

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 :
Isabella Fitterer
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: Deputy Mayor McLoughlin-AYE; Comm. Cumiskey-AYE

**RESOLUTION #2023-124
A RESOLUTION TO AUTHORIZE BIDS**

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

BE IT RESOLVED, That the Borough Clerk be and she is hereby authorized and directed to receive bids for the "Boardwalk Improvements."

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

**RESOLUTION #2023-125
A RESOLUTION TO AUTHORIZE BIDS**

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

BE IT RESOLVED, That the Borough Clerk be and she is hereby authorized and directed to receive bids for the " Reconstruction of the Ocean Place Concrete Wall."

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

**RESOLUTION #2023-126
A RESOLUTION TO APPROVE ABC REFUNDS**

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

BE IT RESOLVED, That the following refund of ABC fees be approved:

NAME	AMOUNT	
SHALAM, FRIEDA	\$38.00	Overpayment
ACOSTA, HENRY	\$83.18	Overpayment
RICHTER, KIM	\$50.00	Overpayment
GRIFFEN, JANEL	\$3,800.00	Duplicate Payment
BURKE, JOHN	\$4,200.00	Duplicate Payment
MCAFEE, ERIN	\$620.00	Overpayment
SPECHT, CHRISTINE	\$248.00	Overpayment

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

**RESOLUTION #2023-127
A RESOLUTION TO AMEND CAPITAL BUDGET**

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

WHEREAS, The local capital budget for the year 2023 was adopted on the 13th day of June, 2023; and,

WHEREAS, It is desired to amend said adopted capital budget section;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, County of Monmouth, that the following amendment to the capital budget be made:

**FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2023**

Project	Estimated Total Cost	Amounts Reserved in Prior Years	Planned Funding Services for Current Year 2023					
			2023 Budget Appropriation	Capital		Grants-in-Aid & Other Funds	Debt Authorized	To Be Funded in Future Years
				Improvement Fund	Capital Surplus			
Office Equipment	\$30,000		\$30,000					
Improvements to Public Buildings	35,000		35,000					
Police Equipment	42,500		42,500					
Beach Equipment & Improvements	280,000		280,000					
Public Works Equipment	30,000		30,000					
Improvements to Buildings & Grounds - Generators	110,000			\$5,500			\$104,500	
Improvements to Buildings & Grounds – Borough Hall Roof	50,000			2,500			47,500	
Purchase of Sanitation Vehicle	400,000			20,000			380,000	
Improvements to Beach Facilities	175,000				\$175,000			
Improvements to Beach Facilities – Snack Bar	3,000,000			150,000			2,850,000	
Improvements to Beach Facilities – Boardwalk	2,000,000			100,000			1,900,000	
NJ DOT FY 23 Road Project – Elberon Ave	330,000				220,290	\$109,710		
Total All Projects	\$6,482,500	\$0	\$417,500	\$278,000	\$395,290	\$109,710	\$5,282,000	

**FROM
3 YEAR CAPITAL PROGRAM 2023 - 2025
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT**

Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts per Budget Year					
			2023	2024	2025			
			Office Equipment	\$30,000		\$30,000		
Improvements to Public Buildings	35,000		35,000					
Police Equipment	42,500		42,500					
Beach Equipment & Improvements	280,000		280,000					
Public Works Equipment	30,000		30,000					
Improvements to Buildings & Grounds - Generators	110,000		110,000					
Improvements to Buildings & Grounds – Borough Hall Roof	50,000		50,000					
Purchase of Sanitation Vehicle	400,000		400,000					
Improvements to Beach Facilities	175,000		175,000					
Improvements to Beach Facilities – Snack Bar	3,000,000		3,000,000					
Improvements to Beach Facilities – Boardwalk	2,000,000		2,000,000					
NJ DOT FY 23 Road Project – Elberon Ave	330,000		330,000					
Total All Funds	\$6,482,500		\$6,482,500					

**FROM
3 YEAR CAPITAL PROGRAM 2023 – 2025
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Project	Estimated Total Cost	Budget Appropriations		Capital		Grants	Bonds and Notes	
		Current Year 2023	Future Years	Improvement Fund	Capital Surplus	in-Aid and Other Funds	General	Self- Liquidating
		Office Equipment	\$30,000	\$30,000				
Improvements to Public Buildings	35,000	35,000						
Police Equipment	42,500	42,500						
Beach Equipment & Improvements	280,000	280,000						
Public Works Equipment	30,000	30,000						
Improvements to Buildings & Grounds	110,000			\$5,500			\$104,500	

- Generators								
Improvements to Buildings & Grounds – Borough Hall Roof	50,000			2,500			47,500	
Purchase of Sanitation Vehicle	400,000			20,000			380,000	
Improvements to Beach Facilities	175,000				\$175,000			
Improvements to Beach Facilities – Snack Bar	3,000,000			150,000			2,850,000	
Improvements to Beach Facilities – Boardwalk	2,000,000			100,000			1,900,000	
NJ DOT FY 23 Road Project – Elberon Ave	330,000				220,290	\$109,710		
Total All Funds	\$6,482,500	\$417,500		\$278,000	\$395,290	\$109,710	\$5,282,000	

**TO
CAPITAL BUDGET (CURRENT YEAR ACTION)
2023**

Project	Estimated Total Cost	Amounts Reserved in Prior Years	Capital				Grants-in-Aid & Other Funds	Debt Authorized	To Be Funded in Future Years
			2023 Budget Appropriation	Improvement Fund	Capital Surplus				
Office Equipment	\$30,000		\$30,000						
Improvements to Public Buildings	35,000		35,000						
Police Equipment	42,500		42,500						
Beach Equipment & Improvements	280,000		280,000						
Public Works Equipment	30,000		30,000						
Improvements to Buildings & Grounds - Generators	110,000			\$5,500			\$104,500		
Improvements to Buildings & Grounds – Borough Hall Roof	50,000			2,500			47,500		
Purchase of Sanitation Vehicle	400,000			20,000			380,000		
Improvements to Beach Facilities	175,000				\$175,000				
Improvements to Beach Facilities – Snack Bar	3,000,000			150,000			2,850,000		
Improvements to Beach Facilities – Boardwalk	2,000,000			100,000			1,900,000		
NJ DOT FY 23 Road Project – Elberon Ave	330,000						330,000		
Total All Projects	\$6,482,500	\$0	\$417,500	\$278,000	\$175,000		\$5,612,000		

**TO
3 YEAR CAPITAL PROGRAM 2023 - 2025
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT**

Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts per Budget Year		
			2023	2024	2025
Office Equipment	\$30,000		\$30,000		
Improvements to Public Buildings	35,000		35,000		
Police Equipment	42,500		42,500		
Beach Equipment & Improvements	280,000		280,000		
Public Works Equipment	30,000		30,000		
Improvements to Buildings & Grounds - Generators	110,000		110,000		
Improvements to Buildings & Grounds – Borough Hall Roof	50,000		50,000		
Purchase of Sanitation Vehicle	400,000		400,000		
Improvements to Beach Facilities	175,000		175,000		
Improvements to Beach Facilities – Snack Bar	3,000,000		3,000,000		
Improvements to Beach Facilities – Boardwalk	2,000,000		2,000,000		
NJ DOT FY 23 Road Project – Elberon Ave	330,000		330,000		
Total All Funds	\$6,482,500		\$6,482,500		

**TO
3 YEAR CAPITAL PROGRAM 2023 - 2025
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

<u>Budget Appropriations</u>	Capital	Grants	<u>Bonds and Notes</u>
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Project	Estimated Total Cost	Current Year 2023	Future Years	Improvement Fund	Capital Surplus	in-Aid and Other Funds	General	Self-Liquidating
Office Equipment	\$30,000	\$30,000						
Improvements to Public Buildings	35,000	35,000						
Police Equipment	42,500	42,500						
Beach Equipment & Improvements	280,000	280,000						
Public Works Equipment	30,000	30,000						
Improvements to Buildings & Grounds - Generators	110,000			\$5,500			\$104,500	
Improvements to Buildings & Grounds - Borough Hall Roof	50,000			2,500			47,500	
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Improvements to Beach Facilities - Boardwalk	2,000,000			100,000			1,900,000	
NJ DOT FY 23 Road Project - Elberon Ave	330,000						330,000	
Total All Funds	\$6,482,500	\$417,500		\$278,000	\$175,000		\$5,612,000	

BE IT FURTHER RESOLVED, That the above item will be provided for in the 2023 Capital Budget; and,

BE IT FURTHER RESOLVED, That three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

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

RESOLUTION #2023-128

A RESOLUTION TO AUTHORIZE BIDS

Offered By: Deputy Mayor McLoughlin

Seconded By: Comm. Cumiskey

BE IT RESOLVED, That the Borough Clerk be and she is hereby authorized and directed to receive bids for the "Improvements to Elberon Avenue."

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

RESOLUTION #2023-129

A RESOLUTION TO AUTHORIZE TRANSPORTATION TRUST FUND GRANT AGREEMENT

Offered By: Deputy Mayor McLoughlin

Seconded By: Comm. Cumiskey

WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for the Fiscal Year 2024; and

WHEREAS, the Borough of Allenhurst is desirous of submitting an application under this program for the following purpose:

- Improvements to Hume Street from Main Street to Page Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Borough Commissioners of Allenhurst, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

FURTHER BE IT RESOLVED that the Borough Engineer, Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2024-Improvements to Hume Street - 00173 to the New Jersey Department of Transportation on behalf of the Borough of Allenhurst; and

FURTHER BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Allenhurst and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

RESOLUTION #2023-130

A RESOLUTION TO APPROVE EXECUTIVE SESSION

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

RESOLUTION #2023-131

A RESOLUTION TO APPROVE BILLS (5-23-2023 to 6-13-2023)

Offered By: Deputy Mayor McLoughlin

Seconded By: Comm. Cumiskey

BE IT RESOLVED, That bills totaling \$295,644.46 be approved for payment; and,
BE IT FURTHER RESOLVED, That the June 13, 2023 consolidated bill list be attached hereto and made a part thereof.

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

ITEMS FOR DISCUSSION:

Deputy Mayor McLoughlin asked if timeline for Boardwalk Project would be to completed in the fall. The Borough Administrator advised that the timeline would allow that.

Deputy Mayor McLoughlin asked the DPW Superintendent for an update on the repairs to the outflow pipe for the pool at the beach club. Repair will be done as of Thursday morning.

The Deputy Mayor asked the DPW Superintendent for an update on the New Cabana doors. He advise that will come this week and will be installed by Neptune Door.

PUBLIC COMMENTS

There were no public comments.

There being no further business or comments, Deputy Mayor McLoughlin moved, seconded by Comm. Cumiskey that the meeting move to executive session at 7:40 PM. Motion carried.

After reconvening, Deputy Mayor McLoughlin moved, seconded by Comm. Cumiskey, that the meeting be adjourned at 8:56 PM. Motion carried.