

**MINUTES
JANUARY 13, 2015**

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 7:30 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.

ORDINANCE #2015-01 – SALARIES – FIRST READING

Offered By: Mayor McLaughlin Seconded By: Comm. McLoughlin

**ORDINANCE #2015-01
AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ALLENHURST,
CHAPTER II, ADMINISTRATION**

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

ORDINANCE #2015-02 – NOISE – FIRST READING

Offered By: Mayor McLaughlin Seconded By: Comm. McLoughlin

**ORDINANCE #2015-02
AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ALLENHURST,
CHAPTER III, NOISE**

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

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 of December 9, 2014, and the special meeting of December 29, 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 of December 9, 2014 and the special meeting of December 29, 2014.

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

RESOLUTION #3

A RESOLUTION TO TRANSFER APPROPRIATIONS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the following 2014 appropriations be transferred:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Administration, OE	MOMV	\$2,408.00
Finance, OE	MOMV	1,981.00
Assessor, OE	MOMV	1,359.07
Assessor, OE	Garbage & Trash, OE	382.00
Legal, OE	Garbage & Trash, OE	2,556.01

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

RESOLUTION #4

A RESOLUTION TO APPOINT OFFICIALS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the following officials of the Borough of Allenhurst are hereby appointed effective January 1, 2015, through December 31, 2015:

Borough Administrator	Lori L. Osborn
Deputy Borough Clerk	Veronica Dahl
Code Official	Robert Simmen, III
Fire Official	Robert Simmen, III
Borough Treasurer	Kevin Rogers
Public Works Supervisor	Douglas Caron
Recycling Coordinator	Douglas Caron
Deputy Borough Treasurer	Veronica Dahl
Mercantile License Officer	Lori L. Osborn
Municipal Court Admin.	Robin Deibert
Deputy Court Administrator	Mary Ellen Supon
Violations Clerk	Lisa Casler
Zoning Officer	Christopher Rogers
Community Development Rep.	Lori L. Osborn
Dep. Comm. Development Rep.	Veronica Dahl
Public Agency Compliance Officer	Lori L. Osborn
Personnel Officer	Lori L. Osborn
Fund Commissioner (JIF)	Lori L. Osborn
ADA Compliance Officer	Lori L. Osborn
Assessment Search Officer	Lori L. Osborn
Tax Search Officer	Carla Tomas
Sewer System Operator	Paul Quinn
TAC Officer	Joy More
Deal Lake Representative	Bruce Fromer
Right to Know Coordinator	Paul Quinn
Certified Pool Operator	Christopher Rogers
Certified Pool Operator	Marc Heitmuller
Sewer Collector	Lori L. Osborn
Bus Driver	William Parlman

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

RESOLUTION #5

A RESOLUTION TO APPOINT BOROUGH ATTORNEY

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, the Borough of Allenhurst has a need to acquire the services of a Borough Attorney for 2015 and the Board of Commissioners has elected to proceed pursuant to the provisions of *N.J.S.A. 19:44A-20.5* respecting the award of professional contracts and the procedures set forth therein; and,

WHEREAS, the Borough Administrator, Lori Osborn has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, Birdsall & Laughlin, LLC has indicated that they will act as Borough Attorney at the rate of \$150.00 per hour for all services rendered; and

WHEREAS, Birdsall & Laughlin, LLC, has completed and submitted a Business Entity Disclosure Certification which certifies that Barbara Birdsall & David Laughlin of Birdsall & Laughlin, LLC, have not made any reportable contribution to a political or candidate committee for any presently sitting elected Commissioner of the Borough of Allenhurst in the previous one year, and that the contract will prohibit Barbara Birdsall and David Laughlin of Birdsall & Laughlin from making any reportable contributions through the term of the contract, and

WHEREAS, Funds for this purpose shall be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided for in the budget for the year 2015 when finally adopted;

NOW THEREFORE, BE IT RESOLVED that the Commissioners of the Borough of Allenhurst hereby authorizes the Mayor and Clerk to enter into a contract with Birdsall & Laughlin, LLC, as described herein; and,

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the Coaster as required by law within ten (10) days from the date hereof; and,

BE IT FURTHER RESOLVED that the Clerk and shall maintain a copy of this resolution, and the Agreement with the appointee, on file in her Office and make the same available for public inspection during regular business hours.

VOTE: Comm. McLoughlin____; Comm. Bolan____; Mayor McLaughlin____

RESOLUTION #6

A RESOLUTION TO APPOINT BOROUGH ENGINEER

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, the Borough of Allenhurst has a need to acquire the services of a Borough Engineer for 2015 and the Board of Commissioners has elected to proceed pursuant to the provisions of *N.J.S.A. 19:44A-20.5* respecting the award of professional contracts and the procedures set forth therein; and,

WHEREAS, the Borough Administrator, Lori Osborn has determined and certified in writing that the value of the acquisition will probably exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, Peter R. Avakian, PE, PP, of Leon S. Avakian, Inc., has indicated that he will act as Borough Engineer at the rate of \$125.00 per hour for principal engineer and an hourly rate for all others as set forth in a contract on file in the Borough Clerk's office; and,

WHEREAS, Peter Avakian, PE, PP of Leon S. Avakian, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Peter R. Avakian, PE, PP of Leon S. Avakian, Inc., has not made any reportable contributions to a political or candidate committee for any presently sitting elected Commissioner of the Borough of Allenhurst in the previous one year, and that the contract will prohibit Peter R. Avakian, PE, PP, of Leon S. Avakian from making any reportable contributions through the term of the contract, and

WHEREAS, Funds for this purpose shall be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided for in the budget for the year 2015 when finally adopted;

NOW THEREFORE, BE IT RESOLVED that the Commissioners of the Borough of Allenhurst hereby authorizes the Mayor and Clerk to enter into a contract with Peter R. Avakian, PE, PP, of Leon S. Avakian, Inc., as described herein; and,

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the Coaster as required by law within ten (10) days from the date hereof; and,

BE IT FURTHER RESOLVED that the Clerk and shall maintain a copy of this resolution, and the Agreement with the appointee, on file in her Office and make the same available for public inspection during regular business hours.

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

RESOLUTION #7

A RESOLUTION TO APPOINT AUDITOR

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, the Borough of Allenhurst has a need to acquire the services of a Borough Auditor for 2015 and the Board of Commissioners has elected to proceed pursuant to the provisions of *N.J.S.A. 19:44A-20.5* respecting the award of professional contracts and the procedures set forth therein; and,

WHEREAS, the Borough Administrator, Lori Osborn has determined and certified in writing that the value of the acquisition will not exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, Robert A. Hulsart, CPA, RMA of the firm of Robert A. Hulsart and Company, has completed and submitted a Business Entity Disclosure Certification which certifies that Robert A. Hulsart of Robert A. Hulsart & Company has not made any reportable contributions to a political or candidate committee for any presently sitting elected Commissioner of the Borough of Allenhurst in the previous one year, and that the contract will prohibit Robert A. Hulsart of Robert A. Hulsart & Company from making any reportable contributions through the term of the contract, and

WHEREAS, Funds for this purpose shall be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided for in the budget for the year 2015 when finally adopted;

NOW THEREFORE, BE IT RESOLVED that the Commissioners of the Borough of Allenhurst hereby authorizes the Mayor and Clerk to enter into a contract with Robert A. Hulsart, CPA, RMA of Robert A. Hulsart & Company as described herein; and,

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the Coaster as required by law within ten (10) days from the date hereof; and,

BE IT FURTHER RESOLVED that the Clerk and shall maintain a copy of this resolution, and the Agreement with the appointee, on file in her Office and make the same available for public inspection during regular business hours.

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

RESOLUTION #8

RESOLUTION TO APPOINT BOND ATTORNEY

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, There exists a need for specialized legal services in connection with the authorization and the issuance of bonds and other obligations and other matters relating to capital financing by the Borough of Allenhurst, County of Monmouth, New Jersey (herein the "Borough"); and,

WHEREAS, Such specialized legal services can be provided only by a recognized Bond Counsel firm, and the law firm of Dilworth Paxson, LLP, Red Bank, New Jersey, is so recognized by the financial community; and,

WHEREAS, the Borough Administrator, Lori Osborn has determined and certified in writing that the value of the acquisition may exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, Dilworth Paxson, LLP, Neptune, New Jersey, has indicated they will act as Bond Attorney at a fee set forth in an Agreement on file with the Borough Clerk; and,

WHEREAS, Dilworth Paxson, LLP, Neptune, New Jersey, has completed and submitted a Business Entity Disclosure Certification which certifies that Dilworth Paxson, LLP, Neptune, New Jersey, has not made any reportable contributions to a political or candidate committee for any presently sitting elected Commissioner of the Borough of Allenhurst in the

previous one year, and that the contract will prohibit Dilworth Paxson, LLP, Neptune, New Jersey, from making any reportable contributions through the term of the contract, and

WHEREAS, Funds for this purpose shall be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided for in the budget for the year 2015 when finally adopted;

NOW THEREFORE, BE IT RESOLVED that the Commissioners of the Borough of Allenhurst hereby authorizes the Mayor and Clerk to enter into a contract with Dilworth Paxson, LLP, Red Bank, New Jersey, for professional services in connection with the preparation of all bond ordinances and the authorization and issuance of all bonds, bond anticipation notes, tax anticipation notes or similar obligations and related matters of capital and debt financing by the Borough; and,

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED, That no appropriation of funds is required at this time, payment coming from the proceeds of the sale of bonds, bond anticipation notes and tax anticipation notes or similar obligations or from capital authorizations or other appropriate budgeted items in accordance with the Contract on file in the Borough Clerk's office; and,

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the Coaster as required by law within ten (10) days from the date hereof; and,

BE IT FURTHER RESOLVED that the Clerk and shall maintain a copy of this resolution, and the Agreement with the appointee, on file in her Office and make the same available for public inspection during regular business hours.

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

RESOLUTION #9

A RESOLUTION TO APPOINT PROFESSIONALS

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, There exists a need for professionals for the year 2015; and,

WHEREAS, The Borough Administrator has certified in writing that the value of the acquisitions will not exceed \$17,500; and,

WHEREAS, Funds for this purpose shall be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided for in the budget for the year 2015 when finally adopted, and the Treasurer has so certified; and,

WHEREAS, These appointments are being made without competitive bidding because the appointments involve members of recognized professions, licensed and regulated by law, pursuant to NJSA 40A:11-5;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst that the Mayor and Borough Clerk be and they are hereby authorized and directed to engage the services of the following professionals:

Municipal Prosecutor:

James Carton, IV

Assistant Prosecutor

Jason Shamy

Borough Physicians

Dr. Steven Crawford & Dr. Al Cabasso

Of Meridian Occupational

Chief Public Defender

David Gardner, Esq.

Deputy Public Defender

Jason Volet

for a term commencing January 1, 2015, through and including December 31, 2015; and,

BE IT FURTHER RESOLVED, That these appointments are contingent upon approval of professional contracts from each appointee; and,

BE IT FURTHER RESOLVED, That the Borough Clerk be and he is authorized and directed to publish this resolution in accordance with NJSA 40A:11-1.

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

RESOLUTION #10

A RESOLUTION TO APPOINT TAX COLLECTOR

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, Carla Tomas currently serves as the Tax Collector for the Borough of Allenhurst; and,

WHEREAS, Carla Tomas' term as Tax Collector expires as of December 31, 2014; and,

WHEREAS, Carla Thomas has met all of the continuing education requirements and holds a valid Tax Collector Certificate with the State of New Jersey in accordance with NJSA 40A:9-147, et seq.; and,

WHEREAS, Pursuant to NJSA 40A:9-145.8, a Tax Collector who is reappointed for a second four-year term shall receive tenure and cannot be removed from office except for good cause shown after a fair and impartial hearing by the Director or his designee of the Division of Local Government Services;

NOW, THEREFORE, BE IT RESOLVED, By the Commissioners of the Borough of Allenhurst that Carla Tomas, CTC be reappointed as the Tax Collector of the Borough of Allenhurst, with the understanding that this appointment will provide the Tax Collector with tenure.

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

RESOLUTION #11

A RESOLUTION TO APPOINT TAX SEARCH OFFICER

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

BE IT RESOLVED, By the Commissioners of the Borough of Allenhurst, that Carla Tomas, the Certified Tax Collector of the Borough of Allenhurst, be and hereby is designated as the Tax Search Officer of the Borough to make and certify Certificates of Searches of the Borough Liens as may be required under and by virtue of NJSA 54:5-11 and to become effective January 1, 2015.

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

RESOLUTION #12

A RESOLUTION TO APPROVE INTEREST RATE ON DELINQUENT TAXES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, NJSA 54:4-66 & 67 provide that taxes for municipalities operating under the calendar fiscal year shall be payable, the first installment as hereinafter provided on February 1, the second installment on May 1, the third installment on August 1, and the fourth installment on November 1, after which dates if unpaid, they shall become delinquent and remain delinquent until such time as all unpaid taxes, including taxes and other liens subsequently due and unpaid, together with interest have been fully paid and satisfied; and,

WHEREAS, NJSA 54:4-67 provides that no interest shall be charged if payment of any installment is made within the fifth calendar day following the date upon which the same became payable; and,

WHEREAS, NJSA 54:4-67 provides that "Delinquency" means the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years; and,

WHEREAS, NJSA 54:5-6 provides that taxes are a continuous lien and all subsequent taxes, interest, penalties and costs of collection which are imposed or accrue are added to the lien and become part of it;

NOW, THEREFORE, BE IT RESOLVED, That upon the recommendation of the Borough of Allenhurst Tax Collector, Carla Tomas, interest at the rate of 8% per annum be charged on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 be charges, to be calculated from the date the tax was payable until the date that actual payment to the tax collector is made pursuant to NJSA 54:4-67 and, to become effective January 1, 2015.

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

RESOLUTION #13

A RESOLUTION TO APPROVE INTEREST RATE ON DELINQUENT SEWER

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That upon the recommendation of the Borough Sewer Collector, Lori L. Osborn, interest at the rate of eight per centum (8%) per annum be charged on the first \$1,500.00 of the delinquency and eighteen per centum (18%) per annum on any amount in excess of \$1,500.00 be charged on the first quarterly installment of sewer charges for the year 2015 after February 1, 2015 and on the second quarterly installment after May 1, 2015 and on the third quarterly installment after August 2, 2015 and on the fourth quarterly installment after November 1, 2015 provided that no interest shall be charged if payment of any installment is made within the thirtieth calendar day following the date upon which the same became payable and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency as provided for in NJSA 54:4-67; and,

BE IT FURTHER RESOLVED, As to tax sale certificates, the Sewer Collector is hereby directed to collect 2% when the sewer charges, interest and costs shall exceed the sum of \$200.00. When the sewer charges, interest and costs shall exceed the sum of \$5,000.00, such additional sum shall be equal to 4% of such amount paid; and when that sum exceeds \$ 10,000. 00, such additional sum shall be equal to 6% of such amount paid as provided for in NJSA 54:5-61 and shall become effective immediately.

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

RESOLUTION #14

A RESOLUTION ESTABLISHING A YEAR END PENALTY OF SIX (6%) PERCENT TO BE CHARGED ON DECEMBER 31 OF EACH YEAR ON DELINQUENCIES IN EXCESS IOF \$10,000.00

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement of discount for the late payment of taxes as provided by law; and,

WHEREAS, NJSA 54:4-67 permits the governing body to fix a penalty of 6% to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the fiscal year. The penalty so fixed shall not exceed 6% of the amount of the delinquency with respect to each most recent fiscal year only;

NOW, THEREFORE, BE IT RESOLVED, By the Commissioners of the Borough of Allenhurst, That the Tax Collector has the authority to fix a 6% year end penalty to all delinquencies in excess of \$10,000.00 that have not been paid prior to the end of the fiscal year and to become effective immediately.

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

RESOLUTION #15

A RESOLUTION TO ESTABLISH A YEAR END PENALTY TO SIX (6%) PERCENT TO BE CHARGED ON THIRD PARTY LIENS ON DECEMBER 31 ODF EACH YEAR WHEN THE AMOUNT PAID BY THE LIEN HOLDER IS IN EXCESS OF \$10,000.00

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement of discount for the late payment of taxes as provided by law; and,

WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% to be collected against a delinquency in excess of \$10,000.00 on property that fails to pay the delinquency prior to the end of the calendar year; and,

WHEREAS, NJSA 54:4-67 permits the governing body to fix a penalty of 6% to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the fiscal year. If any fiscal year delinquency in excess of \$10,000.00 is paid by the third party lien holder of an outstanding tax sale certificate, the holder or purchaser shall be

entitled to receive the amount of the penalty as part of the amount required to redeem such certificate of sale providing the payment is made by the tax lien holder prior to the end of the fiscal year. If the holder of the outstanding tax sale certificate does not make the payment in full prior to the end of the fiscal year, then the holder or purchaser shall be entitled to a pro rata share of the delinquency penalty upon redemption and the balance of the penalty shall inure to the benefit of the municipality. The penalty so fixed shall not exceed 6% of the amount of the delinquency with respect to each most recent fiscal year only;

NOW, THEREFORE, BE IT RESOLVED, By the Commissioners of the Borough of Allenhurst, That the Tax Collector has the authority to fix a 6% year end penalty to all third party tax sale certificates in excess of \$10,000.00 that have been paid in full by the lien holder prior to the end of the fiscal year and if not paid in full, the lien holder shall be entitled to a pro rata share of the delinquency penalty upon redemption and the balance of the penalty shall be inure to the benefit of the municipality for the 2014 tax year and to become effective immediately.

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

RESOLUTION #16
A RESOLUTION TO APPOINT OFFICIALS AND MEMBERS OF
ALLENHURST FIRE CO. & FIRST AID

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That the following duly elected, named members of the Allenhurst Fire Company #1 and First Aid Squad be granted municipal approval for the positions indicated, for the year 2015:

FIRE DEPARTMENT

Mike Powers

Chief

William Reng

First Assistant Chief

Patrick Harvey

Second Assistant Chief

FIRST AID SQUAD

John Hansen

Captain

Susan Borden

Lieutenant

BE IT FURTHER RESOLVED, That the following named members be appointed Fire Police Officers:

James Vaccaro

Joseph Montedoro

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

RESOLUTION #17
A RESOLUTION TO CONFIRM PLANNING BOARD MEMBERS

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That the following are hereby appointed members of the Planning Board for the terms indicated:

Class I Member

David J. McLaughlin for a term expiring December 31, 2015

Class II Member

Kevin G. Rogers for a term expiring December 31, 2015

Class III Member

Christopher J. McLoughlin for a term expiring December 31, 2015

Class IV Member

Samuel Boyd, Sr. for a term expiring December 31, 2018

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

RESOLUTION #18

A RESOLUTION TO APPROVE MEETING DATES

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

BE IT RESOLVED, That pursuant to the Open Public Meetings Act, the Board of Commissioners of the Borough of Allenhurst adopts the following schedule of meetings for the year 2015, said meetings to be held at Borough Hall, 125 Corlies Avenue, on the dates listed at 7:30 P.M., unless otherwise indicated:

January 27	May 26	September 22
February 10	June 9	October 13
February 24	June 23	October 27
March 10	July 14	November 10
March 24	July 28	November 24
April 14	August 11	December 8
April 28	August 25	December 22
May 12	September 8	January 12, 2016

BE IT FURTHER RESOLVED, That the Borough Clerk be and she is hereby authorized to publish this resolution in accordance with the Open Public Meetings Act.

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

RESOLUTION #19

A RESOLUTION TO APPROVE NEWSPAPERS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That the Coaster and the Asbury Park Press be designated as the official newspapers for the insertion of legal notices for the Borough of Allenhurst.

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

RESOLUTION #20

A RESOLUTION TO APPROVE UNEXPENDED BALANCES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, NJSA 40:A-4, The Local Budget Law, permits budget appropriations to be reserved for expenditures that are now encumbered prior to the close of the fiscal year, or for those undetermined charges from 2014 that will be paid in 2015;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of the Borough of Allenhurst hereby reserve all unexpended balances from the 2014 Budget for all unpaid claims for 2014.

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

RESOLUTION #21

A RESOLUTION TO APPROVE DEPOSITORIES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, Pursuant to Chapter 8, Laws of 1982, the Borough of Allenhurst is required to adopt a Cash Management Plan, including the Designation of a Depository or Depositories;

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that Central Jersey Bank, a division of Kearny Federal Savings and State of New Jersey Cash Management Fund, C/O Citi Fund Services, or their successors be and are designated as official depository of Borough funds; and,

BE IT FURTHER RESOLVED, That the funds of the Borough shall be invested in interest bearing accounts. The Chief Finance Officer shall see that minimum funds shall be maintained in any non-interest bearing account in such amounts as the Chief Finance Officer shall deem necessary to provide the orderly transition of business by the Borough and to take advantage of any services provided to the Borough by the depository through maintenance of minimum balances in said accounts where the Chief Finance Officer deems it in the best interest of the Borough to do so.

All other monies shall be invested in interest bearing accounts, in investments in which municipal funds may lawfully be invested or in the State of New Jersey Cash Management Fund in such accounts and at such times, from time to time, and the Chief Finance Officer shall deem in the best interest of the Borough; and,

BE IT FURTHER RESOLVED, That the Auditor receive a copy of this resolution.

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

RESOLUTION #22

A RESOLUTION TO AUTHORIZE TAX SALE LIENS

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, There remains on the records of the Borough of Allenhurst delinquent taxes, sewer utility charges and other municipal charges owing as of December 31, 2014; and,

WHEREAS, The statutes of the State of New Jersey, expressly NJSA 54:5 et seq., provide for the enforcement and collection of such delinquencies through a tax lien sale; and,

WHEREAS, The Tax Collector is empowered by statute to conduct and preside over the sale of liens;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, a Municipal Corporation of the State of New Jersey, that the Borough Tax Collector is authorized to conduct a tax lien sale for 2014 delinquent taxes, sewer utility charges and other municipal charges on or before December 31, 2015 and to become effective January 1, 2016.

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

RESOLUTION #23

A RESOLUTION TO APPROVE CASH MANAGEMENT PLAN

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, N.J.S.A. 40A: 5-14 requires that every local unit adopt a Cash Management Plan, and

WHEREAS, the primary objectives of the plan are to preserve the safety of Public funds, seek investment instruments that offer liquidity and maximize interest revenue through authorized legal depositories and approved investment instruments,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allenhurst, County of Monmouth, State of New Jersey the following Cash Management Plan for the Borough of Allenhurst be adopted.

BOROUGH OF ALLENHURST

CASH MANAGEMENT PLAN

INTRODUCTION

The New Jersey ALocal Fiscal Affairs Law@, N.J.S.A 40A: 5-14 requires that every local unit adopt a Cash Management Plan and shall deposit its funds pursuant to that plan. The primary objective of the plan are to preserve the safety of public funds, seek investment instruments that offer liquidity and maximize interest revenue through the use of authorized legal depositories and approved investment instruments.

I. AUTHORITY

a. Borough Council of the Borough of Allenhurst, County of Monmouth.

b. Delegation of Authority B Authority to implement the investment program is granted to the Chief Financial Officer. The Chief Financial Officer shall act in accordance with the requirements of the Cash Management Plan, New Jersey Statutes and proper use of internal controls. No other persons may engage in investment transactions except for those subordinate officials of the Chief Financial Officer.

II. STATEMENTS OF POLICY

It shall be the policy of the Borough of Allenhurst, County of Monmouth to adopt a Cash Management Plan, and to authorize the Chief Financial Officer to administer said Plan, for the purpose of deposit and investment of the maximum of available funds in interest bearing instruments. The investment instruments shall be safe, liquid and offer market yields.

Safety of principal is the foremost objective of the Cash Management Plan. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital.

The utilized investment instruments shall remain sufficiently liquid to meet all operating cash requirements that may be reasonably anticipated.

Investments shall be planned with the objective of attaining a market rate, while taking into account legal restriction, risk and liquidity. Return on investment is secondary importance compared to safety.

III. DEFINITIONS

AArbitrage@ refers to the rules and regulation governing the issuance of Bonds or Notes and the reinvestment of the proceeds at a higher yield. These regulations are promulgated by the Internal Revenue Service, regulation 1.103.

ACash Management Fund@ is the New Jersey Cash Management Fund. This Fund is one of a number of funds invested by the New Jersey Division of Investments of the Department of Treasury under the jurisdiction of the State Investment Council. The Fund is authorized to receive the invest local unit funds pursuant to N.J.S.A. 40A:5-14.

ACertificate of Eligibility@ is the certification issued by the New Jersey Department of Banking. Division of Banking that a public depository is eligible to act as a depository for public funds and qualifies as a participant in the New Jersey Governmental Unit Deposit Protection Act, GUDPA.

ACompensating Balance Account@ is a bank account at an eligible depository which pays no interest or interest lower than 2 of 1 percent maximum, in return for specific services, for example check sorting, payroll services, wire transfers and other services.

AEligible Public Depositories@ is a Banking or Savings and Loan Association with a current certificate of eligibility from the State Banking Department. The Borough of Allenhurst shall designate said depositories, by resolution of the governing body on January 1st of each year in accordance with N.J.S.A. 40A: 5-14.

AEligible Securities@ are those investment instruments authorized by N.J.S.A. 40A: 5-15.1.

Interest Bearing Account is an account or time deposit in an eligible public depository, earning interest, or any deposit in the State of New Jersey Cash Management Fund.

II. STANDARD OF CARE

1. The standard of prudence to be used by those delegated to effect investment transactions on behalf of the Borough of Allenhurst shall be the prudent person standard. Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs. Investments shall not be for speculation.

2. Employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their eligibility to make impartial decisions. Employees shall disclose any material interest in financial institutions with which business is conducted and they shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of the Borough of Allenhurst.

3. The Chief Financial Officer is responsible for establishing and maintaining internal controls. The controls should ensure that the assets of the Borough of Allenhurst are protected from loss, theft or misuse.

V. PROCEDURES FOR RECEIPT OF MONIES

5. Department Procedures

1. Department Directors will ensure that a receipt is issued in duplicate for all transactions. A copy of the receipt shall be given to the paying party and the duplicate maintained by the issuing department. The receipts shall be pre-numbered, or sequentially numbered if computer generated.
2. All monies collected or received from any source by or on behalf of the Borough, Department, or any Board thereof, shall be forwarded to the Division of Accounts and Control within forty-eight (48) hours of receipt.
3. The Division of Accounts and Control will prepare collected revenues for deposit to the designated legal depository.
4. All monies received shall be placed in a secure place until forwarded for deposit.
5. The Department/Division Director shall file with the Chief Financial Officer a monthly report of all monies received in the manner prescribed. The report also will include year-to-date amounts received.
6. No department, division, or agency shall engage in the practice of cashing checks with public funds. Cashing of employee pay checks is included in the prohibition.

6. Chief Financial Officer

1. All monies collected or received from any source by or on behalf of the Borough shall be deposited within forty-eight (48) hours of receipt of designated banks.
2. Ensure that all monies deposited are in an interest bearing account(s).
3. Where compensating balances are used to offset bank expenses, an agreement between the bank(s) and the Borough shall be executed and reviewed annually.
4. The Chief Financial Officer shall make recommendations of legal public depositories to the Allenhurst Borough Council who shall by resolution designate said depositories at the annual reorganization meeting of the Council. The list of authorized depositories may be amended at any time during the year.
5. Maturity of Investments-Investments shall be limited to maturity not to exceed

one year on all operating funds unless a longer maturity is permitted within the provision of the State Statute or promulgated regulation.

6. Investment Securities B The Chief Financial Officer has the responsibility to determine which investments instruments are best suited for the Borough. However, the Chief Financial Officer shall be authorized only to invest in securities permitted by New Jersey State Statute. No investment shall be made in any depository that does not meet current Federal minimum standard for Leverage Ratio, Tier 1 and Tier 2 Capital Ratio.

Presently, a local unit may permit investments in such institutions as permitted in Section 4 of P.L. 1970, Chapter 236 (6.17:19-44) and other instruments specified as follows:

Mutual Funds backed by the United States Government Obligations

United States Treasury Bills (T-Bills)

Municipal Bonds or Notes

Commercial Bank Deposits and Certificates of Deposit

Repurchase Agreements

Investment in Savings and Loan Associations

United States Government Agency and Instrumentality Obligations

State of New Jersey Cash Management Fund

School District Obligations

All designated depositories must conform to all applicable State statutes concerning depositories of public funds, and all depositories shall obtain the highest amount possible F.D.I.C. and /or F.S.L.I.C. coverage for all municipal assets.

VI. FUNDS EXCLUDED FROM INVESTING

The following types of funds are not required to be placed in interest bearing account:

Petty cash funds

Cash drawn from a Federal Agency under a letter of credit which has to be paid out within 5 working days to a vendor.

3. Deposit, retainage, or amounts posted by way of bond, held by the local unit for such things as faithful performance, if the local unit would be required by law to pay back any interest earned to the provider of the deposit, except where the local unit is required by law or court decision to invest the funds.

VII. BOROUGH AUDITOR

1. The Borough investment practices and the agreement of banking services and compensation thereof shall be reviewed by the Borough Auditor as part the annual audit, as required by the N.J. S. A 40A:5-4. Where a conflict exists between this Cash Management Plan and State statute the applicable statute shall govern.

VIII. SURETY BONDS

1. The Chief Financial Officer shall be covered by a surety bond. During the annual audit the municipal Auditor shall examine said bond to determine that proper coverage is in effect.

2. Staff members of the Division of Accounts and Control shall be covered by a Public Employee Faithful Performance Bond (Blanket Bond) in the minimum of \$10,000.00.

- a. The Chief Financial Officer in accordance with N.J.S. A. 40A:5-14 shall prepare a written monthly investment report and submit same to the Borough Council.

The summary report will be prepared in the manner which will allow the Borough Council and the administration to ascertain whether investment activities during the reporting period have conformed to the Cash Management Plan. The report shall set forth each organization holding local unit funds, the amount securities purchased or sold, class or type of securities purchased, book value, earned income, fee incurred, and market value of all investments as of the report date. Such written report shall be included in the minutes of a regular Borough meeting.

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

RESOLUTION #24

A RESOLUTION TO ESTABLISH 2015 TEMPORARY BUDGET

Offered By: Comm. McLoughlin Seconded By: Comm. Bolan

WHEREAS, NJSA 40A:4-19 of the Local Budget Act provides that (where any commitments, contracts or payments are to be made prior to the final adoption of the 2013 Budget) temporary appropriations should be made for the purpose and amounts required in the manner and time herein provided; and

WHEREAS, the date of this resolution is within the first 30 days of January 2013; and

WHEREAS, 26.25% of the total appropriations in the 2012 budget exclusive of any appropriations for debt service, relief of the poor and capital improvements is \$1,104,365.36 for current fund and \$75,780.08 for sewer utility;

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations be made:

GENERAL APPROPRIATIONS

INSIDE CAP

Mayor=s Office	\$ 460.69
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Department of Public Affairs and Public Safety

Fire, OE	10,106.25
First Aid, O.E.	525.00
Police, S&W	294,525.00
Police, OE	12,862.50
911 System	735.00
Municipal Prosecutor, S&W	3,675.00
Planning Board, S&W	1,071.00
Planning Board, OE	1,706.25
Bureau of Fire Prevention, S&W	1,063.13
Bureau of Fire Prevention, OE	78.75
Municipal Court, S&W	22,575.00
Municipal Court, O.E.	1,968.75
Public Defender, S&W	1,325.63
Prosecutor	3,675.00
Emergency Management, S&W	131.25
Emergency Management, O.E.	52.50
Deal Lake Commission	2,750.00
Bloodborne Pathogens	0.00
Monmouth County Social Services	170.63

Department of Revenue and Finance

Commissioner=s Office	395.06
Financial Administration, S&W	22,968.75
Financial Administration, OE	3,360.00
Audit, O.E.	.00
Assessment of Taxes, S&W	1,443.75
Assessment of Taxes, OE	575.00
Collection of Taxes, S&W	1,404.38
Collection of Taxes, OE	78.75
Administration, S&W	31,106.25

Administration, OE	5,250.00
Legal Services	9,712.50
Tax Appeals	2,625.00
Maintenance of Motor Vehicles	11,550.00
Board of Health	3,281.25
Streets & Roads, OE	525.00
Snow Removal, S&W	1,706.25
Snow Removal, OE	918.75
Solid Waste Collection, S&W	71,400.00
Solid Waste Collection, O.E.	3,386.25
Recycling	3,675.00
Engineering	1,312.50

Insurances

Workers Compensation	35,000.00
Group	142,537.50
Other Insurance	35,000.00

Department of Public Works, Parks and Public Property

Commissioner=s Office	395.06
Public Buildings & Grounds, OE	3,937.50
Beach, S&W	80,062.50
Beach, OE	31,500.00
Parks & Playgrounds, OE	2,625.00
Celebration of Public Events, O.E.	1,312.50
Code Enforcement Officer, S&W	1,371.56
Code Enforcement, O.E.	72.19
Animal Control	525.00

Unclassified

Gasoline	15,750.00
Electricity	9,187.50
Telephone	7,875.00
Natural Gas	2,625.00
Street Lighting	7,612.50
Water	4,725.00
Fire Hydrant	5,250.00

Statutory Expenditures

Social Security (OASI)	27,578.25
Unemployment Compensation	2,184.84
DCRP	262.50

Interlocal Service Contracts

Fire, OE	8,662.50
Fire - LOSAP	2,274.04
Sanitation, S&W - Interlaken	30,030.00
Landfill - Interlaken	9,450.00
Sanitation, S&W - Loch Arbour	21,417.38
Sanitation, O.E. - Loch Arbour	6,300.00
School Bus Driver	4,669.61
Capital Improvement Fund	10,000.00
BAN Payments	155,000.00
Interest on Notes	3,500.00
TOTAL GENERAL APPROPRIATIONS	1,199,465.31

Sewer Utility

Operating, O.E.	92,500.00
Operating, S&W	22,079.14
Social Security	1,837.50
TOTAL SEWER UTILITY	116,416.64

TOTAL 2015 TEMPORARY BUDGET 1,479,875.37

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

RESOLUTION #25

A RESOLUTION TO AUTHORIZE CONTRACT FOR IT SERVICES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, There is a need for hardware and system software support services for Borough computers located in the Administration offices and the Police Department; and,

WHEREAS, Ellicott Network Consultants, LLC, have inventoried the Borough's hardware and software systems and have provided a quote of \$3,708.00 for maintenance and support services in accordance with a proposal filed in the Borough Clerk's office; and,

WHEREAS, Funds for this purpose shall be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided for in the budget for the year 2015 when finally adopted;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Ellicott Network Consultants, LLC, on their quote of \$2,029 for the Administrative Department and \$1,679 for the Police Department for the year 2015.

VOTE: Comm. McLoughlin____; Comm. Bolan____; Mayor McLaughlin____

RESOLUTION #26

A RESOLUTION TO APPROVE MEMBERS IN ALLENHURST FIRE/FIRST AID

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, The Membership Committee of Allenhurst Fire Co. #1 has received applications for membership from Stephen P. Hagerman and Dylan P. DeVesty; and,

WHEREAS, The Membership Committee has advised the Board of Commissioners that both applicants are acceptable for membership;

NOW, THEREFORE, BE IT RESOLVED, That Stephen P. Hagerman and Dylan P. DeVesty are approved for membership in Allenhurst Fire Co. #1, pending a criminal history check; and,

BE IT FURTHER RESOLVED, That the Borough Clerk be and is hereby authorized to execute the necessary paperwork on behalf of the aforementioned applicants.

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

RESOLUTION #27

A RESOLUTION TO CONFIRM PAYMENTS AND 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:

Everdixie - \$1,792.32 – first aid supplies
Edwards Tire Co. - \$2,211.75 – tires for garbage truck
Atlantic Plumbing - \$2,338.99 – supplies for ABC
Absolutely Spotless - \$3,050.00 – mold testing
Coast Cities Truck - \$3,142.53 – repairs to garbage truck and dump truck
Carlin-Simpson - \$4,922.00 – soil testing at ABC restaurant
O'Hagan Nursery - \$1,412.50 – leaves
Seacoast Chevrolet - \$1,277.93 – repairs to Tahoe

R&H Spring and Truck Repair - \$1,299.33 – PW truck repair

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

RESOLUTION #28

A RESOLUTION TO AUTHORIZE CONTRACT FOR NURSING SERVICES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, There exists a need for Public Health Services in the Borough of Allenhurst; and,

WHEREAS, The Borough Administrator has certified in writing that the value of the acquisitions will not exceed \$17,500; and,

WHEREAS, This appointment is being made without competitive bidding because the appointment involves a member of a recognized profession, licensed and regulated by law, pursuant to NJSA 40A:11-5; and,

WHEREAS, Funds for this purpose shall be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided for in the budget for the year 2015 when finally adopted;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst that the Mayor and Borough Clerk be and they are hereby authorized and directed to engage the services of VNA of Central Jersey in an amount of \$604.00 for the year 2015; and,

BE IT FURTHER RESOLVED, That the Borough Clerk be and he is authorized and directed to publish this resolution in accordance with NJSA 40A:11-1.

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

RESOLUTION #29

A RESOLUTION TO PAY BILLS & PAYROLL (01/01/15 - 01/15/15)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$560,938.74 be approved for payment; and,

BE IT FURTHER RESOLVED, That the January 13th consolidated bill list be attached hereto and made a part thereof.

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

RESOLUTION #30

A RESOLUTION TO AUTHORIZE BUDGET WORKSHOP

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That a workshop to discuss the 2015 Municipal Budget be set for Saturday, January 24, 2015, at 9:30 AM; and,

BE IT FURTHER RESOLVED, That the Borough Clerk is hereby authorized to send the required notice for said workshop meeting.

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

OTHER BUSINESS

Mayor McLaughlin stated he had someone ask him about renting the top of the restaurant for a wedding reception.

Comm. McLoughlin stated they have not even discussed whether how and if they are going to do this.

Comm. Bolan stated there should be no discussion until the restaurant is built. He would have no problem renting after hours to a Beach Club member. His issue is having weddings during the summer at the ABC. He would also like to hear from the restaurant before making any decision.

PUBLIC HEARING

Tim Moriarty asked if a date had been set for the sand replenishment and Mayor McLaughlin stated that bids have been received and should be awarded soon. He thinks the project will probably start sometime next month.

Mr. Moriarty asked if the contractor will be extending the outflow pipes. Mayor McLaughlin stated they will be extended, but he doesn't know if this contractor will be doing the work.

Joseph, from the Butcher restaurant, stated he sent a letter to the town asking for consideration for a consumption liquor license.

Comm. McLoughlin stated that they still have to think about the redevelopment zone. The potential for a liquor license was being held as a carrot for new development. At this point, he would not be inclined to produce a license.

Mayor McLaughlin stated that any license created by the Board would have to go out to public bid. This is something they have never done before. He feels they should keep it as an incentive for redevelopment also.

Comm. Bolan agreed with Comm. McLoughlin. It is a large carrot for redevelopment, which, disappointingly, has not moved forward as yet.

Joseph stated they are here now. Their goal is to put a fine dining establishment in the area. They are still working on their open house. They are losing revenue that could be coming into the town. He understands that it could be attractive to a developer. However, will a developer be looking to put in a bar rather than a fine dining establishment?

Comm. McLoughlin stated they do not know.

Mayor McLaughlin added that they are responsible to the town as a whole and he feels waiting for redevelopment would be in the best interest of the Borough. He stated they went the extra mile to extend the hours of operation for the liquor store next store, which was done to help the restaurant.

Comm. Bolan stated that once the redevelopment has started and there is some competition, the value of the license will go up. The competition will be good for the Borough.

Frieda Shalam stated the Board should consider that if they put a license out to bid, it may draw somebody to Main Street.

Mayor McLaughlin stated that there is really no other space large enough on Main Street to accommodate a fine dining restaurant.

Gerry Ann Varley stated that the house behind her hammers seven days a week from 8 Am to 5 PM. She asked if they can do anything about contractors working on the weekends or holidays.

There was a short discussion on what holidays are within the construction moratorium and Ms. Osborn stated she would look it up and send a copy to Mrs. Varley.

Mrs. Shalam asked if there was any movement on improvements to the playground. She also asked if anything was being done to encourage business on Main Street.

Mayor McLaughlin stated they have been talking about improvements to the playground and they will be meeting to put together a bond.

Comm. Bolan stated they have been talking about a walking trail, floating dock, sprinkler system and removal of dead trees.

Mayor McLaughlin stated that as to the business district, he will be talking to someone about starting a Chamber of Commerce. In addition, they have tried several things to help out the business district.

Mrs. Shalam stated that in the summer, places rent to a lot of little stores. Maybe if there was an ordinance only allowing year round rentals, they would have a more stable district.

Comm. McLoughlin stated that might not be a bad idea, but it is something they should discuss with the Planning Board.

Joseph from the Butcher restaurant, asked about the possibility of a seasonal license. Comm. McLoughlin stated he was not familiar with a seasonal license. He asked Joseph to send information to Ms. Osborn.

Victor from the Butcher restaurant stated that Allenhurst does not have a good reputation in the business community. Businesses open and close. They can't have a five star restaurant without a liquor license.

Mayor McLaughlin stated that other towns have licenses that are privately held and are bought and sold all the time. Allenhurst has never had a consumption license. Mayor McLaughlin suggested coming back in February when he will be meeting with someone about starting a Chamber of Commerce. She will come up with a business plan for Main Street. One of our problems is that we are not a destination town.

Comm. McLoughlin asked what the Borough could do to help the businesses on Main Street. Joseph stated there are a lot of beauty parlors and hairdressers in town. He would like there to be some competition. He would like it to be more attractive and more appealing. He suggested repainting the lines in the municipal parking lot and the crosswalks on Main Street. The Borough should be on the case of property owners whose sidewalks are raised or cracked.

Comm. Bolan disagreed with everyone. He stated in the middle of the day, you cannot find a parking spot on Main Street. It is busy. He is pretty happy with the businesses on Main Street. He stated that the Butcher restaurant is a niche. It is not for everyone.

Joseph disagreed, stating the restaurant is for everyone. They have plans for an open house to educate the public that anyone can come to the restaurant. Because it is Kosher, it is not only for the Jewish population. A lot, if not most of his customers are not Jewish. It is a Mediterranean restaurant.

Mayor McLaughlin spoke about leasing public works equipment.

CABANA RULES

There was a lengthy discussion on cabana rules with participation by the public and Board of Commissioners. The Commissioners stated they will post the draft rules on the Borough's website and will ask for comments from the public.

There being no further comments or any further business, the meeting was adjourned. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator