

**MINUTES
MAY 24, 2011**

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.

RECOGNIZE VOLUNTEER

Comm. Bolan recognized Thomas Hinz for his volunteer work in cleaning the park in the Borough.

ORDINANCE #2011-12 – PUBLIC HEARING

BOND ORDINANCE NO. 2011-12

**BOND ORDINANCE PROVIDING FOR MAIN STREET PHASE II ROAD
IMPROVEMENTS, AND APPROPRIATING \$175,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$38,185 BONDS AND NOTES TO FINANCE A
PORTION OF THE COSTS THEREOF, 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 questions or comments.

RESOLUTION #A

A RESOLUTION TO AMEND CAPITAL BUDGET

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, The local capital budget for the year 2011 was introduced on the 22ND day of March, 2011; and,

WHEREAS, It is desired to amend said adopted capital budget section;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, County of Monmouth, that the following amendment to the introduced capital budget be made:

FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2011

<i>Planned Funding Services for Current Year 2011</i>				
	Estimated	Capital	Debt	To Be Funded in
<u>Project</u>	<u>Total Cost</u>	<u>Fund</u>	<u>Authorized</u>	<u>Future Years</u>
Total All	\$ 455,000	\$10,250	\$194,750	250,000
Projects				

FROM
3 YEAR CAPITAL PROGRAM 2011-2013
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

<u>Project</u>	<u>Estimated Total Cost</u>	<i>Funding Amounts Per Budget Year</i>		
		<u>2011</u>	<u>2012</u>	<u>2013</u>
Total All Funds	455,000	125,000.	175,000	155,000

FROM
3 YEAR CAPITAL PROGRAM 2011-2013
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

			<i>Bonds and Notes</i>
<u>Project</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>General</u>
Total All Funds	\$ 455,000	\$22,750	\$432,250

TO
CAPITAL BUDGET (CURRENT YEAR ACTION)
2011

		<i>Planned Funding Services for Current Year 2006</i>			
<u>Project</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Grants-In-Aid & Other Funds</u>	<u>Debt Authorized</u>	<u>To Be Fund in Future Years</u>
Main Str. Phase II Road Improve.	175,000		136,815	38,185	
Total All Funds	\$ 630,000	\$ 10,250	\$136,815	\$232,935	\$250,000

3 YEAR CAPITAL PROGRAM 2011-2013
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

<u>Project</u>	<u>Estimated Total Cost</u>	<i>Funding Amounts Per Budget Year</i>		
		<u>2011</u>	<u>2012</u>	<u>2013</u>
Main Street Phase II Road Improvements	175,000	175,000		
Total All Funds	630,000	300,000	175,000	155,000

TO
3 YEAR CAPITAL PROGRAM 2011-2013
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

				<i>Bonds and Notes</i>
<u>Project</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Grants-In-Aid & Other Funds</u>	<u>General</u>
Main Street Phase II Road Improvements	175,000			38,185
Total All Funds	\$ 630,000	\$22,750	\$136,815	\$470,435

BE IT FURTHER RESOLVED, That three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

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 of May 10, 2011, 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 of May 10, 2011.

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

RESOLUTION #3

A RESOLUTION TO HIRE SEASONAL EMPLOYEES

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the following be hired for the 2011 Beach Club Season:

Recreation Counselor

Warren Towns	\$5,000/season
Victoria Smith	\$2,100/season
Alexander Manson	7.25/hr.
Taylor McDonnell	7.25/hr.
Catherine McIver	7.25/hr.
Samantha Conti	5.50/hr.
Shauna Leys	7.25/hr.
Julia Peterpaul	7.25/hr.
Mary Manfredi	7.25/hr.
Carolina Carvalho	5.50/hr.
Christopher Kampf	6.00/hr.
Christopher Donato	7.25/hr.
Lauren Hughes	5.50/hr.
Devin Wade	5.50/hr.

Security

Lauren Hughes	8.00/hr.
Daniel Baumann	8.00/hr.

Lifeguard

Mike Fantini	\$9.00/hr.
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Public Works Laborer

Nicholas Sparks	\$12.00/hr.
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VOTE: Comm. Bolan-AYE; Mayor McLaughlin-AYE

RESOLUTION #4

A RESOLUTION TO APPROVE 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:

Resort Contract Furnishing, Inc. – 6 umbrellas for lifeguards and security - \$1,194.00

Sherwin Williams – pool paint - \$3,255.08

Shore Awning – 12 Adirondak Chairs - \$2,912.00

Signs Sealed & Delivered – Allenhurst Signs - \$2,100.00 (50% payment)

Team Life, Inc. – Defibrillator - \$1,644.00

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

RESOLUTION #5

RESOLUTION TO ENACT OPERATION “THANK YOU”

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

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 2011;

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 2010 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 Allenhurst=s business community be invited and encouraged to participate in AOperation: 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 2011 beach season.

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

RESOLUTION #6

A RESOLUTION TO APPROVE PAYMENT FOR TEMPORARY CABANAS AT ABC

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, A contract was awarded to Kelly Builders, Inc., for fabrication and placement of two temporary cabanas at the Allenhurst Beach Club; and,

WHEREAS, The Beach Club Manager has reviewed the project and recommended payment for the project;

WHEREAS, Funds for this purpose shall be provided for in the capital budget in an appropriation entitled, AImprovements to ABC@, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That Kelly Builders, Inc., be compensated in the amount of \$21,000.00 for the above-mentioned project.

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

RESOLUTION #7

A RESOLUTION TO AWARD CONTRACT FOR POOL CLEANING

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, The Beach Club Manager has suggested a professional pool cleaning service to clean the pools at the Allenhurst Beach Club three days per week; and,

WHEREAS, Quotes were solicited for this work and the Manager received three and has made his recommendation for award of the contract; and,

WHEREAS, Funds for this purpose will be provided for in the budget for 2011 in the appropriation entitled, Beach, O.E., and the Chief Finance Officer has so certified;

THEREFORE, BE IT RESOLVED, That a contract be awarded to MVP Painting and Power Washing, the lowest of three quotes received for cleaning the Allenhurst Beach Club pools three days a week at the following rates:

Maintenance of salt water swimming pool - \$135.00/per cleaning

Additional cleaning of concrete decks as requested - \$20.00/per cleaning

Overnight call-out for adjustment of pool pumps as needed - \$45.00 per call-out

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

RESOLUTION #8

A RESOLUTION TO ACCEPT RESIGNATION

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, Richard J. Robertiello has submitted his resignation from the Borough of Allenhurst effective May 31, 2011; and,

WHEREAS, The finance officer has calculated vacation, holiday and overtime pay and has confirmed monies owed to Mr. Robertiello;

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that the following benefits be paid:

Accumulated and unused vacation: 9 days @ \$222.08 = \$1,998.72

46.75 hours in overtime bank @ \$27.76 = \$1,297.78

5 holidays through May 31, 2011 @ \$222.08 = \$1,110.40

Total to be paid = \$4,406.90

BE IT FURTHER RESOLVED, These benefits may be adjusted prior to the May 31, 2011 retirement date as required.

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

**RESOLUTION #9
A RESOLUTION TO HIRE PATROLMAN**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, There is an opening for a patrolman in the Allenhurst Police Department and the Chief of Police has recommended that Eric Scamporino be hired to fill the position, effective June 1, 2011; and,

WHEREAS, Funds for this purpose shall be provided for in the 2011 budget under Police, S&W, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That Eric Scamporino be hired as a First Year (Probationary Non-PTC Certified) Officer in the Allenhurst Police Department, effective June 1, 2011, at an annual salary of \$37,017.00.

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

**RESOLUTION #10
A RESOLUTION TO APPROVE BEACH REFUND**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that a refund be approved for Lori Billyard in the amount of \$291.00 for membership fee at the Allenhurst Beach Club.

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

**RESOLUTION #11
AWARD CONTRACT FOR PAID FIREFIGHTER**

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, The Allenhurst fire Department has requested that the Borough hire a paid firefighter/maintenance person to be stationed at the Allenhurst firehouse for a 30 hour work week between 6 AM and 6 PM, Monday through Friday; and,

WHEREAS, The Board has determined that these are extraordinary unspecifiable services, which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor as per N.J.S.A. 40A:11-2(7); and,

WHEREAS, A quote was obtained from JHH Services, LLC, in the amount of \$14,000 for firefighter/maintenance services from June 1, 2011 to December 31, 2011, payable through monthly invoices to the Borough of Allenhurst; and,

WHEREAS, Funds for this service are available through the appropriation entitled, Fire, O.E., and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to JHH Services, LLC for firefighter/maintenance services at the Allenhurst firehouse at a cost of \$14,000.00, beginning June 1, 2011 and ending December 31, 2011.

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

RESOLUTION #12

A RESOLUTION TO APPROVE BILLS AND PAYROLL (05/16/11 - 05/31/11)

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That bills and payrolls totaling \$570,619.50 be approved for payment; and,

BE IT FURTHER RESOLVED, That the May 24th consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

Mr. Remondelli, Loch Arbour, asked if there was an update on the merger question.

Comm. Bolan stated that Paul Fernicola wrote to the State Department of Education, but has not yet received a response.

Mr. Remondelli stated that Loch Arbour has also written to them. He then asked how the meeting with Ocean Township went and Mayor McLaughlin stated that the last meeting was three weeks ago. At the first meeting, they came up with a formula for a 2% assessment value with the rest on a per pupil basis. Ocean Township submitted 25 questions to the State. They are concerned with how regionalization would take place. They gave no indication on the formula, but were not warm and fuzzy about it. They were concerned with the make-up of the Board. They also brought up that they feel Loch Arbour owes them \$1,000,000 in capital improvement money.

Mr. Remondelli stated he did not think regionalization would work as Loch Arbour is already a part of the Ocean school system. It may reduce the tax burden for Ocean and Loch Arbour.

Mayor McLaughlin replied that they talked about that. They would have to change some laws. Some Board members mentioned 20% of assessed valuation, but no one was interested in that.

Mr. Remondelli stated he has some tax maps for Loch Arbour if Allenhurst was interested in seeing them.

Mayor McLaughlin stated he might take him up on that and then mentioned that Allenhurst would probably have a meeting at the firehouse in July to inform their residents of their findings.

Greg Havlusch stated that last Fall, an Allenhurst resident had expressed some concerns over the noise ordinance. He asked if the Board had re-vamped the ordinance.

Comm. Bolan stated they spoke to the Chief about his interpretation of the ordinance. They have had no problems since then. It seems to be working.

Mr. Havlusch stated the beach club opening is a few days away. He asked if it would be fully operational by opening.

Mayor McLaughlin stated they will be ready.

Mr. Havlusch asked about his umbrella and Ms. Osborn stated they will be delivered on Thursday.

Mr. Havlusch questioned the pool cleaning contract and Mayor McLaughlin stated they hired a company to clean the pool every other day.

Mr. Havlusch asked who would be in charge of informing the company if there is a pump alarm and Mayor McLaughlin replied that the Police will call when the alarm sounds.

Adele Gannon, 318 Allen Avenue, stated that only one house has sold in Allenhurst in the past year. She asked if there was any reason. Could a reason be the issue regarding schools?

Mayor McLaughlin stated he would only be guessing. He believes it has a lot to do with the economy.

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

Lori L. Osborn, RMC
Clerk-Administrator