

SEPTEMBER 10, 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.

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Seconded By: Comm. Bolan

BE IT RESOLVED, That the minutes of the regular meeting held August 27, 2013 be ratified and approved.

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

Seconded By: Comm. Bolan

BE IT RESOLVED, That the Clerk dispense with the reading of the minutes of the regular meeting held August 27, 2013.

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

Seconded By: Comm. Bolan

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

Assistant Manager

Rutledge Varley	\$16.00/hr. (9/9 – 9/22)
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Lifeguard

Dillon Hendricks \$8.00/hr.

Matthew Marabete	\$8.00/hr.
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Security

Thomas Louis \$8.00/hr.

Poolside

Frank Traettino \$5.25/hr.

Michael Traettino	\$5.25/hr.
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Pool Maintenance

Thomas Gironda, Jr. \$25.00/ea.

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

RESOLUTION #4

A RESOLUTION TO AUTHORIZE PRSONNEL 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

RESOLUTION #5

A RESOLUTION TO CONFIRM BILLS AND PAYROLL (9/01/13 – 9/15/13)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payroll totaling \$236,360.87 be approved for payment; and,

BE IT FURTHER RESOLVED, That the August 27th consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

Mrs. Caulfield asked when the restaurant would be back and Mayor McLaughlin stated that they are working on plans and will, in fact, be talking about those plans tonight. They are still tweaking them. Comm. McLoughlin added that they are hoping for July 4th of next summer.

Mrs. Caulfield asked if it will be one or two stories and Comm. McLoughlin stated that right now, they are looking at two stories. Comm. Bolan stated he spoke to Karen Marzulli, who was the tenant at the restaurant, and she had some suggestions. They will speak to her tonight, also.

Mrs. Caulfield stated if the restaurant were two stories, it would have to have an elevator and would be a bigger expense.

Mrs. March asked what the reasoning was for a second floor and Mayor McLaughlin stated they were thinking to use the second floor as a community room or as a means of revenue by renting it out for parties and weddings.

Mrs. Caulfield stated that the parks in town are a disaster. The tennis courts have not been usable for five or six years. Mayor McLaughlin stated they haven't done anything with the tennis courts because they are too close to the railroad tracks and are constantly cracking from the vibrations. Also, they were waiting to see what was going to happen with the redevelopment, but that has stalled. They are looking to move them closer to the lake.

Mark Horowitz asked how the Borough was doing with insurance and FEMA. Mayor McLaughlin stated they have not received anything back from FEMA as yet. They are still talking to the insurance company. Ms. Osborn stated that the Borough has received approximately \$1,000,000 from the insurance company. FEMA money has not been received as yet, but paperwork is in and they are expecting to receive something soon.

Mrs. March asked whether there was a party at the Club this weekend and Mayor McLaughlin stated there is going to be a sleepover on Saturday night. It was posted on the ABC website and

e-mails went out. There were also posters at the Club. They used to do a sleepover years ago, but they stopped in 2004. They are bringing it back. Children under 18 years of age must be accompanied by an adult.

Mrs. Sternberg stated she was still unhappy about the enforcement of the Do Not Enter in front of her house. It is very dangerous. There is also a serious problem with the railing facing north. There is a big gap. Also, the rails going down the ramp are ragged and cut off.

Mayor McLaughlin stated that perhaps the Borough could put up poles and Ms. Osborn stated that she spoke to public works and they will paint a white line with Do Not Enter on the road.

ABC Restaurant

There was a lengthy discussion regarding rebuilding the restaurant. The Board discussed the costs of one floor versus two floors, parking and whether having the snack bar as a part of the restaurant was really feasible.

Comm. Bolan stated that he had come to the conclusion that having a second floor for parties would be difficult with the limited parking.

Mr. Tomaino stated he received cost projections from a few sources and a two-story building could cost as much as \$3,250,000 to \$4,000,000.

Chic Perrotto and Karen Marzulli spoke about the difficulty of getting food upstairs, stating another kitchen would have to be put in.

There was some discussion about where to locate the snack bar and the Board decided that a temporary structure on the beach or beach deck would make the most sense.

Mr. Tomaino stated he would try to get estimates on a one-story structure to present to the Board.

There being no further comments or public business, the meeting adjourned to caucus. After reconvening, Comm. Bolan moved, seconded by Mayor McLaughlin that the meeting be adjourned. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator