

AGENDA
November 9, 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.

COMMUNICATIONS:

- Resolution of the Monmouth County Board of County Commissioners establishing a County Opioid Advisory Council for the disbursement of settlement funds from the national opioid litigation settlement.
- NJ DEP Notice of Application and Hearing regarding the Deal Golf and Country Club and their request to increase the water diversion from existing wells, intakes and ponds in Deal and Ocean. The diversion is to be used for golf course irrigation.
- Commendation from the General Assembly of the State of NJ to the Borough of Allenhurst for participation in the 2022 LD-11 Assembly Office Food Drive

ANNOUNCEMENTS:

SWEARING-IN OF NEW PATROLMAN- Kroeger

ORDINANCES

CONSENT AGENDA:

Res. #2022-196	Ratify and Approve Minutes.
Res. #2022-197	Dispense with Reading of Minutes
Res. #2022-198	Hire Police Officer - Kroeger
Res. #2022-199	Approve Raffle License
Res. #2022-200	Certify Best Practices Check List
Res. #2022-201	Hire Full Time Communications Officer - James
Res. #2022-202	Limit Medical Plans Offered Under SHBP
Res. #2022-203	Transfer Appropriations
Res. #2022-204	Approve Executive Session

Consent Agenda Offered By:

Seconded By:

Res. #2022-205 Approve Bills (10-19-2022 to 11-1-2022).

Offered By:

Seconded By:,

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

ITEMS FOR DISCUSSION:

- Request to have Polar Bear Plunge event on the Allenhurst Beach

OPEN PUBLIC HEARING:

CLOSE PUBLIC HEARING:

ADJOURN

ORDINANCES - None

RESOLUTIONS

RESOLUTION #2022-196

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: Seconded By:

BE IT RESOLVED, That the minutes of the Special Meeting of October 18, 2022 be ratified and approved.

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

RESOLUTION #2022-197

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: Seconded By:

BE IT RESOLVED, That the Clerk dispense with the reading of the Special Meeting of October 18, 2022.

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

RESOLUTION #2022-198

A RESOLUTION TO HIRE POLICE OFFICER

Offered By: Seconded By:

WHEREAS, There is an opening for a Police Officer in the Allenhurst Police Department and the Chief of Police has recommended that Ryan Kroeger be hired to fill the position, effective November 1, 2022; and ,

WHEREAS, Funds for this purpose shall be provided in the appropriation entitled, Police S&W, and the Chief Finance Officer has so certified;

THEREFORE, BE IT RESOLVED, That Ryan Kroeger be hired as a First Year (Probationary Non-PTC Certified) Officer in the Allenhurst Police Department, effective November 1, 2022, at a salary of \$46,793.00.

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

RESOLUTION #2022-199
A RESOLUTION TO APPROVE RAFFLE LICENSE

Offered By:

Seconded By:

BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that a non-draw raffle license, #RA-2023-01, be granted to the Allenhurst Fire Department, No. 1, which raffle shall be held on Saturday, January 1, 2023, from Noon to 5:00 PM, at the Allenhurst Fire House, 318 Hume Street, Allenhurst.

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

RESOLUTION #2022-200
A RESOLUTION CERTIFYING REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES CHECK LIST

Offered By

Seconded By:

WHEREAS, the Department of Community Affairs requires the Administrator and Chief Financial Officer of every municipality to have certified the Local Government Best Practices Check List; and

WHEREAS, the Check List has been certified by the Administrator and Chief Financial Officer and a copy thereof has been received by each member of the Governing Body; and

WHEREAS, the members of the Governing Body have personally reviewed the Local Government Best Practices Check List; and

WHEREAS, such resolution of certification shall be adopted by the governing body; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Allenhurst, hereby states that it has reviewed the checklist and ratifies the Chief Financial Officer's filing of the Best Practice Check List to the Department of Communities Affairs on October 27, 2022.

BE IT FURTHER RESOLVED that certified copies are provided to: Division of Local Government Services, Administrator/Clerk, and Municipal Auditor

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

RESOLUTION #2022-201
A RESOLUTION TO HIRE A FULL-TIME COMMUNICATIONS OFFICER

Offered By:

Seconded By:

WHEREAS, There is a need for a Communications Officer in the Allenhurst Police Department and the Chief of Police has interviewed several candidates and has made his recommendation to the Board of Commissioners; and,

WHEREAS, Funds for this purpose shall be provided for in the appropriation entitled, Police S&W, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That Joshua James be and he is hereby employed as a Communications Officer for the Borough of Allenhurst for a probationary period of one year, commencing on November 7, 2022, at an annual salary of \$27,040.00.

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

RESOLUTION #2022-202

A RESOLUTION TO LIMIT THE MEDICAL PLANS OFFERED UNDER SHBP

Offered By:

Seconded By:

BE IT RESOLVED, that the Borough of Allenhurst, State Health Benefits Program (SHBP) Location Number 02-21570, will no longer offer the following plan:

NJ Direct 10

BE IT FURTHER RESOLVED, that upon receipt of the resolution the Health Benefits Bureau will schedule a Special Open Enrollment for active employees currently enrolled in any plan that will no longer be offered. These employees must log into mynjbenefitshub to change their medical plan during the Special Open Enrollment or will otherwise be terminated from coverage.

BE IT FURTHER RESOLVED, that a copy of this Resolution be filed with the New Jersey Division of Pensions and Benefits and the Borough Finance Clerk.

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

RESOLUTION #2022-203

A RESOLUTION TO TRANSFER APPROPRIATIONS

Offered By:

Seconded By:

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

Current Fund	To	From
Finance - Other Expenses		\$ (2,000.00)
Tax Collector - Other Expenses		(3,000.00)
Legal - Other Expenses		(12,000.00)
Tax Appeals - Other Expenses		(12,000.00)
Engineering - Other Expenses	\$ 7,000.00	
Elections - Other Expenses	1,000.00	
Planning Board - Salary & Wages	250.00	
Planning Board - Other Expenses		(12,500.00)
Code Enforcement - Other Expenses	7,000.00	
Fire Safety - Other Expenses	250.00	
Worker's Comp. Insurance - Other Expenses	300.00	
Group Health Insurance - Other Expenses	20,000.00	
Unemployment Insurance - Other Expenses	1,500.00	
Other Insurance - Other Expenses		(17,000.00)
Health Benefit Waivers - Salary & Wages		(10,000.00)
Streets & Roads - Other Expenses	11,000.00	
Public Works - Salary & Wages		(15,000.00)

Garbage & Trash - Other Expenses					(12,300.00)
Buildings & Grounds - Other Expenses					(10,000.00)
Maintenance of Motor Vehicles - Other Expenses			20,000.00		
Beach - Salary & Wages					(25,000.00)
Beach - Other Expenses			45,000.00		
Water - Other Expenses			34,000.00		
Gasoline - Other Expenses			30,000.00		
Recycling - Other Expenses					(10,000.00)
Social Security (Oasi)					(36,000.00)
DCRP					(2,000.00)
Municipal Court - Other Expenses			1,500.00		
Total Current Fund Transfers			\$ 178,800.00		\$ (178,800.00)

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

**RESOLUTION #2022-204
A RESOLUTION TO APPROVE EXECUTIVE SESSION**

Offered By: _____ Secoded 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 #2022-205
A RESOLUTION TO APPROVE BILLS (10-19-2022 to 11-1-2022)**

Offered By: _____ Secoded By: _____

BE IT RESOLVED, That bills totaling \$211,691.73 be approved for payment; and,
BE IT FURTHER RESOLVED, That the November 1, 2022 consolidated bill list be attached hereto and made a part thereof.

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