

AGENDA
January 25, 2022

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

MAYOR MCLAUGHLIN ASKS THE CLERK TO CALL THE ROLL:

ROLL CALL

COMM. McLOUGHLIN-____; COMM. BOLAN-____; MAYOR McLAUGHLIN-____

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 NJ DEP of a virtual public hearing to be held on February 17, 2022 regarding the FY2022 Annual Fee Report.

ANNOUNCEMENTS:

None

ORDINANCES

FIRST READING - ORDINANCE #2022-01

Offered By:

Seconded By:

ORDINANCE#2022-01

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)"

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

FIRST READING - ORDINANCE #2022-03

Offered By:

Seconded By:

AN ORDINANCE REVISING CHAPTER II, SECTION 22.11 OF THE BOROUGH CODE OF THE BOROUGH OF ALLENHURST ENTITLED "OFF-DUTY AND OUTSIDE EMPLOYMENT OF POLICE OFFICERS."

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

FIRST READING - ORDINANCE #2022-04

Offered By: _____ Secoded By: _____

ORDINANCE #2022-04

AN ORDINANCE AMENDING AND SUPPLEMENTING THE BOROUGH CODE OF THE BOROUGH OF ALLENHURST, CHAPTER XXVI, SECTION 5.4 ENTITLED "DRIVEWAYS AND CURB CUTS"

VOTE: Comm. McLoughlin ____; Comm. Bolan ____; Mayor McLaughlin ____

FIRST READING - ORDINANCE #2022-05

Offered By: _____ Secoded By: _____

ORDINANCE #2022-05

AN ORDINANCE AMENDING AND SUPPLEMENTING THE BOROUGH CODE OF THE BOROUGH OF ALLENHURST, CHAPTER XXVI, SECTION 5 ENTITLED "GENERAL PROVISIONS" SUPPLEMENTED WITH NEW SECTION 5.14 ENTITLED "SOIL AND GROUNDWATER MOUNDING ANALYSIS REQUIRED"

VOTE: Comm. McLoughlin ____; Comm. Bolan ____; Mayor McLaughlin ____

FINAL READING - ORDINANCE #2022-02

Offered By: _____ Secoded By: _____

ORDINANCE#2022-02

AN ORDINANCE AMENDING AND SUPPLEMENTING THE BOROUGH CODE OF THE BOROUGH OF ALLENHURST, CHAPTER XXVI ENTITLED "DEVELOPMENTAL REGULATIONS OF THE BOROUGH OF ALLENHURST"

VOTE: Comm. McLoughlin ____; Comm. Bolan ____; Mayor McLaughlin ____

CONSENT AGENDA:

- Res. #2022-37 Ratify and Approve Minutes.**
- Res. #2022-38 Dispense with Reading of Minutes**
- Res. #2022-39 Confirm Dropped Members from Allenhurst Fire Department**
- Res. #2022-40 Establish Hourly Rate for Outside Employment – Police**
- Res. #2022-41 Approve Special Meeting Stipend**
- Res. #2022-42 Authorize Competitive Contracting – 2022 Concession Allenhurst Beach Club**
- Res. #2022-43 Confirm Hire of Part time As needed Communications Officer**
- Res. #2022-44 Approve Executive Session**

Consent Agenda Offered By: _____ Secoded By: _____

VOTE: Comm. McLoughlin ____; Comm. Bolan ____; Mayor McLaughlin ____

Res. #2022-45 Approve Bills (1-16-2022 to 1-25-2022).

Offered By: _____ Secoded By: _____

VOTE: Comm. McLoughlin ____; Comm. Bolan ____; Mayor. McLaughlin ____

ITEMS FOR DISCUSSION:

OPEN PUBLIC HEARING:

CLOSE PUBLIC HEARING:

ADJOURN.

ORDINANCES

ORDINANCES FIRST READING

ORDINANCE #2022-01 – First Reading

ORDINANCE #2022-01

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.: 2021-01 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	\$28 per hour
Records Coordinator	\$2,500.00	\$6,500.00
Registrar	\$1,000.00	\$1,000.00
Deputy Registrar	\$500.00	\$500.00
Public Works	\$27,000.00	\$80,000.00
Public Works Forman	\$500.00	\$2,000.00

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Public Works Superintendent/Sewer Operator	\$50,000.00	\$130,000.00
Building and Grounds Supervisor	\$30,000.00	\$60,000.00
Full-time Communication Officer	\$27,040.00	\$50,000.00
Part-time Communication Officer	\$13.00 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	\$13.00 per hour	\$15.00 per hour
SLEO II	\$15.00 per hour	\$20.00 per hour
Mechanic	\$1,000.00	\$2,000.00

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	\$10,000.00
Recycling Coordinator	\$2,000.00
Right-To-Know Coordinator	\$1,500.00

<u>POSITION</u>	<u>MAXIMUM</u>
Assistant Right-To-Know Coordinator	\$1,500.00
Board of Health Officer	\$2,500.00
Clean Communities Coordinator	\$1,000.00
Certified Pool Operator	\$1,000.00
Planning Board Secretary	\$16,000.00
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 3.

That temporary, casual, or seasonal employees hereinafter enumerated in this section shall be paid salaries or compensation as prescribed herein, based upon length of service and to be fixed by resolution of the Board of Commissioners:

<u>POSITION</u>	<u>MAXIMUM</u>
<u>Beach Club / DPW</u>	
Beach Club Manager, Salary	\$25,000.00
Beach Club Assistant Manager, Salary	\$17,000.00
Preseason Membership Staff	\$25 per hour
Lifeguard Supervisor	\$15,000.00
Recreation Director	\$10,000.00
Swim Coach	\$3,000.00
Assistant Swim Coach	\$500.00
Lifeguards	\$17.00 per hour
Lifeguard Trainer	\$1,000.00
Junior Lifeguard Program Staff	\$500.00

<u>POSITION</u>	<u>MAXIMUM</u>
Gate, Cabana, Deck, Poolside Supervisors	\$20.00 per hour
Office/Finance Staff	\$20.00 per hour
Gate Security Staff	\$15.00 per hour
Cabana Staff	\$15.00 per hour
Deck Staff	\$15.00 per hour
Poolside Staff	\$15.00 per hour
Recreation Staff	\$15.00 per hour
Maintenance	\$20.00 per hour
Pool Cleaner	\$50.00 per hour not to exceed 2 hours without approval
Beach Rake	\$22.00 per hour
Bus Driver	\$22.00 per hour
Laborers	\$25.00 per hour

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, 2022.

VOTE: Comm. McLoughlin ___; Comm. Bolan ___; Mayor McLaughlin ___

ORDINANCES FIRST READING
ORDINANCE #2022-03 – First Reading

ORDINANCE #2022-03
AN ORDINANCE REVISING CHAPTER II, SECTION 22.11
OF THE BOROUGH CODE OF THE BOROUGH OF
ALLENHURST ENTITLED "OFF-DUTY AND OUTSIDE
EMPLOYMENT OF POLICE OFFICERS."

Offered By:

Seconded By:

WHEREAS, the Borough Council of the Borough of Allenhurst has determined that it is in the best interests of the community to revise certain portions of its existing Borough Code concerning the Off-Duty and Outside Employment of Police Officers to address the needs of the community;

NOW THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Borough of Allenhurst, County of Monmouth, State of New Jersey, that Chapter II, Section 22.11(b)(3) of the Borough Code of the Borough of Allenhurst be and is hereby amended and supplemented as follows:

SECTION 1. Existing subsection 2-22.11(b)(3) regarding the administrative fee due the Borough for arranging hourly Off-Duty and Outside Employment of Police Officers be and is hereby deleted and replaced with the following:

2-22.11(b)(3) The hourly rate for administrative services due the Borough of Allenhurst shall be \$25.00 per hour as set by this ordinance.

SECTION 2. Except as herein above provided, the remainder of Chapter II, Section 22.11 entitled "Off-Duty and Outside Employment of Police Officers," shall remain unaltered and in full force and effect.

SECTION 3. A copy of this Ordinance, upon introduction, shall be provided to all appropriate municipal agencies, including the Planning Board, for their review and comment pursuant to applicable New Jersey Statutes.

SECTION 4. Any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Allenhurst Borough Code are ratified and remain in full force and effect.

SECTION 5. If any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions of applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

SECTION 6. This Ordinance shall take effect immediately upon its passage and adoption according to law.

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

ORDINANCES FIRST READING
ORDINANCE #2022-04 – First Reading

ORDINANCE #2022-04

**AN ORDINANCE AMENDING AND SUPPLEMENTING
THE BOROUGH CODE OF THE BOROUGH OF
ALLENHURST, CHAPTER XXVI, SECTION 5.4 ENTITLED
“DRIVEWAYS AND CURB CUTS”**

Offered By:

Seconded By:

WHEREAS, the Borough Council of the Borough of Allenhurst has determined that it is in the best interests of the community to amend and supplement its existing Borough Code concerning the Development Regulations, to address driveways and curb cuts by amending section 26-5.4.

NOW THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Allenhurst that Chapter 26 of the Borough Code of the Borough of Allenhurst, be and is hereby amended and supplemented as follows:

SECTION 1. Chapter 26-5.4 entitled “Driveways and Curb Cuts” be and is hereby amended and supplemented to read as follows:

§ 26-5.4. Driveways and Curb Cuts.

All driveways must run from any public street, highway or thoroughfare directly to an attached or detached garage located on the property. Installation of new driveways shall not disturb existing street trees. Common, combined driveways are prohibited, and U-shaped driveways are discouraged. The minimum width of any driveway shall be nine (9) feet, and shall not be more than ten (10) feet wide from the public right-of-way to the front building line of the dwelling. Driveways shall not be constructed of any material other than brick, concrete, asphalt, or other similar rigid, nonporous material.

Paving strips or ribbon driveways are hereby prohibited. However, if the applicant can establish by competent evidence that paving strips or ribbon driveways had historically been present at the property, the Board has the discretion to grant an exception for the same. In that event, the “gap” between the paving strips or ribbon driveway shall be deemed to be an impervious surface and included in the calculation for impervious coverage.

Driveway curb cuts shall be limited to those necessary to service driveways of no greater than ten (10) feet, and shall not be wider than twelve (12) feet. Vehicular parking is encouraged behind the front of the dwelling and discouraged in front yards.

SECTION 2. A copy of this Ordinance, upon introduction, shall be provided to all appropriate municipal agencies, including the Planning Board, for their review and comment pursuant to applicable New Jersey Statutes.

SECTION 3. Any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Allenhurst Borough Code are ratified and remain in full force and effect.

SECTION 4. If any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions of applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

SECTION 5. This Ordinance shall take effect immediately upon its passage and adoption according to law.

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

ORDINANCES FIRST READING
ORDINANCE #2022-05 – First Reading

ORDINANCE #2022-05

**AN ORDINANCE AMENDING AND SUPPLEMENTING
THE BOROUGH CODE OF THE BOROUGH OF
ALLENHURST, CHAPTER XXVI, SECTION 5 ENTITLED
“GENERAL PROVISIONS” SUPPLEMENTED WITH NEW
SECTION 5.14 ENTITLED “SOIL AND GROUNDWATER
MOUNDING ANALYSIS REQUIRED”**

Offered By:

Seconded By:

WHEREAS, the Borough Council of the Borough of Allenhurst has determined that it is in the best interests of the community to augment its existing Borough Code concerning the Development Regulations, to address the effects of projects that intend to excavate deeper into the ground for basements, foundations or the like, as the same have a potential to create drainage and ground water diversion issues, by adding new section 26-5.14.

NOW THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Allenhurst that Chapter 26 of the Borough Code of the Borough of Allenhurst, be and is hereby amended and supplemented as follows:

SECTION 1. Chapter 26-5 entitled “General Provisions” be and is hereby supplemented with the addition of section 26-5.14 as follows:

26-5.14 Soil and Groundwater Mounding Analysis Required

- A. In all districts in the Borough, no permit for the erection, construction, modification or rehabilitation of any building foundation, basement, cellar, pool or structure, which seeks to alter the depth of or create a new basement, foundation or other ground penetrating construction, shall be issued unless a full depth soil boring, soil log, soil analysis and groundwater mounding analysis, including establishment of the depth to the seasonal high groundwater table is provided with any permit application. A report on the soil and groundwater conditions shall be prepared by a licensed geotechnical engineer and submitted as part of any proposed application, including any recommended construction details.
- B. The bottom elevation of any building foundation, basement, cellar or structure shall not be less than two (2’) feet above the seasonal high groundwater elevation, as defined by January 1 through April 1 of each year.

SECTION 2. A copy of this Ordinance, upon introduction, shall be provided to all appropriate municipal agencies, including the Planning Board, for their review and comment pursuant to applicable New Jersey Statutes.

SECTION 3. Any ordinances or portions thereof which are inconsistent with the provisions of

this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Allenhurst Borough Code are ratified and remain in full force and effect.

SECTION 4. If any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions of applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

SECTION 5. This Ordinance shall take effect immediately upon its passage and adoption according to law.

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

ORDINANCES FINAL READING
ORDINANCE #2022-02 – Final Reading

ORDINANCE #2022-02

**AN ORDINANCE AMENDING AND SUPPLEMENTING
THE BOROUGH CODE OF THE BOROUGH OF
ALLENHURST, CHAPTER XXVI ENTITLED
“DEVELOPMENTAL REGULATIONS OF THE BOROUGH
OF ALLENHURST”**

Offered By:

Seconded By:

WHEREAS, the Borough Council of the Borough of Allenhurst has determined that it is in the best interests of the community to revise portions of its existing Borough Code concerning the Development Regulations, to address escrows and costs for reviewing applications, making zoning determinations and conducting inspections to assure that approved projects are constructed according to the approved plans, by amending section 26-8.1.

NOW THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Allenhurst that Chapter 26 of the Borough Code of the Borough of Allenhurst, be and is hereby amended and supplemented as follows:

SECTION 1. The existing §26-8.1(c) is hereby deleted in its entirety and replaced with the following:

c. Application and Escrow Fee Schedule.

	Type of Application	Application Fee	Escrow Amount
Subdivisions			
1.	Sketch Plat	\$150.00	\$500.00
2.	Preliminary Plat	\$300.00 + \$100.00 per lot	\$3000.00 + \$100.00 per lot
3.	Final Plat	\$100.00	\$1500.00 + \$100.00 per lot
Site Plans			
1.	Preliminary	\$500.00	\$3000.00
2.	Final	\$300.00	\$500.00
Variance Relief			
1.	Special Question or Interpretation	\$300.00	\$500.00
2.	Hardship	\$300.00	\$1000.00
3.	Use	\$500.00	\$1000.00
4.	Signs Only	\$150.00	\$300.00

Certificate of Appropriateness			
1.	Application	\$500.00	\$1500.00
2.	Application for new construction	\$1000.00	\$4000.00
3.	COA Compliance Inspections	\$0.00	\$2200.00

Additional Fees

1.	Construction permit in bed of mapped street or drainage right-of-way or lacking street frontage	\$300.00	\$500.00
2.	Special meeting Costs	\$1500.00	\$1000.00
3.	Official Map Appeals	\$200.00	\$500.00
4.	Determination of percentage of impervious surface	\$100.00	No Escrow
5.	Zoning Determination	\$450.00	No Escrow
6.	Zoning Determination for Fence ONLY	\$150.00	No Escrow
7.	Zoning Determination for Driveways/Patios/PCD ONLY	\$150.00	No Escrow
8.	Zoning Determination for Generators/AC Condensers ONLY	\$150.00	No Escrow
9.	Zoning Determination, resubmission due to incompleteness	\$150.00	No Escrow
10.	Zoning Inspection	\$165.00	No Escrow
11.	Zoning re-inspection due to incompleteness	\$105.00	No Escrow
12.	Pool Permit Application per §26-5.11	\$200.00	\$1000.00
13.	Drainage System Application	\$200.00	\$1000.00

SECTION 2. A copy of this Ordinance, upon introduction, shall be provided to all appropriate municipal agencies, including the Planning Board, for their review and comment pursuant to applicable New Jersey Statutes.

SECTION 3. Any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Allenhurst Borough Code are ratified and remain in full force and effect.

SECTION 4. If any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions of applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

SECTION 5. This Ordinance shall take effect immediately upon its passage and adoption according to law.

VOTE: Comm. McLoughlin ____; Comm. Bolan ____; Mayor McLaughlin

RESOLUTIONS

**RESOLUTION #2022-37
A RESOLUTION TO RATIFY AND APPROVE MINUTES**

Offered By: Seconded By:

BE IT RESOLVED, That the minutes of the Regular Meeting of January 11, 2022 be ratified and approved.

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

**RESOLUTION #2022-38
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 11, 2022.

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

**RESOLUTION #2022-39
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:

Anthony Ianicelli	Corey Schade
Douglas Rhoades, II	Joseph Resnick
Douglas Rhoades, IIII	

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

**RESOLUTION #2022-40
A RESOLUTION TO ESTABLISH HOURLY RATE FOR OUTSIDE
EMPLOYMENT FOR POLICE PERSONNEL**

Offered By: Seconded By:

WHEREAS, The Allenhurst Police Associate has requested that the Board of Commissioners establish a rate of \$75.00 per hour for contracted police services;

THEREFORE, BE IT RESOLVED, That the Board of Commissioners hereby establishes an hourly rate of \$75.00 for contracted police services.

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

RESOLUTION #2022-41
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. Bolan ____; Mayor McLaughlin ____

RESOLUTION #2022-42
RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR A PROSPECTIVE CONCESSIONAIRE TO OPERATE A CONVENIENCE DISPENSARY AT THE ALLENHURST BEACH CLUB FOR THE 2022 SEASON.

Offered By:

Seconded By:

WHEREAS, the Board of Commissioner of the Borough of Allenhurst has determined that it is in the best interest of the Borough to seek a concessionaire to operate a convenience dispensary at the Allenhurst Beach Club (ABC) for the 2022 season; and

WHEREAS, N.J.S.A. 40A:11-4.1 of the Local Public Contracts Law allows for Competitive Contracting to be used in lieu of public bidding for procurement of specialized goods and services the price of which exceeds the bid threshold, for concessionaire services; and

WHEREAS, the Borough of Allenhurst would like to utilize competitive contracting for the concessionaire services which are being considered to replace the snack bar in order to enhance services for the membership of the ABC; and

WHEREAS, N.J.S.A. 40A:11-4.3(a) requires that in order to initiate competitive contracting, the Governing Body shall pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in N.J.S.A. 40A:11-4.1 are desired to be contracted; and

WHEREAS, N.J.S.A. 40A:11-4.3(b) requires that the competitive contracting process shall be administered by a purchasing agent qualified pursuant to N.J.S.A. 40A:11-9, or by legal counsel of the contracting unit, or by an administrator of the contracting unit.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Allenhurst, in the County of Monmouth, New Jersey that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set

