

**MINUTES
OCTOBER 22, 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. Comm. McLoughlin arrived at 7:45 PM. 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

Petition files from residents on the 300 block of Cedar Avenue requesting a speed bump be installed on Cedar Avenue.

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 October 8, 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 October 8, 2013.

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

RESOLUTION #3

**A RESOLUTION TO AUTHORIZE PURCHASE OF EQUIPMENT
FROM THE BOROUGH OF DEAL**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, The Borough of Deal has determined that a 1989 Chevrolet dump truck and a 1984 Ford sewer cleaning jet truck are no longer of any use to the Borough; and,

WHEREAS, Allenhurst has use for such vehicles and has offered to purchase same in their present condition for a cost of \$2,500.00; and,

WHEREAS, Funds for this purpose will be provided for in the Capital Budget under the appropriation known as 2010-03, DPW Equipment, and the Chief Financial Officer has so certified;

NOW, THEREFORE BE IT RESOLVED, That a 1989 Chevrolet dump truck, VIN #1756 and a 1984 Ford sewer cleaning truck, VIN #9491 be purchased in their present condition from the Borough of Deal, for a total of \$2,500.00.

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

RESOLUTION #4

A RESOLUTION TO AUTHORIZE CONTRACTUAL CAUCUS

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

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 contractual matters which are exempt from the public meeting under the Sunshine Law.

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

RESOLUTION #5

A RESOLUTION TO CONFIRM BILLS AND PAYROLL (10/16/13 – 10/31/13)

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That bills and payroll totaling \$130,237.76 be approved for payment; and,

BE IT FURTHER RESOLVED, That the October 22nd consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

Mayor McLaughlin indicated the benches that were present at the meeting and asked the Commissioners to weigh in on style and color.

The Commissioners agreed to the style and stated they would like a white bench.

Tim Moriarty asked if these benches were intended to replace those damaged by the storm and Mayor McLaughlin stated they will be replacing all of the benches on the boardwalk. These will be bolted down and will last for a very long time. Even the benches that were not damaged are getting old and the cement is degrading.

Donna ? asked about the restaurant and Mayor McLaughlin responded that the Board has decided on a one-story restaurant with roof access.

Mr. Moriarty asked if snack bar plans were available and Mayor McLaughlin stated the architect will be working on those also. He stated the plans will be made public once they are drawn.

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

Lori L. Osborn, RMC
Clerk-Administrator