

**MINUTES
MARCH 13, 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.

COMMUNICATIONS

Letter from Monmouth County Board of Freeholders objecting to a request for rate increase by NJ American Water Co.

ORDINANCE #2012-02 FINAL 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.**

Public Hearing

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

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

RESOLUTION #1

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the minutes of the regular meeting of February 28, 2012, be ratified and approved.

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

RESOLUTION #2

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the Clerk dispense with the reading of the minutes of the regular meeting of February 28, 2012.

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

RESOLUTION #3
A RESOLUTION TO APPROVE TEMPORARY EMERGENCIES
Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

WHEREAS, An emergency has arisen with respect to operating expenses in various departments, and no adequate provision was made in the 2012 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose above mentioned; and,

WHEREAS, The total emergency temporary resolutions adopted in the year 2012 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$;5,115.00.

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members of the governing body affirmatively concurring), that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency appropriations be and the same are hereby made for the following:

Code Enforcement, O.E.	\$ 250.00
Group Insurance	3,020.00
Unemployment Insurance	1,200.00
MOMV, O.E.	610.00
Telephone, O.E.	<u>35.00</u>
TOTAL	5,115.00

2. That said emergency temporary appropriations will be provided for in the 2012 budget under the above-mentioned titles.

3. That one certified copy of this resolution be filed with the Director of Local Finance.

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

RESOLUTION #4
A RESOLUTION TO HIRE PRE-SEASON EMPLOYEES
Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

BE IT RESOLVED, That James Shanahan and Daniel Varian be employed as laborers on a pre-season basis at the Allenhurst Beach Club at a salary of \$12.00/hr.

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

RESOLUTION #5
A RESOLUTION TO CANCEL OUTSTANDING CHECKS
Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

RESOLVED, That the following checks be canceled as they are over 6 months old:

<u>General Court Account</u>		
<u>Check #</u>	<u>Date</u>	<u>Amount</u>
2039	7/05/11	\$4.00
2048	8/16/11	\$4.00
2055	9/07/11	\$1.00
2056	9/07/11	\$1.00
2057	9/07/11	\$3.00

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

RESOLUTION #6

A RESOLUTION TO APPOINT CITIZEN PARTICIPATION GROUP

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, The following persons be named to serve on the Citizen Participation Committee in conjunction with the Borough's FY 2013 Community Development Block Grant Application:

1. Terrence Bolan
2. Patricia McLoughlin
3. Mary McLaughlin
5. Sally Selden
6. Lori Osborn

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

RESOLUTION #7

A RESOLUTION TO APPROVE BILLS AND PAYROLL (03/01/12 - 03/15/12)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$409,291.14 be approved for payment; and,

BE IT FURTHER RESOLVED, That the March 13th consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

Tom Moriarty, West Allenhurst, asked about the Beach Club applications and Mayor McLaughlin stated they will be going out tomorrow. Mr. Moriarty stated the Board had canceled a meeting and suggested that when a meeting is canceled, it be put on the website. He also suggested that races or other events through town be placed on the website.

There was some discussion on having a Facebook page for the Borough. Comm. Bolan suggested that the Mayor be in charge and Comm. McLoughlin stated he will look at setting one up.

Mr. Moriarty asked about the pool liner. Mayor McLaughlin stated it is a PVC liner with a 15 year warranty. It will save the Borough as they will not have to paint the pool every year at a cost of \$8,000 a year.

There was a short discussion on the new security system at the Club and plans to purchase tablets for same.

There being no further comments, public hearing was closed and as there was no further business, Comm. McLoughlin moved, seconded by Mayor McLaughlin that the meeting be adjourned. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator