MINUTES <u>September 6, 2022</u>

The Meeting of the Board of Commissioners of the Borough of Allenhurst was held on the above date with Mayor McLaughlin presiding with Commissioner Cumiskey answering the roll call. Comm McLoughlin was not present. Also in attendance was the Borough Clerk and Borough Attorney, Michele Clark.

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: None

ANNOUNCEMENTS:

- The Borough of Allenhurst will be participating in the Jersey Shore Dream Center Food Drive. A drop box for Canned and Non-Perishable Items is at the Borough Offices at 125 Corlies Avenue

ORDINANCES

ORDINANCES - – Final Reading at September 20, 2022 Meeting

ORDINANCE 2022-14 AN ORDINANCE REVISING THE PARKING ORDINANCES OF THE BOROUGH OF ALLENHURST.

WHEREAS, the Borough Council of the Borough of Allenhurst has determined that there was a clerical error in the Parking Ordinances at Chapter 7, Section 14; and

WHEREAS, the Borough Council of the Borough of Allenhurst has determined it is in the best interests of the community to revise that portion of its existing Parking Ordinances to rectify the clerical error;

NOW THEREFORE, BE IT ORDAINED by the Borough of Allenhurst, County of Monmouth, State of New Jersey, that Chapter VII, section 14 (7-14) of the Borough of Allenhurst Revised General Ordinances be and is hereby revised to amend the contents relative to Elberon Avenue on the Northerly side to reflect as follows:

SECTION 1. Chapter 7 of the Borough Code, section 14 (7-14) be and is hereby corrected to read as follows:

Elberon Avenue	Northerly	Eastward from Ocean Place to its terminus (Pursuant to Ordinance No. 2004-05, Section 1B, during the period commencing June 1 and ending September 15, parking is not permitted during the hours of 8:00 a.m. and 6:00 p.m. or Saturdays, Sundays and holidays between Ocean Avenue and the beach.)
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SECTION 2. Any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Allenhurst Borough Code are ratified and remain in full force and effect.

SECTION 3. If any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions of applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

SECTION 4. This Ordinance shall take effect immediately upon its passage and adoption according to law.

RESOLUTION #2022-174

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Mayor McLaughlin Seconded By: Comm. Cumiskey

BE IT RESOLVED, That the minutes of the Regular Meeting of August 23, 2022 be ratified and approved.

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

RESOLUTION #2022-175

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Mayor McLaughlin Seconded By: Comm. Cumiskey

BE IT RESOLVED, That the Clerk dispense with the reading of the Regular Meeting of August 23, 2022.

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

RESOLUTION #2022-176

A RESOLUTION TO APPOINT PLANNING BOARD MEMBER

Offered By: Mayor McLaughlin Seconded By: Comm. Cumiskey

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:

Kris Hochster is hereby appointed as a Class IV member of the Planning Board expiring on December 31, 2022.

Adam Greenfield is hereby appointed as an Alternate member of the Planning Board and to, to serve out the unexpired term of Kris Hochster through December 31, 2022; and

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

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

RESOLUTION #2022-177 A RESOLUTION TO APPROVE ABC REFUNDS

Offered By: Mayor McLaughlin Seconded By: Comm. Cumiskey

BE IT RESOLVED, That the following refund of ABC fees be approved:MEMBER NAMEAMOUNTSamet, Jenny\$20Badge Refund

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

RESOLUTION #2022-178 A RESOLUTION TO HIRE SEASONAL EMPLOYEES Offered By: Mayor McLaughlin Seconded By: Comm. Cumiskey

Seconded By: Comm. Cumiskey

BE IT RESOLVED, That the following be hired for the 2022 summer season:					
Deck	Xander Aguilar	\$11.90 per hour	Commencing 9-1-22		
Cabanas	Roger Federio	\$11.90 per hour	Commencing 9-1-22		

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

RESOLUTION #2022-179

A RESOLUTION TO APPROVE EXECUTIVE SESSION

Offered By: Mayor McLaughlin

Seconded By: Comm. Cumiskey

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. Cumiskey-AYE; Mayor McLaughlin-AYE

RESOLUTION #2022-180

A RESOLUTION TO APPROVE BILLS (8-24-2022 to 9-6-2022)

Offered By: Mayor McLaughlin Seconded By: Comm. Cumiskey

BE IT RESOLVED, That bills totaling \$280,806.10 be approved for payment; and,

BE IT FURTHER RESOLVED, That the September 6, 2022 consolidated bill list be attached hereto and made a part thereof.

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

ITEMS FOR DISCUSSION:

Commissioner Cumiskey asked for clarification on a few large bills. These bills represented the annual audit, the beach club member party, and the gasoline bill from the Township of Ocean. For the gasoline bill the Superintendent of Public Works explained that the Borough get all its gas for all its vehicles from the Township of Ocean. The Borough Administrator advised that she will be receiving breakdowns by vehicle and operator bto better track usage.

Commissioner Cumiskey expressed concerns regarding overgrown brush along Deal Lake. The Superintendent of Public works advised he will be meeting with Don Brokel Administrator of the Deal Lake Commission, and the Borough Administrator, regarding the possibility of clearing out some invasive growth. Mr. Brokel had also approached the Borough regarding taking possession a floating dock that Asbury is getting rid of. The Mayor expressed interest in pursuing the acquisition.

The Mayor stated that the Beach Sleepover is coming up.

PUBLIC COMMENTS

Resident Janice Henderson stated that the Borough is doing a great job and that everyone at the Borough Hall is very helpful.

There being no further business or comments, Comm. Cumiskey moved, seconded by Mayor McLaughlin that the meeting move to executive session at 7:50 PM. Motion carried.

After reconvening, Mayor McLaughlin moved, seconded by Comm. Cumiskey that the meeting be adjourned at 9:20 PM. Motion carried

Donna M. Campagna

Donna M. Campagna Administrator/Clerk