### MINUTES October 18, 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**:

- Village of Loch Arbour Ordinance #2022-481, introduced on October 5, 2022, Revising Portions of the Land Use Development Regulations to address escrows and cost for reviewing applications, planning board escrows and conducting inspections.
- Village of Loch Arbour Ordinance #2022-480, introduced on October 5, 2022, Revising Portions of the Land Use Development Regulations to address escrows and cost for reviewing applications, making zoning determinations, and conducting inspections.

<u>ANNOUNCEMENTS</u>: 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.

### **ORDINANCES - None**

### **RESOLUTIONS**

### RESOLUTION #2022-187 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 September 20, 2022 be ratified and approved.

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

## RESOLUTION #2022-188 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 September 20, 2022.

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

### **RESOLUTION #2022-189**

### A RESOLUTION TO APPROVE RACE IN BOROUGH OF ALLENHURST

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

**WHEREAS**, The Special Olympics New Jersey and the Jersey Shore Running Club have requested permission to run a portion of their annual RunAPalooza Race to Benefit Special Olympics through the Borough of Allenhurst on Saturday, April 1, 2023; and,

WHEREAS, A parade route has been provided which will take the marathon down Ocean Avenue, starting at approximately 9:00 AM and ending at approximately Noon and a Certificate of Insurance for this event will be 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 Special Olympics New Jersey and the Jersey Shore Running Club

to run a portion of their annual RunAPalooza through Allenhurst on April 1, 2023, contingent upon the Borough receiving a Certificate of Insurance prior to the event.

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

### RESOLUTION #2022-190 A RESOLUTION TO APPROVE HALLOWEEN CURFEW

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

WHEREAS, The Commissioners are of the opinion that it is necessary for the protection of property and the citizens of the Borough of Allenhurst that regulations and restrictions be imposed during the Halloween period, in order to prevent vandalism and to preserve law and order in the Borough of Allenhurst during said period of time;

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

I. That no persons under the age of 18 years shall be permitted in any public place, public street, or public property in the Borough of Allenhurst between the hours of 8:00 P.M. and 6:00 A.M., prevailing time, on each and every day during the period from October 30 through October 31, 2022, inclusive, unless such person shall, during said hours, be returning from work, night school, fraternity, church, social or school meeting, or enroute to and returning from a physician's office or dentist's office where treatment is to be rendered or has been rendered by such physician or dentist, or is accompanied by his or her guardian or parent over the age of 18 years.

That during said hours and days, no person shall wear any appliance for the purpose of covering any portion of his or her face, or partial mask, in any public place, public street or public property in the Borough of Allenhurst.

II. That all persons, regardless of age, excepting those who are attending minor children, who shall participate in the traditional Halloween activity of "Trick or Treat", within the Borough of Allenhurst on October 31, 2022, shall be in costume, and, shall curtail all "Trick or Treat" activities by 8:00 PM on this date.

That any person who is a parent, guardian or standing in loco parents of any person under the age of 18 years who permits, consents or allows any person under the age of 18 years to violate the provisions of this resolution of any part thereof, shall likewise be guilty of a violation of this resolution.

That any person who shall violate this resolution shall be subject upon conviction to a fine not exceeding \$200.00 or imprisonment of not more than 30 days, or both, in the discretion of the Municipal Court of the Borough of Allenhurst.

This resolution and proclamation shall take effect immediately upon adoption and approval according to law.

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

# RESOLUTION #2022-191 A RESOLUTION TO APPROVE JUNIOR MEMBERS IN ALLENHURST FIRST AID SQUAD

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

**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:

Catherine Suyama

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; Comm. Cumiskey\_AYE; Mayor McLaughlin-AYE

#### **RESOLUTION #2022-192**

### A RESOLUTION TO CONFIRM RETIREMENT BENEFITS

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

**WHEREAS,** James Vandervort has filed for retirement from the P.E.R.S. effective September 30, 2022; and,

**WHEREAS,** Pursuant to the Public Employee's Retirement System and the Borough's Personnel Policy, employees who retire from the P.E.R.S. with the required number of years of service; are entitled to certain benefits; and,

WHEREAS, James Vandervort meets the retirement system requirements;

**NOW, THEREFORE, BE IT RESOLVED,** By the Board of Commissioners, the following retirement benefits be confirmed:

TOTAL -	=\$14,566.90
51.25 Sick days @ \$193.58/day	=\$9,920.98
4 Holidays @ \$193.58/day	=\$774.32
20 Vacation @ \$193.58/day	= \$3871.60

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

### RESOLUTION #2022-193 A RESOLUTION TO ACCEPT RESIGNATION

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

WHEREAS, Patrolman Christopher Coeyman has submitted his resignation as a Patrolman in the Allenhurst Police Department, effective September 30, 2022;

**NOW, THEREFORE, BE IT RESOLVED,** By the Board of Commissioners of the Borough of Allenhurst, that the resignation of Christoper Coeyman be accepted with regret and they thank Patrolman Coeyman for his service, and;

**NOW, THEREFORE, BE IT RESOLVED,** That the following earned overtime, vacation and holidays be paid at the next payroll:

TOTAL -	=\$4,234.39
42 Hour OT/Comp Bank Hours - @ \$33.09/hour	=\$1,389.76
4 Holidays @ \$264.76/day	=\$1,059.04
3 Holidays @ \$242.21/day	=\$726.63
4 Vacation Days @ \$264.76	=\$1,059.04

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

### RESOLUTION #2022-194 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 #2022-195 A RESOLUTION TO APPROVE BILLS (9-20-2022 to 10-18-2022)

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

**BE IT RESOLVED,** That bills totaling \$503,387.66 be approved for payment; and, **BE IT FURTHER RESOLVED,** That the October 18, 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 thanked the DPW Superintendent for all the work clearing the beach after the season and how good the flowers look around the Main Street sign.

### **PUBLIC COMMENTS**

No Public Comments.

There being no further business or comments, Mayor McLoughlin moved, seconded by Comm. McLoughlin that the meeting move to executive session at 7:35 PM. Motion carried.

After reconvening, Comm. McLoughlin moved, seconded by Comm. Cumiskey that the meeting be adjourned at 9:06 PM. Motion carried

### Donna M. Campagna

Donna M. Campagna Administrator/Clerk