

**MINUTES
AUGUST 27, 2013**

The Meeting of the Board of Commissioners was held on the above date with Mayor McLaughlin presiding and Commissioners Bolan answering the roll call. Also in attendance was the Borough Clerk. Comm. McLoughlin 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.

COMMUNICATIONS

Notice of Public Hearing for JCP&L for rate increases

Notice of Public Hearing for NJ Natural Gas for rate increases

ORDINANCES

ORDINANCE #2013 – 08 – FINAL READING (BEACH REGULATIONS)

Offered By: Mayor McLaughlin

Seconded By: Comm. Bolan

**ORDINANCE #2013-08
AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ALLENHURST,
CHAPTER X, BEACH REGULATIONS**

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

PROCLAMATION

Mayor McLaughlin proclaims September as “Childhood Cancer Awareness Month”

WHEREAS, Thirty-six children in the United States will be diagnosed with cancer each day and at an average age of six years old; and,

WHEREAS, One out of Five children diagnosed with cancer will not survive the disease; and,

WHEREAS, The types of cancers that affect children are most often very different from those that affect adults; and,

WHEREAS, Childhood cancer is not just one disease, but is made up of a dozen types and countless subtypes of cancer; and,

WHEREAS, Childhood cancer spares no socioeconomic, ethnic, racial or geographic class; and,

WHEREAS, Pediatric cancer is the leading cause of death by disease in the US for children under 15 years of age; and,

WHEREAS, The causes of most pediatric cancers are largely unknown and not strongly linked to lifestyle, unlike adult cancers; and,

WHEREAS, Two-thirds of childhood cancer patients will develop long-lasting chronic conditions resulting from treatment; and,

WHEREAS, The childhood cancer rates have been rising for the past few decades, and approximately 11,630 children in the US under the age of 15 will be diagnosed with cancer in 2013; and,

WHEREAS, Cancer kills more kids than AIDS, asthma, cystic fibrosis, diabetes, and muscular dystrophy combined; and,

WHEREAS, In the last 25 years, only two drugs have been specifically developed for children’s cancer; and,

WHEREAS, Less than 5% of the Federal government’s total funding for cancer research is dedicated to childhood cancers, and only about 3% of funds raised for the National Cancer Institute go directly to pediatric cancer research; and,

WHEREAS, The funding for pediatric cancer research has gone down steadily since 2003; and,

WHEREAS, Despite the facts, childhood cancer research is vastly and consistently underfunded; and,

WHEREAS, Despite major advances in treatment, it is still critically important to conduct research and increase awareness regarding pediatric cancer;

NOW, THEREFORE, BE IT RESOLVED, That I, Mayor David J McLaughlin, along with the entire Governing Body, do hereby proclaim September, 2013 as

“CHILDHOOD CANCER AWARENESS MONTH”

in the Borough of Allenhurst in order to help raise awareness of pediatric cancer and its victims.

RESOLUTION #1

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the minutes of the regular meeting held August 6, 2013 be ratified and approved.

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

RESOLUTION #2

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the Clerk dispense with the reading of the minutes of the regular meeting held August 6, 2013.

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

RESOLUTION #3

A RESOLUTION TO CONFIRM PURCHASES

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

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:

Bullet Lock & Safety – locks for Beach Club - \$2,625.25
Pilot Electric Co. – align all sewer pumps - \$2,200.00
Pilot Electric Co. – repair pool pump - \$3,858.00 (storm)
Pilot Electric Co. – repair recirculating pump - \$3,331.00 (storm)
Party Perfect Rentals – Kids Day 8/25/13 - \$1,365.00
Atlantic Plumbing – water coolers for ABC - \$1,665.00
Theo’s Old School BBQ – member party - \$5,000.00
Home Depot – materials and supplies - \$1,338.32
Burke Construction – emergency repairs - \$17,700.00 (storm)
Mazza & Sons, Inc. – bulk waste for July - \$1,287.19

Billy Lawlor Music – member and cabana parties - \$1,650.00
Davis Equipment Sales, Inc. – parts for beach rake - \$1,227.64
Russo Music Center – PA system - \$1,199.00

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

RESOLUTION #4

A RESOLUTION TO ESTABLISH NARCOTICS K-9 PROGRAM

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, Officer Anthony Carafa will serve as the Borough’s new K-9 handler; and,
WHEREAS, the Borough’s Police Department has requested that the Borough designate K-9 “Bia” as its official narcotics dog; and,
WHEREAS, It is appropriate to execute a contract agreement between the Borough of Allenhurst and K-9 officer Anthony Carafa with respect to the official use of K-9 “Bia”, which would clearly define her law enforcement responsibilities;
NOW, THEREFORE, BE IT RESOLVED, That the Borough of Allenhurst hereby designates K-9 “Bia” as the Borough’s designated narcotics dog; and,
BE IT FURTHER RESOLVED, That the Mayor, Administrator and Police Chief are hereby authorized to execute an agreement between the Borough and Ptl. Anthony Carafa with respect to the ownership, care and control of K-9 “Bia”.

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

RESOLUTION #5

A RESOLUTION TO APPROVE TRIATHLONS

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, The following have requested permission to run triathlons through the Borough of Allenhurst in 2014:

Jersey Shore Running Club – RunAPalooza, (to benefit Special Olympics) – April 26, 2014 – 9am

Split Second Racing – Asbury Park Triathlon (bike course only) – June 21, 2014 – 6:30am – 10:00am

WHEREAS, Applicants have provided routes which are on file in the Borough Clerk’s Office and each will provide a Certificate of Insurance for their events; and,
WHEREAS, The Police Chief 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 Jersey Shore Running Club and Split Second Racing to hold their triathlons in the Borough of Allenhurst in 2014, contingent upon the Borough receiving Certificates of Insurance prior to the events.

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

RESOLUTION #6
A RESOLUTION TO RENEW MEMBERSHIP IN
MONMOUTH COUNTY JOINT INSURANCE FUND

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

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

WHEREAS, Membership terminates as of December 31, 2013, unless earlier renewed by agreement between the Borough and the Fund; and,

WHEREAS, The Borough desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED, As follows:

1. The Board of Commissioners of the Borough of Allenhurst agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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

RESOLUTION #7
A RESOLUTION TO APPROVE CHANGE ORDERS FOR CABANA CONTRACT

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, A contract was awarded to West End KB, LLC for Fabrication and Installation of Cabanas at the Allenhurst Beach in the amount of \$590,810.00; and,

WHEREAS, Change Order #1 was approved on April 11, 2013, in the amount of \$42,212; and,

WHEREAS, Change Orders #2 and #3 have been filed to change the scope of work to provide for the following:

1. Cabana interiors not to be painted, and additional stainless steel strapping - \$6,250.00
3. Sitting Deck B extension, credit for installation of closure strips – (\$782.00); and,

WHEREAS, West End KB, LLC has submitted Change Orders in the amount of \$5,468.00, which requests have been reviewed by the Borough Administrator and Architect, and found to be acceptable;

NOW, THEREFORE, BE IT RESOLVED, That Change Orders No. 2 and No. 3 be approved, thereby amending the contract total to \$638,490.00; and,

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

RESOLUTION #8
A RESOLUTION TO APPROVE PAYMENT FOR CABANA CONTRACT

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, A contract was awarded to West End, KB LLC for fabrication and placement of cabanas on the Allenhurst Beach; and,

WHEREAS, The Borough Architect has reviewed the project and recommended final payment as provided for in a letter dated August 22, 2013, which is on file in the Clerk's office;

WHEREAS, Funds for this purpose shall be provided through the Capital Improvement Fund known as #2013-02, known as, Superstorm Sandy, and the Treasurer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That West End KB, LLC be compensated in the amount of \$25,233.44 as final payment for fabrication and placement of cabanas on the Allenhurst Beach in accordance with Architect's letter dated August 22, 2013; and,

BE IT FURTHER RESOLVED, That West End, KB, LLC be released from their Performance Bond and that the one-year Maintenance Bond filed by West End KB, LLC be accepted.

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

RESOLUTION #9

A RESOLUTION TO HIRE SEASONAL EMPLOYEES

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the following are hereby employed by the Borough of Allenhurst for the remainder of the 2013 summer season:

Lifeguard

Shanni Roarke	\$8.00/hr.
Megan Whitt	\$8.00/hr.
Brian Gearty	\$8.00/hr.
Skylar Jocalski	\$7.50/hr.

Swim

James Gallagher	\$10.00/hr.
Mike Kulka	\$ 7.00/hr.

Cabana

Dave Cherry	\$6.50/hr.
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BE IT FURTHER RESOLVED, That Taylor McDonald be paid in the amount of \$250.00 as assistant swim coach for the 2013 Beach Club season.

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

RESOLUTION #10

A RESOLUTION TO AWARD CONTRACT FOR PURCHASE OF POLICE VEHICLE

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, There is a need to replace a Borough police vehicle, and the Chief has requested the lease/purchase of a 2014 Ford Interceptor with Utility Police Package; and,

WHEREAS, Funds for this purpose shall be provided for in the account known a Police, O.E., and the Treasurer has so certified;

WHEREAS, The purchase will be made through Winner Ford, holder of State Contract #A82925, and will be financed in a two year lease/purchase agreement through the Ford Credit Municipal Finance Program; and,

NOW, THEREFORE, BE IT RESOLVED, That Business Administrator be and is hereby authorized to sign an agreement with Winner Ford for the purchase of a 2014 Ford Interceptor with Utility Police Package, through the Ford Credit Municipal Finance program for a two-year lease, for two payments each of \$14,160.94, one payment to be made in 2013 and one in 2014; and,

BE IT FURTHER RESOLVED, That the Board of Commissioners authorizes a \$1.00 buyout at the end of the term to purchase the 2014 Ford Interceptor with Utility Police Package.

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

RESOLUTION #11

A RESOLUTION TO REFUND OVERPAYMENT OF TAXES

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, Due to a reduction in assessment, certain properties have been overbilled for the 2013 tax year; and,

WHEREAS, The property taxes on certain properties are overpaid;

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst that upon the recommendation of the Tax Collector, the taxes shown below be refunded to the taxpayer shown below due to an overpayment of 2013 taxes; and,

BE IT FURTHER RESOLVED, That the Tax Collector is hereby authorized to refund the overpayment and charge 2013 taxes in the total amount of \$808.58.

BLOCK	LOT	OWNER	AMOUNT
9	1	Allenhurst PO LLC. Co Mahler 4 Main Street Allenhurst, NJ 07711	\$808.58

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

RESOLUTION #12

A RESOLUTION TO CONFIRM CONTRACT FOR SAND SIFTING

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, Due to Superstorm Sandy, the sand had to be sifted of all debris prior to the opening of the beach; and,

WHEREAS, The Public Works Superintendent secured the following quote for same:

Burke Construction, Inc. - \$35,000.00
Jads Construction Co. of NJ, Inc. - \$73,450.00
JBH Paving & Excavating, LLC - \$85,000; and,

WHEREAS, Funds for this purpose shall be provided through the Capital Improvement Fund known as #2013-02, known as, Superstorm Sandy, and the Treasurer has so certified;

THEREFORE, BE IT RESOLVED, That the contract awarded to Burke Construction, Inc., the lowest of three quotes received, in the amount of \$35,000 for sifting of the sand at the Allenhurst beach, be confirmed.

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

RESOLUTION #13

A RESOLUTION TO CONFIRM CONTRACT FOR REPAIR OF POOL LINER

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, Due to Superstorm Sandy, the pool liner in the big pool at the Allenhurst Beach Club was damaged; and,

WHEREAS, The liner was under warranty and work by anyone other than the original installer would void that warranty; and,

WHEREAS, A quote was obtained from Aquatic Renovations, t/a Renosys, the original installer, in the amount of \$27,470.00 to replace the liner in the easterly end of the big pool; and,

WHEREAS, Funds for this purpose shall be provided through the Capital Improvement Fund known as #2013-02, known as, Superstorm Sandy, and the Treasurer has so certified;

THEREFORE, BE IT RESOLVED, That the contract awarded to Aquatic Renovations, t/a Renosys, in the amount of \$27,470 to replace the liner in the eastern end of the big pool, be and is hereby confirmed.

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

RESOLUTION #14

A RESOLUTION TO APPOINT DEPUTY MAYOR ON A TEMPORARY BASIS

Offered By: Mayor McLaughlin

Seconded By: Comm. Bolan

WHEREAS, Mayor McLaughlin will be performing a wedding ceremony on September 21, 2013; and,

WHEREAS, Deputy Mayor McLoughlin will be out of town on that date and there has been a second request for a wedding ceremony on that date; and,

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

NOW, THEREFORE, BE IT RESOLVED, That Commissioner Terrence Bolan be and he is hereby appointed Deputy Mayor for September 21, 2013, together with all of the duties and responsibilities of that title.

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

RESOLUTION #15

A RESOLUTION TO CONFIRM BILLS AND PAYROLL (8/16/13 – 8/30/13)

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That bills and payroll totaling \$465,672.20 be approved for payment; and,

BE IT FURTHER RESOLVED, That the August 6th consolidated bill list be attached hereto and made a part thereof.

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

OTHER BUSINESS

Mayor McLaughlin stated that our head lifeguards, Chris Wilson and John Cullen and one of our senior lifeguards, Kat Dowling participated in a national lifeguard tournament in California. They were part of a Monmouth County team and they finished in third place. Congratulations to them. Also, Allenhurst held its first tournament in town which was very successful.

Comm. Bolan added that he was stopped by a former resident who told him this was the first year he felt totally comfortable with his son swimming in front of the lifeguards. He had some very favorable comments regarding the lifeguards and their professionalism.

PRESENTATIONS

Cpt. Schneider and Ptl. Carafa presented the Borough's new narcotics dog, Bia, to the Borough and Commissioners. Ptl. Carafa spoke about the narcotics program the Borough is starting. Cpt. Schneider stated there is not a drug problem in Allenhurst, but there is a problem with drugs running through Allenhurst. This program will pay for itself through seizures and will be a benefit to the Borough.

Cpt. Schneider also presented certificates to Mr. Cattani and the Sephardic Institute in recognition of contributions to the narcotics program and to Joseph Dweck, who purchased and outfitted two bicycles for the Police Department.

Mayor McLaughlin stated that Rutgers University presented football jerseys to each town. They have been signed by the coach. He presented the jersey to the Allenhurst Fire Department to hang in the firehouse along with other memorabilia from Allenhurst. Mayor McLaughlin also thanked Rutgers for the jersey.

PUBLIC HEARING

Steve Feldman, One Elberon Avenue, stated he was hoping to get in on Phase I for the beach replenishment. He will be hosting a fundraiser this Thursday in case the town wanted to do some additional work. Everyone is welcome.

Mayor McLaughlin asked Doug Caron and Chris Rogers to think about doing an overnight sleepover at the Club in September. Each child will have to be accompanied by an adult.

Mr. Caron and Mr. Rogers stated they would discuss it and come back with recommendations.

Mr. Moriarty asked when the Commissioners thought the restaurant would be done. Will it be done before the next season? Mayor McLaughlin stated that was their goal.

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

Lori L. Osborn, RMC
Clerk-Administrator