

MINUTES
MARCH 26, 2013

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.

COMMUNICATIONS

League of Municipalities notice that bill has been introduced which would pre-empt municipalities from registering rental units.

Notice from NJ SEM that the Borough has saved \$8,773.87 in electric costs in 2011 and 2012.

Resolution from Monmouth County Board of Chosen Freeholders opposing legislation which would permit 5th and 6th class Counties to assume control and be responsible for operations and maintenance of beaches bordering the Atlantic Ocean.

Notice of rate increases from JCP&L.

ORDINANCE #2013-03 – FIRST READING

Offered By: Mayor McLaughlin	Seconded By: Comm. McLoughlin
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ORDINANCE NO. 2013-03

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

ORDINANCE #2013-04 – FIRST READING

Offered By: Mayor McLaughlin Seconded By: Comm. McLoughlin

ORDINANCE NO. 2013-04

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND
TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

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

ORDINANCE #2013-05 – FIRST READING

Offered By: Mayor McLaughlin **Seconded By:** Comm. McLoughlin

ORDINANCE NO. 2013-05

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ALLENHURST, CHAPTER X, BEACH REGULATIONS

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

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Seconded By: Comm. Bolan

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

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Seconded By: Comm. Bolan

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

A RESOLUTION TO INTRODUCE 2013 MUNICIPAL BUDGET

Seconded By: Comm. Bolan

General Appropriations For:

- | | |
|---|--------------|
| 1. Appropriations within ACAPS@ | |
| (a) Municipal Purposes | 3,731,447.00 |
| 2. Appropriations Excluded from ACAPS@ | |
| (a) Municipal Purposes | 797,938.25 |
| (b) Local District School Purposes in Municipal Budget | .00 |
| Total General Appropriations excluded for ACAPS@ | 797,938.25 |
| 3. Reserve for Uncollected Taxes | 40,617.03 |
| 4. Total General Appropriations | 4,570,002.28 |
| 5. Less: Anticipated Revenues Other Than Current Property Tax | 2,306,799.25 |
| 6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget | |
| (a) Local Tax for Municipal Purposes Including Reserve for
Uncollected Taxes | 2,263,203.03 |
| (b) Addition to Local School District Tax | .00 |

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

RESOLUTION #4

A RESOLUTION TO APPROVE TEMPORARY EMERGENCY APPROPRIATIONS

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 2013 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 2013 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$54,110.00;

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:

Administration, O.E.	\$1,500.00
Finance, S&W	1,200.00
Legal, O.E.	2,000.00
Tax Appeals	2,500.00
Planning Board, O.E.	100.00
Group Insurance	20,000.00
Municipal Prosecutor	700.00
Board of Education – Interlocal	600.00
Garbage & Trash, S&W	3,000.00
Telephone	1,300.00
DCRP	5.00
TOTAL	32,905.00

2. That said emergency temporary appropriations will be provided for in the 2013 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; Mayor McLaughlin-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:

Burke Construction, Inc. – Safety Fence - \$1,200.00
Burke Construction, Inc. – Removal of Well Points - \$15,345.00
Repairs to Deck Shack – Burke Construction - \$4,500.00
Repairs to Cedar Avenue Ramp – Burke Construction – 3,450.00

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

RESOLUTION #6

A RESOLUTION TO ROLLOVER BOND ANTICIPATION NOTE

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

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

WHEREAS, One quote was received from Central Jersey Bank, a division of Kearny Federal Savings Bank, at a rate of .95% and the Chief Finance Officer has recommended awarded to 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 \$621,370.00 to Central Jersey Bank, the only quote received, for a period of twelve months commencing on March 22, 2013 and maturing on March 21, 2014, at an interest rate of .95%.

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

RESOLUTION #7

A RESOLUTION TO HIRE EMPLOYEES FOR 2013 BEACH SEASON

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, There is a need for Beach Club personnel for the 2013 beach season;

THEREFORE, BE IT RESOLVED, That the following are hereby hired for the 2013 beach season:

SHUTTLE BUS DRIVER

Dennis Driscoll \$13.00/hr.

POOLSIDE

Ryan Wade	\$5.50/hr.
Alex Krenkel	\$5.50/hr.
Mary Manfredi	\$5.50/hr.
Brianne Leys	\$5.50/hr.
Kelly Lehotay	\$5.50/hr.
Gabrielle Parkhill	\$5.50/hr.
Ryan Swearer	\$5.50/hr.
Cameron McIver	\$5.50/hr.
Austin Taylor	\$5.50/hr.
Thomas Selden	\$5.50/hr.
Madison Reddy	\$5.50/hr.
Eric Klimowicz	\$5.50/hr.
Devin Wade	\$5.50/hr.

BATHROOM

Tesfaye Deressa \$10.00/hr.

RECREATION/SWIM COACH

Warren Towns \$5,000.00 recreation per season
\$2,300.00 swim per season

CABANAS

John McLaughlin	\$6.25/hr.
Alex Lamberti	\$6.00/hr.
Michael Lamb	\$6.00/hr.
Connor McDonell	\$6.00/hr.
Anthony Russo	\$6.00/hr.
Doug Gatta	\$6.00/hr.
Christian McLaughlin	\$6.00/hr.
Donald Kessler	\$6.00/hr.

DECK

Kyle Gittleson	\$5.75/hr.
Ben Harvey	\$5.75/hr.
Joe Bagarozza	\$5.75/hr.
Albert Piancone	\$5.75/hr.
John Seldon	\$5.75/hr.
Ben Harvey	\$5.75/hr.
Jake Girona	\$5.75/hr.
Sean McLaughlin	\$5.75/hr.

SECURITY

Steven Rogers	\$10.00/hr.
Rachel Wade	\$9.25/hr.
Amanda Dunn	\$8.00/hr.
Catherine Gilmore	\$8.00/hr.
Gianna Trattino	\$8.00/hr.
Allison Bevel	\$8.00/hr.
Taylor McDonnell	\$8.00/hr.
Lauren Hughes	\$8.00/hr.
Catherine McIver	\$8.00/hr.
Evan White	\$8.00/hr.
Matt Johnson	\$8.00/hr.
Julia Peterpaul	\$8.00/hr.
Shanna Leys	\$8.00/hr.
Molly Henderson	\$8.00/hr.
Brad Comer	\$8.00/hr.
Maria Carvalho	\$8.00/hr.
Laura Brown	\$8.00/hr.

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

RESOLUTION #8

A RESOLUTION TO ACKNOWLEDGE JOINT INSURANCE FUND AWARD

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Borough of Allenhurst is a member of the Monmouth County Municipal Joint Insurance Fund (Monmouth JIF); and,

WHEREAS, The Monmouth County Municipal Joint Insurance Fund's Executive Committee and Executive Safety Committee recognize the exemplary safety performance of its member municipalities, the Governing Body, Municipal Employees and Volunteers during Hurricane Sandy which occurred on October 29, 2012, and in the aftermath in the weeks following the storm; and,

WHEREAS, The Monmouth County Municipal Insurance Fund recognized the outstanding safety performance of their entire membership at the Monmouth JIF's Annual Safety Breakfast Event with a recognition plaque and safety award; and,

WHEREAS, The Board of Commissioners of the Borough of Allenhurst has reviewed the recognition plaque and award and has publicly acknowledged receipt of the said award in this meeting;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, County of Monmouth, State of New Jersey, that the Monmouth County Municipal Joint Insurance Fund Recognition be accepted; and,

BE IT FURTHER RESOLVED, That a certified copy of this Resolution be sent to the Executive Director of the Monmouth County Municipal Joint Insurance Fund.

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

RESOLUTION #9

A RESOLUTION TO APPROVE STIPEND FOR MECHANIC

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, James Vandervort, a laborer in the Public Works Department, has saved the Borough thousands of dollars in vehicle repairs due to his expertise as a mechanic; and,

WHEREAS, The Supervisor of Public Works has recommended that Mr. Vandervort be compensated for that expertise and the Board of Commissioners have agreed;

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that James Vandervort be given an annual stipend as a Mechanic in the Public Works Department in the amount of \$2,000.00.

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

RESOLUTION #10

A RESOLUTION TO CONFIRM BILLS AND PAYROLL (3/16/13 – 3/31/13)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payroll totaling \$437,289.91 be approved for payment; and,

BE IT FURTHER RESOLVED, That the March 26th 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 he received a call from the Allenhurst Board of Education, telling him their budget will only increase by \$800.00. He stated beach booklets will go out tomorrow by e-mail. They are trying to go paperless. The official opening of the Beach Club will be June 14th.

Tim Moriarty asked if a list of rules will be posted in each facility, and Chris Rogers stated that the members will be e-mailed a list of rules. They are attempting to get e-mail addresses for all members. There will also be a Club website. Mr. Caron stated they will have four signs posted around the Club with rules.

Mayor McLaughlin stated that this year, guest passes will be purchased on-line and will be electronic.

Mrs. DeMurley stated a lot of people do not have e-mail and Mayor McLaughlin replied that the Borough can mail or fax applications. Applicants can also fill out applications at Borough Hall.

Joan McCann stated that at the last meeting, the Board spoke about raising prices for guest passes. Comm. McLoughlin explained how it will work, stating the ordinance was just introduced that night.

Mark Horowitz asked if the Board would consider amending the two-ticket rule for guests brought in after 3 PM. Mayor McLaughlin responded that it was an interesting concept. Mr. Rogers stated he would have to check with their IT person.

Mrs. DeMurley asked if a member could buy singles and Ms. Osborn explained that you could, but the price for singles would be \$15.00 per pass as opposed to a group of 10 passes for \$100.00.

A question was raised about the snack bar and Mayor McLaughlin explained that the snack bar lease had to be terminated as the snack bar was totally destroyed. They had Gavin in to talk about alternatives. They were willing to give him space.

Comm. Bolan added that when Mr. DeCapua came in, they invited him to come back with a proposal if he was interested in running something. They were thinking of something like a grease truck. Maybe on the north end or the jetty area. The only thing they heard from Mr. DeCapua was from a lawyer asking for information. They have heard nothing further from Gavin. As they go forward, they are looking at putting a snack bar in the restaurant and will probably bid it out with the restaurant contract.

There was a question on whether there will be an option aside from the restaurant and Comm. Bolan answered that there will be, although it will be in one central location with a shared kitchen.

Mayor McLaughlin explained that they are trying to keep both stairs open as that area is always congested. Deliveries will be on Allen Avenue instead of coming through the Club. The restaurant is probably going out to bid in late Fall. They are working with Mr. C to provide hamburgers and hotdogs for the summer.

Comm. Bolan stated that because there is still some area left of the leased premises for Mr. C; the deck and outside bar, they are able to modify his lease for this season. He will provide salads and wraps and they are hopeful he will be able to provide grilled foods. He saw on Facebook where the Commissioners were being mean to Gavin. They are being neither mean or nice. They are operating a municipality and trying to provide for their members.

Mayor McLaughlin stated the piles for the cabanas and bathrooms are almost done. The first cabana is almost finished. They will be driving to Pennsylvania on April 8th to look at the cabanas. They anticipate finishing 15 cabanas every two weeks. They have awarded a contract for the bathrooms and electric service. They are working on where the snack bar building was. They will be connecting the two decks and putting in a gazebo. They will replace the snack bar with a room for the recreation kids. They don't anticipate that area being done until after July 4th. They are still working on the well points and they have just signed a contract to repair the seawall.

Stephanie Reynolds asked questions about the cabanas and bathrooms and asked if a water fountain could be put in for the public restrooms as they always come to the cabana people for water. Mayor McLaughlin stated that could be done.

Gerry Ann Varley asked about the awnings on the jetty side and Mayor McLaughlin stated everyone will have awnings. Mrs. Varley asked if the awnings will be placed lower because of the sun on that side and Mayor McLaughlin answered, yes.

Mayor McLaughlin stated the cabana members will have to sign a user agreement and a damage deposit will be required. Comm. Bolan explained in detail why they are charging a security deposit and when it may be used.

Mrs. Reynolds asked about kayaks and Mayor McLaughlin stated they will provide space, but it will be limited.

Mrs. Varley asked about Indian Summer and Mayor McLaughlin replied that no decision has been made on whether they will have Indian Summer this year.

Mrs. Reynolds asked if there would be a Tiki bar setup near the cabanas and Mayor McLaughlin answered, no.

Comm. Bolan spoke a little about insurance and where they stand with the restaurant.

Mrs. DeMurley asked if the Commissioners were going to put back the smoke stack on the restaurant and Comm. Bolan stated they actually thought about putting the HVAC units in something that would resemble a smoke stack.

Marianne Dowling asked if only the architect was involved, or do they have a professional, such as a Chef working with them. Mayor McLaughlin stated that they are consulting with restaurant professionals.

Comm. Bolan stated that one of the questions they were trying to decide was whether to provide the restaurant with a blank slate and let them design it or if they should design it themselves. He thinks it would be better if they designed it.

Mayor McLaughlin spoke about the upstairs room and chance for revenue in rentals for weddings and special occasions and stated they are also thinking of putting in a basement.

Mr. Moriarty asked if the Commissioners had thought of making the outside tents a permanent part of the restaurant and Comm. McLoughlin stated they had not thought of it, but could mention it to the architect.

Mrs. Reynolds felt the current tents would be better as they can be taken down and stored.

There was some discussion regarding parking and striping on Cedar Avenue.

Mrs. McCann asked if there is only one entrance to the cabanas, will the handicapped spaces be moved and Mayor McLaughlin stated they would probably have to be moved. However, they still have not made a final decision regarding those steps. If it is feasible, they would like to keep the second set of steps, but it may not work with the new construction.

Pat Caulfield asked about regulations and Mayor McLaughlin stated they are still working on them. They will try to have them by opening day.

Mrs. Varley stated that 30 or 40 years ago, it was the out-of-towners who supported the Beach Club. Mayor McLaughlin stated they have taken that into consideration. Comm. Bolan added that a lot of decisions will be made on a case by case basis.

There were several discussions regarding cabana rules.

Mrs. Peterpaul asked about replenishment and Mayor McLaughlin state they should be finding out about it soon.

Mr. Moriarty stated that in previous meetings, they had talked about putting a cap on guests. Mayor McLaughlin stated they have talked about it, but he would like to see how the increase in guest passes goes.

There being no further comments, public hearing was closed and as there was no further business, Comm. McLoughlin moved, seconded by Comm. Bolan, that the meeting be adjourned. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator