

MINUTES
THURSDAY, NOVEMBER 10, 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: Comm. Bolan Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the minutes of the regular meeting of October 25, 2011, be ratified and approved.

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

RESOLUTION #2
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 regular meeting of October 25, 2011.

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

RESOLUTION #3
A RESOLUTION TO TRANSFER APPROPRIATIONS

Offered By: Comm. Bolan Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the following 2011 appropriations be transferred:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
Engineering	Police, O.E.	\$1,100.00
MOMV	Police, O.E.	5,000.00
Telephone	Garbage & Trash, S&W	5,500.00
Fire Hydrant	Garbage & Trash, S&W	1,600.00
Gasoline	Garbage & Trash, S&W	4,000.00
Legal	Garbage & Trash, S&W	14,000.00

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

A RESOLUTION TO ADOPT AGREEMENT FOR CONTINUED PARTICIPATION IN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Seconded By: Mayor McLaughlin

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 on file in the Borough Clerk’s office, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and,

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

Seconded By: Mayor McLaughlin

<u>ACCOUNT</u>	<u>CHECK</u> #	<u>DATE</u>	<u>AMOUNT</u>
General Court Account	2008	2/15/11	\$1.00
General Court Account	2009	2/15/11	\$2.00
General Court Account	2020	4/14/11	\$1.00
Bail Account	1048	4/21/11	\$2.00

Seconded By: Mayor McLaughlin

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

PUBLIC HEARING

There was no response to Mayor McLaughlin's request for public comments.

As there was no further business, the meeting was adjourned.

Lori L. Osborn, RMC
Clerk-Administrator