

FAIR HAVEN BOROUGH COUNCIL
FEBRUARY 25, 2019

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. The Sunshine Law Statement was read.

ROLL CALL

On Roll Call the following were present: Councilmembers Banahan, Koch, Peters, Rice, Rodriguez and Sorensen. Others present: Administrator Casagrande and Attorney Alfieri.

WORKSHOP SESSION

Mayor Lucarelli advised the first order of business is street opening requests as follows:

- NJ Natural Gas -59 Third Street – New Service Installation
- NJ American Water - 238 Hance Road – Renew Water Service Line
- NJ American Water – Woodland Drive – Install 8” water main (including Hillside Pl and S. Woodland)

Motion to approve moved by Councilwoman Rice, second by Councilman Rodriguez with Ayes by all present.

A request was received from the Fair Haven PTA to post directional signs for their May 16th House Tour event. Christine Hayden, PTA President and Kristen Murphy, Vice President of Fundraising, were in attendance. There will be 8 homes in the house tour. They met with Chief McGovern to discuss the event and find out, from a safety perspective, what would be needed. There would be directional signage placed out the day before the event and taken down at the end of the event. They had samples of the directional sign. Motion to approve the request moved by Councilman Peters, second by Councilwoman Sorensen with Ayes by all present.

With regard to the proposed Toddler Playground, Councilwoman Sorensen recognized Tina Iglesias-Stanley who exceeded her dollar amount for fundraising. Final engineering plans are needed; there is a meeting on February 27th to discuss the equipment and placement. The equipment company will be sending the layout and the plans. The plan is to have the playground installed and a ribbon cutting on Fair Haven Day. The consensus of Council was to have the project go to the next phase.

The Borough received a NJ Natural Gas Franchise Agreement. Attorney Alfieri advised that correspondence was sent to the Borough regarding a franchise agreement that was in effect for 50 years and expires March 2019. Some of the history of the agreement and how we charge for street openings (application fee plus cash repair deposits) was discussed. A resolution authorizing the renewal will be listed on the March 11th agenda.

Mark Aikins, Esq., is an attorney who represents the homeowner of 70 Browns Lane who would like to subdivide the lot. Browns Lane is not a public road, but it needs to be made safe. Mr. Aikins and his client went before the Planning Board last fall and did not complete the hearing. Attorney Alfieri spoke with Engineer Gardella and he sent an e-mail that the applicant is proposing improvements to the end of Browns Lane, but not sure it is being considered. Engineer Gardella will have to communicate what the Mayor and Council is looking for and have them present it to the Land Use Board; the governing body was asked if they are interested in taking the next step. Browns Lane cannot be a conforming street, but some portion can be improved. Most of the street is paved until this area. Homeowners own the street in front of their property; there is no Homeowners Association. Attorney Alfieri said there could be a restrictive easement. Councilwoman Sorensen said, not too long ago, there were two houses near this property whose applications were denied because Browns Lane cannot support any more homes or traffic on it; she asked why the Borough would entertain allowing more construction now, if it was deemed that it cannot be done. Attorney Alfieri said the Planning Board has to treat and consider each application separately. Councilwoman Rice asked, “if the street is privately owned, why Council is being asked to weigh in?” Attorney Alfieri read Mr. Aikins letter. The statute gives the Mayor and Council authorization to weigh in on safety and/or what it would like as an improvement. He explained the process to the public. There are statewide standards for street width that we have to abide by. We have a copy of the title search that was obtained by Mr. Aikins. There was discussion among Council on the matter and streets in the Borough. The two lots proposed would conform to the zone.

PUBLIC COMMENT ON AGENDA ITEMS

The meeting was opened to the public for comments or questions at 7:23 p.m. John Ridgeway, Browns Lane, said he has resided on the street for 33 years and has seen a lot of changes through history. He appreciates the town services that are received (trash and recycling collection and snow plowing). There have been several properties along Woodland Drive that have requested and been denied easements. The properties on Browns Lane extend into the Woodland Drive properties. He suggested that there be improvements to the cul-de-sac. The road has not been maintained and there are

speed bumps for traffic calming along the lane. He advised that trucks as well as fire trucks can access the road, but two cars cannot pass since it is more of a lane than a road. Mr. Ridgeway said he has been on the Zoning Board for about 15 years and he has seen a lot of building in town. Councilwoman Rice asked how many homes are on the lane; 10 homes.

Steve McManus, Brookside Avenue, said that if a home were built, it would be right next to his property. The area being discussed is in the cul-de-sac and it would be hard to widen it as the road is in poor condition. It would not make sense to allow for another house with more cars causing more traffic on a road maintained by the homeowners. There are also safety issues that would greatly impact the neighborhood. Mayor Lucarelli said the Borough Attorney and Borough Engineer spoke and came up with the best solution, but it would not meet recognized standard. Mr. McManus said he attended the November 2018 Planning Board meeting and he was concerned that the proposed home would not conform and would be approved. There are a lot of variables and/or compelling stories. In 1996, there was no demonstrable hardship.

Heather Gorman, Woodland Drive, stated that her backyard abuts the cul-de-sac which is very tight and could not service what needs to be done. She said that she has damage to her hedges from trucks backing up in the cul-de-sac area. Mr. Ridgeway said there are several easements for water and power. Mrs. Gorman said that there are water line issues and they have to flush the lines to create decent water pressure so they pump it through her property. Attorney Alfieri advised there is no legal precedent; each application stands on its own merit.

Councilwoman Sorensen verified with Attorney Alfieri that the governing body does not have the power to approve any subdivision; this is correct. Susan O'Brien, River Road, said she thought this matter went before the Planning Board already and said she was advised that it would be on the March 19th agenda.

Mr. Ridgeway said a water study would be required because of Fourth Creek. He explained what happened to the neighborhood during Superstorm Sandy.

Monica Faett, Woodland Drive, said there is a lot of building going on. She had a dry basement for years and has had to install a french drain (costing thousands of dollars) because of the water that is draining to her property due to the construction. She asked what will happen if another house is built. She advised that she received correspondence from the NJDEP and so did her neighbors; they responded back to the DEP. Woodland Drive and the Borough, as a whole, are losing the woodlands.

Mayor Lucarelli said that there have been a few petitions regarding wet basements in town. He advised that a soil boring is taken when a new home is being built and he explained the standards for basement depth. There has been a lot of rainfall in the last year (about 80%).

Ruth Blaser, River Road, asked if now, would be the time to discuss the bond ordinances; she was advised that there is a public hearing for the ordinances and she could speak at that time.

Christopher Hempstead, Willow Street, had questions regarding the bond ordinances as they show the governing body is looking to move forward with purchase of property. He was advised that he could put his comments on record during the public hearing for the ordinances.

Councilman Banahan said he is familiar with Browns Lane and the access is not easy. It is difficult to develop on the road and it cannot afford or hold up anything additional being put there. The Borough is challenged for space.

Attorney Alfieri was authorized to respond to Mark Aikin, Esq. that the Borough is not considering moving forward with any recommendations for Browns Lane on motion of Councilwoman Sorensen, second by Councilwoman Koch with Ayes by all present.

There being no further comments or questions, the meeting was closed to the public at 7:44 p.m.

APPROVAL OF MINUTES

Councilwoman Koch made a motion to approve the Regular Meeting minutes of January 28, 2019, second by Councilwoman Sorensen

Affirmative: Councilmembers Banahan, Koch, Peters, Rice, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: None

Councilwoman Sorensen made a motion to approve the Regular Meeting minutes of February 13, 2019, second by Councilwoman Koch

Affirmative: Councilmembers Banahan, Koch, Rice and Sorensen

Negative: None

Abstain: Councilmembers Peters and Rodriguez

Absent: None

Councilwoman Sorensen made a motion to approve the Executive Session minutes of February 13, 2019, second by Councilwoman Koch

Affirmative: Councilmembers Banahan, Koch, Rice and Sorensen

Negative: None

Abstain: Councilmembers Peters and Rodriguez

Absent: None

OLD BUSINESS
HEARING AND ADOPTION OF ORDINANCES

1. Ordinance No. 2019-01, Amend Bond Ordinance No. 2018-12

**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, AS PREVIOUSLY AMENDED AND SUPPLEMENTED HERETOFORE,
TO AMEND THE DESCRIPTION, TO INCREASE THE APPROPRIATION BY \$4,000,000
AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES BY \$3,809,523**

On motion of Councilwoman Sorensen, second by Councilwoman Koch with Ayes by all present, Mayor Lucarelli opened the meeting for comments or questions at 7:48 p.m. Susan O'Brien, River Road, said that there seems to be information missing from Section 2 in the description because it shows a hanging "and" with no further description. She was advised that this is an amending ordinance and just that portion of the section is being amended (nothing else from the original ordinance is being changed).

Ruth Blaser, River Road, read from the 2017 bond ordinance. She asked, "why there is \$4 million being added to the figure? What it is for"? She was concerned because that money will be coming from her pocket. Administrator Casagrande said the description advises what it is for...DPW facility, borough hall and police building, etc. The bond ordinance gives the governing body authorization to move forward with the DPW building plans and in order to move forward with the Architect, we need funding in place. From a recordkeeping prospective, it is cleaner to amend an ordinance than create a new ordinance each time. Mrs. Blaser stated it is an awful lot of money and it has to be paid in some way. She asked that the Borough go back to the drawing board and bring the costs down. Mayor Lucarelli said he understood what her assertion was and said she was incorrect; the replacement of the DPW facility is a need not a want. This bond ordinance amendment authorizes an amount equal to what the building costs could be. The Borough has not gone to bid yet and we can sharpen our pencils when the bids are received; this is an estimate of the maximum costs to be. He said Mrs. Blaser's comments are for when we receive bids. We are appropriating to that amount of money; we can cancel any amount, if needed or re-appropriate it.

Christopher Hempstead, Willow Street, said it is important to keep the Mayor and Council in check. This is a large amount and he felt that there should be extra detail in the bond ordinance. He asked if this bond is for the DPW facility; yes, DPW would be the first building project. Mr. Hempstead said there was a facilities concept meeting held in January with a lot of pictures which he felt were not major issues. He said that it was stated the Borough was selling off debt and it is nowhere indicated in the bond ordinance and that there would be property sold to help with the costs; this does not "stack up". He said that the public needs more honesty from the Mayor and Council. Mayor Lucarelli said the assertion that the building is in fine shape is contrary to the facts from a 2015 building review. The building does not meet current OSHA standards which is why there is a need. Mr. Hempstead asked why the Borough has not fixed a matter that has been non-compliant for quite some time. The Mayor said that it is almost four years since we had the facilities review done; it has taken this long to step off with architectural drawings. The day that ADA regulations were put into effect is when we became non-compliant (25 years ago, but we were grandfathered). The Department of Corrections inspection and assessment states that we have failed and have a non-compliant police department for quite some time. As far as the current DPW facility, in reviewing the original architectural notes from 1972, the building

was an interim stop-gap measure. We are trying to get the department a modern and efficient work building which is the same for the police department. These buildings are not wants, but needs. The idea was to sell off 9 lots to help cover the costs for facility replacement. We will be open and transparent every step of the way.

Susan O'Brien, River Road, asked when did the need for a new Borough Hall come up? She was aware of the police department and community center needs with the mold as well as issues at the DPW. The Mayor said that with regard to the DPW, we have Maser Consulting who did Phase I and Phase II assessment at the property and everything came back clean; we will be embarking on Phase III to be sure that going from industrial to residential will not pose a problem. Mrs. O'Brien felt that there is contamination on the property. She was advised there are no indications of contamination there and the facts are established by a licensed NJ Environmental Engineer. She was advised that she could swear in a statement with the Borough Attorney or at Borough Hall if she felt otherwise. The Mayor explained that the ROSIs were created between the State and our forefathers forever and ever ago and now New Jersey has mandated certain facilities and services be provided. He explained how Borough Hall came into the facility equation. Based on the property(ies) we are looking at, it was thought that the borough offices would be best suited above the police department. We have a small library that is incredibly popular and there are grant funds that were approved through a State of NJ referendum. In consultation with the Borough's Planner and Architect, it was recommended that the library and community center be combined. A new Borough Hall on top of the police station provides more space for a library and community center at this current location.

