

**MINUTES  
MAY 10, 2011**

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**

Letter from New Jersey Housing and Mortgage Finance Agency informing about a mortgage assistance program.

**ORDINANCE #2011-08 ADOPTED**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**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**

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

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

**ORDINANCE #2011-09 ADOPTED**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**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.**

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

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

**ORDINANCE #2011-10 ADOPTED**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**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**

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

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

**ORDINANCE #2011-11 ADOPTED**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**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.**

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

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

**ORDINANCE #2011-12 APPROVED**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**BOND ORDINANCE NO. 2011-12**

**BOND ORDINANCE PROVIDING FOR MAIN STREET PHASE II ROAD  
IMPROVEMENTS, AND APPROPRIATING \$175,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$38,185 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; 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 of April 26, 2011, 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 of April 26, 2011.

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

**RESOLUTION #3**

**A RESOLUTION TO ENDORSE SUBMISSION OF RECYCLING TONNAGE GRANT**

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

**WHEREAS**, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and,

**WHEREAS**, It is the intent and the spirit of the Mandatory Source Separation and

Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and,

**WHEREAS,** The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and,

**WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

**WHEREAS,** A resolution authorizing Allenhurst Borough to apply for such tonnage grants for calendar year 2011, will memorialize the commitment of Allenhurst to recycling and to indicate the assent of the Board of Commissioners to the efforts undertaken by the Borough and the requirements contained in the Recycling Act and recycling regulations; and,

**WHEREAS,** Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

**NOW, THEREFORE, BE IT RESOLVED,** By the Board of Commissioners of the Borough of Allenhurst, that Allenhurst hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Douglas Caron, Recycling Coordinator, to ensure that the application is properly filed; and,

**BE IT FURTHER RESOLVED,** That the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

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:

Asbury Park Electric Supply – Replace Street Light - \$3,695.02

Aqua-Wash, Inc. – Sandblast steps and walk at ABC - \$2,000.00

Builders General Supply – Wood & Materials for ABC - \$2,074.94

Home Depot – Materials and Supplies - \$2,104.13

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

#### **RESOLUTION #5**

##### **RESOLUTION TO APPROVE SUMMER HOURS**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED,** That the following schedule of summer hours for Borough Hall shall become effective Tuesday, May 31, 2011 and terminate effective Tuesday, September 6, 2011:

Monday - Thursday

8 AM - 4:30 PM

Friday

8 AM - 2:00 PM

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

**RESOLUTION #6**

**A RESOLUTION TO APPROVE MEMBERSHIP IN ALLRNHURST FIRE DEPT.**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**WHEREAS**, The Membership Committee of Allenhurst Fire Co. #1 has received an application for membership from Destiny Jazikoff; and,

**WHEREAS**, The Membership Committee has advised the Board of Commissioners that Ms. Jazikoff is acceptable for membership;

**NOW, THEREFORE, BE IT RESOLVED**, That Destiny Jazikoff is approved for membership in Allenhurst Fire Co. #1, pending a criminal history check; and,

**BE IT FURTHER RESOLVED**, That the Borough Clerk be and is hereby authorized to execute the necessary paperwork on behalf of the aforementioned applicant.

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

**RESOLUTION #7**

**A RESOLUTION TO DROP MEMBER FROM ALLENHURST FIRE DEPT.**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**BE IT RESOLVED**, By the Board of Commissioners, pursuant to the recommendation of the Allenhurst Fire Department, Nicholas Craig is hereby removed from membership in the Fire Department for failure to fulfill his probationary status.

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

**RESOLUTION #8**

**A RESOLUTION TO HIRE SEASONAL EMPLOYEES**

Mayor McLaughlin stated it is important for the Recreation Counselor to have at least 40 or 50 kids signed up. He stated he thought the salary the Beach Manager was suggesting is too high.

Chris Rogers, Beach Manager, stated that these kids work the least amount of hours and have no opportunity for tips. If the salary goes lower, they may not get responsible employees.

Comm. McLoughlin stated the recreation program is not filled with a bastion of responsibility. He has less of a problem with the pay, if they do not lose money on this program.

Mr. Rogers stated that the fees for recreation only cover \$1.48 per hour.

Ronnie Dahl stated that in Deal, the kids get a bonus at the end of the season.

Mayor McLaughlin stated there is no incentive to raise it yet. He stated the first year kids should get \$5.50/hr. He asked Chris to speak to Warren about taking the kids to the movies, Jenkinsons, etc.

Comm. McLoughlin stated that Mr. Towns needs to solicit people for the program.

Mr. Rogers suggested opening the program to Allenhurst residents who are not members of the Beach Club.

Mayor McLaughlin stated they would hire the kids tonight and work out the salaries at the next meeting.

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

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

**Lockers**

Douglas Gatta                                 \$6.00/hr.

**Class II Special**

Scott Rapolla                                 \$12.00/hr.

**Recreation Counselor**

Warren Towns  
Victoria Smith  
Alexander Manson  
Taylor McDonnell  
Catherine McIver  
Samantha Conti  
Shauna Leys  
Julia Peterpaul  
Mary Manfredi  
Carolina Carvalho  
Christopher Kampf  
Christopher Donato

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

**RESOLUTION #9**

**A RESOLUTION TO AUTHORIZE AGREEMENT FOR PAYROLL SERVICES**

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

**BE IT RESOLVED**, The Board of Commissioners of the Borough of Allenhurst does hereby approve renewal of Participation Agreement for payroll/personnel system services with the Asbury Park Board of Education Information Technology Center for the period commencing July 1, 2011 and ending June 30, 2012.

**BE IT FURTHER RESOLVED**, The \$4,100.00 cost shall be borne by Central Jersey Bank, NA., under Agreement with the Borough.

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

**RESOLUTION #10**

**A RESOLUTION TO APPROVE SOCIAL AFFAIR PERMIT**

Offered By: Mayor McLaughlin                                 Seconded By: Comm. McLoughlin

**BE IT RESOLVED**, That a Social Affair Permit be granted to the Allenhurst Fire Department for an affair to be held on Saturday, May 21, 2011, from 1:00 PM to 5:00 PM, at the Allenhurst Fire Department, 318 Hume Street, Allenhurst, NJ; and,

**BE IT FURTHER RESOLVED**, That the Chief of Police and the Borough Clerk are hereby authorized and directed to execute the application for said Social Affair Permit.

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

**RESOLUTION #11**

**A RESOLUTION TO APPROVE BILLS AND PAYROLL (05/01/11 - 05/15/11)**

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

**BE IT RESOLVED**, That bills and payrolls totaling \$212,805.44 be approved for payment; and,

**BE IT FURTHER RESOLVED,** That the May 11<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**

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

At this point, Mayor McLaughlin left the meeting.

**PAID FIREFIGHTER**

Comm. McLoughlin and Comm. Bolan spoke with Fire Chief Frank Manfredi, firefighter Will Reng and firefighter John Hansen regarding a contract for a paid firefighter/maintenance person for 30 hours per week. Comm. Bolan stated he would prepare a contract.

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

Lori L. Osborn, RMC  
Clerk-Administrator