

**MINUTES
MARCH 27, 2012**

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

The meeting was called to order at 7:30 P.M. with a salute to the flag.

Deputy Mayor McLoughlin 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 James Caulfield thanking Mr. Rogers for his assistance with a zoning matter.

Invitation from the Borough of Interlaken to their Easter Egg Hunt which will be held Saturday, March 31st at 1:00 PM at Interlaken Borough Hall.

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 March 13, 2012, be ratified and approved.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-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 March 13, 2012.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-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 \$264,887.00;

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:

Engineering	1,300.00
Code Enforcement	250.00
Group Insurance	7,100.00
Unemployment Insurance	2,000.00
Board of Education	600.00
MOMV	5,100.00
Telephone	1,350.00
PERS	101,067.00
DCRP	5.00
PFRS	<u>141,000.00</u>
TOTAL	259,772.00

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

RESOLUTION #4 A RESOLUTION TO ROLLOVER BAN

Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

WHEREAS, The Borough Clerk requested rates for Bond Anticipation Notes; and,

WHEREAS, Two quotes were received, one from Oppenheimer & Co., Inc., at a rate of 2% and the other from Central Jersey Bank, a division of Kearny Federal Savings Bank, at a rate of .95% and the Chief Finance Officer has recommended award of the contract to the lowest bidder, Central Jersey Bank;

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Borough of Allenhurst authorizes a Bond Anticipation Note in the amount of \$707,275.00 to Central Jersey Bank, the lowest of two quotes received, for a period of twelve months commencing on March 23, 2012 and maturing on March 22, 2013, at an interest rate of .95%.

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

RESOLUTION #5 A RESOLUTION TO CONFIRM PURCHASES

Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

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 contracts are hereby confirmed:

Storr Tractor – Maintenance and Repair of Tractor - \$3,719.94

Crabnet – 1st payment for new ID System - \$1,275

Ecosystems Fence Co., Inc., new fence and gate at ABC - \$9,900, lowest of 3 quotes received

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

RESOLUTION #6

A RESOLUTION TO APPROVE MEMBER IN ALLENHURST FIRE DPEARTMENT

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Membership Committee of Allenhurst Fire Co. #1 has received an application for membership from Yonah Shemueli; and,

WHEREAS, The Membership Committee has advised the Board of Commissioners that Mr. Shemueli is acceptable for membership;

NOW, THEREFORE, BE IT RESOLVED, That Yonah Shemueli is approved for membership in Allenhurst Fire Co. #1, pending a criminal history check; 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

RESOLUTION #7

A RESOLUTION TO HIRE EMPLOYEES FOR 2012 SUMMER SEASON

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the following are hereby hired as employees for the 2012 summer season at the Allenhurst Beach Club at the salary listed below:

Lifeguards

Chris Brown	14.00/hr.
Andrew Cohen	9.75/hr.
Katherine Dowling	9.50/hr.
Berge Parigian	8.50/hr.
Dorea Dimaggio	9.00/hr.
Jeffrey Mansfield	10.00/hr.
Danielle Caruso	8.75/hr.
Anthony Caruso	8.25/hr.
John Parkhill	8.50/hr.
Jennifer Talarico	8.75/hr.
Michael McLaughlin	8.75/hr.
Samantha Varley	8.50/hr.
Lindsay Ryan	7.50/hr.
Matthew Iacobucci	7.50/hr.
Patrick Chambrovich	7.25/hr.
Sara Parigian	7.50/hr.
Julia Warnock	8.00/hr.

Alternate Lifeguard

Laureen Lee	8.50/hr.
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Weekend Lifeguard

Shaun Chambrovich	13.00/hr.
Tim Chambrovich	13.00/hr.

Recreation

Alexander Manso	7.50/hr.
Hayley Wellner	7.50/hr.
Victoria Felton	7.50/hr.
Carolina Carvalho	7.50/hr.
Jake Girona	5.50/hr.

Bathroom Attendant

Daniel Varian	\$10.00/hr.
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Pool Cleaning

Daniel Varian

\$60.00 per cleaning

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

RESOLUTION #8

**A RESOLUTION TO AWARD CONTRACT FOR REPLACEMENT
OF CABANAS DESTROYED BY HURRICANE IRENE**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, Several Cabanas were damaged during Hurricane Irene and two were determined to be beyond repair; and,

WHEREAS, Three quotes were received for the replacement of two cabanas and the lowest quote belonged to Kelly Builders, the original fabricator of the cabanas, at a cost of \$12,450.00 each for a total of \$24,900.00; and,

WHEREAS, Funds for this purpose are provided in the Capital Account entitled, “2010-05 Improvements to Public Buildings and Grounds”, and is expected to be reimbursed through a combination of Borough insurance and FEMA funds, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Kelly Builders, Inc., for an amount of \$24,900.00 to replace two cabanas that were destroyed by Hurricane Irene.

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

RESOLUTION #9

**A RESOLUTION TO AWARD CONTRACT FOR FABRICATION
AND PLACEMENT OF NEW CABANA**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Board of Commissioners desires to have one new cabana constructed and placed on the beach at the Allenhurst Beach Club; and,

WHEREAS, Three quotes were received for this purpose; and,

WHEREAS, Kelly Builders, Inc., was the lowest of three quotes obtained; and,

WHEREAS, Funds for this purpose will be provided for in the capital account known as “2012-01, Improvement to Public Buildings and Grounds”, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Kelly Builders, Inc., lowest of three quotations secured, on their quote of \$12,450.00 to fabricate and place a new cabana on the beach at the Allenhurst Beach Club.

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

RESOLUTION #10

A RESOLUTION TO AWARD CONTRACT FOR PAINTING AT ABC

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Beach Club Manager secured three quotes for painting at the Allenhurst Beach Club; and,

WHEREAS, The Business Administrator recommends the award of a contract to the lowest quote received; 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 a contract be awarded to M Luz & Associates, t/a Atlantic Painting Co. to paint benches, shelves and floors in the south lockers and to scrape, prime and paint the entire east wall, to caulk, putty and paint the canopy and to epoxy the walks and steps to the beach for an amount of \$4,680.00, lowest of three quotations secured

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

RESOLUTION #11

A RESOLUTION TO HIRE CLASS I SPECIALS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, There is a need to hire Special Police Officers in the Borough of Allenhurst during the summer months and for events and activates throughout the year; and,

WHEREAS, The Police Chief and Captain have interviewed applicants and recommend they be hired as Class I specials for the 2012 calendar year; 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 following be hired as Class I Specials, beginning May 1, 2012, at a salary of \$10.00 per hour.

Amanda Espinosa
Sean Edison
Whitney Molinelli

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

RESOLUTION #12

A RESOLUTION TO CONFIRM APPOINTMENT OF LIEUTENANT IN ALLENHURST FIRST AID SQUAD

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That the following duly elected, named member of the Allenhurst First Aid Squad be granted municipal approval for the position indicated, for the year 2012:

FIRST AID SQUAD

Susan Borden

Lieutenant

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

RESOLUTION #13

A RESOLUTION TO AUTHORIZE PERSONNEL CAUCUS

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

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 personnel matters which are exempt from the public meeting under the Sunshine Law.

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

RESOLUTION #14

A RESOLUTION TO APPROVE BILLS AND PAYROLL (03/15/12 - 03/31/12)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$143,548.35 be approved for payment; and,

BE IT FURTHER RESOLVED, That the March 27th consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

Peter Avakian, Borough Engineer, spoke about the pool contractor, stating he is prepared to mobilize after April 1st. It will take approximately three weeks to complete.

Doug Caron, Public Works Supervisor, stated they have sand-blasted the steps and the front of the pool where there is a crack in preparation for the job.

Mr. Avakian stated they built some small repairs into the contract if they are needed.

Tim Moriarty asked if the Board was sure the pumps would work. Mr. Caron stated the pumps are maintained by Pilot Electric and they will work. Their only problem may be with the well points because they only go so far. They should not get the amount of sand they were getting last year as they were able to repair one of the points which had broken. Chris Rogers, Beach Manager, stated Burke is scheduled for Thursday and Friday of next week to re-install the well points.

Mr. Avakian then spoke regarding the Main Street project, stating the concrete and masonry work should be completed by Friday. If there is money left, he would propose scoping the line. Paving will commence on April 16th and should take no more than four days.

Mr. Avakian spoke about the repairs to the ABC restaurant floor. It should take three days and they are planning to start on Monday.

Richie Heitmueller, Allenhurst Fire Department, stated they would like to do Casino Night in conjunction with the member party. Mr. Rogers stated the members' party is scheduled for August 11th. There was a short discussion on the particulars.

Mr. Heitmueller asked whether there was going to be an End of Year party. The Fire Department usually participates with their wheel. If not, they may want to run their wheel over July 4th weekend.

Adele Ganon, 318 Allen Avenue asked how many sales there were in Allenhurst in 2012. She walks every day to St. Mary's church and has noticed water coming out of a pipe on Allen Avenue. Comm. McLoughlin stated his guess would be that it is someone's sump pump. Mrs. Ganon asked if it would be discharging every day. Mr. Avakian stated they had suggested at one point that the property tie into the drainage structure, but it wasn't done. Mr. Caron stated there is an underground stream there and they have water in their basement constantly. They have a drainage system in their basement. Mr. Heitmueller agreed, stating that the fire department has pumped out their basement on several occasions after a rain storm.

Comm. McLoughlin stated the Commissioners adopted a pool ordinance because water tables are so high in Allenhurst. This is why they now require soil borings.

Comm. McLoughlin asked how the new security system was coming and Mr. Caron responded, stating they have added a number of other applications that they will be able to use in the future.

There being no further comments, public hearing was closed and the Board adjourned to caucus. After reconvening, the Board went into a workshop session to discuss the 2012 budget.

Lori L. Osborn, RMC
Clerk-Administrator