

**MINUTES
JUNE 10, 2014**

The Meeting of the Board of Commissioners was held on the above date with Mayor McLaughlin presiding and Commissioner Bolan answering the roll call. Also in attendance was the Borough Clerk. Comm. McLoughlin was absent.

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.

Mayor McLaughlin offered the Board's condolences to the families of Bryan McCarthy and George Cook, who passed away over the weekend.

ORDINANCE #2014-08 LIQUOR LICENSE HOURS – FIRST READING

Offered By: Mayor McLaughlin

Seconded By: Comm. Bolan

ORDINANCE #2014-08

**AN ORDINANCE TO TEMPORARILY AMEND THE CODE OF THE
BOROUGH OF ALLENHURST, CHAPTER VI ALCOHOLIC BEVERAGE
CONTROL, REGULATION OF LICENSSES PREMISES, §6-4.4 "SALE OF
ALCOHOLIC BEVERAGE" FOR CONSUMPTION OFF THE LICENSED
PREMISES."**

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

RESOLUTION #1

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the minutes of the regular meeting held May 27, 2014, and the special meeting held June 4, 2014, be ratified and approved.

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

RESOLUTION #2

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the Clerk dispense with the reading of the minutes of the regular meeting held May 27, 2014, and the special meeting held June 4, 2014.

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

RESOLUTION #3

A RESOLUTION TO CONFIRM PURCHASES

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

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,

McCarthy Electric - \$1,500.00 – pool bonding and repairs
 McCarthy Electric - \$1,600 – street light repairs
 Diamond M Lumber - \$4,029.54 – wood for main office
 Franklen Sheet Metal - \$15,485, lowest of three quotes received for hood system for snack bar
 Home Depot - \$5,696.69 – materials and supplies for Beach Club and Snack Bar
 Twp. of Howell - \$1,250.00 - shooting range fees
 JESCO - \$1,187.28 – repairs to front end loader

RESOLUTION #4
A RESOLUTION TO HIRE SUMMER PERSONNEL

WHEREAS, Cole Mehr, Paul Cusa, Gianna Traetino and Julia Peterpaul have not accepted positions at the Allenhurst Beach Club; and,
WHEREAS, It is recommended that these positions be filled;
NOW, THEREFORE, BE IT RESOLVED, That the following be hired for the 2014 summer season:

| | |
|------------------------|---------|
| <u>Sophia Escandon</u> | \$ 7.75 |
|------------------------|---------|

RESOLUTION #5
A RESOLUTION TO REFUND OVERPAYMENT OF BEACH FEES

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:

Patty Carvalho - \$291.00 for daughter who is employed at the ABC
Michael Mautner - \$291.090 for removal of member (Julie Hughes)
Louise Caron - \$291.00 for removal of member (Bryan McCarthy)

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

RESOLUTION #6

A RESOLUTION TO AUTHORIZE INCREASE IN CHANGE FUND

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, From time to time, Allenhurst Borough employees, working at the Allenhurst Beach Club are required to make change for cash payments received; and,

WHEREAS, There exists a need to maintain such a fund for the use of operation of the Allenhurst Beach Club; and,

WHEREAS, New Jersey State regulations allow change funds to be established by an initial resolution and to continue from year to year without additional governing body action until such time as they take action to have funds returned;

NOW THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst in the County of Monmouth and State of New Jersey, that the Allenhurst Beach Club increase its change fund to an amount not to exceed \$600.00 for the purpose of making change to insure the proper exact payment due is paid; and,

BE IT FURTHER RESOLVED, That said change fund be safely secured in keeping with established prudent business practices; and,

BE IT FURTHER RESOLVED, That the Chief Financial Officer of the Borough of Allenhurst is hereby authorized to issue the increase to the prospective change funds in the amount of \$600.00 for use as set forth in the resolution.

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

RESOLUTION #7

A RESOLUTION TO APPOINT PLANNING BOARD MEMBER

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the following are hereby appointed members of the Planning Board for the terms indicated:

Class IV Member

Sammy Boyd to fill the unexpired term, which will expire on December 31, 2014

Alternates

#1 – Robert Scally for a two year term expiring December 31, 2014

#2 – Anthony Mauro for a two year term expiring December 31, 2014

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

RESOLUTION #8

A RESOLUTION TO PAY BILLS & PAYROLL (06/01/14 - 06/15/14)

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That bills and payrolls totaling \$283,357.63 approved for payment; and,

BE IT FURTHER RESOLVED, That the June 10th consolidated bill list be attached hereto and made a part thereof.

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

OTHER BUSINESS

There was a discussion on the parking lot at 417 Euclid Avenue, in which Comm. Bolan stated they are in friendly negotiations with the property owner on the condition of his lot. The borough has an easement for the trucks to come into the Public Works yard. It was decided that the Borough would pay for a portion of repaving and re-grading the lot, provided they see an estimate in advance.

The Commissioners next discussed electric for the tiki bar. They had received a quote from Bryan McCarthy in the amount of \$6,000 and a quote from Check Electric in the amount of \$4,800 to provide electric service to the bar. Comm. Bolan stated it was too high for a bar that will only be open on weekends during the summer. It was decided that the Borough would provide a generator for electrical service.

There was a discussion on the tall grass at 105 Cedar Avenue. The Mayor authorized the Clerk to have the grass cut and a lien placed against the property.

There was a discussion on park improvements in which the Board decided they would add one tennis court. There are a number of trees that need to come down and they will get an estimate and take of that in the Fall.

There was a short discussion regarding an e-mail received with a video of the garbage truck on the Asbury circle. It was determined that the Borough employee did not violate any traffic laws. Comm. Bolan stated he would respond to the e-mail.

PUBLIC HEARING

Tim Moriarty asked about having an arrow placed on the left side of Corlies Avenue, coming away from the beach. Mayor McLaughlin stated he remembers the discussion last year and he would speak with Doug when they are less busy.

The Mayor authorized an e-mail blast that the Club will be open on Saturday.

There was a short discussion on sand replenishment and extension of the wellpoints and outflow pipes.

There being no further comments or any other business, Mayor McLaughlin moved, seconded by Comm. Bolan that the meeting be adjourned at 8:15 PM. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator