

**MINUTES
FEBRUARY 22, 2011**

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 #2011-02 ADOPTED

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

ORDINANCE #2011-02

AN ORDINANCE TO FURTHER AMEND "AN ORDINANCE ESTABLISHING A BEACH CLUB, REGULATING THE USE OF THE BATHING AND RECREATIONAL FACILITIES AT THE BEACHFRONT AND PROVIDING REVENUE IN THE BOROUGH OF ALLENHURST" ADOPTED BY THE BOARD OF COMMISSIONERS ON THE 16TH DAY OF APRIL, 1973.

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

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

ORDINANCE #2011-03 ADOPTED

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

ORDINANCE "#2011-03

BOND ORDINANCE PROVIDING FOR ALLENHURST BEACH CLUB IMPROVEMENTS, AND APPROPRIATING \$75,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$71,250 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

There was no response to Mayor McLaughlin's request for public questions or 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 8, 2011, 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 8, 2011.

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 2011 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 2011 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$3,125.00;

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:

Fire Hydrant	510.00
Unemployment Insurance	600.00
Natural Gas	<u>200.00</u>
TOTAL	1,310.00

2. That said emergency temporary appropriations will be provided for in the 2011 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 REFUND OVERPAYMENT OF TAXES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, By the Board of Commissioners of the borough of Allenhurst that upon the recommendation of the Tax Collector⁵, the taxes shown below be refunded to the taxpayer shown below due to an overpayment of 2011 taxes; and,

BE IT FURTHER RESOLVED, That the Tax Collector is hereby authorized to refund the overpayment and charge 2011 taxes in the amount of \$5,169.30.

BLOCK	LOT	OWNER	AMOUNT
15	12	VNB Mortgage, c/o CoreLogic Account of: O'Rourke, Lawrence & Elizabeth P.O. Box 961250 Fort Worth, TX 76161-9887	\$4,651.57
30	5	TD Bank, c/o CoreLogic Account of: Moliver, Donald & Patricia P.O. Box 961250 Fort Worth, TX 76161-9887	517.73

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

RESOLUTION #5

A RESOLUTION TO CANCEL OUTSTANDING BALANCES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Allenhurst Municipal Court has transferred its checking from TD Bank to Central Jersey Bank and Trust; and,

WHEREAS, There are outstanding checks from accounts at TD Bank and the Borough wishes to cancel those balances and reissue checks through Central Jersey Bank and Trust Co;

NOW, THEREFORE, BE IT RESOLVED, That the following TD Bank checks be cancelled:

General Court Account

<u>Check #</u>	<u>Amount</u>	<u>Date</u>
4874	\$2.00	July, 2010
4875	\$2.00	July, 2010
4876	\$10.00	July, 2010
4883	\$2.00	August, 2010;

BE IT FURTHER RESOLVED, That checks be re-issued in the above-mentioned amounts from the General Court Account at Central Jersey Bank & Trust Co.

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

RESOLUTION #6

RESOLUTION TO APPROVE MEMBERSHIP IN ALLENHURST FIRE DEPT.

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Membership Committee of Allenhurst Fire Co. #1 has received two applications for membership; and,

WHEREAS, The Membership Committee has advised the Board of Commissioners that the applicants are acceptable for membership; and,

WHEREAS, Both applicants have passed the required physical;

NOW, THEREFORE, BE IT RESOLVED, That the following applicants are approved for membership in Allenhurst Fire Co. #1, pending a criminal history check:

Roberto Lopez
Michael Dibona
Yerlin Gil; and,

BE IT FURTHER RESOLVED, That the Borough Clerk be and is hereby authorized to execute the necessary paperwork on behalf of the aforementioned applicant.

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

RESOLUTION #7

A RESOLUTION TO HIRE PRE-SEASON EMPLOYEES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, It has been determined that laborers are needed on a temporary basis to assist the Beach Club Manager with pre-season work at the Allenhurst Beach Club; and,

WHEREAS, Christopher Rogers, Allenhurst Beach Club Manager, has interviewed applicants and has made his recommendation to the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, That the following be employed as pre-season labor at the Allenhurst Beach Club on a temporary basis at the rates listed below, beginning February 23, 2011:

David McLaughlin	\$12.00/hr.
Ronald Harrison	12.00/hr.
Daniel Varian	12.00/hr.
Donald Deibert	12.25/hr.
Mark Weil	12.00/hr.
Andrew Cohen	12.00/hr.

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

RESOLUTION #8

A RESOLUTION TO HIRE PUBLIC WORKS EMPLOYEE

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, There is a need for an employee in the Public Works Department; and,
WHEREAS, Doug Caron, Public Works Supervisor, has interviewed applicants and has made a recommendation to hire an employee with a CDL/Bus Driver's License and mechanical experience; and,

WHEREAS, Funds for this purpose shall be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided for in the budget for the year 2011 when finally adopted;

NOW, THEREFORE, BE IT RESOLVED, That James Vandervort be and he is hereby employed as a CDL Driver in the Public Works Department on a full-time basis at a salary of \$32,000.00.

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

RESOLUTION #9

A RESOLUTION TO CONFIRM EXPENSES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, Expenses were incurred for amounts over \$1,000.00 and it is the policy of the Borough that the Board of Commissioners approve or confirm said expenses; 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:

Pumping Services, Inc., in the amount of \$2,328.64, for emergency pumping services when contractors broke a sewer main in Loch Arbour; and,

BE IT FURTHER RESOLVED, That all bills in connection with this sewer emergency be forwarded to the responsible contractor for reimbursement.

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

RESOLUTION #10

A RESOLUTION TO APPROVE BILLS AND PAYROLL (02/16/11 - 02/28/11)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$498,511.03 be approved for payment; and,

BE IT FURTHER RESOLVED, That the February 22nd consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

As there was no public present, there was no public hearing. The Commissioners went into a budget workshop and the meeting was adjourned at 9:45 PM.

Lori L. Osborn, RMC
Clerk-Administrator