

AGENDA
July 25, 2023

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 from the Monmouth County Board of County Commissioners opposing the removal of \$200 million for Municipal Health Benefit Cost Relief.

ANNOUNCEMENTS: None

ORDINANCES – FINAL READING

ORDINANCE #2023-10 Final 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____

ORDINANCES – FIRST READING

ORDINANCE #2023-11 First Reading

Offered By: Seconded By:

ORDINANCE NO.: 2023-11
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER IX (BUILDING & HOUSING), SECTION 3.7
(BRUSH, HEDGES AND OTHER PLANTS) OF THE
MUNICIPAL CODE OF THE BOROUGH OF
ALLENHURST.

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

ORDINANCE #2023-12 First Reading

Offered By:

Seconded By:

**ORDINANCE NO.: 2023-12
AN ORDINANCE REVISING THE PARKING
ORDINANCES OF THE BOROUGH OF ALLENHURST.**

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

CONSENT AGENDA

- Res. #2023-152 Ratify and Approve Minutes.**
- Res. #2023-153 Dispense with Reading of Minutes**
- Res. #2023-154 Hire Seasonal Employees**
- Res. #2023-155 Approve Member of Fire Department – Marrucca**
- Res. #2023-156 Extend Grace Period for 3rd Quarter Tax Payments**
- Res. #2023-157 Authorize Contract to Purchase Police Vehicle**
- Res. #2023-158 Award Contract for Reconstruction of Ocean Place Concrete Wall – DeMac Concrete Inc.**
- Res. #2023-159 Award Contract for Boardwalk Improvements – Epic Management, Inc.**
- Res. #2023-160 Award Contract for Improvements to Municipal Handicap Ramp – M.T.B. LLC**
- Res. #2023-161 Approve ABC Refund**
- Res. #2023-162 Approve Commodity Resale Agreement with County of Monmouth**
- Res. #2023-163 Hire Seasonal Employee**
- Res. #2023-164 Approve Executive Session**

Consent Agenda Offered By:

Seconded By:

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

Res. #2023-165 Approve Bills (7-12-2023 to 7-25-2023).

Offered By:

Seconded By:.,

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

- ITEMS FOR DISCUSSION:**
- OPEN PUBLIC HEARING:**
- CLOSE PUBLIC HEARING:**
- ADJOURN.**

ORDINANCES

ORDINANCES – Final Reading

ORDINANCE #2023-10 Final 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:

I. Chapter VII, section 17 (§7-17) be and is hereby revised to delete the current section c. 1. and replace it with the following:

c. Parking reserved for Allenhurst Beach Club (“ABC”) Tenant(s)

1. 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 according to law.

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

ORDINANCES – First Reading

ORDINANCE #2023-11 First Reading

ORDINANCE NO.: 2023-11

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER IX (BUILDING & HOUSING), SECTION 3.7
(BRUSH, HEDGES AND OTHER PLANTS) OF THE
MUNICIPAL CODE 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 '9-3.7 of the Borough Code concerning the maintenance of Brush, Hedges and Other Plants in the Borough.

NOW THEREFORE, BE IT ORDAINED by the Borough of Allenhurst, County of Monmouth, State of New Jersey, that the Borough Code of the Borough of Allenhurst be and is hereby amended and supplemented as follows:

I. Chapter IX, Section 3.7 be and is hereby revised by deleting the existing section 9-3.7 entitled ABrush, Hedges and Other Plants and to replace it with the following:

Legislative Statement:

The Board of Commissioners of the Borough of Allenhurst are ever mindful of preserving the aesthetics of our hometown. As such, we have enacted ordinances with the intent to keep the Borough reflective of its visual heritage. This is one such ordinance. Its purpose is to preserve the ability of pedestrians and motorists to see the historic architecture and homes from the sidewalk and street, and to see that they are not obscured by hedges. It is also important to protect views of the ocean where applicable.

This ordinance establishes that homes cannot have hedges (or the combination of retaining structures and hedges) exceeding four (4') feet in height along the frontage of their property as it relates to (i.e. is measured from) the top of the adjacent sidewalk. To be clear, it is the Board's intent that homes shall not be concealed from view by plants or structures (or any combination thereof) that exceed four feet (4') in height.

The Board of Commissioners trusts that this Legislative Statement will assist our homeowners understanding of our continuing vision for the Borough, and explains why we believe enforcing this ordinance is a necessity to preserve our community.

'9-3.7. Brush, Hedges and Other Plants.

a. **Conformance Required.** The provisions of this article shall govern the minimum conditions and responsibilities of the owners, tenants or residents of property for the maintenance of the exterior of the property, including all vacant structures, premises and vacant land. All property, structures or vacant land shall be maintained in a clean, safe, secure and sanitary condition as provided herein so as not to adversely affect the public health or safety.

b. Brush, Hedges or other view obstructing plant height limitations. From the adoption of this Ordinance forward:

i. No property in the Borough shall have brush, hedges or any other view obstructing plants (as distinguished from deciduous trees) (hereinafter collectively referred to as "hedges") in any front yard and up to the front setback of the house, that exceed four feet (4') in height, as measured from the adjacent sidewalk, including hedges combined with retaining or other structures. This shall be inclusive of trees and plants of any kind whatsoever that are arranged in such a manner that they will in fact obstruct views.

ii. For all properties east of Ocean Avenue, from the front setback of the house to the rear sideline of any such property, hedges shall not exceed five feet (5') in height, as measured from the ground immediately adjacent to such hedges. The Board takes these actions specifically to keep potential ocean views available from front porches and backyards.

iii. For all properties west of Ocean Avenue up to the easterly side of Norwood Avenue (otherwise known as the 100 block) from the front setback of the house to the rear sideline of any such property, hedges shall not exceed eight feet (8') in height, as measured from the ground immediately adjacent to such hedges. Our intent here is to protect the potential views from the second story on these blocks.

iv. For corner lots and homes that ONLY have front yards, but no backyards, from the front setback of the house to the boundary of an adjacent property, there shall be no height restriction upon hedges. Such properties must still comply with section 9-3.7(b)(i) above, as the same applies to ALL properties throughout the Borough.

v. For all properties west of Norwood Avenue up to the easterly side of Page Avenue (otherwise known as the 200 block) from the front setback of the house to the rear sideline of any such property, hedges shall not exceed ten feet (10') in height, as measured from the ground immediately adjacent to such hedges.

vi. For all properties west of Page Avenue up to the easterly side of Main Street (otherwise known as the 300 block) from the front setback of the house to the rear sideline of any such property, there shall be no height restriction upon hedges. Such properties must still comply with section 9-3.7(b)(i) above, as the same applies to ALL properties throughout the Borough.

vii. For all properties west of Main Street from the front setback of the house to the rear sideline of any such property, there shall be no height restriction upon hedges. Such properties must still comply with section 9-3.7(b)(i) above, as the same applies to ALL properties throughout the Borough.

c. Service of Notice. Notice to cut and remove objectionable brush, hedges and other plant life shall be given by the Borough Clerk/Administrator and/or his or her designee to the owner, tenant or resident by registered mail or certified mail, return receipt requested to the last known post office address.

d. Determination of Need for Cutting. The Board of Commissioners of the Borough of Allenhurst shall determine, by resolution, when such notice shall be given pursuant to this subsection.

e. Removal by Borough. In the event of the failure of any owner, tenant or resident to keep

all brush, hedges and other plant life growing within ten (10) feet of any roadway, and within twenty-five (25) feet of the intersection of two (2) roadways, cut to a height of not more than four feet (4'), as measured from the adjacent sidewalk, after written notice thereof, the Borough may proceed to cause the cutting and removal of such brush, hedges and other plant life under the direction of the Borough Clerk/Administrator and/or his or her designee.

f. Lien for Costs. In any case where the Borough has cut and removed brush, hedges and other plant life, the Borough Clerk/Administrator and/or his or her designee shall thereafter certify to the Borough Council the cost thereof, and if the amount so certified is by resolution of the Borough Council determined to be correct and reasonable, the Borough Clerk/Administrator and/or his or her designee shall deliver a certified copy of the resolution to the Tax Collector. The amount so charged shall become a lien upon such lands from which the brush, hedges and other plant life were cut and removed, and shall be added to and become and form part of the taxes next to be assessed and levied upon such lands, the same to bear interest at the same rate as other taxes, and shall be collected and enforced by the Tax Collector in the same manner as taxes, as authorized by N.J.S.A. 40:48.2-26 and 40:48.2-27.

g. Reduction of nonconforming hedges. In the event any property owner with pre-existing nonconforming hedge heights reduces the hedge heights and/or brings them into conformance herewith, the same shall no longer be treated as "grandfathered" and shall thereafter conform to the height requirements established herein.

h. Removal of nonconforming hedges. In the event any property owner removes hedges or plantings which are not in conformance with the height restrictions set forth herein, any the new plantings shall comply with the height requirements established herein.

i. Violations and Penalties. Any person who shall refuse or neglect, after written notice as above set forth, to comply with the demands therein made with respect to the cutting of the brush, hedges and other plant life for the preservation of the public safety of the citizens of the Borough, within the period of time above set fourth, shall, upon conviction thereof, be liable to a penalty not to exceed a fine of five hundred (\$500.00) dollars, and each and every day in which the owner, tenant or resident shall refuse or neglect so to cut the offending brush, hedges and other plant life shall be and constitute a separate offense. The imposition and collection of any fine or penalty prescribed by this subsection shall not bar the right of the Borough to collect the cost of the cutting of the brush, hedges and other plant life, as hereinbefore specified; and the remedies shall be cumulative.

REPEALER. All other sections and subsections of Chapter IX not specifically amended by this Ordinance, shall remain in full force and effect.

INCONSISTENT ORDINANCES. All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SEVERABILITY. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

AND IT IS FURTHER ORDAINED that this Ordinance shall take effect twenty (20) days after the first publication thereof after final passage as provided by law.

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

ORDINANCE #2023-12 First Reading

**ORDINANCE 2023-12
AN ORDINANCE REVISING THE PARKING
ORDINANCES OF THE BOROUGH OF ALLENHURST.**

Offered By:

Seconded By:

WHEREAS, the Board of Commissioners 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 Board of Commissioners of 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:

I. Chapter VII, section 17 ('7-17) be and is hereby revised to delete the current section b. 1. and replace it with the following:

b. Special Permit Parking

1. The two (2) angled parking spaces closest to the Corlies Avenue gate of the Allenhurst Beach Club (AABC@), along the northerly side line of the ABC (southerly side line of Corlies Avenue) which are not marked as handicapped parking, shall be set aside for special permit parking and shall be marked as such by the Borough of Allenhurst.

II. Current Paragraphs b. 2, 3 & 4 shall remain unaltered and in full force and effect; 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 according to law.

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

RESOLUTIONS

**RESOLUTION #2023-152
A RESOLUTION TO RATIFY AND APPROVE MINUTES**

Offered By: _____ Seconded By: _____

BE IT RESOLVED, That the minutes of the Regular Meeting of July 11, 2023 be ratified and approved.

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

**RESOLUTION #2023-153
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 July 11, 2023.

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

**RESOLUTION #2023-154
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	Johnny Manganiello	\$12.93	per hour

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

**RESOLUTION #2023-155
A RESOLUTION TO APPROVE MEMBER IN ALLENHURST FIRE DEPARTMENT**

Offered By: _____ Seconded By: _____

WHEREAS, The Membership Committee of Allenhurst Fire Department has received an application for membership from Jonathan D. Marrucca; and,

WHEREAS, The Membership Committee has advised the Board of Commissioners that Jonathan D. Marrucca is acceptable for membership;

NOW, THEREFORE, BE IT RESOLVED, That Jonathan D. Marrucca is approved for membership in Allenhurst Fire Department, pending a criminal history check; and,

BE IT FURTHER RESOLVED, That the Borough Clerk be and is hereby authorized to execute the necessary paperwork on behalf of the aforementioned applicants.

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

RESOLUTION #2023-156

A RESOLUTION EXTENDING THE THIRD QUARTER PROPERTY TAX PAYMENT GRACE PERIOD

Offered By:

Seconded By:

WHEREAS, ordinarily third quarter tax bills were to be mailed by July 15, 2023; and
WHEREAS, because of delays beyond the Borough's control, the bills could not be mailed prior to this deadline; and

WHEREAS, the third quarter tax bills will be mailed on or about August 1, 2023; and

WHEREAS, N.J.S.A. 54:4-66.3(d) provides that when third quarter tax bills cannot be mailed by the above deadline, taxes shall not be subject to interest until at least 25 days after the tax bills are mailed.

WHEREAS, the governing body of the Borough of Allenhurst wishes to extend the property tax payment grace period for the payment of quarterly taxes due on August 1, 2023 is extended to at least 25 days after the date of mailing.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Allenhurst hereby extends the property tax payment grace period for third quarter is extended to at least 25 days after the date of mailing.

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to make corrections and notations upon the Municipal records as may be necessary to effect this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Tax Collector and the Borough Chief Financial Officer.

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

RESOLUTION 2023-157

AUTHORIZATION TO EXECUTE A CONTRACT WITH GENTINLINI MOTORS FOR THE PURCHASE OF A 2023 FORD UTILITY K8A POLICY VEHICLE THROUGH THE CRANFORD COOPERATIVE CONTRACT #47-CPCPS

Offered By:

Seconded By:

WHEREAS, There is a need to replace a Borough police vehicle, and the Police Chief has requested the purchase of a 2023 Ford Utility K8A AWD; and,

WHEREAS, Funds for this purpose shall be provided for in the account known Police O.E. – Purchase of New Vehicle 03-01-25-745-220, and the CFO has so certified;

WHEREAS, The purchase will be made through Gentinlini Motors through the Cranford Cooperative Contract #47-CPCPS at a price of \$48,794.20; and,

NOW, THEREFORE, BE IT RESOLVED, That Clerk/Administrator be and is hereby authorized to sign a contract with Gentinlini Motors for the purchase of a 2023 Ford Utility K8A AWD, at a total purchase price of \$48,794.20.

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

RESOLUTION #2023-158

A RESOLUTION TO AWARD CONTRACT FOR RECONSTRUCTION OF OCEAN PLACE CONCRETE WALL

Offered By:

Seconded By:

WHEREAS, The Clerk advertised for bids for the Reconstruction of Ocean Place Concrete Wall ; and,

WHEREAS, The following 7 bids were received:

DeMac Concrete Inc.	\$347,500.00
Seacoast Construction Inc.	\$433,500.00
Earle Asphalt Company	\$433,613.13
A-Tech Concrete Co.	\$477,900.00
Marbro, Inc.	\$571,117.00
Berto Construction Inc.	\$577,280.00
Cypreco Industries, Inc.	\$996,000.00

WHEREAS, The Borough Attorney and Borough Engineer have reviewed the bids for compliance and recommend the contract be awarded to DeMac Concrete Inc., the lowest bidder; and

WHEREAS, Funds for this purpose are available in the appropriation entitled “Reconstruction of Ocean Place Concrete Wall - 2023-09 C-04-55-988-005” and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to DeMac Concrete Inc., the lowest of seven bidders on their total bid of \$347,500.00, for Reconstruction of Ocean Place Concrete Wall.

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

RESOLUTION #2023-159

A RESOLUTION TO AWARD CONTRACT FOR BOARDWALK IMPROVEMENTS

Offered By:

Seconded By:

WHEREAS, The Clerk advertised for bids for the Boardwalk Improvements; and,

WHEREAS, The following 8 bids were received:

Epic Management, Inc.	\$839,125.00
A-Tech Concrete Co.	\$1,043,600.00
Marbro, Inc.	\$1,071,117.00
Earle Asphalt Company	\$1,094,413.13
Albert Marine Construction, Inc.	\$1,296,690.00
R.R. Weniger, Inc	\$1,393,950.00
Cypreco Industries, Inc.	\$1,664,650.00
Bird Construction	\$1,837,910.00

WHEREAS, The Borough Attorney and Borough Engineer have reviewed the bids for compliance and recommend the contract be awarded to Epic Management, Inc., the lowest bidder; and

WHEREAS, Funds for this purpose are available in the appropriation entitled “Boardwalk Improvements - Bond Ordinance 2023-09 C-04-55-988-005”, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Epic Management, Inc., the lowest of eight bidders on their total bid of \$839,125.00, for Boardwalk Improvements.

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

RESOLUTION #2023-160

A RESOLUTION TO AWARD CONTRACT FOR IMPROVEMENTS TO MUNICIPAL HANDICAP RAMP

Offered By:

Seconded By:

WHEREAS, The Clerk advertised for bids for the Improvements to Municipal Handicap Ramp; and,

WHEREAS, The following bid was received:

M.T.B. LLC Base Bid: \$82,935.00 Alternate Bid Items: \$33,795.00 Total: \$116,730.00

WHEREAS, The Borough Attorney and Borough Engineer have reviewed the bid for compliance and recommend the contract be awarded to M.T.B. LLC, the lowest and only bidder; and

WHEREAS, Funds for this purpose are available in the appropriation entitled ”Improvements to Municipal Handicap Ramp - Bond Ordinance 2021-11 C-04-55-985-005”, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to M.T.B. LLC., the lowest and only bidder on their total bid of \$116,730.00, for the Improvements to Municipal Handicap Ramp.

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

RESOLUTION #2023-161

A RESOLUTION TO APPROVE ABC REFUNDS

Offered By:

Seconded By:

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

NAME	AMOUNT	
Braelyn Dalia	\$353.00	Overpayment

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

RESOLUTION #2023-162
A RESOLUTION TO APPROVE COMMODITY RESALE AGREEMENT
WITH COUNTY OF MONMOUTH

Offered By:

Seconded By:

WHEREAS, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and,

WHEREAS, The County of Monmouth has authorized the renewal of the Monmouth County Commodity Resale System for the period through September 30, 2028; and,

WHEREAS, It would be in the best interest of the Borough of Allenhurst to remain a member of the Monmouth County Commodity Resale System for that period;

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 the Commodity Resale Agreement with the County of Monmouth for the period through September 30, 2028; and,

BE IT FURTHER RESOLVED, That the Borough Clerk forward a certified copy of this resolution, along with the executed Commodity Resale Agreement to The Office of Shared Services Coordinator, Hall of Record Annex, One East Main Street, Freehold, NJ 07728 for execution.

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

RESOLUTION #2023-163
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	
Pool Cleaner	Jake Gironda	\$100.00	per cleaning
Poolside	Ben Robinson	\$12.93	per hour
Poolside	Luke Wirin	\$12.93	per hour

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

RESOLUTION #2023-164
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 #2023-165

A RESOLUTION TO APPROVE BILLS (7-12-2023 to 8-8-2023)

Offered By:

Seconded By:

BE IT RESOLVED, That bills totaling \$264,446.17 be approved for payment; and,
BE IT FURTHER RESOLVED, That the July 25, 2023 consolidated bill list be attached hereto and made a part thereof.

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