediately adjacent to such hedges. Our intent here is to protect the potential views from the second story on these blocks.

iv. For corner lots and homes that ONLY have side yards, but no backyards, from the front setback of the house to the boundary of an adjacent property, there shall be no height restriction upon hedges. Such properties must still comply with section 9-3.7(b)(i) above, as the same applies to ALL properties throughout the Borough.

v. For all properties west of Norwood Avenue up to the easterly side of Page Avenue (otherwise known as the 200 block) from the front setback of the house to the rear sideline of any such property, hedges shall not exceed ten feet (10') in height, as measured from the ground immediately adjacent to such hedges.

- vi. For all properties west of Page Avenue up to the easterly side of Main Street (otherwise known as the 300 block) from the front setback of the house to the rear sideline of any such property, there shall be no height restriction upon hedges. Such properties must still comply with section 9-3.7(b)(i) above, as the same applies to ALL properties throughout the Borough.
- vii. For all properties west of Main Street from the front setback of the house to the rear sideline of any such property, there shall be no height restriction upon hedges. Such properties must still comply with section 9-3.7(b)(i) above, as the same applies to ALL properties throughout the Borough.
- c. Service of Notice. Notice to cut and remove objectionable brush, hedges and other plant life shall be given by the Borough Clerk/Administrator and/or his or her designee to the owner, tenant or resident by registered mail or certified mail, return receipt requested to the last known post office address.
- d. Determination of Need for Cutting. The Borough Council of the Borough of Allenhurst shall determine, by resolution, when such notice shall be given pursuant to this subsection.
- e. Removal by Borough. In the event of the failure of any owner, tenant or resident to keep all brush, hedges and other plant life growing within ten (10) feet of any roadway, and within twenty-five (25) feet of the intersection of two (2) roadways, cut to a height of not more than four feet (4'), as measured from the adjacent sidewalk, after written notice thereof, the Borough may proceed to cause the cutting and removal of such brush, hedges and other plant life under the direction of the Borough Clerk/Administrator and/or his or her designee.
- f. Lien for Costs. In any case where the Borough has cut and removed brush, hedges and other plant life, the Borough Clerk/Administrator and/or his or her designee shall thereafter certify to the Borough Council the cost thereof, and if the amount so certified is by resolution of the Borough Council determined to be correct and reasonable, the Borough Clerk/Administrator and/or his or her designee shall deliver a certified copy of the resolution to the Tax Collector. The amount so charged shall become a lien upon such lands from which the brush, hedges and other plant life were cut and removed, and shall be added to and become and form part of the taxes next to be assessed and levied upon such lands, the same to bear interest at the same rate as other taxes, and shall be collected and enforced by the Tax Collector in the same manner as taxes, as authorized by N.J.S.A. 40:48.2-26 and 40:48.2-27.
- g. Violations and Penalties. Any person who shall refuse or neglect, after written notice as above set forth, to comply with the demands therein made with respect to the cutting of the brush, hedges and other plant life for the preservation of the public safety of the citizens of the Borough, within the period of time above set fourth, shall, upon conviction thereof, be liable to a penalty not to exceed a fine of five hundred (\$500.00) dollars, and each and every day in which the owner, tenant or resident shall refuse or neglect so to cut the offending brush, hedges and other plant life shall be and constitute a separate offense. The imposition and collection of any fine or penalty prescribed by this subsection shall not bar the right of the Borough to collect the cost of the cutting of the brush, hedges and other plant life, as hereinbefore specified; and the remedies shall be cumulative.

REPEALER. All other sections and subsections of Chapter IX not specifically amended by this Ordinance, shall remain in full force and effect.

INCONSISTENT ORDINANCES. All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SEVERABILITY. 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 this Ordinance shall be deemed valid and effective.

AND IT IS FURTHER ORDAINED that this Ordinance shall take effect twenty (20) days after the first publication thereof after final passage as provided by law.

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

ORDINANCE 2020-09 – FIRST READING

ORDINANCE NO.: 2020-09
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER X (BEACH REGULATIONS) OF THE
MUNICIPAL CODE OF THE BOROUGH OF
ALLENHURST.

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, the Borough of Allenhurst (“Borough”) undertook a review of the Municipal

Code to assure compliance with New Jersey State Statutes; and

WHEREAS, said review revealed that portions of Chapter X, entitled “Beach Regulations,” have been pre-empted by State Statute; and

WHEREAS, the Borough Council has determined that it is in the best interests of the community to revise those portions of Chapter X, specifically §10-1.1 entitled “Definition” and §10-2.7 entitled “No Smoking and Beach Refuse,” to be consistent with New Jersey State Statutes;

NOW THEREFORE, BE IT ORDAINED by Board of Commissioners of The Borough of Allenhurst in the County of Monmouth, New Jersey that Chapter X be and is hereby amended to read as follows:

§10-1.1 Definition.

The beach (with the exception of any portion where public access cannot be restricted pursuant to the Public Trust Doctrine), property, buildings, facilities and equipment owned by the Borough and devoted to bathing and recreational purposes shall be known and designated as the “Allenhurst Beach Club.”

§10-2.7 No Smoking and Beach Refuse.

b. Beach Refuse. No person shall throw or discard any bottles, cans, paper or other refuse, including but not limited to, cigarette butts, cigar butts, and other tobacco products, on the Beach or in the ABC, and all refuse and paper and litter shall be placed in refuse containers provided therefore. The penalty for a violation of this section shall be \$100.00. In the Judge’s discretion, the Borough may also impose up to, but no more than, 40 hours community service.

REPEALER. All other sections and subsections of the aforementioned ordinances not specifically amended by this Ordinance, shall remain in full force and effect.

INCONSISTENT ORDINANCES. All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SEVERABILITY. 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 this Ordinance shall be deemed valid and effective.

AND IT IS FURTHER ORDAINED that this Ordinance shall take effect twenty (20) days after the first publication thereof after final passage as provided by law.

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

RESOLUTIONS

RESOLUTION #2020-102

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 April 14, 2020 be ratified and approved.

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

RESOLUTION #2020-103

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 April 14, 2020.

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

RESOLUTION #2020-104

A RESOLUTION TO APPROVE REFUND

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That the following refund of fees associated with the cancelling of a race be approved:

“Seas It” \$840.00

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

RESOLUTION #2020-105
A RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK
TO EXECUTE THE FY2021-2023 AGREEMENT WITH MONMOUTH COUNTY FOR
COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT
PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT

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

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its people to benefit from this program; and

WHEREAS, an Agreement has been proposed under which the and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Borough of Allenhurst to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Allenhurst , that the agreement entitled "AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES", a copy of which is attached hereto, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER ORDAINED that this resolution shall take effect immediately upon its enactment.

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

RESOLUTION #2020-106a
A RESOLUTION TO HIRE SEASONAL EMPLOYEES

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

WHEREAS, the Borough of Allenhurst has a need to hire seasonal employees to serve as summer staff for the Allenhurst Beach Club and public beach; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Allenhurst that the following people be hired for the 2020 summer season commencing on a date to be determined once the COVID-19 restrictions instituted by the Governor have been lifted:

Tesfay Deressa	Sanitation	\$13.00	Hour
Dominic Longo	Asst. Manager	\$15,000.00	Season
Richard Steckhahn	Recreation Director	\$7,000.00	Season
Antoinette Ingulli	Bus Driver	\$20.00	Hour
Jane Alto	Security	\$10.30	Hour
Janiny Avallone	Security	\$10.30	Hour
Kelli Buell	Security	\$10.30	Hour
Brad Comer	Security	\$10.30	Hour
Madison Costanzo	Security	\$10.30	Hour
Thomas Drum	Security	\$10.30	Hour
Christian Falcone	Security	\$10.30	Hour
Ava Gyrta	Security	\$10.30	Hour
Samatha Hayes	Security	\$10.30	Hour
Catrina Kipnis	Security/Office	\$12.00	Hour
Emma Loushine	Security	\$10.30	Hour
Madison Loushine	Security	\$10.30	Hour
Riley Manfredi	Security/Office	\$12.00	Hour
Catherine Moore	Security	\$10.30	Hour
Grace O'Neill	Security	\$10.30	Hour
Sofia Rannucci	Security/Office	\$12.00	Hour
Lucy Roarty	Security	\$10.30	Hour

Charles Spellman	Security	\$10.30	Hour
Julia Swearer	Security	\$10.30	Hour
Avery Torchia	Security	\$10.30	Hour
Richard Wade	Security	\$10.30	Hour
Morgan Barlett	Lifeguard	\$12.00	Hour
Kyle Cascaes	Lifeguard	\$12.00	Hour
Andrew Cohen	Bench Captain	\$15.00	Hour
Cole Conti	Lifeguard	\$12.00	Hour
Chris Costanzo	Lifeguard	\$10.30	Hour
Tommy Glynn	Lifeguard	\$10.30	Hour
Liz Krenkel	Lifeguard	\$10.30	Hour
Max Hoyle	Bench Captain	\$14.00	Hour
Reece Hoyle	Lifeguard	\$10.30	Hour
Margaret Leys	Lifeguard	\$12.00	Hour
Alyssa Longo	Lifeguard	\$12.00	Hour
Holden Lowe	Lifeguard	\$10.30	Hour
Dylan Mannion	Lifeguard	\$10.30	Hour
Olivia Michals	Lifeguard	\$10.30	Hour
William Peterpaul	Lifeguard	\$10.30	Hour
Lila Rice	Lifeguard	\$10.30	Hour
Danielle Richter	Lifeguard	\$12.00	Hour
Jaime Richter	Lifeguard	\$12.00	Hour
Dylan Stewart	Lifeguard	\$10.30	Hour
Will Tisony	Lifeguard	\$12.00	Hour
Greg Tongrin	Lifeguard	\$14.00	Hour
Haley Wade	Lifeguard	\$12.00	Hour
Elise Warner	Lifeguard	\$10.30	Hour
Danielle Richter	Junior Lifeguards Dir	\$400.00	Season
Elise Warner	Junior Lifeguards	\$200.00	Season
Dylan Stewart	Junior Lifeguards	\$200.00	Season
Edmund Acquaviva	Deck	\$10.30	Hour
Dale Alto	Deck	\$10.30	Hour
Michael Cascaes	Deck/Asst Supervisor	\$12.00	Hour
Bryan Daily	Deck	\$10.30	Hour
Jake Girona	Deck/Supervisor	\$14.00	Hour
Hunter Lowe	Deck	\$10.30	Hour
Hyatt Lowe	Deck	\$10.30	Hour
Ryan Mishkin	Deck	\$10.30	Hour
Frank Traettino	Deck	\$10.30	Hour
Michael Trattino	Deck	\$10.30	Hour
Derek Bradshaw	Cabanas	\$12.00	Hour
Brian Campagna	Cabanas	\$10.30	Hour
Brandon Harrington	Cabanas	\$10.30	Hour
Mac Horowitz	Cabanas	\$10.30	Hour
Gavin McDonnell	Cabanas	\$10.30	Hour
Christopher Mueller	Cabanas	\$10.30	Hour
Thomas Portway	Cabanas/Supervisor	14.00	Hour
Sean Reid	Cabanas	10.30	Hour
Jiang Xianghao	Cabanas	10.30	Hour
Zach Coyne	Poolside	10.30	Hour
Hayden Hawes	Poolside	\$10.30	Hour
Stephen Myer	Poolside	\$10.30	Hour
Patrick Olenski	Poolside	\$10.30	Hour
Michael Reid	Poolside	\$10.30	Hour
Christian Revolinski	Poolside	\$10.30	Hour
Michael Serbo	Poolside/ Supervisor	\$13.00	Hour
Kelly Bartlett	Counselor	\$10.30	Hour

Katie Beisswanger	Sr. Counselor	\$12.30	Hour
Maggie Beisswanger	Sr. Counselor	\$12.30	Hour
Julia Hallman	Counselor	\$10.30	Hour
Mary Catherine Harvey	Counselor	\$10.30	Hour
Michaela Horowitz	Counselor	\$10.30	Hour
Shane Hurley	Sr. Counselor	\$12.30	Hour
Peggy Lands	Art Director	\$12.30	Hour
Victoria Parkhill	Sr. Counselor	\$12.30	Hour
Sydney Sacco	Counselor	\$10.30	Hour
Julienne Walsh	Counselor	\$10.30	Hour
Alyssa Longo	Swim Team	\$350.00	Season
Olivia Michals	Swim Team	\$300.00	Season

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

RESOLUTION #2020-106b

A RESOLUTION TO HIRE SEASONAL EMPLOYEES

Offered By: Comm. Bolan Seconded By: Mayor McLaughlin

WHEREAS, the Borough of Allenhurst has a need to hire seasonal employees to serve as summer staff for the Allenhurst Beach Club and public beach; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Allenhurst that the following people be hired for the 2020 summer season commencing on a date to be determined once the COVID-19 restrictions instituted by the Governor have been lifted:

Ryan McLoughlin	Cabanas	\$10.30	Hour
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VOTE: Comm. McLoughlin-Abstain; Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #2020-106c

A RESOLUTION TO HIRE SEASONAL EMPLOYEES

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

WHEREAS, the Borough of Allenhurst has a need to hire seasonal employees to serve as summer staff for the Allenhurst Beach Club and public beach; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Allenhurst that the following people be hired for the 2020 summer season commencing on a date to be determined once the COVID-19 restrictions instituted by the Governor have been lifted:

Clare Bolan	Sr. Counselor	\$12.30	Hour
Shannon Bolan	Counselor	\$10.30	Hour

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

RESOLUTION #2020-106d

A RESOLUTION TO HIRE SEASONAL EMPLOYEES

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

WHEREAS, the Borough of Allenhurst has a need to hire seasonal employees to serve as summer staff for the Allenhurst Beach Club and public beach; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Allenhurst that the following people be hired for the 2020 summer season commencing on a date to be determined once the COVID-19 restrictions instituted by the Governor have been lifted:

Michael McLaughlin	Captain of the Guards	\$24.00	Hour
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VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-Abstain

RESOLUTION #2020-107
A RESOLUTION TO AWARD CONTRACT FOR REPAIRS AT RESTAURANT
Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

WHEREAS, There is a need for a repair the locks on the doors at the restaurant at the Allenhurst Beach Club; and,
WHEREAS, Funds for this purpose will be provided for in the capital account known as “Ord 2018-15 Various Capital Improvements”, Account # C-04-55-981-005, and the Chief Finance Officer has so certified;
WHEREAS, The following quotes were received from the following vendors and are on file with the Borough Clerk:

Atlantic Lock & Safe Services, LLC	\$4,850.00
Morris Plate Glass	\$8,673.00
Bullet Lock	Unable to provide

THEREFORE, BE IT RESOLVED, That a contract be awarded to Atlantic Lock and Safe Services, LLC for a cost of \$4,850.00, the lowest of quotes received for repairs to the door locks at the restaurant at the Allenhurst Beach Club.

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

RESOLUTION #2020-108
A RESOLUTION TO HIRE SEASONAL EMPLOYEES – PRE-SEASON
Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

BE IT RESOLVED, That the following be hired for the 2020 summer season commencing on dates indicated:

PRE-SEASON			Commencing on
Cascase, Mark	\$12.00	per hour	5-11-2020
Ryan Wade	\$12.00	per hour	5-11-2020
Portway, Tommy	\$12.00	per hour	5-11-2020
McDonnell, Gavin	\$12.00	per hour	5-1-2020
Hoyle, Max	\$12.00	per hour	5-1-2020
BEACH/SNOW PLOW			
Deibert, Donald	\$20.00	per hour	5-1-2020

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

RESOLUTION #2020-109
A RESOLUTION TO APPROVE ENGINEER CERTIFICATE #1
Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

WHEREAS, A contract was awarded to Fernandes Construction, Inc. for the Improvements to Corlies Avenue and,
WHEREAS, The Borough Engineer has reviewed the project and recommended payment as provided for in Engineer’s Certificate #1, which is on file in the Clerk’s office;
WHEREAS, Funds for this purpose shall be provided through the Ordinance 19-10 Corlies Avenue Road Improvement (C-04-55-982-000), and the CFO has so certified;
NOW, THEREFORE, BE IT RESOLVED, That Fernandes Construction, Inc. be compensated in the amount of \$146,402.47 for work done in accordance with the Engineer’s Certificate #1.

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

RESOLUTION 2020-110
A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR IMPROVEMENTS TO CORLIES AVENUE
Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

WHEREAS, A contract was awarded Fernandes Construction, Inc.; and,
WHEREAS, The scope of work was expanded to provide for the following:

Type D Inlet Frame, Curb Piece and Grate	\$2,200.00
Removal of Concrete footing and roadway at station 8+30	\$1,500.00
Repair sinkhole in Pavement at Station 11+40	\$2,400.00
Excavate to Locate utility thru Sanitary Sewer Main at Station 20+20	\$5,450.00
Removal of timber Bulkhead and debris at station 40+50	<u>\$4,650.00</u>
	\$16,200.00

WHEREAS, Fernandes Construction, Inc., has submitted a request for a Change Order for the additional work in the net amount of \$16,200.00 which request has been reviewed by the Borough Administrator and Engineer, and found to be acceptable;
NOW, THEREFORE, BE IT RESOLVED, That Change Order No. 1 in the amount of \$16,200 be approved, thereby amending the contract total to \$449,102.12.

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

RESOLUTION #2020-111
A RESOLUTION TO ADOPT 2020 MUNICIPAL BUDGET
Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations and authorization of the amount of:

1. General Revenues		
Surplus Anticipated	08-100	360,000.00
Miscellaneous Revenues Anticipated	13-099	2,614,402.28
Receipts from Delinquent Taxes	15-499	24,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES	07-190	2,807,787.32
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I DISTRICTS ONLY: Item 6, Sheet 42	07-195	.00
Item 6(b), Sheet 11 (N.J.S. 40a:4-14)	07-191	.00
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		.00
4. To be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY: Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	.00
Total Revenues	13-299	5,806,189.60

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXX
Within CAPS@	XXXXXX	XXXXXXX

(a+b) Operations Including Contingent	34-201	4,272,500.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	537,019.00
(g) Cash Deficit	46-885	
Excluded from CAPS@	XXXXXX	XXXXXXXX
(a) Operations - Total Operations Excluded from CAPS	34-305	281,849.28
(c) Capital Improvements	44-999	184,000.00
(d) Municipal Debt Service	45-999	400,650.00
(e) Deferred Charges - Municipal	46-999	20,000.00
(f) Judgments	37-480	
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	
(g) Cash Deficit	46-885	
(k) For Local School District Purposes	29-410	
(m) Reserve for Uncollected Taxes	50-899	110,171.32
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40a:4-13)	07-195	
Total General Appropriations	34-499	5,806,189.60

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

RESOLUTION #2020-112
A RESOLUTION FOR SELF-EXAM OF MUNICIPAL BUDGET

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

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and,

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and,

WHEREAS, Pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Allenhurst has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meet the necessary conditions to participate in the program for the 2018 budget year;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer’s certification. The governing body has found the budget has met the following requirements:

- That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the CAP law.)
3. That the budget is in such form arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That other applicable statutory requirements have been fulfilled.

BE IT FURTHER REQUIRED, That a copy of this resolution be forwarded to the Director of the Division of Local Government.

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

RESOLUTION #2020-112a
GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the *BOARD OF COMMISSIONERS* of the *BOROUGH OF ALLENHURST*, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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

RESOLUTION 2020-113
RESOLUTION OF THE BOROUGH OF ALLENHURST, IN
THE COUNTY OF MONMOUTH, NEW JERSEY,
EXTENDING THE CONDITIONAL DESIGNATION OF
POWER STATION AT ALLENHURST, LLC AS
REDEVELOPER OF THE PROPERTY KNOWN AS BLOCK
18, LOT 1 AND BLOCK 21, LOTS 5, 6, AND 7 ON THE TAX
MAPS OF THE BOROUGH AND AUTHORIZING THE
EXECUTION OF A FIRST AMENDMENT TO THE
CONDITIONAL REDEVELOPER'S AGREEMENT WITH
RESPECT THERETO

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, on November 15, 2004, in accordance with the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (the “**Redevelopment Law**”), the Board of Commissioners (the “**Commissioners**”) of the Borough of Allenhurst, in the County of Monmouth, New Jersey (the “**Borough**”) designated certain property fronting on Main Street or Deal Lake as an area in need of redevelopment (the “**Redevelopment Area**”); and

WHEREAS, in October 2006, the Commissioners duly adopted a redevelopment plan for the Redevelopment Area entitled “Main Street Redevelopment Plan”, which was amended in November 2007 (collectively, and as the same may be amended and supplemented from time to time, the “**Redevelopment Plan**”); and

WHEREAS, the Redevelopment Law authorizes the redevelopment entity to arrange or contract for the planning, construction or undertaking of any development project or redevelopment work in an area designated as an “area in need of redevelopment” pursuant to N.J.S.A. 40A:12A-8; and

WHEREAS, the Borough has been designated as the “redevelopment entity” for the Redevelopment Area; and

WHEREAS, Power Station at Allenhurst, LLC (“**Power Station**” and, together with the Borough, the “**Parties**”) is the fee simple record title owner of that certain real property located within the Redevelopment Area formally identified on the official tax maps of the Borough as Block 18, Lot 1, and Block 21, Lots 5, 6, and 7 and commonly known as 312-324 Hume Street and 520-523 Main Street, respectively (collectively, the “**Property**”); and

WHEREAS, Power Station is a developer with resources and experience suitable for the proposed redevelopment of the Property; and

WHEREAS, on December 10, 2019, by Resolution No. 2019-266, the Commissioners adopted a resolution (i) designating Power Station as conditional redeveloper of the Redevelopment Area, subject to the successful negotiation of a redevelopment agreement and (ii) authorizing the execution of a conditional redeveloper’s agreement (the “**Conditional Redeveloper’s Agreement**”); and

WHEREAS, on December 10, 2019, the Parties executed the Conditional Redeveloper’s Agreement; and

WHEREAS, pursuant to Section 2.01 and 2.02 of the Conditional Redeveloper’s Agreement, the Parties were required to, among other things, negotiate and enter into a Redevelopment Agreement (as defined in the Conditional Redeveloper’s Agreement) by May 8, 2020; and

WHEREAS, the Borough and Power Station continue to negotiate the terms of the Redevelopment Agreement and to satisfy the additional requirements set forth in the Conditional Redeveloper’s Agreement; and

WHEREAS, the Borough has determined that it is in its best interest to authorize the execution of a First Amendment to the Conditional Redeveloper’s Agreement with Power Station for the purpose of extending the time period for negotiating and executing a Redevelopment Agreement and satisfying the additional requirements set forth in the Conditional Redeveloper’s Agreement.

NOW THEREFORE BE IT RESOLVED by the Borough Commissioners of the Borough of Allenhurst, in the County of Monmouth, New Jersey, as follows:

Section 1. The foregoing recitals are hereby incorporated by reference as if fully set forth herein.

Section 2. Power Station’s designation as “conditional redeveloper” of the Property is hereby extended ninety (90) days from the dated date of the First Amendment, subject to all other terms and conditions of the Conditional Redeveloper’s Agreement.

Section 3. The Mayor of the Borough is hereby authorized and directed to execute the First Amendment in the form on file in the Municipal Clerk’s Office, with such changes, omissions or amendments as the Mayor deems appropriate in consultation with the Borough’s redevelopment counsel, Borough counsel, consultants and other professionals.

Section 4. All other terms and conditions of the Conditional Redeveloper’s Agreement shall remain unchanged and in full force and effect.

Section 5. This resolution shall take effect immediately.

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

RESOLUTION 2020-114

A RESOLUTION TO AUTHORIZE PAYMENT TO CONTRACTOR FOR EMERGENCY SEWER REPAIRS TO THE CEDAR AVENUE PUMP

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Borough experienced a broken discharge line at the Cedar Avenue Pump, which required immediate repair; and,

WHEREAS, The Borough Administrator determined an emergency existed pursuant to NJSA 40A:11-6 and awarded an emergency contract to Rapid Pump, to affect the repairs; and,

NOW THEREFORE, BE IT RESOLVED, The Board of Commissioners of the Borough of Allenhurst hereby confirms the emergency contract awarded to Rapid Pump and authorizes payment in the amount of \$11,170.00.

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

RESOLUTION 2020-115
A RESOLUTION TO AUTHORIZE PAYMENT TO CONTRACTOR FOR EMERGENCY SEWER REPAIRS AT MAIN STREET

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

WHEREAS, The Borough experienced a broken sewer line on Main Street, which required immediate repair; and,

WHEREAS, The Borough Administrator determined an emergency existed pursuant to NJSA 40A:11-6 and awarded an emergency contract to Burke Contracting, to affect the repairs; and,

NOW THEREFORE, BE IT RESOLVED, The Board of Commissioners of the Borough of Allenhurst hereby confirms the emergency contract awarded to Burke Contracting and authorizes payment in the amount of \$14,226.00.

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

RESOLUTION #2020-116
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:

Campbell Supply	\$4,254.45	Repairs to Firetrucks
Home Depot	\$3,435.02	Beach Purchases
Lanigan Assoc	\$1,062.50	New vest for Sgt Rogers

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

RESOLUTION #2020-117
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 #2020-118
A RESOLUTION TO APPROVE BILLS (4/16/2020 to 4/30/2020)

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

BE IT RESOLVED, That bills totaling \$211,432.51 be approved for payment; and,

BE IT FURTHER RESOLVED, That the April 30, 2020 consolidated bill list be attached hereto and made a part thereof.

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

ITEMS TO DISCUSS

Comm. McLoughlin requested that the Borough Administrator look into Zoom as an alternative to the teleconference for meeting in the future.

Mayor McLaughlin reported that he was on a teleconference with other Mayors today. The goal is to make sure everyone is doing the same thing. He understands that everyone wants to know what it going to happen with the beaches. Mayor McLaughlin stated that Allenhurst is and will follow the guidelines provided by the state. As of now there have been no specific guidelines communicated, just speculation.

Comm. McLoughlin reiterated that refunds would be given for memberships if the Beach does not open.

PUBLIC COMMENTS

Marvin Fallack – 114 Allen – Mr. Fallack asked how the refunding of membership fees would work if the Beach Club opened late in the summer.

- Mayor McLaughlin responded that there could be prorating, but the specifics have not been discussed. The Mayor also stated that there was no anticipation that the opening date would be late into the summer

Barry Fox – 17 Spier – Mr. Fox asked what considerations are being given to the operation of the Beach Club. Specifically, Mr. Fox wanted to know how “social distancing” would be handled regarding the cabanas. Additionally, he asked if there would be an allowance of some kind if the Cabanas could not be utilized as normally anticipated.

- Mayor McLoughlin answered that people would need to use common sense and that the County Health Department will advise on how to implement. The beach is not an enclosed area.
- Comm. McLoughlin answered that he believes there is a reasonable expectation that face masks will need to be worn on the sand. He asked that everyone remember that the Borough currently did not have all the answers but will work with the county when guidelines are issued.

Bob Scally – 310 Cedar – Mr. Scally asked if it was possible that the Beach Club would not open at all?

- Mayor McLaughlin answered that everyone with working with the expectation that the club will open and he has been given no indication that it would not

Bob Scally also asked about “social distancing”. He asked how that would happen at the beach given how crammed the cabana and deck areas can be?

- Mayor McLaughlin answered that the Borough will need further guidance applicable to the beach. He stated that everything is still very fluid. The Mayor stated that things will be different at the beach this season, but at this point he did not know what those differences would be.

Frieda Shalam – 120 Spier – Ms. Shalam stated that other towns, including Bradley Beach and Spring Lake, had stopped parking on the street near the beaches and boardwalks. Ms. Shalam asked if this were something the Borough would consider.

- Mayor McLaughlin answered that the mayors are looking to have a unified approach to these issues and that the Borough would consider it if it were in line with other towns. He stated that many other towns have not implemented this tactic.

Frieda Shalam also asked if seasonal stores on Main Street in Allenhurst would be permitted to open this summer.

- Mayor McLaughlin responded that the policy on businesses is set by the state and county and the Borough would abide by those policies. He stated the Borough has not discussed any limits beyond those imposed by the state and county.

Frieda Shalam also asked if Planning Board Meetings would start to be held again.

- Mayor McLaughlin responded that they would resume.

Barry Fox asked an additional question. He asked if the Borough would be considering partial payments for the beach club.

- Mayor McLaughlin answered that the Borough is not considering partial payments. The Mayor stated that fees are needed to have the supplies and staffing ready for opening. The Allenhurst Beach Club is not a private club, it is a municipal facility. Monies are collected by ordinance. He also stated that no other towns are allowing partial payments.

Barbara Silverman – Wayside – asked a question regarding parking by the beach. She stated that she has been a member of the beach club since she was a child. She is concerned that any limits on parking near the beach would unfairly penalize non- resident members.

- Mayor McLaughlin responded that no ban on parking is currently being considered, although it is always a possibility. The Mayor also advised that the shuttle service from Main Street is offered and could be utilized.

Marvin Fallack asked an additional question. Mr. Fallack asked if the beach shuttle bus could run 7 days a week, if parking near the beach is limited.

- Mayor McLaughlin advised that since no ban is being considered that being concerned about this is jumping way ahead. But in the event parking is an issue, expanding bus service would be considered.

Debbie Mizrahi - 308 Elberon – stated that three times in the past year the Police Department has contacted her to request surveillance footage from cameras on her property. She asked if the Borough has considered purchasing their own equipment.

- Mayor McLaughlin stated that this was a good idea

David Maleh – 237 Allen – Mr. Maleh asked if beach payment is made and the club cannot operate to capacity would refunds be given.

- Mayor McLaughlin answered that refunds would be given if the Beach Club does not operate

Mitchel Sabbagh – 309 Corlies – Mr. Sabbagh asked if the Shuttle Bus would be sanitized.

- Mayor McLaughlin answered that it would have to be. The Mayor also stated that limits on the numbers of riders might also have to be considered. The Mayor stated that many expenses associated with the pandemic will be covered by federal money.

Brian Rogers – Wayside – Mr. Rogers stated that he has underlying problems which might incline him to not join the beach club this season. Mr. Rogers asked that if he does not join the club this season, can he re-join the following season? Also, can he forgo his cabana for one season and still be entitled to have it when he returns?

- Mayor McLaughlin stated that he didn't think it would be a problem. Comm. McLoughlin stated that the Borough would reserve the right to rent out the locker or cabana for this season if Mr. Rogers did not join, but that there would be a better sense of what the landscape will be in the next few weeks. Comm. Bolan asked that Mr. Rogers submit his concern and request for special consideration due to an unforeseen emergency to the Mayor and Board of Commissioners in an email. His request would be discussed at a future meeting. Comm. Bolan stated that all requests would be reviewed on a case by case basis.

Bob Scally asked an additional question. Mr. Scally asked if he would get his bathhouse back if he does not join for the 2020 Season.

- The Borough Administrator asked Mr. Scally to email her with any request, and she would forward to the commissioners.

Jim Rogers asked if the deadline for the beach payment has been extended.

- Mayor McLaughlin answered that the payment is still due on May 8.

Kevin Buell – Nonresident Beach Club Member – Mr. Buell asked what happens to the pool. Would there be limitations? How does the virus react with salt water? And what considerations would be given if the pool could not be utilized?

- Mayor McLaughlin stated that he has received no indication that the pool would not be able to be utilized. He stated that the pool is cleaned every day and that the Borough would follow all guidelines provided to them. He reiterated that the mayors of neighboring towns all intend to operate uniformly.

Kevin Buell added that his concern is that the pool is a confined space and that without the pool the value of the Beach Club is diminished for him.

- Mayor McLaughlin restated that he had no indication that the pool would not be able to be used. It is a saltwater pool and cannot be chlorinated or the water would turn brown.

Frieda Shalam asked another question. Ms Shalam stated that she understood that the Borough was waiting for guidance from the State, however, she wanted the Borough of Commissioners to think about options. For example, should the workers be touching the members' chairs and other belongings? Should the Borough consider spreading out the portable cabanas on the beach? Should barriers be considered?

- Mayor McLaughlin stated that these were all good points and that everyone is likely going to need to spread out. Patience will be required.

Daniel Sultan - 238 Allen – thanked the Mayor and Board of Commissioners for all their good work.

- The Mayor thanked Mr. Sultan.

Debbie Mizrahi asked questions regarding activity on Redevelopment. Is anything being done? Were there any updates on the soil beneath the site? And what was the number of public housing units decided upon?

- The Mayor responded that the Developers have closed on the property and are currently working on designs. Once able, a meeting will be held for a presentation. There should be movement in the next 9 or 10 months. The buyers are responsible for cleaning the soil at the site and must do so to the satisfaction of the DEP. Comm. McLoughlin stated that private owners do not have to provide reports on their soil remediations to the public, they just must work privately with the DEP. Mayor McLaughlin stated that the number of public housing units was somewhere in the area of 8, but that Ms. Mizrahi should call the Borough Administrator and ask for confirmation.

Mitchel Sabbagh asked an additional question. Mr. Sabbagh asked if there would be any consideration of relief from the Moratorium on construction during the summer, given that many projects have been put on hold due to executive orders from the Governor.

- Mayor McLaughlin stated that there would be no blanket waiver. All requests would be reviewed on a case by case basis. The Mayor understands things have been tough, but having general construction going on in town during the summer is not something that will be considered.

The Mayor stated that the Borough Offices are open and functioning at this time. They are, however, closed to the public. You may call with any questions during regular businesses hours and staff are available to assist you. Mail can be deposited in the bins provided outside the doors. He asked that everyone check the Borough Website for updates and information. And he reminded that the Police Department will do well checks for any resident that requests it.

There being no further business or comments, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting move to executive session at 8:14PM. Motion carried.

After reconvening, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting be adjourned at 9:30pm. Motion carried.

Donna M. Campagna, RMC
Borough Clerk/Administrator