

**MINUTES
SINE DIE MEETING
MAY 24, 2016 - 7:30 PM**

The Meeting of the Board of Commissioners of the Borough of Allenhurst was held on the above date with Mayor McLaughlin presiding and Commissioners Bolan and McLoughlin answering the roll call. Also in attendance were the Borough Clerk, Assistant Administrator and Borough Attorney.

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 Borough of Shrewsbury opting back into the Assessment Demonstration Program.

Resolution from Allentown opting out of the Assessment Demonstration Program

Notice from NJ Natural Gas of Public Hearing for the annual review and revision of societal benefits charge (SBC) Factors for 2015.

Site Remediation Program for JCP&L properties in the Borough of Allenhurst.

MEL Annual Report.

Information from JCP&L on proposal to modernize electrical systems and upgrade transmission lines in Monmouth County.

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 April 26, 2016, 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 April 26, 2016.

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

There being no further business, Comm. McLoughlin moved, seconded by Comm. Bolan, that the meeting be adjourned Sine Die.

Lori L. Osborn, RMC
Clerk-Administrator