

AGENDA
November 29, 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. CUMISKEY____;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.

OATH OF OFFICE

Mayor McLaughlin announces that Richard Cumiskey has been elected Commissioner of the Borough of Allenhurst to fill the vacant term expiring May 2024. Commissioner Cumiskey is sworn in as Commissioner.

COMMUNICATIONS:

None

ANNOUNCEMENTS:

The Annual Allenhurst Holiday Tree Lighting will take place on Sunday, December 5, 2022, beginning at 5pm.

ORDINANCES

CONSENT AGENDA:

Res. #2022-206	Ratify and Approve Minutes.
Res. #2022-207	Dispense with Reading of Minutes
Res. #2022-208	Approve Junior Member of First Aid Squad – Moore and Taylor
Res. #2022-209	Confirm Dropped Member from Allenhurst Fire Department
Res. #2022-210	Approve Change Order #1 – Improvements to Spier Avenue
Res. #2022-211	Approve Engineer Certificate #1 – Improvements to Spier Avenue
Res. #2022-212	Approve Polar Bear Plunge – Shore Regional Chapter of Students for Animal Welfare
Res. #2022-213	Approve Change Order and Supplemental Agreement #2 - 1 – Improvements to Ocean Place
Res. #2022-214	Approve Final Engineer Certificate #2 – Improvements to Ocean Place
Res. #2022-215	Approve Chapter 159 – Firefighter Grant
Res. #2022-216	Approve Executive Session

Consent Agenda Offered By:

Seconded By:

RESOLUTION #2022-209
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:

Doris Klimowicz

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

RESOLUTION 2022-210
A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR IMPROVEMENTS TO
SPIER AVENUE

Offered By:

Seconded By:

WHEREAS, A contract was awarded Earle Asphalt Company. and,
WHEREAS, The scope of work was changed to provide for the following:

INLET FILTER TYPE 1	-\$1.20
BREAKAWAY BARRICADES	-\$0.10
DRUMS	-\$0.25
TRAFFIC CONES	-\$0.50
CONSTRUCTION SIGN 30" X 12"	-\$0.10
CONSTRUCTION SIGN 48" X 48"	-\$0.10
UNIFORM TRAFFIC DIRECTORS	\$2,172.58
ASPHALT PRICE ADJUSTMENT	\$4,917.85
FUEL PRICE ADJUSTMENT	\$3,921.84
DGA BASE COURSE	-\$0.25
PAVEMENT MILLING 3" OR LESS	\$0.00
HOT MIX ASPHALT 19M64 BASE COURSE	-\$1,250.00
HOT MIX ASPHALT 9.5M64 LEVELING COURSE	-\$1.00
HOT MIX ASPHALT 9.5M64 SURFACE COURSE	-\$6,428.52
TACK COAT	\$0.00
RECONSTRUCT INLET TYPE "A" USING EXISTING CASTING	\$0.00
RECONSTRUCT INLET TYPE "B" USING EXISTING CASTING	\$1,250.00
CURB PIECE, TYPE "N" ECO	\$0.00
BICYCLE SAFE GRATE	-\$407.55
CONCRETE SIDEWALK 4" THICK	\$1,586.95

DETECTABLE WARNING SURFACE	\$650.00
6 X 8 X 18" CONCRETE VERTICAL CURB	\$1,860.00
CONCRETE CURB AND GUTTER	-\$1,040.00
TRAFFIC STRIPES, THERMOPLASTIC 4"	\$223.20
TRAFFIC STRIPION THERMOPLASTIC HIGH VIS. CROSSWALK	\$340.00
TRAFFIC STRIPING THERMOPLASTIC 6" CROSSWALKS	-\$462.50
TRAFFIC STRIES THERMOPLASTIC STOP	\$200.00
TRAFFISTRIPES THERMOPLASTIC STOP BAR	\$230.00
TRAFFIC STRPES THERMOPLASTIC RAILROAD CROSSING	\$0.00
RESET WATER VALVE BOXES	-\$0.10
TOPSOIL 4" THICK	\$0.00
SODDING	\$0.00
PAVEMENT PENALTY	-\$765.86
NET CHANGE	\$6,994.39

WHEREAS, Earl Asphalt Company, has submitted a request for a Change Order for the changes in work in the net increase in the amount of \$6,994.41 which request has been reviewed by the Borough Administrator and Engineer, and found to be acceptable;

NOW, THEREFORE, BE IT RESOLVED, That Change Order No.1 in the amount of \$6,994.41 be approved, thereby amending the contract total to \$269,207.54.

VOTE: Comm. McLoughlin___; Comm. Cumiskey___; Mayor McLaughlin___

**RESOLUTION #2022-211
A RESOLUTION TO APPROVE ENGINEER CERTIFICATE #1 FOR
IMPROVEMENTS TO SPIER AVENUE**

Offered By: Seconded By:

WHEREAS, A contract was awarded to Earl Asphalt Company for the Improvements to Spier Avenue and,

WHEREAS, The Borough Engineer has reviewed the project and recommended payment as provided for in Engineer's Certificate #1, which is on file in the Clerk's office.

WHEREAS, Funds for this purpose shall be provided through the Ordinance 2021-02 Improvements to Spier Avenue (C-04-55-984-000), and the CFO has so certified;

NOW, THEREFORE, BE IT RESOLVED, That Earl Asphalt Compan. be compensated in the amount of \$13,960.43 for work done in accordance with the Engineer's Certificate #1.

VOTE: Comm. McLoughlin___; Comm. Cumiskey___; Mayor McLaughlin___

RESOLUTION #2022-212

A RESOLUTION TO POLAR BEAR PLUNGE IN BOROUGH OF ALLENHURST

Offered By:

Seconded By:

WHEREAS, The Shore Regional Chapter of Students for Animal Welfare has requested permission to host a Polar Bear Plunge at the beachfront of the Borough of Allenhurst on Sunday, December 11, 2022; and,

WHEREAS, The organizer will coordinate with the Allenhurst Fire and EMS regarding requirements and a Certificate of Insurance for this event will be provided; and,

WHEREAS, The Police Chief has reviewed the information given for this event and has recommended approval of same;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners, that approval is hereby given to the Shore Regional Chapter of Students for Animal Welfare to host a Polar Bear Plunge at the beachfront of the Borough of Allenhurst on Sunday, December 11, 2022.

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

RESOLUTION 2022-213

A RESOLUTION TO APPROVE CHANGE ORDER #2 FOR IMPROVEMENTS TO OCEAN PLACE

Offered By:

Seconded By:

WHEREAS, A contract was awarded Fiore Paving Company. and,

WHEREAS, The scope of work was changed to provide for the following:

INLET FILTER TYPE 1	-0.32
BREAKAWAY BARRICADES	-\$0.10
DRUMS	-\$0.25
TRAFFIC CONES	-\$0.50
CONSTRUCTION SIGN 30" X 12"	-\$0.10
CONSTRUCTION SIGN 48" X 48"	-\$0.10
UNIFORM TRAFFIC DIRECTORS	-\$2,720.00
ASPHALT PRICE ADJUSTMENT	\$157.86
FUEL PRICE ADJUSTMENT	-\$1,031.96
DGA BASE COURSE	-\$1,350.00
PAVEMENT MILLING 3" OR LESS	-\$882.00
HOT MIX ASPHALT 19M64 BASE COURSE	\$5,998.75
HOT MIX ASPHALT 9.5M64 LEVELING COURSE	-\$2,320.00
HOT MIX ASPHALT 9.5M64 SURFACE COURSE	-\$5,152.00
TACK COAT	-\$1.50

RESET EXISTING MANHOLE CASTING	-\$800.00
FLOWABLE FILL IN ABANDONED DRAINAGE PIPE	\$5,500.00
REPAIR SINKHOLES IN ROADWAY	\$4,000.00
NET CHANGE	\$1,397.78

WHEREAS, Fiore Paving Company, has submitted a request for a Change Order for the changes in work in the net increase in the amount of \$1,397.78 which request has been reviewed by the Borough Administrator and Engineer, and found to be acceptable;

NOW, THEREFORE, BE IT RESOLVED, That Change Order No.2 in the amount of \$1,397.78 be approved, thereby amending the contract total to \$145,485.65.

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

RESOLUTION #2021-214

A RESOLUTION TO APPROVE FINAL ENGINEER CERTIFICATE #2 FOR IMPROVEMENTS TO OCEAN PLACE

Offered By: Seconded By:

WHEREAS, A contract was awarded to Fiore Paving Company for improvements to Ocean Place; and,

WHEREAS, The Borough Engineer has reviewed the project and recommended final payment as provided for in Engineer’s Certificate #2, which is on file in the Clerk’s office;

WHEREAS, Funds for this purpose shall be provided through the Ordinance 2020-14 Various Improvements to Ocean Place (C-04-55-983-000), and the CFO has so certified;

NOW, THEREFORE, BE IT RESOLVED, That Fiore Paving Company be compensated in the amount of \$67,348.00 as final payment for work done on the Ocean Place Improvement project in accordance with Engineer’s Certificate #2; and,

BE IT FURTHER RESOLVED, That Fiore Paving Company, be released from their Performance Bond and that the one-year Maintenance Bond filed by Fiore Paving Company, be accepted.

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

RESOLUTION #2022-215
A RESOLUTION TO APPROVE CHAPTER 159
STATE OF NEW JERSEY
CY 2022 AMERICAN RESCUE PLAN – FIREFIGHTER GRANT

Offered By: _____ Seconded By: _____

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, Said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Allenhurst hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$36,000, which item is now available as revenue from:

CY 2022 American Rescue Plan – Firefighter Grant

BE IT FURTHER RESOLVED that a like sum of \$36,000 be and the same is hereby appropriated under the caption of:

CY 2022 American Rescue Plan – Firefighter Grant

BE IT FURTHER RESOLVED that the above is the result of funds awarded to the Borough of Allenhurst from the CY 2022 American Rescue Plan – Firefighter Grant in the amount of \$36,000.

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

RESOLUTION #2022-216
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 #2022-217

A RESOLUTION TO APPROVE BILLS (11-1-2022 to 11-29-2022)

Offered By:

Seconded By:

BE IT RESOLVED, That bills totaling \$834,342.44 be approved for payment; and,
BE IT FURTHER RESOLVED, That the November 29, 2022 consolidated bill list be attached hereto and made a part thereof.

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