

**MINUTES  
AUGUST 28, 2012**

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

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

JCP&amp;L Notice of public hearing for Basic Generation Service.

NJ Transit public hearing for Senior Citizen and Disabled Resident Transportation Assistance Act.

## RESOLUTION #1

## A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Mayor McLaughlin                      Seconded By: Comm. Bolan

**BE IT RESOLVED**, That the minutes of the regular meeting of August 14, 2012, be ratified and approved.

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

## RESOLUTION #2

## A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Mayor McLaughlin                      Seconded By: Comm. Bolan

**BE IT RESOLVED**, That the Clerk dispense with the reading of the minutes of the regular meeting of August 14, 2012.

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

## RESOLUTION #3

## A RESOLUTION TO HIRE SEASONAL EMPLOYEES

Offered By: Mayor McLaughlin                      Seconded By: Comm. Bolan

**BE IT RESOLVED**, That the following be employed by the Borough of Allenhurst at the Allenhurst Beach Club for the remainder of the 2012 summer season:

## Security

Jessica King	\$8.00/hr.
Caroline Carvalho	\$8.00/hr.
Dominic Gregoria	\$8.00/hr.
Daniel Huyler	\$8.00/hr.
Shawn Worrell	\$8.00/hr.

**Lifeguard**

Rourke Shanni

\$ 9.75/hr.

**Assistant Manager/Lifeguard**

Rutledge Varley

\$668.75 per week

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

**RESOLUTION #4**

**A RESOLUTION TO APPROVE MEMBER IN ALLENHURST FIRE DEPARTMENT**

Offered By: Mayor McLaughlin

Seconded By: Comm. Bolan

**WHEREAS**, The Membership Committee of Allenhurst Fire Co. #1 has received an application for membership from George F. Cummings; and,

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

**NOW, THEREFORE, BE IT RESOLVED**, That George F. Cummings 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. Bolan-AYE; Mayor McLaughlin-AYE

**RESOLUTION #5**

**A RESOLUTION TO CONFIRM BILLS AND PAYROLL (08/16/12 - 08/31/12)**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

**BE IT RESOLVED**, That bills and payroll totaling \$151,399.39 be approved for payment; and,

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

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

**PUBLIC HEARING**

Mayor McLaughlin asked what the plans were for the Beach Club for Labor Day weekend. Mr. Caron stated that Chris Brown will be playing at the cabanas on Saturday. Mayor McLaughlin asked if there would be a bonfire at the jetty and Mr. Rogers stated it was planned for Sunday, but could be moved to Saturday. The ocean will be dyed green and the family relay are both scheduled for Sunday. They will have rides on Saturday. Mayor McLaughlin stated it sounded good the way it was planned. He stated they should not leave the pool open, only the beach.

Veronica Dahl, Beach and Finance, gave kudos to both Steven Rogers and Rachel Wade for the excellent job they did with the new security system. The records were well-kept.

Mayor McLaughlin added that it has been the best year ever.

Tim Moriarty questioned the Indian Summer hours. He asked why the Club could not be open from 10 AM to 6 PM on weekends. Mayor McLaughlin replied that people have activities and want to come down later. Those are the hours the Commissioners decided upon.

Mr. Moriarty stated it would have made more sense to have the hours from 10 AM to 5 PM.

Mayor McLaughlin responded that people who work may want to come down for a swim. He has not gotten any other complaints.

There was a short discussion on capital repairs that may be needed to be made at the restaurant and Ms. Osborn stated she and Mr. Caron are working with the Borough Engineer to come up with a list of projects.

There being no further comments or any further business, Mayor McLaughlin moved, seconded by Comm. Bolan, that the meeting be adjourned. Motion carried.

Lori L. Osborn, RMC  
Clerk-Administrator