

RESOLUTION No. 1-19-2022 (5)

RESOLUTION OF THE BOROUGH OF ALLENHURST PLANNING BOARD APPOINTING
LEON S. AVAKIAN, INC.
TO SERVE AS PLANNING BOARD ENGINEER FOR THE CALENDAR YEAR 2022

WHEREAS, the Borough of Allenhurst Planning Board is a duly organized Planning Board ("Planning Board") having a principal office at 125 Corlies Avenue, Allenhurst, New Jersey; and

WHEREAS there exists a need for the services of an engineer for the Planning Board of the Borough of Allenhurst to render service; and

WHEREAS, the services to be performed are "professional services" as defined in the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq.) and, therefore, are expected from the Local Public Contract Law requirements for competitive bidding pursuant to N.J.S.A. 40A:11-15; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40-115 requires the public advertisement of notice with respect to contracts for professional services awarded without competitive bids; and

WHEREAS, funds are available or will be for this purpose.

WHEREAS, the Planning Board is of the opinion that appointment of Leon S. Avakian, Inc., will be in the best interest of the Planning Board.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Allenhurst Planning Board as follows:

1. The Borough of Allenhurst Planning Board is hereby authorized to award a Contract to Leon S. Avakian, Inc., to represent its interests as Planning Board as Engineer in connection with all Planning Board matters for the 2022 calendar year.

2. The Board Chair, Vice-Chair and Secretary are hereby authorized to sign a professional services contract.

3. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, because the service rendered and/or performed is to be done by a person authorized by law to practice a recognized profession and whose practice is regulated by laws and bids are not required.

4. A certified copy of this resolution shall be printed once in an official newspaper of the Borough of Allenhurst and copies distributed to Leon S. Avakian, Inc., the Planning Board and the Finance Office.

5. Any payments to be tenured under the said Contract shall be subject to the Borough's Chief Financial Officer.



6. In accordance with New Jersey Law, notice of the subject appointment shall be published in the Borough's official newspaper.

7. The within Resolution of appointment shall be subject to all prevailing State statutes and Borough ordinances, as the same may be amended from time to time. Additionally, the appointed individual shall comply with all prevailing "Pay to Play" certifications as the Borough of Allenhurst may require.

Offered by: Chairman Tomaino

Seconded by: Commissioner McLoughlin

ROLL CALL	AYES	NAYS	ABSENT	ABSTAIN
Tomaino	X			
Mayor McLaughlin			X	
Costello	X			
Adjmi	X			
Varley			X	
Commissioner McLoughlin	X			
Rogers			X	
Cumiskey	X			
Horowitz			X	
Hochster			X	
Ryan	X			

I hereby certify that the forging is a true copy of a Resolution of the Borough of Allenhurst Planning Board memorialized on January 19, 2022.

Alison Gavin

Alison Gavin

Planning Board Secretary



RESOLUTION NO. 1-19-2022 (1)

RESOLUTION ELECTING CHAIRPERSON TO PLANNING BOARD

WHEREAS, pursuant to N.J.S.A. 40:55D-24, at each annual meeting of the Planning Board it shall elect from among its Class IV members a member to preside at all meetings as the Chairman of the Board.

NOW, THEREFORE, BE IT RESOLVED that Joseph Tomaino be is hereby nominated as Chairman of the Planning Board for 2022.

Offered by: Commissioner McLoughlin Seconded by: Adjmi

ROLL CALL	AYES	NAYS	ABSENT	ABSTAIN
Tomaino	X			
Mayor McLaughlin			X	
Costello	X			
Adjmi	X			
Varley			X	
Commissioner McLoughlin	X			
Rogers			X	
Cumiskey	X			
Horowitz			X	
Hochster			X	
Ryan	X			

I hereby certify that the forging is a true copy of a Resolution of the Borough of Allenhurst Planning Board memorialized on January 19, 2022.

Alison Gavin

Alison Gavin
Planning Board Secretary

RESOLUTION NO. 1-19-2022 (2)

RESOLUTION ELECTING VICE-CHAIRPERSON TO PLANNING BOARD

WHEREAS, pursuant to N.J.S.A. 40:55D-24, at each annual meeting of the Planning Board it shall elect from among its Class IV members a member as the Vice-Chairman of the Board, and to preside at all meetings when the Chairperson is not present for a meeting or is not able to preside at a meeting as a result of a conflict or any other reason.

NOW, THEREFORE, BE IT RESOLVED that Bernie Costello is hereby nominated as Vice-Chairperson of the Planning Board for 2022.

Offered by: Chairman Tomaino Seconded by: Commissioner McLoughlin

ROLL CALL	AYES	NAYS	ABSENT	ABSTAIN
Tomaino	X			
Mayor McLaughlin			X	
Costello	X			
Adjmi	X			
Varley			X	
Commissioner McLoughlin	X			
Rogers			X	
Cumiskey	X			
Horowitz			X	
Hochster			X	
Ryan	X			

I hereby certify that the forging is a true copy of a Resolution of the Borough of Allenhurst Planning Board memorialized on January 19, 2022.

Alison Gavin

Alison Gavin
Planning Board Secretary

RESOLUTION No. 1-29-2022 (3)

RESOLUTION OF THE BOROUGH OF ALLENHURST PLANNING BOARD
APPOINTING ALISON GAVIN
PLANNING BOARD SECRETARY FOR THE CALENDAR YEAR 2022

BE IT RESOLVED, That Alison Gavin is hereby appointed Secretary to the Borough of Allenhurst Planning Board effective January 1, 2022.

Offered by: Chairman Tomaino

Seconded by: Commissioner McLoughlin

ROLL CALL	AYES	NAYS	ABSENT	ABSTAIN
Tomaino	X			
Mayor McLaughlin			X	
Costello	X			
Adjmi	X			
Varley			X	
Commissioner McLoughlin	X			
Rogers			X	
Cumiskey	X			
Horowitz			X	
Hochster			X	
Ryan	X			

I hereby certify that the forging is a true copy of a Resolution of the Borough of Allenhurst Planning Board memorialized on January 19, 2022.

Alison Gavin

Alison Gavin
Planning Board Secretary

RESOLUTION No. 1-19-2022 (4)

RESOLUTION OF THE BOROUGH OF ALLENHURST PLANNING BOARD APPOINTING
ERIK ANDERSON, ESQ.
TO SERVE AS PLANNING BOARD ATTORNEY FOR THE CALENDAR YEAR 2022

WHEREAS, the Borough of Allenhurst Planning Board is a duly organized Planning Board ("Planning Board") having a principal office at 125 Corlies Avenue, Allenhurst, New Jersey; and

WHEREAS there exists a need for the services of an attorney for the Planning Board of the Borough of Allenhurst to render service; and

WHEREAS, the services to be performed are "professional services" as defined in the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq.) and, therefore, are expected from the Local Public Contract Law requirements for competitive bidding pursuant to N.J.S.A. 40A:11-15; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40-115 requires the public advertisement of notice with respect to contracts for professional services awarded without competitive bids; and

WHEREAS, funds are available or will be for this purpose.

WHEREAS, the Planning Board is of the opinion that appointment of Erik Anderson, Esq., will be in the best interest of the Planning Board.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Allenhurst Planning Board as follows:

1. The Borough of Allenhurst Planning Board is hereby authorized to award a Contract to Erik Anderson, Esq., to represent its interests as Planning Board attorney in connection with all Planning Board matters for the 2022 calendar year.
2. The Board Chair, Vice-Chair and Secretary are hereby authorized to sign a professional services contract.
3. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, because the service rendered and/or performed is to be done by a person authorized by law to practice a recognized profession and whose practice is regulated by laws and bids are not required.
4. A certified copy of this resolution shall be printed once in an official newspaper of the Borough of Allenhurst and copies distributed to Erik Anderson, Esq., the Planning Board and the Finance Office.
5. Any payments to be tenured under the said Contract shall be subject to the Borough's Chief Financial Officer.


6. In accordance with New Jersey Law, notice of the subject appointment shall be published in the Borough's official newspaper.

7. The within Resolution of appointment shall be subject to all prevailing State statutes and Borough ordinances, as the same may be amended from time to time. Additionally, the appointed individual shall comply with all prevailing "Pay to Play" certifications as the Borough of Allenhurst may require.

Offered by: Chairman Tomaino Seconded by: Commissioner McLoughlin

ROLL CALL	AYES	NAYS	ABSENT	ABSTAIN
Tomaino	X			
Mayor McLaughlin			X	
Costello	X			
Adjmi	X			
Varley			X	
Commissioner McLoughlin	X			
Rogers			X	
Cumiskey	X			
Horowitz			X	
Hochster			X	
Ryan	X			

I hereby certify that the forging is a true copy of a Resolution of the Borough of Allenhurst Planning Board memorialized on January 19, 2022



Alison Gavin
Planning Board Secretary

RESOLUTION No. 1-19-2022 (6)

RESOLUTION OF THE BOROUGH OF ALLENHURST PLANNING BOARD

NAMING THE "ASBURY PARK PRESS" AND "THE COASTER"
THE OFFICIAL NEWSPAPERS OF THE ALLENHURST PLANNING BOARD

BE IT RESOLVED, That the "Asbury Park Press" and "The Coaster are the official newspapers for the Borough of Allenhurst Planning Board for the 2022 calendar year.

Offered by: Chairman Tomaino

Seconded by: Commissioner McLoughlin

ROLL CALL	AYES	NAYS	ABSENT	ABSTAIN
Tomaino	X			
Mayor McLaughlin			X	
Costello	X			
Adjmi	X			
Varley			X	
Commissioner McLoughlin	X			
Rogers			X	
Cumiskey	X			
Horowitz			X	
Hochster			X	
Ryan	X			

I hereby certify that the forging is a true copy of a Resolution of the Borough of Allenhurst Planning Board memorialized on January 19, 2022.

Alison Gavin

Alison Gavin
Planning Board Secretary

Resolution No. 1-19-2022 (7)

2022 PLANNING BOARD MEETING DATES

BE IT RESOLVED, By the Planning Board of the Borough of Allenhurst, that the following 2022 schedule is hereby designated as the official Regular Meeting dates of the Planning Board. The Planning Board will conduct meetings on the Third Wednesday of the month unless otherwise indicated below:

February 28, 2022	August 17, 2022
March 30, 2022	September 14, 2022
April 20, 2022	October 5, 2022
May 18, 2022	November 16, 2022
June 22, 2022	December 7, 2022
July 20, 2022	January 18, 2023

BE IT FURTHER RESOLVED that meetings would take place at Borough Hall, 125 Corlies Avenue, Allenhurst, New Jersey at 7:30 P.M., unless otherwise noticed; and,

BE IT FURTHER RESOLVED that a copy of this resolution be published in the official newspaper of the Planning Board of the Borough of Allenhurst.

Offered by: Chairman Tomaino

Seconded by: Commissioner McLoughlin

ROLL CALL	AYES	NAYS	ABSENT	ABSTAIN
Tomaino	X			
Mayor McLaughlin			X	
Costello	X			
Adjmi	X			
Varley			X	
Commissioner McLoughlin	X			
Rogers			X	
Cumiskey	X			
Horowitz			X	
Hochster			X	
Ryan	X			

I hereby certify that the foregoing is a true copy of a Resolution of the Allenhurst Planning Board memorialized on January 19, 2022.

Alison Gavin

Alison Gavin
Planning Board Secretary

