

**MINUTES  
FEBRUARY 28, 2012**

The Meeting of the Board of Commissioners was held on the above date with Mayor McLaughlin presiding and Commissioners Bolan and McLoughlin answering the roll call. Also in attendance was the Borough Clerk.

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.

**ORDINANCE #2012-02 FIRST READING**

Offered By: Mayor McLaughlin                      Seconded By: Comm. McLoughlin

**ORDINANCE #2012-02**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, AAN  
ORDINANCE REGULATING PARKING AND DESIGNATING ONE WAY  
STREETS IN THE BOROUGH OF ALLENHURST, MONMOUTH COUNTY,  
NEW JERSEY, AND PROVIDING PENALTIES AND IMPRISONMENT FOR  
THE VIOLATION THEREOF, ADOPTED JULY 20, 1970 AND AMENDED  
AND SUPPLEMENTED.**

Peter Avakian, Borough Engineer, explained that the handicapped space was supposed to be part of the site plan application for the bank. There is really no good space in the parking lot for the handicapped space. The Construction Official did not like where it was placed in the plans. The Bank asked if the Borough would put a space on the Street and the Board agreed to a spot on Main Street. Ms. Osborn, Borough Administrator, stated that the state will accept this spot, even though it is not on-site. Mr. Avakian added that the bank will keep its space in the lot also.

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

**RESOLUTION #1**

**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 February 14, 2012, be ratified and approved.

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

**RESOLUTION #2**

**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 minutes of the regular meeting of February 14, 2012.

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

**RESOLUTION #3**

**A RESOLUTION TO CONFIRM PURCHASES**

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

**WHEREAS**, Purchases were made for amounts over \$1,000.00 and it is the policy of the Borough that the Board of Commissioners approve or confirm said purchases; and;

**WHEREAS**, Funds for these purposes are provided for in various accounts within the current budget, and the CFO has so certified; and,

**NOW, THEREFORE, BE IT RESOLVED**, That the following contract is hereby confirmed:

Asbury Park Electric – replacement Light Fixtures - \$7,500.00, the only supplier

Trans Bearing Company – Repair Sanitation Truck - \$1,117.46

Aqua Wash – Prep-work on pool - \$3,500.00

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

**RESOLUTION #4**

**A RESOLUTION TO APPROVE CONTRACT FOR APPRAISAL SERVICES**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**WHEREAS**, the Borough of Allenhurst has a need to acquire the services of a real estate appraiser for tax appeals which have been filed and the Board of Commissioners has elected to proceed pursuant to the provisions of *N.J.S.A. 19:44A-20.5* respecting the award of professional contracts and the procedures set forth therein; and,

**WHEREAS**, the Borough Administrator, Lori Osborn has determined and certified in writing that the value of the acquisition will not exceed \$17,500; and,

**WHEREAS**, the anticipated term of this contract is for one year; and

**WHEREAS**, Realty Appraisal Company of West New York, New Jersey, has indicated they will act as Real Estate Appraiser at an hourly rate not to exceed \$100.00 per hour, not to exceed \$2,500.00 for appraisal of any single property and \$100.00 per hour, not to exceed \$5,000.00 for any multi-family property; and

**WHEREAS**, Realty Appraisal Company of West New York, New Jersey, has completed and submitted a Business Entity Disclosure Certification which certifies that Realty Appraisal has not made any reportable contributions to a political or candidate committee for any presently sitting elected Commissioner of the Borough of Allenhurst in the previous one year, and that the contract will prohibit Realty Appraisal from making any reportable contributions through the term of the contract, and

**WHEREAS**, Funds for this purpose shall be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided for in the budget for the year 2012 when finally adopted;

**NOW THEREFORE, BE IT RESOLVED** that the Commissioners of the Borough of Allenhurst hereby authorize the Mayor and Clerk to enter into a contract with Realty Appraisal Company of West New York, New Jersey, as described herein; and,

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be published in the Coaster as required by law within ten (10) days from the date hereof; and,

**BE IT FURTHER RESOLVED** that the Clerk and shall maintain a copy of this resolution, and the Agreement with the appointee, on file in her Office and make the same available for public inspection during regular business hours.

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

**RESOLUTION #5**

**A RESOLUTION TO DROP MEMBERS FROM THE ALLENHURST FIRE DEPARTMENT**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**BE IT RESOLVED**, By the Board of Commissioners, pursuant to the recommendation of the Allenhurst Fire Department, that the following be removed from membership in the Fire Department for failure to fulfill their required fire duties:

Robert Armento  
Yerlin Gil  
Rui Granja  
Cynthia Yost

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

**RESOLUTION #6**

**A RESOLUTION TO REJECT BIDS FOR PVC LINER**

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

**WHEREAS**, Bids were advertised and two bids were received for installation of a PVC pool liner at the Allenhurst Beach Club pools; and,

**WHEREAS**, The Bids were reviewed by the Borough Attorney, who recommended rejection of the bid received by Aquatic Renovation Systems, Inc., as a Consent of Surety was not received with their bid documents; and

**WHEREAS**, The Planning Board Engineer has recommended rejection of the second bid received by Stoneridge, Inc., as their bid price was \$29,000 over the Engineer's cost estimate and there are not sufficient funds to cover said project; and,

**WHEREAS**, The Board of Commissioners is desirous of re-bidding this project;

**THEREFORE, BE IT RESOLVED**, That the bids received from Aquatic Renovation Systems, Inc., and Stoneridge, Inc., be rejected and the project be re-advertised for bid.

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

**RESOLUTION #7**

**A RESOLUTION TO APPROVE BILLS AND PAYROLL (02/16/12 - 02/29/12)**

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

**BE IT RESOLVED**, That bills and payrolls totaling \$110,832.99 be approved for payment; and,

**BE IT FURTHER RESOLVED**, That the February 28<sup>th</sup> consolidated bill list be attached hereto and made a part thereof.

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

**PUBLIC HEARING**

There was no response to Mayor McLaughlin's request for public comments.

**OTHER BUSINESS**

There was a discussion regarding quotes received for installation of PVC liners in the pools at the Beach Club. The Commissioners asked that the vendor provide a performance bond. Peter Avakian, Borough Engineer, stated they will make sure a bond is posted.

There were discussions regarding various Beach Club projects, including the steps which had been sandblasted, the restaurant floor, and the new floors in the cabana bathrooms. Doug Caron Public Works Superintendent, stated that they replaced the floor in the ladies bathroom as it was completely rotted. The Men's room floor was good. The floor leading in to the cabana bathrooms was replaced also. They are going to repair the tile.

There was a short discussion regarding the trees on Main Street and after some deliberation, it was decided to get prices for light pole planters.

There was a discussion regarding gaining access to homes where it is suspected the sump pump or gutter systems are hooked into the sewer system. Ms. Osborn stated there was new case law which states that a public entity can be denied access and there is really not much that can be done about it. Peter Avakian stated that he knows of a town who charges a higher fee for those properties where they are not able to verify where the sump pump drains and access is denied.

There was a discussion on the recreation program at the Beach Club. Mr. Caron stated that, aside from the director, there are no adults to watch these children. He would propose hiring three or five adults. He spoke with Ms. Osborn who suggested the Borough can also hire the younger employees as CITs or Counselors in Training.

It was suggested that a Recreation letter be included in the application books.

After some discussion, the Commissioners agreed to raise the fees to \$330.00 for the season. Mayor McLaughlin stated if they raise the fees, he would like the Rec Program to go on, rain or shine. The Rec kids can go upstairs to Borough Hall for arts and crafts. A suggestion was made to purchase a tv and dvd player so that the children could watch movies on rainy days. It would also be helpful to show dvs to employees for employment practices or safety.

There was a short discussion on the Beach Club calendar.

After the public portion, the following resolutions were considered:

**RESOLUTION #8**  
**A RESOLUTION TO AUTHORIZE EXECUTION OF CONTRACT FOR INSTALLATION**  
**OF PVC LINER AT MAIN BEACH CLUB POOL**

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

**WHEREAS**, The Board of Commissioners desire to line the main pool at the Allenhurst Beach Club with a PVC liner, which has a 15 year warranty; and,

**WHEREAS**, The Public Works Superintendent attempted to solicit quotes, but there was only one company who did this particular work; and,

**WHEREAS**, A quote was solicited by Aquatic Renovation Systems, Inc., dba RenoSys in the amount of 35,500 for the installation of a PVC membrane in the main pool at the Allenhurst Beach Club; and,

**WHEREAS**, Funds are available for this purpose in the Capital Account known as Ord. #2012-01, improvement to public buildings and grounds, and the Chief Finance Officer has so certified;

**THEREFORE, BE IT RESOLVED**, That the Mayor and Clerk are hereby authorized to execute a contract with Aquatic Renovation Systems, Inc., dba RenoSys, in the amount of \$35,500.00 for the installation of a PVC liner in the main pool at the Allenhurst Beach Club.

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

**RESOLUTION #9**  
**A RESOLUTION TO AUTHORIZE EXECUTION OF CONTRACT FOR INSTALLATION**  
**OF PVC LINER IN WADING POOL**

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

**WHEREAS**, The Board of Commissioners desire to line the wading pool at the Allenhurst Beach Club with a PVC liner, which has a 15 year warranty; and,

**WHEREAS**, The Public Works Superintendent attempted to solicit quotes, but there was only one company who did this particular work; and,

**WHEREAS**, A quote was solicited by Aquatic Renovation Systems, Inc., dba RenoSys in the amount of 21,495.00 for the installation of a PVC membrane in the wading pool at the Allenhurst Beach Club; and,

**WHEREAS**, Funds are available for this purpose in the Capital Account known as Ord. #2012-01, improvement to public buildings and grounds, and the Chief Finance Officer has so certified;

**THEREFORE, BE IT RESOLVED**, That the Mayor and Clerk are hereby authorized to execute a contract with Aquatic Renovation Systems, Inc., dba RenoSys, in the amount of \$35,500.00 for the installation of a PVC liner in the wading pool at the Allenhurst Beach Club.

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

There being no further business, Comm. McLoughlin moved, seconded by Mayor McLaughlin, that the meeting be adjourned at 9:07 PM. Motion carried.

Lori L. Osborn, RMC  
Clerk-Administrator