

**MINUTES**  
**September 5, 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 Cumiskey in attendance. Commissioner McLoughlin 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 – FIRST READING**

**ORDINANCE – First Reading – 2023-15**

**BOND ORDINANCE NO. 2023-15**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS POLICE EQUIPMENT, APPROPRIATING \$550,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$522,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ALLENHURST, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

Offered By: Mayor McLaughlin

Seconded By: Comm. Cumiskey

BE IT ORDAINED by the BOROUGH BOARD OF COMMISSIONERS OF THE BOROUGH OF ALLENHURST, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Allenhurst, in the County of Monmouth, New Jersey (the “Borough” or the “Borough of Allenhurst”). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$550,000, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$27,500 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$522,500, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the acquisition of various police equipment, together with all purposes necessary incidental or apparent thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the chief financial officer of the Borough, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$522,500, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$550,000, which is equal to the amount of the appropriation herein made therefor. The

excess of the appropriation of \$550,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$27,500 down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is five (5) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$522,500 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$28,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

**ORDINANCE – First Reading – 2023-16**

**BOND ORDINANCE NO. 2023-16**

**BOND ORDINANCE PROVIDING FOR VARIOUS BEACH CLUB IMPROVEMENTS, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ALLENHURST, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

Offered By: Mayor McLaughlin

Seconded By: Comm. Cumiskey

BE IT ORDAINED by the BOROUGH BOARD OF COMMISSIONERS OF THE BOROUGH OF ALLENHURST, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Allenhurst, in the County of Monmouth, New Jersey (the “Borough” or the “Borough of Allenhurst”). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$1,000,000, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$50,000 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$950,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of various improvements to the Borough Beach Club, including, but not limited to, locker and drainage improvements, a new pool liner, Americans with Disabilities Act (ADA) pool accessibility improvements, and new cabana doors, together with all purposes necessary incidental or apparent thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the chief financial officer of the Borough, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$950,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$1,000,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$1,000,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$50,000 down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully

undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$950,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$60,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

### **ORDINANCE – First Reading – 2023-17**

#### **ORDINANCE #2023-17**

#### **AN ORDINANCE AMENDING AND SUPPLEMENTING THE BOROUGH CODE OF THE BOROUGH OF ALLENHURST, CHAPTER XXVI ENTITLED “DEVELOPMENTAL REGULATIONS OF THE BOROUGH OF ALLENHURST”**

Offered By: Mayor McLaughlin

Seconded By: Comm. Cumiskey

**WHEREAS**, the Borough Council of the Borough of Allenhurst has determined that it is in the best interests of the community to revise portions of its existing Borough Code concerning the Development Regulations, to address Site Plan Inspection escrows, Special Meeting Costs and Amended Application Fees to be accomplished by amending section 26-8.1(c).

**NOW THEREFORE, BE IT ORDAINED** by the Governing Body of the Borough of Allenhurst that Chapter 26 of the Borough Code of the Borough of Allenhurst, be and is hereby amended and supplemented as follows:

**SECTION 1.** The existing §26-8.1(c) is hereby amended and supplemented by adding the new section Site Plans, 5. Site Plan Inspection escrow indicated below; revising Additional Fees, 6. Special Meeting Costs as indicated below and adding new Additional Fee item 20. Amended

c. Application and Escrow Fee Schedule.

All other sections of §26-8.1(c) Application and Escrow Fee Schedule shall remain in full force and effect.

**SECTION 3.** Any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Allenhurst Borough Code are ratified and remain in full force and effect.

**SECTION 5.** This Ordinance shall take effect immediately upon its passage and adoption according to law.

**ORDINANCE – First Reading – 2023-18**

Offered By: Mayor McLaughlin                      Seconded By: Comm. Cumiskey

**NOW THEREFORE, BE IT ORDAINED** by the Borough of Allenhurst, County of Monmouth, State of New Jersey, that Chapter IX, Section 9-6.2 entitled "Permit Required" of the Borough Code of the Borough of Allenhurst, be and is hereby amended and supplemented as follows:

### 9-6.2 PERMIT REQUIRED

All other sections of Chapter IX, Section 9-6 shall remain in full force and effect.

**SECTION 3.** Any ordinances or portions thereof which are inconsistent with the provisions of

this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Allenhurst Borough Code are ratified and remain in full force and effect.

**SECTION 4.** If any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions of applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

**SECTION 5.** This Ordinance shall take effect immediately upon its passage and adoption according to law.

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

**ORDINANCE – First Reading – 2023-19**

**ORDINANCE 2023-19**

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE BOROUGH CODE OF THE BOROUGH OF ALLENHURST, CHAPTER XVI, SECTION 16-28.6 ENTITLED "APPLICATION FOR PERMIT; FEE: REFUSAL AND DURATION" RESPECTING THE USE OF DUMPSTERS.**

Offered By: Mayor McLaughlin

Seconded By: Comm. Cumiskey

**WHEREAS**, the Borough Council of the Borough of Allenhurst has previously determined that the use of dumpsters or other large roll-off solid waste containers throughout the Borough had increased such that regulation of the practice was necessary to maintain order, and

**WHEREAS**, the Borough Council has determined that it is in the best interests of the community to impose an additional regulation respecting the time when the use of dumpsters or other large roll-off solid waste containers shall be restricted.

**NOW THEREFORE, BE IT ORDAINED** by the Borough of Allenhurst, County of Monmouth, State of New Jersey, that Chapter XVI of the Code of the Borough of Allenhurst be revised and supplemented with the addition of a new section 16-28.6(a)(10) as follows:

**SECTION 1.** The existing §16-28.6(a) be and is hereby supplemented by adding new subsection 10 as follows:

16-28.6(a)      10. Under no circumstances will the placement/existence of roll-off containers/dumpsters be allowed during the Moratorium set forth in Chapter XXVI, Section 26-10 of the Borough Code entitled “Work Period Limitation”.

All other sections of Chapter XVI, Section 16-28 shall remain in full force and effect.

**SECTION 2.** A copy of this Ordinance, upon introduction, shall be provided to all appropriate municipal agencies, including the Planning Board, for their review and comment pursuant to applicable New Jersey Statutes.

**SECTION 3.** Any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Allenhurst Borough Code are ratified and remain in full force and effect.

**SECTION 4.** If any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions of applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

**SECTION 5.** This Ordinance shall take effect immediately upon its passage and adoption according to law.

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

## RESOLUTIONS

**RESOLUTION #2023-181a - TABLED**  
**A RESOLUTION TO DISPENSE WITH READING OF MINUTES**

**BE IT RESOLVED**, That the Clerk dispense with the reading of the Regular Meeting of August 8, 2023.

**RESOLUTION #2023-181b**  
**A RESOLUTION TO DISPENSE WITH READING OF MINUTES**

Offered By: Mayor McLaughlin                      Seconded By: Comm. Cumiskey

**BE IT RESOLVED**, That the Clerk dispense with the reading of the Regular Meeting of August 22, 2023.

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

**RESOLUTION #2023-182a - TABLED**  
**A RESOLUTION TO RATIFY AND APPROVE MINUTES**

**BE IT RESOLVED**, That the minutes of the Regular Meeting of August 8, 2023 and be ratified and approved.

**RESOLUTION #2023-182b**  
**A RESOLUTION TO RATIFY AND APPROVE MINUTES**

Offered By: Mayor McLaughlin                      Seconded By: Comm. Cumiskey

**BE IT RESOLVED**, That the minutes of the Regular Meeting of and August 22, 2023 be ratified and approved.

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

**RESOLUTION #2023-183**  
**A RESOLUTION TO APPROVE REFUND**

Offered By: Mayor McLaughlin                      Seconded By: Comm. Cumiskey

**BE IT RESOLVED**, That the following refund of fees associated with the refund of escrow fees associated with a withdrawn application.

Ezra Ashkenazi	\$1,883.75
----------------	------------

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

**RESOLUTION #2023-184**  
**A RESOLUTION TO AMEND CAPITAL BUDGET**

**Offered By:** Mayor McLaughlin                      **Seconded By:** Comm. Cumiskey

**WHEREAS**, The local capital budget for the year 2023 was adopted on the 9th<sup>th</sup> day of May, 2023; and,

**WHEREAS,** The local capital budget for the year 2023 was amended on the 13<sup>th</sup> 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								
Planned Funding Services for Current Year 2023								
Project	Estimated Total Cost	Amounts Reserved in Prior Years	2023 Budget	Capital Improvement	Capital	Grants-in-Aid &	Debt	To Be
			Appropriation	Fund	Surplus	Other Funds	Authorized	Funded in Future Years
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	
<b>Total All Projects</b>	<b>\$6,482,500</b>		<b>\$417,500</b>	<b>\$278,000</b>	<b>\$175,000</b>		<b>\$5,612,000</b>	

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					
<b>Total All Funds</b>	<b>\$6,482,500</b>		<b>\$6,482,500</b>					

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

Project	Estimated Total Cost	Budget Appropriations		Capital	Capital	Grants	Bonds and Notes	
		Current	Future	Improvement	Surplus	in-Aid and	Self-	
		Year 2023	Years	Fund		Other Funds	General	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	
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	
<b>Total All Funds</b>	\$6,482,500	\$417,500		\$278,000	\$175,000		\$5,612,000	

TO  
CAPITAL BUDGET (CURRENT YEAR ACTION)  
2023

Project	Estimated Total Cost	Amounts Reserved in Prior Years	Capital			Grants-in-Aid & Other Funds	To Be	
			2023 Budget Appropriation	Improvement Fund	Capital Surplus		Debt Authorized	Funded in Future Years
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 – Boardwalk	2,000,000			100,000			1,900,000	
NJ DOT FY 23 Road Project – Elberon Ave	330,000						330,000	
Acquisition of Police Equipment	550,000			27,500			522,500	
Various Beach Blub Improvements	1,000,000			50,000			950,000	
<b>Total All Projects</b>	\$4,857,500		\$417,500	\$205,500			\$4,234,500	

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 – Boardwalk	2,000,000		2,000,000					
NJ DOT FY 23 Road Project – Elberon Ave	330,000		330,000					
Acquisition of Police Equipment	550,000		550,000					
Various Beach Blub Improvements	1,000,000		1,000,000					
<b>Total All Funds</b>	\$4,857,500		\$4,857,500					

TO

### 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 - 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 – Boardwalk	2,000,000			100,000			1,900,000	
NJ DOT FY 23 Road Project – Elberon Ave	330,000						330,000	
Acquisition of Police Equipment	550,000			27,500			522,500	
Various Beach Blub Improvements	1,000,000			50,000			950,000	
<b>Total All Funds</b>	<b>\$4,857,500</b>	<b>\$417,500</b>		<b>\$205,500</b>			<b>\$4,234,500</b>	

**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: Comm. Cumiskey-AYE; Mayor McLaughlin-AYE**

**RESOLUTION #2023-184**  
**RESOLUTION AUTHORIZING THE USE OF PROPRIETARY GOODS OR**  
**SERVICES FOR THE BOROUGH OF ALLENHURST'S**  
**BEACH CLUB SWIMMING POOL LINER**

Offered By: Mayor McLaughlin                      Seconded By: Comm. Cumiskey

**WHEREAS**, the Borough of Allenhurst owns and operates a swimming pool at the Allenhurst Beach Club; and

**WHEREAS**, pursuant to Local Public Contracts Law (N.J.S.A. 40A:11-13(d) and the Local Public Contracts Law Regulations (N.J.A.C. 5:34-9.1), a contracting unit may solicit bids as proprietary; and

**WHEREAS**, after extensive investigation and research the Borough has determined that replacement and installation of a new PVC Pool Membrane System in the existing main and wading pools are essential ; and

**WHEREAS**, if various brands of equipment, parts and components were to be installed, it may not be compatible with the existing swimming pools; and

**WHEREAS**, the use of a good or service other than the proprietary one will undermine the functionality or operational performance of existing pools;

**WHEREAS**, the Borough proposes to utilize proprietary equipment and services, and is requesting authorization to specify RenoSys as the specific vendor supplying the equipment at the Allenhurst Beach Club.

**WHEREAS**, Funds for this purpose will be provided for in the current account known as Beach Equipment and Improvements" 3-01-44-860-236", and the Chief Finance Officer has so certified;

**THEREFORE, BE IT RESOLVED**, That a contract be awarded to RenoSys for a cost of \$178,942.00 for the purchase of a PVC Pool Membrane System.

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

**RESOLUTION #2023-185**

**A RESOLUTION TO APPROVE EXECUTIVE SESSION**

Offered By: Mayor McLaughlin

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. Cumiskey-AYE; Mayor McLaughlin-AYE

**RESOLUTION #2023-186**

**A RESOLUTION TO APPROVE BILLS (8-23-2023 to 9-5-2023)**

Offered By: Mayor McLaughlin

Seconded By: Comm. Cumiskey

**BE IT RESOLVED**, That bills totaling \$327,292.49 be approved for payment; and,  
**BE IT FURTHER RESOLVED**, That the September 5, 2023 consolidated bill list be attached hereto and made a part thereof.

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

**ITEMS FOR DISCUSSION:**

None

**PUBLIC COMMENTS**

Mr. Feldman, of Elberon Avenue, asked questions regarding the ordinances being introduced.

The Borough Administrator advised that Ordinances 2023-17 through 2023-19 are essentially housekeeping items, correcting inconsistencies in the language of the ordinances. The Borough Administrator confirmed that no fees were increased. The Mayor explained that Ordinances 2023-15 and 2023-16 are for costs associated with projects that the Borough is undertaking over the fall and winter.

Mr. Feldman asked if the Police could station an officer at the crossing of Ocean and Allen on Friday Evening and Saturday as people are coming out of synagogue. It was agreed that an unmanned police car would be placed near the intersection to show a presence.

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

After reconvening, Comm. McLoughlin moved, seconded by Comm. Cumiskey, that the meeting be adjourned at 8:35 PM. Motion carried.