

**MINUTES  
SEPTEMBER 25, 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. McLaughlin arrived at 7:45 PM.

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**

Report from Monmouth County entitled, "Monmouth County at a Glance" – 2012.

**RESOLUTION #1**

**A RESOLUTION TO RATIFY AND APPROVE MINUTES**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

**BE IT RESOLVED**, That the minutes of the regular meeting of September 11, 2012, be ratified and approved.

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

**RESOLUTION #2**

**A RESOLUTION TO DISPENSE WITH READING OF MINUTES**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

**BE IT RESOLVED**, That the Clerk dispense with the reading of the minutes of the regular meeting of September 11, 2012.

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

**RESOLUTION #3**

**RESOLUTION TO REFUND OVERPAYMENT OF TAXES FOR 2012**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

**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 \$5,554.92.

<b>BLOCK</b>	<b>LOT</b>	<b>OWNER</b>	<b>AMOUNT</b>
38	5	Wells Fargo Real Estate P.O. Box 152206 Irving, TX 75015-2206	\$5,554.92

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

**RESOLUTION #4**

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

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

**WHEREAS**, The Membership Committee of Allenhurst Fire Co. #1 has received applications for membership from Morgan N. Stephens and William R. Varley; and,

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

**NOW, THEREFORE, BE IT RESOLVED**, That Morgan N. Stephens and William R. Varley are 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 applicants.

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

**RESOLUTION #5**

**A RESOLUTION TO HIRE POST-SEASON EMPLOYEES**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

**BE IT RESOLVED**, That the following employees be hired as laborers for post-season at the Allenhurst Beach Club:

Rutledge Varley - \$12.00/hr.

John McLaughlin - \$12.00/hr.

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

**RESOLUTION #6**

**A RESOLUTION TO REFUND PAYMENT OF BULK ITEM**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

**WHEREAS**, Mary Jo Bergeron was charged a fee of \$20.00 to pick up and dispose of a refrigerator in the Village of Loch Arbour; and,

**WHEREAS**, Ms. Bergeron arranged for pickup from another source and has requested a refund from the Borough;

**NOW, THEREFORE, BE IT RESOLVED**, That a refund of \$20.00 be paid to Mary Jo Bergeron for a refrigerator which was not picked up by the Borough of Allenhurst.

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

**RESOLUTION #7**

**A RESOLUTION TO CONFIRM BILLS AND PAYROLL (09/16/12 - 09/30/12)**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

**BE IT RESOLVED**, That bills and payroll totaling \$205,936.07 be approved for payment; and,

**BE IT FURTHER RESOLVED**, That the September 25<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 stated there was a wedding on the beach on Saturday. It looked great.

Doug Caron, Public Works Supervisor, stated there was talk about enclosing the north deck. He thinks it would be fairly easy to do. A number of people have expressed interest in renting it after the season. There was a birthday party in that area and it turned out well.

Comm. McLoughlin asked about the liability with the pool and having to have the bathrooms open.

Mayor McLaughlin stated the applicant can pay to have an employee there. They can put up a temporary fence.

Mr. Caron stated it would be easy to barricade. This would be a good way for an employee to make extra money and a good source of revenue for the Borough.

Mayor McLaughlin stated he liked the idea.

Bob Scally, resident, asked if the enclosure would be removed for the summer and Mayor McLaughlin assured him it would. Mr. Scally stated the bus was a real benefit this summer.

Tim Moriarty, West Allenhurst, stated that some older folks have trouble getting on the bus. Sonny has a foot stool to help them. He asked how many seats were on the bus and why some were taken out. Mr. Caron responded that there were two reasons. One was so that people who had beach gear would have room and the other is that with the smaller number of seats, the driver does not need a CDL License.

There being no further comments, public hearing was closed.

Mayor McLaughlin stated that all Zoning Determinations must be in writing and must be given to the homeowner. Ms. Osborn stated that it is the practice.

Mr. Caron stated that Deal is buying a new jet-vac truck and stated they may be open to selling us their old truck. He stated he knows someone who is selling dump trucks at a great price and asked if he could buy them through the ordinance.

Ms. Osborn stated she would look into both of those issues.

Mayor McLaughlin asked if the Borough is prepared for winter and Mr. Caron stated the trucks are getting older, but we are okay.

Mayor McLaughlin asked about the garbage truck which was in an accident and Mr. Caron stated they have gotten it operational, but it does need repairs.

Comm. Bolan asked about the police tape in the park and Mr. Caron responded that there are some boards with exposed nails. They will be doing repairs. Also, they were waiting to see if the Borough received the grant from CDBG before ordering playground mulch. Now that they know they will not be receiving the grant, they will purchase the mulch.

Mayor McLaughlin asked if the fountain was working on Main Street and Mr. Caron stated the pump was not working. It has been repaired, but they have not turned the fountain back on.

## **BEST PRACTICES**

The Board of Commissioners discussed the 50 questions presented on the best practices checklist. The Board reviewed an ordinance from Tinton Falls which mandates that elected officials must take one course per year and they agreed that they would like to do a similar ordinance. Also, the Board would like to do an ordinance eliminating longevity for non-union employees and when the Police Contract is up, they will discuss eliminating longevity for them also.

The Commissioners were fine with the other answers.

There being no further comments or any further business, Mayor McLaughlin moved, seconded by Comm. McLoughlin that the meeting be adjourned at 8:28 PM. Motion carried.

Lori L. Osborn, RMC  
Clerk-Administrator