

**MINUTES
AUGUST 12, 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. Comm. McLoughlin arrived at 7:52 PM. 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 Clean Ocean Action thanking the Borough for their support and participation in the annual Beach Sweeps Program.

Letter from Clean Ocean Action thanking the Borough for participating in the Clean Ocean Action Shore Tips, (C.O.A.S.T.) Campaign this summer.

Letter from Seas It thanking the Borough for their assistance and support for the Seas It Team Governor Invitational 5K on 7/19/14.

ORDINANCE #2014-10 – AMEND BOND ORDINANCE – FINAL READING

Offered By: Mayor McLaughlin

Seconded By: Comm. Bolan

BOND ORDINANCE NO. 2014-10

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2013-02 ADOPTED ON MARCH 12, 2013, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND CAPITAL ACQUISITIONS, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$1,000,000 FOR A TOTAL APPROPRIATION OF \$6,000,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$950,000 FOR A TOTAL DEBT AUTHORIZATION OF \$5,950,000, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE BOROUGH OF ALLENHURST, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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

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 July 22, 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 July 22, 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,

NOW, THEREFORE, BE IT RESOLVED, That the following contracts are hereby confirmed:

Theo's Old School BBQ – Member Party - \$6,500.00
Bob Nelson – Various plumbing repairs at ABC - \$2,380.00
All Traffic Solutions – Speed Sign - \$4,300.00
Billy Lawlor Music – Member Party - \$1,000.00
Grainger – Recreation Bins - \$1,692.00
GTBM, Inc. – Police Software - \$1,824.50
Hit Tech Wireless – Radios for Beach Club - \$2,807.00
Monmouth Building Center – supplies for ABC - \$1,122.55
NJ Exteriors – Snack Bar & Office - \$5,000.00
Nancy McCarthy for Bryan McCarthy – Pool Bonding - \$1,500.00
Nancy McCarthy for Bryan McCarthy – Installation of light on boardwalk - \$1,600.00
Nancy McCarthy for Bryan McCarthy – Electrical work on office building at ABC - \$3,040.00

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

RESOLUTION #4

A RESOLUTION TO APPROVE STIPEND FOR POOL CLEANINGS

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, The Board has contracted with MVP to provide professional pool cleaning services on Tuesday, Wednesday, Friday and Saturday; and,

WHEREAS, The pool needs to be cleaned and the deck washed on Monday, Thursday and Saturday evenings and the Board of Commissioners wish to provide a stipend for this duty as it is above and beyond the normal scope of work for any of the job descriptions at the Allenhurst Beach Club; and,

WHEREAS, It shall be the responsibility of Beach Club Management to schedule these duties and to provide for same on the time sheets which are turned in to the administration offices;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners, that a stipend of \$100.00 per cleaning be provided for those employees who are scheduled to clean the pool and deck on Monday, Thursday and Saturday during the 2014 summer season.

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

RESOLUTION #5

**A RESOLUTION TO APPROVE FINAL PAYMENT AND ACCEPT MAINTENANCE
BOND FOR ELECTRICAL IMPROVEMENTS AT ABC**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, A contract was awarded to Check Electrical Corp. for Allenhurst Beach Club Electrical, Service Upgrades; and,

WHEREAS, The Borough Architect and Project Manager has reviewed the project and recommended payment as provided for in the Architect's Certificate for Payment, dated July 23, 2014, which is on file in the Clerk=s office;

WHEREAS, Funds for this purpose shall be provided for in the Capital Account known as "Ord. #2013-02, Sandy Improvement Bond", and the CFO has so certified;

NOW, THEREFORE, BE IT RESOLVED, That Check Electrical Corp. be compensated in the amount of \$26,260.00 for work done in accordance with the Architect's Certificate for Payment, dated July 23, 2014; and,

BE IT FURTHER RESOLVED, That the one-year Maintenance Bond filed on behalf of Check Electric be accepted.

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

RESOLUTION #6

A RESOLUTION TO APPROVE PAYMENT FOR RESTAURANT CONSTRUCTION

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, A contract was awarded to Santorini Construction for the construction of a new restaurant at the Allenhurst Beach Club; and,

WHEREAS, The Project Architect has reviewed the project and recommended payment as provided for in a letter dated August 6, 2014, which is on file in the Clerk=s office;

WHEREAS, Funds for this purpose shall be provided for in Capital Improvement Bond #2013-02, known as Sandy Improvements, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That Santorini Construction be compensated in the amount of \$78,750.00 for work done in accordance with the Architect's letter dated August 6, 2014.

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

RESOLUTION #7

A RESOLUTION TO CONFIRM PARTICIPATION IN FALL BEACH SWEEPS PROGRAM

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, Clean Ocean Action will once again sponsor their Fall Beach Sweeps program on October 25, 2014; and,

WHEREAS, This program will assist the Borough in fulfilling their requirements under the NJ Clean Communities Grant and the Borough has been a participant in this event for many years;

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst that the Borough will participate in the Fall Beach Sweeps program on October 25, 2014 from 9:00 AM to 12:30 PM.

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

BE IT FURTHER RESOLVED, That the Tax Collector is hereby authorized to refund the overpayment as shown below charging taxes for the years indicated in the total amount of \$1,898.64:

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

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

PUBLIC HEARING

Robert Scally asked if the Borough hired additional seasonal employees because some of the employees were going back to college. Mayor McLaughlin stated that was correct.

Maryann Dowling stated that some groups of people leave a mess when they leave the Beach Club. She asked if there was any way someone could walk around on Sunday and ask the larger groups to clean up after themselves. Mayor McLaughlin stated he would speak to Wynn Phillips.

Mr. Scally stated that Senator Beck has introduced a bill in the senate concerning rescuing laboratory dogs. If it passes, New Jersey would be one of the first states to do so. He then stated his neighbor's garbage has been a mess. He stated that Doug and Bob have been good and have spoken to his neighbor, but there was garbage out there today. Mayor McLaughlin stated he would speak to the Code Official again.

Tim Moriarty asked if the Borough has any word from Verizon and Mayor McLaughlin answered, no. Mr. Moriarty asked if there was any idea what they want to build and Mayor McLaughlin answered, not yet. Mr. Moriarty asked whether the concrete lockers were going to be replaced and Mayor McLaughlin stated they are looking to do a five-year improvement program at the Club, which may include replacing those lockers.

At this point, Comm. McLoughlin arrived.

The Board discussed a request for filing on Cedar Avenue and the Board determined that since the property owner list was not picked up and people notified, that the request would be denied.

The meeting then adjourned to caucus. After reconvening, Comm. Bolan moved, seconded by Comm. McLoughlin, that the meeting adjourn at 9:20 PM. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator