

**MINUTES
MARCH 24, 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

Resolution from City of Lambertville opposing Assembly Bill #4197 to reduce funding for historic preservation.

Notice of public hearing on annual fees for NJ DEP.

Resolution from Monmouth County Board of Chosen Freeholders recognizing and honoring the services of Law Enforcement Officers.

Notice of Franchise Fees from Comcast of \$7,841.57.

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 March 10, 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 March 10, 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 \$31,132.87;

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:

Administration, S&W	\$2,446.00
Administration, O.E.	253.00
Police Department, O.E.	1,228.00
Board of Education Interlocal	1,395.00
DCRP	<u>42.00</u>
TOTAL	\$5,364.00

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 AWARD CONTRACT FOR PURCHASE OF
WALK-IN BOXES FOR ABC RESTAURANT

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, There is a need for walk-in boxes to be placed in the Allenhurst Beach Club Restaurant; and,

WHEREAS, The following quotes were received:

Corbo Restaurant Supply – \$29,490.00 for three Tafco boxes
Johnson’s Restaurant Equipment - \$34,845.00 for three Tafco boxes
Johnson’s Restaurant Equipment - \$34,500.00 for three Kolpak boxes; and,

WHEREAS, Funds for this purpose will be provided for in the Capital Account known as 2014-10, “Improvements following Hurricane Sandy”, and the Chief Finance Officer has so certified; and,

NOW THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that a contract be awarded to Corbo Restaurant Supply for the purchase of three Tafco walk-in boxes, lowest of three quotes received, in the amount of \$29,490.00.

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

RESOLUTION #5
A RESOLUTION TO ROLLOVER BAN

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Clerk requested rates for Bond Anticipation Notes; and,

WHEREAS, The following quotes were submitted:

Kearny Bank - .75%
PNC Bank, N.A. - .85%
Oppenheimer& Co., Inc. – 1.75%

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Borough of Allenhurst authorizes and confirms the sale of a Bond Anticipation Note in the amount of

\$470,360.00 to Kearny Bank for a period of twelve months commencing on March 20, 2015 and maturing on March 18, 2016, at an interest rate of .75%.

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

RESOLUTION #6
A RESOLUTION TO APPROVE CHANGE ORDER #4
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. **Footing at Exterior Stair (north side):** a reinforced concrete footing had to be placed at the foot of the exterior stair which leads down from the roof deck. The footing was required because the original wood deck which was to have been replaced would not be adequate to support the stair - \$3,120.00
2. **Core Drill 6 Holes in Foundation for the Deck Bar Utilities:** This was done to accommodate the new running of utilities for the new exterior deck bar. – \$1,080.00.
3. **Construction of New IPE Wood Deck North and East of Restaurant Building:** This work will be built in conjunction with the concrete deck which will be contracted separately by the Borough. - \$136,090.00

WHEREAS, Santorini Construction, Inc., has submitted a request for a Change Order for the additional work in the amount of \$140,290.00, which request has been reviewed by the Borough Architect and found to be acceptable;

NOW, THEREFORE, BE IT RESOLVED, That Change Order No. 4 in the amount of \$140,290.00 be approved, thereby amending the contract total to \$2,680,170.00.

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

RESOLUTION #7
A RESOLUTION TO AUTHORIZE 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 #8 as provided for in a letter dated March 18, 2015, which is on file in the Clerk=s office;

WHEREAS, Funds for this purpose shall be provided for in the Capital Account known as 2014-10, Hurricane Sandy relief, and the Treasurer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That Santorini Construction be compensated in the amount of \$494,440.14 for work done in accordance with the Borough Architect.

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

RESOLUTION #8

A RESOLUTION TO AUTHORIZE PURCHASE OF LIFEGUARD BOAT

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Borough is in need of a lifeguard boat at the Allenhurst Beach Club; and,

WHEREAS, It is the recommendation of the Head Lifeguard and the Beach Club Manager that a lifeguard boat be purchased from Asay Boats and Construction, the sole manufacturer and distributor of the Asay Lifeguard Rescue Surfboat; and,

WHEREAS, The Board of Commissioners has determined that the purchase of a handcrafted lifeguard boat is an extraordinary unspecifiable service and the solicitation of competitive quotations is impracticable; and,

WHEREAS, Asay Boats and Construction is willing to take the old lifeguard boat as a trade-in with a value of \$500.00 towards the purchase of the boat; and,

WHEREAS, Funds for this purpose will be provided for in the Capital Account known as 2014-06, known as Improvements to Public Buildings and Parks, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a 19' fiberglass lifeguard rescue surfboat be purchased from Asay Boats and Construction in the amount of \$10,100.00, which includes a \$500 credit for a trade in of the old lifeguard boat; and,

BE IT FURTHER RESOLVED, That one 18' galvanized boat trailer in the amount of \$1,400.00 and two sets of surfboard oars totaling \$1,200.00 be purchased from Asay Boats and Construction for a total amount of \$12,700.00.

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

RESOLUTION #9

**A RESOLUTION TO AWARD CONTRACT FOR
CONSTRUCTION OF RETAINING WALL AT ABC**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Board of Commissioners of the Borough of Allenhurst wishes to make improvements at the Allenhurst Beach Club, specifically the erection of a retaining wall and stamped concrete pad adjacent to the north side of the newly constructed restaurant; and,

WHEREAS, The following quotes were received for the installation of a concrete wall with footings:

Burke Contracting, LLC - \$24,970.00

Theo's Property Management, Inc., LLC - \$29,890.00

Demac Concrete, Inc. - \$31,850.00

WHEREAS, Funds for this purpose will be provided for in the Capital Account known as 2014-06, known as Improvements to Public Buildings and Parks, and the Chief Finance Officer has so certified;

THEREFORE, BE IT RESOLVED, That a contract be awarded to Burke Contracting, LLC., lowest of three quotes received, at a price of \$24,970.00

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

RESOLUTION #10

A RESOLUTION TO ACCEPT RESIGNATION

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

WHEREAS, Christopher Rogers has resigned as Beach Club Manager, effective March 31, 2015; and,

WHEREAS, Mr. Rogers desires to stay on as Zoning Officer for the Borough; and,

NOW, THEREFORE, BE IT RESOLVED, That it is with regret that the Board of Commissioners accepts Mr. Rogers resignation and wishes him well in his future endeavors; and,
BE IT FURTHER RESOLVED, That the following benefits be paid to Mr. Rogers:

Accumulated and unused vacation: 15 days
Earned vacation for 2015: 3.75 days
Earned Holiday Pay: 1 day
Total days: 19.75 days
Current pay rate: \$258.79/day
Benefit: 19.75days @ \$258.79/day = \$5,111.10

To be paid: April 15, 2015

BE IT FURTHER RESOLVED, These benefits may be adjusted prior to March 31, 2015 as required.

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

RESOLUTION #11
A RESOLUTION TO AUTHORIZE EXECUTION OF CONTRACT TO
CONDUCT AERIAL SPRAYING OF MOSQUITOES

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, The Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq., has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and,

WHEREAS, The County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the County of Monmouth; and,

WHEREAS, Prior to conducting aerial dispensing operations over a designated “congested area”, the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and,

WHEREAS, The Board of Commissioners of the Borough of Allenhurst is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations;

NOW, THEREFORE, BE IT RESOLVED, As follows:

1. The Board of Commissioners of the Borough of Allenhurst hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understating that:
 - a. The County shall utilize pesticides, application equipment and aircraft that area approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and,
 - b. Such operations will be performed in compliance with applicable Federal and State regulations; and,
 - c. The County will notify the Police Department of each municipality over which aerial pesticides operations are planned prior to commencement of such operations.

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

RESOLUTION #12
A RESOLUTION AUTHORIZING THE BOROUGH OF ALLENHURST
TO ENTER INTO A COOPERATION PRICING SYSTEM

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on March 24, 2015, the Board of Commissioners of the Borough of Allenhurst, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Allenhurst

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Borough Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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

RESOLUTION #13
A RESOLUTION TO APPROVE NEW MEMBER IN
ALLENHURST FIRE DEPARTMENT/FIRST AID SQUAD

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, The Membership Committee of Allenhurst Fire Co. #1 has received an application for membership from Elaina R. Caldera; and,

WHEREAS, The Membership Committee has advised the Board of Commissioners that she is acceptable for membership;

NOW, THEREFORE, BE IT RESOLVED, That Elaina R. Caldera is 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 applicant.

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

RESOLUTION #15

A RESOLUTION TO HIRE CLASS I SPECIAL OFFICER

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

WHEREAS, There is a need for Class I special police officers for 2015; and,

WHEREAS, Paul Butler has worked in this capacity in 2014;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that Paul Butler, be hired as SLEO I, to be used on an as-needed basis at \$11.00/hr., effective April 1, 2015.

