MINUTES September 20, 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 and Commissioner Cumiskey 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:

- Notice of Public Hearing from the Monmouth County Division of Transportation to be held on 9/30/23 regarding their application for a FY 2023 grant applications.

ANNOUNCEMENTS:

The Allenhurst Halloween Parade will take place on Saturday, October 29. The event will take place from 11:00 to 1:00 at Railroad Park.

<u>ORDINANCES</u> <u>ORDINANCES FINAL READING</u> <u>ORDINANCE #2022-14 –Final Reading</u>

ORDINANCE 2022-14

AN ORDINANCE REVISING THE PARKING

ORDINANCES OF THE BOROUGH OF ALLENHURST.

Offered By: Mayor McLaughlin Seconded By: Comm. McLoughlin

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 Any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance.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.

There were no public comments.

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

RESOLUTION #2022-181

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Comm. McLoughlin Seconded By: Comm. Cumiskey

BE IT RESOLVED, That the minutes of the Special Meeting of August 31, 2022 and the Regular Meeting of September 6, 2022 be ratified and approved.

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

RESOLUTION #2022-182

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Comm. McLoughlin Seconded By: Comm. Cumiskey

BE IT RESOLVED, That the Clerk dispense with the reading of the Special Meeting of August 31, 2022 and the Regular Meeting of September 6, 2022.

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

RESOLUTION #2022-183

RESOLUTION APPOINTING SPECIAL POLICE OFFICER/CLASS I

Offered By: Comm. McLoughlin Seconded By: Comm. Cumiskey

WHEREAS, there exists a need within the Police Department to appoint an part-time asneeded Special Law Enforcement Officer (SLEO), Class I to cover open shifts ; and

WHEREAS, it is the recommendation of the Chief of Police that seasonal as-needed Class I Officer Colin Nichols be appointed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Allenhurst that Colin Nichols is hereby appointed as part-time as-needed SLEO Class I Officer effective September 15, 2022, and;

BE IT FURTHER RESOLVED that said appointment be compensated at an hourly rate of \$13.00 per hour.

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

RESOLUTION #2022-184

A RESOLUTION TO APPROVE L.E.S.O. PROGRAM

Offered By: Comm. McLoughlin Seconded By: Comm. Cumiskey

WHEREAS, The Borough has been an active participant in the Law Enforcement Support Office 1033 program, commonly known as LESO; and,

WHEREAS, The State of New Jersey now requires the governing body of each municipality to pass a resolution authorizing continued participation in this program; and,

WHEREAS, It is the recommendation of the Chief of Police that the Borough continue its participation;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that it approves the Borough's participation in LESO.

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

RESOLUTION #2022-185 A RESOLUTION TO APPROVE EXECUTIVE SESSION

Offered By: Comm. McLoughlin 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. McLoughlin-AYE; Comm. Cumiskey-AYE; Mayor McLaughlin-AYE

RESOLUTION #2022-186

A RESOLUTION TO APPROVE BILLS (9-7-2022 to 9-20-2022)

Offered By:

Seconded By:

BE IT RESOLVED, That bills totaling \$198,810.55 be approved for payment; and, **BE IT FURTHER RESOLVED,** That the September 20, 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:

Borough Administrator, stated that the Halloween event will include the Pony Rides and Petting Zoo, Parade and Trophies and Fire/EMS will be cooking. The Mayor asked the DPW Superintendent if there could be a hayride this year. He suggested a different route than in the past, and that the hayride would not be haunted.

The Mayor asked the Chief to look into the grass clippings at the curb that seems to be left by landscapers. Only leaves should be at the curb during leaf season. The Borough Administrator will let the code officer know about the clippings.

The Mayor thanked the DPW Superintendent for all their great work. The DPW Superintendent said he is setting up street cleaning with the county. There was discussion regarding repair and replacement of the boardwalk and the various options that should be considered. The DPW Superintendent will get a price for some options.

PUBLIC COMMENTS

No Public Comments.

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 8:35 PM. Motion carried

Donna M. Campagna

Donna M. Campagna Administrator/Clerk