

AGENDA
December 13, 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:

None

ANNOUNCEMENTS:

ORDINANCES

CONSENT AGENDA:

Res. #2022-218	Ratify and Approve Minutes.
Res. #2022-219	Dispense with Reading of Minutes
Res. #2022-220	Hire Class II Officers
Res. #2022-221	Approve Fire and First Aid Appointments
Res. #2022-222	Authorize Payment to DEP for Storm Damage Reduction Project
Res. #2022-223	Appoint Judge
Res. #2022-224	Transfer Appropriations
Res. #2022-225	Approve Bike Ride – Bike MS Coast to Coast – 5-13-2022
Res. #2022-226	Approve Executive Session

Consent Agenda Offered By:

Seconded By:

Res. #2022-227 **Approve Bills (11-30-2022 to 12-13-2022).**

Offered By:

Seconded By:.,

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

ITEMS FOR DISCUSSION:

OPEN PUBLIC HEARING:

CLOSE PUBLIC HEARING:

ADJOURN

ORDINANCES - None

RESOLUTIONS

RESOLUTION #2022-218

A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By: _____ Secoded By: _____

BE IT RESOLVED, That the minutes of the Special Meeting of November 29, 2022 be ratified and approved.

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

RESOLUTION #2022-219

A RESOLUTION TO DISPENSE WITH READING OF MINUTES

Offered By: _____ Secoded By: _____

BE IT RESOLVED, That the Clerk dispense with the reading of the Special Meeting of November 29, 2022.

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

RESOLUTION #2022-220

A RESOLUTION TO HIRE CLASS II OFFICERS

Offered By: _____ Secoded By: _____

WHEREAS, There is a need for a Class II special police officers on an as-needed basis; and,

WHEREAS, Collin Nichols and Tucker Nichols have applied to the Monmouth County Police Academy to take the Basic Course for Class II Special Law Enforcement Officers; and,

WHEREAS, Trainees must be appointed as Class II Special Law Enforcement Officers prior to enrollment, and the Chief of Police has recommended the hiring of Collin Nichols and Tucker Nichols as a Class II Special Officers on an as-needed basis; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Allenhurst that Collin Nichols and Tucker Nichols are hereby appointed as a Class II Officer effective January 1, 2023.

BE IT FURTHER RESOLVED that said provisional appointment be compensated at an hourly rate of \$16.25 per hour.

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

RESOLUTION #2022-221

A RESOLUTION TO APPROVE FIRE AND FIRST AID APPOINTMENTS

Offered By:

Seconded By:

BE IT RESOLVED, That the following duly elected, named members of the Allenhurst Fire Company #1 and First Aid Squad be granted municipal approval for the positions indicated, for the year 2023:

FIRE DEPARTMENT

Michael Powers	Chief
David Belhassen	1 st Assistant Chief
Kyle Ebbets	2 nd Assistant Chief
Frank Manfredit	Captain
Rutledge Varley	Lieutenant
Dan Gulick	Chief Engineer

FIRST AID SQUAD

Carla Ward	Captain
Patricia McLoughlin	Lieutenant
Robert Todd	Fire Police

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

RESOLUTION #2022-222

A RESOLUTION TO AUTHORIZE PAYMENT WITH DEP FOR STORM DAMAGE REDUCTION PROJECT

Offered By:

Seconded By:

WHEREAS, a contract between the Mayor and Board of Commissioners of the Borough of Allenhurst, County of Monmouth, State of New Jersey and The Department of Environmental Protection for construction of the Sandy Hook to Barneget Inlets Section I – Sea Bright to Ocean Township, New Jersey Hurricane and Storm Damage Reduction Project Fifth Partial Renourishment Cycle, Project Number 6072-MB-R5-20 was executed on July 26, 2022 in the amount of \$121,137.09.

WHEREAS, Funds for this purpose shall be provided through the Beach O & E (1-01-28-797-000), and the CFO has so certified;

NOW, THEREFORE, BE IT RESOLVED, That Treasurer, State of New Jersey. be compensated in the amount of \$121,137.09 for construction of the Sandy Hook to Barneget Inlets Section I – Sea Bright to Ocean Township, New Jersey Hurricane and Storm Damage Reduction Project Fifth Partial Renourishment Cycle, Project Number 6072-MB-R5-20.

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

RESOLUTION #2022-223
A RESOLUTION TO APPOINT MUNICIPAL JUDGE

Offered By:

Seconded By:

BE IT RESOLVED, That Judge Paul J. Capotorto be and he is hereby appointed Municipal Court Judge for the Borough of Allenhurst for a three-year term commencing on January 1, 2023 and expiring December 31, 2025.

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

RESOLUTION #2022-224
A RESOLUTION TO TRANSFER APPROPRIATIONS

Offered By:

Seconded By:

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

Current Fund	To	From
Tax Collector - Other Expenses		\$ (2,000.00)
Tax Appeals - Other Expenses		(5,000.00)
Planning Board - Other Expenses		(4,100.00)
Code Enforcement - Other Expenses	\$ 10,000.00	
Health Benefit Waivers - Salary & Wages	1,100.00	
Fire - Other Expenses	11,000.00	
Municipal Prosecutor - Other Expenses		(5,000.00)
Recycling - Other Expenses		(6,000.00)
Total Current Fund Transfers	\$ 22,100.00	\$ (22,100.00)

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

RESOLUTION #2022-225
A RESOLUTION TO APPROVE BIKE RIDE

Offered By:

Seconded By:

WHEREAS, The National Multiple Sclerosis Society has requested permission to run their "Coast to Coast" Bike Tour through the Borough of Allenhurst on Saturday May 13, 2022; and,

WHEREAS, The National Multiple Sclerosis Society has provided a parade route which is on file in the Borough Clerk's Office and a Certificate of Insurance 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 National Multiple Sclerosis Society to run their Bike Tour through Allenhurst on Saturday May 13, 2022.

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

RESOLUTION #2022-226
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 #2022-227
A RESOLUTION TO APPROVE BILLS (11-30-2022 to 12-13-2022)

Offered By:

Seconded By:

BE IT RESOLVED, That bills totaling \$254,801.63 be approved for payment; and,
BE IT FURTHER RESOLVED, That the December 13, 2022 consolidated bill list be attached hereto and made a part thereof.

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