

**AGENDA**  
**October 26, 2021**

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. BOLAN-\_\_\_\_; 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:**

Notice from JCP&L regarding the November 1, 2021 hearing regarding approval of an advanced infrastructure program.

**ANNOUNCEMENTS:**

The Allenhurst Halloween Parade will take place on Saturday, October 30 – with a rain date of October 31<sup>st</sup>. The event will take place from 11:30 to 2:00 at Railroad Park.

**ORDINANCES:**

None

**CONSENT AGENDA:**

<b>Res. #2021-224</b>	<b>Ratify and Approve Minutes.</b>
<b>Res. #2021-225</b>	<b>Dispense with Reading of Minutes</b>
<b>Res. #2021-226</b>	<b>Approve Junior Member of First Aid Squad</b>
<b>Res. #2021-227</b>	<b>Amend Meeting Location</b>
<b>Res. #2021-228</b>	<b>Appoint Temporary Planning Board Secretary</b>
<b>Res. #2021-229</b>	<b>Approve Executive Session</b>

**Consent Agenda**

Offered By:

Seconded By:

VOTE: Comm. McLoughlin \_\_\_\_; Comm. Bolan \_\_\_\_; Mayor McLaughlin \_\_\_\_

**Res. #2021-230      Approve Bills (10-16-2021 to 10-31-2021)**

Offered By:

Seconded By:;

VOTE: Comm. McLoughlin \_\_\_\_; Comm. Bolan \_\_\_\_; Mayor. McLaughlin \_\_\_\_

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

## **RESOLUTIONS**

### **RESOLUTION #2021-224**

#### **A RESOLUTION TO RATIFY AND APPROVE MINUTES**

Offered By:

Seconded By:

**BE IT RESOLVED**, That the minutes of the Special Meeting of October 8, 2021 and Regular Meeting of October 12, 2021 be ratified and approved.

VOTE: Comm. McLoughlin - \_\_\_; Comm. Bolan- \_\_\_; Mayor McLaughlin- \_\_\_

### **RESOLUTION #2021-225**

#### **A RESOLUTION TO DISPENSE WITH READING OF MINUTES**

Offered By:

Seconded By:

**BE IT RESOLVED**, That the Clerk dispense with the reading of the minutes of the Special Meeting of October 8, 2021 and the Regular Meeting of October 12, 2021.

VOTE: Comm. McLoughlin - \_\_\_; Comm. Bolan- \_\_\_; Mayor McLaughlin- \_\_\_

### **RESOLUTION #2021-226**

#### **A RESOLUTION TO APPROVE JUNIOR MEMBERS IN ALLENHURST FIRST AID SQUAD**

Offered By:

Seconded By:

**WHEREAS**, The Membership Committee of Allenhurst First Aid Squad has received an application for membership as a Junior Member in the Cadet Program from the following :

Zachary Coyne

and:

**WHEREAS**, The Membership Committee has advised the Board of Commissioners that those listed are acceptable for membership.

**NOW, THEREFORE, BE IT RESOLVED**, That those listed are approved for membership in Allenhurst First Aid Squad as Junior Members in the Cadet Program.

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

### **RESOLUTION #2021-227**

#### **A RESOLUTION TO AMEND MEETING LOCATION FOR BOARD OF COMMISSIONERS MEETINGS**

Offered By:

Seconded By:

**BE IT RESOLVED**, That pursuant to the Open Public Meetings Act, the Board of Commissioners of the Borough of Allenhurst adopts the following schedule of meetings for the following meetings to be held at Borough Hall, 125 Corlies Avenue, on the dates listed at 7:30 P.M., unless otherwise indicated:

November 9, 2021  
November 30, 2021  
December 14, 2021  
January 11, 2022

**BE IT FURTHER RESOLVED**, That the Borough Clerk be and she is hereby authorized to publish this resolution in accordance with the Open Public Meetings Act.

VOTE: Comm. McLoughlin\_\_\_\_; Comm. Bolan\_\_\_\_; Mayor McLaughlin\_\_\_\_

**RESOLUTION #2021-228**

**A RESOLUTION TO APPOINT ACTING PLANNING BOARD SECRETARY**

Offered By:

Seconded By:

**WHEREAS**, The Board of Commissioners have determined to appoint Alison Gavin to the position of Interim Planning Board Secretary.

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Commissioners of the Borough of Allenhurst, as follows:

Alison Gavin, be and she is hereby appointed Acting Planning Board Secretary commencing on November 1, 2021.

VOTE: Comm. McLoughlin\_\_\_\_; Comm. Bolan\_\_\_\_; Comm. McLaughlin\_\_\_\_

**RESOLUTION #2021-229**

**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. Bolan\_\_\_\_; Comm. McLaughlin\_\_\_\_

**RESOLUTION #2021-230**

**A RESOLUTION TO APPROVE BILLS AND PAYROLL (10-16-2021 to 10-31-2021)**

Offered By:

Seconded By:

**BE IT RESOLVED**, That bills and payroll totaling \$166,546.65 be approved for payment; and,

**BE IT FURTHER RESOLVED**, That the October 31, 2021 consolidated bill list be attached hereto and made a part thereof.

VOTE: Comm. McLoughlin\_\_\_\_; Comm. Bolan\_\_\_\_; Comm. McLaughlin\_\_\_\_