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

RESOLUTION #16

A RESOLUTION TO AUTHORIZE PERSONNEL 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 personnel matters which are exempt from the public meeting under the Sunshine Law.

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

RESOLUTION #17

A RESOLUTION TO PAY BILLS & PAYROLL (3/16/15 - 3/31/15)

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

BE IT RESOLVED, That bills and payrolls totaling \$960,943.82 be approved for payment; and,

BE IT FURTHER RESOLVED, That the March 24th consolidated bill list be attached hereto and made a part thereof.

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

RESOLUTION #14

A RESOLUTION TO ADOPT CABANA RULES

Mayor McLaughlin asked if anyone had any comments before the Board votes on this resolution.

Maryann Dowling asked the Board to hold off on non-residents being able to name a co-principal until they see where the beach replenishment is going and whether they will put more cabanas on the beach.

Comm. Bolan stated he was in favor of getting the rules in place. The co-principal thing is a one-time thing for this year only.

Mrs. Dowling replied that if they don't get any new cabanas next year, the list will be stalled and no one would get a new cabana. Put off #14 until next year.

Comm. McLoughlin stated he would agree to make this rule effective in June of 2016.

Comm. Bolan stated he didn't care. If the other two Commissioners want this, he wouldn't object.

The resolution was so amended and the Board considered the following:

Offered By: Comm. McLoughlin

Seconded By: Mayor McLaughlin

BE IT RESOLVED, That the following be adopted:

**PROPOSED ABC CABANA RULES
ADOPTED BY THE BOARD OF COMMISSIONERS OF THE
BOROUGH OF ALLENHURST ON March 24, 2015**

1. The resident cabana list is reserved for taxpaying residents of the Borough of Allenhurst. Non-taxpaying residents will be removed from this list. For example children who currently reside with their parents and do not maintain a separate residence in Allenhurst will be removed from the resident cabana list.
2. Until the resident cabana list has been exhausted all open cabanas will be made available to residents on this list.
3. Cabanas will only be licensed to those who rent or own residences in the State of New Jersey. Proof of rental will be required. The rental period must be a minimum period of six weeks. Proof of a Certificate of Occupancy may be required.
4. A resident principal licensee may pass down their cabana to their child or next of kin if that next of kin owns a residence in Allenhurst or in the event that the next of kin maintains the ownership of the deceased principal's residence.
5. If a resident cabana licensee would like to add a tax paying resident child as a co-principal to their cabana and that child is on the waiting list, that child will surrender that spot on the list.
6. Married couples will be considered jointly as principals. In the event of a divorce, the spouse who maintains a residence in Allenhurst will be entitled to the cabana license. If both spouses move out of town, either or both spouses may appeal to the Board of Commissioners for a determination regarding said license.
7. Should an out of town resident pass away without a co-principal, that cabana license will terminate.
8. If a cabana licensee no longer resides in the state of New Jersey, the cabana license will terminate.
9. Only one cabana will be licensed to a residential address in Allenhurst. Multiple family members residing in one residence may only license one cabana.
10. In the event that a resident passes away and a trust is involved, members of the trust may appeal to the Board of Commissioners for a determination regarding said cabana license.
11. There shall be no sublicensing of cabana licenses. Any cabana licensee who is believed to be sublicensing their cabana will be provided notice by regular mail to appear before the Board of Commissions to address the issue at the risk of losing their cabana license.
12. A resident member of the ABC may be added as co-principal provided that the member has had a membership attached to that cabana for at least five consecutive years and is the principal's next of kin as defined by the NJ laws of intestate succession. This is a one-time opportunity such that the "added co-principal", except with respect to proviso's listed above whereby the person either is a taxpaying resident or maintains possession of the residence of the deceased.

13. An adult resident member may be added as a co-principal to a cabana, provided that member has had a membership attached to that cabana for the last five years and that member has been on the resident cabana list for at least 10 years. If this resident becomes a co-principal, he/she gives up their spot on the cabana list.
14. An adult non-resident member of the ABC may be added as co-principal, provided that the member has had a membership attached to that cabana for at least five consecutive years and is the principal's next of kin as defined by the NJ laws of intestate succession. This is a one-time opportunity such that the added next-of-kin co-principal may not then add another co-principal. This rule shall become effective beginning with the 2016 Beach Club season.
15. In a cabana with two co-principals, one or both of those co-principals can substitute an adult child as the co-principal within two years of the date adoption of these rules, provided that the adult child had a membership attached to that cabana for at least five consecutive years and is the principal's next of kin as defined by the NJ laws of intestate succession.
16. Any change to the cabana waiting list is to be done by resolution of the Board of Commissioners.
17. The Board of Commissioners reserves the right to award or revoke cabana licenses in cases not specifically covered by the above rules.

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

OTHER BUSINESS

Joe Tomaino, architect and project manager for the restaurant project presented details and color scheme for the interior of the restaurant.

Mayor McLaughlin asked about awnings and Mr. Tomaino stated the Borough will have to order the awnings.

Comm. McLoughlin asked if the contractor will hit the time line and Mr. Tomaino responded, no. He thinks they will hit Memorial Day. They have been working seven days a week.

The Board agreed that the finishes were in good taste.

PUBLIC HEARING

Chris Rogers thanked the Mayor and Commissioners and Ms. Osborn for the past six years and for the opportunity to work at the Beach Club. It was an easier decision knowing he would leave things in Steve's hands. He stated he is only a phone call away and would be glad to help with whatever he could. They have been working very hard the past two weeks to get as much s they can ready for the season.

Mayor McLaughlin stated that Chris has done a great job. His heart was in it and it was a labor of love.

Comm. Bolan stated he talked to a long-time member of the Monmouth Beach Club and Chris will never appreciate his job here until he starts there.

Maryanne Dowling wished Chris Rogers luck and thanked him for all he has done. She also appreciated the Commissioners' hard work. It seems sometimes as if she only complains, but that isn't true. She questioned the \$250 surcharge, stating it is written three different ways. Mayor McLaughlin explained that the surcharge of \$250.00 is per additional family and gave an example.

There was a discussion about member limits per facility in which Mayor McLaughlin stated if you have had a membership, you get 10 people. Comm. Bolan added that they will not be draconian, a member can always come to them.

Mayor McLaughlin stated he knows it is a pain to come to a meeting, but they want to do this on the record. Every decision will be public.

Kathy Wallace stated she has a locker with two families and two very long-time members of the Club, one of whom is a resident. Each of these single people will have to pay \$250.00. She is a member of the Garden Club and volunteers for the Borough. She asked for them to be exempt from the surcharge.

Comm. McLoughlin disagreed and Mayor McLaughlin stated it is still a reasonable fee for membership. He stated the Beach Club is crowded. He asked whether it was fair for a family to come in and pay full boat and an individual to get a discount.

Mrs. Wallace stated she sees it in reverse. An individual is subsidizing the larger family. She had no problem with the increase in fees; however, it should be equitable for all of the members, not just some.

Comm. Bolan stated he agreed with the Mayor on this one. It is impossible to make everyone happy. They are trying to maximize monetization. It is still a reasonable fee.

Mrs. Wallace stated that for a senior on a fixed income, it will be a big hit.

Alex Cocalis asked if she and her fiancé were not married by the time the Club opens, can he be a member. Comm. McLoughlin stated he would not be able to be a member. He would have to be a guest. Once he becomes your husband, he can join.

Mrs. Dowling stated if there is a goal to limit the number of people on the beach, is there any way to limit the number of guest books per facility? Maybe to 10 books?

Mayor McLaughlin asked if that was a problem, that members buy more than 10 guest books. Chris Rogers stated it is very rare. Maybe for a party, someone will buy two or three guest books.

Mrs. Dowling's sister-in-law, Patty, stated there are fines for smoking or defacing property, but some people leave their trash on the beach. What can be done to address that problem?

Mayor McLaughlin answered that part of the rules of membership are that you should clean up after yourself. Also, there is a litter ordinance in town which carries fines. A Class II Special can give a summons. They did have a problem last year and the management handled it appropriately. Repeat offenders can lose their membership.

Mr. Moriarty asked for an update on the sand replenishment. Mayor McLaughlin stated they are setting up now. They are waiting for the dredge from Virginia. They will start at Kassin's beach and go north. Comm. Bolan stated they will come back to Loch Arbour to finish around the flume because they have a restriction when the herring are spawning. Mayor McLaughlin added the game plan is for them to be done by Memorial Day.

Mrs. Wallace stated the Board has discussed the idea of a tennis court on Lake Drive. They live near the field and they would oppose that. The old tennis courts are nothing but an eyesore.

Mayor McLaughlin stated there are two reasons they are in disrepair. One is the location. It is in an area where there are a lot of vibrations from the train tracks. Another is that it is in a redevelopment area and may be a part of the redevelopment. They are looking to move the court to a different area.

Comm. Bolan asked if the Wallaces were more concerned that the court would become an eyesore or were they concerned with people playing on them.

John Wallace stated it is not a plus for their property value.

Comm. Bolan stated where the courts are now is kind of creepy. It is a hidden area. The tennis courts being so close to the railroad track mean it is constantly cracking. They were advised of this by a professional. When the redevelopment came in, they left it as that area could be a bargaining chip. In the past six or seven years, he has only heard from two people who wanted the tennis courts fixed. The new location is more visible.

Mrs. Wallace stated when the park was done, they understood it was through a donation to the town for recreational use only.

Comm. Bolan stated he knew of no stipulation.

Mrs. Wallace stated it is the only open space in town. Also, no one maintains the fence around the ball field.

Mr. Wallace asked if the basketball courts are used and Comm. Bolan answered, yes. Mr. Wallace asked why not fix the tennis courts there?

Mayor McLaughlin stated they were advised that they should not have tennis courts that close to the railroad tracks. They decided to relocate them.

Mrs. Wallace commented on the bocce courts being removed from the Beach Club and Mayor McLaughlin stated it was not an ideal spot for them. There was no room.

Mrs. Wallace asked about landscaping and lighting. The plans are very sketchy.

Mayor McLaughlin stated they do not have full plans yet. They will have to get Planning Board approval. They will have to bond the money.

Again Comm. Bolan asked if their primary concern was that the tennis courts would fall into disrepair and Mr. Wallace stated it was one concern. Mr. Wallace stated it would be helpful to see a plan.

Comm. Bolan stated that Peter Avakian did come in with a sketch. They will be discussing it again, perhaps in the Fall. They were not thinking of putting any lights in.

There was a short discussion on the awnings in which Steve Hagerman stated they can go to the roof with the awnings and the heat will sweep out the top. Mayor McLaughlin stated he is over-engineering it. The back is already raised. The front just has to be raised. The front poles should be higher and should go out further.

BEACH MEMBERSHIP QUESTIONS

Mr. Wimpfheimer called to ask whether he would be allowed to keep his cabana this year as he is an out of state resident. The Commissioners stated that if Mr. Wimpfheimer were to rent in New Jersey for the summer, he would be allowed to keep his cabana. Otherwise he will have to forfeit it.

Sandra Taylor, who shares with Mary Sullivan, has two children who will now be paying fees and that will put her number at 11. The Commissioners agreed they will allow that for this year and will revisit it for next year.

Peggy Johnson asked to have the \$250.00 surcharge waived as there are three widows in the cabana and they have no other family. She did not think it was fair to charge them \$250.00 each. After a lengthy discussion, the Board decided to amend the ordinance so that any senior citizen will only have to pay a \$125.00 surcharge.

Dina Kowalsky wishes to join her husband, which will put her membership at nine. There was a discussion about a change to the rules, maybe effective next year that says a spouse and children must be included in the original Beach Club application. They cannot be added at a later date. A membership can be suspended if that member is going to camp or otherwise cannot use the beach for a particular season. This will stop people from flip-flopping to beat the system. They will address that with a new rule next year. They asked for more information on this particular case and will review it at the next meeting.

Laurie Clark has an A shower locker and will not be returning as a member this year. She asked to have the Todd family become principals. They have been with her in the locker for eight years. The Commissioners decided that since there is a waiting list, Ms. Clark will have to retain her membership if they want to keep that locker, otherwise, they will lose it.

Patty Brown sent a request, stating she is a long-time member and requesting that she be grandfathered in so that she will not have to pay the \$250.00 surcharge. The Commissioners denied the request.

Request from David Beegle asking to have his mother's name substituted for his on the waiting list. Request denied.

John Insabella asked that he be able to keep his cabana. His mother passed away before the season last year, and he had requested the cabana be put in his name. The Commissioners had not yet adopted the rules and allowed him to keep it for 2014, but stated they would review it this year. The Commissioners decided to allow Mr. Insabella to keep the cabana, but he will not be allowed to name a co-principal as the Commissioners would consider this his one-time opportunity.

Request from Karen Kessler that one section of the ocean be for swimmers only and boogie boards, skimboards and floats would be banned. The Commissioners stated they would send her request to the head lifeguard for his determination.

A request was received from Michael DeSarno that the Board create a babysitter membership Monday through Thursday. After a discussion with Chris Rogers, it was determined that there was already a mechanism in place for babysitters. They are allowed to purchase guest tickets.

A request was received by Dorothy Lehman to make Charlotte Schroter a co-principal. That request will be reviewed in 2016.

OTHER BUSINESS

The Board went over the cabana list, making revisions. The list will eventually be adopted by the Board at a public meeting.

The Board then adjourned to caucus. After reconvening, the following resolutions were considered:

RESOLUTION #18

A RESOLUTION TO HIRE BEACH CLUB MANAGER/PUBLIC WORKS EMPLOYEE

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, Christopher Rogers has tendered his resignation as Operations Manager of the Allenhurst Beach Club effective March 31, 2015; and,

WHEREAS, A Job Opportunity Notice was posted at Borough Hall, and in the Police and Public Works Departments and applicants were interviewed by the Business Administrator and Director of Public Works; and,

WHEREAS, It is the recommendation of the Administrator and Director that Steven Hagerman, who has been working on a temporary, full-time basis be hired as Operations Manager at the Allenhurst Beach Club during the summer season and as an employee in the Public Works Department during the off-season on a permanent, full-time basis;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that Steven Hagerman be hired on a permanent, full-time basis in the Public Works Department at an annual salary of \$40,500.00, with an additional salary of \$15,000 as Facilities Manager at the Allenhurst Beach Club, commencing April 1, 2015; and,

BE IT FURTHER RESOLVED, That both positions are under the control and supervision of the Public Works Director.

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

RESOLUTION #19

A RESOLUTION APPOINTING AN ASSISTANT BEACH CLUB MANAGER

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

WHEREAS, There is a need for an Assistant Operations Manager at the Allenhurst Beach Club; and,

WHEREAS, A Job Opportunity Notice was posted at Borough Hall, and in the Police and Public Works Departments and applicants were interviewed by the Business Administrator and Director of Public Works; and,

WHEREAS, It is the recommendation of the Administrator and Director that Marc Heitmüller be transferred to the Beach Department as Assistant Operations Manager during the summer season and returned to the Public Works Department during the off-season;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that Marc Heitmüller be appointed Assistant Operations Manager at the Allenhurst Beach Club at an additional salary of \$10,000.00, commencing April 1, 2015; and,

BE IT FURTHER RESOLVED, That both positions are under the control and supervision of the Public Works Director.

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

OTHER BUSINESS

Alex Cocalis asked about possibly having a wedding on the restaurant roof.

Mayor McLaughlin clarified that they would like to hold a wedding in August. He stated the couple would have to file a special events permit. They would have to hire security and a public works employee. He has had a couple of requests from people who want to use the roof. He asked about catering.

Ms. Cocalis stated she was thinking of using the restaurant for the hot stuff. They will have 150 guests.

Mayor McLaughlin asked about the maximum occupancy of the roof.

Comm. McLoughlin stated the roof isn't even done yet.

Comm. Bolan stated the roof deck will be open to the public until 6:45 PM.

Mayor McLaughlin stated the bathrooms are down the stairs and outside. They would have to hire someone to clean the bathrooms.

Comm. Bolan asked if there would be music and Ms. Cocalis answered, yes.

Mayor McLaughlin stated they would have to be conscious of the music.

Comm. Bolan stated any music on the roof will carry. He stated that before this thing is even built, they want a commitment to do this. He asked about a tent.

Mayor McLaughlin stated that Mr. Tomaino assured him a tent could be put on the roof and Comm. Bolan asked how. Mayor McLaughlin stated it will be staked to the ground. Comm. Bolan questioned lines coming down from the roof for a tent.

Comm. McLoughlin commented that they would fare better doing this through the restaurant lessees.

Comm. Bolan stated his biggest problem is doing this in August.

There was a discussion about having the ceremony on the beach instead, including setting up tents by the cabanas. The Commissioners agreed this was a much better idea.

There being no further business, Comm. McLoughlin moved, seconded by Mayor McLaughlin that the meeting adjourn at 10:05 PM. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator