

**MINUTES  
DECEMBER 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 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.

**RESOLUTION #1**  
**A RESOLUTION TO RATIFY AND APPROVE MINUTES**

**Offered By:** Mayor McLaughlin                      **Seconded By:** Comm. McLoughlin

**BE IT RESOLVED**, That the minutes of the regular meeting held November 26, 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 November 26, 2013.

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

**RESOLUTION #3**  
**A RESOLUTION TO TRANSFER APPROPRIATIONS**

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

**BE IT RESOLVED**, That the following transfer of 2013 appropriations be made:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Garbage & Trash, O.E.	Street Lighting, O.E.	\$5,000.00
Garbage & Trash, O.E.	Recycling, O.E.	500.00

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

**RESOLUTION #4**  
**A RESOLUTION TO APPROVE 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:

Bryan McCarthy Electric - \$2,625.38 – street light repairs  
Coastal New Jersey Fence Co. - \$1,380.00 – temporary fencing (Sandy expense)

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

#### **RESOLUTION #5**

##### **A RESOLUTION TO HIRE CLASS II SPECIAL**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**WHEREAS**, Whitney Molinelli was hired as a Class II Special Officer on January 8, 2013, on an as-needed basis; and,

**WHEREAS**, There is a need for a Full-time Communications Officer and Ms. Molinelli has been trained as such and the Chief of Police has recommended that she be hired as a permanent, full-time Class II Special as of January 1, 2014; and,

**WHEREAS**, Ms. Molinelli's duties will include the duties of a Communications Officer as well as the duties of a Class II Special Officer, and the Chief of Police has recommended an annual salary of \$30,000 per year;

**NOW, THEREFORE, BE IT REOLVED**, That Whitney Molinelli be hired as a permanent, Full-time Class II Special Officer at an annual salary of \$30,000, commencing January 1, 2014.

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

#### **DISCUSSION ON TRIATHLONS**

Tim Moriarty, West Allenhurst, stated that for the past number of years, the triathlon that runs through the Beach Club has caused the members to have to park on the street and wait. The triathlon is scheduled to end at 10 AM, but there is nowhere to park until 10:30. Last year, it was a 95 degree day. He asked that the triathlon be moved so that it ends earlier.

Comm. Bolan stated it is a one-day event and is usually for some charitable purpose. He did not think a half hour for a charity was excessive.

Mr. Moriarty stated that he found out that last year, the proceeds, \$800, went to an underprivileged child.

Mayor McLaughlin stated he did not want to debate this issue. He agreed with Comm. Bolan that it doesn't happen often and the wait is only 15 minutes. They accommodated the town last year by doing the swimming portion first instead of last.

Mr. Moriarty asked that one of the Commissioners attend the race and Mayor McLaughlin stated he has attended the last few races. Mr. Moriarty stated that last year, he had to park across the street and wait in the sun. Mayor McLaughlin stated he hears his concerns, but they are not changing anything. He doesn't see the harm in it. The residents who live there like the race. He has received no complaints from any resident.

#### **RESOLUTION #6**

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

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, Jersey Shore MultiSport has requested permission to run their the Vice Versa Triathlon through the Borough of Allenhurst on July 5, 2014; and,

**WHEREAS**, A portion of the race will run down Ocean Avenue and will start at approximately 6:30 AM and end at approximately 10:00 AM and a Certificate of Insurance for this event will be provided; 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 MultiSport to run their Vice Versa Triathlon through Allenhurst on July 5, 2014, contingent upon the Borough receiving a Certificate of Insurance prior to the event.

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

#### **RESOLUTION #7**

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

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, Jersey Shore MultiSport has requested permission to run their Born to Tri Triathlon through the Borough of Allenhurst on July 26, 2014; and,

**WHEREAS**, the Bike portion of the Triathlon will run down Ocean Avenue and will start at approximately 6:30 AM and end at approximately 10:00 AM and a Certificate of Insurance for this event will be provided; 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 MultiSport to run their Born to Tri Triathlon through Allenhurst on July 26, 2014, contingent upon the Borough receiving a Certificate of Insurance prior to the event.

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

#### **RESOLUTION #8**

##### **A RESOLUTION TO SET DATE FOR SPECIAL MEETING**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, Due to the holiday season, no second meeting was scheduled for December; and,  
**WHEREAS**, The Board of Commissioners feel that there is business to complete before the end of the year;

**NOW, THEREFORE, BE IT RESOLVED**, That a Special Meeting to conduct regular business be scheduled for December 17, 2013, at 7:30 PM; and,

**BE IT FURTHER RESOLVED**, That the Clerk be and she is hereby authorized to publish notice of said meeting in the official newspaper of the Borough of Allenhurst.

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

#### **RESOLUTION #9**

##### **A RESOLUTION TO AUTHORIZE LEGAL 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 legal matters which are exempt from the public meeting under the Sunshine Law.

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

**RESOLUTION #10**

**A RESOLUTION TO CONFIRM BILLS AND PAYROLL (12/01/13 – 12/15/13)**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED**, That bills and payroll totaling \$293,319.33 be approved for payment; and,

**BE IT FURTHER RESOLVED**, That the December 10<sup>th</sup> consolidated bill list be attached hereto and made a part thereof.

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

**PUBLIC HEARING**

Mr. Moriarty asked how the proposals for events come before the Board and how does the public get input.

Ms. Osborn stated that the request comes in, it is reviewed by the Chief and if he approves, it is scheduled for a meeting. If she knows someone would like to speak on an issue, she lets the Board know.

Comm. Bolan stated that if Mr. Moriarty or if anyone is concerned after an event, they should write and let the Commissioners know.

**OTHER BUSINESS**

There was some discussion on the restaurant projects and the status report filed by Joe Tomaino.

Comm. McLoughlin asked that Mr. Tomaino be invited to the January 14<sup>th</sup> meeting of the Board of Commissioners.

There was a short discussion on re-bidding the restaurant contract.

There being no further comments, the meeting adjourned to caucus. After reconvening, Comm. McLoughlin moved, seconded by Mayor McLaughlin, that the meeting be adjourned at 8:55 PM. Motion carried.

Lori L. Osborn, RMC  
Clerk-Administrator