

FAIR HAVEN BOROUGH COUNCIL
APRIL 23, 2018

The meeting was called to order by Mayor Lucarelli at 7:04 p.m. The Flag Salute was followed by a Moment of Silent Meditation. The Sunshine Law Statement was read.

ROLL CALL

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

PROCLAMATIONS

The following proclamations were read by Mayor Lucarelli:

- Autism Awareness Month (April)
- National Bike Month (May)
- National Police Week (May 13-19)
- National Safe Boating Week (May 19-25)

WORKSHOP SESSION

Mayor Lucarelli said that a street opening denial appeal from 75 Lake Avenue was received to retire gas service. Based on the ordinance that was passed at the last Council Meeting and that the applicant pay the \$150 fee to open a road still under moratorium, a motion was made by Councilwoman Sorensen to approve the appeal, second by Councilwoman Koch with Ayes by all present.

Rumson-Fair Haven Rowing submitted a request to display their oar signs from September 8th until September 23rd. Same request as last year. Motion to approve the request moved by Councilman Peters, second by Councilwoman Sorensen with Ayes by all present.

Councilman Marchese advised that the Board Secretary has been suggesting an increase in escrow fees. A spreadsheet of past cases that were before the board and their payment history was provided to the governing body in their packets. It would be easier to raise the fees than continually having to go back to the applicant for more money. If everyone agrees, the ordinances setting fees would have to be amended. The Borough hired a new Planner this year which may help relieve costs incurred. There is a cost involved for the Planner to flush out the application to keep the process flowing which will mostly apply to zoning matters. Administrator Casagrande said that it is time consuming for the staff to follow up with an applicant requesting additional fees be posted. The costs being discussed pertain to specific applicants/property; it does not affect the rest of the taxpayers. Councilman Rodriguez asked if other towns are having the same issues with escrow. Administrator Casagrande said that most towns review their fees on an ongoing basis. Attorney Alfieri said applicants are always replenishing funds (most pertain to large projects). Councilman Marchese said that it is important to be upfront with the applicant at the beginning of their project. The consensus of Council was to increase the initial escrow fee to \$1,500 and to increase the subdivision and site plan fees. Attorney Alfieri reviewed other escrow fees that may be involved. He will review Rumson and Little Silver's Land Use fees. The Mayor asked that the planner weigh in on fees and then cross reference. This matter will be relisted for discussion on the May 14th agenda.

Administrator Casagrande gave a pond treatment update to the governing body. Treatment at McCarter Pond was a success and the pond was clear last year (chemicals and aerators were added as well as pellets when the temperature was above 60 degrees). This year, \$18,000 was budgeted for treatment of the pond(s). A measuring stick may be installed in the center of McCarter Pond for debris and post treatment. It was recommended that the Borough treat the pond(s) again this year (April to October). With regard to Schwenker's Pond, we would have the same approach for the outside. It was not recommended to treat the pond with pellets because the bottom is sand, not organic material. Administrator Casagrande requested permission to have a Purchase Order cut; the governing body was in favor.

Administrator Casagrande gave a historic district sidewalk update. A Streets and Roads report was provided by Assistant Engineer Poruchynsky. A bricks analysis was given to the Mayor and Councilmembers Peters and Rodriguez a few weeks ago. The sidewalk project is nine years old and there has been movement of the bricks by trees or they have come undone over time. Once a sidewalk is built, it must be maintained. The historic district is not the only area in town with brick sidewalks. It is important to recognize the budgetary constraints to fix them all at once. The Capital Budget items will be reviewed and Council will decide what is approved. Once a budget is struck for the projects, we can review the sidewalks and fix them as we go (most dangerous being priority). The Borough has had a lot more success doing the work

via change order for another project. Councilman Peters will look at the report submitted and review the items. Some areas have not been addressed in quite some time and other areas have been addressed within the last 10 years; spot repairs can be done. Mayor Lucarelli said some municipalities use a saw to cut around the tree to fix the tripping hazard and it allows the tree to grow. It is hard to have a barrier free access requirement especially with Shade Tree status. Councilman Rodriguez said when a brick comes loss, it causes a chain reaction (he has fixed a few bricks down by the dock). Councilman Peters said a lot of street improvements have been done over the last 12 years.

PUBLIC COMMENT ON AGENDA ITEMS

The meeting was opened to the public for comments or questions at 7:33 p.m. Steve Knowlton, Church Street, asked if the ponds turned green last year; Schwenkers Pond did (it was not treated) and McCarter Pond. The Environmental Commission is looking at Schwenkers. The disposal of material is most costly, not the treatment. Pellet treatment has shown success and we hope for the same this year.

Ruth Blaser, River Road, said that Bond Ordinance No 2018-12 shows Buildings and Grounds with reconstruction of the DPW, PD, Community Center and Borough Hall. She felt the Bond Ordinance is overbroad and it should not be “pie in the sky” or open ended.

Councilman Peters made a statement regarding the reassessment process. He asked about Resolution No. 2018-106 pertaining to Kolarsick Builders and if the garage issues were addressed and a Certificate of Occupancy was issued; yes, and the house was sold.

There being no further comments or questions, the meeting was closed to the public at 7:37 p.m.

APPROVAL OF MINUTES

Councilman Rodriguez made a motion to approve the Regular Meeting minutes of April 9, 2018, second by Councilwoman Sorensen.

Affirmative: Councilmembers Koch, Marchese, Peters, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Jaeger

Councilwoman Sorensen made a motion to approve the Executive Session minutes of April 9, 2018, second by Councilman Marchese

Affirmative: Councilmembers Koch, Marchese, Peters, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Jaeger

OLD BUSINESS

HEARING ON 2018 MUNICIPAL BUDGET

The hearing on the 2018 Budget was opened to the public for comments or questions at 7:40 p.m. There has been no change since the introduction in March. Administrator Casagrande said that it is a good budget. CFO Lapp said that she had a great team to work with and she appreciated the help. There being no further comments or questions, the hearing was closed to the public at 7:40 p.m.

HEARING AND ADOPTION OF ORDINANCES

1. Ordinance No. 2018-02, Amend Chapter 30-7.8, Accessory Buildings and Structures (Front Porch)

**AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF FAIR HAVEN
IN THE COUNTY OF MONMOUTH SUPPLEMENTING THE FAIR HAVEN
BOROUGH CODE, CHAPTER 30, LAND USE DEVELOPMENT REGULATIONS,
SECTION 30-7, GENERAL ZONING PROVISIONS, SUBSECTION 8,
ACCESSORY BUILDINGS AND STRUCTURES**

On motion of Councilman Marchese, second by Councilwoman Sorensen with Ayes by all present, Mayor Lucarelli opened the meeting for comments or questions at 7:41 p.m.

There being none, the Hearing was closed to the public at 7:41 p.m. on motion of Councilman Marchese, second by Councilwoman Sorensen with Ayes by all present.

Offered for adoption by Councilman Marchese, second by Councilwoman Sorensen

Affirmative: Councilmembers Koch, Marchese, Peters, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Jaeger

2. Ordinance No. 2018-09, Supplement Chapter 9: Special Event Tipping Fee

**AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF FAIR HAVEN
IN THE COUNTY OF MONMOUTH SUPPLEMENTING CHAPTER 9,
PERMITS FOR USE OF PARKS; RECREATION AREAS AND SPECIAL
EVENTS, BY ADDING SECTION 2.8, SPECIAL EVENT TIPPING FEE**

On motion of Councilwoman Sorensen, second by Councilwoman Koch with Ayes by all present, Mayor Lucarelli opened the meeting for comments or questions at 7:42 p.m.

There being none, the Hearing was closed to the public at 7:42 p.m. on motion of Councilwoman Sorensen, second by Councilwoman Koch with Ayes by all present.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Koch, Marchese, Peters, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Jaeger

3. Ordinance No. 2018-10, Amend Flood Damage Prevention Regulations

**AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF FAIR
HAVEN IN THE COUNTY OF MONMOUTH AMENDING THE
FAIR HAVEN BOROUGH CODE, CHAPTER 22, FLOOD DAMAGE
PREVENTION REGULATION**

On motion of Councilwoman Koch, second by Councilman Peters with Ayes by all present, Mayor Lucarelli opened the meeting for comments or questions at 7:43 p.m.

Administrator Casagrande said Nick Poruchynsky did a great job on the ordinance and working with the NJDEP.

There being no further comments or questions, the Hearing was closed to the public at 7:43 p.m. on motion of Councilwoman Sorensen, second by Councilman Marchese with Ayes by all present.

Offered for adoption by Councilman Peters, second by Councilwoman Sorensen

Affirmative: Councilmembers Koch, Marchese, Peters, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Jaeger

4. Ordinance No. 2018-11, Amend Chapter 14: Tree Preservation-Tree Care Operator and Licensing Requirement

**AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF FAIR HAVEN
IN THE COUNTY OF MONMOUTH SUPPLEMENTING CHAPTER 14,
PROPERTY MAINTENANCE, BY AMENDING SECTION 8,
TREE PRESERVATION**

On motion of Councilman Peters, second by Councilwoman Sorensen with Ayes by all present, Mayor Lucarelli opened the meeting for comments or questions at 7:44 p.m.

There being none, the Hearing was closed to the public at 7:45 p.m. on motion of Councilwoman Sorensen, second by Councilwoman Koch with Ayes by all present.

Offered for adoption by Councilman Rodriguez, second by Councilman Peters

Affirmative: Councilmembers Koch, Marchese, Peters, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Jaeger

5. Ordinance No 2018-12, Amend Capital Bond Ordinance No. 2017-07

**BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND
ORDINANCE NUMBER 2017-07 (WHICH PROVIDES FOR VARIOUS
2017 CAPITAL IMPROVEMENTS) HERETOFORE FINALLY ADOPTED
BY THE BOROUGH COUNCIL OF THE BOROUGH OF FAIR HAVEN,
IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON
JULY 10, 2017, TO AMEND THE DESCRIPTION SET FORTH THEREIN**

On motion of Councilwoman Sorensen, second by Councilwoman Koch with Ayes by all present, Mayor Lucarelli opened the meeting for comments or questions at 7:45 p.m.

There being no further comments or questions, the Hearing was closed to the public at 7:45 p.m. on motion of Councilman Peters, second by Councilwoman Sorensen with Ayes by all present.

Offered for adoption by Councilwoman Koch, second by Councilman Peters

Affirmative: Councilmembers Koch, Marchese, Peters, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Jaeger

NEW BUSINESS - CONSENT AGENDA
RESOLUTIONS

1. Resolution No. 2018-96, Self-Examination of 2018 Municipal Budget

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the **Borough of Fair Haven** has been declared eligible to participate in the program by the Division of Local Government Services and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2017 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the **Borough of Fair Haven** that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Koch, Marchese, Peters, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Jaeger

2. Resolution No. 2018-97, Adoption of 2018 Municipal Budget

Full copy of the resolution is attached to these minutes

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Koch, Marchese, Peters, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Jaeger

3. Resolution No. 2018-98, Authorize Extension of Realty Data Systems, LLC Contract for an additional year – This resolution was pulled from the agenda and will be relisted on the May 14th agenda.

4. Resolution No. 2018-99, Approve Sidewalk Café Permit for 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 Chief has reviewed said application and submitted approval for said permit as follows:

3 Tables and 9 chairs to accommodate 9 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, 2018.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Koch, Marchese, Peters, Rodriguez and Sorensen

Negative: None
Abstain: None
Absent: Councilman Jaeger

5. Resolution No. 2018-100, Authorize 2017 Tonnage Grant Application

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

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

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

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

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

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

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

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

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

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

6. Resolution No. 2018-101, Tax Reimbursement Certification-Recycling

WHEREAS, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough of Fair Haven that the Borough of Fair Haven hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2017 in the amount of **\$7,071.66**. Documentation supporting this submission is available at 748 River Road, Fair Haven, New Jersey and shall be maintained for

no less than five years from this date.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Koch, Marchese, Peters, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Jaeger

7. Resolution No. 2018-102, Appoint Class I Special Officers-Ryan W. Fanner and George A. Williams

WHEREAS, a request was made by Police Chief Joseph McGovern to appoint two (2) Special Law Enforcement Officers, Class I, effective April 24, 2018; and

WHEREAS, Joseph McGovern, Fair Haven Police Chief, has recommended Ryan W. Fanner and George A. Williams be appointed as a Special Law Enforcement Officer, Class I.

WHEREAS, the rate of pay for this position is \$14.00 per hour.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Ryan W. Fanner and George A. Williams be appointed to the position of Special Class I Officer.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Koch, Marchese, Peters, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Jaeger

8. Resolution No 2018-103, Executive Session – Personnel, Acquisition of Real Property, 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. Tax Assessor

Acquisition of Property

1. River Road

Possible Litigation

1. COAH

Contract Negotiations

1. PBA Contract

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

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

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Koch, Marchese, Peters, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Jaeger

9. Resolution No. 2018-104, Appoint Environmental Commission, Alternate #2 Member – Dennis Sullivan

WHEREAS, there is a vacancy in the Alternate #2 position 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:

Dennis Sullivan, Alternate #2 member, with a term to expire December 31, 2019

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Koch, Marchese, Peters, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Jaeger

10. Resolution No. 2018-105, Authorize 100% Veteran Deduction

WHEREAS, Alfred P. Campbell, a resident and tax payer in the Borough of Fair Haven, residing at Block 43 Lot 19, filed a Property Tax Exemption form for 100% Disabled Veterans; and

WHEREAS, the Tax Assessor has granted a full exemption pursuant to Chapter 398 of the Laws of 1948; and

WHEREAS, a full exemption status was granted to Alfred P. Campbell effective as of April 1, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Haven, County of Monmouth and State of New Jersey that the Tax Assessor and any other appropriate official be and are hereby authorized and directed to correct the Borough's records to reflect a full 100% Disabled Veteran's Exemption status for Alfred P. Campbell, Block 43 Lot 19, known as 129 Maple Avenue.

