

**MINUTES
MAY 13, 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.

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 April 22, 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 April 22, 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:

The Siding Depot - \$5,198.15 – for cedar shake siding for snack bar and office at ABC

JCP&L Co. - \$21,690.13 – for new transformer for Beach Club (This amount will be refunded over 10 years)

Home Depot - \$4,822.38 – materials and supplies for various departments

Bryan McCarthy - \$1,921.00 – for new breaker for electric coming into Borough Hall

Shore Awning - \$5,399.00 for Adirondak chairs for ABC

Shore Awning - \$9,100.00, lowest of four quotes received for benches for boardwalk

Coastal NJ Fence Co. - \$5,688.00 for 7' black aluminum fence w/2 gates at ABC, lowest of three quotes received

Bryan J. McCarthy Electric – \$3,500.00 - Fixtures and electrical work at Beach Club Office, lowest of three quotes received

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

RESOLUTION #4
A 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 27, 2014 and terminate effective Tuesday, September 2, 2014:

Monday - Thursday	8 AM - 4:30 PM
Friday	8 AM - 2:00 PM

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

RESOLUTION #5
A RESOLUTION TO APPROVE OPERATION “THANK YOU”

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, members of the armed forces of the United States, including residents of the Borough of Allenhurst, are today actively engaged in combat operations in Afghanistan and Iraq, or are deployed or otherwise serving in support of these operations, and/or in support of the on-going efforts of our Armed Forces throughout the world to protect and defend our nation and its citizens; and,

WHEREAS, since September 11, 2001, and increasingly since the commencement of combat operations in Afghanistan and Iraq, the men and women of the New Jersey National Guard have been called up to active duty status in increasing numbers, and their support and service have been and will continue to be essential to the overall success of military efforts both home and abroad; and,

WHEREAS, the ongoing hostilities in Afghanistan and Iraq, and the call to active service of thousands of New Jersey=s National Guard Reservists, have added untold additional stress and sacrifice to the lives of thousands of families of our active duty military, and for whom in peacetime day-to-day life was already stressful and challenging enough; and,

WHEREAS, many families have lost loved ones in the military actions underway in Afghanistan and Iraq, and more than a hundred thousand other American families live each day in constant trepidation that the next knock on the door might make their own worst fears come true; and,

WHEREAS, It is important that the enormity of the day-to-day sacrifices and heroism of our troops and their families not be lost or forgotten amidst the din of a presidential campaign and the media=s unwavering focus on the sensational; and,

WHEREAS, the residents of the Borough of Allenhurst want our troops and their families to know that they are in our hearts and on our minds, that we support them and are extremely grateful for the sacrifices they are making each and every day; and,

WHEREAS, the Mayor and Commissioners, on behalf of the families of Allenhurst, wish to honor and recognize our active military personnel sand their families by establishing a special program for the summer of 2014;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Commissioners of the Borough of Allenhurst, that in honor and recognition of our active military personnel and their families, and to demonstrate the gratitude of the residents of the Borough of Allenhurst for the daily sacrifices they are making, the Mayor and Commissioners hereby announce the commencement of AOPERATION: THANK YOU@; and,

BE IT FURTHER RESOLVED, that free beach admission be provided during the 2014 summer season to each member of the active military and their dependents upon the presentation of a valid military identification card at any beach entrance; and,

BE IT FURTHER RESOLVED, That Allenhursts business community be invited and encouraged to participate in Operation: Thank You by providing discounts to our active military and their dependents, and by otherwise recognizing their sacrifices and service and joining the residents of Allenhurst in welcoming them to our community; and,

BE IT FURTHER RESOLVED, That this resolution shall take effect immediately and shall remain in effect throughout the 2014 beach season.

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

RESOLUTION #6

A RESOLUTION TO APPROVE PAYMENT FOR ELECTRICAL IMPROVEMENTS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, A contract was awarded to Check Electrical Corp. for electrical upgrades at the Allenhurst Beach Club; and,

WHEREAS, The Borough Architect has reviewed the project and recommends payment; and,

WHEREAS, Funds for this purpose shall be provided for in the Capital Account known as 2013-02, Allenhurst Beach Club Improvements in the wake of Superstorm Sandy;

NOW, THEREFORE, BE IT RESOLVED, That Check Electrical Corp. be compensated in the amount of \$133,770.00 for work done in accordance with Architect's recommendation.

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

RESOLUTION #7

A RESOLUTION TO APPROVE INTERLOCAL CONTRACT FOR VEHICLE MAINTENANCE SERVICES

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, N.J.S.A. 40:8A-1, et seq., authorizes any municipality to enter into a contract with another municipality for any services which any party to the agreement is empowered to render within its own jurisdiction; and,

WHEREAS, The Borough of Allenhurst and the Township of Neptune desire to enter into an agreement whereby the Township of Neptune will continue to provide vehicle maintenance services to the Borough of Allenhurst through June 30, 2019;

NOW, THEREFORE, BE IT RESOLVED, By the Board Commissioners of the Borough of Allenhurst that the Mayor and Borough Administrator be and they are authorized and directed to sign the aforesaid Interlocal Service Agreement between the Borough of Allenhurst and the Township of Neptune in accordance with the terms of the Agreement which is on file in the Borough Clerk's office.

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

RESOLUTION #8

A RESOLUTION TO APPROVE A CONTRACT 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, 2014 and ending June 30, 2015.

BE IT FURTHER RESOLVED, The \$4,390.00 cost shall be borne by Kearny Federal Savings Bank under Agreement with the Borough.

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

RESOLUTION #9
A RESOLUTION TO PAY BILLS & PAYROLL (05/01/14 - 05/15/14)

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

BE IT RESOLVED, That bills and payrolls totaling \$672,038.50 approved for payment; and,
BE IT FURTHER RESOLVED, That the May 13th consolidated bill list be attached hereto
and made a part thereof.

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

PUBLIC HEARING ON 2014 MUNICIPAL BUDGET
There was no response to Mayor McLaughlin’s request for public comments or questions.

RESOLUTION #10
A RESOLUTION TO ADOPT 2014 MUNICIPAL BUDGET

Offered By: Comm. McLoughlin
Seconded By: Mayor McLaughlin

BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations and authorization of the amount of:

(a) \$2,289,368.27 (Item 2 below) for municipal purposes:

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated	08-100		350,000.00
Miscellaneous Revenues Anticipated	13-099		1,986,115.00
Receipts from Delinquent Taxes	15-499		40,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES	07-190		2,289,366.27
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		4,665,483.27

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXX
Within ACAPS@	XXXXXX	XXXXXXXX
(a+b) Operations Including Contingent	34-201	3,341,395.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	374,716.22
(g) Cash Deficit	46-885	.00

Excluded from ACAPS@	XXXXXX	XXXXXXX
(a) Operations - Total Operations Excluded from ACAPS@	34-305	329,829.00
(c) Capital Improvements	44-999	22,500.00
(d) Municipal Debt Service	45-999	435,505.00
(e) Deferred Charges - Municipal	46-999	.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	61,538.05
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40a:4-13)	07-195	.00
Total General Appropriations	34-499	4,665,483.27

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

PUBLIC HEARING

Tim Moriarty asked for an update on the beach and Mayor McLaughlin stated the transformer is at the Club. It will take about a week to hook it up. Mr. Caron stated there is still a lot to be done. The snack bar is nearing completion. Chris Rogers and crew have been working steady. Comm. McLoughlin stated they were hoping to open Memorial Day, but that does not seem likely. Mr. Caron stated they are working with generators. They can’t even test the pumps.

Comm. McLoughlin asked about the pre-construction meeting concerning the restaurant and Ms. Osborn stated that the contracts are here tonight for the Mayor to sign. Once they get the contracts, Santorini can apply for their Performance Bond and Insurance. The building permit for the foundation should be ready Thursday. Santorini told her they should be mobilized and ready to break ground within one to two weeks.

Mayor McLaughlin asked if there was any chance they could be open by Memorial Day. Mr. Caron stated that he honestly didn’t think so. It is not for lack of trying. Mr. Horowitz stated the water is 46 degrees anyway. Mr. Caron stated the weather has slowed things down. Mayor McLaughlin asked if they needed more manpower. Mr. Caron stated they tried to find people about two weeks ago. The weather is still not cooperating. The cabanas are in good shape. They need to put the platforms down, which will take two days. Mayor McLaughlin asked if they could put the hedges in before the fence comes and Mr. Caron stated he thought they could do that.

Mayor McLaughlin asked about the light pole on the boardwalk and Mr. Caron stated that they took it down, but gave it to JCP&L as it was their property. He stated that he spoke with Mrs. Sternberg who said someone backed into it and it is not the first time. They will have to re-build the cradle. He was wondering if they could take the pole down completely. It gives them more turning room. They can put LED lights off the stairway and light the area.

Mr. Caron stated that Mrs. Convery has had a pole she got from JCP&L in her yard for a couple of years and he could check to see if she wanted to donate to sell it to them. Mayor McLaughlin stated that pole could be placed at the bottom of Corlies Avenue.

Comm. McLoughlin asked about the concrete ramp and the blue material they had spoken about. Mr. Caron stated that when they got a load of cement, they put some on the ramp for re-enforcement. It also gave them traction when they bring the cabanas down. They will put asphalt or the blue material down to the right. Comm. McLoughlin asked if it could be done by June 15th and Mr. Caron stated it should be no problem.

Mayor McLaughlin asked about the fountain and Mr. Caron stated that about five years ago, there must have been skateboarders there who crushed the bottom. It can't really be repaired. They contacted the company that supplied the fountain and were told they don't supply panels that size anymore. There are two or three basketball-sized holes. Mayor McLaughlin asked if they could price a new fountain and Mr. Caron stated they could do that.

Mr. Horowitz asked about the Main Street bridge and Mayor McLaughlin stated the County was working on it. It will be open throughout the summer and they will close it in the Fall.

A member of the public asked about the water tower and Mayor McLaughlin stated they receive over \$100,000 in revenue from cell sites on the tower. They were looking to paint it, but it is extremely expensive. They received an engineering report that there were some structural problems. They are exploring the option of taking the tower down and putting up a monopole in its place.

Rose O'Connor state there is a tree on Elberon at the church that is going to fall. Ms. Osborn stated she has contacts for St. Andrews and will advise them.

Ms. O'Connor stated that she has her Open Air Market event on May 25th. She wants to make sure everyone is on the same page. She wants to make sure the police are aware and that the porta potty is ordered.

Ms. O'Connor complained about the dumpsters at the restaurant across the street. They are overflowing and they are on Borough property. Ms. Osborn stated she will send code Enforcement to look at it. Comm. McLoughlin directed the Business Administrator to contact the owner and have the dumpsters removed. Mr. Caron commented that they should be placed on a pad and Comm. McLoughlin stated they should be moved first and the owner can worry about placing them on a pad. If they are in violation, they will get a summons.

Mr. Moriarty asked if they had nixed a second floor on the restaurant and Comm. McLoughlin stated there will be one floor with a sundeck on the roof. There will be a staircase and elevator to the roof.

There was a discussion on the parking lot in Loch Arbour and Mr. Caron stated they can taper their driveway so that water doesn't flow through the parking lot. He stated the cleaners also dump steam water. The Board asked for a report from the Engineer on the problem.

The Board discussed the purchase of the ambulance and a meeting in which Loch Arbour was invited. Loch Arbour declined the invitation, but invited Allenhurst to their meeting on June 4th at 6:30 PM. The Board stated they will attend and directed the Clerk to prepare a special meeting notice.

There was a discussion on private parties on the beach, in which the Board determined that non-members of the Beach Club could not hold private parties on the beach.

There being no further comments or any further business, Comm. Bolan moved, seconded by Comm. McLoughlin that the meeting be adjourned at 8:47 PM. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator