

MINUTES
August 9, 2022

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. 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.

RESOLUTION #2022-136
RESOLUTION TO APPOINT COMMISSIONER TO FILL
VACANCY LEFT BY PASSING OF TERRENCE J. BOLAN

Offered By: Mayor McLaughlin

Seconded By: Commissioner McLoughlin

WHEREAS, Terrence J. Bolan sadly passed away on July 1, 2022, creating a vacancy on the Allenhurst Board of Commissioners; and,

WHEREAS, Pursuant to N.J.S.A. 40A:16-5, the governing body may temporarily fill the vacancy by appointment until the next General Election, to be held November 8, 2022;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Allenhurst that Richard Cumiskey be and is hereby temporarily appointed Commissioner of the Borough of Allenhurst; and,

BE IT FURTHER RESOLVED, That Mr. Cumiskey be assigned the following Departments:

DEPT. OF PUBLIC WORKS AND PUBLIC PROPERTY

Directors Office
Garbage & Trash
Streets & Roads
Snow Removal
Public Buildings & Grounds
Board of Health
Sewer Utility
Maintenance of Motor Vehicles; and,

BE IT FURTHER RESOLVED, Mr. Cumiskey shall serve until the General Election to be held November 8, 2022.

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

SWEARING-IN CEREMONY - Richard Cumiskey – Board of Commissioners

COMMUNICATIONS:

- Notice of Public Hearing to be held August 15, 2022 of the Monmouth County Planning Board to consider adoption of the Monmouth County Farmland Preservation Plan 2022 as an element of the Monmouth County Master Plan.
-
- Atlantic Highlands resolution 118-2022 Supporting Assembly Concurrent Resolution Increasing the Property Tax Deduction for Veterans to \$1,000 and Base Future Deduction on the Annual CPI.
-
- Notices of Public Hearings to be held virtually on August 15, 2022 of NJ Natural Gas regarding, Basic Gas Supply Service and Conservation Incentive Program, the Investment Infrastructure Program and the Energy Efficiency Programs.

ANNOUNCEMENTS: The Borough Administrator reminded everyone about the Beach Club Party on August 20 and the Illumination on August 21.

ORDINANCES

ORDINANCES FINAL READING

ORDINANCE #2022-13 –Final Reading

ORDINANCE NO.: 2022-13

**AN ORDINANCE AMENDING AND SUPPLEMENTING
THE CODE OF THE BOROUGH OF ALLENHURST.**

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

WHEREAS, the Borough Council of the Borough of Allenhurst has determined that it is in the best interests of the community to revise the following sections of the Code of the Borough of Allenhurst to establish certain penalties to be payable upon conviction of violations thereof.

NOW THEREFORE, BE IT ORDAINED by the Borough of Allenhurst, County of Monmouth, State of New Jersey, that the Borough Code of the Borough of Allenhurst be and is hereby amended and supplemented as follows:

I. Chapter III, Section 3-7.1 “Penalties” be and is hereby revised by deleting the existing section A3-7.1” and replacing it with the following:

Penalties. Any person, firm, or corporation who shall violate any provision of the subsections 3-7 “Disorderly conduct” subsections a. through u. therein, shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be subject to a fine as set forth below:

Section	Entitled	Fine Payable, 1 st offense	Fine Payable, subsequent offenses
3-7.1 a	Loitering Prohibited	\$176 + \$24CC	\$276 + \$24CC
3-7.1 b	Under Influence in Public	\$476 + \$24CC	\$776 + \$24CC
3-7.1 c	Indecent Language in Public	\$176 + \$24CC	\$276 + \$24CC
3-7.1 d	Indecent Language at home, but audible to Public	\$176 + \$24CC	\$276 + \$24CC
3-7.1 e	Indecent Language to passersby	\$176 + \$24CC	\$276 + \$24CC
3-7.1 f	Obstructing Persons in Public Place	\$476 + \$24CC	\$776 + \$24CC
3-7.1 g	Begging or Soliciting	\$176 + \$24CC	\$276 + \$24CC
3-7.1 h	Disturbance of the public peace and quiet	\$476 + \$24CC;	\$776 + \$24CC
3-7.1 i	Disturbance of public meeting	\$476 + \$24CC	\$776 + \$24CC
3-7.1 j	Exhibition of obscene object	\$476 + \$24CC	\$776 + \$24CC
3-7.1 k	Public Nudity or indecent exposure	\$476 + \$24CC	\$776 + \$24CC
3-7.1 l	Disorderly House	\$76 + \$24CC	\$276 + \$24CC
3-7.1 m	Gambling House	\$476 + \$24CC	\$776 + \$24CC
3-7.1 n	Disturbance of neighborhood	\$476 + \$24CC	\$776 + \$24CC
3-7.1 o	Use of Fireworks	\$476 + \$24CC	\$776 + \$24CC
3-7.1 p	Fortune Telling	\$176 + \$24CC	\$376 + \$24CC
3-7.1 q	Solicitation of unlawful sexual intercourse	\$276 + \$24CC	\$576 + \$24CC
3-7.1 r	Damage to property	\$76 + \$24CC	\$276 + \$24CC
3-7.1 s	Disturbance of School or Children	\$476 + \$24CC	\$776 + \$24CC
3-7.1 t	False Alarm	\$476 + \$24CC	\$776 + \$24CC
3-7.1 u	Inhumane treatment of Police Dog	\$76 + \$24CC	\$276 + \$24CC

REPEALER. All other sections and subsections of Chapter III not specifically amended by this Ordinance, shall remain in full force and effect.

INCONSISTENT ORDINANCES. All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SEVERABILITY. If any section, paragraph, subdivision, clause or provision of this

Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

AND IT IS FURTHER ORDAINED that this Ordinance shall take effect twenty (20) days after the first publication thereof after final passage as provided by law.

There were no public comments.

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

RESOLUTIONS

RESOLUTION #2022-137

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the minutes of the Regular Meeting of July 13, 2022 be ratified and approved.

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

RESOLUTION #2022-138

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 Regular Meeting of July 13, 2022.

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

RESOLUTION #2022-139

A RESOLUTION TO APPROVE ABC REFUNDS

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the following refund of ABC fees be approved:

MEMBER NAME	AMOUNT	
Levine, Danielle	\$50	Swim Refund
Vaccaro, Jillian	\$595	Recreation
Vetterl, Alexandra	\$595	Recreation
Cece, Randy	\$25	Junior Guard

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

RESOLUTION #2022-140

A RESOLUTION TO APPROVE 2021 AUDIT

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

WHEREAS, The Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, The Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and,

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations and,

WHEREAS, The members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and,

WHEREAS, Such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board; and,

WHEREAS, All members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

"R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined no more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, That the governing body of the Borough of Allenhurst, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

RESOLUTION #2022-141

RESOLUTION TO APPROVE THE BOROUGH OF ALLENHURST TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH TO PROVIDE THE ITAX MAP/COLLABORATION CENTER SYSTEM (tax map conversion and maintenance services)

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

WHEREAS, The Uniform Shared Services and Consolidation Act (C.40A:565-1, et seq.), authorizes local units of this State to enter into a contract with any other local unit(s) for the joint provision within their several jurisdictions of any service, which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, each municipality is to provide for the preparation of yearly revisions to the tax map under New Jersey State law N.J.A.C. 18:23A-1.1, and this legal requirement is not followed by all municipalities based on limited financial, technical and professional resources; and

WHEREAS, each physical description of a parcel of land drives the mass-appraisal calculation of the land portion of its property tax assessment, and land data inaccuracies and errors lead to poor distribution of the annual tax levy, potentially resulting in years of tax bill overpayments and underpayments; and

WHEREAS, a County-to-Municipality shared services program would provide map conversion and maintenance services, ushering in the transition from analog to a Countywide standard of state-certified digital tax maps for all 53 municipalities; and

WHEREAS, the intent of the digital tax map shared services program is to reduce municipal costs in complying with the law and provide for the most up-to-date GIS parcel layer and tax map data for public and government stakeholders; and

WHEREAS, this service provides participating municipalities with numerous benefits, including: anticipated cost-savings through economies-of-scale; reduce cost to comply with state regulations and standards; transition from analog to state-certified digital maps; streamlined editing and ongoing maintenance procedures; more consistent and accurate municipal and County-wide information; unprecedented assemblage of data made available to taxpayers, municipalities and the County; and seamless flow of tax information into GIS and additional information systems.

WHEREAS, it is in the best interest of THE BOROUGH OF ALLENHURST to enter into such an Agreement.

NOW, THEREFORE, IT BE RESOLVED, that the governing body of THE BOROUGH OF ALLENHURST hereby approves entry in the Agreement with the County of Monmouth consistent with the foregoing.

BE IT FURTHER RESOLVED, that the Mayor, Borough Administrator and Borough Clerk are each hereby authorized and directed to execute the Shared Services Agreement, for the provision of the iTax Map/Collaboration Center System, on behalf of the Borough.

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

RESOLUTION #2022-142
A RESOLUTION EXTENDING THE THIRD QUARTER PROPERTY TAX PAYMENT GRACE PERIOD

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

WHEREAS, ordinarily third quarter tax bills were to be mailed by July 15, 2022; and
WHEREAS, because of delays beyond the Borough's control, the bills could not be mailed prior to this deadline; and

WHEREAS, the third quarter tax bills will be mailed on or about August 1, 2022; and

WHEREAS, N.J.S.A. 54:4-66.3(d) provides that when third quarter tax bills cannot be mailed by the above deadline, taxes shall not be subject to interest until at least 25 days after the tax bills are mailed.

WHEREAS, the governing body of the Borough of Allenhurst wishes to extend the property tax payment grace period for the payment of quarterly taxes due on August 1, 2022 so that interest shall not accrue if payment is made by August 31, 2022 in accordance with the above statutory provision.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Allenhurst hereby extends the property tax payment grace period for third quarter taxes so that interest shall not accrue if payment is made by August 31, 2022.

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to make corrections and notations upon the Municipal records as may be necessary to effect this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Tax Collector and the Borough Chief Financial Officer.

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

RESOLUTION #2022-143
A RESOLUTION TO HIRE SEASONAL EMPLOYEES

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the following be hired for the 2022 summer season:

Deck	Jack Gleason	\$11.90	per hour	Commencing 7-18-22
Security	Sienna Michals	\$11.90	Per hour	Commencing 7-18-22
Lifeguard	Kaia Abbatiello	\$13.75	Per hour	Commencing 5-28-22
Recreation	Gabriella D'Esposito	\$11.90	Per hour	Commencing 5-28-22
Security	Luce Moccia	\$11.90	Per hour	Commencing 8-1-22
Security	Althea Michals	\$11.90	Per hour	Commencing 8-1-22
Poolside	Ryan Taylor	\$11.90	Per hour	Commencing 8-1-22

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

RESOLUTION #2022-144
A RESOLUTION TO APPROVE BIKE RIDE IN BOROUGH OF ALLENHURST

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

WHEREAS, The Center in Asbury Park have requested permission to host a portion of their annual Fundraising Bike Ride through the Borough of Allenhurst on Saturday, September 24, 2022; and,

WHEREAS, A route sheet has been provided which will take the bike ride down Ocean Avenue, starting at approximately 8:30 AM and ending at approximately 12:00 pm and a Certificate of Insurance for this event has been provided; and,

WHEREAS, The Police Chief has reviewed the information given for this event and has recommended approval of same;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners, that approval is hereby given to the Center in Asbury Park to run a portion of their annual Fundraising Bike Ride through Allenhurst on September 24, 2022.

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

RESOLUTION #2022-145

A RESOLUTION TO APPOINT PLANNING BOARD MEMBER

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

WHEREAS, The Board of Commissioners has been informed that there is a vacancy on the Allenhurst Planning Board; and,

WHEREAS, The Board of Commissioners wishes to fill the vacancy:

THEREFORE, BE IT RESOLVED, That the following is hereby appointed to the Planning Board for the term listed below:

Class IV Member (4 Year Term):

Paul Schechner be and is hereby appointed to replace Richard Cumiskey, to serve out Mr. Cumiskey's remaining term expiring on December 31, 2022; and

BE IT FURTHER RESOLVED, That the Board of Commissioners approves these appointments.

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

RESOLUTION #2022-146

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE MONMOUTH MUNICIPAL JOINT INSURANCE FUND

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

WHEREAS, Allenhurst is a member of the Monmouth Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2022 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. Allenhurst agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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

RESOLUTION #2022-147

A RESOLUTION TO CONFIRM DROPPED MEMBERS FROM ALLENHURST FIRE DEPARTMENT

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

BE IT RESOLVED, By the Board of Commissioners, pursuant to the recommendation of the Allenhurst Fire Department, the following have either resigned or have been dropped from the rolls for failure to complete their requirements:

William Peterpaul

Randy Thorne

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

RESOLUTION #2022-148

A RESOLUTION TO AUTHORIZE BIDS

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the Borough Clerk be and she is hereby authorized and directed to receive bids for the "ADA Improvements to Borough Hall."

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

RESOLUTION #2022-149

RESOLUTION TO CANCEL GRANT APPROPRIATED RESERVE BALANCE

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

WHEREAS, there exist certain Grant Appropriated Reserves on the Current Fund Balance Sheet that were adopted into previous budgets for the Borough of Allenhurst; and

WHEREAS, the reserved balances are no longer available; and

WHEREAS, it is necessary to formally cancel the Appropriated balances from the Current Fund Balance Sheet;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Allenhurst that the following Grant Appropriated Reserve balance be canceled:

Grant Title	Appropriated Reserve
Clean Communities Program	\$28,476.52

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

RESOLUTION #2022-150

AUTHORIZING GRANT APPLICATION

NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

ALLENHURST FIRE DEPARTMENT

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

WHEREAS, the Borough of Allenhurst Fire Department desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$70,000 to carry out a project to purchase personal protective equipment, Scott Paks, Bottles and Face Masks.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Allenhurst, County of Monmouth, State of New Jersey, does hereby:

1. authorize the application for such a grant; and
2. recognize and accept that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Allenhurst Fire Department and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that The Mayor and Clerk shall be and hereby are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

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

RESOLUTION #2022-151

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; Comm. Cumiskey-AYE; Mayor McLaughlin-AYE

RESOLUTION #2022-152

A RESOLUTION TO CONSIDER MORATORIUM WAIVERS

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

WHEREAS, The Borough has received several requests for the waiver of the provisions of the construction moratorium; and,

WHEREAS, The Board of Commissioners has reviewed the waiver requests; and,

WHEREAS, Under the provisions of granting approval for a waiver for the period ending 5 PM on **July 26, 2022**, the following provisions shall be adhered to:

1. No construction activities prior to 8:00 AM or after 5:00 PM daily.
2. No construction activities on weekends.
3. No construction activities on Monday, July 4, 2022.
4. No dumpsters on property or heavy equipment permitted. No construction debris on outside of property

NOW, THEREFORE, BE IT RESOLVED, That the following requests for waiver of the provisions of the construction moratorium are hereby approved/denied:

1. Jemal, Douglas – 105 Cedar

1 day from 9am to 4pm

- The Applicant needs to turn on and check all appliances, check pilot lights and automatic igniters on the kitchen range and hot water heater, and check fire alarm system is working. They need to verify that all equipment is operating properly as there is a risk of explosion. Additionally, the Applicant needs to start the ai conditioning equipment. This is an emergent matter as the house is full of original wood, which is starting to swell due the high humidity the last several weeks.

- Discussion:

Paul Millstein works for the owner of the homeowner was present. He is asking for one day. Power was connected after the moratorium had already begun. He needs to turn on the air and test other systems and close-up the house properly. Also, they would like to remove a dead tree and remove and replace dead grass. The Mayor advised that landscaping is allowed as long as there is no heavy machinery.

Extension APPROVED for 1 Day. Trucks must be off the street in the back of the house. Work must be done between 9am and 5pm, weekdays only. Must call the Borough Clerk to notify when work is being done

2. Chera, Richard – 1 Spier

9 days, 72 hours total

- Remove and Replacement of manufacturer defected door. The defected door allow water to infiltrate the interior of the home each time it rains. The stucco will need to be repaired once the door is replaced.

-Discussion:

Rob Adler, architect for project. Folding door systems on east face of house, 2nd flood system has failed completely and is also allowing water during rainfall comes into the house and pours into the home. A new door has finally been provided by the company to replace the defective door. They have attempted caulking and other temporary fixes and nothing has helped. There may be structural damage from decay resulting from the water which would also need to be addressed, as well as exterior stucco on the section in question.

Comm. McLoughlin asked what the harm would be in putting off stucco repair until after the moratorium. Mr. XXXX advised that they plan on multitasking portions as much as possible and would not save any time or noise. Comm. McLoughlin asked how many crew would be on site. Mr. XXX advised around 5 crew at any one time.

The Mayor asked how many days would be needed to replace the door. Mr. XX advised it would be 7 days, but unclear as they need to access the damage.

Daniella Levy, neighbor, stated she came to meeting just to hear the scope of work and get details. She did not object but expressed concern about where sawing would take place.

Extension APPROVED five days of works. Commissioners advised they would allow 5 days, weekdays only. Contractor must email the Borough Administrator to advise what days they will be working, as days may not be consecutive. Contractors can only park as close as the 300 Block. And to try to do cutting in mornings and on the balcony and keep work on east side of house.

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

RESOLUTION #2022-153

A RESOLUTION TO APPROVE BILLS (7-14-2022 to 8-9-2022)

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That bills totaling \$587,315.98 be approved for payment; and,
BE IT FURTHER RESOLVED, That the August 9, 2022 consolidated bill list be attached hereto and made a part thereof.

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

ITEMS FOR DISCUSSION:

The Mayor extended his condolences to the family of Sammy Boyd who passed away this week. Mr. Boyd was a former resident who served many years on the planning board, a wonderful man who will be missed.

The Mayor thanked the Police Department, Fire Department, DPW and Borough staff for a wonderful National Night Out.

The Fire Chief, Mike Powers, gave his monthly report. He also reported that through fundraising efforts the Fire Department was able to procure gently used supplies lines for better price than if purchased new. He also thanked the Borough Administrator for her assistance with recent grant applications and thanked her for all she does for the Borough. Mr. Powers thanked Marc Heitmueller for his cooperation with his Fire Department duties.

Comm. McLoughlin asked if the monthly report includes First Aid/EMS data. Mike Powers says they do not currently, but they will coordinate with First Aid in the future. Mr. Powers stated that there are three new EMTs coming on.

The Mayor thanked the DPW for all their great work.

Comm. McLoughlin asked the DPW Superintendent about some parts of the boardwalk that need attention. Mr. Heitmueller advised that the boards in question require special milling and the are in the process of preparing to replace. Mr. Heitmueller advised that the boards on the Allenhurst boardwalk are no longer produced. The Mayor asked to get a price on new railing, similar to what Ocean Grove has as well as pricing on new boards. There was discussion of other materials that are available for the boardwalk.

PUBLIC COMMENTS

There were no public comments.

There being no further business or comments, Comm. McLoughlin moved, seconded by Mayor McLaughlin that the meeting move to executive session at 8:10 PM. Motion carried.

After reconvening, Mayor McLaughlin moved, seconded by Comm. McLoughlin that the meeting be adjourned at 9:30 PM. Motion carried

Donna M. Campagna

Donna M. Campagna
Administrator/Clerk