

**MINUTES  
OCTOBER 28, 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 was the Borough Clerk.

The meeting was called to order at 7:42 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 stated it was a sad week for Allenhurst. Jim Vaccaro lost his wife this past weekend and former Chief, Frank Manfredi lost his father. He sent his condolences to the families.

**ORDINANCE #2014-11 – FIRST READING**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**BOND ORDINANCE NO. 2014-11**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF AN AMERGENCY MEDICAL VEHICLE AND RELATED EQUIPMENT, AND APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$190,000 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**

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

**RESOLUTION #1**

**A RESOLUTION TO APPROVE AMENDMENT TO CAPITAL BUDGET**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, The local capital budget for the year 2014 was adopted on the 13<sup>th</sup> day of May, 2014; 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 capital budget be made:

**CAPITAL BUDET (CURRENT YEAR ACTION)  
2014**

*Planned Funding Services for Current Year 2014*

<b><u>Project</u></b>	<b><u>Estimated Total Cost</u></b>	<b><u>Capital Improvement Fund</u></b>	<b><u>Debt Authorized</u></b>
Various Capital Improvements and Capital Acquisitions	\$1,000,000.00	-50,000.00-	\$4,950,000.00
ABC and Park Improvements	\$ 200,000.00	-10,000.00	
Emergency Medical Vehicle	\$ 200,000.00	-10,000.00	

<b>Total All Projects</b>	<b>\$1,400,000.00</b>	<b>-70,000.00-</b>	<b>\$5,330,000.00</b>
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**BE IT FURTHER RESOLVED**, That the above item will be provided for in the 2014 Capital Budget; and,

**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. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

## **RESOLUTION #2**

### **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 October 14, 2014, be ratified and approved.

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

## **RESOLUTION #3**

### **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 October 14, 2014.

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

## **RESOLUTION #4**

### **A RESOLUTION TO APPROVE CHAPTER 159**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

**WHEREAS**, Said Director may also approve the insertion of an item of appropriation for equal amount;

#### Section 1

**NOW, THEREFORE, BE IT RESOLVED**, That the Board of Commissioners of the Borough of Allenhurst hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$1,259.16, which item is now available as revenue from 2014 Body Armor Grant pursuant to the provisions of Statute; and,

#### Section 2

**BE IT FURTHER RESOLVED**, That a like sum of \$1,259.16 be and the same is hereby appropriated under the caption of 2014 Body Armor Grant.

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

**RESOLUTION #5**

**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:

Ford Credit Company - \$14,160.94 – final payment on police vehicle

NJ Fire Equipment - \$6,720.09 – fire suits for Fire Department

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

**RESOLUTION #6**

**A RESOLUTION TO AUTHORIZE BIDS**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, The Borough of Allenhurst and the Borough of Interlaken have agreed to purchase a new emergency medical vehicle for the Allenhurst Fire Department as provided for in Paragraph 4.1.1 of the Interlocal Agreement for Fire/First Aid Services between the Borough of Allenhurst, Borough of Interlaken and Village of Loch Arbour; and,

**WHEREAS**, The Borough Engineer has provided specifications for said vehicle and the Borough has introduced a Bond Ordinance for the purchase of said vehicle;

**NOW, THEREFORE, BE IT RESOLVED**, That the Borough Clerk is hereby authorized to advertise for bids for the purchase of a new emergency medical vehicle.

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

**RESOLUTION #7**

**A RESOLUTION TO PAY BILLS & PAYROLL (10/16/14 - 10/31/14)**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED**, That bills and payrolls totaling \$412,386.61 be approved for payment; and,

**BE IT FURTHER RESOLVED**, That the October 28<sup>th</sup> consolidated bill list be attached hereto and made a part thereof.

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

**PUBLIC HEARING**

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

**ITEMS FOR DISCUSSION**

Mayor McLaughlin thanked Jim Markey, JCP&L, for his help with the flashing lights on Ocean Avenue. Mr. Markey addressed the Commissioners and spoke about several projects that JCP&L were doing to integrate redundancy and resiliency in Monmouth County. JCP&L is investing a lot in upgrades. They are also continuing to work on their communications.

Joseph Tomaino, project Architect, gave an update on the restaurant construction. The steel was delivered last week and is being erected now. They lost time in June with the bad rains and fell behind because of bad soil that had to be removed. The new completion date is on or about April 15<sup>th</sup>.

A lot will depend upon the weather. Also, he has prepared a drawing to repair the seawall in front of the restaurant.

Mayor McLaughlin talked about the old snack bar area and the two decks. They are not going to do a new building. He would like to make it an open air room and join the decks with a gazebo on top.

There was some discussion regarding letting the contractor work on weekends and start earlier in the day. Comm. Bolan suggested sending a letter to the surrounding homeowners letting them know.

Mr. Tomaino stated the Borough will have to purchase the hood systems and walk-in boxes. There will also be a change order to finish the ceilings and lights.

Comm. McLoughlin asked if the tenant would be able to work inside in March or April and Mr. Tomaino answered, yes.

Mayor McLaughlin asked about the design of the bar and Mr. Tomaino stated it is up to the tenant to design the bar. Comm. Bolan agreed that the tenant would probably want to design the bars and service areas.

Comm. McLoughlin stated that when they pick the tenant in December, they will have conversations about all of this.

Comm. McLoughlin asked about the wiring for cable, speakers, internet, etc. Mr. Tomaino stated they can sit down with the tenant before they install the walls.

There was a short discussion on time, extensions and penalties.

Doug Caron and Chris Rogers talked to the Commissioners about the proposed deck on the Beach Club side of the restaurant. Mr. Caron stated they are taking up the cement on the shuffleboard court now. The plan was to install an Ipe deck, but after giving it some thought, including the gaps in the boards, the fact that the deck will still have to have a cement base for drainage, which could cause problems with smells, rodents, etc., he thought it might be a good idea to go with a stamped concrete deck. They could put in fill to make it level with the other deck and pour concrete, which will be stamped with whatever pattern and color the Board might choose. It is less than half the price of the Ipe wood and would be a better solution. He presented the Commissioners with some samples and brochures to show colors and patterns.

Comm. Bolan commented that it is a no-brainer.

Mr. Caron then talked about the awnings and how they had had to replace the wooden posts a number of times. He suggested replacing the south side awnings with a pergola. This would cut down on the expense of putting up the awnings every year and would be a cleaner, no-maintenance solution. He added that the stadium lights are in bad shape. Lighting can be attached to the pergolas and the stadium lights can be taken down.

The Commissioners agreed that these were great ideas and asked Doug to go ahead with pricing. They will choose the color and pattern.

Comm. Bolan asked that an e-mail be sent to Karen Marzulli, stating she has one week to take the tent down. After that, the Borough will remove the tent without any liability or any risk of loss.

After some discussion, Comm. Bolan stated that the second trailer must be moved also. The Borough is not storing any items at the Beach Club this year. If those items are not removed within 30 days, the Borough will consider them abandoned.

Mr. Moriarty asked about the door coming out of the restaurant into the Beach Club. Mr. Tomaino stated it will be on the north wall and onto the deck.

Mayor McLaughlin stated he met Friday night with Wynn to talk about the Beach Club budget. He stated that recreation should be self-supporting and suggested bumping the fees to \$450 per person. Their operating expenses were fine, but he wanted a \$65,000 to \$75,000 increase in the salaries, citing the bigger beach, which may necessitate another lifeguard stand and more security.

Ms. Osborn suggested that when they start the budget workshops, the department head should be present also. The Commissioners agreed and suggested they start in December.

There was some discussion on allowing only two families per facility. There should be a premium of \$500 for any extra persons in the facility.

Comm. McLaughlin stated he would like to know how many members are residents and how many are non-residents. Mayor McLaughlin asked the administrative staff to look at the applications.

There was a short discussion on how much revenue needs to be raised to cover costs associated with Sandy. The Chief Finance Officer stated it would cost \$250,000 a year for the next 20 years to pay down the 3.5 million dollars the Borough will have paid for restoration of the Beach Club and restaurant.

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

Lori L. Osborn, RMC  
Clerk-Administrator