

MINUTES
January 24, 2023

The Meeting of the Board of Commissioners of the Borough of Allenhurst was held on the above date with Mayor McLaughlin presiding, 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 from NJAW regarding a virtual hearing on February 2, 2023 regarding their Filing for Approval of Proposed Cost Recovery of Lead Service Line Replacement Plan.

ANNOUNCEMENTS: None

ORDINANCES

ORDINANCES FINAL READING

ORDINANCE #2023-01 – Final Reading

ORDINANCE #2023-01

AN ORDINANCE TO AMEND THE ORDINANCE ENTITLED, "AN ORDINANCE FIXING THE SALARIES OF ALL APPOINTED OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ALLENHURST IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY (EXCEPTING MEMBERS OF THE POLICE DEPARTMENT)"

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF ALLENHURST, COUNTY OF MONMOUTH, AS FOLLOWS:

SECTION 1. That Ordinance No.: 2022-01 entitled “*An ordinance fixing the salaries of all appointed officials and employees of the Borough of Allenhurst in the County of Monmouth and State of New Jersey (excepting members of the police department)*” be and is hereby revised and amended to read as follows:

Section 1.

The salaries to be paid to elected and appointed officials, and employees of the Borough of Allenhurst, County of Monmouth (excepting members of the Police Department) and the time and payment for same is hereby affixed as follows:

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Borough Clerk/Administrator	\$40,000.00	\$150,000.00
Commissioner	\$1,500.00	\$3,000.00
Mayor	\$1,750.00	\$5,000.00
Dep. Borough Clerk/ Dep. Treasurer/ Administrative Assistant	\$20,000.00	\$60,000.00
Finance Clerk/Beach Membership Administrator	\$20,000.00	\$80,000.00
Part-Time Office Staff	\$12 per hour	\$30 per hour
Records Coordinator	\$2,500.00	\$6,500.00
Registrar	\$1,000.00	\$1,500.00

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Deputy Registrar	\$500.00	\$1,000.00
Public Works	\$27,000.00	\$80,000.00
Public Works Forman	\$500.00	\$2,500.00
Public Works Superintendent/Sewer Operator	\$50,000.00	\$130,000.00
Full-time Communication Officer	\$31,200.00	\$50,000.00
Part-time Communication Officer	\$15.00 per hour	\$20.00 per hour
TAC Officer	\$2,000.00	\$4,000.00
Emergency Management Police Coordinator	\$1,500.00	\$4,000.00
Emergency Management Administrator	\$1,500.00	\$4,000.00
SLEO I	\$15.00 per hour	\$17.00 per hour
SLEO II	\$17.00 per hour	\$20.00 per hour

- A. A clothing and maintenance allowance in the amount of \$600.00 annually shall be provided to all full-time DPW employees. Said allowance shall be paid annually on November 15th and shall be pro-rated accordingly.
- B. A clothing and maintenance allowance in the amount of \$375.00 annually shall be provided to all full-time Communication Officers. Said allowance shall be paid bi-annually on June 15th and December 15th and shall be pro-rated accordingly.

Section 2.

The following described officials shall receive annual compensation not to exceed the amounts hereafter set forth:

<u>POSITION</u>	<u>MAXIMUM</u>
Tax Assessor	\$10,000.00
Tax Collector	\$10,000.00
Municipal Court Judge	\$25,000.00
Code Official	\$25,000.00
Zoning Inspector	\$15,000.00
Recycling Coordinator	\$2,500.00
Right-To-Know Coordinator	\$2,500.00
Board of Health Officer	\$3,000.00
Clean Communities Coordinator	\$1,500.00
Certified Pool Operator	\$1,500.00
Planning Board Secretary	\$17,000.00
Sewer Collector	\$4,000.00
Treasurer	\$2,500.00
Special Event Fire Inspector (part time as needed)	\$50.00/hr.
Webmaster	\$1,000.00

SECTION II.

All Ordinances, or parts of ordinances, in conflict with the within Ordinance or portions of same, are hereby repealed to the extent of their inconsistency.

SECTION III.

The within Ordinance shall take effect twenty (20) days after adoption and publication according to law and shall be retroactive to January 1, 2023.

There were no comments.

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

ORDINANCE #2023-02 – Final Reading

ORDINANCE 2023-02

**AN ORDINANCE REVISING THE HANDICAPPED
PARKING ORDINANCE 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 the Handicapped Parking Ordinance, Section 7-39, needs to be revised; and

WHEREAS, the Borough Council of the Borough of Allenhurst has determined it is in the best interests of the community to revise the Handicapped Parking Ordinance to add an additional dedicated space;

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.** That Chapter VII, section 17-39 of the Borough of Allenhurst Revised General Ordinances be and is hereby revised to add a newly dedicated handicapped parking space along Main Street as follows:

Street	Side	No. of Spaces	Location
Main Street	Westerly	1	Along the Westerly side line directly in front of 535 Main Street.

II. REPEALER. All other sections and subsections of Borough Code of the Borough of Allenhurst not specifically amended by this Ordinance, shall remain in full force and effect.

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

IV. 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.

V. 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 comments.

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

RESOLUTIONS

RESOLUTION #2023-38

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Comm. Cumiskey

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That the minutes of the Regular Meeting of January 10, 2023 be ratified and approved.

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

RESOLUTION #2023-39

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Comm. Cumiskey

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That the Clerk dispense with the reading of the Regular Meeting of January 10, 2023.

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

RESOLUTION #2023-40

**A RESOLUTION TO CONFIRM DROPPED MEMBERS FROM
ALLENHURST FIRE DEPARTMENT**

Offered By: Comm. Cumiskey

Seconded By: Comm. McLoughlin

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:

Brandon Harrington

Patrick Mulvaney

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

RESOLUTION #2023-41

A RESOLUTION TO APPROVE SPECIAL MEETING STIPEND

Offered By: Comm. Cumiskey

Seconded By: Comm. McLoughlin

WHEREAS, from time to time it is necessary for the Borough to hold special events, and meetings; and,

WHEREAS, The Planning Board Secretary has agreed to attend or conduct these special events and meetings and,

WHEREAS, The Borough Administrator has agreed to attend or conduct these special events and meetings; and

WHEREAS, The determination that this meeting or special events is made by the Borough Administrator as follows; and

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

Employees shall receive a stipend \$250 for each special event or meeting.

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

RESOLUTION #2023-42

A RESOLUTION TO HIRE MANAGER FOR THE ALLENHURST BEACH CLUB

Offered By: Comm. Cumiskey

Seconded By: Comm. McLoughlin

WHEREAS, The Board of Commissioners has determined that it is necessary to appoint a Manager for the Allenhurst Beach Club for the 2023 season ; and,

WHEREAS, Paul McDonnell has agreed to perform in this capacity;

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

Paul McDonnell, be and he is hereby appointed the Manager of the Allenhurst Beach Club for an annual salary of \$24,500.00.

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

RESOLUTION #2023-43

A RESOLUTION TO HIRE PART-TIME EMPLOYEES

Offered By: Comm. Cumiskey

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That the following be hired for part-time/as needed DPW/Beach commencing on dates indicated:

Don Deibert	\$21 per hour	Commencing on 1-1-2023
Rich Heitmueller	\$19 per hour	1-1-2023

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

RESOLUTION #2023-44
A RESOLUTION TO TRANSFER APPROPRIATIONS

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

BE IT RESOLVED, That the following 2022 appropriations be transferred:

Current Fund					From	To
Group Health Insurance					33,500.00	
Engineering OE						28,000.00
Natural Gas OE						5,000.00
Fire Hydrants OE						500.00
					33,500.00	33,500.00

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

RESOLUTION #2023-45
A RESOLUTION TO AWARD CONTRACT FOR POOL CLEANING

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

WHEREAS, The Borough has been using a professional pool cleaning service to clean the pools at the Allenhurst Beach Club four days per week; and,
WHEREAS, The following quote was received and is on file with the Borough Clerk:

MVP Power washing

WHEREAS, Funds for this purpose shall be provided in the 2023 Temporary Budget, Beach OE;

THEREFORE, BE IT RESOLVED, That a contract be awarded to MVP Painting and Power Washing, the only quote that was received for cleaning the Allenhurst Beach Club pools four days a week at the following rates:

Maintenance of salt water swimming pool (4 days/week)	\$206.85 per cleaning
Additional cleaning of concrete decks as requested	42.90/per cleaning
Overnight pump adjustment	105.00 per call out
Main Pool Stain Removal (Non Acidic) (2x/week)	205.00 per cleaning
Baby Pool Stain Removal (Non Acidic) (2x/week)	77.75 per cleaning
Additional Main Pool Stain Removalss (Above 2x per week)	249.90 per cleaning
Additional Baby Pool Stain Removals (Above 2x per week)	95.70 per cleaning
Pre-Season Initial Cleaning (Both Pools)	799.30
Steam Cleaning of Fiberglass Gutter	675.00 per cleaning

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

RESOLUTION #2023-46
A RESOLUTION TO CONFIRM PLANNING BOARD MEMBERS

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

BE IT RESOLVED That the following are hereby appointed members of the Planning Board for the terms indicated:

Class I Member

David J. McLaughlin which term commenced on May 5, 2020 terminate on May 7, 2024 or such earlier date as the Mayor’s official tenure ends.

Class II Member (1 Year Term)

Kevin G. Rogers for a term expiring December 31, 2023

Class III Member

Christopher J. McLoughlin which term commenced on May 5, 2020 and terminate on May 7, 2024 or such earlier date as the Deputy Mayor's official tenure ends.

Class IV Members (4 Year Term)

Frieda Shalam for a term expiring December 31, 2023

Bernie Costello for a term expiring December 31, 2024

Joseph Tomaino for a term expiring December 31, 2023

Geraldine Greer Varley for a term expiring December 31, 2026

Paul Schechner for a term expiring December 31, 2026

Alternate Members

Mark Horowitz as Alternate #1, for a term expiring December 31, 2023

Steven Ryan as Alternate #2, for a term expiring December 31, 2023

Adam Greenfield as Alternate #3, for a term expiring December 31, 2023

Designation of Board Member who meets the qualifications of a Class A member of a Historic Preservation Commission pursuant to N.J.S.A. 40:55D-107 et seq. (1 Year Term)

Joseph Tomaino for a term expiring December 31, 2023

Designation of Board Member who meets the qualifications of a Class B member of a Historic Preservation Commission pursuant to N.J.S.A. 40:55D-107 et seq. (1 year Term)

Geraldine Greer Varley for a term expiring December 31, 2023

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

RESOLUTION #2023-47

A RESOLUTION TO APPROVE EXECUTIVE SESSION

Offered By: Comm. Cumiskey

Seconded By: Comm. McLoughlin

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 #2023-48

A RESOLUTION TO APPROVE BILLS (1-11-2023 to 1-24-2023)

Offered By: Comm. Cumiskey

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That bills totaling \$371,788.96 be approved for payment; and,

BE IT FURTHER RESOLVED, That the January 24, 2023 consolidated bill list be attached hereto and made a part thereof.

VOTE: Comm. McLoughlin___; Comm. Cumiskey___; Mayor McLaughlin

ITEMS FOR DISCUSSION:

The Mayor announced that the Bolan and Selden Families in honor of Commissioner Bolan, through the Jersey Shore Running Club, will hold a race in town on 6/24/23. This race will be for the benefit of the Allenhurst Fire and First Aid Departments as well as the parks.

Comm. Cumiskey asked to discuss the status of the decision for Dispatch Services as the communications issues that the Fire/EMS/Police are dealing with must be resolved.

The Chief of Police stated that he is on board with using the County for Dispatch. He stated that he would have loved to keep our own dispatch, but staffing has become impossible to manage and the technology available with the County is far superior to anything Allenhurst could do in-house. He also stated that the most recent time estimate for obtaining the necessary infrastructure changes to keep the Dispatch in-house is upwards to a year or more, whereas the county can have the town up and running within a month and a half of when an agreement is approved.

The Chief has received a quote from the County, but will go back to see if the figure can be negotiated. The commissioners also confirmed that the Police Department would continue to be staffed from 9-5 during the week, and also on weekends in the summer from Memorial Day to Labor Day.

Comm. Cumiskey asked for a status on the repairs to the Boardwalk. The DPW Superintendent stated that repairing the desired 1/3rd of the boardwalk utilizing Allenhurst Personnel would take 4 to 5 weeks. If that repair is to be done this year, they should begin ASAP.

The Mayor asked the Borough Attorney to prepare Requests for Proposals (RFP's) for both a Sundry Shack at the Beach Club and a potential food truck.

Comm. McLoughlin discussed reintroducing revisions to the Hedge Ordinance. The commissioners are going to review and then send out an email explaining the revisions when introduced. The ordinance would not apply to hedges already in place, only for landscaping going forward.

PUBLIC COMMENTS

Resident, Aris Papageorge was present and wanted to know more about redevelopment. The Mayor explained the history of the issue and where the town currently stands. He encouraged Mr. Papageorge to attend the February 14 Meeting where the settlement will be discussed.

There being no further business or comments, Comm. Cumiskey moved, seconded by Mayor McLaughlin that the meeting move to executive session at 8:20 PM. Motion carried.

After reconvening, Comm. Cumiskey moved, seconded by Mayor McLaughlin that the meeting be adjourned at 8:40 PM. Motion carried.

Donna M. Campagna

Donna M. Campagna
Administrator/Clerk