

MINUTES
November 29, 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 Deputy Clerk, Patty Lynch, 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

Mayor McLaughlin announced that Richard Cumiskey has been elected Commissioner of the Borough of Allenhurst to fill the vacant term expiring May 2024.

COMMUNICATIONS:

None

ANNOUNCEMENTS:

The Annual Allenhurst Holiday Tree Lighting will take place on Sunday, December 4, 2022, beginning at 5pm.

ORDINANCES - None

RESOLUTIONS

RESOLUTION #2022-206

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 November 9, 2022 be ratified and approved.

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

RESOLUTION #2022-207

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 November 9, 2022.

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

RESOLUTION #2022-208

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 applications for membership as a Junior Member in the Cadet Program from the following :

Janiyah Moore
Danielle Taylor
Sarah Elzamek
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

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

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

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

INLET FILTER TYPE 1	-\$1.20
BREAKAWAY BARRICADES	-\$0.10
DRUMS	-\$0.25
TRAFFIC CONES	-\$0.50
CONSTRUCTION SIGN 30" X 12"	-\$0.10
CONSTRUCTION SIGN 48" X 48"	-\$0.10
UNIFORM TRAFFIC DIRECTORS	\$2,172.58
ASPHALT PRICE ADJUSTMENT	\$4,917.85
FUEL PRICE ADJUSTMENT	\$3,921.84
DGA BASE COURSE	-\$0.25
PAVEMENT MILLING 3" OR LESS	\$0.00
HOT MIX ASPHALT 19M64 BASE COURSE	-\$1,250.00
HOT MIX ASPHALT 9.5M64 LEVELING COURSE	-\$1.00
HOT MIX ASPHALT 9.5M64 SURFACE COURSE	-\$6,428.52
TACK COAT	\$0.00
RECONSTRUCT INLET TYPE "A" USING EXISTING CASTING	\$0.00
RECONSTRUCT INLET TYPE "B" USING EXISTING CASTING	\$1,250.00
CURB PIECE, TYPE "N" ECO	\$0.00
BICYCLE SAFE GRATE	-\$407.55
CONCRETE SIDEWALK 4" THICK	\$1,586.95
DETECTABLE WARNING SURFACE	\$650.00
6 X 8 X 18" CONCRETE VERTICAL CURB	\$1,860.00
CONCRETE CURB AND GUTTER	-\$1,040.00
TRAFFIC STRIPES, THERMOPLASTIC 4"	\$223.20
TRAFFIC STRIPION THERMOPLASTIC HIGH VIS. CROSSWALK	\$340.00
TRAFFIC STRIPING THERMOPLASTIC 6" CROSSWALKS	-\$462.50
TRAFFIC STRIES THERMOPLASTIC STOP	\$200.00
TRAFFISTRIPES THERMOPLASTIC STOP BAR	\$230.00
TRAFFIC STRPES THERMOPLASTIC RAILROAD CROSSING	\$0.00
RESET WATER VALVE BOXES	-\$0.10
TOPSOIL 4" THICK	\$0.00
SODDING	\$0.00

PAVEMENT PENALTY	-\$765.86
NET CHANGE	\$6,994.39

WHEREAS, Earl Asphalt Company, has submitted a request for a Change Order for the changes in work in the net increase in the amount of \$6,994.41 which request has been reviewed by the Borough Administrator and Engineer, and found to be acceptable;

NOW, THEREFORE, BE IT RESOLVED, That Change Order No.1 in the amount of \$6,994.41 be approved, thereby amending the contract total to \$269,207.54.

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

RESOLUTION #2022-211
A RESOLUTION TO APPROVE ENGINEER CERTIFICATE #2 FOR IMPROVEMENTS TO SPIER AVENUE

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

WHEREAS, A contract was awarded to Earl Asphalt Company for the Improvements to Spier Avenue and,

WHEREAS, The Borough Engineer has reviewed the project and recommended payment as provided for in Engineer's Certificate #2, which is on file in the Clerk's office.

WHEREAS, Funds for this purpose shall be provided through the Ordinance 2021-02 Improvements to Spier Avenue (C-04-55-984-000), and the CFO has so certified;

NOW, THEREFORE, BE IT RESOLVED, That Earl Asphalt Compan. be compensated in the amount of \$13,960.43 for work done in accordance with the Engineer's Certificate #2.

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

RESOLUTION #2022-212
A RESOLUTION TO POLAR BEAR PLUNGE IN BOROUGH OF ALLENHURST

Offered By: Seconded By:

WHEREAS, The Shore Regional Chapter of Students for Animal Welfare has requested permission to host a Polar Bear Plunge at the beachfront of the Borough of Allenhurst on Sunday, December 11, 2022; and,

WHEREAS, The organizer will coordinate with the Allenhurst Fire and EMS regarding requirements 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 Shore Regional Chapter of Students for Animal Welfare to host a Polar Bear Plunge at the beachfront of the Borough of Allenhurst on Sunday, December 11, 2022.

Applicant has withdrawn request to hold event.

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

RESOLUTION 2022-213
A RESOLUTION TO APPROVE CHANGE ORDER #2 FOR IMPROVEMENTS TO OCEAN PLACE

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

WHEREAS, A contract was awarded Fiore Paving Company. and,

WHEREAS, The scope of work was changed to provide for the following:

INLET FILTER TYPE 1	-0.32
BREAKAWAY BARRICADES	-\$0.10
DRUMS	-\$0.25
TRAFFIC CONES	-\$0.50
CONSTRUCTION SIGN 30" X 12"	-\$0.10

CONSTRUCTION SIGN 48" X 48"	-\$0.10
UNIFORM TRAFFIC DIRECTORS	-\$2,720.00
ASPHALT PRICE ADJUSTMENT	\$157.86
FUEL PRICE ADJUSTMENT	-\$1,031.96
DGA BASE COURSE	-\$1,350.00
PAVEMENT MILLING 3" OR LESS	-\$882.00
HOT MIX ASPHALT 19M64 BASE COURSE	\$5,998.75
HOT MIX ASPHALT 9.5M64 LEVELING COURSE	-\$2,320.00
HOT MIX ASPHALT 9.5M64 SURFACE COURSE	-\$5,152.00
TACK COAT	-\$1.50
RESET EXISTING MANHOLE CASTING	-\$800.00
FLOWABLE FILL IN ABANDONED DRAINAGE PIPE	\$5,500.00
REPAIR SINKHOLES IN ROADWAY	\$4,000.00
NET CHANGE	\$1,397.78

WHEREAS, Fiore Paving Company, has submitted a request for a Change Order for the changes in work in the net increase in the amount of \$1,397.78 which request has been reviewed by the Borough Administrator and Engineer, and found to be acceptable;

NOW, THEREFORE, BE IT RESOLVED, That Change Order No.2 in the amount of \$1,397.78 be approved, thereby amending the contract total to \$145,485.65.

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

RESOLUTION #2022-214
A RESOLUTION TO APPROVE FINAL ENGINEER CERTIFICATE #2 FOR IMPROVEMENTS TO OCEAN PLACE

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

WHEREAS, A contract was awarded to Fiore Paving Company for improvements to Ocean Place; and,

WHEREAS, The Borough Engineer has reviewed the project and recommended final payment as provided for in Engineer’s Certificate #2, which is on file in the Clerk’s office;

WHEREAS, Funds for this purpose shall be provided through the Ordinance 2020-14 Various Improvements to Ocean Place (C-04-55-983-000), and the CFO has so certified;

NOW, THEREFORE, BE IT RESOLVED, That Fiore Paving Company be compensated in the amount of \$67,348.00 as final payment for work done on the Ocean Place Improvement project in accordance with Engineer’s Certificate #2; and,

BE IT FURTHER RESOLVED, That Fiore Paving Company, be released from their Performance Bond and that the one-year Maintenance Bond filed by Fiore Paving Company, be accepted.

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

RESOLUTION #2022-215
A RESOLUTION TO APPROVE CHAPTER 159
STATE OF NEW JERSEY
CY 2022 AMERICAN RESCUE PLAN – FIREFIGHTER GRANT

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

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, Said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Allenhurst hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum

of \$36,000, which item is now available as revenue from:

CY 2022 American Rescue Plan – Firefighter Grant

BE IT FURTHER RESOLVED that a like sum of \$36,000 be and the same is hereby appropriated under the caption of:

CY 2022 American Rescue Plan – Firefighter Grant

BE IT FURTHER RESOLVED that the above is the result of funds awarded to the Borough of Allenhurst from the CY 2022 American Rescue Plan – Firefighter Grant in the amount of \$36,000.

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

RESOLUTION #2022-216

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 #2022-217

A RESOLUTION TO APPROVE BILLS (11-1-2022 to 11-29-2022)

Offered By: Comm. McLoughlin

Seconded By: Comm. Cumiskey

BE IT RESOLVED, That bills totaling \$834,342.44 be approved for payment; and,
BE IT FURTHER RESOLVED, That the November 29, 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 congratulated Comm. Cumiskey on his election to the Board of Commissioners in the General Election of November 9th.

The Police Chief discussed information that has been gathered regarding pursuing dispatch services with Monmouth County. Rice notices were sent to all current dispatchers. A letter, dated 11-29-22, was received from the employees indicating their request that discussion regarding their terms and conditions of employment as referenced in the Rice notice be held during an open meeting.

The Chief advised that estimated savings of pursuing county dispatch, as compared to the infrastructure investments and related costs of updating our current system, would be over \$100,000. The Chief also advised that the County equipment is far superior to what could be done in house. He stated that the county has indicated they would provide current Allenhurst dispatch employees the opportunity to interview for positions at the county. The Chief will obtain a formal proposal as the next step.

The Mayor thanked the DPW Superintendent for the wonderful holiday decorations that are going up around town and for his attention to the trees in town that required removal.

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 7:50 PM. Motion carried.

After reconvening, Comm. McLoughlin moved, seconded by Comm. Cumiskey that the meeting be adjourned at 9:00 PM. Motion carried

Donna M. Campagna

Donna M. Campagna
Administrator/Clerk