BE IT FURTHER RESOLVED, the Chief Financial Officer refund the homestead benefit credit in the amount of \$189.13.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Koch, Marchese, Peters, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Jaeger

11. Resolution No 2018-106, Amend Resolution No. 2017-145 releasing performance guarantees to Kolarsick Builders

WHEREAS, Resolution No. 2017-145 was adopted by the Mayor and Council of the Borough of Fair Haven on July 24, 201 as follows:

WHEREAS, Kolarsick Builders, Inc. posted a Performance Bond and a 10% Cash Deposit as required for a Minor Subdivision for Block 28, Lot 17.01, 17.02, 17.03 (corner of River Road and Church Street); and

WHEREAS, Kolarsick Builders, Inc. posted the cash bond in the amount of \$10,499.40 on June 23, 2015 and Two River Communities Bank posted the Performance Bond in the amount of \$94,494.60 and later reduced by Resolution No. 2015-239 to \$41,994.00; and

WHEREAS, on June 15, 2017, the Borough Engineer recommended the release of 90% performance guarantee, the 10% cash deposit and any remaining escrow funds; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fair

Haven, that the Performance Bond in the amount of \$41,994.00, Planning Board Escrow in the amount of \$1,034.06 and cash deposit in the amount of \$10,555.11 (including interest) for Block 28, Lots 17.01, 17.02 and 17.03 is hereby released.

BE IT FUTHER RESOLVED that the refund was held by the Borough Engineer and Planning Board Secretary upon further inspection and they have since advised that the monies can be released. The amount of the interest has increased since Resolution No. 2017-145 was adopted and the updated amount of be refunded is \$10,560.93.

BE IT FURTHER RESOLVED that the two-year Maintenance Bond in the amount of \$15,749.10 was posted with the Borough Clerk on August 11, 2017.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Koch, Marchese, Peters, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Jaeger

12. Resolution No. 2018-107, Payment of Vouchers

BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the vouchers listed for payment on the April 23, 2018 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2017 CURRENT ACCOUNT	\$	11,003.50
2018 CURRENT ACCOUNT	\$	139,861.67
GENERAL CAPITAL	\$	8,400.00
GRANT FUND	\$	299.00
OTHER TRUST	\$	9,050.69
TOTAL	\$	168,614.86

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Koch, Marchese, Peters, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Jaeger

13. Resolution No. 2018-108, Approve Block Party-Parker Avenue (between Smith and Cedar) – June 2nd

WHEREAS, a request was received to hold a Block Party on Parker Avenue (between Cedar Avenue and Smith Street) on Saturday, June 2, 2018 from 6 pm to 10 pm with a rain date of June 3, 2018; and

WHEREAS, Police Chief Joseph McGovern reviewed the application and submitted his approval on April 18, 2018; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that approval is hereby granted for a block party to be held on Parker Avenue (between Cedar Avenue and Smith Street) on Saturday, June 2, 2018 from 6 pm to 10 pm with a rain date of June 3, 2018.

BE IT FURTHER RESOLVED that Permit No. BP 2018-01 will be issued for said event.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Koch, Marchese, Peters, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Jaeger

Reports of Departments

2017 Annual Report

-Zoning Board of Adjustment

January 2018

-Chief Financial Officer

February 2018

-Chief Financial Officer

March 2018

-Planning Board and Zoning Board

-Police Department

Motion to accept the reports as submitted moved by Councilwoman Sorensen, second by Councilwoman Koch with ayes by all present.

GOOD OF THE BOROUGH

Mayor Lucarelli opened the meeting to the public for comments or questions at 7:47 p.m. Melissa McCue, William Street, addressed the brush site and truck issues affecting the surrounding neighborhoods. The brush site is not ideal for a residential area. She understood that the site has been there for decades. Since the Borough took on Rumson, the truck traffic has doubled, even tripled. The noise pollution and air pollution with the brush grinding is not good. She said about 3/5 of the brush grinding is Rumson's brush and asked that the hours of operation be 8:30 am to 2:30 pm to control the truck traffic especially when the kids are biking and walking to and from school. There is a great concern for health issues due to the grinding. It was asked if air quality testing has been done to be sure of what could be in the air from this process. Times have changed and public health is important; it was asked that the health aspect be researched as well as the future of public safety. Mayor Lucarelli thanked Ms. McCue for her comments. Since Superstorm Sandy occurred in 2012, Rumson's ILSA for access to the brush site has been significantly reduced and we are looking for an alternate route to access the facility. Our Interlocal Service Agreement with Rumson is linked to other services and not that easy to break. It is a 45-minute run to and from another licensed facility in which the truck(s) burns a lot of diesel and be a lot more, risky to the air quality. The DEP asked us for a list of open land and told the Borough that we cannot do anything with the site and will not allow us to move it on to Ridge Road. The Mayor said he is attending a Mayor's Conference this week and will bring this to the DEP's attention and ask for reconsideration regarding the brush site.

Steve Knowlton, Church Street, asked if the trucks idling is the issue in the neighborhood. It is part of the problem. The trucks sometimes have to wait to be loaded which causes a back-up on the surrounding streets.

Kelly Notine, Hendrickson Place, said she could not attend the last Council Meeting, but submitted a statement. The issue seems to be that the Borough cannot move the site and it is a "money maker". She said it is a safety issue and showed a video to the governing body that she had taken on her phone of the trucks lining up to bring the brush to the site for grinding. Chief McGovern said he spoke with the contractor about arriving early and the gate not being open until a certain time. Mrs. Notine asked that the trucks be re-routed, if they can. She said that she was not aware of the operation before she bought her house. There are small children in the area and these large trucks coming through is a danger. Mayor Lucarelli assured her that the Borough is working on it. Administrator Casagrande said the size of the trucks to be used is in the contract and we reduced the number of months that Rumson can drop off their brush. We are trying to keep the brush grinding to five (5) days and have a Police Officer in attendance. If there are set hours, it will prolong the amount of truck traffic there is as well as the time it takes to grind the brush. The Mayor said some of the debris is storm dependent. The Borough can consider other municipality's philosophy and have brush picked up on once or twice a year.

Ruth Blaser, River Road, said that the Fair Haven Seniors have been in existence for quite some time. A plaque was given to the Borough with Fair Haven Senior Presidents and their terms to be hung. She said that she does not want it downstairs, but upstairs hung in a prominent place. She felt its current location is blocked and disrespectful. She addressed the residents in the area of the brush site saying that something will happen and then the Borough will take action, quickly.

Mr. Knowlton asked for the status of Bicentennial Hall and when it will be open. Administrator Casagrande said that it is a work in progress; close to being finished and hope to open ASAP. The Borough is working diligently with the Historic Preservation Commission on the interior fixtures. Councilwoman Sorensen said the Historic Preservation Commission is

working on a reopening ceremony. He asked if the Police Department and DPW buildings were going to be rehabilitated or new buildings built. Larger projects will be discussed in executive session. Mayor Lucarelli said the Council is working diligently on ideas, location(s) and then they will ask for the public's input. We want a solid presentation to execute a plan and then look for input.

Councilwoman Sorensen advised that the Father-Daughter Dance photos are available to be picked up. She thanked the DPW, Recreation Department and Borough Hall for Baseball's Opening Day which took place on April 14th. She thanked everyone who came out and helped clean up the Fair Haven Natural Area; there was a record number of people and a record number of trash cleaned up. The Mayor and Councilmembers Koch and Rodriguez were thanked for helping as well as Travis Manion Foundation for their assistance.

The Fishing Derby and Town Wide Yard Sale will take place on May 5th, the Mother-Son Brunch will take place on May 20th and bulk drop off on May 5th has been extended until 3:00 p.m. because of the town wide yard sale.

Councilman Marchese said the new fence has been installed around the Third Street Ballfield and blends in nicely.

Councilman Rodriguez commented that the Fair Haven Recreation webpage is great. There were a lot of volunteers cleaning up around town for Earth Day this past weekend. The BIC Hall property was cleaned up by the Girl Scouts today.

Administrator Casagrande announced that Recreation now has an Instagram page.

There being no further comments or questions, the meeting was closed to the public at 8:08 p.m.

Council went into executive session at 8:14 p.m. and this meeting was reconvened at 10:22 p.m.

Councilwoman Sorensen said that she received a request from the Fair Haven Business Association to place a banner at the entrance to Fair Haven advertising for Mother's Day Shopping in May. Administrator Casagrande was asked to address the matter.

ADJOURNMENT

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

Time of Adjournment: 10:23 p.m.

Respectfully submitted,

Allyson M. Cinquegrana, RMC/CMR
Borough Clerk