# MINUTES **July 11, 2023**

The Meeting of the Board of Commissioners of the Borough of Allenhurst was held on the above date with Mayor McLaughlin presiding and Commissioner McLoughlin in attendance. Commissioner Cumiskey was not present. 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**: None

**ANNOUNCEMENTS**: None

**ORDINANCES** 

**ORDINANCES – First Reading** 

**ORDINANCE #2023-10 First Reading** 

## ORDINANCE 2023-10 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 it is in the best interests of the community to revise certain portions of its existing Parking Ordinances to address the needs of the community;

**NOW THEREFORE, BE IT ORDAINED** by the Borough of Allenhurst, County of Monmouth, State of New Jersey, that the Borough of Allenhurst Revised General Ordinances are hereby amended and supplemented as follows:

- **I.** Chapter VII, section 17 (§7-17) be and is hereby revised to delete the current section c. 1. and replace it with the following:
  - c. Parking reserved for Allenhurst Beach Club ("ABC") Tenant(s)
    - 1. On Allen Avenue, along its northerly side line, the first two (2) parking spaces immediately west of the main public entrance to the ABC Restaurant building and ending before the service entrance of said building, shall be marked as "Reserved" as parking for the tenant(s) of the Allenhurst Beach Club restaurant.
- II. Current Paragraph c.2 shall hereby be deleted, and the current remaining paragraphs 3 & 4 are hereby renumbered as 2 & 3; and it is further

**ORDAINED** that except as herein above provided, the remainder of Chapter VII, TRAFFIC, shall remain unaltered and in full force and effect; and it is further

**ORDAINED** that the provisions of this ordinance are declared to be severable, and if any section, subsection, sentence, clause or phrase hereof shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, subsections, clauses and phrases of this ordinance which shall stand notwithstanding the invalidity of any part; and it is further

**ORDAINED**, That this Ordinance shall take effect after publication and adoption according

to law.

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

### **RESOLUTIONS**

## RESOLUTION #2023-142 A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

**BE IT RESOLVED,** That the minutes of the Regular Meeting of June 27, 2023 be ratified and approved.

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

## RESOLUTION #2023-143 A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

**BE IT RESOLVED,** That the Clerk dispense with the reading of the Regular Meeting of June 27, 2023.

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

# RESOLUTION #2023-144 A RESOLUTION TO AWARD CONTRACT FOR PURCHASE OF GENERATORS FOR BOROUGH HALL AND FIREHOUSE

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

**WHEREAS**, There is a need for new Generators for Borough Hall and the Fire House; and,

**WHEREAS**, The Public Works Director has received quotes from Cooper Power Systems at a prices of \$32,728.10 for Borough Hall and \$34,749.70 for the Fire House; and,

WHEREAS, Cooper Power Systems is a member of the Sourcewell, a Co-op recognized by the State of New Jersey, and this item is being purchased under Contract #092222-KOH; and,

**Certification of Funds**; I, Wayne M. Sibilia, Chief Financial Officer of the Borough of Allenhurst, do hereby certify that funds in the amount of \$32,728.10 for Borough Hall Generator and \$34,749.70 for the Fire House Generator will be available in the following line item: Ordinance 2018-15 Various Capital Improvements C-04-55-981-000

**NOW, THERFORE, BE IT RESOLVED**, That a Generator be purchased for Borough Hall at a cost of \$32,728.10 and a Generator be purchase for the Fire House at a cost of \$34,749.70.

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

### RESOLUTION #2023-145 A RESOLUTION TO HIRE SEASONAL EMPLOYEES

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the following be hired for the 2023 summer season:

	Name	Rate of Pay	
Poolside	Sonny Carasia	\$12.93	per hour
Lifeguard	Andrew Abatemarco	\$14.00	per hour
Lifeguard	Sarah Dougherty	\$15.50	per hour
Lifeguard	Ryan Wade	\$16.00	per hour
Cabana	Sara Kramer	\$12.93	per hour

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

## RESOLUTION #2023-146 A RESOLUTION TO APPROVE RAFFLE LICENSE

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

**BE IT RESOLVED,** By the Board of Commissioners of the Borough of Allenhurst, that raffle license, #RA-04-2023, be granted to the Interfaith Neighbors, which raffles shall be held on Saturday August 12. 2023, from 12:00pm to 8:00pm, at 1A Avenue, Allenhurst.

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

### RESOLUTION #2023-147 A RESOLUTION TO APPROVE ABC REFUNDS

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

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

NAME	AMOUNT	
SHANTI MIGNOGA	\$695.00	Recreation Refund
JOSLYN LOWY	\$695.00	Recreation Refund
ERIN MONSEN	\$353.00	Overpayment

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

# RESOLUTION #2023-148 A RESOLUTION TO APPROVE THE RENEWAL OF THE SHARED SERVICES AGREEMENT WITH SHERIFF'S OFFICE FOR COUNTY 911

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

**WHEREAS**, The New Jersey Uniform Shared Services and Consolidation Act (C. 40A:65-1, et seq.) Authorizes local units such as this Municipality to enter into shared service agreement with other local units; and,

**WHEREAS**, The Monmouth County Sheriff's Office, a local unit, has been providing the following through a Shared Services agreement which expired on December 31, 2022:

- 1. Emergency Telecommunications and serving as the Public Safety Answering Point (PSAP).
  - 2. Computer related services to support any call-taking and dispatching functions.

**WHEREAS**, It is in the best interest of the Borough of Allenhurst to continue this agreement for a period ending December 31, 2025, in accordance with the terms of a contract on file with the Borough Clerk;

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Commissioners of the Borough of Allenhurst, that the Mayor and Borough Clerk be and they are hereby authorized to execute a Communications Shared Services Agreement with the Monmouth County Sheriff's Office; and,

**BE IT FURTHER RESOLVED**, That the Borough Clerk forward a certified copy of this resolution, along with the executed Shared Services Agreement to the Office of Shared Services at One East Main Street, Hall of Records Annex, Freehold, NJ 07728.

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

# RESOLUTION #2023-149 A RESOLUTION TO APPROVE EXECUTIVE SESSION

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

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; Mayor McLaughlin-AYE.

## RESOLUTION #2023-150 A RESOLUTION TO APPROVE BILLS (6-28-2023 to 7-11-2023)

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

**BE IT RESOLVED,** That bills totaling \$288,700.99 be approved for payment; and, **BE IT FURTHER RESOLVED,** That the July 11, 2023 consolidated bill list be attached hereto and made a part thereof.

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

### RESOLUTION #2023-151 A RESOLUTION TO CONSIDER MORATORIUM WAIVERS

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

**WHEREAS,** The Borough has received several requests for the waiver of the provisions of the construction moratorium; and,

WHEREAS, The Board of Commissioners has reviewed the waiver requests; and,

WHEREAS, Under the provisions of granting approval for a waiver for the period ending 5 PM on July 25, 2023, the following provisions shall be adhered to:

- 1. No construction activities prior to 8:00 AM or after 5:00 PM daily.
- 2. No construction activities on weekends.
- 3. No construction activities on Tuesday, July 4, 2023.
- 4. No dumpsters on property or heavy equipment permitted. No construction debris on outside of property

**NOW, THEREFORE, BE IT RESOLVED,** That the following requests for waiver of the provisions of the construction moratorium are hereby approved/denied:

#### 1. Houllou, Avi and Claudia – 203 Allen

1.5 to 2 days, 8 hours

- -The applicant needs to install 2<sup>nd</sup> and 1<sup>st</sup> floor exterior railings. All has been installed except the round railings which arrive 7/10/2023. It is a hazard to leave the railing uninstalled.
- -Tools to be used are chop saw, miter saw and drill.

Extension APPROVED for 1.5 days from 9-5 for two days. Sawing must be done in the garage and trucks must be parked in the driveway. Must inform Borough Hall and Police of the dates that work will be completed.

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

#### ITEMS FOR DISCUSSION:

### **Beach Items:**

Robert J. Selden- Cabana P-51 – is requesting that his son, Robert E. Selden, be made a coprincipal on the cabana. Robert E. Selden has been a member and in the cabana for more than five year – Approved.

Comm. McLoughlin discussed a fundraiser that will be held at St. Andrews by the Sea. It was agreed that no permit needed from the Borough, but they might need social affairs permit from the state if alcohol is being served. The planners will be instructed to contact Borough Hall for tent permit and other requirements.

## **PUBLIC COMMENTS**

Doris Klimowicz, of Elberon Avenue, stated that they will be holding a wiffleball tournament held at the Allenhurst Beach Club on August 12. The event is being held in hour of her husband. There will be events for people of all ages. There will be a 50-50 raffle held at the event with proceeds going to Interfaith Neighbors. The Borough will send an eblast about the event.

There being no further business or comments, Comm. McLoughlin moved, seconded by Comm. Cumiskey that the meeting move to executive session at 8:10 PM. Motion carried.

After reconvening, Comm. McLoughlin moved, seconded by Comm. Cumiskey, that the meeting be adjourned at 8:25 PM. Motion carried.