

**MINUTES
MARCH 25, 2014**

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 were the Borough Clerk and Borough Attorney. 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.

ORDINANCE #2014 -02 – FINAL READING

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

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.

Public Hearing

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

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

ORDINANCE #2014 -06 – FIRST READING

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BOND ORDINANCE NO. 2014-06

BOND ORDINANCE PROVIDING FOR ALLENHURST BEACH CLUB AND BOROUGH PARK IMPROVEMENTS, AND APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$190,000 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

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

RESOLUTION #1

A RESOLUTION TO APPROVE TEMPORARY CAPITAL BUDGET

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Division of Local Government Services requires the adoption of a Local Capital Budget; and,

WHEREAS, The local capital budget for the year 2014 has not been adopted; and,

WHEREAS, it is desired to adopt a temporary capital budget for the year 2014;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, County of Monmouth, that the following capital appropriation be made:

TEMPORARY CAPITAL BUDGET (CURRENT YEAR ACTION)
2014

Planned Funding Services for Current Year 2013

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Debt Authorized</u>
Public OParks	\$200,000.00	\$10,000.00	\$190,000.00
Total All Projects	\$200,000.00	\$10,000.00	\$190,000.00

BE IT FURTHER RESOLVED, That the above item will be provided for in the 2014 Capital Budget; and,

BE IT FURTHER RESOLVED, That three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

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

RESOLUTION #2

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 March 11, 2014 be ratified and approved.

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

RESOLUTION #3

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 March 11, 2014.

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

RESOLUTION #4

A RESOLUTION TO APPROVE TEMPORARY EMERGENCIES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, An emergency has arisen with respect to operating expenses in various departments, and no adequate provision was made in the 2014 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose above mentioned; and,

WHEREAS, The total emergency temporary resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$21,215.00;

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members of the governing body affirmatively concurring), that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency appropriations be and the same are hereby made for the following:

Tax Assessment, S&W	300.00
Planning Board, O.E.	35.00
Code Enforcement, S&W	500.00
Group Insurance	16,600.00
Streets & Roads, O.E.	80.00
Telephone	1,100.00
Landfill	2,600.00

2. That said emergency temporary appropriations will be provided for in the 2014 budget under the above-mentioned titles.

3. That one certified copy of this resolution be filed with the Director of Local Finance.

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

RESOLUTION #5

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:

International Salt – road salt for snow emergencies - \$3,607.22

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

RESOLUTION #6

A RESOLUTION TO ROLLOVER BAN

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Borough Clerk requested rates for Bond Anticipation Notes; and,

WHEREAS, Three quotes were received from the following:

1st Constitution Bank – 0.60%

Central Jersey Bank, A Division of Kearny Federal Savings Bank - .85%

Oppenheimer & Co., Inc. – 1.5215%; and

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Borough of Allenhurst authorizes a Bond Anticipation Note in the amount of \$553,465.00 to 1st Constitution Bank, lowest of three quotes received, for a period of twelve months commencing on March 21, 2014 and maturing on March 20, 2015, at an interest rate of .60%.

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

RSOLUTION #7

A RESOLUTION TO HIRE TEMPORARY SEASONAL EMPLOYEES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, There is a need for Beach Club personnel for the 2014 beach season;
THEREFORE, BE IT RESOLVED, That the following are hereby hired for the 2014 beach season:

Co-Manager

Jack Lehman - \$15,000/season

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

RESOLUTION #8

A RESOLUTION TO CONFIRM APPOINTMENT OF FIELD TRAINING OFFICER

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, Chief Richter has designated Ptl. Michael DiBona as Field Training Officer;
NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners confirms the appointment of Ptl. Michael DiBona as Field Training Officer and authorizes the stipend of \$1,000 as provided for in the PBA Contract.

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

RESOLUTION #9

A RESOLUTION TO RESCIND BID AND AWARD NEW CONTRACT FOR ELECTRICAL WORK AT THE ALLENHURST BEACH CLUB

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, Bids were authorized and received for electrical work at the Allenhurst Beach Club on March 11, 2014; and,

WHEREAS, The following six bids were received:

Sodon's Electric, Inc.	249,800.00
Breaker Electric	284,200.00
Cypreco Industries, Inc.	243,823.00
Check Electrical Corp.	210,500.00
EDC Electric	279,000.00
Alpine East Electric, LLC	174,000.00

WHEREAS, The Board of Commissioners awarded a contract to Alpine East Electric, lowest of six bids received; and,

WHEREAS, Alpine Electric sent a letter to the Borough withdrawing their bid due to errors in calculations; and,

WHEREAS, The Borough Attorney has inspected the bid of the second lowest bidder and has determined that his bid is in order and the Borough Architect has reviewed the bid and recommends award of the contract to Check Electrical Corp., lowest of the remaining bids; 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 the award of the contract to Alpine East Electric, lowest bid received, be rescinded upon the request of Alpine East Electric; and,

BE IT FURTHER RESOLVED, That a new contract be awarded to Check Electrical Corp., lowest of the remaining bids received, on their bid of \$210,500.

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

RESOLUTION #10

A RESOLUTION TO AWARD CONTRACT FOR POOL CLEANING SERVICES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Beach Club Manager has suggested a professional pool cleaning service to clean the pools at the Allenhurst Beach Club three days per week; and,

WHEREAS, Quotes were solicited for this work and the Manager received three and has made his recommendation for award of the contract; and,

WHEREAS, Funds for this purpose shall be provided for the first three months of 2014 in the 2014 Temporary Budget and funds for the balance of 2014 will be provided for in the budget for the year 2014 when finally adopted;

THEREFORE, BE IT RESOLVED, That a contract be awarded to MVP Painting and Power Washing, the lowest of three quotes received for cleaning the Allenhurst Beach Club pools three days a week at the following rates:

Maintenance of salt water swimming pool - \$155.00/per cleaning

Additional cleaning of concrete decks as requested - \$34.00/per cleaning

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

RESOLUTION #11

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

RESOLUTION #12

A RESOLUTION TO PAY BILLS & PAYROLL (03/16/14 - 03/31/14)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$413,748.99 approved for payment; and,

BE IT FURTHER RESOLVED, That the March 25th consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

Bob Scally asked if the construction of the restaurant would continue into the summer and Deputy Mayor McLoughlin stated that it would.

Tim Moriarty asked when the Club would be opening and Deputy Mayor McLoughlin stated it will open the third week of June and the season will run through the end of September.

There being no further comments, public hearing was closed and as there was no further business, the meeting adjourned to caucus.

After reconvening, Comm. McLoughlin moved, seconded by Comm. Bolan, that the meeting be adjourned at 8:45 PM. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator