

**AGENDA**  
**August 24, 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 of Hearing from New Jersey Natural Gas regarding the company's request for changes to base rates, tariffs, and depreciation rates to be held virtually on Monday September 13, 2021.
- Notice of Hearing from JCP&L regarding the 2021/2022 Annual Compliance Filings for the Universal Service Fund Factors to be held as a telephonic public hearing on August 31, 2021.

**ANNOUNCEMENTS:**

On Sunday August 29, 2021 from 5:30pm to 9:30pm the Allenhurst Beach Illumination will be held. The event honors and remembers Abner Allen for whom Allenhurst is named, as well as the iconic lifesavers of the Jersey Shore. The event is free and open to the public. There will be food truck on-site where people can purchase food and beverages. For more information visit the Borough Website at <https://www.allenhurstnj.org/> or contact the Allenhurst Police Department.

**ORDINANCES**

**ORDINANCE 2021-12 – FINAL READING**

**ORDINANCE #2021- 12**

**AN ORDINANCE OF THE BOROUGH OF ALLENHURST, IN THE COUNTY OF MONMOUTH, NEW JERSEY RESCINDING AND VACATING ORDINANCE #2021-05 THAT ADOPTED AN AMENDED MAIN STREET REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW**

Offered By:

Seconded By:

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

**ORDINANCE 2021-13 – FIRST READING**

**BOND ORDINANCE NO. 2021-13**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK, APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$712,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ALLENHURST, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

Offered By:

Seconded By:

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

**ORDINANCE 2021-14**

**AN ORDINANCE AMENDING CHAPTER XVI, ENTITLED "SOLID WASTE MANAGEMENT," OF THE BOROUGH OF ALLENHURST TO ADD PROVISIONS REGULATING THE USE OF DUMPSTERS.**

Offered By:

Seconded By:

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

**CONSENT AGENDA:**

- Res. #2021-183      Ratify and Approve Minutes.**
- Res. #2021-184      Dispense with Reading of Minutes**
- Res. #2021-185      Approve Bike Ride – Fun Four Ride – The Center in Asbury Park**
- Res. #2021-186      Approve Beach Refund**
- Res. #2021-187      Approve Chapter 159 – Body Worn Camera Grant**
- Res. #2021-188      Authorize Bids – Improvements to Spier Avenue**
- Res. #2021-189      Hire Seasonal Employees**
- Res. #2021-190      Amend Wages**
- Res. #2021-191      Approve Executive Session**

**Consent Agenda**

Offered By:

Seconded By:

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

- Res. #2021-192      Approve Bills (8-16-2021 to 8-31-2021).**

Offered By:

Seconded By:.,

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

**ITEMS FOR DISCUSSION:**

**OPEN PUBLIC HEARING:**

**CLOSE PUBLIC HEARING:**

**ADJOURN.**

## ORDINANCES

### ORDINANCES – Final Reading

#### ORDINANCE 2021-12 – Final Reading

##### **ORDINANCE #2021- 12**

##### **AN ORDINANCE OF THE BOROUGH OF ALLENHURST, IN THE COUNTY OF MONMOUTH, NEW JERSEY RESCINDING AND VACATING ORDINANCE #2021-05 THAT ADOPTED AN AMENDED MAIN STREET REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW**

Offered By:

Seconded By:

**WHEREAS**, on November 15, 2004, in accordance with the provisions of the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the *ARedevelopment Law*), the Borough of Allenhurst (the "Borough") designated certain property fronting on Main Street and Deal Lake as an area in need of redevelopment; and

**WHEREAS**, in accordance with the provisions of the Redevelopment Law, the Borough enacted the "Main Street Redevelopment Plan" in October 2006, as amended in November 2007 for the Redevelopment Area; and

**WHEREAS**, the Borough amended and restated the Redevelopment Plan by Ordinance 2021-05 to, *inter alia*, permit a townhouse development on the east side of Main Street, modify the 2007 Redevelopment Plan by proposing the demolition (rather than adaptive reuse) of the Art Deco former Jersey Central Power & Light (JCP&L) buildings along the west side of Main Street and revise the concept for the redevelopment of the former JCP&L barn site on the east side of Main Street to permit new construction; and

**WHEREAS**, Ordinance #2021-05 was adopted upon second reading on April 13, 2021; and

**WHEREAS**, on June 28, 2021 the Borough received written correspondence from Fair Share Housing Center ("FSHC") notifying the Borough of FSHC's intention to intervene in the action filed by the Allenhurst Taxpayers Association, Inc. to assert a cross-claim alleging, among other things, a constitutional violation by the Borough relative to the Borough's obligation to provide a realistic opportunity for affordable housing if the Amended Redevelopment Plan adopted via Ordinance #2021-05 is not revised to include a 20% affordable housing set-aside (the "Affordable Housing Obligation"); and

**WHEREAS**, any attempt to address Fair Share Housing Center's concerns will require the Amended Redevelopment Plan to be substantially revised.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of the Borough of Allenhurst, in the County of Monmouth, New Jersey (not less than a majority of the full authorized membership thereof affirmatively concurring), as follows:

1. That the above recitals are incorporated herein as though more fully set forth herein at length, and
2. Ordinance #2021-05 be and is hereby rescinded and vacated as the Amended Redevelopment Plan will have to be substantially revised to address, among other things, the Affordable Housing Obligation, and
3. To the extent that Ordinance #2021-05 superseded the prior, November 2007 Redevelopment Plan, the same is hereby reinstated in its entirety, and shall be

- considered to remain in full force and effect, and
4. If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereof shall not affect the remaining parts of this Ordinance, and
  5. This Ordinance shall take effect in accordance with applicable law.

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

## **ORDINANCES – FIRST READING**

### **ORDINANCE 2021-13 – First Reading**

#### **BOND ORDINANCE NO. 2021-13**

#### **BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK, APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$712,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ALLENHURST, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

Offered By:

Seconded By:

BE IT ORDAINED by the BOROUGH BOARD OF COMMISSIONERS OF THE BOROUGH OF ALLENHURST, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Allenhurst, in the County of Monmouth, New Jersey (the “Borough” or the “Borough of Allenhurst”). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$750,000, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$37,500 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$712,500, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of the acquisition of a fire truck as part of a shared purchase agreement between the Borough of Allenhurst, the Village of Loch Arbour, in the County of Monmouth, New Jersey, and the Borough of Interlaken, in the County of Monmouth, New Jersey, together with all purposes necessary incidental or apparent thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the chief financial officer of the Borough, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$712,500, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$750,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$750,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$37,500 down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$712,500 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$71,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct

payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

### **ORDINANCE 2021-14 – First Reading**

#### **ORDINANCE 2021-14**

#### **AN ORDINANCE AMENDING CHAPTER XVI, ENTITLED "SOLID WASTE MANAGEMENT," OF THE BOROUGH OF ALLENHURST TO ADD PROVISIONS REGULATING THE USE OF DUMPSTERS.**

Offered By:

Seconded By:

**WHEREAS**, the Borough Council of the Borough of Allenhurst has determined that the use of dumpsters or other large roll-off solid waste containers throughout the Borough has increased such that some regulation of the practice is necessary to maintain order, and

**WHEREAS**, the Borough Council has determined that it is in the best interests of the community to impose regulations on the location, duration and placement of such dumpsters to protect the appearance and good order of residential properties throughout the community;

**NOW THEREFORE, BE IT ORDAINED** by the Borough of Allenhurst, County of Monmouth, State of New Jersey, that Chapter 16 of the Code of the Borough of Allenhurst be revised and supplemented with the addition of a new section 16-28 entitled "Regulation of Dumpsters" as follows:

#### 16-28 Regulation of Dumpsters.

Any person or corporation placing or causing to be placed any roll-off container/dumpster or any other apparatus used to collect refuse and dispose of building material of any kind whatsoever, on or about any street or public place within the Borough, or upon any residential property throughout the Borough, shall keep such equipment properly guarded and reflected in such a manner that the safety of the public will be amply protected.

##### 16-28.1 Permit Required.

No person shall place or permit a roll-off container/dumpster to be placed upon any street or municipality owned parking lot, or upon any residential property throughout the Borough without first obtaining a permit therefor in accordance with the requirements of this chapter.

##### 16-28.2 Restrictions for placement upon the roadway.

The following restrictions are imposed upon the placement of such equipment on the public

roadways:

- a. Within fifty feet of a stop sign;
- b. Twenty-five feet of a cross walk;
- c. Within fifteen feet of a fire hydrant;
- d. Within fifty of railroad crossing;
- e. Upon any bridge or elevated structure;
- f. Opposite any street excavation;
- g. Clear view of the dumpster must be obtained from a distance of two hundred feet in each direction;
- h. In any appropriately marked "No Parking Zone";
- i. Upon a cross walk;
- j. Within twenty-five feet of an intersection;
- k. In any space on public or private property appropriately marked for vehicle for the physically handicapped.

16-28.3 Cover Required.

During all times when the roll-off container/dumpster is in use, a tarpaulin or other suitable tight cover shall be placed over the roll-off container/dumpster in accordance with Section 16-53 of the Code of the Borough of Allenhurst.

16-28.4 Overfilling Prohibited.

The contents of the roll-off dumpster shall be emptied and disposed of upon reaching the waterline of the roll-off container/dumpster. It shall be a violation of this ordinance to overfill a roll-off container/dumpster.

16-28.5 Insurance.

Proof of insurance is required and shall continue in full force and effect during the term of the permit.

16-28.6 Application for permit; fee: Refusal and duration.

- a. The chief of police shall issue a permit for the use of a roll-off container/dumpster as a temporary street obstruction prior to the placement of thereof, upon satisfactory written application by either the owner or the user/permit holder, and payment of the fee of two hundred (\$200.00) dollars for placement upon any public roadway throughout the Borough. There shall be no fee for placement upon any residential property throughout the Borough.

1. Each application shall be accompanied by a certificate of insurance, either from the owner or the user/permit holder, evidencing public liability coverage insuring the Borough in an amount not less than one million dollars for injuries, including accidental death for any one person, and subject to the same limit for each person in an amount not less than one million dollars on account of each occurrence; and a certificate of insurance either from the owner or the user/permit holder evidencing property damage insuring the Borough in an amount not less than five hundred thousand dollars on account of any occurrence and in an amount not less than five hundred thousand dollars on account of all occurrences. All policies shall be so written that the Borough shall be notified of cancellation or restrictive amendment at least fifteen days prior to the effective date of such

cancellation or amendment.

2. Prior to the issuance of such a permit, the chief of police shall consult with the appropriate officers in the department to determine that the proposed use of the roll-off container/dumpster shall not constitute a traffic and/or safety hazard.

3. The roll-off container/dumpster can be effectively placed parallel to the curb with the street side of the container not more than eight feet six inches from the adjacent curb.

4. The roll-off container/dumpster shall be equipped and displayed with appropriate reflective markers to ensure high visibility to traffic.

5. Each initial application for a permit on public property shall be valid for a period of thirty (30) days, a written application to extend the duration of the permit renewal for an additional thirty (30) days may be considered at the rate of twenty-five (\$25.00) dollars for each additional thirty days, or any part thereof. The request for additional time due to hardships must be addressed in writing to the chief of police.

6. When a construction permit has been issued, roll-off containers/dumpsters on private property must be removed prior to the issuance of the certificate of occupancy.

7. When no construction permit has been issued, roll-off containers/dumpsters on private property must be removed within thirty (30) days.

8. Firm supplying the roll-off container/dumpsters on either private or public property is responsible for any damage in the public right-of-way including, but not limited to, roadbeds, curbs, aprons, sidewalks and trees.

9. The public property roll-off/dumpster permit shall be conspicuously posted on the job site.

b. The chief of police may refuse the issuance of a permit hereunder if the placement of a roll-off container/dumpster at any street location shall constitute a public nuisance or hazard because of contour, narrow width, traffic or other conditions peculiar to the street at or near the proposed location.

#### 16-26.7 Penalty.

Any person who violates any provision of this chapter shall receive written notice of said violation, warning said party to take action; if no action is taken within twenty-four (24) hours, a summons may be issued. Any person who violates any provision of this chapter shall, upon conviction thereof, be punished by a fine not exceeding two thousand (\$2,000.00) dollars or by imprisonment in the county jail for a term not exceeding ninety days, in accordance with the General Penalty section of this Code, ' 1-5.1(a). A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

**AND IT IS FURTHER ORDAINED** that except as herein above provided, the remainder of Chapter XVI, Solid Waste Management, 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 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. Bolan \_\_\_\_; Mayor McLaughlin \_\_\_\_.

**RESOLUTIONS**

**RESOLUTION #2021-183**

**A RESOLUTION TO RATIFY AND APPROVE MINUTES**

Offered By:

Seconded By:

**BE IT RESOLVED**, That the minutes of the Regular Meeting of July 27, 2021, the Special Meeting of August 5, 2021, and the regular meeting of August 10, 2021 be ratified and approved.

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

**RESOLUTION #2021-184**

**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 27, 2021, the Special Meeting of August 5, 2021, and the Regular meeting of August 10, 2021.

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

**RESOLUTION #2021-185**

**A RESOLUTION TO APPROVE BIKE RIDE IN BOROUGH OF ALLENHURST**

Offered By:

Seconded By:

**WHEREAS**, The Center in Asbury Park has requested permission to host “Fun Four Ride” for Children and Families during their annual Fundraising Bike Ride through the Borough of Allenhurst on Saturday, September 25, 2021; and,

**WHEREAS**, A route sheet has been provided which will take the “Fun Four Ride” west on Allen Ave and south along Main Street, starting at approximately 9:00 AM and ending at approximately 12:00 pm and a Certificate of Insurance for this event will be provided; and,

**WHEREAS**, The Board of Commissioners have previously approved the larger Bike Ride for the Center in Asbury Park on the same day; 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 Center in Asbury Park to host “Fun Four Ride” for Children and families during their annual Fundraising Bike Ride through the Borough of Allenhurst on Saturday, September 25, 2021

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

**RESOLUTION #2021-186**  
**A RESOLUTION TO APPROVE ABC REFUNDS**

Offered By:

Seconded By:

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

<b>MEMBER NAME</b>	<b>AMOUNT</b>
Nicholas Case	\$550.00

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

**RESOLUTION #2021-187**  
**A RESOLUTION TO APPROVE CHAPTER 159**  
**STATE OF NEW JERSEY**  
**SFY21 BODY-WORN CAMERA GRANT**

Offered By:

Seconded By:

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, Said Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of Allenhurst hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$24,456, which item is now available as revenue from:

**SFY21 Body-Worn Camera Grant Program**

**BE IT FURTHER RESOLVED** that a like sum of \$24,456 be and the same is hereby appropriated under the caption of:

**SFY21 Body-Worn Camera Grant Program**

**BE IT FURTHER RESOLVED** that the above is the result of funds awarded to the Borough of Allenhurst Police Department from the SFY21 Body-Worn Camera Grant Program in the amount of \$24,456.

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

**RESOLUTION #2021-188**  
**A RESOLUTION TO AUTHORIZE BIDS**

Offered By:

Seconded By:

**BE IT RESOLVED**, That the Borough Clerk be and she is hereby authorized and directed to receive bids for the "Improvements to Spier Avenue."

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

**RESOLUTION #2021-189**  
**A RESOLUTION TO HIRE SEASONAL EMPLOYEES**

Offered By:

Seconded By:

**BE IT RESOLVED**, That the following be hired for the 2021 summer season commencing on May 29, 2021:

Sonny Carasia	Deck	\$11.10	Hour
Madelyn Ribon	Security	\$11.10	Hour

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

**RESOLUTION #2021-190**  
**A RESOLUTION TO AMEND WAGES FOR BEACH EMPLOYEES**

Offered By:

Seconded By:

**WHEREAS**, Beach Manager, Paul McDonnell, requested that the wages be amended for certain for Beach Employees;

**BE IT RESOLVED**, By the Board of Commissioners that the hourly wage of Beach Recreation be amended as listed below:

Name	Amended Wage	Effective Date
Alex Canino	\$12.00	8/7/2021
Luke Rousell	\$12.00	8/7/2021
Kaia Abbateillo	\$12.00	8/7/2021
Janiny Avallone	\$13.00	8/25/2021
Jian Xianghao	\$16.00	8/25/2021

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

**RESOLUTION #2021-191**  
**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 #2021-192**  
**A RESOLUTION TO APPROVE BILLS AND PAYROLL (8-16-2021 to 8-31-2021)**

Offered By:

Seconded By:

**BE IT RESOLVED**, That bills and payroll totaling \$244,099.34 be approved for payment; and,

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

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