

**FAIR HAVEN BOROUGH COUNCIL**  
**MARCH 27, 2017**

The meeting was called to order by Mayor Lucarelli at 7:03 p.m. The Flag Salute was followed by a Moment of Silent Meditation. Mayor Lucarelli read the Sunshine Law Statement.

**ROLL CALL**

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

**PRESENTATIONS**

1. **Borough Engineer Project Update.** Engineer Gardella and Parks and Recreation Director, DJ Breckenridge, came forward to discuss project updates. A handout was provided of the projects to be discussed. The Recreation Committee came to Engineering regarding the fencing along Third Street and Cedar Avenue 25-30 years old and unrepairable. We need to replace the fence, we need to look at the trees and other factors. The fence would be moved in to allow for a sidewalk or walking path. There are Sweetgum trees that are a hazard to the public, an ongoing maintenance issue and not conducive for an active area. The fence will be realigned to the ballfield area. Discussions took place between Recreation, the Planner, Assistant Engineer, Administrator and Shade Tree regarding this project. Now may be the time to put in a stone dust trail around the field and in the area. DJ said this is the #1 priority list item of the Recreation Committee. The Borough's Joint Insurance Fund inspects the Borough's fields and playgrounds and the fence is a safety issue with pinch points, sharp edges, open parts of the fence, caps are missing, etc. This field is aesthetically unpleasing with a lot of rust and needs an upgrade. Since there is a safety issue, we should address it as well as the grading (this is a major capital project to be addressed). Administrator Casagrande said the budget for the project is \$47,000. There will be a capital matrix on the April 10<sup>th</sup> agenda to show future projects with future dollars and funding sources for a decision to be made which will come from our Capital Budget; the projects should not be done piece mail. The agenda has an award of a micro projects bid; the bids came in higher than anticipated due to asphalt numbers being higher. It was recommended that the project be awarded to the second bidder; the lowest bidder sent a letter withdrawing their bid. The Chief Financial Officer has certified funds. A change order can always be done as the project begins which could reduce the price of the project.

The next presentation to be given by Engineer Gardella is the Safe Streets to Schools project; authorization to bid is needed. Progress prints for Third Street were provided to the Mayor and Council. Third Street links Knollwood School to Sickles School. The project will include curb, sidewalk, driveway aprons and ADA ramps. The project will continue east of Fair Haven Road to Laurel to the pond; the main segment is Third Street to provide better accessibility. The base map for the bid was provided. We received a non-matching grant of \$200,000; the Borough allocated \$325,000. The bids may come in higher for this project as well. Engineer Gardella was looking to finalize the specifications, drawings, etc so that he can submit the information to the Department of Transportation before going out to bid. It is a must to build/construct during the summer months. There will be options in the bid (breaking up the areas). Councilman Marchese said this project is for the safety of the children, in part. Third Street will still be closed during school arrival and dismissal times. We have received feedback from DOT representatives on the project and scaling down the roadways for better flow. Letters will be sent to residents receiving curbs and sidewalks as well as those who will be affected by the project. Engineering will stay with the project and supervise. Safety enhancements will be included. There are some streets that do not line up so the Police Department, School Crossing Guards and those who are familiar with these roads were consulted. Councilman Marchese asked that the next time this is discussed that it be listed separately on the agenda so the public is aware.

Councilwoman Sorensen asked about the timing for the fencing. The Borough has quotes from fence companies and quotes from tree removal companies; this project can be done sooner than later.

Motion was made by Councilwoman Sorensen to go to bid on the Third Street Project, second by Councilman Wilhelm with Ayes by all present.

2. **Budget Presentation.** Mayor Lucarelli asked that Colleen Lapp, Chief Financial Officer and Melissa Abrahamsen, Assistant Chief Financial Officer, come forward to speak regarding the introduction of the 2017 Municipal Budget. Administrator Casagrande said that the proposed budget was in the Council's packets. She thanked the CFO and Assistant CFO for their assistance and hard work on this budget. Administrator Casagrande and the CFO met with the Finance Committee who requested \$86,000 be cut for a zero budget increase. A budget schedule was provided if the budget were introduced this evening; if the budget were not introduced this evening, then it would be listed on the April 10<sup>th</sup> agenda with any changes that Mayor and

Council may have. Administrator hit the highlights of the proposed budget. The tax rate will go down to approximately .435%. The Borough sold its Fisk Street property; the revenue from the sale has been added to this budget (\$405,000). Administrator Casagrande read from the e-mail she sent to the governing body. The health insurance and pension accounts were reviewed. A spreadsheet was provided to the governing body showing tax rates over the years. This budget before the governing body is a good budget with a lot of hard work that went into it.

