

**MINUTES  
JULY 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.

**COMMUNICATIONS**

Letter from NJ DEP announcing that all of New Jersey's 39 State Parks, 11 Forests, 35 Historic Sites and 121 Wildlife Management Areas are open and operating after Superstorm Sandy. The official NJ Tourism Website is [www.visitnj.org](http://www.visitnj.org).

**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 June 25, 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 June 25, 2013.

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

**RESOLUTION #3**

**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 and capital budgets, and the CFO has so certified; and,

**NOW, THEREFORE, BE IT RESOLVED**, That the following purchases and contracts are hereby confirmed:

Pilot Electric Co., Inc. – pool pumps - \$2,480.00

Pilot Electric Co., Inc. – pump for sewage pit - \$3,700.00

NJ Fire Equipment Co., Inc. – SCBA gear - \$1,082.25

Monmouth Building Center – concrete paint - \$2,035.48

Fishermen's Supply Co., Inc. - buoys, chains & anchors - \$2,473.00

Fail Safe Fire Hose Test, Inc., - annual fire hose test - \$1,936.80

Mazza & Sons, Inc. – bulk waste - \$1,544.24  
Marpal Co., Inc. – cardboard & brush - \$1,445.89  
Selective Insurance Co. – flood insurance - \$13,553.00  
Home Depot – materials & supplies - \$4,051.80

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

#### **RESOLUTION #4**

##### **A RESOLUTION TO REFUND BEACH CLUB FEES**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, For various reasons, requests have been made for refund of beach fees;  
**THEREFORE, BE IT RESOLVED**, That after review, the Board of Commissioners has authorized the following Beach Club Refunds:

Michelle DeFillipo – has requested full refund of Beach Club fees - \$2,252.00  
Beth Hawes – refund for son, who is employed by Borough - \$291.00  
Rosie Catalano – refund for nephew, who is employed by Borough - \$130.00  
Carol Missry – refund for two members who were removed from application - \$582.00  
Thomas Glynn – refund for daughter, who is employed by Borough - \$130.00

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

#### **RESOLUTION #5**

##### **A RESOLUTION TO ESTABLISH JR. LIFEGUARD PROGRAM**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, The Board of Commissioners wishes to provide a Junior Lifeguard Program at the Allenhurst Beach Club, which will be run by the lifeguard captains; and,

**WHEREAS**, A fee of \$25.00 will be charged for each participant in the program to pay for t-shirts, certification patches and other incidentals, said fees to be covered by a Dedication to Rider and placed in the Trust Fund;

**NOW, THEREFORE, BE IT RESOLVED**, That a Junior Lifeguard Program be implemented and a fee of \$25.00 per person be charged for those who wish to participate.

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

#### **RESOLUTION #6**

##### **A RESOLUTION TO HIRE SEASONAL EMPLOYEES AND MAKE CERTAIN CHANGES IN EMPLOYMENT**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED**, That the following employees have been reassigned and salaries adjusted as follows:

Mary Bolan to Recreation - \$6.00/hr.  
Alex Krenkel to Deck - \$5.75/hr.  
Madison Reddy to Recreation - \$6.00/hr.; and

**BE IT FURTHER RESOLVED**, That the following are hereby hired for the 2013 summer season:

##### **Lifeguard**

Shelby Stout at \$7.50/hr.  
Connor Hayes at \$9.75/hr.

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

**RESOLUTION #7**

**A RESOLUTION TO SET STIPENDS FOR CERTAIN DUTIES AT ABC**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, The Board of Commissioners wishes to provide a stipend for the following duties at the Allenhurst Beach Club that are above and beyond the normal scope of work for any of the job descriptions at the Allenhurst Beach Club and for whom there is no particular person hired to perform said duties;

Pool Cleaning - \$70.00 per cleaning  
Pool Vacuuming - \$20.00 per night; and,

**WHEREAS**, It shall be the responsibility of Beach Club Management to schedule these duties and to provide for same on the time sheets which are turned in to the administration offices;

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Commissioners, that these stipends be provided for the 2013 summer season.

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

**RESOLUTION #8**

**A RESOLUTION TO AUTHORIZE CHANGE ORDER IN WELL POINT PROJECT**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, A contract was awarded to Burke Construction, Inc., for fabrication and placement of a new well point system for the salt water pools at the Allenhurst Beach Club; and,

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

1. Two repairs to the fill line and two 10" clamps - \$4,400.00
2. Installation of new couplings which were damaged due to electrolysis - \$8,500.00; and,

**WHEREAS**, Burke Construction, Inc., has submitted a request for a Change Order for the additional work in the amount of \$12,900.00, which request has been reviewed by the Borough Administrator and Engineer, and found to be acceptable;

**NOW, THEREFORE, BE IT RESOLVED**, That Change Order No. 1 in the amount of \$12,900.00 be approved, thereby amending the contract total to \$118,370.00; and,

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

**RESOLUTION #9**

**A RESOLUTION TO ACCEPT 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 Joseph J. Ryan; and,

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

**NOW, THEREFORE, BE IT RESOLVED**, That Joseph Ryan 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 #13**

#### **A RESOLUTION TO CONFIRM BILLS AND PAYROLL (7/01/13 – 7/15/13)**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED**, That bills and payroll totaling \$293,392.23 be approved for payment; and,

**BE IT FURTHER RESOLVED**, That the July 9<sup>th</sup> consolidated bill list be attached hereto and made a part thereof.

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

### **RESOLUTION #14**

#### **A RESOLUTION TO CONSIDER MORATORIUM WAIVER REQUESTS**

The Board considered the following waiver requests:

##### 310 Lake Drive

John McNamara stated they got caught up in Sandy. Their cabinets got backordered and are now coming on the 16<sup>th</sup>. It is only a matter of hanging them up on the walls. The fence is coming on the 15<sup>th</sup>. It, too, was backordered. They have a four year old niece that they watch and the property backs up to a railroad track.

Mayor McLaughlin asked how long they would need and Mr. McNamara stated they would need two days for each project. Hopefully, they can be done at the same time.

Mayor McLaughlin asked what is in the kitchen now and Mr. McNamara stated there are four blank walls.

There were no public comments.

##### 101 Spier Avenue

John Morgan stated a water pipe burst and blew out the ceiling in the family room about three weeks ago. They have demolished everything, but it now needs to be repaired. After the plumbing is repaired, they need to put back the ceiling. He feels it could all be done by the end of next week as long as they don't find any other problems.

Comm. McLoughlin asked if the bathroom was out of commission and Mr. Morgan answered that not only is the bathroom out of commission, but they do not have water to half of the house.

There were no public comments.

##### 15 Corlies Avenue

Pat McGinnis stated she had some shingles blow off from Sandy. She has rain blowing into her attic and she also needs to repair her gutters. Contractors have been working on the more serious projects first, and they can finally get to her. She has asked for seven days, but it could probably be done in four or five days.

Mayor McLaughlin asked if she was getting damage in the house, and Ms. McGinnis stated she was. Mayor McLaughlin asked if she would need a dumpster and Mrs. McNamara stated she would not, it is only a repair.

There were no public comments.

There was discussion among the Commissioners, with Comm. McLoughlin commenting that it is telling that no one from the public had any comments.

Mayor McLaughlin asked that any cutting be done in the garage or house. He asked that the homeowners coordinate with Ms. Osborn as to the dates the repairs will take place.

The Commissioners then considered the following resolution:

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**WHEREAS**, The Borough has received several requests for the waiver of the provisions of the construction moratorium; and,

**WHEREAS**, The Board of Commissioners has reviewed the waiver requests; and,

**WHEREAS**, Under the provisions of granting approval for a waiver for the period ending 5 PM on July 23, 2013, the following provisions shall be adhered to:

1. No construction activities prior to 8:00 AM or after 5:00 PM daily.
2. No construction activities on weekends.
3. No dumpsters on property or heavy equipment permitted. No construction debris on outside of property and no construction vehicles on the street.

**NOW, THEREFORE, BE IT RESOLVED**, That the following requests for waiver of the provisions of the construction moratorium are hereby approved:

1. Broda Associates – 101 Spier Avenue  
Water pipe and shower pan in second floor bathroom is leaking, causing a ceiling collapse in family room. Shower needs to be rebuilt and new water line run. Ceiling needs to be replaced.

Extension APPROVED for 10 days.

2. Mary Ellen McNamara – 310 Lake Drive  
Install kitchen sink and cabinets. Install fence along railroad tracks for safety purposes.

Extension APPROVED for 4 days.

3. Patricia & Arthur McGinnis – 15 Corlies Avenue  
Repair missing roof shingles and caps to cover exposed wood. Replace storm door damaged during Hurricane Sandy. Replace missing and damaged gutter sections.

Extension APPROVED for 7 days; and,

**BE IT FURTHER RESOLVED**, That the following emergency waivers were granted and are hereby confirmed:

1. Stephen Agrista – 302 Spier Avenue.  
Repair of air conditioning unit and condenser. 4 hrs.
2. Geraldine Greer – 226 Cedar Avenue.  
New roof is leaking. Reflash wall over door jamb and seal around vent pipe. 2 hrs.

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

### **OTHER BUSINESS**

Mayor McLaughlin asked why the beach lifeguards leave at 6 PM. They should be working until 6:45 PM as the Club is open until 7 PM. He suggested leaving one beach open until 6:45 PM. Comm. McLoughlin added that it is only 1 hr. of overtime.

Comm. McLoughlin asked about the status of the restaurant plans and Mayor McLaughlin stated that Joe Tomaino should have something by the end of the week.

Comm. McLoughlin suggested meeting at the firehouse to show the plans.

## **PUBLIC HEARING**

Randi Sternberg thanked the Borough for removing the construction trailer. Doug was out and sweeping the debris. She spoke to Lori several times and she has been very good in helping her. She asked that something be done with the weeds and the planters. That end of the beach has been neglected. The DO NOT ENTER sign is not working.

Dr. Sternberg stated a lot of money has been spent on rehabilitating the Beach Club. He has a couple of requests. The north end has been treated like a wicked sister. The ramp needs to be re-paved. You cannot walk down the ramp without hurting your feet. They also need new railings.

Ms. Osborn stated that she has spoken to Mr. Caron and that end will be cleaned up and the pots planted.

Joan March stated that Allenhurst is one of the only towns that NJ American Water has fixed. There are other towns still struggling with dirty water.

Mayor McLaughlin asked the Administrator to get a cost from the Borough Engineer on re-coating the ramp. There was some discussion regarding a blue spongy material that was used in Deal.

Comm. Bolan commented that the ramp is most certainly not up to code as it is so steep. When you start to rehabilitate something, you have to bring it up to code.

Maryann Dowling thanked the Commissioners for putting up stop signs on Page Avenue. However, there is not one on her corner. They should be on every corner.

Mayor McLaughlin stated he would move one to that corner and the Borough will purchase more so that every corner will have one. He has also asked that a Class II Special be assigned to that intersection. He would like a report as to when the Special is there and for how long.

There was some discussion regarding extending the Beach Club season. Mayor McLaughlin stated they had some problems getting the pool up and running, they started the season a little later and also had some electrical problems at the cabanas. He thanked everyone for their patience this season.

After discussion, it was agreed that the Club will remain open until September 22<sup>nd</sup>.

Tim Moriarty thanked the Commissioners and stated there was some back and forth over the Corlies Avenue entrance and when it opens. He would like a ruling from the Commissioners.

Comm. McLoughlin stated that management has already made that rule. The side gate opens at 11 AM. It will remain that way.

Mr. Moriarty stated the website is not being updated, even though they are getting e-mail blasts.

Mr. Caron stated that with the 4<sup>th</sup> of July weekend, the program was almost overloaded. They really need to get their own server at the Club. They are currently pulling from Borough Hall, but it isn't enough. Stephen and Rachel have been working very diligently, but the computer is not cooperating.

Stephen Rogers stated he and Rachel are asked a lot about purchasing single tickets. After a short discussion, the Board asked that an ordinance be drafted to permit the purchase of single tickets. Single tickets must be used immediately.

Chris Rogers stated that the power outage at the cabanas had nothing to do with any individual or band. It was JCP&L.

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

Lori L. Osborn, RMC  
Clerk-Administrator