MINUTES September 11, 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.

MOMENT OF SILENCE

Mayor McLaughlin calls for a moment of silence in remembrance of those who lost their lives on September 11, 2001.

COMMUNICATIONS

Proclamation from the Office of the Governor declaring September 11, 2012 as Patriot Day and National Day of Service and Remembrance.

E-Mail from Arthur Thomas suggesting a traffic light be placed at the intersection of Corlies and Ocean Avenue.

Letter from Sheriff Golden offering a selection of safety and awareness programs for residents and seniors.

Letter from Liz and Freddie Brown thanking Doug Caron and Rutledge Varley for their help at the ABC and thanking Mr. Caron for a great season.

Notice from NJ American Water Co. of a public hearing on rate changes.

Monmouth County Regional Board of Health Report for 2011.

Codified ordinances may now be found on the Borough website.

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 August 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 August 28, 2012.

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

RESOLUTION #3 RESOLUTION TO REFUND OVERPAYMENT OF TAXES FOR 2012

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 Collector, the taxes shown below be refunded to the taxpayer shown below due to an overpayment of 2012 taxes and,

NOW THEREFORE BE IT RESOLVED, that the Tax Collector is hereby authorized to refund the overpayment and charge 2012 taxes in the total amount of \$3,377.23.

BLOCK 999	LOT 1	OWNER Bell Atlantic-Property Tax Dept. P.O. Box 152206 Irving, TX 75015-2206	AMOUNT \$2658.68
999	1	Borough of Allenhurst (to be applied to 2013 taxes)	\$ 718.55

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

RESOLUTION #4 A RESOLUTION TO CONFIRM PURCHASE

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:

Ever Dixie EMS Supply - \$1,838.16 – Medical Supplies for First Aid Squad

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

RESOLUTION #5 A RESOLUTION TO CONFIRM DROPPED MEMBERS FROM 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, the following have either resigned or have been dropped from the rolls for failure to complete their requirements:

Michele Hansen Raymond Dilello Kelvin Roman

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

RESOLUTION #6

A RESOLUTION TO CONFIRM BILLS AND PAYROLL (09/01/12 - 09/15/12)

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

BE IT RESOLVED, That bills and payroll totaling \$197,318.92 be approved for payment;

and,

BE IT FURTHER RESOLVED, That the September 11th consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

Mayor McLaughlin stated they received a very nice framed picture from Mr. Chera of the beach as it is turned green and the jetty. They will put it in an appropriate place.

Mayor McLaughlin stated he spoke to Paul Schechner about the tennis court. Mr. Schechner told him that there are students at Columbia University who will come down and look at it and design something for free.

Comm. McLoughlin asked if they should send something back to Loch Arbour indicating what they would like to see before they consider consolidation. Mayor McLaughlin stated they are going back and forth. They are talking about another meeting to go through the numbers. After that, there should be a meeting with both boards.

There was a discussion on the crosswalk at Norwood and Corlies Avenues in which Comm. Bolan commented that we should just put the crosswalk in. It was decided to wait until early spring to see if the DOT had made a decision. It will come back for discussion at that time.

There was also a short discussion on a traffic light at Corlies and Ocean Avenues in which the Mayor stated he spoke to the Chief. This issue was addressed in the past and the DOT would not approve it.

Comm. Bolan stated that he spoke to Chris Rogers who told him he had an altercation with Tim Moriarty as he was in an employee's face asking about a member. Comm. Bolan addressed Mr. Moriarty who was in the audience and told him that he does not have a position with the Borough or the Beach Club and unless something is disturbing his repose, he should leave it alone. If he does see something improper, he can go to Doug or Lori, but he doesn't want anyone yelling at anyone else. This stuff about who got there first and who takes whose chair drives him nuts.

Mr. Moriarty stated he got to the beach around 9:30. He saw two people sitting on lounge chairs who were not members. He went to Rutledge and told him these people are here before 9:30 and asked what was the deal. He went back outside and waited until the club opened. He called Ms. Osborn and asked why some people can come in at 9:30. At 10:00 he came in and he asked the employee at the table whether someone was a member or a guest. Mr. Rogers came out and asked if he was going to make another phone call. He was just trying to see if that person was there regularly. Mr. Rogers got agitated with him and, yes, he was screaming back at him. He stated he recognizes people by face.

Comm. Bolan stated that unless someone is interrupting your quiet enjoyment of the Club, it is not your position to ask an employee to check on someone. It is not your job. It is management's job. It is no member's responsibility to be the "narc" on who is or is not a member. They don't need members being bosses. He is disappointed that Mr. Moriarty came into the Beach Club before hours to investigate whether someone else was there before hours.

Mr. Moriarty stated he didn't start the yelling. When something is brought to Mr. Rogers attention, nothing gets done. When he speaks to Doug, things get done.

Adele Gannon stated she has been reading about a situation in Interlaken where they are sending their children to schools other than Asbury Park. She asked if that may be the same with Allenhurst.

Mayor McLaughlin stated it was Interlaken's School Board that made the decision. It has nothing to do with the council.

Comm. Bolan stated Interlaken got a temporary order from the Administrative Law Judge which stated that those children who are already registered could continue. However, the comments from the Commissioner are still valid. He has not approved anything yet, but in the interest of the children, a temporary solution is still in effect.

Comm. McLoughlin stated that the article indicated that students previously enrolled in the schools are being represented by the School Board Attorney. Any new students have to retain their own counsel.

Comm. Bolan explained that the previous enrollees did so with School Board approval. Now that the agreement has been disallowed, new students will have to retain their own counsel. Some residents are asking why they have to pay for this since it is invalid. Allenhurst is waiting to see what will happen. They are not taking any steps to seek a similar remedy.

Mayor McLaughlin stated there were many problems with the new legislation and the state has not moved on anything yet. They will have to re-look at the law.

Mr. Moriarty stated there was talk some meetings ago regarding a Facebook page and Comm. McLoughlin stated that he had offered to start it, but he just didn't have the time. He will try for next season.

Mayor McLaughlin commented that the recreation program worked out nicely. Mr. Caron added that they got quite a few compliments. They did a good job.

There was a discussion on amendments to the hedge ordinance. Comm. Bolan stated he is only in favor of keeping the sidewalks clear. He doesn't care what people want to do with hedges on their properties. There was some discussion on what constitutes a hedge as opposed to trees and whether the Borough can require people to cut their now existing hedges.

Mrs. Gannon asked about consolidation and Mayor McLaughlin responded that they have had a couple of meetings. They are trying to figure out what makes this appealing to Allenhurst. The Mayors will meet with accountants to compare notes on savings.

Mr. Moriarty asked if any thought had been given to limiting the number of guests or guest books. He stated that Deal Casino limits the numbers of guests. There was a short discussion on the issue.

There was a short discussion on the restaurant bid and snack bar.

Mr. Moriarty asked if the Indian Summer package could be hashed out a little better next year. He asked that a proposed schedule be sent out with the applications.

Mayor McLaughlin suggested extending the season and charging everyone.

Mr. Caron felt that would be opening a can of worms. They do not have the staff. People will expect the same level of service during Indian Summer and they cannot provide it.

Comm. Bolan stated that could be made clear in the application.

Mr. Rogers stated he also was not in favor of an extended season.

There was a discussion on cabanas staying open past 6 PM. Mayor McLaughlin stated that he doesn't mind people staying if they close their own cabanas.

Mr. Caron stated that there is an issue with trash. In the morning the seagulls are having a feast.

Mayor McLaughlin stated that if people break the rules, they can either be fined or their privileges can be revoked.

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

Lori L. Osborn, RMC Clerk-Administrator