

**FAIR HAVEN BOROUGH COUNCIL**  
**APRIL 10, 2017**

The meeting was called to order by Mayor Lucarelli at 7:00 p.m. The Flag Salute was followed by a Moment of Silent Meditation. Everyone was asked that the Wilhelm Family be kept in their thoughts as Councilman Wilhelm's mother passed away at the age of 91. Mayor Lucarelli read the Sunshine Law Statement.

**ROLL CALL**

On Roll Call the following were present: Councilmembers Marchese, Peters, Rodriguez and Sorensen. Absent: Councilmembers Jaeger and Wilhelm. Others present: Administrator Casagrande and Attorney Alfieri.

**PROCLAMATION**

Mayor Lucarelli read a proclamation for Arbor Day which is April 28<sup>th</sup>.

**PRESENTATIONS**

Mayor Lucarelli asked Peter Avakian to come forward and present on McCarter Pond options. Administrator Casagrande said Peters Avakian and Turner Shell were in attendance as they have some restoration options for McCarter Pond. There were handouts at the dais for the governing body. She said that there will be a request for permission to apply for a grant. Mr. Avakian said that he has been active in Fair Haven and Avakian was the Borough Engineer in the mid to late 1980s. Turner Shell is also familiar with Fair Haven. McCarter Pond is a beautiful, natural resource that needs some attention so it does not deteriorate. There are short term, manageable solutions that will be presented.

Turner Shell provided a list of items by cost. McCarter Pond is over 100 years old and has become a "sediment trap". There are three stormwater outfalls that empty into the pond. The short term would be to treat the algae and the weeds. Hydro-raking would be the second step and should be done simultaneously. A DEP permit would be required; it is easy to obtain (start in later April or May). Mr. Avakian said that if we treat the algae, it should be done along with removing the dead growth. There is an adapter for the hydorrake to remove the organic material and put it into a bucket for disposal; by doing this, it will provide additional pond depth of 12-18". Mr. Shell went over the process and what is required for maintenance. There is money available, at the state level, for stormwater projects. Grants can be matched with in-kind services i.e. volunteer time, DPW time, long range maintenance (usually done by DPW). Once all of this work is done, the next step would be bulkhead stabilization. The perimeter of the pond is 1,878 linear feet; half of which is bulkheaded (some better than others). There is a 43 acre watershed most of it is in Fair Haven. Another thing to be considered is fertilizer alternatives; this can be regulated by ordinance governing of what fertilizers can be used.

Mayor Lucarelli said with partial dredging most of the cost will be the disposal of sediment; he asked if it could be used to back fill. The dredging would have to be tested as most of it would probably be sand. Mr. Shell said the DEP is funny when it comes to making the area smaller. The Borough could enter into a shared service agreement with the County for a long neck excavator. Administrator Casagrande advised that there is \$25,000 budgeted in this year's budget for this project and some funds from last year's budget could be used. Mayor and Council's approval is needed for the algae control and hydro-raking and to apply for the 319 grant. Councilwoman Sorensen said that she spoke with Councilman Wilhelm and he agreed that Steps 1 and 2 should be done. The south end of the pond is the worst; it would be tough to get a storm captor there, but the county may be able to help with the excavator. Motion to move ahead with treatment, hydro-raking and Peter Avakian submitting a grant application moved by Councilman Peters, second by Councilwoman Sorensen with Ayes by all present. He was invited to the April 24<sup>th</sup> meeting to report back after the grant has been submitted (it is due by May 4<sup>th</sup>).

Councilman Peters said the Borough should speak with the McCarter Pond Committee and the residents in the area about a cost share for the project. Attorney Alfieri will look into a fertilizer ordinance from other towns.

**WORKSHOP SESSION**

Mayor Lucarelli said a request was received from the Knollwood 8<sup>th</sup> Grade Graduation Dance Committee to post 18X24" lawn signs from June 16-26, 2017. Motion to approve moved by Councilman Peters, second by Councilwoman Sorensen with Ayes by all present.

With regard to the proposed amendment to Chapter 30-7.8, Accessory Buildings

and Structures, Councilman Peters met with Councilman Marchese and they came up with some solutions. They will work on their recommendations and present them at the April 24<sup>th</sup> meeting.

**PUBLIC COMMENT ON AGENDA ITEMS**

The meeting was opened to the public for comments or questions at 7:30 p.m. Susan O'Brien, River Road, asked if there was a spare handout of the McCarter Pond Project. Administrator Casagrande gave her copy to Mrs. O'Brien.

Ruth Blaser, River Road, said that Fair Haven is overstaffed and paid too much.

There being no further comments or questions, the meeting was closed to the public at 7:31 p.m.

**APPROVAL OF MINUTES**

Councilman Peters made a motion to approve the Regular Meeting minutes of March 27, 2017, second by Councilwoman Sorensen

Affirmative: Councilmembers Marchese, Peters, Rodriguez, Sorensen

Negative: None

Abstain: None

Absent: Councilmembers Jaeger and Wilhelm

Councilman Peters made a motion to approve the Executive Session minutes of March 27, 2017, second by Councilwoman Sorensen

Affirmative: Councilmembers Marchese, Peters, Rodriguez, Sorensen

Negative: None

Abstain: None

Absent: Councilmembers Jaeger and Wilhelm

**OLD BUSINESS**

**HEARING AND ADOPTION OF ORDINANCES**

1. Ordinance No. 2017-03, Salary Ordinance Amendment

**AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF FAIR HAVEN  
IN THE COUNTY OF MONMOUTH SETTING THE SALARY RANGES OF  
OFFICERS, EMPLOYEES AND ADMINISTRATIVE AND EXEMPT  
MEMBER OF THE BOROUGH OF FAIR HAVEN**

On motion of Councilman Marchese, second by Councilwoman Sorensen with Ayes by all present, Mayor Lucarelli opened the meeting for comments or questions at 7:31 p.m.

There being no comments or questions, the Hearing was closed to the public at 7:31 p.m. on motion of Councilman Peters, second by Councilwoman Sorensen with Ayes by all present.

Offered for adoption by Councilwoman Sorensen, second by Councilman Peters

Affirmative: Councilmembers Marchese, Peters, Rodriguez, Sorensen

Negative: None

Abstain: None

Absent: Councilmembers Jaeger and Wilhelm

**NEW BUSINESS**

**INTRODUCTION OF ORDINANCES**

1. Ordinance No. 2017-04, Amend Membership for the Recreation Committee  
**AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF FAIR HAVEN  
IN THE COUNTY OF MONMOUTH AMENDING THE FAIR HAVEN  
BOROUGH CODE, CHAPTER 2, ADMINISTRATION, ARTICLE V, BOARDS,  
COMMISSIONS AND COMMITTEES, SECTION 34, RECREATION  
COMMITTEE, SUB-SECTION, 34.2 MEMBERSHIP**

**BE IT ORDAINED** by the Council of the Borough of Fair Haven, in the County of Monmouth, in the State of New Jersey, as follows:

**I.**

The purpose of this Ordinance is to amend Chapter 2, Article V, Boards, Commissions and Committees, Section 34, Recreation Committee, Sub-Section, 34.2 Membership.

**NOTE:** The section of Chapter 2 that is to be amended by Ordinance is Section 34.2, Membership. All additions are shown in **bold italics with underlines**. The deletions are shown as ~~**strikeovers in bold italics**~~. Sections of Chapter 2, Section 34.2 that will remain unchanged are shown in normal type.

## II.

### 2-34.2 Membership.

The Recreation Committee shall consist of not less than five (5) nor more than ~~seven (7)~~ **nine (9)** members.

Offered for introduction by Councilman Peters, second by Councilwoman Sorensen

Affirmative: Councilmembers Marchese, Peters, Rodriguez, Sorensen

Negative: None

Abstain: None

Absent: Councilmembers Jaeger and Wilhelm

### **CONSENT AGENDA** **RESOLUTIONS**

1. Resolution No. 2017-70, Authorize Special meeting for April 17, 2017 at 7:00 p.m.

**WHEREAS**, the Mayor and Council have determined that a special meeting is required to hold an executive session meeting at 7:00 p.m. with any and all business of the Borough to be conducted; and

**WHEREAS**, the Mayor and Council have selected April 17, 2017 at Borough Hall as the time and place of said special meeting; and

**WHEREAS**, the Mayor and Council have authorized the Borough Clerk to notice for and advertise the special meeting in accordance with the requirements of the Open Public Meetings Act; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Fair Haven, County of Monmouth and State of New Jersey, that the Mayor and Council shall hold a special meeting on April 17, 2017, at 7:00 p.m. for executive session and any and all business of the Borough to be conducted directly following, as deemed necessary and appropriate.

Offered for adoption by Councilman Peters, second by Councilwoman Sorensen

Affirmative: Councilmembers Marchese, Peters, Rodriguez, Sorensen

Negative: None

Abstain: None

Absent: Councilmembers Jaeger and Wilhelm

2. Resolution No. 2017-71, Approve Block Party-Parker Avenue (between Smith Street & Cedar Avenue) – May 20<sup>th</sup>

**WHEREAS**, a request was received to hold a Block Party on Parker Avenue (between Cedar Avenue and Smith Street) on Saturday, May 20, 2017 from 6 pm to 10 pm with a rain date of May 21, 2017; and

**WHEREAS**, Police Chief Joseph McGovern reviewed the application and submitted his approval on March 24, 2017; and

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Fair Haven that approval is hereby granted for a block party to be held on Parker Avenue (between Cedar Avenue and Smith Street) on Saturday, May 20, 2017 from 6 pm to 10 pm with a rain date of May 21, 2017.

**BE IT FURTHER RESOLVED** that Permit No. BP 2017-01 will be issued for said event.

Offered for adoption by Councilman Peters, second by Councilwoman Sorensen

Affirmative: Councilmembers Marchese, Peters, Rodriguez, Sorensen

Negative: None

Abstain: None

Absent: Councilmembers Jaeger and Wilhelm

3. Resolution No. 2017-72, Approve Red Bank CROP Hunger Walk – October 15, 2017

**WHEREAS**, the annual Red Bank Area Crop Walk for the Hungry helps to make a difference in the lives of people here at home through fourteen local partner programs and around the world in eighty countries by raising money and peanut butter for food pantries; and

**WHEREAS**, the Annual Red Bank Area Crop Walk for the Hungry has been serving those in need for many years; and

**WHEREAS**, the Annual Red Bank Area Crop Walk for the Hungry has requested permission to conduct their 37<sup>th</sup> Annual walk through Fair Haven between the hours of 2:00 pm and 3:00 pm on Sunday, October 15, 2017; and

**WHEREAS**, Fair Haven Police Chief Joseph McGovern, has advised, in writing, his approval for this event.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Fair Haven that the request to permit the 37<sup>th</sup> Annual Red Bank Area Crop Walk for the Hungry in the Borough of Fair Haven is hereby approved to be held on Sunday, October 15, 2017 between the hours of 2:00 pm and 3:00 pm.

Offered for adoption by Councilman Peters, second by Councilwoman Sorensen

Affirmative: Councilmembers Marchese, Peters, Rodriguez, Sorensen

Negative: None

Abstain: None

Absent: Councilmembers Jaeger and Wilhelm

4. Resolution No. 2017-73, Approve Borough Administrator's 2016 Bonus

**WHEREAS**, Borough Council have determined that a performance based bonus for the calendar year 2016 is warranted for the Borough Administrator; and

**WHEREAS**, Borough Council has determined that an appropriate bonus is four thousand dollars (\$4,000.00) for the year 2016.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Administrator is to be provided with a bonus of four thousand dollars (\$4,000.00) for the year 2016 and the Finance Office is directed to provide said compensation in the next regularly scheduled payroll.

Offered for adoption by Councilman Peters, second by Councilwoman Sorensen

Affirmative: Councilmembers Marchese, Peters, Rodriguez, Sorensen

Negative: None

Abstain: None

Absent: Councilmembers Jaeger and Wilhelm

5. Resolution No. 2017-74, Establish 2017 Salaries for Non-Aligned Employees

**WHEREAS**, Borough Salary Ordinance No. 2017-03, provides for salary ranges for designated municipal employees; and

**WHEREAS**, the exact amount of each salary is to be determined by the Borough Council of the Borough of Fair Haven with the recommendation of the Borough Administrator.

**NOW, THEREFORE, BE IT RESOLVED** that the following non-contractual individuals shall be paid the regular base salary for the year 2017, for their services to the Borough of Fair Haven in the designated positions as follows:

EMPLOYEE	POSITION	2017
Allyson Cinquegrana	Borough Clerk	\$ 71,495.00
Allyson Cinquegrana	Assistant Administrator	10,999.00
Betty Ann Berube	Administrative Assistant/Registrar	31,090.00
Debbie Ozut	Tax and Finance Office Assistant	31,090.00
Gregory Hutchinson	Tax Assessor	22,687.00
James Newman	Municipal Court Judge	13,440.00
Darryl Breckenridge, Jr.	Director of Parks and Recreation, Events and Special Project Administrator	55,000.00
Donna Powers	Librarian	45,720.00
Annette Bufano	Assistant Librarian	32,512.00
Nicolas Poruchynsky	Assistant Director of Engineering and Public Works	71,500.00
Nicolas Poruchynsky	Zoning Officer	25,000.00
Melissa Abrahamsen	Assistant Chief Financial Officer/ Payroll Coordinator	60,000.00
Various Employees	Permanent Crossing Guard	8,329.00
Jennifer Johnson	Engineering, Zoning, Code Enforcement, Records	15.50/hour
Judith Fuller	Engineering & Board Secretary	15.50/hour
John "Vinny" Feeney	Public Works Laborer – Recycling	13.50/hour
Catherine Palma	Part Time Library Assistant	14.50/hour
Maria Mitterando	Part Time Library Assistant	11.00/hour
Erin Henderson	Part Time Police Records Clerk	15.25/hour
Bonnie Ferris	Part Time Police Records Clerk	15.25/hour
Various Employees	Part Time Crossing Guards	14.25/hour
	Special Officers – Class I	13.75/hour
	Special Officers – Class II	17.25/hour
	Police Matron	16.25/hour
	DPW Seasonal	12.50/hour

Offered for adoption by Councilman Peters, second by Councilwoman Sorensen

Affirmative: Councilmembers Marchese, Peters, Rodriguez, Sorensen

Negative: None

Abstain: None

Absent: Councilmembers Jaeger and Wilhelm

6. Resolution No. 2017-75, Authorize Personnel for Fair Haven Day

**WHEREAS**, the Mayor and Council of the Borough of Fair Haven that the Borough Administrator is authorized to allocate Borough resources, including Borough Personnel and budgeted funds, to successfully carry out the Fair Haven Day event on June 10, 2017.

**BE IT FURTHER RESOLVED** that Police personnel will receive the Special Duty Rate of \$40.00 per hour as per Ordinance 2012-03.

Offered for adoption by Councilman Peters, second by Councilwoman Sorensen

Affirmative: Councilmembers Marchese, Peters, Rodriguez, Sorensen

Negative: None

Abstain: None

Absent: Councilmembers Jaeger and Wilhelm

7. Resolution No. 2017-76, Appoint Special Officer, Class I, Robert J. Keenan

**WHEREAS**, a request was made by Police Chief Joseph McGovern to appoint a Special Law Enforcement Officer, Class I, effective April 10, 2017; and

**WHEREAS**, Joseph McGovern, Fair Haven Police Chief, has recommended Robert J. Keenan be appointed as a Special Law Enforcement Officer, Class I.

**WHEREAS**, the rate of pay for this position is \$13.75 per hour.

**NOW, THEREFORE, BE IT RESOLVED** that Robert J. Keenan be appointed to the position of Special Class I Officer.

Offered for adoption by Councilman Peters, second by Councilwoman Sorensen

Affirmative: Councilmembers Marchese, Peters, Rodriguez, Sorensen

Negative: None

Abstain: None

Absent: Councilmembers Jaeger and Wilhelm

8. Resolution No. 2017-77, Appoint Permanent School Crossing Guard – Brian L. Allison

**WHEREAS**, a vacancy exists in the Fair Haven Police Department for the position of school crossing guard; and

**WHEREAS**, Chief Joseph McGovern has recommended the vacancy be filled by Brian L. Allison who meets all of the required qualifications.

**BE IT RESOLVED** by the Governing Body of the Borough of Fair Haven that Brian L. Austin is hereby appointed as a salaried School Crossing Guard with an annual salary of \$8,329.00 effective May 1, 2017.

Offered for adoption by Councilman Peters, second by Councilwoman Sorensen

Affirmative: Councilmembers Marchese, Peters, Rodriguez, Sorensen

Negative: None

Abstain: None

Absent: Councilmembers Jaeger and Wilhelm

9. Resolution No. 2017-78, Authorize 2016 Tonnage Grant Application

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102 has established a recycling fund from which a tonnage grant may be made to municipalities in order to encourage local source and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough Council to the efforts undertaken by the municipality and the requirements contained in the recycling act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Fair Haven that Fair Haven hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates the Recycling Coordinator to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Offered for adoption by Councilman Peters, second by Councilwoman Sorensen

Affirmative: Councilmembers Marchese, Peters, Rodriguez, Sorensen

Negative: None

Abstain: None

Absent: Councilmembers Jaeger and Wilhelm

10. Resolution No. 2017-79, Recycling Program/Tax Reimbursement Certification

**WHEREAS**, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has

established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

**WHEREAS**, whenever a municipality operates a municipal service system for solid waste collection or provides for regular solid waste collection service under a contract awarded pursuant to the “Local Public Contracts Law”, the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Fair Haven that the Borough of Fair Haven hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311 in 2016 in the amount of \$7,826.62. Documentation supporting this submission is available at 748 River Road, Fair Haven, New Jersey and shall be maintained for no less than five years from this date.

Offered for adoption by Councilman Peters, second by Councilwoman Sorensen

Affirmative: Councilmembers Marchese, Peters, Rodriguez, Sorensen

Negative: None

Abstain: None

Absent: Councilmembers Jaeger and Wilhelm

11. Resolution No. 2017-80, Executive Session – Personnel, Possible Litigation, Sale of Real Property and Contract Negotiations

**WHEREAS**, the Open Public Meetings, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body may wish to discuss the following matters:

**Personnel**

1. Certified Recycling Professional
2. Police Sergeant Promotion

**Possible Litigation**

1. William Street/Hendrickson Encroachment

**Sale of Real Property**

1. William Street

**Contract Negotiations**

1. Realty Data Systems Contract

**WHEREAS**, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

**NOW THEREFORE BE IT RESOLVED** that the public be excluded from this meeting.

Offered for adoption by Councilman Peters, second by Councilwoman Sorensen

Affirmative: Councilmembers Marchese, Peters, Rodriguez, Sorensen

Negative: None

Abstain: None

Absent: Councilmembers Jaeger and Wilhelm

With regard to the bill list, the payment to Davison, Eastman and Munoz was removed and the payment to Joan of Arc Electric were removed.

12. Resolution No. 2017-81, Payment of Vouchers

**BE IT RESOLVED** by the Governing Body of the Borough of Fair Haven that the vouchers listed for payment on the April 10, 2017 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2017 CURRENT ACCOUNT	\$ 2,357,950.04
2016 CURRENT ACCOUNT	\$ 522.49
OTHER TRUST	\$ 2,642.06
GENERAL CAPITAL	\$ 6,725.00
<b>TOTAL</b>	<b>\$ 2,367,839.59</b>

Offered for adoption by Councilman Peters, second by Councilwoman Sorensen

Affirmative: Councilmembers Marchese, Peters, Rodriguez, Sorensen  
Negative: None  
Abstain: None  
Absent: Councilmembers Jaeger and Wilhelm

13. Resolution No. 2017-82, Approve Amendment to Temporary Budget

**WHEREAS**, emergent conditions have arisen with respect to the payment of bills in a number accounts and no adequate provision has been made in the Year 2017 temporary budget for the aforesaid purposes; and

**WHEREAS**, NJSA 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned; and

**WHEREAS**, the total temporary emergency resolutions adopted in the year 2017 for the Borough pursuant to the provisions of Chapter 96, PL 1951 (NJSA 40A:4-20) including this resolution total \$2,742,738.22 for the Current Fund.

**NOW, THEREFORE, BE IT RESOLVED** that not less than two-thirds of all members of the Borough Council of the Borough of Fair Haven, New Jersey affirmatively concurring in accordance with the provisions of NJSA 40A:4-20:

1. An emergency temporary appropriation shall be and the same is hereby made for the following purposes:

Account Number	Description	Amount	Reason
<b>Current Account</b>			
7-01-26-300-237	Shade Tree Consulting	\$3,500.00	Tree Consulting Service
<b>TOTAL</b>		<b>\$3,500.00</b>	

2. That said emergency temporary appropriations will be provided for in the 2017 budget under the appropriate titles.

3. That one certified copy of this resolution will be filed with the Director of Local Government Services

Offered for adoption by Councilman Peters, second by Councilwoman Sorensen

Affirmative: Councilmembers Marchese, Peters, Rodriguez, Sorensen  
Negative: None  
Abstain: None  
Absent: Councilmember Jaeger and Wilhelm

14. Resolution No. 2017-83, Approve Borough Administrator’s Contract, 2017-2020

**WHEREAS**, Theresa Casagrande currently serves as the Borough Administrator of the Borough of Fair Haven; and

**WHEREAS**, the Borough Council has agreed to enter into a four (4) year contract with Administrator Casagrande as further described below.



**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Fair Haven, County of Monmouth, State of New Jersey, that Mayor Lucarelli is authorized to execute an agreement with Theresa Casagrande for a four (4) year term as per the agreement attached as Exhibit A.

**BE IT FURTHER RESOLVED** that this resolution is retroactive to January 1, 2017.

Offered for adoption by Councilman Peters, second by Councilwoman Sorensen

Affirmative: Councilmembers Marchese, Peters, Rodriguez, Sorensen

Negative: None

Abstain: None

Absent: Councilman Jaeger and Wilhelm

### **Reports of Departments**

#### **March 2017**

-Municipal Clerk

-Dog License

-Planning Board and Zoning Board

Motion to accept moved by Councilman Peters, second by Councilwoman Sorensen with Ayes by all present.

### **GOOD OF THE BOROUGH**

Mayor Lucarelli opened the meeting to the public for comments or questions at 7:34 p.m. Marc and Josephine Krok, Park Lane, advised that their property abuts McCarter Park near the school. They understand that there is a park beautification plan being worked on and would like to donate some trees to help buffer their property; they would work with Shade Tree Commission to come up with a plan. Kids are throwing wood and other items over their fence and they would like a buffer. Mayor Lucarelli said that we will explore this and that Councilman Rodriguez is the liaison for Shade Tree; a meeting can be set up with Shade Tree and the Borough Engineer. Councilman Peters said this is a unique situation because the Borough owns the park and the school uses it for recess and their playground. Mrs. Krok said that Fair Haven is a thriving community and there are more families moving in which is great and our parks should look nice and serve everyone.

Councilman Marchese said that he would like listed on the April 24<sup>th</sup> meeting or a future meeting, under Workshop, the matter of Ordinance 30-9.2b (parking regulations for businesses); when an amendment was done a few years ago, it did not include medical or dental. He was contacted by the Business Association and would like to visit this.

Councilman Rodriguez said on April 19<sup>th</sup> at 6:30 p.m. there will be a tree planting and tree care seminar at Rumson-Fair Haven Regional High School. A professor from Rutgers will be the speaker. He encouraged everyone to attend.

Ruth Blaser, River Road, said at the March 27<sup>th</sup> meeting she brought up the brush being put out by the various zones when it should not have been. Her neighbor has stuff out at the wrong time and the errors continue. The articles in the FOCUS newsletter and other avenues are not working. Administrator Casagrande said that the beginning and end of the pick-up are always the hardest as far as educating and compliance.

A resident of Fisk Street said that Fair Haven Day is coming up and she wanted to reach out to the Borough to have the staff of this event step it up, there was an incident involving alcohol that occurred last year. Councilwoman Sorensen corrected her and said it was not Fair Haven Day, it was Trucktoberfest where there was no alcohol involved the stein holding event. The Foundation of Fair Haven events always have plenty of police presence and the events are a success.

Ruth Blaser, River Road, said the messages on the message board are lingering too long and some of the information should be taken off such as the website and Facebook page. She felt the most important information is the meetings and when they occur. She counted 13 messages when she pulled into the lot and they take too long; the public is not going to get all of the information. Administrator Casagrande said that we have received many compliments on our message board and people pass Borough Hall several times a day so they can catch the messages they may have missed.

There being no further comments or questions, the meeting was closed to the public at 8:14 p.m.

Council went into executive session at 7:47 p.m. and this meeting was reconvened at 8:14 p.m.

**ADJOURNMENT**

Motion to adjourn moved by Councilwoman Sorensen, second by Councilman Marchese with Ayes by all present.

Time of Adjournment: 8:15 p.m.

Respectfully submitted,

Allyson M. Cinquegrana, RMC/CMR  
Borough Clerk