

**MINUTES  
AUGUST 6, 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 were the Borough Clerk and Borough Attorney.

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**

Jurisdictional determination request sent by Borough Engineer to DEP regarding ABC restaurant.

Monmouth County is looking for poll workers. Applications on file at Borough Hall.

**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 July 23, 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 July 23, 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:

R. Sullivan Electric – Emergency repairs at ABC – \$1,030.00

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

**RESOLUTION #4**

**A RESOLUTION TO HIRE SEASONAL EMPLOYEES AND ADJUST SALARIES**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, There is a need for Beach Club personnel for the 2013 beach season; and,  
**WHEREAS**, There is a need to shift positions and adjust salaries for current employees as recommended by Beach Club Management;

**THEREFORE, BE IT RESOLVED**, That the following adjustments be made for the 2013 beach season:

**New – Deck Person**

Thomas Lewis \$5.75/hr.

**New – Lifeguard**

Kyle Cascaes \$7.50/hr.

**Adjustments – Move to Security**

Devin Wade \$8.00/hr.

Brianne Leys \$8.00/hr.

Mary Manfredi \$8.00/hr.

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

**RESOLUTION #5**

**A RESOLUTION TO APPOINT ACTING MAYOR**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, Mayor McLaughlin and Deputy Mayor McLoughlin will be out of town on September 6, 2013; and,

**WHEREAS**, Comm. Bolan has agreed to act as Mayor for that date;

**NOW, THEREFORE, BE IT RESOLVED**, That Commissioner Terrence Bolan be and he is hereby appointed Acting Mayor for September 6, 2013, together with all of the duties and responsibilities of that title.

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

**RESOLUTION #6**

**A RESOLUTION TO CONFIRM BILLS AND PAYROLL (8/016/13 – 8/15/13)**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED**, That bills and payroll totaling \$662,962.64 be approved for payment; and,

**BE IT FURTHER RESOLVED**, That the August 6<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 #7**

**A RESOLUTION TO AUTHORIZE PERSONNEL CAUCUS**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, State law permits the exclusion of public in certain circumstances; and,  
**WHEREAS**, The Board of Commissioners of the Borough of Allenhurst finds that such circumstances currently exist; and,

**WHEREAS**, The Board of Commissioners will make public, minutes of the closed session when confidentiality no longer exists;

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Commissioners that they are hereby authorized to enter into closed session to discuss personnel matters which are exempt from the public meeting under the Sunshine Law.

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

#### **CANINE NARCOTICS UNIT**

Comm. McLoughlin stated that the dog will not be covered under the Borough's insurance fund. As long as they come up with a reasonable cap, he has no problem with the program.

Mayor McLaughlin stated he had no problem either.

Cpt. Schneider stated that Ptl. Carafa had estimated costs for veterinary bills at \$2,000 for the year and food at about \$600 for the year. They can probably do a fund drive to raise money for the care of the dog also.

Mayor McLaughlin suggested a \$3,000 per year cap. Comm. Bolan agreed. The Borough Clerk was directed to prepare a resolution for the next meeting for the program to start in January of 2014.

#### **PUBLIC HEARING**

There was no response to Mayor McLaughlin's request for public comments or questions.

#### **OTHER BUSINESS**

Mayor McLaughlin stated he received a blast e-mail that the member party was closed. He asked if someone would be able to come in and not eat.

Doug Caron stated that they have 380 people signed up. He thinks letting more people in would present a problem. He stated maybe they could do something after everybody sits and eats.

Comm. Bolan suggested opening the doors at 10 PM after the food is done.

There being no further business, the meeting adjourned to caucus and after reconvening, Comm. McLoughlin moved, seconded by Comm. Bolan, that the meeting be adjourned. Motion carried.

Lori L. Osborn, RMC  
Clerk-Administrator