

**MINUTES
NOVEMBER 18, 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 were the Borough Clerk and Borough Attorney. Commissioner 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.

COMMUNICATIONS

2015 Proposed Budget by the Monmouth County Regional Health Commission #1, which will reflect a 1.99% increase to Allenhurst.

Notice of a change to the Ocean Township Land Development Ordinance providing for Planned Adult Communities.

ORDINANCE #2014-11 – FINAL READING (Bond for Emergency Vehicle)

Offered By: Mayor McLaughlin

Seconded By: Comm. Bolan

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

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 October 28, 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 October 28, 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:

Cooper Electric – Generator Maintenance – \$1,195.00

Jesco, Inc. – Repairs to Loader - \$1,748.90

Home Depot – Supplies for DPW - \$1,162.93

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

RESOLUTION #4
A RESOLUTION TO AUTHORIZE TRANSFER OF APPROPRIATIONS

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the following transfer of appropriations be approved:

From	To	Amount
Garbage & Trash, S&W	Beach, S&W	\$45,050.00
Garbage & Trash, S&W	Beach, O.E.	3,000.00
Parks & Playgrounds, O.E.	MOMV	200.00
Garbage & Trash, O.E.	Beach, O.E.	2,500.00
Electricity	Telephone	1,200.00

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

RESOLUTION #5
A RESOLUTION TO APPROVE SOCIAL AFFAIR PERMIT

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That a Social Affair Permit be granted to the Greater Ocean Chamber of Commerce for an affair to be held on February 12, 2015, from 5:30 PM to 7:30 PM, at the Shore Antique Center, 413 Allen Avenue, Allenhurst, NJ; and

BE IT FURTHER RESOLVED, That the Chief of Police and the Borough Clerk are hereby authorized and directed to execute the application for said Social Affair Permit.

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

RESOLUTION #6
A RESOLUTION TO CONFIRM BAN

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

WHEREAS, The Clerk requested rates for a Bond Anticipation Note, which was due on November 14, 2014; and,

WHEREAS, Only Oppenheimer & Co., Inc. submitted a rate;

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Borough of Allenhurst confirms the sale of a Bond Anticipation Note in the amount of \$3,639,091 to Oppenheimer & Co., Inc. for a period of twelve months commencing on November 14, 2014 and maturing on November 13, 2015, at an interest rate of 1.25%; and,

BE IT FURTHER RESOLVED, That the Mayor and Borough Officials have been authorized to sign the closing documents for said Bond Anticipation Notes.

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

RESOLUTION #7

A RESOLUTION TO AUTHORIZE LEGAL 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 legal 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 (11/01/14 - 11/30/14)

Offered By: Comm. Bolan

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That bills and payrolls totaling \$724,780.04 be approved for payment; and,

BE IT FURTHER RESOLVED, That the November 18th consolidated bill list be attached hereto and made a part thereof.

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

OTHER BUSINESS

The Commissioners discussed possible workshop meeting dates to meet with the prospective tenants for the restaurant and to work on beach fees and cabana rules. It was suggested that they meet on December 8, 2014, at 7:30 PM.

The Board also discussed the holiday tree lighting and it was decided to hold it on December 7, 2014, at 5PM. Ms. Osborn will send out a flier and e-mail.

PUBLIC HEARING

Tim Moriarty asked if there was any feedback on extending the hours for sale of liquor and Mayor McLaughlin replied that he really hadn't heard any negative comments.

Mr. Moriarty asked about the noise ordinance and how it was working since the officers have been trained on the decibel meter. Mayor McLaughlin answered that it has worked out very well.

There being no further comments, public hearing was closed and as there was no further business, the meeting adjourned to caucus.

After reconvening, Comm. Bolan moved, seconded by Mayor McLaughlin that the meeting be adjourned at 8:50 PM. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator

