AGENDA July 11, 2023

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

MAYOR MCLAUGHLIN ASKS THE CLERK TO CALL THE ROLL:

COMM. McLOUGHLIN-;	COMM. CUMISKEY	;MAYOR McLAUGHLIN-
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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.

<u>COMMUNICATIONS</u>: None **<u>ANNOUNCEMENTS</u>**: None

ORDINANCES – FINAL READING

None

ORDINANCES – FIRST READING

ORDINANCE #2023-10 First Reading

Offered By: Seconded By:

ORDINANCE 2023-10 AN ORDINANCE REVISING THE PARKING ORDINANCES OF THE BOROUGH OF ALLENHURST.

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

CONSENT AGENDA

Res. #2023-142	Ratify and Approve Min	utes.	
Res. #2023-143	Dispense with Reading of	f Minutes	
Res. #2023-144	Award Contract for C	Generator Purchases –	Borough Hall and
	Firehouse		
Res. #2023-145	Hire Seasonal Employees	S	
Res. #2023-146	Approve Raffle License -	- Interfaith Neighbors	
Res. #2023-147	ABC Refunds		
Res. #2023-148	Approve Renewal of 911	Service	
Res. #2023-149	Approve Executive Session	on	
Consent Agenda Offe	ered By:	Seconded By:	

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

Res. #2023-150 Approve Bills (6-28-2023 to 7-11-2023).

Offered By: Seconded By:,

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

Res. #2023-151 Moratorium Waiver Requests

Offered By: Seconded By:

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

ITEMS FOR DISCUSSION:

OPEN PUBLIC HEARING:

CLOSE PUBLIC HEARING:

ADJOURN.

ORDINANCES

ORDINANCES – First Reading

ORDINANCE #2023-10 First Reading

ORDINANCE 2023-10 AN ORDINANCE REVISING THE PARKING ORDINANCES 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 certain portions of its existing Parking Ordinances to address the needs of the community;

NOW THEREFORE, BE IT ORDAINED by the Borough of Allenhurst, County of Monmouth, State of New Jersey, that the Borough of Allenhurst Revised General Ordinances are hereby amended and supplemented as follows:

- Chapter VII, section 17 (§7-17) be and is hereby revised to delete the current section c. 1. and replace it with the following:
 - Parking reserved for Allenhurst Beach Club ("ABC") Tenant(s)
 - On Allen Avenue, along its northerly side line, the first two (2) parking spaces immediately west of the main public entrance to the ABC Restaurant building and ending before the service entrance of said building, shall be marked as "Reserved" as parking for the tenant(s) of the Allenhurst Beach Club restaurant.
- II. Current Paragraph c.2 shall hereby be deleted, and the current remaining paragraphs 3 & 4 are hereby renumbered as 2 & 3; and it is further

ORDAINED that except as herein above provided, the remainder of Chapter VII, TRAFFIC, shall remain unaltered and in full force and effect; and it is further

ORDAINED that the provisions of this ordinance are declared to be severable, and if any section, subsection, sentence, clause or phrase hereof shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, subsections, clauses and phrases of this ordinance which shall stand notwithstanding the invalidity of any part; and it is further

ORDAINED, That this Ordinance shall take effect after publication and adoption

to law.	cording			
VOTE:	Comm. McLoughlin	; Comm. Cumiskey	; Mayor McLaughlin_	

RESOLUTIONS

RESOLUTION #2023-142 A RESOLUTION TO RATIFY AND APPROVE MINUTES

Offered By:	ARESOLUTIO	Secon		
BE IT I ratified and app		t the minutes of the R	egulaı	Meeting of June 27, 2023 be
VOTE: Comm.	McLoughlin	_; Comm. Cumiskey		; Mayor McLaughlin
A 1	DECOLUTION T	RESOLUTION #20		
Offered By:	RESULUTION 1	Secon		ADING OF MINUTES y:
BE IT I June 27, 2023.	RESOLVED, That	t the Clerk dispense w	ith th	e reading of the Regular Meeting of
VOTE: Comm.	McLoughlin	_; Comm. Cumiskey		; Mayor McLaughlin
A RESOLUTI Offered By:		OUGH HALL AND	PUR	CHASE OF GENERATORS FOR
and, WHER Systems at a pri WHER by the State of 1 Certific Allenhurst, do 1 and \$34,749.70 Ordinance 2018 NOW, 7	EAS, The Public Vices of \$32,728.10 EAS, Cooper Pow New Jersey, and the ation of Funds; I, nereby certify that for the Fire House B-15 Various Capit THERFORE, BE	Works Director has refor Borough Hall and er Systems is a membris item is being purch Wayne M. Sibilia, C. funds in the amount of Generator will be avoid Improvements C-0.	ceived 1 \$34,7 per of nased thief F of \$32, railabl 4-55-9 at a G	Borough Hall and the Fire House; I quotes from Cooper Power 749.70 for the Fire House; and, the Sourcewell, a Co-op recognized under Contract #092222-KOH; and, inancial Officer of the Borough of 728.10 for Borough Hall Generator e in the following line item: 981-000 enerator be purchased for Borough the Fire House at a cost of
VOTE: Comm.	McLoughlin	_; Comm. Cumiskey		; Mayor McLaughlin

RESOLUTION #2023-145 A RESOLUTION TO HIRE SEASONAL EMPLOYEES

Offered By:

Seconded By:

BE IT RESOLVED, That the following be hired for the 2023 summer season:

	Name	Rate of Pay	
Poolside	Sonny Carasia	\$12.93	per hour
Lifeguard	Andrew Abatemarco	\$14.00	per hour
Lifeguard	Sarah Dougherty	\$15.50	per hour
Lifeguard	Ryan Wade	\$16.00	per hour

VOTE: Comm. McLough	in; Comm.	Cumiskey	_; Mayor Mc	:Laughlin
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RESOLUTION #2023-146 A RESOLUTION TO APPROVE RAFFLE LICENSE

Offered By:	Seconded By
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BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that raffle license, #RA-04-2023, be granted to the Interfaith Neighbors, which raffles shall be held on Saturday August 12. 2023, from 12:00pm to 8:00pm, at 1A Avenue, Allenhurst.

VOTE: Comm. McLoughlin	_; Comm. Cumiskey	; Mayor McLaughlin	
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RESOLUTION #2023-147 A RESOLUTION TO APPROVE ABC REFUNDS

Offered By: Seconded By:

BE IT RESOLVED, That the following refund of ABC fees be approved:

NAME	AMOUNT	
SHANTI MIGNOGA	\$695.00	Recreation Refund
JOSLYN LOWY	\$695.00	Recreation Refund
ERIN MONSEN	\$353.00	Overpayment

RESOLUTION #2023-148

A RESOLUTION TO APPROVE THE RENEWAL OF THE SHARED SERVICES AGREEMENT WITH SHERIFF'S OFFICE FOR COUNTY 911

Offered By: Seconded By:

WHEREAS, The New Jersey Uniform Shared Services and Consolidation Act (C. 40A:65-1, et seq.) Authorizes local units such as this Municipality to enter into shared service agreement with other local units; and,

WHEREAS, The Monmouth County Sheriff's Office, a local unit, has been providing the following through a Shared Services agreement which expired on December 31, 2022:

- 1. Emergency Telecommunications and serving as the Public Safety Answering Point (PSAP).
 - 2. Computer related services to support any call-taking and dispatching functions.

WHEREAS, It is in the best interest of the Borough of Allenhurst to continue this agreement for a period ending December 31, 2025, in accordance with the terms of a contract on file with the Borough Clerk;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Borough of Allenhurst, that the Mayor and Borough Clerk be and they are hereby authorized to execute a Communications Shared Services Agreement with the Monmouth County Sheriff's Office; and,

BE IT FURTHER RESOLVED, That the Borough Clerk forward a certified copy of this resolution, along with the executed Shared Services Agreement to the Office of Shared Services at One East Main Street, Hall of Records Annex, Freehold, NJ 07728.

VOTE: Comm. McLoughlin ;	Comm. Cumiske	y ;Mayo	or McLaughlin

RESOLUTION #2023-149 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.

RESOLUTION #2023-150 A RESOLUTION TO APPROVE BILLS (6-28-2023 to 7-11-2023)

Offered By: Seconded By:

BE IT RESOLVED, That bills totaling \$288,700.99 be approved for payment; and, **BE IT FURTHER RESOLVED,** That the July 11, 2023 consolidated bill list be attached hereto and made a part thereof.

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

RESOLUTION #2023-151 A RESOLUTION TO CONSIDER MORATORIUM WAIVERS

Offered By: Seconded By:

WHEREAS, The Borough has received several requests for the waiver of the provisions of the construction moratorium; and,

WHEREAS, The Board of Commissioners has reviewed the waiver requests; and,

WHEREAS, Under the provisions of granting approval for a waiver for the period ending 5 PM on July 25, 2023, the following provisions shall be adhered to:

- 1. No construction activities prior to 8:00 AM or after 5:00 PM daily.
- 2. No construction activities on weekends.
- 3. No construction activities on Tuesday, July 4, 2023.
- 4. No dumpsters on property or heavy equipment permitted. No construction debris on outside of property

NOW, THEREFORE, BE IT RESOLVED, That the following requests for waiver of the provisions of the construction moratorium are hereby approved/denied:

1. Houllou, Avi and Claudia – 203 Allen

- 1.5 to 2 days, 8 hours
 - -The applicant needs to install 2nd and 1st floor exterior railings. All has been installed except the round railings which arrive 7/10/2023. It is a hazard to leave the railing uninstalled.
 - -Tools to be used are chop saw, miter saw and drill.

Extension APPROVED/DENIED	through
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