AGENDA January 24, 2023

MAYOR MCLAUGHLIN CALLS THE MEETING TO ORDER AND CALLS FOR FLAG SALUTE

MAYOR MCLAUGHLIN ASKS THE CLERK TO CALL THE ROLL:

| COMM. McLOUGHLIN-; | COMM. CUMISKEY | ;MAYOR McLAUGHLIN- |
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MAYOR MCLAUGHLIN ANNOUNCES THAT THE NOTICE REQUIREMENTS OF R.S. 10:4-18 HAVE BEEN SATISFIED BY DELIVERING THE REQUIRED NOTICE TO THE COASTER AND THE ASBURY PARK PRESS, POSTING THE NOTICE ON THE BOARD IN BOROUGH HALL AND FILING A COPY OF SAID NOTICE WITH THE BOROUGH CLERK.

COMMUNICATIONS:

- Notice from NJAW regarding a virtual hearing on February 2, 2023 regarding their Filing for Approval of Proposed Cost Recovery of Lead Service Line Replacement Plan.

ANNOUNCEMENTS:

ORDINANCES

FINAL READING - ORDINANCE #2023-01 - SALARIES

Offered By: Seconded By:

ORDINANCE#2023-01

AN ORDINANCE TO AMEND THE ORDINANCE ENTITLED, "AN ORDINANCE FIXING THE SALARIES OF ALL APPOINTED OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ALLENHURST IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY (EXCEPTING MEMBERS OF THE POLICE DEPARTMENT)"

| ٧U | IE: | Comm. | McLoughlin_ | ; | Comm. | Cumiskey | ;Mayo | r McLaughlin |
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FINAL READING - ORDINANCE #2023-02- HANDICAPPED PARKING

Offered By: Seconded By:

ORDINANCE 2023-02

AN ORDINANCE REVISING THE HANDICAPPED PARKING ORDINANCE OF THE BOROUGH OF ALLENHURST.

VOTE: Comm. McLoughlin ; Comm. Cumiskey ; Mayor McLaughlin

CONSENT AGENDA:

| Res. #2023-38 | Ratify and Approve Minutes. |
|---------------|--|
| Res. #2023-39 | Dispense with Reading of Minutes |
| Res. #2023-40 | Confirm Dropped Members From Allenhurst Fire Department |
| Res. #2023-41 | Approve Special Meeting Stipend |
| Res. #2023-42 | Hire Manager for Allenhurst Beach Club |
| Res. #2023-43 | Hire Seasonal Employees – Pre-Season |
| Res. #2023-44 | Transfer Appropriations |
| Res. #2023-45 | Award Contract for Pool Cleaning |
| Res. #2023-46 | Approve Executive Session |

Consent Agenda Offered By: Seconded By:

VOTE: Comm. McLoughlin ; Comm. Cumiskey ; Mayor McLaughlin

Res. #2023-47 Approve Bills (1-11-2023 to 1-24-2023).

Offered By: Seconded By:,

VOTE: Comm. McLoughlin ; Comm. Cumiskey ; Mayor McLaughlin

ITEMS FOR DISCUSSION:

OPEN PUBLIC HEARING:

CLOSE PUBLIC HEARING:

ADJOURN.

ORDINANCES

ORDINANCES FINAL READING

ORDINANCE #2023-01 - Final Reading

ORDINANCE #2023-01

AN ORDINANCE TO AMEND THE ORDINANCE ENTITLED, "AN ORDINANCE FIXING THE SALARIES OF ALL APPOINTED OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ALLENHURST IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY (EXCEPTING MEMBERS OF THE POLICE DEPARTMENT)"

Offered By: Seconded By:

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF ALLENHURST, COUNTY OF MONMOUTH, AS FOLLOWS:

SECTION I. That Ordinance No.: 2022-01 entitled "An ordinance fixing the salaries of all appointed officials and employees of the Borough of Allenhurst in the County of Monmouth and State of New Jersey (excepting members of the police department)" be and is hereby revised and amended to read as follows:

Section 1.

The salaries to be paid to elected and appointed officials, and employees of the Borough of Allenhurst, County of Monmouth (excepting members of the Police Department) and the time and payment for same is hereby affixed as follows:

| POSITION | MINIMUM | <u>MAXIMUM</u> |
|---|---------------|----------------|
| Borough Clerk/Administrator | \$40,000.00 | \$150,000.00 |
| Commissioner | \$1,500.00 | \$3,000.00 |
| Mayor | \$1,750.00 | \$5,000.00 |
| Dep. Borough Clerk/ Dep. Treasurer/ Administrative Assistant | \$20,000.00 | \$60,000.00 |
| Finance Clerk/Beach Membership Administrator | \$20,000.00 | \$80,000.00 |
| Part-Time Office Staff | \$12 per hour | \$30 per hour |
| Records Coordinator | \$2,500.00 | \$6,500.00 |
| Registrar | \$1,000.00 | \$1,500.00 |
| Deputy Registrar | \$500.00 | \$1,000.00 |

| POSITION | MINIMUM | <u>MAXIMUM</u> |
|---|------------------|------------------|
| Public Works | \$27,000.00 | \$80,000.00 |
| Public Works Forman | \$500.00 | \$2,500.00 |
| Public Works Superintendent/Sewer Operator | \$50,000.00 | \$130,000.00 |
| Full-time Communication Officer | \$31,200.00 | \$50,000.00 |
| Part-time Communication Officer | \$15.00 per hour | \$20.00 per hour |
| TAC Officer | \$2,000.00 | \$4,000.00 |
| Emergency Management Police Coordinator | \$1,500.00 | \$4,000.00 |
| Emergency Management Administrator | \$1,500.00 | \$4,000.00 |
| SLEO I | \$15.00 per hour | \$17.00 per hour |
| SLEO II | \$17.00 per hour | \$20.00 per hour |

- A. A clothing and maintenance allowance in the amount of \$600.00 annually shall be provided to all full-time DPW employees. Said allowance shall be paid annually on November 15th and shall be pro-rated accordingly.
- B. A clothing and maintenance allowance in the amount of \$375.00 annually shall be provided to all full-time Communication Officers. Said allowance shall be paid biannually on June 15th and December 15th and shall be pro-rated accordingly.

Section 2.

The following described officials shall receive annual compensation not to exceed the amounts hereafter set forth:

| POSITION | <u>MAXIMUM</u> |
|---------------------------|----------------|
| Tax Assessor | \$10,000.00 |
| Tax Collector | \$10,000.00 |
| Municipal Court Judge | \$25,000.00 |
| Code Official | \$25,000.00 |
| Zoning Inspector | \$15,000.00 |
| Recycling Coordinator | \$2,500.00 |
| Right-To-Know Coordinator | \$2,500.00 |

| POSITION | <u>MAXIMUM</u> |
|--|----------------|
| Board of Health Officer | \$3,000.00 |
| Clean Communities Coordinator | \$1,500.00 |
| Certified Pool Operator | \$1,500.00 |
| Planning Board Secretary | \$17,000.00 |
| Sewer Collector | \$4,000.00 |
| Treasurer | \$2,500.00 |
| Special Event Fire Inspector (part time as needed) | \$50.00/hr. |
| Webmaster | \$1,000.00 |

SECTION II.

All Ordinances, or parts of ordinances, in conflict with the within Ordinance or portions of same, are hereby repealed to the extent of their inconsistency.

SECTION III.

The within Ordinance shall take effect twenty (20) days after adoption and publication according to law and shall be retroactive to January 1, 2023.

VOTE: Comm. McLoughlin ; Comm. Cumiskey ;Mayor McLaughlin ...

ORDINANCE #2023-02 - Final Reading

ORDINANCE 2023-02 AN ORDINANCE REVISING THE HANDICAPPED PARKING ORDINANCE OF THE BOROUGH OF ALLENHURST.

Offered By: Seconded By:

WHEREAS, the Borough Council of the Borough of Allenhurst has determined that the Handicapped Parking Ordinance, Section 7-39, needs to be revised; and

WHEREAS, the Borough Council of the Borough of Allenhurst has determined it is in the best interests of the community to revise the Handicapped Parking Ordinance to add an additional dedicated space;

NOW THEREFORE, BE IT ORDAINED by the Borough of Allenhurst, County of Monmouth, State of New Jersey, that the Borough Code of the Borough of Allenhurst be and is hereby amended and supplemented as follows:

I. That Chapter VII, section 17-39 of the Borough of Allenhurst Revised General Ordinances be and is hereby revised to add a newly dedicated handicapped parking space along Main Street as follows:

| Street | Side | No. of Spaces | Location |
|-------------|----------|---------------|--|
| Main Street | Westerly | 1 | Along the Westerly side line directly in front of 535 Main Street. |

- **II. REPEALER**. All other sections and subsections of Borough Code of the Borough of Allenhurst not specifically amended by this Ordinance, shall remain in full force and effect.
- **III. INCONSISTENT ORDINANCES**. All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.
- **IV. SEVERABILITY**. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.
- V. AND IT IS FURTHER ORDAINED that this Ordinance shall take effect twenty (20) days after the first publication thereof after final passage as provided by law.

| VOTE: Comm. McL | ; C | Comm. Cumiskey | _;Mayor McLa | ughlin |
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RESOLUTIONS

RESOLUTION #2023-38 A RESOLUTION TO RATIFY AND APPROVE MINUTES

| AI | RESOLUTION TO KATIFT AND ALL KOVE WING LES |
|---------------------------------------|--|
| Offered By: | Seconded By: |
| BE IT RES ratified and approve | OLVED, That the minutes of the Regular Meeting of January 10, 2023 bed. |
| VOTE: Comm. Mc | Loughlin; Comm. Cumiskey;Mayor McLaughlin |
| | RESOLUTION #2023-39 |

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Seconded By:

BE IT RESOLVED, That the Clerk dispense with the reading of the Regular Meeting of January 10, 2023.

VOTE: Comm. McLoughlin ; Comm. Cumiskey ; Mayor McLaughlin

RESOLUTION #2023-40 A RESOLUTION TO CONFIRM DROPPED MEMBERS FROM ALLENHURST FIRE DEPARTMENT

Offered By: Seconded By:

BE IT RESOLVED, By the Board of Commissioners, pursuant to the recommendation of the Allenhurst Fire Department, the following have either resigned or have been dropped from the rolls for failure to complete their requirements:

Brandon Harrington Patrick Mulvaney

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

RESOLUTION #2023-41 A RESOLUTION TO APPROVE SPECIAL MEETING STIPEND

Offered By: Seconded By:

WHEREAS, from time to time it is necessary for the Borough to hold special events, and meetings; and,

WHEREAS, The Planning Board Secretary has agreed to attend or conduct these special events and meetings and,

WHEREAS, The Borough Administrator has agreed to attend or conduct these special events and meetings: and

WHEREAS, The determination that this meeting or special events is made by the Borough Administrator as follows; and

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, as follows:

Employees shall receive a stipend \$250 for each special event or meeting.

| | VOTE: Comm. | McLoughlin | ; Comm. Cumiskey | ;Mayor McLaughlin | |
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RESOLUTION #2022-42

A RESOLUTION TO HIRE MANAGER FOR THE ALLENHURST BEACH CLUB

Offered By: Seconded By:

WHEREAS, The Board of Commissioners has determined that is it necessary to appoint a Manager for the Allenhurst Beach Club for the 2023 season; and,

WHEREAS, Paul McDonnell has agreed to perform in this capacity;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, as follows:

Paul McDonnell, be and he is hereby appointed the Manager of the Allenhurst Beach Club for an annual salary of \$24,500.00.

VOTE: Comm. McLoughlin ; Comm. Cumiskey ; Mayor McLaughlin

RESOLUTION #2023-43 A RESOLUTION TO HIRE PART-TIME EMPLOYEES

Offered By: Seconded By:

BE IT RESOLVED, That the following be hired for part-time/as needed DPW/Beach commencing on dates indicated:

Commencing on

Don Deibert \$21 per hour 1-1-2023 Rich Heitmueller \$19 per hour 1-1-2023

VOTE: Comm. McLoughlin ; Comm. Cumiskey ; Mayor McLaughlin

RESOLUTION #2023-44 A RESOLUTION TO TRANSFER APPROPRIATIONS

Offered By: Seconded By:

BE IT RESOLVED, That the following 2022 appropriations be transferred:

| Current Fund | | From | То |
|------------------------|--|-----------|-----------|
| | | | |
| Group Health Insurance | | 33,500.00 | |
| Engineering OE | | | 28,000.00 |
| Natural Gas OE | | | 5,000.00 |
| Fire Hydrants OE | | | 500.00 |
| | | | |
| | | 33,500.00 | 33,500.00 |

| VOTE: Comm. McLoughlin; Cor | nm. Cumiskey;Mayor McLaughlin |
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RESOLUTION #2023-45 A RESOLUTION TO AWARD CONTRACT FOR POOL CLEANING

Offered By: Seconded By:

WHEREAS, The Borough has been using a professional pool cleaning service to clean the pools at the Allenhurst Beach Club four days per week; and,

WHEREAS, The following quote was received and is on file with the Borough Clerk:

MVP Power washing

WHEREAS, Funds for this purpose shall be provided in the 2023 Temporary Budget, Beach OE;

THEREFORE, BE IT RESOLVED, That a contract be awarded to MVP Painting and Power Washing, the only quote that was received for cleaning the Allenhurst Beach Club pools four days a week at the following rates:

| Maintenance of salt water swimming pool (4 days/week) | \$206.85 per cleaning |
|--|-----------------------|
| Additional cleaning of concrete decks as requested | 42.90/per cleaning |
| Overnight pump adjustment | 105.00 per call out |
| Main Pool Stain Removal (Non Acidic) (2x/week) | 205.00 per cleaning |
| Baby Pool Stain Removal (Non Acidic) (2x/week) | 77.75 per cleaning |
| Additional Main Pool Stain Removalss (Above 2x per week) | 249.90 per cleaning |
| Additional Baby Pool Stain Removals (Above 2x per week) | 95.70 per cleaning |
| Pre-Season Initial Cleaning (Both Pools) | 799.30 |
| Steam Cleaning of Fiberglass Gutter | 675.00 per cleaning |
| | |

VOTE: Comm. McLoughlin ; Comm. Cumiskey ; Mayor McLaughlin

RESOLUTION #2023-46 A RESOLUTION TO APPROVE EXECUTIVE SESSION

Offered By: Seconded By:

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 legal/contractual matters which are exempt from the public meeting under the Sunshine Law.

| VOTE: Comm. McLoughlin; | ; Comm. (| Cumiskey | ;Mayor McLa | ughlin |
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RESOLUTION #2023-47 A RESOLUTION TO APPROVE BILLS (1-11-2023 to 1-24-2023)

| Offered By: Sec | conded By: |
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BE IT RESOLVED, That bills totaling \$371,788.96 be approved for payment; and, **BE IT FURTHER RESOLVED,** That the January 24, 2023 consolidated bill list be attached hereto and made a part thereof.

VOTE: Comm. McLoughlin ; Comm. Cumiskey ;Mayor McLaughlin