

FAIR HAVEN BOROUGH COUNCIL
JUNE 12, 2017

The meeting was called to order by Council President Peters at 7:00 p.m. The Flag Salute was followed by a Moment of Silent Meditation. Council President Peters read the Sunshine Law Statement.

ROLL CALL

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

WORKSHOP SESSION

A request was received from Rumson-Fair Haven Rowing to place oar signs, advertising the Rumson Boat Race, through town (similar to Harvest Fest Scarecrows). Gail Child stated that the event will be held on September 23rd and they would like to display the oar signs two weeks before. The material has not been finalized, but would possibly be wood and PVC pipe; they would be fastened to a fence or light post. Councilwoman Sorensen applauded their creativity, but was concerned other organizations would want to put their signs up and creating a “slippery slope”. Harvest Fest and Fair Haven Day are town wide events and are not narrowed down to one organization. There was brief discussion regarding funded and unfunded sports. Robin Etzler said that this event is to raise funds for equipment (boats) and Rumson-Fair Haven Rowing is trying to bring awareness to everyone while promoting the boat race as well. Mrs. Child and Mrs. Etzler were asked if they spoke with Rumson about this; no, they have not approached Rumson yet. They will bring a finalized version of the sign to show the governing body. Police Chief McGovern spoke with Rumson-Fair Haven Rowing to discuss how the oars should be secured to light poles and that nothing should be fastened to traffic light poles, stop signs, pedestrian signs; he was fine with the size of the sign. There will be 100 signs between Fair Haven and Rumson (50 per municipality). Councilman Rodriguez asked if this would be in perpetuity. They would request permission each year. Motion to approve moved by Councilman Rodriguez, second by Councilman Wilhelm with Ayes by all present.

A request was received from Shrewsbury River Yacht Club for a Mayor’s Cup promotion sign. John Friedman, Shrewsbury Yacht Club member, asked for consideration to hang a sign for the 5th Annual Regatta. The sign is 20 feet long and 2 feet high and would be installed by Powerhouse Sign, Red Bank, at the entrance to Fair Haven (same area as where the Pink Haven sign was). The event is taking place on July 8th. Motion to approve moved Councilman Rodriguez, second by Councilwoman Sorensen with Ayes by all present.

The next order of business was a facilities update. Administrator Casagrande and Ron Grammer, Borough Architect (Kaplan Gaunt DeSantis), gave a presentation with regard to the Police Department and Community Center. This matter was discussed at the May 22nd Council meeting under funding of projects. We would need to introduce a bond ordinance at our June 26th meeting and the hearing and adoption would be July 10th in order to move forward with projects. Kaplan Gaunt DeSantis are the Architects hired to assist us with Borough facilities. The Police Department and Community Center are a priority as there have been mold issues. The Facilities Committee, Borough Engineer and Police Department have been working with Kaplan Gaunt DeSantis to come up with options. Ron Grammer introduced himself and reviewed the current police department facility and presented design ideas. He reviewed the Community Center bathrooms, kitchen and the lack of storage in the building. It was recommended that the windows be replaced, the facade be updated and include a covered entry. Councilman Jaeger noted differences from last year’s cost and this year’s cost and asked that they be explained. Mr. Grammer said that last year’s cost was done without a schematic. The breakdown of costs were reviewed; \$1.4 million for a renovation of the police department and community center if done together. Administrator Casagrande said that the Borough could apply for a CDBG grant for sidewalks, ramps and possibly the lift for the building.

Costs for a new police department and larger community center were discussed. Councilman Peters said at the end it would be the same building just newer material. The costs will affect the debt service. Use of the Community Center would be lost for recreation programs, senior meetings, elections, etc. during the project. Councilman Jaeger said that he would like to accomplish stripping out the old wiring as it is unknown what is happening above the tiles and what could potentially be run into. He asked if wiring and communications needs have been accounted for since technology needs grow and change. We want at least 20 years out of the work if the building is renovated. Councilman Rodriguez asked how many years the Borough could get from a new building; 25-30 years. Chief McGovern said that there is a lot of history in the building as it was the African American school. The plan that has been presented should give the building another 30 years. Storage is needed and the halls need better access. The last time renovation was done to the building was 32 years ago. Councilman Jaeger said he would like the residents to see that they are getting something for their money; especially the outside

since the public does not get to see the inside of the police department. A solid rendition was requested to have at Borough Hall for the public to see. Councilman Peters said that the Borough could create a new community center alongside the police department for \$600,000 (according to cost estimate). Administrator Casagrande said that she needs authorization for a bond ordinance based on the plan that the governing body “green lights”.

Council President Peters opened the meeting to the public for comments or questions. Susan O’Brien, River Road, asked what a new building would cost; \$2.8-\$3 million. She said the police department was old when she was young and she felt that the community center is not “up to par” for use. It would make more sense to build a new building with the police department up top and a community center below. Ruth Blaser, River Road, asked what is being stored that so much room is needed; evidence, tables, chairs, files, recreation items. She said that the community center needs windows; there will be windows along the back wall. Mr. Grammer distributed plans and estimates for the projects.

With regard to DPW options, Administrator Casagrande reported that the facility is antiquated and the storage and parking area is lax. The facility could be moved and a portion of the DPW land subdivided. The Borough met with the Methodist Church and Green Acres to discuss a possible land swap, but it would not work. There could be a parks maintenance facility at Fair Haven Fields to serve the 70 acres of land. The Facilities Committee (which includes Planning Board members) has committed to a hybrid option for DPW at Third and Allen Streets. A listing of the areas with color depiction was distributed. The building would be brought closer to Third Street and would blend with the homes and an entrance on Allen Street. The salt dome and gas tanks would remain where they are currently. It would be best to go with a “shrunk facility” on the property. Fair Haven Fields is a large parkland to maintain and a facility would be best placed there. Both Green Acres and the County are supportive of this idea with an office for the Recreation Director and additional parking. Administrator Casagrande said this is conceptual and there are no decisions that need to be made this evening.

The hydro-raking costs for McCarter Pond are more than anticipated. We do not have the resources to do this work in-house. A planning phase for hydro-raking was distributed to Council; the real issue is where to store the organic material as there is no Fair Haven site that is acceptable (the Natural Area or any area around McCarter Pond would not work). Administrator Casagrande discussed a proposal and a possible grant if the project is not done this year with Councilwoman Sorensen and other members regarding. In the meantime, Council budgeted money for McCarter Pond and we could release pellets that eat the muck (so many inches per year). It is done in sections to avoid an algae issue; this would not exceed the \$10,000. The grant applications have been submitted and we should hear soon.

With regard to capital purchases and funding (2017 Bond Ordinance), Councilman Marchese asked if the Police Department, DPW and McCarter Pond would be tied into the bond ordinance if the governing body chooses? The Capital Ordinance is authorizing debt. Council President Peters said we need a real idea and clear motivation to get a Bond Ordinance in motion. Administrator Casagrande reviewed the financial mechanisms. The Finance Committee has also met with the Borough’s Financial Advisor to discuss options. The idea is not to over utilize short term debt which is a problem in New Jersey.

Councilman Jaeger highlighted the facilities that need to be addressed (renovation or new) and the costs depending on the decision and options that are approved. The DPW hybrid plan gives 10 subdivided lots and would put taxes on the books to be available to fund all or part of the capital improvement project. The numbers are substantial. Administrator Casagrande said the spreadsheet distributed shows a five year capital plan before the Borough initially contemplated the work to be done; she reviewed the financial handout.

The DPW facility is in next year’s issuance (spring of next year); we would need \$3 million plugged in for architectural, engineering, site plan costs. The Third Street Project will have costs for bidding and the approach. Administrator Casagrande said that she preferred to introduce a bond ordinance at the next meeting, adoption in July and then there is a 20 day estoppel period before the Borough can move forward. Council President Peters was concerned about moving forward with a bond ordinance and having an incomplete plan on what will be done at the Police Department/Community Center. Councilman Jaeger said that the DPW is locked and loaded and needs to be done. We need a place holder and can approve as we go on what material will be used and what is to be done. We have been fortunate that most projects come in under budget.

There was further discussion on finance and the possible sale of subdivided lots on Allen Street. It was decided that \$2,135,000 will be bonded for 2017 to include the Third Street Project, a leaf vac truck, etc. Administrator Casagrande will speak with Bond Counsel. The

Bond Ordinance can be amended, if needed, but we try to be as close to the figure bonded as possible. Debt analysis scenarios were given to the governing body to review over time. The Borough has always tried to keep debt service at \$1 million, however we will exceed it. Administrator Casagrande was directed to move forward.

The next order of business discussed was a Dedication Fund. Councilwoman Sorensen said over the past several years we have lost many significant people. Some towns offer benches as a memorial or trees as memorials. The Borough has been approached by families to purchase something in memory of a loved one. She had sample programs that other municipalities have in place so as to not reinvent the wheel. The benches would be consistent in style and wording and trees would help with some of the renovations in town. This would be the perfect opportunity to replace trees that may be taken down and plaque showing "in memoriam". We could set a cost to keep it consistent. Council President Peters said that there should be a list of items and costs for the public to choose from. Administrator Casagrande said a trust fund would be set up for the money and we would only collect money from the list (10 people at a time). A full recovery would be necessary. Councilman Wilhelm was concerned if there is a storm or another renovation, what happens to the tree? Councilman Marchese said that the person would have to be told that there is no guarantee as to the longevity of the purchase. Councilman Rodriguez felt the program was an excellent idea and had given some suggestions to Councilwoman Sorensen. The consensus was for Councilwoman Sorensen to work with Administrator Casagrande. This will be brought before the Recreation Committee tomorrow evening at their meeting.

Attorney Alfieri prepared three draft ordinances for amending Code 30-7.8; Accessory Buildings and Structures based on the May 22nd meeting discussion. They were referred to Engineer Gardella, Assistant Engineer Poruchynsky and Zoning Board Engineer Jim Kennedy for review and input. We are awaiting their feedback. It was asked that this matter be relisted on the June 26th agenda for discussion. Administrator Casagrande said she will forward a final draft once input is received.

PUBLIC COMMENT ON AGENDA ITEMS

The meeting was opened to the public for comments or questions at 8:20 p.m. Susan O'Brien, River Road, asked if a portion of the DPW is subdivided into 10 lots, was clean up factored in? Yes. Administrator Casagrande said that the tanks were removed and an environmental study was done.

Ruth Blaser, River Road, said if there are 10 lots, there would be 1/3 of the cost being in the land and she was not sure where the Borough gets \$1.5 million in profits for this project. She stated that closing the community center is displacing people who currently use it. BIC Hall is not ready and the Concession Stand is not ADA accessible. She was advised that there will be inconveniences while the renovations are done.

Mrs. O'Brien questioned the refund to 20 Gillespie LLC on the bill list. It is a partial refund due to the bond reduction approved at the last meeting; they are entitled to a bond reduction for the work performed. She asked about the payment to VanDalen Brower, LLC for legal services in the Yacht Works matter and if the matter has been settled; no, the payment listed is for a portion of work done in this matter.

There being no further comments or questions, the meeting was closed to the public at 8:24 p.m.

APPROVAL OF MINUTES

Councilwoman Sorensen made a motion to approve the Regular Meeting minutes of May 22, 2017, second by Councilman Wilhelm.

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

Councilwoman Sorensen made a motion to approve the Executive Session minutes of May 22, 2017, second by Councilman Wilhelm.

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

OLD BUSINESS **HEARING AND ADOPTION OF ORDINANCE**

1. Ordinance No. 2017-05, Amend Chapter 30-9.2 Delete Medical and Dental Offices from Exhibit B

**AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF FAIR HAVEN
IN THE COUNTY OF MONMOUTH AMENDING THE FAIR HAVEN
BOROUGH CODE, CHAPTER 30, LAND USE DEVELOPMENT
REGULATIONS, SECTION 9, IMPROVEMENTS STANDARDS, SPECIFIC
CRITERIA AND CONSTRUCTION SPECIFICATIONS, SUBSECTION 9.2,
IMPROVEMENT STANDARDS, EXHIBIT B**

On motion of Councilwoman Sorensen, second by Councilman Marchese with Ayes by all present, Council President Peters opened the meeting for comments or questions at 8:25 p.m.

Attorney Alfieri said there are two parking standards (commercial and medical/dental). The Planning Board reviewed the ordinance and advised it is consistent with the Master Plan, but they are concerned with reducing the parking space requirement. They asked that the proposed change not be adopted. Council was advised that they can adopt the ordinance if they so choose.

Councilwoman Sorensen said the ordinance was done to accommodate medical and dental. If we do not adopt the ordinance, then we are penalizing this type of business. Councilman Marchese said the Planning Board discussed the ordinance and it passed with a majority of the members present; not unanimously, but it did pass. Attorney Alfieri said that the standards are a little lower for medical/dental now a days.

There being no further comments or questions, the Hearing was closed to the public at 8:25 p.m. on motion of Councilman Marchese, second by Councilman Wilhelm with Ayes by all present.

Offered for adoption by Councilman Marchese, second by Councilman Rodriguez

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

**NEW BUSINESS - CONSENT AGENDA
RESOLUTIONS**

1. Resolution No. 2017-116, Appointment of Environmental Commission Member-Gary Patterson

WHEREAS, there is a vacancy on the Borough's Environmental Commission that needs to be filled; and

WHEREAS, the Borough has found a volunteer willing to fill the unexpired term and serve on the Environmental Commission as follows:

Gary Patterson, Regular member, with a term to expire December 31, 2019

Offered for adoption by Councilwoman Sorensen, second by Councilman Wilhelm

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

2. Resolution No. 2017-117, Appoint Rec N Crew Camp Counselors

WHEREAS, the Borough of Fair Haven will be offering a Rec-N-Crew Summer Camp Program through the Parks and Recreation Department for the 2017 summer season; and

WHEREAS, DJ Breckenridge, Parks and Recreation Director has recommended the following individuals be appointed as part time Counselors for the 2017 program:

Camp Employee	Hourly Salary	Title/Notes	Term
Thomas Lenskold	\$ 8.00	Counselor	June 26 – July 28
Sean Mikolajczyk	\$ 8.00	Counselor	June 26 – July 28
Jacob Black	\$ 8.00	Counselor	June 26 – July 28
Kara Dixon	\$ 8.00	Counselor	June 26 – July 28
Faith Ng	\$ 8.00	Counselor	June 26 – July 28

WHEREAS, the Summer Playground Program is offset through the fees paid by participants of the programs by way of the Recreation Trust Fund.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that the above Counselors be appointed for the 2017 Summer Rec-N-Crew Camp Program at the program salaries listed above for the program beginning June 26, 2017 through July 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

3. Resolution No. 2017-118, Authorize Tax Collector to prepare and mail Estimated Tax Bills

WHEREAS, due to the late adoption of the State of New Jersey's budget the County Board of Taxation is unable to certify the tax rate at this time and the municipal Tax Collector will be unable to mail the tax bills on a timely basis;

WHEREAS, the municipal Tax Collector in consultation with the municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

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:

1. The Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the municipality for the third installment of 2017 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994, c72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The estimated tax levy for 2017 is hereby set at \$31,238,144.53.
3. In accordance with law, the third installment of 2017 taxes shall not be subject to interest until the later of; the grace period or the twenty-fifth calendar day after the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date which interest may begin to accrue.

Offered for adoption by Councilwoman Sorensen, second by Councilman Wilhelm

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

Negative: None

Abstain: None

Absent: None

4. Resolution No. 2017-119, Authorize Partial Escrow Refund to Ken Macri for 20 Gillespie, LLC

WHEREAS, Resolution No. 2017-111 adopted on May 22, 2017 authorized the reduction of the performance guarantee posted for 20 Gillespie Avenue, LLC by 35% for a new amount of \$232,312.50; and

WHEREAS, on May 31, 2017, Bank of America posted an amended Letter of Credit (No. 68104100) in the amount of \$209,081.25 and \$23,231.25 will be held from the \$66,375.00 posted by Ken Macri on June 19, 2014 which represented the 10% cash deposit; and

WHEREAS, a refund is due to Mr. Macri in the amount of \$43,721.17 (\$43,143.75 plus \$577.42 interest).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that a refund be approved for Ken Macri in the amount of \$43,721.17 the Finance Office is hereby authorized to process said refund.

Offered for adoption by Councilwoman Sorensen, second by Councilman Wilhelm

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

Negative: None
Abstain: None
Absent: None

5. Resolution No. 2017-120, Authorize Refund for Mother Son Brunch-Pesce Family

WHEREAS, the annual Mother and Son Brunch offered by Fair Haven Parks and Recreation was held on June 4, 2017; and

WHEREAS, the Recreation Director received a refund request from Jennifer Pesce as she and her two sons were unable to attend the event due to a conflict in date; and

WHEREAS, the cost for the Mother and Son Brunch was \$40.00 per person plus \$20 for each additional child; and

WHEREAS, DJ Breckenridge, Parks and Recreation Director, has recommended Borough Council approve a refund in the amount of \$100.00.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the refund referenced above is hereby approved and the Finance Office is hereby authorized to process said refund.

Offered for adoption by Councilwoman Sorensen, second by Councilman Wilhelm

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

6. Resolution No. 2017-121, Authorize Refund for Rec N Crew Summer Camp and Trips-Kristen Denahan

WHEREAS, Kristen Denahan, 59 Kemp Avenue, Fair Haven, New Jersey, registered her daughter, Celia, for the 2017 Rec N Crew Summer Camp and some trips and has advised that they are moving from town and would like a refund of \$251.00 as follows:

Rec N Crew Camp Fee:	\$145.00
Ice Cream Days:	5.00
Pizza Days:	15.00
Monster Mini Golf:	24.00
Yestercades Arcade	27.00
Gravity Vault	35.00

WHEREAS, DJ Breckenridge, Parks and Recreation Director, is recommending Borough Council approve said refund.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the refund request of \$251.00 from Mrs. Denahan is hereby approved and the Finance Department is hereby authorized to process said refund.

Offered for adoption by Councilwoman Sorensen, second by Councilman Wilhelm

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

7. Resolution No. 2017-122, Authorize Refund for Rec N Crew Summer Camp – Maria Ruscigno

WHEREAS, Maria Ruscigno, 39 Parker Avenue, Fair Haven, New Jersey, registered her son, Rocco, for the 2017 Rec N Crew Summer Camp and has advised that they have a schedule conflict and would like a refund of \$145.00; and

WHEREAS, DJ Breckenridge, Parks and Recreation Director, is recommending Borough Council approve said refund.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the refund request of \$145.00 from Mrs. Ruscigno is hereby approved and the Finance Department is hereby authorized to process said refund.

Offered for adoption by Councilwoman Sorensen, second by Councilman Wilhelm

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

8. Resolution No. 2017-123, Accept Escrow Payment from Judy George – Lexington Avenue

WHEREAS, Judith George obtained minor subdivision approval from the Fair Haven Planning Board pursuant to a Resolution adopted by the Planning Board on January 14, 2015; and

WHEREAS, the Planning Board Engineer prepared a bond estimate for this minor subdivision by way of letter dated June 1, 2017; and

WHEREAS, Mrs. George has posted a performance guarantee in conformance with the bond estimate, as follows:

Cash in the amount of \$ 5,000.00 (100% Cash Deposit)

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven, that the aforementioned performance guarantee is accepted by the Borough in order to secure performance by the property owner of a minor subdivision to effectuate the terms and conditions of the subdivision approval.

Offered for adoption by Councilwoman Sorensen, second by Councilman Wilhelm

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

9. Resolution No. 2017-124, Executive Session – Possible Litigation

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:

Possible Litigation

1. Allen vs. Fair Haven
2. Yacht Works

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 Councilwoman Sorensen, second by Councilman Wilhelm

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

10. Resolution No. 2017-125, Payment of Vouchers

BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the vouchers listed for payment on the June 12, 2017 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2017 CURRENT ACCOUNT	\$ 355,895.50
2016 CURRENT ACCOUNT	\$ 734.01

GENERAL CAPITAL	\$ 191,837.60
GRANT FUND	\$ 423.38
PAYROLL AGENCY	\$ 13,024.54
OTHER TRUST	\$ 51,966.66
TOTAL	\$ 613,881.69

Offered for adoption by Councilwoman Sorensen, second by Councilman Wilhelm

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

11. Resolution No. 2017-126, Approve 2017/2018 Liquor License Renewal – Shrewsbury River Yacht Club

WHEREAS, an application for renewal of a club license has been made to the Mayor and Council of the Borough of Fair Haven; and

WHEREAS, the Borough Clerk certifies that the requisite fee has been paid and a Tax Clearance Certificate is on file in her office.

NOW, THEREFORE, BE IT RESOLVED that a club liquor license be issued by the Borough of Fair Haven and the appropriate officer of the Borough of Fair Haven is authorized to issue and sign the same in the name of the Borough of Fair Haven for the period commencing July 1, 2017 and ending June 30, 2018 upon application filed by:

1313-31-006-001 Shrewsbury River Yacht Club

Offered for adoption by Councilwoman Sorensen, second by Councilman Wilhelm

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

12. Resolution No. 2017-127, Approve 2017/2018 Liquor License Renewal – Knights of Columbus

WHEREAS, an application for renewal of a club license has been made to the Mayor and Council of the Borough of Fair Haven; and

WHEREAS, the Borough Clerk certifies that the requisite fee has been paid and a Tax Clearance Certificate is on file in her office.

NOW, THEREFORE, BE IT RESOLVED that a club liquor license be issued by the Borough of Fair Haven and the appropriate officer of the Borough of Fair Haven is authorized to issue and sign the same in the name of the Borough of Fair Haven for the period commencing July 1, 2017 and ending June 30, 2018 upon application filed by:

1313-31-005-001 Columbus Club of Red Bank

Offered for adoption by Councilwoman Sorensen, second by Councilman Wilhelm

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

13. Resolution No. 2017-128, Approve 2017/2018 Liquor License Renewal – The Cellar

WHEREAS, an application for renewal of a plenary retail distribution license has been made to the Mayor and Council of the Borough of Fair Haven; and

WHEREAS, the Borough Clerk certifies that the requisite fee has been paid and a tax clearance certificate is on file in her office.

NOW, THEREFORE, BE IT RESOLVED that a plenary retail distribution license be

issued by the Borough of Fair Haven and the appropriate officer of the Borough of Fair Haven is authorized to issue and sign the same in the name of the Borough of Fair Haven for the period commencing July 1, 2017 and ending June 30, 2018 upon application filed by:

1313-44-001-005

The Cellar, Inc.

Offered for adoption by Councilwoman Sorensen, second by Councilman Wilhelm

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

Negative: None

Abstain: None

Absent: None

Reports of Departments

2016 Year End Report

-Environmental Commission

-Zoning Board

April 2017

-Chief Financial Officer

May 2017

-Municipal Clerk

-Dog License

-Planning Board and Zoning Board

-Police Department

-Tax Collector

Councilman Jaeger said that the Zoning Board had some recommendations regarding the process and what works and what does not seem to work. Administrator Casagrande said she spoke to Councilman Marchese, Planning Board and Zoning Board liaison, about the report. The report and process can be discussed with the parties involved in more detail. Councilman Jaeger asked that the Administrator review and come back with a response/solution.

Councilman Jaeger noted in the Environmental Commission's report that there was mention of a GPS project to analyze the various locations in town. Three tablets were bought and used by the Environmental and Shade Tree Commissions. Councilman Rodriguez said the GPS helped identify hazardous trees for action (immediate, for review, etc).

Motion to accept the reports as submitted moved by Councilwoman Sorensen, second by Councilman Wilhelm with Ayes by all present.

GOOD OF THE BOROUGH

Council President Peters opened the meeting to the public for comments or questions at 8:33 p.m. Rich Mitola, Battin Road, had an aesthetics concern with the boat ramp area at the end of Battin Road; he asked that the area be cleaned up. He was advised that the Borough is working on it with a grant. Mr. Mitola said that Fourth Creek is going to be a major problem and needs to be landscaped. Another issue is River Rats needs to maintain their property as there is settling water that is bringing ticks and mosquitoes. He spoke with the Mayor requesting that the River Rats property be addressed. Council President Peters said there is a 1966 document (Zoning Board approval) they work through. There would be DEP issues with the wetlands if it were disturbed. River Rats is working as a commercial business which is not allowable; he was advised that they are a 501c3 organization. They have kayaks which is not approved or agreed upon from the 1960s. Councilwoman Sorensen asked Administrator Casagrande what the time frame is for the ramp; there has not been a meeting held so it probably would not be until after July 4th (it needs to be designed, approved and funded). Councilman Jaeger asked Mr. Mitola if his issue was with Borough policing or the physical aspects of the launch ramp at the end of Battin Road. There is concern with the end lot that is fenced in.

Ruth Blaser, River Road, said that Schwenker's Pond looks awful and asked what the Borough was going to do with it. The Borough is considering its options, but there is nothing planned for the foreseeable future. The Borough may be able to do something similar to what is being done to McCarter Pond. Mrs. Blaser said that the water and algae need to be addressed. She was advised that the Borough is addressing issues with Borough buildings first. She requested that the summer hours of the Administrative Offices be rescinded as the residents are not getting their monies worth. She requested that Council meetings be live streamed.

Councilman Rodriguez said that Knollwood Art Contest winners were announced by the

Shade Tree Commission last week. He attended a meeting in Middletown with regard to the Oceanic Bridge Replacement Project (there were about 100 attendees). The next meeting will be held on June 20th at Rumson-Fair Haven Regional High School; it is open to the public and the County will review all of the information/options. He said he spoke with the Mayor and he is willing to be a liaison for this particular issue since he has been involved in it from the beginning.

Councilwoman Sorensen reported that Fair Haven Day was another great event. She thanked Administrator Casagrande, DJ Breckenridge, the Police, EMS, Fire Department, DPW and Council for their support. The fireworks were great and so was the attendance. With regard to Recreation, the summer camp program is at a record high; kudos go to DJ Breckenridge. There will be movie nights (6/28 and 7/15) and concerts taking place in the summer; there is printed information with the dates and times of these events available at Borough Hall. This year not all concerts will be held on a Friday, there are some Thursday dates. The yoga program starts tomorrow. The Townwide Camp Out will take place on July 25th. The Mother/Son Bruch was held and there were 100 attendees.

There being no further comments or questions, the meeting was closed to the public at 8:46 p.m.

Council went into executive session at 8:48 p.m. and this meeting was reconvened at 8:53 p.m.

ADJOURNMENT

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

Time of Adjournment: 8:54 p.m.

Respectfully submitted,

Allyson M. Cinquegrana, RMC/CMR
Borough Clerk