

MINUTES
January 12, 2021

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:

Public Notice from the NJ DEP regarding the Proposed FFY21 Priority System, Intended Use Plan (IUP) and Project Priority List Documents for the Clean Water and Drinking Water Financing Programs.

ANNOUNCEMENTS:

New Borough Website/Online Tax and Sewer Payments

ORDINANCES

ORDINANCES FIRST READING

ORDINANCE #2021-01 – First Reading

ORDINANCE #2021-01

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)"

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF ALLENHURST, COUNTY OF MONMOUTH, AS FOLLOWS:

SECTION 1. That Ordinance No.: 2020-01 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/ Dep. Treasurer/ Administrative Assistant	\$20,000.00	\$60,000.00
Admin/Finance Clerk/Beach Membership Administrator	\$20,000.00	\$80,000.00
Administrative Clerk	\$12 per hour	\$28 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	\$60,000.00
Full-time Communication Officer	\$22,000.00	\$50,000.00
Part-time Communication Officer	\$12.00 per hour	\$20.00 per hour
TAC Officer	\$2,000.00	\$4,000.00
Deputy Emergency Management Police Coordinator	\$1,500.00	\$4,000.00
Emergency Management Administrator	\$1,500.00	\$4,000.00
SLEO I	\$12.00 per hour	\$15.00 per hour
SLEO II	\$14.00 per hour	\$20.00 per hour
Mechanic	\$1,000.00	\$2,000.00

- A. A clothing and maintenance allowance in the amount of \$600.00 annually shall be provided to all full-time DPW employees. Said allowance shall be paid annually on November 15th and shall be pro-rated accordingly.
- B. A clothing and maintenance allowance in the amount of \$375.00 annually shall be provided to all full-time Communication Officers. Said allowance shall be paid bi-annually on June 15th and December 15th and shall be pro-rated accordingly.

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
Code Official	\$10,000.00
Zoning Officer	\$25,000.00
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
Special Event Fire Inspector (part time as needed)	\$50.00/hr
Webmaster	\$1,000.00

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>
<u>Beach Club / DPW</u>	
Beach Club Manager, Salary	\$25,000.00
Beach Club Assistant Manager, Salary	\$17,000.00
Preseason Membership Staff	\$25 per hour
Lifeguard Supervisor	\$25 per hour
Recreation Supervisor, per season	\$8,000.00
Swim Coach, per season	\$3,000.00
Lifeguards	\$17.00 per hour
Gate, Cabana, Deck, Poolside Supervisors	\$16.00 per hour
Office/Finance Staff	\$20.00 per hour
Gate Security Staff	\$15.00 per hour
Cabana Staff	\$15.00 per hour
Deck Staff	\$15.00 per hour
Poolside Staff	\$15.00 per hour
Recreation Staff	\$15.00 per hour
Maintenance	\$20.00 per hour
Pool Cleaner	\$50.00 per hour not to exceed 2 hours without approval
Beach Rake	\$22.00 per hour
Bus Driver	\$20.00 per hour
Laborers	\$25.00 per hour

SECTION II.

All Ordinances, or parts of ordinances, in conflict with the within Ordinance or portions of same, are hereby repealed to the extent of their inconsistency.

SECTION III.

The within Ordinance shall take effect twenty (20) days after adoption and publication according to law and shall be retroactive to January 1, 2021.

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

RESOLUTIONS

RESOLUTION #2021-01

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 December 22, 2020 be ratified and approved.

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

RESOLUTION #2021-02

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 December 22, 2020.

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

RESOLUTION #2021-03

A RESOLUTION TO APPOINT OFFICIALS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the following officials of the Borough of Allenhurst are hereby appointed effective January 1, 2021, through December 31, 2021:

ADA Compliance Officer	Donna M. Campagna
Administrative Assistant	Patricia Lynch
Assessment Search Officer	Donna M. Campagna
Borough Administrator	Donna M. Campagna
Borough Treasurer	Kevin Rogers
Certified Pool Operator	Marc Heitmueller
Certified Pool Operator	James Vandervort
Chief Financial Officer	Wayne Silbia
Community Development Rep.	Donna M. Campagna
Deal Lake Representative	Bruce Fromer
Deal Lake Representative - Alternate	Anthony Mauro
Dep. Comm. Development Rep.	Patricia Lynch
Deputy Borough Clerk	Patricia Lynch
Deputy Borough Treasurer	Patricia Lynch
Finance Clerk/Beach Membership Administrator	Noel Benkoil
Fund Commissioner (JIF)	Donna M. Campagna
Mercantile License Officer	Donna M. Campagna
Personnel Officer	Donna M. Campagna
Planning Board Secretary	Kelly Barrett
Public Agency Compliance Officer	Donna M. Campagna
Public Works Supervisor	Douglas Caron
Qualified Purchasing Agent	Barbara Kovelesky
Records Coordinator	Kelly Barrett
Recycling Coordinator	James Vandervort
Right to Know Coordinator	James Vandervort
Assistant Right to Know Coordinator	Paul Quinn
Clean Communities Coordinator	James Vandervort
Sewer Collector	Donna M. Campagna
Sewer System Operator	Paul Quinn
Building and Grounds Supervisor	James Vandervort
Mechanic	James Vandervort
TAC Officer	Jason Henry
Tax Assessor	Gail Scaglione
Tax Collector	Carla Tomas
Tax Search Officer	Carla Tomas
Zoning Officer/Code Officer	Joseph McGrath
MCRHC Commissioner	Donna M. Campagna

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

RESOLUTION #2021-04

Seconded By: Comm. Bolan

BE IT RESOLVED, That the following be appointed to the Allenhurst Local Emergency Planning Council (LEPC) for a term, expiring December 31, 2021:

Elected Officials

Mayor/Director of Public Safety - OEM Coordinator

Deputy Mayor/Director of Finance

Commissioner/Director Public Works

Police, Fire, Emer. Mgt, First Aid, Health, Environmental, Hospital, Public Works

Deputy Emer. Mgt. Co-ord.

Police Coordinator.

Deputy Coordinator

Clerk-Administrator/ OEM Administrator

EMS Coordinator/FAS Captain

Superintendent of Public Works

TAC Officer

Fire Coordinator/Fire Chief

Health Coordinator/Health Officer

Broadcast & Print Media

Public Information Officer

Community Groups

Board of Education Secretary-Administrator

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

RESOLUTION #2021-05

A RESOLUTION TO CONFIRM PLANNING BOARD MEMBERS

Seconded By: Comm. Bolan

BE IT RESOLVED That the following are hereby appointed members of the Planning Board for the terms indicated:

Class I Member

David J. McLaughlin which term commenced on May 5, 2020 (NUNC PRO TUNC) and terminates on May 7, 2024 or such earlier date as the Mayor's tenure ends.

Class II Member (1 Year Term)

Kevin G. Rogers for a term expiring December 31, 2021

Class III Member

Christopher J. McLoughlin which term commenced on May 5, 2020 (NUNC PRO TUNC) and terminates on May 7, 2024 or such earlier date as the Deputy Mayor's official tenure ends.

Class IV Members (4 Year Term)

Frieda Shalam Adimi for a term expiring on December 31, 2024

Bernie Costello for a term expiring on December 31, 2024

Alternate Members (1 Year Term)

Robert Scally as Alternate #1, for a term expiring on December 31, 2021

Anthony Mauro as Alternate #2, for a term expiring on December 31, 2021

Paul Schnechner as Alternate #3, for a term expiring on December 31, 2021

Designation of **Board Member** who meets qualifications of a **Class A Member of a Historic Preservation Commission** pursuant to N.J.S.A. 40:55D-107 et seq. (1 Year Term)

Joseph Tomaino for a term expiring December 31, 2021

Designation of **Board Member** who meets qualifications of a **Class B Member of a Historic Preservation Commission** pursuant to N.J.S.A. 40:55D-107 et seq. (1 Year Term)

Geraldine Greer Varley for a term expiring December 31, 2021

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

RESOLUTION #2021-06

A RESOLUTION TO APPOINT BOROUGH ATTORNEY

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, the Borough of Allenhurst has a need to acquire the services of a Borough Attorney for 2021 and the Board of Commissioners has elected to proceed pursuant to the provisions of *N.J.S.A. 19:44A-20.5* respecting the award of professional contracts and the procedures set forth therein; and,

WHEREAS, the Borough Administrator/Clerk, Donna Campagna has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, Birdsall & Laughlin, LLC have indicated that they will act as Borough Attorney at a fee set forth in an Agreement on file with the Borough Administrator/Clerk; and,

WHEREAS, Birdsall & Laughlin, LLC, has completed and submitted a Business Entity Disclosure Certification which certifies that Barbara Birdsall & David Laughlin of Birdsall & Laughlin, LLC, have not made any reportable contribution to a political or candidate committee for any presently sitting elected Commissioner of the Borough of Allenhurst in the previous one year, and that the contract will prohibit Barbara Birdsall and David Laughlin of Birdsall & Laughlin from making any reportable contributions through the term of the contract, and

WHEREAS, The Certified Financial Officer has certified that funds for this purpose shall be provided for the first three months of 2021 in the 2021 Temporary Budget and funds for the balance of 2021 will be provided for in the budget for the year 2021 when finally adopted;

NOW THEREFORE, BE IT RESOLVED that the Commissioners of the Borough of Allenhurst hereby authorizes the Mayor and Borough Administrator/Clerk to enter into a contract with Birdsall & Laughlin, LLC, as described herein; and,

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the Coaster as required by law within ten (10) days from the date hereof; and,

BE IT FURTHER RESOLVED that the Borough Administrator/Clerk shall maintain a copy of this resolution, and the Agreement with the appointee, on file in her Office and make the same available for public inspection during regular business hours.

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

RESOLUTION #2021-07

A RESOLUTION TO APPOINT BOROUGH ENGINEER

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, the Borough of Allenhurst has a need to acquire the services of a Borough Engineer for 2021 and the Board of Commissioners has elected to proceed pursuant to the provisions of *N.J.S.A. 19:44A-20.5* respecting the award of professional contracts and the procedures set forth therein; and,

WHEREAS, the Borough Administrator/Clerk, Donna Campagna has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, Peter R. Avakian, PE, PP, of Leon S. Avakian, Inc., has indicated that they will act as Borough Engineer at a fee set forth in an Agreement on file with the Borough Administrator/Clerk; and,

WHEREAS, Peter R. Avakian, PE, PP, of Leon S. Avakian, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Peter R. Avakian, PE, PP, of Leon S. Avakian, Inc., has not made any reportable contribution to a political or candidate committee for any presently sitting elected Commissioner of the Borough of Allenhurst in the previous one year, and that the contract will prohibit Peter R. Avakian, PE, PP, of Leon S. Avakian, Inc. from making any reportable contributions through the term of the contract, and

WHEREAS, The Certified Financial Officer has certified that funds for this purpose shall be provided for the first three months of 2021 in the 2021 Temporary Budget and funds for the balance of 2021 will be provided for in the budget for the year 2021 when finally adopted;

NOW THEREFORE, BE IT RESOLVED that the Commissioners of the Borough of Allenhurst hereby authorizes the Mayor and Borough Administrator/Clerk to enter into a contract with Peter R. Avakian, PE, PP, of Leon S. Avakian, Inc., as described herein; and,

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the

Coaster as required by law within ten (10) days from the date hereof; and,

BE IT FURTHER RESOLVED that the Borough Administrator/Clerk shall maintain a copy of this resolution, and the Agreement with the appointee, on file in her Office and make the same available for public inspection during regular business hours.

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

RESOLUTION #2021-08
A RESOLUTION TO APPOINT AUDITOR

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, the Borough of Allenhurst has a need to acquire the services of a Borough Auditor for 2021 and the Board of Commissioners has elected to proceed pursuant to the provisions of *N.J.S.A. 19:44A-20.5* respecting the award of professional contracts and the procedures set forth therein; and,

WHEREAS, the Borough Administrator/Clerk, Donna Campagna has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, Robert A. Hulsart, CPA, RMA of the firm of Robert A. Hulsart and Company, has indicated that they will act as Borough Auditor at a fee set forth in an Agreement on file with the Borough Administrator/Clerk; and,

WHEREAS, Robert A. Hulsart, CPA, RMA of the firm of Robert A. Hulsart and Company, has completed and submitted a Business Entity Disclosure Certification which certifies that Robert A. Hulsart, CPA, RMA of the firm of Robert A. Hulsart and Company, has not made any reportable contribution to a political or candidate committee for any presently sitting elected Commissioner of the Borough of Allenhurst in the previous one year, and that the contract will prohibit Robert A. Hulsart, CPA, RMA of the firm of Robert A. Hulsart and Company from making any reportable contributions through the term of the contract, and

WHEREAS, The Certified Financial Officer has certified that funds for this purpose shall be provided for the first three months of 2021 in the 2021 Temporary Budget and funds for the balance of 2021 will be provided for in the budget for the year 2021 when finally adopted;

NOW THEREFORE, BE IT RESOLVED that the Commissioners of the Borough of Allenhurst hereby authorizes the Mayor and Borough Administrator/Clerk to enter into a contract with Robert A. Hulsart, CPA, RMA of the firm of Robert A. Hulsart and Company, as described herein; and,

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the Coaster as required by law within ten (10) days from the date hereof; and,

BE IT FURTHER RESOLVED that the Borough Administrator/Clerk shall maintain a copy of this resolution, and the Agreement with the appointee, on file in her Office and make the same available for public inspection during regular business hours.

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

RESOLUTION #2021-09
RESOLUTION TO APPOINT BOND ATTORNEY

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, the Borough of Allenhurst has a need to acquire the services of a Bond Attorney for 2021 and the Board of Commissioners has elected to proceed pursuant to the provisions of *N.J.S.A. 19:44A-20.5* respecting the award of professional contracts and the procedures set forth therein; and,

WHEREAS, the Borough Administrator/Clerk, Donna Campagna has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, Meghan Bennett Clark of Gluckwalrath LLP, have indicated that they will act as Borough Bond Attorney at a fee set forth in an Agreement on file with the Borough Administrator/Clerk; and,

WHEREAS, Meghan Bennett Clark of Gluckwalrath LLP, has completed and submitted a Business Entity Disclosure Certification which certifies that Meghan Bennett Clark of Gluckwalrath LLP, has not made any reportable contribution to a political or candidate committee for any presently sitting elected Commissioner of the Borough of Allenhurst in the previous one year, and that the contract will prohibit Meghan Bennett Clark of Gluckwalrath LLP from making

any reportable contributions through the term of the contract, and

WHEREAS, The Certified Financial Officer has certified that funds for this purpose shall be provided for the first three months of 2021 in the 2021 Temporary Budget and funds for the balance of 2021 will be provided for in the budget for the year 2021 when finally adopted;

NOW THEREFORE, BE IT RESOLVED that the Commissioners of the Borough of Allenhurst hereby authorizes the Mayor and Borough Administrator/Clerk to enter into a contract with Meghan Bennett Clark of Gluckwalrath LLP, as described herein; and,

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the Coaster as required by law within ten (10) days from the date hereof; and,

BE IT FURTHER RESOLVED that the Borough Administrator/Clerk shall maintain a copy of this resolution, and the Agreement with the appointee, on file in her Office and make the same available for public inspection during regular business hours.

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

RESOLUTION #2021-10

RESOLUTION TO APPOINT HEYER, GRUEL & ASSOCIATES TO ACT AS REDEVELOPMENT PLANNERS FOR THE BOROUGH

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, in light of the sale of certain parcels in the Borough that have been designated as areas in need of redevelopment, the Borough of Allenhurst has a need to acquire the services of Redevelopment Planners, and the Board of Commissioners has elected to proceed pursuant to the provisions of N.J.S.A. 19:44A-20.5 respecting the award of professional contracts and the procedures set forth therein; and

WHEREAS, the Borough Clerk / Administrator, Donna Campagna has determined and certified in writing that the value of the acquisition will likely exceed \$17,500; and,

WHEREAS, the anticipated term of this contract shall be for such time as is necessary to complete the redevelopment proceedings; and

WHEREAS, Heyer, Gruel & Associates has indicated that they will act as the Borough's Redevelopment Planners in accordance with the terms of a proposed Agreement, a copy of which is made a part hereof by reference, at the rates set forth therein; and

WHEREAS, Heyer, Gruel & Associates, has completed and submitted a Business Entity Disclosure Certification which certifies that Heyer, Gruel & Associates and the principals thereof, have not made any reportable contribution to a political or candidate committee for any presently sitting elected Commissioner of the Borough of Allenhurst in the previous one year, and that the contract will prohibit Heyer, Gruel & Associates and the principals thereof from making any reportable contributions through the term of the Agreement, and

WHEREAS, Funds for this purpose shall be provided for the first three months of 2021 in the 2021 Temporary Budget and funds for the balance of 2021 will be provided for in the budget for the year 2021 when finally adopted;

NOW THEREFORE, BE IT RESOLVED by the Commissioners of 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 Mayor and Clerk be and are hereby authorized to enter into the Agreement with Heyer, Gruel & Associates as described and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that the Clerk shall maintain a copy of this Resolution, and the Agreement with the appointee, on file in her Office and make the same available for public inspection during regular business hours.

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

RESOLUTION #2021-11

A RESOLUTION TO APPOINT BOROUGH PLANNER

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, the Borough of Allenhurst has a need to acquire the services of a Borough Planner for 2021 and the Board of Commissioners has elected to proceed pursuant to the provisions

of N.J.S.A. 19:44A-20.5 respecting the award of professional contracts and the procedures set forth therein; and,

WHEREAS, the Borough Administrator/Clerk, Donna Campagna has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, Heyer, Gruel & Associates have indicated that they will act as Borough Planner at a fee set forth in an Agreement on file with the Borough Administrator/Clerk; and,

WHEREAS, Heyer, Gruel & Associates, has completed and submitted a Business Entity Disclosure Certification which certifies that Heyer, Gruel & Associates and the principals thereof, have not made any reportable contribution to a political or candidate committee for any presently sitting elected Commissioner of the Borough of Allenhurst in the previous one year, and that the contract will prohibit Heyer, Gruel & Associates and the principals thereof from making any reportable contributions through the term of the Agreement, and

WHEREAS, The Certified Financial Officer has certified that funds for this purpose shall be provided for the first three months of 2021 in the 2021 Temporary Budget and funds for the balance of 2021 will be provided for in the budget for the year 2021 when finally adopted;

NOW THEREFORE, BE IT RESOLVED that the Commissioners of the Borough of Allenhurst hereby authorizes the Mayor and Borough Administrator/Clerk to enter into a contract with Heyer, Gruel & Associates, as described herein; and,

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the Coaster as required by law within ten (10) days from the date hereof; and,

BE IT FURTHER RESOLVED that the Borough Administrator/Clerk shall maintain a copy of this resolution, and the Agreement with the appointee, on file in her Office and make the same available for public inspection during regular business hours.

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

RESOLUTION #2021-12

RESOLUTION TO APPOINT McMANIMON, SCOTLAND & BAUMANN, LLC TO ACT AS REDEVELOPMENT COUNSEL FOR THE BOROUGH

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, in light of the sale of certain parcels in the Borough that have been designated as areas in need of redevelopment, the Borough of Allenhurst has a need to acquire the services of a Special Counsel for Redevelopment, and the Board of Commissioners has elected to proceed pursuant to the provisions of N.J.S.A. 19:44A-20.5 respecting the award of professional contracts and the procedures set forth therein; and

WHEREAS, the Acting Borough Clerk / Administrator, Donna Campagna has determined and certified in writing that the value of the acquisition will likely exceed \$17,500; and,

WHEREAS, the anticipated term of this contract shall be for such time as is necessary to complete the redevelopment proceedings; and

WHEREAS, McManimon, Scotland & Baumann, LLC has indicated that they will act as the Borough's Special Redevelopment Counsel in accordance with the terms of a proposed agreement, a copy of which is made a part hereof by reference, at the rates set forth therein; and

WHEREAS, McManimon, Scotland & Baumann, LLC, has completed and submitted a Business Entity Disclosure Certification which certifies that McManimon, Scotland & Baumann, LLC and the principals thereof, have not made any reportable contribution to a political or candidate committee for any presently sitting elected Commissioner of the Borough of Allenhurst in the previous one year, and that the contract will prohibit McManimon, Scotland & Baumann, LLC and the principals thereof from making any reportable contributions through the term of the Agreement, and

WHEREAS, Funds for this purpose shall be provided for the first three months of 2021 in the 2021 Temporary Budget and funds for the balance of 2021 will be provided for in the budget for the year 2021 when finally adopted;

NOW THEREFORE, BE IT RESOLVED that the Commissioners of 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 Mayor and Clerk be and are hereby authorized to enter into the Agreement with McManimon, Scotland & Baumann, LLC as described and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that that the Business Disclosure Entity Certification

and the Determination of Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that the Clerk shall maintain a copy of this Resolution, and the Agreement with the appointee, on file in her Office and make the same available for public inspection during regular business hours.

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

RESOLUTION #2021-13

A RESOLUTION TO APPOINT PROFESSIONALS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, There exists a need for professional services for the year 2021; and,

WHEREAS, the Certified Financial Officer has certified that funds for this purpose shall be provided for the first three months of 2021 in the 2021 Temporary Budget and funds for the balance of 2021 will be provided for in the budget for the year 2021 when finally adopted, and the Treasurer has so certified; and,

WHEREAS, These appointments are being made without competitive bidding because the appointments involve members of recognized professions, licensed and regulated by law, pursuant to NJSA 40A:11-5;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst that the Mayor and Borough Clerk be and they are hereby authorized and directed to engage the services of the following professionals:

Municipal Prosecutor:

Assistant Prosecutor

Borough Physicians

Chief Public Defender

Deputy Public Defender

James Carton IV, Esq.

Jason Shamy, Esq.

Meridian Occupational Health

David Gardner, Esq.

Jason A. Volet, Esq.

for a term commencing January 1, 2021, through and including December 31, 2021; and,

BE IT FURTHER RESOLVED, That these appointments are contingent upon approval of professional contracts from each appointee; and,

BE IT FURTHER RESOLVED, That the Borough Clerk be and he is authorized and directed to publish this resolution in accordance with NJSA 40A:11-1.

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

RESOLUTION #2021-14

A RESOLUTION TO AUTHORIZE CONTRACT FOR IT SERVICES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, there exists a need for professional services for Technology Management Services for the Borough Offices and the Police Department; and

WHEREAS, funds are available for this purpose and the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) required that the resolution authorizing the appointment without competitive bidding must be publicly advertised.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Board of Commissioners of the Borough of Allenhurst that:

1. The Borough is hereby authorized and directed to engage the services for a period of one-year effective January 1, 2021 through December 31, 2021:

Ellicott Network Consultants

Technology Management

2. These appointments are being made without competitive bidding since the appointments involve members of recognized professions that are registered by law, therefore exempt under N.J.S.A. 40A:11-5. 3. A copy of this resolution shall be published in the Coaster as required by law within ten (10) days of its passage.

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

RESOLUTION #2021-15

A RESOLUTION TO AUTHORIZE CONTRACT FOR IT SERVICES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, there exists a need for professional services for Technology Management Services for the Allenhurst Beach Club; and

WHEREAS, funds are available for this purpose and the Local Public Contracts Law (N.J.S.A. 40A-11-1 et seq.) required that the resolution authorizing the appointment without competitive bidding must be publicly advertised.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Board of Commissioners of the Borough of Allenhurst that:

1. The Borough is hereby authorized and directed to engage the services for a period of one-year effective January 1, 2021 through December 31, 2021:

Crabnet LLC.

Technology Management for the Beach Club

2. These appointments are being made without competitive bidding since the appointments involve members of recognized professions that are registered by law, therefore exempt under N.J.S.A. 40A:11-5. 3. A copy of this resolution shall be published in the Coaster as required by law within ten (10) days of its passage.

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

RESOLUTION 2021-16

RESOLUTION TO AUTHORIZE A GRACE PERIOD FOR PROPERTY TAX PAYMENTS AND SET THE INTEREST RATE FOR DELINQUENT PROPERTY TAX PAYMENTS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, property taxes are due and payable according to law, on the first of February, May, August and November of the calendar year; and,

WHEREAS, pursuant to the provisions of N.J.S.A. 54:4-67, the governing body of the Borough of Allenhurst has determined that it is appropriate to set a grace period for the payment of taxes until the 5th day of February, May, August and November after which the payments shall become delinquent with interest due and payable from the first day of the quarter; and,

WHEREAS, Chapter 75, P.L. 1991, provides for a six percent flat penalty at the close of the fiscal year to be charged on delinquencies over \$10,000; delinquencies being defined as all unpaid property taxes and municipal charges;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Allenhurst, the Tax Collector is authorized to charge interest on delinquent taxes from the date that same were first due and payable at 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Allenhurst authorizes the Tax Collector to charge a six (6%) percent flat penalty at the close of 2021 on delinquencies over \$10,000.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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

RESOLUTION 2021-17

A RESOLUTION TO ESTABLISH A YEAR END PENALTY TO SIX (6%) PERCENT TO BE CHARGED ON THIRD PARTY LIENS ON DECEMBER 31 OF EACH YEAR WHEN THE AMOUNT PAID BY THE LIEN HOLDER IS IN EXCESS OF \$10,000.00

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement of discount for the late payment of taxes as provided by law; and,

WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% to be collected against a delinquency in excess of \$10,000.00 on property that fails to pay the delinquency prior to the end of the calendar year; and,

WHEREAS, NJSA 54:4-67 permits the governing body to fix a penalty of 6% to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the fiscal year. If any fiscal year delinquency in excess of \$10,000.00 is paid by the third party lien holder of an outstanding tax sale certificate, the holder or purchaser shall be entitled to receive the amount of the penalty as part of the amount required to redeem such certificate of sale providing the payment is made by the tax lien holder prior to the end of the fiscal year. If the holder of the outstanding tax sale certificate does not make the payment in full prior to the end of the fiscal year, then the holder or purchaser shall be entitled to a pro rata share of the delinquency penalty upon redemption and the balance of the penalty shall inure to the benefit of the municipality. The penalty so fixed shall not exceed 6% of the amount of the delinquency with respect to each most recent fiscal year only;

NOW, THEREFORE, BE IT RESOLVED, By the Commissioners of the Borough of Allenhurst, That the Tax Collector has the authority to fix a 6% year end penalty to all third party tax sale certificates in excess of \$10,000.00 that have been paid in full by the lien holder prior to the end of the fiscal year and if not paid in full, the lien holder shall be entitled to a pro rata share of the delinquency penalty upon redemption and the balance of the penalty shall be inure to the benefit of the municipality for the 2021 tax year and to become effective immediately.

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

RESOLUTION #2021-18

A RESOLUTION TO AUTHORIZE TAX SALE LIENS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, There remains on the records of the Borough of Allenhurst delinquent taxes, sewer utility charges and other municipal charges owing as of December 31, 2020; and,

WHEREAS, The statutes of the State of New Jersey, expressly NJSA 54:5 et seq., provide for the enforcement and collection of such delinquencies through a tax lien sale; and,

WHEREAS, The Tax Collector is empowered by statute to conduct and preside over the sale of liens;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, a Municipal Corporation of the State of New Jersey, that the Borough Tax Collector is authorized to conduct a tax lien sale for 2020 delinquent taxes, sewer utility charges and other municipal charges on or before December 31, 2021 and to become effective January 1, 2021.

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

RESOLUTION #2021-19

RESOLUTION AUTHORIZING BOROUGH OF ALLENHURST TO CHARGE TAX SALE COSTS

FOR PREPARING AND ADVERTISING TAX SALE LIST

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, by the Commissioners of the Borough of Allenhurst that pursuant NJSA 54:5-38 the office of the Tax Collector is to charge a tax sale cost fee of 2% of the amount listed for sale but not less than \$15.00 and not more than \$100.00 dollars for each tax sale item that appears on the Tax Sale List 50 (fifty) days prior to the date of the Tax Sale. The fee is to be charged on all tax sale items that are paid in full prior to the tax sale to become effective January 1, 2021.

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

RESOLUTION #2021-20

A RESOLUTION TO APPROVE INTEREST RATE ON DELINQUENT SEWER

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That upon the recommendation of the Borough Sewer Collector, interest at the rate of eight per centum (8%) per annum be charged on the first \$1,500.00 of the delinquency and eighteen per centum (18%) per annum on any amount in excess of \$1,500.00 be charged on the first quarterly installment of sewer charges for the year 2021 after February 1, 2021 and on the second quarterly installment after May 1, 2021 and on the third quarterly installment after August 2, 2021 and on the fourth quarterly installment after November 1, 2021

provided that no interest shall be charged if payment of any installment is made within the thirtieth calendar day following the date upon which the same became payable and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency as provided for in NJSA 54:4-67; and.

BE IT FURTHER RESOLVED, As to tax sale certificates, the Sewer Collector is hereby directed to collect 2% when the sewer charges, interest and costs shall exceed the sum of \$200.00. When the sewer charges, interest and costs shall exceed the sum of \$5,000.00, such additional sum shall be equal to 4% of such amount paid; and when that sum exceeds \$ 10,000.00, such additional sum shall be equal to 6% of such amount paid as provided for in NJSA 54:5-61 and shall become effective immediately.

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

RESOLUTION #2021-21
A RESOLUTION TO APPROVE MEETING DATES

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

WHEREAS, public meetings of the Board of Commissioners of the Borough of Allenhurst are subject to the provisions of the Open Public Meeting Act (“OPMA”), N.J.S.A. 10:4-6 et seq.; and

WHEREAS, pursuant to N.J.S.A. 10:4-18, OPMA requires the Board of Commissioners to adopt a schedule of its regular public meetings for calendar year 2021; and

WHEREAS, due to the ongoing COVID-19 public health emergency, the Board of Commissioners has been conducting remote electronic meetings, which are expressly authorized under OPMA by P.L. 2020, c. 11; and

WHEREAS, in light of the current restrictions on indoor gatherings imposed by Executive Order, the Board of Commissioners intends to continue conducting remote electronic meetings until further notice; and

WHEREAS, pursuant to its regulatory authority under OPMA, the Department of Community Affairs has promulgated regulations establishing the “Emergency Remote Meeting Protocol for Local Public Entities,” as set forth at N.J.A.C. 5:39-1.1 et seq.; and

WHEREAS, N.J.A.C. 5:39-1.5 imposes specific requirements upon the noticing of a remote electronic meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Allenhurst, as follows:

1. The Board of Commissioners hereby adopts the following schedule of regular public meetings for calendar year 2021:

Dates:

January 26	May 25	September 28
February 9	June 8	October 12
February 23	June 22	October 26
March 9	July 13	November 9
March 23	July 27	November 30
April 13	August 10	December 14
April 27	August 24	January 11, 2022
May 11	September 14	

Time: All regular public meetings shall commence at 7:30 PM.

2. Until further notice, the Board of Commissioners shall conduct its regular public meetings on a remote electronic basis via Zoom (“Remote Meetings”). In the event that the Board of Commissioners seeks to resume in-person meetings, this resolution shall be amended in accordance with N.J.S.A. 10:4-18.

WHEREAS ALSO, in accordance with the provision set forth in N.J.A.C. 5:39-1.4(h), the Borough is adopting the following standard procedures and requirement for public comment during remote meetings:

1. The Borough shall facilitate a dialogue with the commenter to the extent permitted by the electronic communications technology.
2. The Borough shall facilitate said dialogue through ZOOM and/or telephone conference via a webinar link and a call-in number to be provided on the Borough Public Notice in

compliance with the Open public meetings Act.

3. The Borough shall permit members of the public to submit public comments by electronic mail and in written letter form to the Borough Clerk up to 3 days prior to the schedule remote public meetings.
4. Public comments submitted through electronic mail or written letter before the public meetings in question, within the deadline addressed in sub-paragraph 4, shall be read aloud and addressed during the remote public meetings in a manner audible to all meeting participants and the public listening.
5. The Borough shall also allow members of the public to make public comment by audio or by audio and video. They will be provided an opportunity to provide public comment of no greater than five (5) minutes in duration (this applies equally to written public comments submitted via email or through the mail).
6. The governing body may, in its discretion, elect to summarize duplicate comments, however the governing body must not summarize certain duplicative comments while reading other duplicate comments individually.
7. The governing body may require members of the public to state whether they wish to speak and to identify themselves prior to speaking.
8. The procedures and requirements for making public comment, along with an explanation of the audio muting function of the communication technology being used, shall be announced at the beginning of the remote meeting.
9. Any presentations or documents that would otherwise be viewed or made available to members of the public physically attending a governing body meeting shall be made visible on a video broadcast of the remote public meeting or made available on the Internet website or webpage of the entity governed by the governing body.
10. If a document would be made available to individual members of the public in hard copy while physically attending the meeting, the document shall be made available in advance of the meeting for download through an internet link appearing either on the meeting notice, or near the posting go the meeting notice both on the website and at the building where the meeting would otherwise be held.
11. If a member of the public becomes disruptive during a remote public meeting, including during any period for public comment, the member of the local public body charged with running the remote public meeting shall mute or continue muting, or direct appropriate staff to mute or continue muting, the disruptive member of the public and warn that continue disruption may result in their being prevented from speaking during the remote public meetings or removed from the remove public meeting. Disruptive conduct include sustained inappropriate behaviors such as, but not necessarily limited to, shouting, interruption, and use of profanity.
12. A member of the public who continues to act in a disruptive manner after receiving an initial warning may be muted while other members of the public are allowed to proceed with their questions and comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to make comment. Should the person remain disruptive, the individual may be muted or kept on mute for the remainder of the remove public meeting or removed from the remote public meeting.

NOW BE IT ALSO FURTHER RESOLVED, by the Mayor and Board of Commissioners of the Borough of Allenhurst that the Borough of Allenhurst in accordance with the provision set forth in N.J.A.C 5:39-1.4(h), are adopting the standard procedures and requirements for public comment during remote meetings set forth herein.

BE IT FURTHER RESOLVED, That the Borough Clerk be and she is hereby authorized to publish this resolution in accordance with the Open Public Meetings Act.

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

RESOLUTION #2021-22

A RESOLUTION TO APPROVE NEWSPAPERS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the Coaster and the Asbury Park Press be designated as the official newspapers for the insertion of legal notices for the Borough of Allenhurst.

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

RESOLUTION #2021-23

A RESOLUTION TO APPROVE UNEXPENDED BALANCES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, NJSA 40:A-4, The Local Budget Law, permits budget appropriations to be reserved for expenditures that are now encumbered prior to the close of the fiscal year, or for those undetermined charges from 2020 that will be paid in 2021;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of the Borough of Allenhurst hereby reserve all unexpended balances from the 2020 Budget for all unpaid claims for 2020.

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

RESOLUTION #2021-24

RESOLUTION AUTHORIZING PRE-PAYMENT OF CERTAIN BILLS FOR 2021

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan:

WHEREAS, the Borough of Allenhurst has budgeted funds for payment of recurring obligations including, utilities, payroll, debt service, governmental fees and other statutory payments, insurance, and for the advertising, printing and mailing costs of the Borough; and

WHEREAS, timely payment of these items occasionally become due out of time for placement on the next available list of bills and claims, thus inadvertently causing said obligations to be in arrears because of the schedule of Council meetings; and

WHEREAS, the Borough's Chief Financial Officer and Borough Attorney have advised that the governing body may provide for the pre-payment of these items, so that they may be paid in a timely manner to avoid incurring penalties.

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 by the Borough of Allenhurst that the Chief Financial Officer and/or Borough Clerk/Administrator be and are hereby authorized and directed to make pre-payment of the following items prior to the same appearing on the next meeting's list of bills and claims:

1. All Utilities (electric, gas, water, sewer, telephone, cellular telephone, gasoline, diesel fuel, internet providers, and such other regular services as the Borough receives).
2. Borough payroll and payroll agencies.
3. Debt service as evidenced by pre-authorized bonds and/or notes.
4. Health, dental and other insurance premiums and/or claims.
5. Governmental fees and other statutory payments (school, county, sewage authority, state and county fees).
6. Bills pertaining to the advertising, printing and mailing costs of the Borough.
7. Third party fees collected through pre-authorized credit/debit card processing.
8. Bills where vendor discounts, or savings of Taxpayer funds, are granted for timely payment.
9. Inter-fund Obligations.
10. Purchase of investments.
11. Other items with written authorization of the Chief Financial Officer and/or Borough Clerk/Administrator.

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

RESOLUTION 2021-25

**A RESOLUTION CERTIFYING COMPLIANCE WITH
N.J.S.A. 40a:4-5, AS AMENDED BY P.L. 2017, C.183.**

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 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 on file with the Municipal Clerk;

NOW, THEREFORE, BE IT AND IT HEREBY IS RESOLVED by the Board of Commissioners of the Borough of Allenhurst, 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 #2021-26

A RESOLUTION TO APPROVE DEPOSITORIES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, Pursuant to Chapter 8, Laws of 1982, the Borough of Allenhurst is required to adopt a Cash Management Plan, including the Designation of a Depository or Depositories;

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that Kearny Bank and Manasquan Saving Bank and State of New Jersey Cash Management Fund be and are designated as official depository of Borough funds; and,

BE IT FURTHER RESOLVED, That the funds of the Borough shall be invested in interest bearing accounts. The Chief Finance Officer shall see that minimum funds shall be maintained in any non-interest bearing account in such amounts as the Chief Finance Officer shall deem necessary to provide the orderly transition of business by the Borough and to take advantage of any services provided to the Borough by the depository through maintenance of minimum balances in said accounts where the Chief Finance Officer deems it in the best interest of the Borough to do so.

All other monies shall be invested in interest bearing accounts, in investments in which municipal funds may lawfully be invested or in the State of New Jersey Cash Management Fund in such accounts and at such times, from time to time, and the Chief Finance Officer shall deem in the best interest of the Borough; and,

BE IT FURTHER RESOLVED, That the Auditor receive a copy of this resolution.

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

RESOLUTION #2021-27

A RESOLUTION TO APPROVE CASH MANAGEMENT PLAN

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, N.J.S.A. 40A: 5-14 requires that every local unit adopt a Cash Management Plan, and

WHEREAS, the primary objectives of the plan are to preserve the safety of Public funds, seek investment instruments that offer liquidity and maximize interest revenue through authorized legal depositories and approved investment instruments,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allenhurst, County of Monmouth, State of New Jersey the following Cash Management Plan for the Borough of Allenhurst be adopted.

BOROUGH OF ALLENHURST **CASH MANAGEMENT PLAN**

INTRODUCTION

The New Jersey Local Fiscal Affairs Law, N.J.S.A 40A: 5-14 requires that every local unit adopt a Cash Management Plan and shall deposit its funds pursuant to that plan. The primary objective of the plan are to preserve the safety of public funds, seek investment instruments that offer liquidity and maximize interest revenue through the use of authorized legal depositories and approved investment instruments.

I. AUTHORITY

- a. Borough Council of the Borough of Allenhurst, County of Monmouth.
- b. Delegation of Authority Authority to implement the investment program is granted to

the Chief Financial Officer. The Chief Financial Officer shall act in accordance with the requirements of the Cash Management Plan, New Jersey Statutes and proper use of internal controls. No other persons may engage in investment transactions except for those subordinate officials of the Chief Financial Officer.

II. STATEMENTS OF POLICY

It shall be the policy of the Borough of Allenhurst, County of Monmouth to adopt a Cash Management Plan, and to authorize the Chief Financial Officer to administer said Plan, for the purpose of deposit and investment of the maximum of available funds in interest bearing instruments. The investment instruments shall be safe, liquid and offer market yields.

Safety of principal is the foremost objective of the Cash Management Plan. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital.

The utilized investment instruments shall remain sufficiently liquid to meet all operating cash requirements that may be reasonably anticipated.

Investments shall be planned with the objective of attaining a market rate, while taking into account legal restriction, risk and liquidity. Return on investment is secondary importance compared to safety.

III. DEFINITIONS

Arbitrage refers to the rules and regulation governing the issuance of Bonds or Notes and the reinvestment of the proceeds at a higher yield. These regulations are promulgated by the Internal Revenue Service, regulation 1.103.

Cash Management Fund is the New Jersey Cash Management Fund. This Fund is one of a number of funds invested by the New Jersey Division of Investments of the Department of Treasury under the jurisdiction of the State Investment Council. The Fund is authorized to receive the invest local unit funds pursuant to N.J.S.A. 40A:5-14.

Certificate of Eligibility is the certification issued by the New Jersey Department of Banking. Division of Banking that a public depository is eligible to act as a depository for public funds and qualifies as a participant in the New Jersey Governmental Unit Deposit Protection Act, GUDPA.

Compensating Balance Account is a bank account at an eligible depository which pays no interest or interest lower than 2 of 1 percent maximum, in return for specific services, for example check sorting, payroll services, wire transfers and other services.

Eligible Public Depositories is a Banking or Savings and Loan Association with a current certificate of eligibility from the State Banking Department. The Borough of Allenhurst shall designate said depositories, by resolution of the governing body on January 1st of each year in accordance with N.J.S.A. 40A: 5-14.

Eligible Securities are those investment instruments authorized by N.J.S.A. 40A: 5-15.1.

Interest Bearing Account is an account or time deposit in an eligible public depository, earning interest, or any deposit in the State of New Jersey Cash Management Fund.

IV. STANDARD OF CARE

1. The standard of prudence to be sued by those delegated to effect investment transactions on behalf of the Borough of Allenhurst shall be the prudent person standard. Investments shall be made with judgment and care, under circumstances the prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs. Investments shall not be for speculation.

2. Employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their eligibility to make impartial decisions. Employees shall disclose any material interest in financial institutions which business is conducted and they shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of the Borough of Allenhurst.

3. The Chief Financial Officer is responsible for establishing and maintaining internal controls. The controls should ensure that the assets of the Borough of Allenhurst are protected

from loss, theft or misuse.

V. PROCEDURES FOR RECEIPT OF MONIES

Department Procedures

1. Department Directors will ensure that a receipt is issued in duplicate for all transactions. A copy of the receipt shall be given to the paying party and the duplicate maintained by the issuing department. The receipts shall be pre-numbered, or sequentially numbered if computer generated.
2. All monies collected or received from any source by or on behalf of the Borough, Department, or any Board thereof, shall be forwarded to the Division of Accounts and Control within forty-eight (48) hours of receipt.
3. The Division of Accounts and control will prepare collected revenues for deposit to the designated legal depository.
4. All monies received shall be placed in a secure place until forwarded for deposit.
5. The Department/Division Director shall file with the Chief Financial Officer a monthly report of all monies received in the manner prescribed. The report also will include year-to-date amounts received.
6. No department, division, or agency shall engage in the practice of cashing checks with public funds. Cashing of employee pay checks is included in the prohibition.

Chief Financial Officer

1. All monies collected or received from any source by or on behalf of the Borough shall be deposited within forty-eight (48) hours of receipt of designated banks.
2. Ensure that all monies deposited are in an interest bearing account(s).
3. Where compensating balances are used to offset bank expenses, an agreement between the bank(s) and the Borough shall be executed and reviewed annually.
4. The Chief Financial Officer shall make recommendations of legal public depositories to the Allenhurst Borough Council who shall by resolution designate said depositories at the annual reorganization meeting of the Council. The list of authorized depositories may be amended at any time during the year.
5. Maturity of Investments-Investments shall be limited to maturity not to exceed one year on all operating funds unless a longer maturity is permitted within the provision of the State Statute or promulgated regulation.
6. Investment Securities - The Chief Financial Officer has the responsibility to determine which investments instruments are best suited for the Borough. However, the Chief Financial Officer shall be authorized only to invest in securities permitted by New Jersey State Statute. No investment shall be made in any depository that does not meet current Federal minimum standard for Leverage Ratio, Tier 1 and Tier 2 Capital Ratio.

Presently, a local unit may permit investments in such institutions as permitted in Section 4 of P.L. 1970, Chapter 236 (6.17:19-44) and other instruments specified as follows:

Mutual Funds backed by the United States Government Obligations
United States Treasury Bills (T-Bills)
Municipal Bonds or Notes
Commercial Bank Deposits and Certificates of Deposit
Repurchase Agreements
Investment in Savings and Loan Associations
United States Government Agency and Instrumentality Obligations
State of New Jersey Cash Management Fund
School District Obligations

All designated depositories must conform to all applicable State statutes concerning depositories of public funds, and all depositories shall obtain the highest amount possible F.D.I.C. and /or F.S.L.I.C. coverage for all municipal assets.

VI. FUNDS EXCLUDED FROM INVESTING

The following types of funds are not required to be placed in interest bearing account:

WHEREAS, the date of this resolution is within the first 30 days of January 2021; and

WHEREAS, 26.25% of the total appropriations in the 2021 budget exclusive of any appropriations for debt service, relief of the poor and capital improvements is \$1,217,917.00 for current fund and \$81,000.00 for sewer utility; **NOW, THEREFORE, BE IT RESOLVED** that the following temporary appropriations be made:

WHEREAS, NJSA 40A:4-19 of the Local Budget Act provides that (where any commitments, contracts or payments are to be made prior to the final adoption of the 2021 Budget) temporary appropriations should be made for the purpose and amounts required in the manner and time herein provided; and

WHEREAS, the date of this resolution is within the first 30 days of January 2021; and

WHEREAS, 26.25% of the total appropriations in the 2021 budget exclusive of any appropriations for debt service, relief of the poor and capital improvements is \$1,365,404 for current fund and \$75,600 for sewer utility; **NOW, THEREFORE, BE IT RESOLVED** that the following temporary appropriations be made:

Current Fund			
	Salaries &		
Administration	Wages	\$	37,500.00
Administration	Other Expenses		14,500.00
	Salaries &		
Finance	Wages		40,000.00
Finance	Other Expenses		5,000.00
Audit	Other Expenses		5,450.00
	Salaries &		
Tax Collector	Wages		1,575.00
Tax Collector	Other Expenses		125.00
Commissioner - Revenue & Finance	Salaries &		
	Wages		375.00
	Salaries &		
Tax Assessor	Wages		1,675.00
Tax Assessor	Other Expenses		300.00
Legal	Other Expenses		28,750.00
Tax Appeals	Other Expenses		6,250.00
Engineering	Other Expenses		17,500.00
	Salaries &		
Planning Board	Wages		5,000.00
Planning Board	Other Expenses		8,750.00
	Salaries &		
Code Enforcement	Wages		5,000.00
Code Enforcement	Other Expenses		75.00
Worker's Comp.	Other Expenses		50,000.00
Group insurance	Other Expenses		173,750.00
Unemployment	Other Expenses		4,000.00
Other Insurance	Other Expenses		21,500.00
	Salaries &		
Police	Wages		287,500.00
Police	Other Expenses		15,000.00
Office of Emergency Management	Salaries &		
	Wages		200.00
Office of Emergency Management	Other Expenses		150.00
Deal Lake - Weed Control	Other Expenses		750.00
	Salaries &		
Mayor's Office	Wages		437.50
Fire Department	Other Expenses		6,750.00
Aid to Volunteer Ambulance	Other Expenses		500.00
Fire Interlocal	Other Expenses		9,625.00
Interlocal - 911	Other Expenses		300.00
	Salaries &		
Municipal Prosecutor	Wages		3,500.00

Interlocal - Interlaken Solid Waste	Salaries & Wages	32,850.00
Interlocal - Board of Ed	Salaries & Wages	4,875.00
Celebration of Public Events	Other Expenses	1,500.00
Streets & Roads	Other Expenses	3,000.00
Solid Waste	Salaries & Wages	100,000.00
Solid Waste	Other Expenses	8,000.00
Snow Removal	Salaries & Wages	750.00
Snow Removal	Other Expenses	750.00
Buildings & Grounds	Salaries & Wages	4,500.00
Buildings & Grounds	Other Expenses	375.00
Landfill Interlocal	Other Expenses	9,900.00
Maintenance of Motor Vehicles	Other Expenses	13,750.00
Board of Health	Other Expenses	3,750.00
Monmouth County Social Services	Other Expenses	250.00
Parks & Playgrounds	Other Expenses	3,625.00
Beach	Salaries & Wages	101,250.00
Beach	Other Expenses	32,500.00
Utility - Electric	Other Expenses	7,500.00
Utility - Street Lighting	Other Expenses	7,000.00
Utility - Telephone	Other Expenses	8,250.00
Utility - Water	Other Expenses	6,500.00
Utility - Natural Gas	Other Expenses	2,250.00
Utility - Fire Hydrant	Other Expenses	5,000.00
Utility - Gasoline	Other Expenses	10,000.00
Utility - Recycling	Other Expenses	7,500.00
OASI	Other Expenses	37,500.00
DCPR	Other Expenses	1,500.00
Animal Control	Other Expenses	500.00
Municipal Court	Salaries & Wages	11,812.50
Municipal Court	Other Expenses	12,500.00
Public Defender	Salaries & Wages	450.00
Total Current Fund		\$ 1,191,675.00
<hr/>		
Utility Operating Fund		
<hr/>		
Sewer	Salaries & Wages	\$ 22,000.00
Sewer	Other Expenses	50,000.00
Total Utility Operating Fund		\$ 72,000.00
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VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #2021-30
AUTHORIZING INCENTIVE TO EMPLOYEES WHO WAIVE HEALTH BENEFITS COVERAGE WHERE EMPLOYEE IS ELIGIBLE FOR OTHER COVERAGE

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, the Borough of Allenhurst (“Borough”), as a participating member of the State Health Benefits Program, is permitted to offer an incentive to any full time employee to waive the health benefits coverage offered by the Borough where the employee is eligible for any other health care coverage, and;

WHEREAS, the Mayor & Commissioners have determined that it is in the best interests of the Borough to offer any employee who waives the coverage offered by the Borough, 25 percent of the amount saved by the Borough, or \$5,000, whichever is less. The amount saved by the Borough shall be determined by deducting the employee’s contribution from the premium that would have been due for said employee’s coverage, had the employee not chosen to waive coverage.

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 Borough shall provide payment in lieu of benefits to qualified employees who elect to waive the State Health Benefits Program in favor of electing other coverage said employee(s) is eligible for. Payment shall be in the amount of 25 percent of the amount saved by the Borough, or \$5,000, whichever is less. Payment to be made upon completion of the required forms and will be payable on an annual basis (*or pro-rata, should the employee leave Borough employment prior to year’s end*) on or about December 31st of the year in which the savings were realized by the Borough.

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

RESOLUTION #2021-31

A RESOLUTION TO APPROVE SPECIAL MEETING STIPEND

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, from time to time it is necessary for the Borough to hold special events, elections and meetings; and,

WHEREAS, The Planning Board Secretary and Zoning Officer has agreed to attend or conduct these special events and meetings and,

WHEREAS, The Borough Administrator has agreed to attend or conduct these special events, elections and meetings; and

WHEREAS, The determination that this meeting, election or special events is made by the Borough Administrator as follows; and

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, as follows:

Employees shall receive a stipend \$250 for each special event, election or meeting.

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

RESOLUTION #2020-32

RESOLUTION ESTABLISHING A PETTY CASH FUND

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution, and,

WHEREAS, it is the desire of the Borough of Allenhurst, County of Monmouth to establish such a fund for the Borough in the amount of \$100; and

WHEREAS, the custodian for this fund is Donna M. Campagna, RMC, who is bonded for the amount of \$100; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

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 Borough of Allenhurst hereby authorizes the creation of the aforementioned Petty Cash Fund and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

RESOLUTION APPOINTING A CUSTODIAN FOR THE PETTY CASH FUND

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

WHEREAS, the Board of Commissioners believes it is in the best interests of the Borough of Allenhurst to have such a Petty Cash Fund and as such, must appoint a Custodian for the same; and

WHEREAS, the Board of Commissioners believes it is appropriate to appoint Donna M. Campagna, RMC, as the Custodian, who is bonded for the amount of \$100, and she is hereby instructed to maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

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 Borough of Allenhurst hereby appoints Donna M. Campagna, RMC, to be the Custodian for the Petty Cash Account and instructs that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

RESOLUTION #2021-34
RESOLUTION TO ADOPT CHANGE IN PROCEDURE FOR CLAIMANT
CERTIFICATION

WHEREAS, on August 18, 2016 the State of NJ legislature adopted PL 2016, Ch 29 which would allow local units to 1) utilize standard electronic funds transfer technologies and 2) greater flexibility on when to require a vendor certification prior to paying claims; and

WHEREAS, the Local Finance Board adopted the rules and regulations that the local units must adhere to in order to enact the provisions of the law; and

WHEREAS, N.J.A.C. 5:30-9A.6 and 5:31-4.1 allows for greater flexibility for local units when implementing the claimant certification requirement set forth in 40A5-16(a); and

WHEREAS, the Chief Financial Officer has determined that the following circumstances be applied with respect to this act

Vendor Signature Required (stamp, fax electronic or wet is acceptable)	Vendor Signature not Required (rule language)
Employee Reimbursements	Vendors who are paid through EFT technologies
Transactions above the dollar amount of \$1,000	Vendors who do not provide certifications part of the normal course of business
Any situation deemed necessary by the CFO or his designee	Debt Service
	Non Municipal Taxes
	Utilities regulated by tariff

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

**TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF ALLENHURST
THROUGH THE BOROUGH OF ALLENHURST TO PARTICIPATE IN THE
DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033
PROGRAM TO ENABLE THE ALLENHURST POLICE DEPARTMENT TO
REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

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

NOW THEREFORE BE IT RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property and “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year **from JANUARY 12, 2021 to December 31, 2020.**

	A	B	C	D	E	F	G
AIRCRAFT, FIXED WING			1				
AIRCRAFT, ROTARY WING			1				
AIRPLANE,CARGO-TRANSPORT		1					5
AIRPLANE,FLIGHT T42A		1					
AIRPLANE,UTILITY	1	1					
AIRPLANE,UTILITY U8F		1					
ARMORED SECURITY VEHICLE			1				
ARMORED SECURITY VEHICLE			1	1			
AUTOMOBILE,SEDAN			1				
AUTOMOBILE,WAGON			1				
BATON,KINETIC ENERGY				5			
BODY SHIELD		1					1
BREACH SYSTEM				1			
BREACHING RAM	1						
BREACHING SYSTEM	1						
CAPABILITIES SET NON-LETHAL							1
CAR,ARMORED				1			
CAR,ARMORED,MINE DISPOSAL			7				
CAR,ARMORED,MINE DISPOSAL				2			
CARRIER,AMBULANCE			1				
CARRIER,CARGO			3				
CARRIER,COMMAND POST			1				
CARTRIDGE,12 GAGE SHOTGUN							2
CARTRIDGE,12 GAGE SHOTGUN,NON-LETHAL				1			11
CARTRIDGE,40 MILLIMETER			1		1		1
CHARGE,DIVERSIONARY							1
CLUB,SELF-PROTECTION							7
COMMUN,EQUIP,SOMS-S						1	
CUTTER HEAD,HYDRAULIC BREACHING AND EXTRACATION TOOL	1						
DEMOLITION KIT,BLASTING							1
DEMOLITION KIT,BLASTING,PRACTICE							1
DEMOLITION KIT,BREACHING SYSTEM,ANTI-PERSONNEL OBSTACLE				2			2
DOOR OPENER,HYDRAULIC BREACHING AND EXTRACATION TOOL	1						
DRONE,TARGET				1			
DRONES			1				
FACESHIELD,MILITARY,RIOT CONTROL	1						

	A	B	C	D	E	F	G
FACESHIELD,RIOT CONTROL							3
FACESHIELD,RIOT CONTROL	1						
FORCED ENTRY AND RESCUE EQUIPMENT,AIRCRAFT CRASH	1						
GLIDERS			1				
GOOGLES PROTECTION,RIOT CONTROL	5						
GRENADE,HAND					1		
GRENADE,HAND,NON-LETHAL					2		
GROUND SENSOR,SURVEILLANCE VEHICLE			1				
GUN,PORTABLE RIOT CONTROL			1				
HATBOX,RIOT CROWD	2						
HELICOPTER,FLIGHT TRAINER			1				
HELICOPTER,FLIGHT TRAINER,THE5A		1					
HELICOPTER,MEDEVAC			1				
HELICOPTER,OBSERVATION			3				
HELICOPTER,SEARCH AND RESCUE		2					
HELICOPTER,UTILITY		1	3				
HELMET,POLICE	1						
HELMET,SAFETY	1						
KIT,MECHANICAL,BREA	2						
KIT,RIOT PROTECTION	1						
LIGHT ARMORED VEHICLE			17	26			
MINE CLEARING VEHICLE				1			
MINE DETECTOR SYSTEM,VEHICLE MOUNTED			3	2	1		
MINE RESISTANT VEHICLE			63	3			
MISCELLANEOUS WEAPONS - LOSSA (LSN)		1		1			
MODIFICATION KIT,GUN,WEAPON							
MULTI-GUN,CROWD CONTROL,MODULAR,NON-LETHAL					2		
No Item Name Available			1				
NON-BALLISTIC BODY SHIELD	1						1
NON-LETHAL WEAPONS,CAPABILITIES SET		2					
ONLY COMPLETE COMBAT,ASSAULT,TACTICAL WHEELED VEHICLES				1			
PROTECTIVE SHIELD,T	1						1
RAM,BATTERING	1						
RAM,DOOR,MINE	1						
RIOT CONTROL SHIELD	1						
SECURITY VEHICLE			1				

	A	B	C	D	E	F	G
SHIELD,PERSONAL,PROTECTIVE				1			3
SHIELD,SELF-PROTECTION				1			6
SHOP EQUIPMENT,CONTACT MAINTENANCE	1		2				
SHOP SET,CONTACT MAINTENANCE,TRUCK MOUNTED (ENGINEER)	1						
SHOP SET,CONTACT MAINTENANCE,TRUCK MOUNTED (ORDNANCE)	1						
SIGHT,THERMAL				1			
SLUDGE HAMMER	1						
TOOL,BRAKES,HINGE	1						
TRAINING KIT,DEMOLITION		1					
TRUCK,TRACTOR			4		5		7
TRUCK,AMBULANCE			9				
TRUCK,ARMORED			3				
TRUCK,BOLSTER					2		1
TRUCK,BOMB SERVICE			2		2		
TRUCK,CARGO		3	28		17		30
TRUCK,CARRYALL			22				1
TRUCK,COMMAND RECONNAISSANCE			2				
TRUCK,DUMP			2		6		7
TRUCK,MAINTENANCE					3		
TRUCK,MATERIALS HANDLING,CONTAINER HOISTING			1				
TRUCK,PALLETIZED LOADING			8				2
TRUCK,PANEL			2				
TRUCK,STAKE							2
TRUCK,TANK			5		13		8
TRUCK,UTILITY			84				4
TRUCK,VAN		1			14		1
TRUCK,WRECKER		1	2		3		2
TRUCKS AND TRUCK TRACTORS, DEMOL			1				1
UNMANNED AIRCRAFT			1				
UNMANNED VEHICLE			1				
UP ARMORED NTVS			1				
UTILITY VEHICLE,OFF ROAD		1	2	1	1	1	1

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

RESOLUTION APPOINTING SPECIAL POLICE OFFICER/CLASS II

Offered By: Comm. McLoughlin	Seconded By: Comm. Bolan
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WHEREAS, it is the recommendation of the Chief of Police that part-time as-needed Class II Officer Lisa Griffin be appointed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Allenhurst that Lisa Griffin is hereby appointed as a part-time SLEO Class II Officer effective January 1, 2021.

BE IT FURTHER RESOLVED that said provisional appointment be compensated at an hourly rate of \$20.00 per hour.

RESOLUTION #2021-37
A RESOLUTION TO ESTABLISH A CHANGE FUND

WHEREAS, it is the desire of the Borough of Allenhurst, County of Monmouth to establish a change fund for the following Departments within the Borough for the year 2021 for a total amount of \$800

WHEREAS, the custodians for these funds are bonded through the Joint Insurance Fund.

WHEREAS, the following departments will maintain the following balances in said change fund:

Borough Hall \$200
Beach \$600

NOW, THEREFORE, BE IT RESOLVED, a certified copy of said resolution be forwarded to the Chief Financial Officer.

RESOLUTION #2021-38
A RESOLUTION TO CONFIRM PURCHASES

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:

STRYKER MEDICAL	BARIATRIC COT RETRO-FIT		\$4,847.42
STRYKER MEDICAL	CHEST COMPRESSOR		\$14,040.87
STRYKER MEDICAL	POWER LOADER		\$30,708.05
NJEV	POWER LOADER INSTALL		\$1,475.00
CLORDISYS	UV SANITIZER		\$3,930.00
EVER DIXIE	PPE - EMS		\$2,749.52
SHERWIN WILLIAMS	SANITIZER MACHINE		\$1,370.22
CHERRY VALLEY TRACTOR	KABUTA		\$28,024.83
ACCU SCAN	DIGITAL RECORDS ARCHIVE		\$13,221.75
SCHWARZMAN IMPORT/EXPORT	MASKS & GAITERS		\$1,125.00

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

RESOLUTION #2021-39
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 #2021-40
A RESOLUTION TO APPROVE BILLS (12-18-2020 to 1-7-2021)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills totaling \$603,471.00 be approved for payment; and,
BE IT FURTHER RESOLVED, That the January 12, 2021 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 wished everyone a Happy New Year. He also recognized the efforts of local students who volunteered during the Fall 2020 Clean Ocean Action's Beach Sweeps. Additionally, he noted that the Main Street Sign looks great.

The Mayor commented on the Water Company activity on Allen Avenue. NJ American Water is replacing the water main and connections to properties. This work is necessary as they pipes are quite old and in dire need of replacement. He stated that NJ American Water will be completely repaving Allen Avenue once the work is complete, as is required due to the recent repaving of that street.

Comm. McLoughlin asked the Borough Administrator when a budget workshop meeting would be scheduled. The Borough Administrator stated that she is working with the CFO and a meeting will be arranged imminently.

Comm. McLoughlin requested a status update on the Cell Tower and Water Tower. The Borough Administrator stated that she is working to finalize an acceptable design. The design company will be coming out to do a site survey and updates will be given when available.

PUBLIC COMMENTS

There were no public comments.

There being no further business or comments, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting move to executive session at 7:37 PM. Motion carried. After reconvening, Commissioner McLoughlin moved, seconded by Comm. Bolan that the meeting be adjourned at 8:47 PM. Motion carried.

Donna M. Campagna
Donna M. Campagna, RMC
Borough Clerk/Administrator