Councilman Rodriguez asked how and why the regeneration is characterized as a healthy number; it comes from cancellation of appropriate reserves which is the 2015 budget adopted and used. We are still drawing from the 2016 budget. Construction in town and the collection rate increase helped as well. Surplus should be looked at as revenue and it is kept consistent. Mayor and Council thanked everyone for their hard work and doing such a great job. Council had questions about surplus, reserves, etc.

### **WORKSHOP SESSION**

Street Opening Request from NJ Natural Gas:

- New service at 84 Hance Road
- Service retirement at 113 Linden Drive
- Service retirement at 49 Poplar Avenue

Motion to approve moved by Councilman Jaeger, second by Councilwoman Sorensen with Ayes by all present.

Councilman Wilhelm left the meeting at 7:45 p.m. and returned at 7:48 p.m.

The Recreation Committee would like to increase their membership to 9 members as there is a struggle with member attendance; having more members would help. DJ Breckenridge, Director of Parks, Recreation and Special Projects Administration, said they would like to bring it back to the number Recreation had as a Commission and would like to include a senior for input. There is more flexibility as a Committee vs a Commission. There is no quorum because it is advisory. DJ said it would be great if the number could be 10 members; it was determined to stay with a maximum of 9 members. An amending ordinance will be listed on the April 10<sup>th</sup> agenda.

Administrator Casagrande sent out an e-mail to the governing body with regard to scheduling a special meeting for Police Sergeant interviews. The process has begun and part of the process is interviews by the governing body. April 17<sup>th</sup> was a proposed date with 20-30 minutes per candidate. The consensus was to hold it on April 17<sup>th</sup> beginning at 7:00 p.m. A resolution will be listed on the April 10<sup>th</sup> agenda.

With regard to the proposed amendment to Chapter 30-7.8, Accessory Buildings and Structures. Councilman Peters requested this matter be carried to the April 10<sup>th</sup> meeting.

### **PUBLIC COMMENT ON AGENDA ITEMS**

The meeting was opened to the public for comments or questions at 7:52 p.m. Ruth Blaser, River Road, said that bonuses should not be considered. If employees want bonuses, they should work for a private practice. She asked if the Visiting Nurse Association has performed enough to award another contract; yes. She objected stating that there was nothing tangible.

There being no further comments or questions, the meeting was closed to the public at 7:53 p.m.

### **APPROVAL OF MINUTES**

Councilwoman Sorensen made a motion to approve the Regular Meeting minutes of March 13, 2017, second by Councilman Marchese

Affirmative: Councilmembers Marchese, Peters, Sorensen

Negative: None

Abstain: Councilmembers Jaeger, Rodriguez, Wilhelm

Absent: None

Councilwoman Sorensen made a motion to approve the Executive Session minutes of March 13, 2017, second by Councilman Marchese

Affirmative: Councilmembers Marchese, Peters, Sorensen

Negative: None

Abstain: Councilmembers Jaeger, Rodriguez, Wilhelm

Absent: None

**OLD BUSINESS**

There was no old business brought before the governing body.

**NEW BUSINESS**

**INTRODUCTION OF ORDINANCES**

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

**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 EXEMPTS MEMBER  
OF THE BOROUGH OF FAIR HAVEN**

**BE IT ORDAINED** by the Council of the Borough of Fair Haven, in the County of Monmouth, in the State of New Jersey that the purpose of this Ordinance is to amend Ordinance 2016-04 to alter and reflect current salary ranges paid within the Borough, as last revised and passed March 28, 2016.

**NOTE:** Additions are in **bold italics with underlines**, deletions are shown as **~~strikeovers in bold italics~~**.

**SECTION 1. ADMINISTRATIVE OFFICE AND EMPLOYEES**

<b><u>TITLE</u></b>	<b><u>MINIMUM - MAXIMUM</u></b>
Borough Administrator	40,000.00 - <del>140,000.00</del> <b><u>\$147,000.00</u></b>
Assistant Borough Administrator	500.00 - 25,000.00
Borough Clerk	20,000.00 - 75,000.00
Deputy Borough Clerk	2,000.00 - 5,000.00
Chief Financial Officer	20,000.00 - 40,000.00*
Assistant Chief Financial Officer	25,000.00 - <del>45,000.00</del> <b><u>65,000.00</u></b>
Payroll Coordinator	3,500.00 - 7,500.00
Performance Based Merit Bonus	0.00 - 10,000.00
Tax Collector	35,000.00 - 60,000.00*
Tax Search Officer	1,000.00 - 3,500.00*
Municipal Court Administrator	5,000.00 - 25,000.00*
Deputy Court Administrator/Violations Clerk	13.00-18.00/hour (pt employment)*
Tax Assessor	15,000.00 - 30,000.00
Administrative Assistant	18,000.00 - 40,000.00
Receptionist/Secretary	10.00 – 15.00 per hour
Registrar	2,000.00 - 4,000.00
Librarian	22,000.00 - <del>45,000.00</del> <b><u>\$50,000.00</u></b>
Assistant Librarian	20,000.00 - 35,000.00
Library Assistant	10.00 - <del>15.00</del> <b><u>17.00</u></b> /hour (pt employment)
Municipal Judge	10,000.00 - 20,000.00
<del>Municipal Prosecutor</del>	<del>7,500.00 – 20,000.00</del>
Parks and Recreation Director	15,000.00 - <del>45,000.00</del> <b><u>\$60,000.00</u></b>
Assistant Parks and Recreation Director	14.00 - 18.00 per hour
Chief of Police	75,000.00 - <del>140,000.00</del> <b><u>\$147,000.00</u></b>
Police Officer	30,000.00 - <del>120,000.00</del> <b><u>\$125,000.00</u></b>
Police Records Clerk	10.00-18.00/hour (pt employment)
Special Officer Class I	10.00- <del>15.00</del> <b><u>17.00</u></b> /hour (pt employment)
Special Officer Class II	13.00-18.00/hour (pt employment)
Planning Board Secretary	\$8.00 - \$18.00/hour (pt employment)
Zoning Board Secretary	\$8.00 - \$18.00/hour (pt employment)
Code Enforcement Officer	12.00 - 18.00/hour (pt employment)
Code Enforcement Officer	10,000.00 - \$20,000.00
Zoning Officer	10,000.00 - <del>\$20,000.00</del> <b><u>\$30,000.00</u></b>
Construction Official	20,000.00 - 45,000.00 *
Fire Sub-Code Officer	4,000.00 - 15,000.00 *
Fire Prevention Officer	4,000.00 - 8,000.00 *
Plumbing Inspector	3,000.00 - 15,000.00 *
Electrical Inspector	5,000.00 - 15,000.00 *
School Crossing Guard	5,000.00 - 10,000.00
School Crossing Guard	9.00 - <del>15.00</del> <b><u>17.00</u></b> /hour (pt employment)
Director of Engineering/Director of Public Works	80,000.00 - \$130,000.00
Assistant Director of Engineering & Public Works	50,000.00 - <del>65,000.00</del> <b><u>\$ 80,000.00</u></b>

Public Works Foreman	50,000.00 – 80,000.00
Buildings, Grounds and Parks Foreman	2,000.00 – 3,000.00
Streets and Sanitation Foreman	2,000.00 - 3,000.00
Mechanic	45,000.00 - <del>75,000.00</del> <u><b>\$80,000.00</b></u>
Public Works Laborer	27,500.00 – 72,500.00
Public Works Laborer	9.00-15.00/hour (pt employment)
Municipal Alliance Coordinator	5,000.00 - 20,000.00
Recycling Coordinator	500.00 - \$2,500.00
Clean Communities Worker	9.00-15.00/hour (pt employment)
Summer Camp Counselors	\$10.00 - \$20.00/hour (pt employment)
Tennis Camp Instructors	14.00 – 18.00/hour for (pt employment)

**BE IT FURTHER ORDAINED** that specific salaries and bonuses within the ranges will be set by a negotiated contract or in an annual salary resolution adopted by the governing body.

\*Services provided through an Interlocal Service Agreement (*positions are currently vacant*)

Offered for introduction by Councilwoman Sorensen, second by Councilman Peters

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

**CONSENT AGENDA**  
**RESOLUTIONS**

1. Resolution No. 2017-56, Approve Sidewalk Café License - Tavolo Pronto

**WHEREAS**, Chapter 4-2.1 governs Sidewalk Cafes and Restaurants in the Borough of Fair Haven; and

**WHEREAS**, Tavolo Pronto, 610 River Road, has filed the appropriate Sidewalk Café License Application and paid the appropriate fee to the Borough Clerk; and

**WHEREAS**, the Police Chief and Fire Chief have reviewed said application and submitted approval for said permit as follows:

5 Tables and 20 chairs to accommodate 20 patrons.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Fair Haven that the Sidewalk Café Permit is hereby approved and shall be issued by the Municipal Clerk with an expiration date of December 1, 2017.

Offered for adoption by Councilman Marchese, second by Councilwoman Sorensen

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

2. Resolution No. 2017-57, Approve Sidewalk Café License - Fairwinds Deli

**WHEREAS**, Chapter 4-2.1 governs Sidewalk Cafes and Restaurants in the Borough of Fair Haven; and

**WHEREAS**, Fairwinds Deli, 798 River Road, has filed the appropriate Sidewalk Café License Application and paid the appropriate fee to the Borough Clerk; and

**WHEREAS**, the Police Chief has reviewed said application and submitted his approval for said permit as follows:

5 Tables and 20 chairs to accommodate 20 patrons.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Fair Haven that the Sidewalk Café Permit is hereby approved and shall be issued by the Municipal Clerk with an expiration date of December 1, 2017.

Offered for adoption by Councilman Marchese, second by Councilwoman Sorensen

Affirmative: Councilmembers Jaeger, Marchese, Peters, Rodriguez, Sorensen, Wilhelm

Negative: None

Abstain: None

Absent: None

3. Resolution No. 2017-58, Approve Sidewalk Café License - Kind Burger

**WHEREAS**, Chapter 4-2.1 governs Sidewalk Cafes and Restaurants in the Borough of Fair Haven; and

**WHEREAS**, Kind Burger, 609B River Road, has filed the appropriate Sidewalk Café License Application and paid the appropriate fee to the Borough Clerk; and

**WHEREAS**, the Police Captain has reviewed said application and submitted approval for said permit as follows:

4 Tables and 16 chairs to accommodate 16 patrons.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Fair Haven that the Sidewalk Café Permit is hereby approved and shall be issued by the Municipal Clerk with an expiration date of December 1, 2017.

Offered for adoption by Councilman Marchese, second by Councilwoman Sorensen

Affirmative: Councilmembers Jaeger, Marchese, Peters, Rodriguez, Sorensen, Wilhelm

Negative: None

Abstain: None

Absent: None

4. Resolution No. 2017-59, Approve Sidewalk Café License – Lupo Pizzeria

**WHEREAS**, Chapter 4-2.1 governs Sidewalk Cafes and Restaurants in the Borough of Fair Haven; and

**WHEREAS**, Lupo Pizzeria, 757 River Road, has filed the appropriate Sidewalk Café License Application and paid the appropriate fee to the Borough Clerk; and

**WHEREAS**, the Police Chief has reviewed said application and submitted approval for said permit as follows:

7 Tables and 28 chairs to accommodate 28 patrons.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Fair Haven that the Sidewalk Café Permit is hereby approved and shall be issued by the Municipal Clerk with an expiration date of December 1, 2017.

Offered for adoption by Councilman Marchese, second by Councilwoman Sorensen

Affirmative: Councilmembers Jaeger, Marchese, Peters, Rodriguez, Sorensen, Wilhelm

Negative: None

Abstain: None

Absent: None

5. Resolution No. 2017-60, Introduction of 2017 Municipal Budget

**BE IT RESOLVED**, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the calendar year 2017.

**BE IT FURTHER RESOLVED** that said Budget be published in the Asbury Park Press in the issue of April 13, 2017.

**BE IT FURTHER RESOLVED**, that the governing body does hereby approve the following as the Budget for the Calendar Year 2017.

Offered for adoption by Councilman Marchese, second by Councilwoman Sorensen

Affirmative: Councilmembers Jaeger, Marchese, Peters, Rodriguez, Sorensen, Wilhelm

Negative: None

Abstain: None

Absent: None

6. Resolution No. 2017-61, Approve 2017 Visiting Nurse Association (VNA) Contract

**WHEREAS**, the Borough Council of the Borough of Fair Haven requires Public Health Nursing services for the residents of Fair Haven; and

**WHEREAS**, Visiting Nurse Association of Central Jersey (VNACJ) is a non-profit corporation which is capable of providing certain public health services, including public health nursing services, which meet the standards of practice prescribed by the New Jersey State Department of Health and Public Law S-130, Chapter 329; and

**WHEREAS**, the Borough of Fair Haven desires to engage the services of VNAJ to furnish public health services, as hereinafter described in the attached contract.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Clerk are hereby authorized to execute a contract with Visiting Nurse Association of Central Jersey in the amount of \$3,297.00 for the period of January 1 through December 31, 2017.

**BE IT FURTHER RESOLVED** that the contract fee may be paid in quarterly installments.

Offered for adoption by Councilman Marchese, second by Councilwoman Sorensen

Affirmative: Councilmembers Jaeger, Marchese, Peters, Rodriguez, Sorensen, Wilhelm

Negative: None

Abstain: None

Absent: None

7. Resolution No. 2017-62, Authorize Mayor and Clerk to sign contract/closing documents for Fisk Street Property

**WHEREAS**, the Borough of Fair Haven is the owner of property located at Block 39, Lot 6, in the Borough of Fair Haven, County of Monmouth and State of New Jersey, on the Fair Haven Borough Tax Map ("Property"); and

**WHEREAS**, the Borough of Fair Haven deemed that the Property is not needed for public use pursuant to N.J.S.A. 40A:12-13(a); and

**WHEREAS**, an auction was conducted and Lagoona Properties II, LLC was the highest bidder; and

**WHEREAS**, the Council of Fair Haven has reviewed and hereby approves the Contract for Sale with Lagoona Properties II, LLC attached hereto for the sale of the property by the Borough of Fair Haven; and

**WHEREAS**, the Mayor and Borough Clerk are required to execute documents at closing for the purpose of conveying the Property to the successful bidder.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Fair Haven, County of Monmouth, State of New Jersey, approves the Contract for Sale with Lagoona Properties II, LLC and authorizes the full execution thereof by the Mayor and Borough Clerk of Fair Haven, together with all necessary closing documents.

Offered for adoption by Councilman Marchese, second by Councilwoman Sorensen

Affirmative: Councilmembers Jaeger, Marchese, Peters, Rodriguez, Sorensen, Wilhelm

Negative: None

Abstain: None

Absent: None

8. Resolution No. 2017-63, Executive Session – Personnel, Possible Litigation 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. Borough Administrator Contract
2. DPW Laborer

**Possible Litigation**

1. Yachtworks Encroachment

**Contract Negotiations**

1. Teamsters

**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 Marchese, second by Councilwoman Sorensen

Affirmative: Councilmembers Jaeger, Marchese, Peters, Rodriguez, Sorensen, Wilhelm

Negative: None

Abstain: None

Absent: None

9. Resolution No. 2017-64, Approve 2016 Bonus for Borough Engineer, Richard Gardella

**WHEREAS**, the employment contract for the Director of Engineering and Public Works provides for the consideration of a performance based bonus at the conclusion of each calendar year at the sole discretion of the Borough Council with the input of the Borough Administrator; and

**WHEREAS**, Borough Council with the recommendation of the Borough Administrator has determined that a performance based bonus for the calendar year 2016 is warranted for the Director of Engineering and Public Works; and

**WHEREAS**, Borough Council has determined that an appropriate bonus is five thousand dollars (\$5,000.00) for the year 2016.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of Engineering and Public Works is to be provided with a bonus of five thousand dollars (\$5,000.00) 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 Marchese, second by Councilwoman Sorensen

Affirmative: Councilmembers Jaeger, Marchese, Peters, Rodriguez, Sorensen, Wilhelm

Negative: None

Abstain: None

Absent: None

10. Resolution No. 2017-65, Award Bid for 2017 Road and Sidewalk Program

**WHEREAS**, sealed bids were opened on March 22, 2017 in the Borough Hall Council Chambers for the 2017 Road and Sidewalk Program; and

**WHEREAS**, the following bids were received:

<b><u>CONTRACTOR</u></b>	<b><u>LOCATION</u></b>	<b><u>AMOUNT BID</u></b>
1. All Surface Asphalt Paving (ASAP)	Point Pleasant, NJ	\$347,776.00
2. Fiore Paving	Oceanport, NJ	\$403,652.50
3. Earle Asphalt	Farmingdale, NJ	\$444,513.13
4. JADS Construction Company	South River, NJ	\$448,160.00
5. Black Rock Enterprises	Old Bridge, NJ	\$476,310.00

6. Diamond Construction

Brick, NJ

\$513,202.49

**WHEREAS**, the lowest bidder, All Surface Asphalt Paving (ASAP) advised, in writing, on March 23, 2017 that they wished to withdraw their bid; and

**WHEREAS**, Richard Gardella, PE, PP, CME, Borough Engineer and Salvatore Alfieri reviewed the second lowest bid and hereby recommend that a contract award be made to the Fiore Paving, 4 Fiore Court, Oceanport, NJ, in the amount of \$403,652.50; and

**WHEREAS**, the Chief Financial Officer of the Borough of Fair Haven has certified that funds for the low bid are available in Capital Fund Appropriations, as attached; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Fair Haven that it hereby recommends award of a contract for the 2017 Road and Sidewalk Program to Fiore Paving, 4 Fiore Court, Oceanport, NJ 07757.

**BE IT FURTHER RESOLVED**, the Mayor and Clerk are hereby authorized to execute an agreement with Fiore Paving.

Offered for adoption by Councilman Marchese, second by Councilwoman Sorensen

Affirmative: Councilmembers Jaeger, Marchese, Peters, Rodriguez, Sorensen, Wilhelm

Negative: None

Abstain: None

Absent: None

11. Resolution No. 2017-66, Payment of Vouchers

**BE IT RESOLVED** by the Governing Body of the Borough of Fair Haven that the vouchers listed for payment on the March 27, 2017 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2017 CURRENT ACCOUNT	\$ 152,847.77
2016 CURRENT ACCOUNT	\$ 14,669.32
OTHER TRUST	\$ 5,669.45
GENERAL CAPITAL	\$ 4,447.50
<b>TOTAL</b>	<b>\$ 177,634.04</b>

Offered for adoption by Councilman Marchese, second by Councilwoman Sorensen

Affirmative: Councilmembers Jaeger, Marchese, Peters, Rodriguez, Sorensen, Wilhelm

Negative: None

Abstain: None

Absent: None

12. Resolution No. 2017-67, Amend 2017 Temporary Budget

**WHEREAS**, Resolution No. 2017-55 was adopted by the governing body at their March 13, 2017 meeting; and

**WHEREAS**, corrections need to be made to the resolution as well as additional line items; 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 \$2,739,238.22 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
Current Account			
G-02-40-706-000	Grant – Drunk Driving Enforcement Fund	-\$ 10,485.99	Correct Unappropriated Grant
7-01-41-711-299	Drunk Driving Enforcement Fund	\$ 10,485.99	Unappropriated Grant
7-01-25-275-101	Municipal Prosecutor – Salary & Wage	-\$ 3,000.00	Correction: Not an employee
7-01-25-275-201	Municipal Prosecutor – Contractual	\$ 3,000.00	Correction: Paid as a vendor
7-01-26-307-270	Recycling-Training/Conferences	-\$ 22,500.00	Correction: No employee
7-01-31-446-276	Rumson ILSA – Contractual	\$ 22,500.00	Expense: Shared Service
7-01-45-925-299	Note Principal	\$ 208,288.23	Principal Payment
7-01-45-935-299	Note Interest	\$ 18,900.00	Note Payment
<b>TOTAL</b>		<b>\$ 227,188.23</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 Marchese, second by Councilwoman Sorensen

Affirmative: Councilmembers Jaeger, Marchese, Peters, Rodriguez, Sorensen, Wilhelm

Negative: None

Abstain: None

Absent: None

13. Resolution No. 2017-68, Hire Probationary Laborer for DPW – Ross Reed, Jr. – This was held until after Executive Session.

14. Resolution No. 2017-69, Appoint Zoning Board of Adjustment, Alternate #2 Member – Patricia Quigley

**WHEREAS**, the Borough of Fair Haven has constituted and appointed a Zoning Board of Adjustment pursuant to N.J.S.A. 40:55D-69; and

**WHEREAS**, Borough of Fair Haven Municipal Code 30-3.2a provides that the Mayor may appoint Zoning Board members with the confirmation of the Borough Council; and

**WHEREAS**, a vacancy currently exists on the Zoning Board, Alternate #2 position with a term that will expire on December 31, 2018.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that Patricia Quigley is hereby appointed as a Zoning Board Alternate #2 Member with a term to expire on December 31, 2018.

Offered for adoption by Councilman Marchese, second by Councilwoman Sorensen

Affirmative: Councilmembers Jaeger, Marchese, Peters, Rodriguez, Sorensen, Wilhelm

Negative: None

Abstain: None

Absent: None

**Reports of Departments**

**February 2017**

-Municipal Court

-Chief Financial Officer

Motion to accept as submitted by Councilwoman Sorensen, second by Councilman Marchese with Ayes by all present.

**GOOD OF THE BOROUGH**

Mayor Lucarelli opened the meeting to the public for comments or questions at 7:57 p.m. Councilwoman Sorensen advised that April 1<sup>st</sup> is Fair Haven Baseball’s Opening Day; the parade will kick off at 9:00 a.m. Mayor and Council were invited to march. April 8<sup>th</sup> is the Annual Easter Egg Hunt which begins at 9:00 a.m. DJ Breckenridge added that the summer camp schedule has been released; on line registration begins on April 7<sup>th</sup>.

Administrator Casagrande said that taxes can be paid on line and tax searches can be done on line as well.

Councilman Jaeger asked DJ to provide a report with the number of participation, by sport/activity. He would like to see the trends for sports (football, lacrosse, baseball, rugby).

Mayor Lucarelli said Fair Haven was named the #1 town in the County of Monmouth by NJ Families.com. We are 51<sup>st</sup> in the state out of 565 municipalities. We are also #1 in safety.

Chris Hempstead, Willow Street, thanked the governing body and police for the improved school traffic flow on Willow Street. Administrator Casagrande said the micro project bid awarded this evening includes sidewalks from Elm along Willow Street.

Councilman Rodriguez said Earth Day is April 22<sup>nd</sup>. We will have a volunteer day hosted by the Natural Area and Shade Tree; the Key Club is getting involved as well as the scouts. The clean-up will be from 9 am-12 noon meeting at the Fair Haven Fields community gardens with the help of DPW. We hope for many more volunteers this year. DJ Breckenridge will send out an e-blast for participation.

Fair Haven Day will be held on Saturday, June 10<sup>th</sup>.

Ruth Blaser, River Road, said it has been a long time since there has been leaf and brush pick up. She is not due to have hers picked up until Easter week which is two more weeks. There are people who already have their brush out who are in Zones 1 and 2; she asked what the governing body is going to do about it. Administrator Casagrande said the Borough is doing its best to educate the residents and get the pick-up information out there on our website, newsletter, front sign, Facebook page, etc.

There being no further comments or questions, the meeting was closed to the public at 8:04 p.m.

Council went into executive session at 8:09 p.m. and this meeting was reconvened at 9:28 p.m.

**RESOLUTION**

15. Resolution No. 2017-68, Hire Probationary Laborer for DPW – Ross Reed, Jr.

**WHEREAS**, there is a need for a full-time laborer for the Department of Public Works in the Borough of Fair Haven; and

**WHEREAS**, the position was advertised on the Borough's website and the League of Municipalities website; and

**WHEREAS**, interviews were conducted and the Borough Administrator and Director of Engineering and Public Works have confirmed that Ross Reed, Jr. is qualified to fill said position.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven, that Ross Reed, Jr. is hereby appointed as a probationary, full time Laborer for the Department of Public Works at the annual salary of \$30,495.00 and in accordance with the terms in the Offer Letter attached hereto.

**BE IT FURTHER RESOLVED**, that the appointment of Ross Reed, Jr. will be effective on March 28, 2017.

Offered for adoption by Councilwoman Sorensen, second by Councilman Wilhelm

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

**ADJOURNMENT**

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

Time of Adjournment: 9:29 p.m.

Respectfully submitted,

Allyson M. Cinquegrana, RMC/CMR  
Borough Clerk