

**MINUTES
DECEMBER 13, 2011**

The Meeting of the Board of Commissioners was held on the above date with Mayor McLaughlin presiding and Commissioners Bolan and McLoughlin answering the roll call. Also in attendance was the Borough Clerk.

The meeting was called to order at 7:30 P.M. with a salute to the flag.

Mayor McLaughlin announced that the notice requirements of R.S. 10:4-18 had been satisfied by delivering the required notice to the Coaster, posting the notice on the board in Borough Hall and filing a copy of said notice with the Borough Clerk.

COMMUNICATIONS

Notice of Public Hearing from JCP&L on rate increases.

Public Hearing Notice from County of Monmouth on Sale of Surplus Property in Long Branch.

RESOLUTION #1

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 November 24, 2011, be ratified and approved.

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

RESOLUTION #2

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the Clerk dispense with the reading of the minutes of the regular meeting of November 24, 2011.

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

RESOLUTION #3

A RESOLUTION TO TRANSFER APPROPRIATIONS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Tax Assessor, O.E.	Tax Assessor, S&W	55.00
Garbage & Trash, S&W	Public Buildings & Grounds	945.00
Garbage & T5ash, S&W	Maintenance of Motor Vehicles	250.00
Street Lighting	Electric	150.00
Garbage & Trash, S&W	Telephone	2,700.00
Street Lighting	Water	200.00
Garbage & Trash, S&W	Fire Hydrant	3,000.00
Street Lighting	Gasoline	2,000.00
Garbage & Trash, S&W	Gasoline	5,000.00

Beach, S&W	Gasoline	1,200.00
Administration, S&W	Gasoline	1,000.00
Fire Safety, S&W	Gasoline	1,800.00
Police, S&W	Gasoline	2,000.00
Garbage & Trash, S&W	Landfill	1,685.00
Garbage & Trash, S&W	Recycling	15.00
Garbage & Trash, S&W	OASI	<u>2,250.00</u>
TOTAL		24,250.00

Sewer, O.E.	Sewer, S&W	.30
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VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #4
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;

WHEREAS, Funds for these purposes are provided for in various accounts within the current budget, and the CFO has so certified; and,

NOW, THEREFORE, BE IT RESOLVED, That the following contracts are hereby confirmed:

NJ Fire Equipment – turn-out gear - \$3,419.25
Burke Construction – Fall Berm and moving of cabanas - \$4,2350.00
Ever Dixie – First Aid Supplies - \$1,525.44
Burke Construction – removal and repair of well points - \$9,500.00
H. Kees & Son – repair of fence at Beach Club - \$2,390.00

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

RESOLUTION #5
A RESOLUTION TO APPROVE BILLS AND PAYROLL (11/16/11 - 11/30/11)

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

BE IT RESOLVED, That bills and payrolls totaling \$233,173.41 be approved for payment; and,

BE IT FURTHER RESOLVED, That the December 13th consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

There was no public present.

OTHER BUSINESS

Peter Avakian, Borough Engineer spoke to the Board regarding a number of projects, including improvements to Main Street, pool renovations, paving of Route 71, CAFRA permit and sewer infiltration.

Doug Caron, Public Works Supervisor, spoke about Beach Club and Public Works issues.

The Board discussed possible CDBG grants with park improvements and possible dates for budget workshops. The Board asked that Bob Simmen, Code Enforcement Officer, attend the next meeting.

There being no further business, Comm. McLoughlin moved, seconded by Comm. Bolan, that the meeting be adjourned. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator