

**MINUTES
APRIL 9, 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.

PROCLAMATION

Mayor McLaughlin reads proclamation issued by Governor Christie, proclaiming April as Child Abuse Prevention and Awareness Month.

ORDINANCE #2013-03 – PUBLIC HEARING ONLY

**ORDINANCE NO. 2013-03
AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ALLENHURST,
CHAPTER XXVI, DEVELOPMENTAL REGULATIONS**

There was no response to Mayor McLaughlin's request for public comments on this ordinance.

ORDINANCE #2013-04 ADOPTED

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)**

There was no response to Mayor McLaughlin's request for public comments on this ordinance.

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

ORDINANCE #2013-05 ADOPTED

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**

Comm. Bolan stated he had a Beach Club member ask if they could revise Ordinance #2013-05 to allow for those who come to the Club after 3 PM. Comm. McLoughlin stated they can do something as a policy, rather than as part of the ordinance.

Mayor McLaughlin asked Doug if they looked into time stamps and Mr. Caron stated that it will be a nightmare. He would like to discuss it further.

Comm. Bolan asked Mr. Caron if he would rather have a hard line. It is a matter of policy and Doug can determine what that policy is.

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 held March 26, 2013 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 held March 26, 2013.

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

RESOLUTION#3

A RESOLUTION TO AUTHORIZE TEMPORARY EMERGENCIES

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, S&W	\$4,300.00
Administration, O.E.	900.00
Finance, S&W	3,200.00
Tax Collector, S&W	200.00
Director of Revenue & Finance, S&W	45.00
Tax Assessor, S&W	125.00
Planning Board, O.E.	15.00
Code Enforcement, S&W	25.00
Group Insurance	34,000.00
Police, S&W	32,000.00
Mayor, S&W	50.00
Refuse & Recycling Interlocal (Interlaken)	5,000.00
Board of Education Interlocal	720.00
Public Works, S&W	8,500.00
Director of Public Buildings	45.00
Sanitation Interlocal (Loch Arbour)	3,300.00
Telephone	710.00
Fire Hydrant	800.00
PERS	95,240.00
DCRP	22.00
Municipal Court, S&W	2,000.00
Sewer, S&W	2,500.00
TOTAL	193,697.00

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 #4
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:

Atlantic Plumbing - \$4,533.75 for shower heads and valves for ABC
Mobile Mini – \$3,702.00 for Records Storage Trailer
Staples - \$1,097.22 – Office Supplies

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

RESOLUTION #5
A RESOLUTION TO AWARD CONTRACT FOR HOOK LIFT TRUCK
WITH ATTACHMENTS

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, The Borough of Allenhurst advertised for a 2008 or newer model Hook Lift Truck with Attachments and Material Transport System; and,

WHEREAS, Only one bid was received; and,

WHEREAS, The Borough Attorney has reviewed the bid submittal and has determined that the bid may be awarded and the Public Works Supervisor has recommend the award of the bid; and,

WHEREAS, Funds for this purpose will be provided for in Capital Ordinance #2010-03, known as DPW Equipment, and the Chief Finance Officer has so certified;

THEREFORE, BE IT RESOLVED, That a contract be awarded to Mid-Atlantic Truck Center, Inc., the only bidder on their bid of \$63,875 for a 2008 Hook Lift Truck with attachments and material transport system.

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

RESOLUTION #6
A RESOLUTION TO ACCEPT RESIGNATION

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, Patrolman Eric Scamporino has submitted his resignation as a Patrolman in the Allenhurst Police Department, effective April 7, 2013;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that the resignation of Eric Scamporino be accepted with regret and that the following earned overtime, vacation and holidays be paid:

12 Hours overtime @ \$22.96 = \$275.52
4 holidays @ \$183.67/day = \$734.68
4 vacation days @ \$183.67 = \$734.68
TOTAL - \$1,744.88

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

RESOLUTION #7

A RESOLUTION TO HIRE PATROLMAN

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, There is an opening for a patrolman in the Allenhurst Police Department and the Chief of Police has recommended that Communications Officer, Anthony Carafa be hired to fill the position, effective May 1, 2013;

NOW, THEREFORE, BE IT RESOLVED, Anthony Carafa be hired as a First Year (Probationary Non-PTC Certified) Officer in the Allenhurst Police Department, effective May 1, 2013, at a salary of \$38,512.00.

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

RESOLUTION #8

A RESOLUTION TO HIRE SPECIAL POLICE OFFICER

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, There is a need to fill an open Communications Officer position and the Chief has recommended hiring a Class I Special to fill that position;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that Christopher Kamp be hired as a SLEO I, to fill the vacant position as a Communications Officer for the balance of 2013 at a rate of \$10.00/hr, effective April 10, 2013

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

RESOLUTION #9

A RESOLUTION TO APPROVE JERSEY PRIDE TRIATHLON

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, Split Second Racing has requested permission to run the bicycle portion of the Jersey Pride Triathlon through the Borough of Allenhurst on June 22, 2013; and,

WHEREAS, The bicycle portion of the triathlon will access Ocean Avenue from 6:30 AM – 10:00 AM and a Certificate of Insurance for this event will be provided; and,

WHEREAS, The Police Captain has reviewed the information given for this event and has recommended approval of same;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners, that approval is hereby given to Split Second Racing to run the bicycle portion of the Jersey Pride Triathlon through Allenhurst on June 22, 2013, contingent upon the Borough receiving a Certificate of Insurance prior to the event.

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

RESOLUTION #10

A RESOLUTION TO AUTHORIZE EXECUTION OF COMMODITY RESALE AGREEMENT WITH COUNTY OF MONMOUTH

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, *N.J.A.C. 5:34-7.15* authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and

WHEREAS, the County of Monmouth has authorized the renewal of the Monmouth County Commodity Resale System (SYSTEM IDENTIFIER 99174 – MCCRS), for the period of September 30, 2013 through September 30, 2018; and

WHEREAS, it would be in the best interest of the Borough of Allenhurst to become or remain a member of the Monmouth County Commodity Resale System for that period.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Allenhurst, that the Mayor and Borough Clerk be and they are hereby authorized to execute the attached Commodity Resale Agreement with the County of Monmouth.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution, along with the executed Commodity Resale Agreement to Stephen G. Callas, Director, Office of Shared Services, County of Monmouth, Hall of Records Annex, First Floor, 1 East Main Street, Freehold, New Jersey 07728.

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

RESOLUTION #11

A RESOLUTION TO ACCEPT CHANGE ORDER FOR CABANA CONTRACT

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, A contract was awarded to West End KB, LLC, for the construction of cabanas at the Allenhurst Beach; and,

WHEREAS, The scope of work was changed to provide for the following:

1. Decking - install 2 x 10 framing at 24" on center instead of 16" on center because the selected deck is stiffer than that specified – (-\$1,892.14)
2. Plumbing – install showerhead, valves, etc in accordance with Work Changes Proposal Request #1 issued by Architect on 3/15/13 instead of that specified on drawings. Delete shower receptors from project – (\$29,947.50)
3. Electrical – install duplex outlet on opposite wall of that indicated in drawing. Wire through GFCI, run wires above, not below, within cabana. See attached Description and Worksheet Summary. (\$14,156.64); and,

WHEREAS, West End KB, LLC, has submitted a request for a Change Order for the additional work in the amount of \$42,212.00, which request has been reviewed by the Borough Administrator and Architect, and found to be acceptable;

NOW, THEREFORE, BE IT RESOLVED, That Change Order No. 1 in the amount of \$42,212.00 be approved, thereby amending the contract total to \$633,022.00.

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

RESOLUTION #12

A RESOLUTION TO CONFIRM REMOVAL OF 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 are hereby removed from membership in the Fire Department for failure to complete probationary requirements:

Morgan Stephens
Max Dushey

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

RESOLUTION #13
A RESOLUTION TO APPROVE LOSAP

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst the following list of qualified Allenhurst firefighters and Emergency Medical Technicians are certified to receive \$1,050.00 each from the Allenhurst, Interlaken, Loch Arbour LOSAP Program for the year 2012:

Susan Borden
Daniel Gulick
Jonathan Harrington
Frank Manfredi
Michael Powers
Robert Todd
Patrick Harvey, Jr.

Richard Demaree
John Hansen
Patrick Harvey
Robert Newman
William Reng
James Vaccaro, Jr.

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

RESOLUTION #14
A RESOLUTION TO AUTHORIZE PAYMENT FOR PILING CONTRACT

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, A contract was awarded to Compass Construction, Inc. to replace broken and missing pilings at the Allenhurst Cabanas, due to Superstorm Sandy; and,

WHEREAS, The Borough Engineer has reviewed the project and recommended payment as provided for in Engineer=s Certificate #2, which is on file in the Clerk=s office;

WHEREAS, Funds for this purpose shall be provided for in Capital Ordinance #2013-02, known as, Superstorm Sandy, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That Compass Construction Inc., be compensated in the amount of \$93,996.70 for work done in accordance with Engineer=s Certificate #2.

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

RESOLUTION #15
A RESOLUTION TO AUTHORIZE PURCHASE OF AWNINGS FOR CABANAS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, There is a need for awnings for the new cabanas at the Allenhurst beach; and,
WHEREAS, The following quotations were secured:

Hudson Awning and Sign - \$51,670.00
Monmouth Awning – Declined to submit quote
Shore Awning - \$32,380.00; and

WHEREAS, Funds for this purpose will be provided for in Capital Ordinance #2013-02, known as Superstorm Sandy, and the Chief Financial Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Shore Awning in the amount of \$32,380.00 for awnings for the new cabanas at the Allenhurst Beach.

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

RESOLUTION #16

A RESOLUTION TO APPROVE RAFFLE LICENSE

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that a draw raffle license, #13-02, be granted to the Allenhurst Garden Club, which raffle shall be held on Thursday, July 11, 2013, from Noon to 3 PM, at Selby Park, Main Street, Allenhurst.

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

RESOLUTION #17

A RESOLUTION TO OPPOSE PROPOSED LEGISLATION

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Honorable New Jersey State Senator Bob Smith, Chairman of the Senate Environment and Energy Committee, as primary sponsor, has introduced into the current session of the New Jersey State Senate Bill No. S2601 which, "Permits Fifth and Sixth Class Counties to assume control and responsibility for operation and maintenance of beaches bordering the Atlantic Ocean"; and,

WHEREAS, S2601 "would authorize counties of the Fifth and Sixth classes, (Atlantic, Monmouth, Ocean and Cape May counties) to assume the control and responsibility for the operation and maintenance of the beaches that border the Atlantic Ocean within each county; and,

WHEREAS, S2601 authorizes a county to:

"establish a uniform beach fee and beach tag system within the county;

to establish a uniform policy with respect to beach improvement, maintenance and dune construction for the protection of properties near the beach.

to realize economies of scale by dealing with the maintenance and operation of all of the beaches within the county through one entity"; and,

WHEREAS, S2601 "requires the operation of the beaches (to) constitute a public entity of the county and the bill also provides counties that assume the control of beaches with an exception to the 2.5% cap on increases to final appropriations of the previous year for expenditures relating to the operation and maintenance of the county-controlled beaches; and,

WHEREAS, the operations of the beaches of the Borough of Allenhurst which S2601 proposes to place under the control of the Monmouth County Board of Freeholders has been and is at present under the control and responsibility of the citizens of the Borough of Allenhurst by way of their duly elected officials of the governing body exercise of office; and,

WHEREAS, Said operation of the beaches of the Borough of Allenhurst provides a high level of quality services through an equitable cost sharing between taxpayers and beach users which has kept the cost of beach operations in the Borough of Allenhurst affordable for all citizens of and visitors to the "Borough of Allenhurst; and,

WHEREAS, A shift of responsibility for and control of the beaches bordering the Atlantic Ocean from the local governing unit to the government of the County of Monmouth would have an immediate negative impact on both the taxpayers of the County of Monmouth and those who enjoy the beach in-so-far as the level of service at the current cost will not be able to be maintained with a county operation of the beaches; an increase in beach tag fees in the Borough of Allenhurst as costs for the operation/maintenance is assumed by uniform fee which on average will be higher than the current beach fees; and through an increase in county property tax as a result of the exception to the 2.5% cap on increases in final appropriations as the county government attempts to create and pay for an increased level of expenses in a time of reduced property values as a result of the economy and Superstorm Sandy;

THEREFORE, BE IT RESOLVED, That the Board of Commissioners of the Borough of Allenhurst, County of Monmouth, find that they are categorically opposed to S2601 and respectfully request that S2601 be immediately removed from consideration by the esteemed body of the New Jersey State Senate; and,

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

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

WHEREAS, Regulations of the Federal Aviation Administration require the Commission obtain written approval from local governing bodies where operations are conducted; and,

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioner of the Borough of Allenhurst, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute said Memorandum of Agreement with Monmouth County Mosquito Commission

RESOLUTION #19
A RESOLUTION TO HIRE SEASONAL EMPLOYEES

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

Summer Sanitation

Pre-Season

Tim Koar 10.00/hr.

Poolside

Recreation

Lifeguards

John Cullen	\$10,500.00/season
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Anthony Caruso 8.25/hr.

Lauren Lee 8.25/hr.

Julia Warnock 8.25/hr.

Kathryn Dowling 9.75/hr.

Alex Manzo 7.50/hr.

Jeffrey Mansfield 10.00/hr.

Dorea DiMaggio	9.50/hr.
Matt Iacobucci	8.25/hr.
Mike McLaughlin	8.25/hr.
Berge Parigian	8.25/hr.
Sara Parigian	7.75/hr.
Lauren Fazio	7.50/hr.
Patrick Chambrovich	7.50/hr.
Tim Chambrovich	11.00/hr.
Sean Chambrovich	11.00/hr.
John Parkhill	8.25/hr.

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

RESOLUTION #20

A RESOLUTION TO AUTHORIZE CONTRACT FOR NEW WELL POINTS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The well point system which provides water to the pool at the Allenhurst Beach was severely damaged by Superstorm Sandy; and,

WHEREAS, Prices were solicited from Burke Construction Co., the contractor who provided the original well points, and their recommendation is to install a proprietary system to which they hold a patent; and

WHEREAS, Said proprietary system is currently in operation at the Spring Lake Bath and Tennis Club and, after reviewing the specifications provided by Burke Construction, Co. as well as available alternatives, it is the Borough Engineer's recommendation that the Borough install the same proprietary system at the Allenhurst Beach Club; and,

WHEREAS, After careful consideration of the proposed proprietary system and available alternatives it is the recommendation of both the Public Works Supervisor and Beach Manager that the Borough install the superior product offered only by Burke Construction Co. as the same will require less maintenance and be more efficient; and

WHEREAS, in light of the proprietary nature of the superior system offered by Burke Construction Co., competitive bidding is not feasible; and

WHEREAS, the purchase of the proprietary system is permitted as an "extraordinary unspecifiable service" under N.J.S.A. 40A:11-5 in light of its proprietary and specialized nature, requiring expertise, extensive training and proven reputation in this particular field of endeavor; and,

WHEREAS, The Chief Finance Officer/Purchasing Agent has filed the proper certificate with the governing body which states that this is an extraordinary unspecifiable service; and,

WHEREAS, Funds are available for this purpose in Capital Ordinance #2013-02, known as Superstorm Sandy, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Allenhurst that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length; and

BE IT FURTHER RESOLVED That a contract be awarded to Burke Construction Company for the following amounts for installation of a new well point system for the pool at the Allenhurst Beach Club:

Furnish and Install (13) new Stainless Steel Well Points, with 6' of Screen and Draw Down Tubes to Within 3' from bottom of Screen - \$73,170.00
Repair cribbing and piling as required for intake pipe - \$4,500.00
Repair cribbing and raise outfall pipe with one 18.25 LF extension - \$7,900.00
Increase intake manifold to accept 4 addition well points - \$3,500.00
Furnish and install four additional well points - \$16,400.00
TOTAL - \$105,470.00

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

RESOLUTION #21

A RESOLUTION TO AUTHORIZE PURCHASE OF MOBI MATS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, Due to Superstorm Sandy, the Borough lost eight sections of 50 feet each of mobi mats at the Allenhurst Beach; and,

WHEREAS, Quotes were received from the original supplier of said mats; and,

WHEREAS, DeChamps Mats Systems, Inc., have supplied the Borough with a Sole Source Certification, which certifies that DeChamps Mats Systems, Inc., owns the only distribution rights to Mob-Mats and, therefore, competitive quotes could not be obtained; and,

WHEREAS, Funds are provided for this purpose under Capital Ordinance #2013-02, known as Superstorm Sandy, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to DeChamps Mats Systems, Inc., the only provider, for eight 50 foot sections of mobi mats, at a cost of \$19,945.11

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

RESOLUTION #22

A RESOLUTION TO CONFIRM BILLS AND PAYROLL (4/01/13 – 4/15/13)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payroll totaling \$276,860.97 be approved for payment; and,

BE IT FURTHER RESOLVED, That the April 9th consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

Lori Osborn, Clerk-Administrator gave a status report on the projects at the beach.

Comm. McLoughlin talked about muni meters. He stated he asked the Chief and Captain to look into it. They suggested doing decals instead.

Comm. Bolan stated if they are going to do permit parking, they should include a portion of Main Street where all the commuters park.

Comm. McLoughlin added that money raised could be used for the parks.

Ed Dowling asked about enforcing the stop sign on Page. He asked if there was any feedback from the police and Mayor McLaughlin stated he spoke to the Chief twice. They are going to put signage up and they will have a special officer with a patrol car sit at the intersection to discourage motorists from running the stop sign.

Mr. Dowling then asked whether any current employees were offered management positions. He saw that two new people were hired as lifeguard managers.

Mr. Caron stated he has had several meetings with the two new employees. Their years of experience exceed everyone else.

Mr. Dowling asked if anyone else was considered for this position and Chris Rogers stated consideration was given to other employees. They looked at everyone's application. The two who applied for these positions had 22 years of experience and 15 years of experience.

Maryanne Dowling stated she spoke to Doug and he assured her that everything would be taken care of this year. She claimed the Borough was paying men more than women. Her daughter has

seven years of experience as a full-time lifeguard. She did not get a penny raise.

Mr. Caron stated that Mrs. Dowling's daughter did receive a raise.

Mr. Rogers stated that they dropped the salary on all part-time lifeguards.

Mrs. Dowling asked where all the money went; to the new guys?

Mr. Rogers stated that the two new guys will be making less per hour than what was paid last year.

Mr. Caron added that they will be putting hours in pre-season.

Comm. Bolan suggested they end the inquisition. This is not the way public comment needs to go. Obviously, the Dowlings think their daughter did not get enough of a raise or should have gotten a different position. The Beach Club managers went with somebody else. These are seasonal positions.

Mr. Dowling stated his daughter should have been given an opportunity out of courtesy.

Comm. Bolan stated that everyone knows Kathryn Dowling. The Managers found someone, who, in their judgment, would serve the position better. He cannot see where any decision was based on sex or gender.

Mrs. Varley asked when the Commissioners decided to change things to make Chris Rogers a manager or assistant manager. One of the persons from last year spoke to Doug or Chris and was told he had a job, but his job was filled without notice.

Mr. Caron stated he did reassure Rutledge that he had a job. He stated when Rutledge left last year, he told Doug that he would probably not be back because he did not make enough money. The time he was able to devote, just wasn't enough. He did an excellent job with the guards, but just didn't have enough time.

Comm. Bolan stated the Commissioners give Doug and Chris a lot of discretion with hiring. This is Doug's second full-time year at the Beach Club. There are some changes that are going to be made. This is not the forum to make Doug defend his decisions.

Mrs. Varley commented that a letter should have been written.

Comm. Bolan stated they are not writing letters to seasonal employees. There was a hurricane and everyone is extremely busy.

Comm. McLoughlin added that they are talking about two individuals who are adults and who are not here. Their parents are here discussing it.

Mr. Dowling stated he took issue with that and he thinks he deserves an apology.

Mrs. Varley stated she is speaking as a resident. A letter or phone call could have gone out.

Comm. McLoughlin stated he disagreed.

Mrs. Petti asked if there were any changes regarding family members who come down for the summer. Mayor McLaughlin stated that they are looking more closely at the applications, especially those who have family who do not live in Allenhurst, but have a New Jersey address and are placed on the application as residents.

Mrs. Petti stated her sister and her family live in North Jersey, but actually come down and stay with her in the summer. They have always been considered residents.

Comm. Bolan stated there is always an opportunity for anyone to come before the Board to make their representations and have the Commissioners make their decisions on a case by case basis.

There being no further comments, public hearing was closed.

The Commissioners then spoke with Chic Perroto and Karen Marzulli regarding outside facilities for the summer season. Ms. Marzulli presented plans to the Commissioners regarding the layout of the outside kitchen, stating that they would be against the construction wall. Mr. Caron and Chris Rogers joined the discussion.

There was some discussion regarding raising the tent.

Ms. Marzulli spoke about a storage room and Mr. Caron stated he has already spoken to Sonny Driscoll.

Ms. Marzulli gave a list of items for which she needs electric and Mr. Caron stated it will all depend on whether they have electric at the Club. They will not know until Thursday or Friday. If the box at poolside is working, they will have enough electric for everything. They will be limited to whatever the electrical inspector allows.

Ms. Marzulli asked about construction of the restaurant and Mayor McLaughlin stated they probably wouldn't allow any construction on the weekends.

Ms. Marzulli stated she would need a key to the Beach Club.

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

Lori L. Osborn, RMC
Clerk-Administrator