

FAIR HAVEN BOROUGH COUNCIL
JUNE 26, 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. It was requested that those in attendance keep Judge Newman in their thoughts with the passing of his wife, Lee Newman. Mayor Lucarelli read the Sunshine Law Statement.

ROLL CALL

On Roll Call the following were present: Councilmembers Jaeger, Marchese, Rodriguez and Sorensen. Absent: Councilmembers Peters and Wilhelm. Others present: Administrator Casagrande and Danielle Pantaleo, Borough Attorney's Office.

PROCLAMATION

Mayor Lucarelli invited Greg Strasser to the front. He also asked that Christine Eberhard (borough resident), ex-First Aid Captain Wade Davis and Corporals Jeff Jarvis and John Waltz come forward so that he could read a proclamation for their life saving efforts. Mr. Strasser went into cardiac arrest on June 2nd at Fairwinds Deli.

Mr. Strasser thanked all involved and gave his appreciation for his life being saved.

Patrolman Bill Lagrotteria, PBA Local 184 President, said normally he is presenting an award to a fellow officer and it is an honor to present an award to a Borough resident, Christine Eberhard, for her outstanding response in starting this lifesaving process. He asked that Sergeant Lambert and Patrolman Koetzner who are part of the PBA Awards Committee join him in presenting Ms. Eberhard with her award.

Mrs. Eberhard said that she was a gym teacher at Red Bank Regional High School (the Bucs) for 10 years and had the training/skills required.

There was a five minute recess taken at 7:11 p.m. and the meeting was reconvened at 7:16 p.m.

Councilman Wilhelm arrived to the meeting at 7:16 p.m.

WORKSHOP SESSION

There were no matters to be discussed in Workshop.

PUBLIC COMMENT ON AGENDA ITEMS

The meeting was opened to the public for comments or questions at 7:17 p.m. There being none, the meeting was closed to the public at 7:17 pm.

APPROVAL OF MINUTES

Councilman Jaeger made a motion to approve the Regular Meeting minutes of June 12, 2017, second by Councilwoman Sorensen

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

Negative: None

Abstain: None

Absent: Councilman Peters

Councilwoman Sorensen made a motion to approve the Executive Session minutes of June 12, 2017, second by Councilman Marchese

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

Negative: None

Abstain: None

Absent: Councilman Peters

OLD BUSINESS

There was no old business brought before the governing body.

NEW BUSINESS

INTRODUCTION OF ORDINANCES

1. Ordinance No. 2017-07, Capital Bond Ordinance

**BOND ORDINANCE PROVIDING VARIOUS 2017 CAPITAL
IMPROVEMENTS, BY AND IN THE BOROUGH OF FAIR HAVEN, IN
THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY;
APPROPRIATING \$2,297,550 THEREFOR AND AUTHORIZING THE**

**ISSUANCE OF \$2,182,672 BONDS OR NOTES OF THE BOROUGH TO
FINANCE PART OF THE COST THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF FAIR HAVEN, IN THE COUNTY OF MONMOUTH, STATE OF NEW
JERSEY** (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <u>Sidewalks</u> – Sidewalk Improvements Including, But Not Limited To, Linking Knollwood And Sickles Schools And Related Improvements In Compliance With ADA (Americans With Disabilities Act);	\$206,000	\$195,700	\$10,300	10 years
(ii) <u>Department of Public Works</u> - Acquisition Of A Dump Truck With Leaf Vacuum Trailer;	\$231,750	\$220,163	\$11,587	10 years
iii) <u>Buildings and Grounds</u> – Various Exterior And Interior Improvements For The Police Department And Community Center Buildings, And Reconstruction And/Or Improvements To And Preliminary Expenses Associated With The Department Of Public Works Building Including, But Not Limited To, Façade And Roof Improvements, Door And Window Improvements, Restroom Improvements, Heating, Ventilation And Air Conditioning System Improvements, And The Acquisition And Installation, As Applicable, Of Various Equipment and Furnishings Including, But Not Limited To,	\$1,756,800	\$1,668,959	\$87,841	20 years
(iv) <u>Parks</u> – Improvements at Various Parks And Fields Throughout The Borough Including, But Not Limited To, Fair Haven Fields, Community Center Fields, McCarter Park, And Waterfront Park And The Related Facilities At The Terminus Of DeNormandie Avenue, Grange Avenue, Hance Road And Battin Road, Including, But Not Limited To, Court Improvements, Field Improvements; Acquisition and Installation and/or Construction, As Applicable, of Trails; Fencing Improvements; Boat Ramp Improvements; Landscaping, Excavation And Site Clearing Improvements; Grading And Drainage Improvements; Lighting Improvements, Decking Improvements and Other Park Amenities, Equipment Or Fixture Improvements.	\$103,000	\$97,850	\$5,150	15 years
TOTAL	<u>\$2,297,550</u>	<u>\$2,182,672</u>	<u>\$114,878</u>	

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are

hereby authorized as general improvements or purposes to be undertaken by the Borough of Fair Haven, in the County of Monmouth, State of New Jersey (the "Borough"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$2,297,550, which sum includes \$114,878 as the aggregate amount of down payments for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.* (the "Local Bond Law"). Said down payments are now available therefor by virtue of appropriations in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvement or purpose described in Section 3 hereof and to meet the part of said \$2,297,550 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$2,182,672 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$2,182,672 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, the following:

(b) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering, architectural and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Borough and available for public inspection and hereby approved.

(c) The aggregate estimated maximum amount of bonds or notes to be issued for said purposes is \$2,182,672.

(d) The estimated cost of said improvement or purpose is \$2,297,550, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the amount of \$114,878, is the down payment for said improvement or purpose.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Monmouth. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Monmouth shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget or Budgets of the Borough are hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget or Budgets and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

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

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 17.87 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$2,182,672 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$212,550 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

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

SECTION 9. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Offered for introduction by Councilwoman Sorensen, second by Councilman Jaeger

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

Negative: None

Abstain: None

Absent: Councilman Peters

CONSENT AGENDA **RESOLUTIONS**

1. Resolution No. 2017-129, Approve 2017/2018 Liquor License Renewal – Nauvoo Grill

WHEREAS, an application for renewal of a plenary retail consumption 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 consumption 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:

1313-33-002-010 Nauvoo Grill Club Corp

Offered for adoption by Councilman Wilhelm, second by Councilwoman Sorensen

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

Negative: None

Abstain: None

Absent: Councilman Peters

2. Resolution No. 2017-130, Approve 2017/2018 Liquor License Renewal – Raven and The Peach

WHEREAS, an application for renewal of a plenary retail consumption 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 consumption 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:

1313-32-004-014 Raven and The Peach

Offered for adoption by Councilman Wilhelm, second by Councilwoman Sorensen

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

Negative: None

Abstain: None

Absent: Councilman Peters

3. Resolution No. 2017-131 Authorize Refund for Rec N Crew Summer Camp and Trips-David Downie

WHEREAS, David Downie, 78 Battin Road, Fair Haven, New Jersey, registered his son, Pier, for the 2017 Rec N Crew Summer Camp and some trips and has advised that they have a scheduling conflict and would like a refund of \$190.00 as follows:

Rec N Crew Camp Fee:	\$145.00
Late Fee	25.00
Ice Cream Days:	5.00
Pizza Days:	15.00

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 \$190.00 from Mr. Downie is hereby approved and the Finance Department is hereby authorized to process said refund.

Offered for adoption by Councilman Wilhelm, second by Councilwoman Sorensen

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

Negative: None

Abstain: None

Absent: Councilman Peters

4. Resolution No. 2017-132, Accept Performance Guarantees for 55 Third Street (Block 38, Lot 4)

WHEREAS, W. Jeffrey and Bonnie Wiehl obtained minor subdivision with variances approval from the Fair Haven Planning Board pursuant to a Resolution adopted by the Planning Board on February 16, 2016 and an extension granted on April 18, 2017; and

WHEREAS, the Planning Board Engineer prepared a bond estimate for this minor subdivision by way of letter dated May 17, 2016; and

WHEREAS, James Michael and Gloria Wiehl have posted a performance guarantee in conformance with the bond estimate, as follows:

Check No. 278 in the amount of \$ 5,759.40 (120% Performance Guarantee)
Check No. 277 in the amount of \$ 300.00 (Tax Map Revision Fee)
Check No. 280 in the amount of \$ 1,954.70 (Sidewalk Fund)
Check No. 279 in the amount of \$ 500.00 (5% inspection)

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 with variances to effectuate the terms and conditions of the subdivision approval.

Offered for adoption by Councilman Wilhelm, second by Councilwoman Sorensen

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

Negative: None

Abstain: None

Absent: Councilman Peters

5. Resolution No. 2017-133, Appoint Intern for the Department of Parks and Recreation-Thomas Culligan

WHEREAS, Interns are essential to the Borough of Fair Haven as they assist with day to day operations within the municipality while gaining valuable educational experience; and

WHEREAS, a request was made by the Department of Parks and Recreation to appoint an intern effective July 1, 2017 through August 31, 2017; and

WHEREAS, the Department of Parks and Administrator Casagrande recommend Thomas Culligan, IV, be appointed as an Intern.

WHEREAS, this position is an unpaid position in the Borough.

NOW, THEREFORE, BE IT RESOLVED that Thomas Culligan is hereby appointed as an Intern in the Department of Parks and Recreation effective July 1, 2017.

Offered for adoption by Councilman Wilhelm, second by Councilwoman Sorensen

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

Negative: None

Abstain: None

Absent: Councilman Peters

6. Resolution No. 2017-134, Chapter 159: Clean Communities Grant

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

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Borough of Fair Haven has received an \$11,518.14 grant from State of New Jersey for a Clean Communities Grant and wishes to amend its 2017 budget to include this amount as revenue; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Haven, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2017 in the amount of \$11,518.14 which items in now available as revenue from:

The State of New Jersey
Clean Communities Grant

BE IT FURTHER RESOLVED that a like sum of \$11,518.14 be and the same is hereby appropriated under the caption of General Appropriations – Operations Excluded from CAPS:

The State of New Jersey
Clean Communities Grant

BE IT FURTHER RESOLVED that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

Offered for adoption by Councilman Wilhelm, second by Councilwoman Sorensen

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

Negative: None

Abstain: None

Absent: Councilman Peters

7. Resolution No. 2017-135, Purchase Authorization-Capital Expenditures

WHEREAS, there is a need for various capital improvements to Borough buildings, grounds and facilities; and

WHEREAS, the Governing Body has budgeted funds for these capital improvements in their 2017 Municipal Budget; and

WHEREAS, the Borough Administrator and Borough Engineer recommend moving forward with the various capital improvements as follows:

Park and Shoreline Improvements at the Terminus of DeNormandie Avenue

Living Shore Line Project, Tree Management, Landscaping, Monument	\$ 62,000.00
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Bicentennial Hall

Lighting Fixtures, Hardware, Railings, Miscellaneous Interior Upgrades, Furnishings	\$ 35,000.00
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Community Center Fields

Clearing, Tree Removal, Filling, Grading, Plantings, Fencing, Trail Work.	\$ 27,000.00
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TOTAL	\$124,000.00
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WHEREAS, the capital improvements listed above will be purchased through and/or provided by various sources and vendors, in accordance with New Jersey Public Purchasing Law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the Borough Administrator is authorized to execute purchase orders for these various capital improvements which will be charged to the Borough's Capital Budget where funds have been certified by the Chief Financial Officer.

Offered for adoption by Councilman Wilhelm, second by Councilwoman Sorensen

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

Negative: None

Abstain: None

Absent: Councilman Peters

8. Resolution No 2017-136, Approve a Block Party-First Street (between Lincoln and Lexington) – July 29th

WHEREAS, a request was received to hold a Block Party on First Street (between Lincoln and Lexington Avenues) on Saturday, July 29, 2017 from 2:00 pm to 11:00 pm with a rain date of Sunday, July 30, 2017; and

WHEREAS, Police Chief McGovern reviewed the application and submitted his approval on June 13, 2017.

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 First Street (between Lincoln and Lexington Avenues) on Saturday, July 29, 2017 from 2:00 pm to 11:00 pm with a rain date of Sunday, July 30, 2017.

BE IT FURTHER RESOLVED that Permit No. BP 2017-03 will be issued for said event.

Offered for adoption by Councilman Wilhelm, second by Councilwoman Sorensen

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

Negative: None

Abstain: None

Absent: Councilman Peters

9. Resolution No. 2017-137, Appoint Additional Members to the Citizen Participation Group – 2018 Community Development Block Grant

WHEREAS, Resolution No. 2017-107 appointed members to the Citizen Participation Group for the 2018 Monmouth County Community Development Block Grant cycle; and

WHEREAS, there is a need to appoint additional members to the group to meet and discuss a project to be considered for grant funding.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the following citizens of the Borough of Fair Haven be appointed to the Citizen Participation Group for a 2018 Monmouth County Community Development Block Grant:

Susan O'Brien
DJ Breckenridge
Joseph McGovern

Offered for adoption by Councilman Wilhelm, second by Councilwoman Sorensen

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

Negative: None

Abstain: None

Absent: Councilman Peters

10. Resolution No. 2017-138, 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 26, 2017 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2017 CURRENT ACCOUNT	\$ 68,022.32
2016 CURRENT ACCOUNT	\$ 19,484.00
GENERAL CAPITAL	\$ 186,807.60
PAYROLL AGENCY	\$ 227.50
OTHER TRUST	\$ 11,318.87

TOTAL \$ 285,860.29

Offered for adoption by Councilman Wilhelm, second by Councilwoman Sorensen

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

Negative: None

Abstain: None

Absent: Councilman Peters

Reports of Departments

May 2017

-Municipal Court

Motion to accept the report as submitted moved by Councilman Jaeger, 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 7:19 p.m. Ruth Blaser, River Road, asked if there was information the public needed to know for the July 10th meeting.

Josh Halpern, Buttonwood Drive, asked, “would a pool club be considered for Fair Haven Fields”? Many people would join as opposed to going to the beach. Administrator Casagrande said there has not been a discussion or plan. This would have to be researched to see what would be involved and liability considerations. Councilwoman Sorensen suggested that Mr. Halpern bring this

matter before the Recreation Committee to discuss the pros and cons as they would be the first to consider the idea and provide a recommendation to the governing body. Fair Haven Fields may not be the right location, but it is an interesting concept. Mr. Halpern said not everyone can afford the cost of a beach club membership. Councilman Jaeger felt that a year round indoor pool could be a way to break even as far as cost. There is a dire shortage of year round swimming for high schools, grammar schools, etc.

Councilwoman Sorensen reported that recreation is in full swing. Yoga is taking place on Tuesday evenings at Fair Haven Fields. Next Wednesday will be movie night with “Star Wars: Rogue One” and the movie on July 15th will be “Secret Life of Pets”. The first concert on the dock was cancelled so the next concert scheduled is The Wag. The Annual Town-wide Camp Out will take place at Fair Haven Fields on July 15th. Rec N Crew Summer Camp started today in full swing; there are about 190 children registered.

Councilman Wilhelm asked Mr. Halpern about the erosion on Buttonwood; it is a little better since curbs were put in place.

Councilwoman Sorensen thanked the Borough or County for the patchwork done at the River Road and DeNormandie Avenue intersection. The employees that conducted the work were polite and very accommodating to the residents on the street who were being affected. Administrator Casagrande said it was Two Rivers Water Reclamation Authority. The area was originally repaired, but the patch did not hold so it was redone with better result.

There being no further comments or questions, the meeting was closed to the public at 7:26 p.m.

ADJOURNMENT

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

Time of Adjournment: 7:27 p.m.

Respectfully submitted,

Allyson M. Cinquegrana, RMC/CMR
Borough Clerk