

**MINUTES
MARCH 10, 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.

COMMUNICATIONS

Notice from NJSEM informing the Borough that they have saved 20% in natural gas charges for 2014.

Notice from NJSEM awarding new contract for natural gas services to Direct Energy.

Resolution from Monmouth County Board of Chosen Freeholders to protect and support Federal military bases in New Jersey.

Letter from Clean Ocean Action asking for participation in the 30th Annual Spring Beach Sweeps on April 25, 2015.

Information from Monmouth County Mosquito Extermination Commission on their mosquito and tick programs.

ORDINANCE #2015 - 06 - FINAL READING

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

BOND ORDINANCE NO. 2015-06

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO ALLEN AVENUE PARK AND APPROPRIATING \$340,000 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

In response to Mayor McLaughlin's request for public comments, Dr. Richard Fernicola asked if there was a possibility that vehicular traffic could get closer to the railing.

Mayor McLaughlin stated it will be able to get up a little further than what was originally planned.

Comm. McLoughlin stated that the final plan has not been put together yet.

Dr. Fernicola asked if public pedestrians would be able to view the ocean and Mayor McLaughlin responded, "Absolutely."

There being no further comments, the ordinance was adopted by the following vote:

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

ORDINANCE #2015 - 07 – FINAL READING

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

ORDINANCE 2015-07

**AN ORDINANCE REQUIRING PERMITS FOR SPECIAL
EVENTS TO BE HELD IN THE BOROUGH OF ALLENHURST**

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 held February 24, 2015, 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 February 24, 2015.

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

RESOLUTION #3

A RESOLUTION TO APPROVE TEMPORARY EMERGENCY

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, An emergency has arisen with respect to operating expenses in various departments, and no adequate provision was made in the 2015 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose above mentioned; and,

WHEREAS, The total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$25,768.87;

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members of the governing body affirmatively concurring), that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency appropriations be and the same are hereby made for the following:

Group Insurance	\$12,081.00
Board of Education Interlocal	1,400.00
Bloodborne Pathogens	9.00
DCRP	<u>6.00</u>
TOTAL	\$12,496.00

2. That said emergency temporary appropriations will be provided for in the 2015 budget under the above-mentioned titles.

3. That one certified copy of this resolution be filed with the Director of Local Finance.

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

RESOLUTION #4

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:

Campbell Supply Co. - \$1,849.79 for repairs to Crimson Fire Truck

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

RESOLUTION #5

A RESOLUTION TO HIRE PRE-SEASON EMPLOYEES AT ABC

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, that the following be hired for pre-season work at the Allenhurst Beach Club:

John McLaughlin - \$12.00/hr.

James Gallagher - \$12.00/hr.

Shanni Rourke - \$12.00/hr.

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

RESOLUTION #6

**A RESOLUTION TO ESTABLISH HOURLY RATE FOR OUTSIDE
EMPLOYMENT FOR POLICE PERSONNEL**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, PBA #57 has requested that the Board of Commissioners establish a rate of \$67.50 per hour for contracted police services;

THEREFORE, BE IT RESOLVED, That the Board of Commissioners hereby establishes an hourly rate of \$67.50 for contracted police services.

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

RESOLUTION #7

A RESOLUTION TO PAY BILLS & PAYROLL (3/01/15 - 3/15/15)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$216,633.74 be approved for payment; and,

BE IT FURTHER RESOLVED, That the March 10th consolidated bill list be attached hereto and made a part thereof.

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

PUBLIC HEARING

Victor Ayers stated he was here about the cabana list, but he has heard other matters of interest as well, including the Allen Avenue project.

Comm. Bolan explained the Allen Avenue project, stating the Borough received a matching grant. They will be putting in a beach access.

Mr. Ayers asked about beach replenishment and Comm. Bolan stated they are sending information with the Beach Club application.

Mayor McLaughlin stated he went to a meeting about two weeks ago. They are expecting to mobilize at the end of this month. They will start on Allen Avenue, continue north through Deal and then go back to Loch Arbour. The sand should stop at the "L" on the jetty. They can do 600 feet a day. They should be 4 – 5 days in Allenhurst. They have some concerns including extending the well-points for the pool. The Borough is working that out with the Army Corps.

Marianne Dowling asked if the Board will be adding additional cabanas. Comm. Bolan stated not this year. They wanted to wait until after the replenishment to see how much beach they would have. They are definitely planning to add some next year.

Mr. Ayers asked if anything was going to be done about the cracked wall and Mayor McLaughlin stated the wall is fine, except right in front of the restaurant, which they will be repairing.

John Insabella asked about the lagoon and Comm. Bolan stated it will be covered. The Army Corps were originally going to notch the jetty and they fought not to have that done.

There was a lengthy discussion on where the sand would fall in relation to the cabanas and lagoon in Deal. Dr. Fernicola commented that the replenishment may create a situation where the cabanas are in danger. If the Borough loses them in a storm, the Army Corps should have to pay to replace them.

Mr. Insabella stated the Board did a good job of addressing the cabana rules which have been a thorny issue for many years. They came up with a lot of innovative solutions. He asked the Board what their overall philosophy was in drawing up these rules.

Mayor McLaughlin replied that they just wanted a documented process in place. In years past, names have been taken off or added to the cabana list and the rules were in accordance with whoever was the Beach Commissioner.

Mayor McLaughlin stated he had a request from someone who is already a co-principal to be able to make his next of kin a co-principal to his half of the cabana. He thought it was a good point and something they should look into.

Comm. McLoughlin stated that when this process started, they had residents come to them saying all of the cabanas are taken and the list was not moving. They wanted to be fair, but they also wanted to move the process along. They are trying to strike some sort of a balance.

Comm. Bolan stated that long-time residents came to him and asked how they would ever get a cabana. The Board knows these rules are imperfect. They are willing to amend them based on things they haven't considered. Amendments will be made at open public meetings. Anyone who feels they have been slighted or mistreated will have an opportunity to come before the Board.

Marianne Dowling stated she never believed a cabana should be taken away from a family. However, it would be nice for residents to create their own legacy. She stated she took issue with #14 which allows non-residents to name someone else as a co-principal. Why not limit non-residents to five to 10 years. They can look to purchasing a house in Allenhurst and remain there indefinitely. They will never get a turnover.

Comm. Bolan stated a lot of those non-residents were at one time residents who have downsized and moved out of town. He added that they could put a time limit on the naming of a co-principal.

Mrs. Dowling stated she wouldn't approve any of these rules until the Board knows what the beach replenishment will do.

Tim Moriarty asked the Board if they thought of attaching the cabanas to a certain address instead of a person.

Comm. Bolan stated that would be a big change. They want to control what is happening and prohibit some of the things that have happened. He thinks the increase in rates and the naming of co-principals will free up some of the cabanas. They have taken the first reasonable step forward. If they have to be more drastic, they can be.

Mayor McLaughlin stated that even if they take care of 60% of the residents on the list, it will be monumental for Allenhurst.

Mr. Insabella asked the Commissioners if they were prepared to address the rates and Mayor McLaughlin stated an ordinance was passed and they will be on the website.

Mr. Ayers asked if the restaurant would be ready and Comm. Bolan stated they are working every day and they believe it will be ready. Even if it is not ready for opening day, it will be ready sometime during the summer season.

There was a discussion among the Board members as to when to adopt the cabana rules. Comm. McLoughlin stated he would like to adopt them by the next meeting.

There was a discussion on the sand cleaning contract with Mr. Kassin and Loch Arbour. The Clerk was directed to send a letter to Loch Arbour stating the contract is up. Allenhurst has lost a lot of money on this contract.

There being no further comments or any further business, Comm. McLoughlin moved, seconded by Mayor McLaughlin that the meeting be adjourned at 9:15 PM. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator