

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:

<u>POSITION</u>	<u>MINIMUM</u>	<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

<u>POSITION</u>	<u>MINIMUM</u>	<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 bi-annually 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:

<u>POSITION</u>	<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

<u>POSITION</u>	<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____

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 Heitmuller	\$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	To
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____; Comm. Cumiskey____;Mayor McLaughlin____

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 Removals (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 McLaughlin ___

RESOLUTION #2023-47

A RESOLUTION TO APPROVE BILLS (1-11-2023 to 1-24-2023)

Offered By:

Seconded By:

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