

**MINUTES
SEPTEMBER 23, 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 arrived at 7:45 PM.

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

Resolution received from Borough of Beach Haven opposing legislation to block beach fees in shore municipalities.

The Borough is having a sale of property not needed for public use on Saturday, October 11, 2014 at 10 AM at the Public Works Building. There will be bicycles, vehicles and equipment.

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 September 9, 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 September 9, 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:

Dente Fence – New fencing around dumpster area - \$4,435.00
Edwards Tire Co., Inc. - \$2,518.31 – tires for sanitation truck
Fire Flow Servicing - \$2,102.50 – pump testing for fire truck
Dente Fence – Fix fencing around club - \$3,271.00

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

RESOLUTION #4
A RESOLUTION TO AUTHORIZE PAYMENT #3 FOR CONSTRUCTION OF
RESTAURANT

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

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

WHEREAS, The Borough Architect has reviewed the project and recommended payment as provided for in a letter dated September 12, 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 2013-02, Hurricane Sandy relief, and the Treasurer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That Santorini Construction be compensated in the amount of \$150,008.85 for work done in accordance with the Borough Architect.

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

RESOLUTION #5
A RESOLUTION TO HIRE ADMINISTRATIVE ASSISTANT

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, There is a need for an Administrative Assistant in the Administrative Department; and,

WHEREAS, The Business Administrator has interviewed several candidates and has recommended Patricia Martuscelli; and,

WHEREAS, The Board of Commissioners interviewed Ms. Martuscelli and finds her acceptable for the position;

NOW, THEREFORE, BE IT RESOLVED, That Patricia Martuscelli be and she is hereby hired on a full-time basis as an Administrative Assistant in the Administrative Department at a salary of \$29,500, beginning October 15, 2014.

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

RESOLUTION #6
A RESOLUTION TO ESTABLISH A LIEN AGAINST
BLOCK 37, LOT 4, 105 CEDAR AVENUE

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, The grass at 105 Cedar Avenue, Block 37, Lot 4, was well exceeding the height permitted by the Borough's Property Maintenance Code, in addition to creating a nuisance for the neighbors; and,

WHEREAS, The Code Enforcement Officer was unable to get any responsible party to cut the grass after numerous efforts; and,

WHEREAS, The Borough Administrator determined that it was necessary to have the grass cut by an outside grass cutting service; and,

WHEREAS, A bill was received from Carlos Rivas in the amount of \$252.00 and an administrative cost of \$100.00 was added and a bill in the amount of \$352.00 was sent to the homeowner on July 22, 2014, and no payment has been received;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that it certify to the Tax Collector that a lien in the amount of \$352.00 be placed against the property in accordance with Borough Ordinance #2014-09, so that the Borough can be reimbursed its expense; and,

BE IT FURTHER RESOLVED, That a copy of this Resolution, certified by the Borough Clerk to be a true copy, be forwarded to the Tax Collector and property owner of record.

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

RESOLUTION #7

A RESOLUTION TO APPROVE PERSONNEL CAUCUS

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

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 personnel matters which are exempt from the public meeting under the Sunshine Law.

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

RESOLUTION #8

A RESOLUTION TO PAY BILLS & PAYROLL (09/16/14 - 09/30/14)

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That bills and payrolls totaling \$398,663.59 be approved for payment; and,

BE IT FURTHER RESOLVED, That the September 23rd consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

There was no public present.

As there was no further business, the meeting adjourned to caucus. After reconvening, Comm. McLoughlin moved, seconded by Mayor McLaughlin, that the meeting be adjourned. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator