

MINUTES
October 26, 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 answering the roll call. Commissioner Bolan was not present. Also in attendance was the Borough Clerk and Borough Attorney.

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

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

COMMUNICATIONS:

Notice from JCP&L regarding the November 1, 2021 hearing regarding approval of an advanced infrastructure program.

ANNOUNCEMENTS:

The Allenhurst Halloween Parade will take place on Saturday, October 30 – with a rain date of October 31st. The event will take place from 11:30 to 2:00 at Railroad Park.

RESOLUTIONS

RESOLUTION #2021-224

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the minutes of the Special Meeting of October 8, 2021 and Regular Meeting of October 12, 2021 be ratified and approved.

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

RESOLUTION #2021-225

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the Clerk dispense with the reading of the minutes of the Special Meeting of October 8, 2021 and the Regular Meeting of October 12, 2021.

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

RESOLUTION #2021-226

A RESOLUTION TO APPROVE JUNIOR MEMBERS IN ALLENHURST FIRST AID SQUAD

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

WHEREAS, The Membership Committee of Allenhurst First Aid Squad has received an application for membership as a Junior Member in the Cadet Program from the following :

Zachary Coyne

and:

WHEREAS, The Membership Committee has advised the Board of Commissioners that those listed are acceptable for membership.

NOW, THEREFORE, BE IT RESOLVED, That those listed are approved for membership in Allenhurst First Aid Squad as Junior Members in the Cadet Program.

BE IT FURTHER RESOLVED, That the Borough Clerk be and is hereby authorized to execute the necessary paperwork on behalf of the aforementioned applicants.

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

RESOLUTION #2021-227

A RESOLUTION TO AMEND MEETING LOCATION FOR BOARD OF COMMISSIONERS MEETINGS

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That pursuant to the Open Public Meetings Act, the Board of

Commissioners of the Borough of Allenhurst adopts the following schedule of meetings for the following meetings to be held at Borough Hall, 125 Corlies Avenue, on the dates listed at 7:30 P.M., unless otherwise indicated:

November 9, 2021
November 30, 2021
December 14, 2021
January 11, 2022

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; Mayor McLaughlin-AYE

RESOLUTION #2021-228

A RESOLUTION TO APPOINT ACTING PLANNING BOARD SECRETARY

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

WHEREAS, The Board of Commissioners have determined to appoint Alison Gavin to the position of Interim Planning Board Secretary.

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

Alison Gavin, be and she is hereby appointed Acting Planning Board Secretary commencing on November 1, 2021.

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

RESOLUTION #2021-229

A RESOLUTION TO APPROVE EXECUTIVE SESSION

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

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; Mayor McLaughlin-AYE

RESOLUTION #2021-230

A RESOLUTION TO APPROVE BILLS AND PAYROLL (10-16-2021 to 10-31-2021)

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That bills and payroll totaling \$166,546.65 be approved for payment; and,

BE IT FURTHER RESOLVED, That the October 31, 2021 consolidated bill list be attached hereto and made a part thereof.

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

ITEMS TO DISCUSS

The Mayor announced that the Annual Christmas Tree Lighting will take place on Sunday, December 5, 2021.

The Mayor stated how wonderful it was that another person was joining the cadet program. He also thanked the Fire Department personally for responding to the chimney fire at his house.

PUBLIC COMMENTS

None

There being no further business or comments, Comm. McLoughlin moved, seconded by Mayor McLaughlin that the meeting move to executive session at 7:32 PM. Motion carried.

After reconvening, Mayor McLaughlin moved, seconded by Comm. McLoughlin that the meeting be adjourned at 8:25 PM. Motion carried

Donna M. Campagna
Administrator/Clerk