

**MINUTES  
DECEMBER 9, 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 were the Borough Clerk and Borough Attorney. The Borough Engineer and the Architect for the ABC Restaurant Project arrived at 8 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.

Mayor McLaughlin thanked the Public Works and Fire Departments for the successful tree lighting Sunday night. The dancers from the Dance Studio were great.

**COMMUNICATIONS**

Resolution from Monmouth County Board of Freeholders supporting Marine Veteran Sgt. Tahmooressi in his journey for a speedy recovery after his release from the El Hongo II Prison in Tecate, Mexico.

Report on savings on natural gas rates as a member of the NJ SEM. Report shows the Borough has saved approximately 20% on its natural gas costs.

2013 Annual Report from the Monmouth County Library.

Notice from Monmouth County that the Crawford Circle Bridge construction will not commence until September, 2015.

**RESOLUTION #1**

**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 November 18, 2014, be ratified and approved.

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

**RESOLUTION #2**

**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 November 18, 2014.

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

**RESOLUTION #3**  
**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:

NJ Fire Equipment - \$29,972.50 – SCBA Equipment  
O'Hagan Nursery – leaves - \$1,694.00  
Sensenig, LLC - \$1,000.00 – towing for surplus equipment  
Home Depot - \$1,030.53 – tree lighting and other expenses  
Burke Construction \$5,500.00 – taking down berm

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

**RESOLUTION #4**  
**A RESOLUTION TO AUTHORIZE TRANSFER OF APPROPRIATIONS**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

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

<u>From</u>	<u>To</u>	<u>Amount</u>
Garbage & Trash, S&W	Administration, S&W	\$ 900.00
Legal, O.E.	Tax Appeals, O.E.	900.00
Fire, O.E.	MOMV	4,100.00
Street Lighting	Telephone	1,004.00
Planning Board, O.E.	Beach, O.E.	1,000.00
Code, O.E.	Beach, O.E.	105.00
Gasoline	Recycling, O.E.	4,100.00
Fire Safety, O.E.	OASI	300.00
OEM, O.E.	OASI	200.00
Garbage & Trash, S&W	OASI	6,500.00
Public Buildings	OASI	550.00
<b>TOTAL</b>		<b>\$19,659.00</b>

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

**RESOLUTION #7**  
**A RESOLUTION TO APPROVE NJ MARATHON**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, The New Jersey Marathon has requested permission to run a portion of their 19<sup>th</sup> Annual NJ Marathon through the Borough of Allenhurst on April 26, 2015; and,

**WHEREAS**, The New Jersey Marathon has provided a parade route which will take the marathon down Ocean Avenue, starting at approximately 9:00 AM and ending at approximately 1:00 PM and a Certificate of Insurance for this event will be provided; and,

**WHEREAS**, The Police Captain has reviewed the information given for this event and has recommended approval of same;

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Commissioners, that approval is hereby given to The New Jersey Marathon to run a portion of their marathon through Allenhurst on April 26, 2015, contingent upon the Borough receiving a Certificate of Insurance prior to the event.

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

**RESOLUTION #8**

**A RESOLUTION TO APPROVE TRIATHLON**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, Eneractive Solutions has requested permission to run a portion of their annual One More Tri, a triathlon to benefit the Special Olympics, through the Borough of Allenhurst on September 20, 2015; and,

**WHEREAS**, Eneractive Solutions has provided a parade route which will take the triathlon through portions of Allenhurst, including Ocean Avenue, starting at approximately 7:00 AM and ending at approximately 12:00 Noon and a Certificate of Insurance for this event has been provided; and,

**WHEREAS**, The Police Captain has reviewed the information given for this event and has recommended approval of same;

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Commissioners, that approval is hereby given to Eneractive Solutions to run a portion of their triathlon through Allenhurst on September 20, 2015.

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

**RESOLUTION #9**

**A RESOLUTION TO AWARD CONTRACT FOR PURCHASE OF NEW AMBULANCE**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, At the recommendation of the Allenhurst Fire Department/First Aid Squad, it has been determined that there is a need for a new Emergency Medical Vehicle; and,

**WHEREAS**, The Borough of Interlaken and the Village of Loch Arbour were notified of said need and a resolution approving the purchase of a new vehicle was received from the Borough of Interlaken, in accordance with an Interlocal Contract on file in the office of the Borough Clerk; and,

**WHEREAS**, Funds for this purpose have been authorized by Capital Improvement Ordinance #2015-11, known as, "Purchase of Emergency Medical Vehicle", and the Chief Finance Officer has so certified; and,

**WHEREAS**, Bids were advertised and only one bid was received on December 4, 2014; and,

**WHEREAS**, The Borough Attorney has reviewed said bid and has found it to be acceptable;

**NOW, THEREFORE, BE IT RESOLVED**, That a contract be awarded to Bay Head Investments, Inc., d/b/a VCI, on their bid of \$199,841, the only bid received.

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

**RESOLUTION #10**

**A RESOLUTION TO AUTHORIZE LEGAL CAUCUS**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

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

**RESOLUTION #11**

**A RESOLUTION TO PAY BILLS & PAYROLL (12/01/14 - 12/31/14)**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED**, That bills and payrolls totaling \$458,992.20 be approved for payment; and,

**BE IT FURTHER RESOLVED**, That the December 9<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**

Tim Moriarty asked if the Board discussed the Beach Club rules at their meeting yesterday. Mayor McLaughlin stated that it was a workshop to discuss the restaurant. They hope to discuss the rules at their December 29<sup>th</sup> meeting.

There being no further comments, public hearing was closed and the Board adjourned to caucus. After reconvening, the following resolutions were considered:

**RESOLUTION #5**

**A RESOLUTION TO APPROVE PAYMENT FOR  
CONSTRUCTION OF ABC RESTAURANT**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**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 #5 as provided for in a letter dated November 19, 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 \$225,021.72 for work done in accordance with the Borough Architect.

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

**RESOLUTION #6**

**A RESOLUTION TO APPROVE CHANGE ORDER FOR  
CONSTRUCTION OF ABC RESTAURANT**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, A contract was awarded to Santorini Construction, Inc., for construction of the Allenhurst Beach Club Restaurant; and,

**WHEREAS**, The scope of work was expanded to provide for the following:

1. Addition of ceiling and light fixtures in the dining and bar areas.
2. Relocation of below grade 12" diameter reinforced concrete pipe.
3. Additional steel for bar area.
4. Modify door hardware.
5. Furnish and install kitchen hood
6. Approve time extension to April 16, 2015.

**WHEREAS**, Santorini Construction, Inc., has submitted a request for a Change Order for the additional work in the amount of \$95,248.00, which request has been reviewed by the Borough Architect, and found to be acceptable;

**NOW, THEREFORE, BE IT RESOLVED,** That Change Order No. 2 in the amount of \$95,248.00 be approved, thereby amending the contract total to \$2,494,702.00.

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

**OTHER BUSINESS**

Ms. Osborn stated they will have to add \$10,000 to the rescue truck bond as the bid came in higher than anticipated.

Mayor McLaughlin asked if Doug had purchased plows for the new vehicles and whether the Borough got the bulldozer. Ms. Osborn stated she would look into it.

The Board was happy with the report from the Code Enforcement Officer. The Mayor asked what happened with the air conditioner unit on top of Back to Nature and the awning at Buy Rite. The Commissioners also asked the Code Official to check the town for hedges that are impeding the sidewalks. They would also like a blast e-mail concerning shoveling snow.

The Board would like Mr. Caron and Mr. Rogers to come to the next meeting to discuss the improvements at the Beach Club.

There being no further business, Comm. McLoughlin moved, seconded by Comm. Bolan, that the meeting be adjourned at 9:40 PM. Motion carried.

Lori L. Osborn, RMC  
Clerk-Administrator