

**MINUTES
NOVEMBER 27, 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.

ORDINANCES

ORDINANCE #2012-07 – FIRST READING

Offered By: Mayor McLaughlin Seconded By: Comm. McLoughlin

ORDINANCE #2012-07

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ALLENHURST,
CHAPTER II, ADMINISTRATION, SECTION 2-4, EDUCATIONAL REQUIREMENTS**

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

ORDINANCE #2012-08 – FIRST READING

Offered By: Mayor McLaughlin Seconded By: Comm. McLoughlin

ORDINANCE #2012-08

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ALLENHURST,
CHAPTER VII, TRAFFIC**

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

ORDINANCE #2012-09 – FIRST READING

Offered By: Mayor McLaughlin Seconded By: Comm. McLoughlin

ORDINANCE #2012-09

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ALLENHURST,
CHAPTER XXVI, DEVELOPMENTAL REGULATIONS**

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 November 13, 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 November 13, 2012.

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

RESOLUTION #3

A RESOLUTION TO TRANSFER APPROPRIATIONS

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

BE IT RESOLVED, That the following appropriations be transferred:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Board of Education, Interlocal, S&W	DCRP	\$ 16.00
Garbage & Trash, S&W	Beach, S&W	\$ 4,000.00

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

RESOLUTION #4

A RESOLUTION TO ROLLOVER BOND ANTICIPATION NOTE

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

WHEREAS, The Clerk requested rates for Bond Anticipation Notes; and,
WHEREAS, The following institutions submitted quotes:

Central Jersey Bank - .95%

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Borough of Allenhurst authorizes a Bond Anticipation Note in the amount of \$511,750.00 to Central Jersey Bank for a period of twelve months commencing on November 21, 2012 and maturing on November 20, 2013, at an interest rate of .95%.

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

RESOLUTION #5

A RESOLUTION TO DROP MEMBER FROM ALLENHURST FIRE DEPARTMENT

Offered By: Mayor McLaughlin Seconded By: Comm. Bolan

BE IT RESOLVED, By the Board of Commissioners, pursuant to the recommendation of the Allenhurst Fire Department, Thomas Maggio and Kathleen McBain are hereby removed from membership in the Fire Department for failure to complete probationary requirements.

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

RESOLUTION #6

A RESOLUTION TO APPROVE NEW MEMBER IN ALLENHURST FIRE DEPARTMENT

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

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

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

NOW, THEREFORE, BE IT RESOLVED, That Kyle R. Ebbets 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; Mayor McLaughlin-AYE

RESOLUTION #7

A RESOLUTION TO APPROVE RAFFLE LICENSE

Offered By: Comm. Bolan

Seconded By: comm. McLoughlin

BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that a non-draw raffle license, #13-01, be granted to the Allenhurst Fire Department, No. 1, which raffle shall be held on Tuesday, January 1, 2013, from 1:00 PM to 5:00 PM, at the Allenhurst Firehouse, 318 Hume Street, Allenhurst.

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

RESOLUTION #8

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:

A. R. Communications – Pagers & Radios for Fire Dept. - \$3,489.37

A. R. Communications – Voice Pager with Charger for fire Dept. - \$1,152.00

Garden State Fire & Alarm – New Panel for Restaurant - \$1,337.00

Lawes Outdoor Power Equipment – Fuel for Generators - \$1,111.78

TRJ Graphics – Sweatshirts for sale at ABC - \$1,329.50

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

RESOLUTION #9

A RESOLUTION TO CONFIRM BILLS AND PAYROLL (11/16/12 - 11/30/12)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payroll totaling \$675,382.76 be approved for payment; and,

BE IT FURTHER RESOLVED, That the November 30th 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 that he met with the subcommittee last week and they spoke about the cabanas. They are in agreement that they should be replaced with portable cabanas. The roof will be changed so that the cabanas can link together and have one continuous awning. They were thinking of removing the stairs so that there is only one entrance on Cedar Avenue. They can build a structure behind the cabanas for security. They will keep the bathrooms in the same spot and add an extra stall to each. They also talked about putting an extra bathroom about midway down the sea wall. Ms. Osborn asked if the bathrooms would be portable as well and Mayor McLaughlin stated they will probably make those permanent.

There was some discussion regarding buying a front-end loader and whether there was any FEMA money available for that purpose. Mr. Caron was asked to put together specifications for a truck.

Mayor McLaughlin asked if there was a problem with broken shower stalls in the cabanas and Doug Caron, Public Works Supervisor, stated not to his knowledge.

The Board decided they would hold a special meeting next week with the structural engineers and Borough Engineer to determine the condition of the restaurant and other items along the beachfront. Mr. Osborn stated she will set it up.

Mayor McLaughlin addressed the restaurant stating that at the very least, the front portion of the building has to be demolished. It may be more cost effective to demolish the entire building. They need to get a storage unit for the kitchen equipment.

The Board discussed the status of the many different restoration projects at the beach.

There was some discussion regarding the undermining of the pool deck. Ms. Osborn stated she did ask the Borough Engineer to check on it, but has not heard back. She will follow up.

Tim Moriarty, resident of West Allenhurst, asked about the making the cabanas portable. He asked if there was room to store them all.

Mayor McLaughlin stated that the plan is to keep them on the beach and only remove them when they have notice of extreme weather. They can place them all on Corlies Avenue if need be.

Mr. Scally asked they were talking about making the restaurant a two-story building and Mayor McLaughlin stated there was some talk about it. Nothing has been decided at this point. Mr. Scally stated it would be nice for the town to have something they could use.

There was some discussion regarding the consolidation issue and holding a public hearing for discussion of same. Mayor McLaughlin stated that a preliminary plan has been sent to the State. Once they hear back, they will set up a public hearing. The Board decided to place the public hearing on the January 9th agenda in the event they hear back from the State. If they have not heard back by then, they will cancel the public hearing. Mayor McLaughlin stated that a letter will go out to every resident if they will be holding the hearing with information about the consolidation plan.

Richard Heitmueller, Allenhurst Fire Department, announced they will be doing the Santa Run on January 22nd. People can drop items off on the 21st and 22nd to the firehouse.

There was a short discussion on raising the height of the tent and installing lights.

Mr. Heitmueller stated that in May or June there was some discussion about replacing the 13 year old ambulance. They should talk about that soon.

Gavin DeCapua, lessee of the snack bar, stated there has been talk of a temporary facility for the Beach Club Restaurant as it won't be ready by next season. He asked if any thought was given to the snack bar.

Mayor McLaughlin stated plans have to be drawn and they will go out to bid. Mr. DeCapua stated that not much can be done once the Club opens.

Comm. McLoughlin asked if it would be plausible to put something on the beach temporarily.

Mayor McLaughlin stated they will have to talk to who they hire as an architect as to a time frame.

Comm. Bolan stated that at the last meeting they were talking about something temporary, such as a truck. Mr. DeCapua stated a truck would be difficult with 2,200 members. Although if that is all that can be done, he will work with it.

Comm. McLoughlin asked about a temporary structure on the beach and Mr. DeCapua stated that would cut his profits drastically. He asked if he would know by February or March and Comm. McLoughlin stated they should know by January.

Mayor McLaughlin added that this is why they are doing special meetings.

Mr. Scally asked if there was a ban on group rentals and Comm. McLoughlin stated that the Borough does have an Animal House Ordinance and explained what that entailed.

Mayor McLaughlin stated they have had problems in the past, but have had no problems since they adopted this ordinance. The police usually pay a visit to rentals which include college students just to lay down the law.

There being no further comments or any further business, Comm. McLoughlin moved, seconded by Comm. Bolan, that the meeting be adjourned at 8:50 PM. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator