

**MINUTES
MARCH 11, 2014**

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.

COMMUNICATIONS

Information from Monmouth County Mosquito Extermination Commission on pesticides used in spraying for mosquitos and information on tick identification and testing.

CERTIFICATES OF APPRECIATION

Captain Schenider presents Certificates of Appreciation to family and friends of Ptl. Carafa for purchasing a vest for K-9 Bia.

ORDINANCE #2014 -02 – FIRST READING

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

ORDINANCE #2014-02

AN ORDINANCE TO FURTHER SUPPLEMENT AN ORDINANCE ENTITLED, "AN ORDINANCE TO ESTABLISH, MAINTAIN, REGULATE AND CONTROL A POLICE DEPARTMENT OF THE BOROUGH OF ALLENHURST AND PRESCRIBING RULES AND REGULATIONS RESPECTING SUCH DEPARTMENT FOR THE GOVERNMENT AND DISCIPLINE THEREOF", ADOPTED FEBRUARY 1, 1926, AND THE VARIOUS AMENDMENTS THEREOF AND SUPPLEMENTS THERETO.

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

ORDINANCE #2014 -05 – FINAL READING

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

ORDINANCE #2014-05

AN ORDINANCE REQUIRING SNOW AND ICE REMOVAL

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-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 held February 25, 2014 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 February 25, 2014.

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

RESOLUTION #3

A 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:

Security World, Inc. – New equipment for pump station monitoring - \$1,070.00

Bryan McCarthy Electric – Repair Street Lights - \$1,474.14

Coastal NJ Fence Co. – Rental of temporary fence at ABC - \$1,200.00

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

RESOLUTION #4

A RESOLUTION TO HIRE PRE-SEASON EMPLOYEES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, There is a need for laborers for pre-season work at the Allenhurst Beach Club; and,

WHEREAS, The Public Works Supervisor has conducted interviews and has made his recommendation;

THEREFORE, BE IT RESOLVED, That the following be employed as a laborer on a temporary basis for pre-season work at the Allenhurst Beach Club:

John McLaughlin - \$12.00/hr.

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

RESOLUTION #5

A RESOLUTION TO APPROVE CONTRACT WITH PBA

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst that the Mayor and Borough Clerk be and they are authorized to execute a contract with Allenhurst PBA Local No. 57, which contract shall run for a term of three years, retroactive to January 1, 2014 and expiring on December 31, 2016; and,

BE IT FURTHER RESOLVED, That said contract be filed with the Borough Clerk.

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

A RESOLUTION TO AWARD CONTRACT FOR ELECTRICAL WORK AT ABC

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

WHEREAS, The following six bids were received:

WHEREAS, The Borough Attorney has reviewed the bids for compliance and recommends the contract be awarded to Alpine East Electric, LLC, the lowest bidder, contingent upon the submission of a form for Disclosure of Contributions and a list certifying that the bidder owns, leases or controls all of the equipment necessary to complete the work required under the contract; and,

WHEREAS, Funds for this purpose are available in the Capital Account, known as “Superstorm Sandy”, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Alpine East Electric, lowest of six bids received, on their total bid of \$174,000, contingent upon the submission of the aforementioned documents.

RESOLUTION #7

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

WHEREAS, The Board of Commissioners of the Borough of Allenhurst finds that such circumstances currently exist; and,

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.

A RESOLUTION TO PAY BILLS & PAYROLL (03/01/14 - 03/15/14)

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

BE IT FURTHER RESOLVED, That the March 11th consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

Bob Scally stated the Board had previously discussed moving the tennis courts to Spier Avenue. He doesn't see anyone playing tennis any more. He asked whether they would be used.

Mayor McLaughlin stated he thought they would be used. They talked about park improvements, including painting the water tower, fixing the playground and a new sprinkler system.

Mr. Scally stated that the tower had Allenhurst written on it in the 1940's.

Mark Horowitz asked if the tennis courts could have a wall in case a single person wanted to play. Mayor McLaughlin stated it would be a good idea.

Comm. Bolan stated he was approached by Paul Hallman. His son is going for his Eagle Scout badge and he has to do a project. He suggested to him to design something like the fitness trail.

Mr. Horowitz stated there was a lot of goose poop. Does the Borough still have a street sweeper? Doug Caron, Public Works Superintendent, stated they have the sweeper ready. As soon as the snow is gone and they are done with the boardwalk project, they will start sweeping the streets. He anticipates another two weeks.

Ms. Scally asked about the public works building. Comm. McLoughlin stated they are waiting for JCP&L to get back to them regarding leasing the lot across from the post office. Lori Osborn, Business Administrator, stated that JCP&L is not interested in leasing the lot as they would have to clean up the contamination.

There was a short discussion on perhaps buying the lot and cleaning it. Ms. Osborn stated she would look into it.

Tim Moriarty asked if any money is coming back into the town from loaning Bia. Comm. McLoughlin stated that several vehicles have been impounded and when they are sold, the Borough will get a portion of that.

The Board discussed changes to the snack bar and office at the Beach Club, as well as demolishing the wall and putting up a fence to match what is on Corlies Avenue. Mayor McLaughlin asked that the fence be set back enough to plant hedges.

Mr. Scally asked where delivery trucks will park for the snack bar. Mayor McLaughlin answered that trucks will have to make their deliveries prior to the opening of the Club.

There was a discussion on the tiki bar and whether it should be moved. The Board's consensus was to leave it in the present location.

Mayor McLaughlin stated he would be sending the letter to go out with the applications to Ms. Osborn.

There was a discussion on what to do with the extra cabana. The Board discussed putting it on the beach and Comm. Bolan suggested putting it in the park for equipment.

Jack Lehman asked about the sand replenishment and Mayor McLaughlin stated they are scheduled for the Fall. They have heard that the Army Corps of Engineers want to notch the Cedar Avenue jetty and they are opposed to that. The particulars of the project have not yet been finalized.

There being no further comments, public hearing was closed and the Board adjourned to personnel caucus.

After reconvening, the Board held a budget workshop.

Chris Brown, CFO, asked about tax appeals. Ms. Osborn stated she would speak to the Tax Assessor to see if he could answer her questions.

There was a discussion on the amount of surplus to be used to balance the budget.

There was a short discussion on projects to be bonded for 2014.

There being no further business, Comm. McLoughlin moved, seconded by Comm. Bolan, that the meeting be adjourned at 10:00 PM. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator