

**MINUTES – SPECIAL MEETING
APRIL 22, 2013**

A Special Meeting of the Board of Commissioners was held on the above date with Mayor McLaughlin presiding and Commissioner McLoughlin answering the roll call. Also in attendance were the Borough Clerk, Borough Architect and Borough Engineer. Commissioner Bolan was absent.

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.

Joseph Tomaino, Borough Architect, presented revised plans for the restrooms on the Allenhurst beach. The restrooms now meet the base flood elevations.

Peter Avakian, Borough Engineer, explained that any permanent structures in the flood hazard area have to be raised. Both he and Joe feel comfortable with these new plans.

After it was determined that the snack bar building would not be rebuilt this year, there was a discussion regarding a tent by the main entrance. The tent would only need to be there from July 1 through August 15th to accommodate the recreation kids.

There was a discussion on beach replenishment, in which Mr. Avakian detailed exactly what the DEP was proposing. He showed maps of Allenhurst pre-Sandy and post-Sandy and showed a plan for replenishment that was made a few years ago.

The Commissioners stated they would pass a resolution for the Borough's easement at the meeting tomorrow evening. They decided they would hold a special meeting on May 2nd to talk to the other oceanfront property owners about the easements they will need to sign for the state. The State cannot proceed until they have all the easements.

There being no further business, the meeting was adjourned.

Lori L. Osborn, RMC
Clerk-Administrator