

**MINUTES**  
**APRIL 26, 2011**

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

The meeting was called to order at 7:30 P.M. with a salute to the flag.

Deputy Mayor McLoughlin 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 Adrienne Gnassi regarding the 1<sup>st</sup> annual dog walk for Wag On Inn Rescue to be held at Jolisana Pet Grooming on June 11, 2011, at 10 AM.

**ORDINANCE #2011-07 ADOPTED**

Offered By: Comm. McLoughlin      Seconded By: Comm. Bolan

**Bond Ordinance No. 2011-07**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF POLICE RADIOS, AND APPROPRIATING \$25,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$23,750 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ALLENHURST, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

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

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

**ORDINANCE #2011-08 APPROVED**

Offered By: Comm. McLoughlin      Seconded By: Comm. Bolan

**ORDINANCE #2011-08**

**AN ORDINANCE OF THE BOROUGH OF ALLENHURST COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CERTAIN TRAFFIC CONTROL ORDINANCES PREVIOUSLY ADOPTED WITHIN THE BOROUGH**

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

**ORDINANCE #2011-09 APPROVED**

Offered By: Comm. McLoughlin      Seconded By: Comm. Bolan

**ORDINANCE #2011-09**

**AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE BOROUGH OF ALLENHURST, NEW JERSEY.**

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

**ORDINANCE #2011-10 APPROVED**

Offered By: Comm. McLoughlin      Seconded By: Comm. Bolan

**ORDINANCE #2011-10**

**AN ORDINANCE PERMITTING THE SALE OF CLOTHING APPARREL AT THE ALLENHURST BEACH CLUB, SETTING PRICES FOR SAME AND PROVIDING REVENUE FOR THE BOROUGH OF ALLENHURST**

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

**ORDINANCE #2011-11 APPROVED**

Offered By: Comm. McLoughlin      Seconded By: Comm. Bolan

**ORDINANCE #2011-11**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, AAN ORDINANCE REGULATING PARKING AND DESIGNATING ONE WAY STREETS IN THE BOROUGH OF ALLENHURST, MONMOUTH COUNTY, NEW JERSEY, AND PROVIDING PENALTIES AND IMPRISONMENT FOR THE VIOLATION THEREOF@, ADOPTED JULY 20, 1970 AND AMENDED AND SUPPLEMENTED.**

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

**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 of April 12, 2011, be ratified and approved.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-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 of April 12, 2011.

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

**RESOLUTION #3**

**A RESOLUTION TO HIRE SEASONAL EMPLOYEES**

Offered By: Comm. McLoughlin      Seconded By: Comm. Bolan

**BE IT RESOLVED**, That the following be hired for the 2011 Beach Club Season:

**Assistant Manager**

James Foley      \$12,000.00 through 9/11/11 and \$20.00/hr. thereafter

**Beach Cleaning**

Donald Deibert      \$15.00/hr.

**Main Gate Bookkeeping**

Stephen Rogers \$8.00/hr.

**Swing Manager/Head of Security**

Anthony Murray \$10.00/hr.

**Security**

Khelan Rodgers 9.00/hr.  
Gianna Traettino 8.00/hr.  
Megan Goldstein 8.00/hr.  
Kathleen McBain 8.00/hr.  
Rachel Wade 8.00/hr.  
Judith Lamb 8.00/hr.  
Victoria Noboa 8.00/hr.  
Jenna Hurley 8.00/hr.  
Jasmine Young 8.00/hr.  
Christopher Gregoria 8.00/hr.  
Allison Bevel 8.00/hr.  
Jane Bamberger 8.00/hr.  
Amanda Dunn 8.00/hr.  
Daniel Holmes 8.00/hr.  
Charles Holmes 8.00/hr.  
Timothy Koar 8.00/hr.  
Sabina Parogian 8.00/hr.  
Guy O'Donnell 8.00/hr.

**Lockers**

Donald Kessler 6.00/hr.  
Daniel Hall 6.00/hr.  
Victoria Lucarelli 5.75/hr.  
Thomas Gironda 6.00/hr.  
Emily Tisony 6.00/hr.  
Steven Kiernan 6.00/hr.

**Public Works Laborer**

Brendan Queenan \$12.00/hr.

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

**RESOLUTION #4**

**A RESOLUTION TO APPROVE PAYMENT TO LOSAP**

Offered By: Comm. McLoughlin      Seconded By: Comm. Bolan

**BE IT RESOLVED**, By the Board of Commissioners of the Borough of Allenhurst the following list of qualified Allenhurst firefighters and Emergency Medical Technicians are certified to receive \$1,050.00 each from the Allenhurst, Interlaken, Loch Arbour LOSAP Program for the year 2010:

Daniel Gulick	John Hansen
Patrick Harvey	Richard Heitmueller
Frank Manfredi	Robert S. Newman
Michael Powers	William Reng
Robert W. Todd	Robert T. Todd
James Vaccaro	

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

**RESOLUTION #5**  
**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 budget, and the CFO has so certified; and,

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

M. Luz & Associates - \$9,680 – Painting at ABC  
TRJ Graphics - \$2,168.80 – ABC Uniforms  
RN DeMaio - \$4,569.00 – Cleaning Supplies for ABC  
Custom Bandag, Inc., - \$2,759.20 – Tires for Sanitation Truck  
Bryan McCarthy Electric - \$1,477.80 – Replacement of broken street light  
Bullet Lock - \$1,174.00 – Keys and locks for ABC  
NJ Fire Equipment - \$6,750.00 – Hoses for New Fire Truck  
Monmouth Building Center - \$2,495.28 – paint for ABC  
Federal Stone – \$2,031.75 - Installation of pool coping for small pool

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

**RESOLUTION #6**  
**A RESOLUTION TO APPROVE TRIATHLON**

Offered By: Comm. McLoughlin                      Seconded By: Comm. Bolan

**WHEREAS**, LTF Triathlon Events has requested permission to run a portion of the bike course of their Fifth Annual Metroman Triathlon through the Borough on June 12, 2011; and,

**WHEREAS**, The Bicycle portion of the triathlon will run along Ocean Avenue between Deal Borough and the Village of Loch Arbour from 7 AM to 8:30 AM; and,

**WHEREAS**, LTF Triathlon Events has provided a Certificate of Insurance for this event;

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Commissioners, that approval is hereby given to LTF Triathlon Events to run a portion of the bike course through Allenhurst for the Fifth Annual Metroman Triathlon, on June 12, 2011.

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

**RESOLUTION #7**  
**A RESOLUTION TO AUTHORIZE BIDS**

Offered By: Comm. McLoughlin                      Seconded By: Comm. Bolan

**WHEREAS**, The Borough has received a grant in the amount of \$56,703 for handicapped improvements to the Allenhurst Beach Club; and,

**WHEREAS**, The Board of Commissioners is desirous of bidding out the project;

**THEREFORE, BE IT RESOLVED**, That the Borough Engineer be and he is hereby authorized to proceed with bid specifications and to advertise for bids for the above-mentioned project.

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

**RESOLUTION #8**  
**A RESOLUTION TO APPROVE BILLS AND PAYROLL (04/01/11 - 04/15/11)**  
Offered By: Comm. McLoughlin      Seconded By: Comm. Bolan

**BE IT RESOLVED**, That bills and payrolls totaling \$270,285.93 be approved for payment; and,  
**BE IT FURTHER RESOLVED**, That the April 26<sup>th</sup> consolidated bill list be attached hereto and made a part thereof.

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

**PUBLIC HEARING ON 2011 MUNICIPAL BUDGET**  
There was no response to Comm. McLoughlin’s request for public comments and questions on the 2011 Municipal Budget.

**RESOLUTION #9**  
**A RESOLUTION TO ADOPT 2011 MUNICIPAL BUDGET**  
Offered By: Comm. McLoughlin      Seconded By: Comm. Bolan

SUMMARY OF REVENUES				
1. General Revenues				
Surplus Anticipated		08-100		190,000.00
Miscellaneous Revenues Anticipated		13-099		1,927,865.00
Receipts from Delinquent Taxes		15-499		8,700.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES		07-190		2,217,703.32
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I DISTRICTS ONLY: Item 6, Sheet 42	07-195	.00		
Item 6(b), Sheet 11 (N.J.S. 40a:4-14)	07-191	.00		
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only				.00
4. To be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY: Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191			.00
Total Revenues	13-299			4,344,268.32

SUMMARY OF APPROPRIATIONS		
5. GENERAL APPROPRIATIONS:	XXXXXXX	XXXXXXXX
Within ACAPS@	XXXXXXX	XXXXXXXX
(a+b) Operations Including Contingent	34-201	3,085,580.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	373,706.00
(g) Cash Deficit	46-885	.00
Excluded from ACAPS@	XXXXXXX	XXXXXXXX
(a) Operations - Total Operations Excluded from ACAPS@	34-305	343,630.00
(c) Capital Improvements	44-999	57,500.00
(d) Municipal Debt Service	45-999	395,755.00
(e) Deferred Charges - Municipal	46-999	26,000.00
(f) Judgments	37-480	.00

(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	.00
(g) Cash Deficit	46-885	.00
(k) For Local School District Purposes	29-410	.00
(m) Reserve for Uncollected Taxes	50-899	62,097.32
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40a:4-13)	07-195	.00
Total General Appropriations	34-499	4,344,268.32

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

**PUBLIC HEARING**

Mr. Falcone asked if there was any further news on the merger and Comm. McLoughlin stated a sub-committee had been set up and has had one meeting. They will meet again on May 5<sup>th</sup>. They will report back to the Board of Commissioners who will report to the public.

Frank Remadeli, Loch Arbour, asked if these meetings were open to the public. Comm. McLoughlin stated they were, but there would be no public hearing as it is only a workshop.

Comm. Bolan stated that Paul Fernicola did write to the Commissioner of Education for further clarification. He did not know whether he received an answer.

Greg Havlusch asked if the next step was to adopt an ordinance. He asked when this would happen. Comm. McLoughlin stated the Commissioners have 120 days to act, but if they decide to do an ordinance, it would have to be by July or August in order to get a question on the ballot.

Mr. Havlusch stated that at the meeting on March 8<sup>th</sup>, Brendan Queenan was hired as Assistant Beach Club Manager at a salary of \$8,200.00. On April 20<sup>th</sup> he submitted his resignation. Tonight, the Board hired Mr. Foley at \$12,000. He is formerly of Deal Casino. He asked what Allenhurst is getting for the extra money. Particularly when we have yet to see any success with the new management. Especially at the exorbitant salaries.

Comm. Bolan objected to the question as he did not feel there has not been success.

Mr. Falcone asked why a 50% increase, and Comm. McLoughlin stated he felt he will bring a lot to the Club. He has been a manager and has a lot of experience.

Mr. Havlusch asked who is in charge of the ABC and Commissioner McLoughlin answered that, ultimately, the Commissioners are responsible. Mr. Havlusch questioned whether the Beach Manager was a Department Head position and Comm. McLoughlin stated it is under the purview of the Public Works Department.

Kim Mehr asked who did the hiring of the Beach Club employees and asked whether Allenhurst residents had any advantage over non-residents.

Comm. McLoughlin stated he would say so, however, it was the Mayor who went over the applications. Comm. Bolan added that former ABC members are viewed more favorably.

Mr. Havlusch asked about the Fire Department raffle and asked if there was a limit on the number of chances being sold.

Comm. McLoughlin stated the Fire Company got a list of Beach Club members and are sending out fliers.

Anthony Mauro asked if the Borough had looked at Optimum for cable services. Ms. Osborn explained that the only cable company in Allenhurst is Comcast. Verizon is not considered a cable company, but a phone company. The cable companies have split the areas into regions

and Optimum would not be interested in moving into Allenhurst.

Mr. Remadeli stated he saw that Carmine's was moving to Allenhurst. He asked if they had a liquor license. Comm. McLoughlin replied that they did not, but added they should be open by Memorial Day weekend.

James Caulfield spoke about traffic on Ocean Place, stating it really should be one way. It is very narrow and tricky to navigate. Comm. McLoughlin stated he would speak to the Captain about it.

Mr. Caulfield stated the town does a lot of mailings and asked if they would consider sending a flier with a checkbox on whether people are in favor of the merger with Loch Arbour or not. There are a lot of residents who don't get to vote and this would give them a chance to be heard.

Comm. Bolan stated he did not know enough yet to say whether the governing body is in favor of this proposition or against it yet.

There was a discussion on the proposed merger and the school issues that Allenhurst could face as well as a discussion on choice schools.

Mr. Havlusch stated that in the Beach Club handbook, it is advertised that there will be three meetings at the Beach Club. He asked when they would be. Ms. Osborn stated they will be the second meetings in June, July and August and will be regular Board of Commissioner meetings.

Mr. Remadeli asked what regulations Allenhurst imposes for pools and Ms. Osborn gave the setback and impervious surface requirements and stated there is a Planning Board sub-committee set up to review regulations for pools and they are meeting Thursday morning. Comm. McLoughlin added that they are looking into regulations for the actual construction of the pools. One of the issues they have is a high water table.

There being no further comments or questions, public hearing was closed and as there was no further business, Comm. McLoughlin moved, seconded by Comm. Bolan, that the meeting be adjourned. Motion carried.

Lori L. Osborn, RMC  
Clerk-Administrator