

MINUTES
September 22, 2020

The Meeting of the Board of Commissioners of the Borough of Allenhurst was held on the above date with Mayor McLaughlin presiding with 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:

- Borough of Deal Resolution 20-132 Opposing the Mail-In Ballot Elections
- Millstone Township Resolution 20-305 Opposing the Mail-In Ballot Elections
- Letter from Monmouth County Board of Chosen Freeholders regarding the NJTPA study for the Corlies Avenue Bridge over Deal Lake.

ANNOUNCEMENTS:

None

ORDINANCES

ORDINANCES - FINAL READING

CAPITAL ORDINANCE NO. 2020-15

CAPITAL ORDINANCE PROVIDING FOR WATER/SEWER UTILITY IMPROVEMENTS, AND APPROPRIATING \$26,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF ALLENHURST, IN THE COUNTY OF MONMOUTH, NEW JERSEY

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, the Borough Board of Commissioners of the Borough of Allenhurst, in the County of Monmouth, New Jersey (the "Borough") has determined to provide for Water/Sewer Utility improvements, and

WHEREAS, the Borough has available \$26,000 in the Borough's Capital Improvement Fund.

NOW, THEREFORE, BE IT ORDAINED by the BOROUGH BOARD OF COMMISSIONERS OF THE BOROUGH OF ALLENHURST, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as Water/Sewer Utility improvements to be undertaken in and by the Borough. For the improvements or purposes described in Section 2, there is hereby appropriated \$26,000, said sum being inclusive of \$26,000 from the Borough's Capital Improvement Fund.

Section 2. The improvements hereby authorized to be undertaken consist of Water/Sewer Utility improvements, including sewer pump replacement, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

Section 3. The 2020 capital budget of the Borough will conform to the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 4. An aggregate amount not exceeding \$5,200 for engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

Section 5. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 2 hereof, shall be applied to direct payment of the cost of the improvements within the appropriation herein authorized.

Section 6. The Borough Attorney and other Borough officials and representatives are hereby authorized to do all things necessary to accomplish the purposes of the appropriation made herein.

Section 7. This ordinance shall take effect as provided by law.

There we no responses to the Mayor’s request for public comments.

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

RESOLUTIONS

RESOLUTION #2020-219

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 September 8, 2020 be ratified and approved.

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

RESOLUTION #2020-220

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 Regular Meeting of September 8, 2020.

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

RESOLUTION #2020-221

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 September 1, 2020:

| | | | |
|--------------|-----------|---------|------|
| Shelby Stout | Lifeguard | \$10.30 | Hour |
| Sydney Stout | Lifeguard | \$10.30 | Hour |

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

RESOLUTION #2020-222

REFERRING REVISED BOROUGH ZONING MAP TO THE PLANNING BOARD TO REVIEW FOR CONSISTENCY WITH MASTER PLAN

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

WHEREAS, the Borough Council of the Borough of Allenhurst ordered a Master Plan Review in 2018 which resulted in an updated Borough Zoning Map, a copy of which is attached hereto and made a part hereof by reference.

NOW THEREFORE, BE IT RESOLVED by the Borough of Allenhurst that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length; and

BE IT FURTHER RESOLVED that, the revised Borough Zoning Map prepared by the Borough Engineer’s office be and is hereby referred to the Planning Board for review for consistency with the revised and updated Master Plan.

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

RESOLUTION 2020-223

A RESOLUTION TO AUTHORIZE PAYMENT TO CONTRACTOR FOR EMERGENCY REPAIRS TO THE INTAKE PIPE AT THE ABC

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

WHEREAS, The Borough experienced a damage to the intake pipe at the Allenhurst Beach Club, 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 \$8,900.00.

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

RESOLUTION #2020-224

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:

| | | |
|---------------------------|------------|------------------------|
| GTBM, Inc. | \$1,575.00 | Infocop Renewal Police |
| R. Sullivan Electric Inc. | \$3,657.00 | Emergency Repair ABC |

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

RESOLUTION #2020-225

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 #2020-226

A RESOLUTION TO APPROVE BILLS (9-16-2020 to 9-30-2020)

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

BE IT RESOLVED, That bills totaling \$301,840.84 be approved for payment; and,

BE IT FURTHER RESOLVED, That the September 30, 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

The Mayor expressed his condolences on the passing of Emmet Varley, son of long-time Allenhurst residents Gerry and Mike Varley. The Mayor also complemented the Police Department on the wonder job they did providing an escort.

Comm. Bolan stated that he wished to commend the Beach Club Manager, and all those associated with the running of the beach during the 2020 Season, on a job well done.

PUBLIC COMMENTS

Mr. Cattano of Spier Avenue stated that there were many street lights in town that are not working and asked for a status. The Police Chief advised that they are constantly following up with JCP&L on the status of these repairs. Allenhurst was next on the list, and then the tropical storm came through and delayed the work. The Mayor advised that the policy make a report for every street light that isn't working and they contact JCP&L on a regular basis for repairs. It is an on-

going problem and they are slow to respond. The Mayor stated that he appreciate the efforts of the Police.

Mr. Cattan also asked for an update on changes to the summer moratorium and landscaping rules. The Mayor stated that the Commissioners are looking at changing the wording of the Ordinance for landscaping to potentially make one day on the weekend a day when no work could be done in town, possibly on Sundays. As far construction as work during the summer, a procedure where minor repairs will be allowed without seeking permission will be instituted. Anything that required construction of any kind, i.e. banging nails, would require approval.

Adele Gannon of 318 Allen asked about the sale of the Surf Shop and what the status was and what type of business will go there. Mrs. Gannon stated she heard there would potentially for a grocery store and had questions regarding parking and signage. The Zoning Officer advised that, at this time, we do not know what type of business will go in. He also heard it might be a grocery store. The Mayor told Mrs. Gannon that if there were any changes that required Planning Board approval she would be notified as her home is within 200ft and she would have the opportunity to express her concerns.

Mrs. Gannon also asked about the status of the Redevelopment of the former JCP&L site. The Mayor advised that the sale of the property closed two years ago. The new owners are a group of investors who name is Allenhurst Powerhouse, LLC. There is currently no date to begin construction as they are still in the process of approvals. The developers intend to provide a presentation for residents. When that will be is not yet determined, but it will be announced.

There being no further business or comments, Comm. McLoughlin moved, seconded by Comm. Bolan that the meeting move to executive session at 7:47 PM. Motion carried.

After reconvening, Mayor McLaughlin moved, seconded by Comm. Bolan that the meeting be adjourned at 8:15 PM. Motion carried.

Donna M. Campagna, RMC
Borough Clerk/Administrator