

**MINUTES
MAY 27, 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 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.

COMMUNICATIONS

Letter from NJDOT that the Borough's application for a grant for Transportation Trust Fund for Allen Avenue was not awarded.

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 May 13, 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 May 13, 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:

Resort Contract Furnishings - \$4,122.00 – umbrellas for ABC
Hologen Supply Co. – \$2,653.94 - Paint and parts for diving board
M Luz & Associates - \$4,900.00 – Painting at ABC
Resort Contract Furnishing - \$1,428.00 – umbrella bases
McCarthy Electric - \$2,400.00 – street light repairs
Burke Construction - \$3,360.00 – remove and repair 4' sidewalk
Burke Construction - \$1,000.00 – install electrical conduit

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

RESOLUTION #4

A RESOLUTION TO HIRE SUMMER PERSONNEL

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the following be hired for the 2014 summer season:

Pre-Season

| | |
|----------------|-------------|
| Donald Deibert | \$20.00/hr. |
| Jack Parkhill | \$12.00/hr. |

Beach Rake

| | |
|----------------|-------------|
| Donald Deibert | \$15.00/hr. |
|----------------|-------------|

Sanitation

| | |
|--------------|-------------|
| Jake Schuler | \$12.00/hr. |
|--------------|-------------|

Borough Hall Office

| | |
|-------------|-------------|
| Rachel Wade | \$12.00/hr. |
|-------------|-------------|

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

RESOLUTION #5

A RESOLUTION TO REFUND OVERPAYMENT OF BEACH FEES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, Bills were sent out and money collected for Allenhurst Beach Club; and,
WHEREAS, There were several overpayments and the Board of Commissioners desire to refund that overpayment;

NOW, THEREFORE, BE IT RESOLVED, That the following refunds be approved for overpayment of Allenhurst Beach Club Fees:

Anna Grossbeck - \$240.00
Lisa Krenkel - \$2.00
Carmine Nelson - \$7.00
Pat Seyler - \$119.00
Anne Marie Britton - \$2.00
Claire Day - \$130.00
Fred Martucci - \$27.00

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

RESOLUTION #6

A RESOLUTION TO APPROVE BIKE RIDE

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, New Jersey Ride Against Aids has requested permission to run a portion of their 13th annual bike ride through the Borough of Allenhurst on Saturday, September 27, 2014; and,

WHEREAS, New Jersey Ride Against Aids has provided a parade route which will take the marathon down Ocean Avenue, starting at approximately 7:00 AM and ending at approximately 1:30 PM 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 New Jersey Ride Against Aids to run a portion of their bike ride through Allenhurst on September 27, 2014, contingent upon the Borough receiving a Certificate of Insurance prior to the event.

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

RSOLUTION #7

A RESOLUTION TO SET SPECIAL MEETING DATE

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the Board of Commissioners of the Borough of Allenhurst will meet with the Board of Commissioners of the Village of Loch Arbour on June 4, 2014, at 6:30 PM to discuss the purchase of a new ambulance; and,

BE IT FURTHER RESOLVED, That this meeting will take place during the regular meeting of the Board of Commissioners of the Village of Loch Arbour in Loch Arbour's Village Hall, 550 Main Street, Loch Arbour, NJ; and,

BE IT FURTHER RESOLVED, That the Borough Clerk be directed to send the proper notice to the Borough's official newspaper.

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

RESOLUTION #8

A RESOLUTION TO PAY BILLS & PAYROLL (05/16/14 - 05/31/14)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$179,812.56 approved for payment; and,

BE IT FURTHER RESOLVED, That the May 27th consolidated bill list be attached hereto and made a part thereof.

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

ALLENHURST BEACH CLUB

Chris Rogers, Facilities Manager, stated the Club is moving along. They tested the wellpoints today and there was no problem. The jets worked well. They got a lot of painting done today. The south side lockers are done and the north side lockers are about 75% done. The plumbing and electric has been hooked up for all the cabanas. The snack bar needs one more coat on the countertop and they need their final electric and plumbing inspections. Hopefully, everything will pass on Thursday. The Health Department came today and signed off. The siding is almost done; they need one more piece. The boardwalk and mobi mats will go down tomorrow. Once everything is done, the painters will paint the deck.

Comm. McLoughlin asked if they can open on the 9th. Mayor McLaughlin asked if they could open the beach this weekend.

Mr. Rogers stated they have to replace some of the sensors in the bathrooms, but as they are still under warranty, the original contractor will be down to replace them. They are hoping they will come tomorrow. The cans are out on the beach and Tesfay is ready to work. He doesn't think there will be any problem opening the beach this weekend.

Mayor McLaughlin asked about sheetrocking the office and Mr. Rogers stated that he spoke to a contractor today so that they are ready to go. He has to wait to get the As-built plans from Mr. Tomaino as the subcode officials will not do their final inspections until they have them. They cannot insulate or close in the walls until that is done. He spoke to Mr. Tomaino, who told him he would have plans for him sometime next week. They have measured everything and will buy the materials. He will have a price tomorrow from the contractor.

Mayor McLaughlin asked about the electrical boxes and after some discussion, it was agreed they would be fenced in with chain link with a gate to the Club and a gate to the street. Keys will be given to JCP&L, police, fire and the four managers.

Mayor McLaughlin told Mr. Rogers that he has done a good job. The crew worked very hard.

Mr. Rogers stated the only thing he is not sure of is what is to be done with the cabanas on the "L". Mayor McLaughlin stated they will purchase the longer poles. Ms. Osborn stated that Mr. Tomaino is speaking with Mr. McClellan of Shore Awning to come up with a solution.

Mr. Rogers stated that he spoke with Mr. Phillips and Mr. Lehman and they are setting up schedules. They have the shirts for the employees. He will be putting in the phone lines tomorrow. He will have the beach raked. The lifeguards are building two stands and are getting ready.

Mayor McLaughlin asked if the Borough could have guards on middle beach this weekend. Or maybe they should just put a sign that says swim at your own risk.

Comm. Bolan stated we are not charging, there should be no guards. Dave Laughlin, Borough Attorney, stated he wouldn't put a sign up either. They are better off indicating that the Club is closed.

PUBLIC HEARING

Joseph Caidy stated he is the manager of the new steak house on Main Street. He wanted to introduce himself. The restaurant will be a 12-month operation. They want to be part of the community. They received a phone call about their trash containers on the municipal lot. He contracted with a company to empty the containers and they brought in dumpsters. They want to co-exist with their neighbors. He knows there was a complaint that the trash was messy. He was asked to move the cans off the lot for the antique show and he spoke with Sgt. Rogers who told him to push them to the corner of the lot. He needs the Borough's help to resolve this. The disposal company will not take the cans from the gravel.

Mayor McLaughlin welcomed Mr. Caidy and stated they are glad he is here. He wishes him much success. He stated the Borough actually took out some of the garbage so that the dumpsters could close. The Borough moved the cans off of Borough property. If there is a busy night, those dumpsters will be overflowing. They can't have that in a municipal parking lot.

After further discussion, Comm. McLoughlin suggested giving Mr. Caidy until July 1st to get the dumpsters moved off of Borough property and onto his own property with a pad. However, if the dumpsters overflow, he will be given a summons.

Mr. Caidy agreed.

Harry Panchal from Buy Rite had previously submitted a letter asking that hours for the sale of alcohol be extended from 7 AM to 12 AM. He stated that the restaurant next door opens at 9:30 PM and now, he can only stay open until 10 PM.

Mayor McLaughlin stated the Chief had some concerns. He was worried that people would come from all over knowing they are open later than most other places.

Mr. Caidy stated that Saturday and Sunday are their late nights.

Mayor McLaughlin asked Mr. Panchal if he wanted to be open until Midnight on Saturday and Sundays. Comm. Bolan asked if it could be done on a trial basis. Comm. McLoughlin suggested limiting it to Saturday and Sunday nights only. Comm. Bolan stated he did not see a need to open earlier than 9 AM. The Borough Attorney was instructed to prepare an ordinance extending hours of operation for distribution licenses on Saturdays and Sundays only from 9 AM to 11:30 PM for a trial period of thirty days. After that, they will re-evaluate and determine whether to make it permanent.

Tim Moriarty asked if an e-mail will be sent regarding the early opening and Ms. Osborn stated that she will send one when she is certain of the date.

There being no further public comments, the meeting was adjourned to caucus.

After reconvening, the Borough Clerk was instructed to send a letter to Interlaken requesting an open meeting to discuss the new ambulance. They would be glad to come to an Interlaken meeting.

There was a discussion regarding clerical help in the office.

There was a short discussion on a letter to go out concerning vegetation blocking sidewalks.

Comm. McLoughlin stated he would like to add Memorial Day, Fourth of July and Labor Day to the construction moratorium ordinance. He would like to include commercial landscapers on those days also.

The Board reviewed a proposal from NJ Office of Clean Energy for the firehouse. Although the budget doesn't permit them to participate in the program this year, they will consider it for next year.

The Board discussed the Loch Arbour Beach Rake Contract and stated that it has a year left. They will honor that contract for the remaining year, and will re-negotiate for next year.

There being no further business, Comm. McLoughlin moved, seconded by Comm. Bolan, that the meeting be adjourned at 9:41 PM. Motion adjourned.

Lori L. Osborn, RMC
Clerk-Administrator