

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 Sourcwell, 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:

NOW, THEREFORE, 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.

A RESOLUTION TO APPROVE RAFFLE LICENSE

Seconded By: Mayor McLaughlin

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

A RESOLUTION TO APPROVE ABC REFUNDS

Seconded By: Mayor McLaughlin

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

RESOLUTION #2023-148

Seconded By: Mayor McLaughlin

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

A RESOLUTION TO APPROVE EXECUTIVE SESSION

Seconded By: Mayor McLaughlin

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 2nd and 1st 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 co-principal 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.