Leon Lonczak, River Road, said he loves this town and Browns Lane. He said that it was mentioned the library is very popular and asked what makes it so popular. The Fair Haven Library is a hub for community events, children's activities and one of the most popular libraries in Monmouth County. Councilwoman Koch said at the last Council meeting there was a year-end library report which showed the circulation of books and dvds as well as all of the children's programs which have high attendance numbers; it is an amazing community resource. Mr. Lonczak asked if it is used as a true book resource or as a social place. Mrs. Blaser said that they have many books as well as a variety of dvds and there are public computers that are also frequently used.

It was asked if it was ascertained when the Borough was going to purchase the Sunoco property and if it was for \$1.5 million or more. That is addressed in the next bond ordinance.

There being no further comments or questions, the Hearing was closed to the public at 8:17 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 Banahan, Koch, Peters, Rice, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: None

2. Ordinance No. 2019-02, Amend Bond Ordinance No. 2018-21

**BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE
NUMBER 2018-21 (WHICH PROVIDES FOR VARIOUS 2018 CAPITAL IMPROVEMENTS
AND THE ACQUISITION AND THE PAYMENT OF THE PURCHASE PRICE(S) OF REAL
PROPERTIES LOCATED ON RIVER ROAD) HERETOFORE FINALLY ADOPTED BY THE
BOROUGH COUNCIL OF THE BOROUGH OF FAIR HAVEN, IN THE COUNTY OF
MONMOUTH, STATE OF NEW JERSEY, ON SEPTEMBER 24, 2018, AS PREVIOUSLY
AMENDED AND SUPPLEMENTED HERETOFORE, TO AMEND THE DESCRIPTION, TO
INCREASE THE APPROPRIATION BY \$1,700,000 AND TO INCREASE THE
AUTHORIZATION OF BONDS OR NOTES BY \$1,619,047**

On motion of Councilwoman Sorensen, second by Councilwoman Koch with Ayes by all present, Mayor Lucarelli opened the meeting for comments or questions at 8:17 p.m. Ruth Blaser, River Road, said that there was an assertion when we were going to purchase the Sunoco property it would cost \$1.5 million or more. Administrator Casagrande explained what she could. There have been discussions in executive session regarding the property. Authorizing funds is part of the negotiation process. The Borough would have to announce, in public, when a property is found, and a contract established.

Susan O'Brien, River Road, asked what type of testing is currently going on at the Sunoco site.

She was advised that there is no testing being done by the Borough. She asked what activities are going on at the Sunoco site. She was advised that NJ American Water is storing their equipment there and holding dirt from their meter replacement project along River Road. The restoration will be fixed, they cannot leave a gaping hole.

Christopher Hempstead, Willow Street, asked if Sunoco is private property; yes. He asked why the bond ordinances were being amended and not a new ordinance created. He was advised that land acquisition is in both ordinances. Administrator Casagrande said there is a facilities ordinance which includes land acquisition (i.e. right of way). The actual land acquisition ordinance (2018-21) which is being amended is for the purchase of real property. There is different language for each matter. Sometimes there are right of ways or easements involved. Mr. Hempstead said this is not the actual purchase of real property because it is going to cost more than what is being authorized. There should be more detail for a better understanding by the public.

Mrs. Blaser said that with Fair Haven being popular for builders, the Borough can subdivide and sell the lots now. She was advised that the land is currently being occupied by the Department of Public Works. We also need a complete environmental study to be sure that houses can be built at the location. Mayor Lucarelli noted that there are calculations being formed, by the public, about the cost; it is more involved and there are other factors such as bond interest rates, selling the land and a \$6 million note rolling off next year (it was spread out over 10 years). We are retiring debt. There are many other factors that also go into this. The governing body is making this as tax neutral as can be for the residents.

Mr. Hempstead said that he is hearing the words, but they are not being said. It seems the plan is beyond conceptual. He asked that the governing body be honest with the public and say that the Borough is moving forward with the project and it is not conceptual at all. It shows the Borough is moving forward by increasing the amount of the bond ordinances. Councilwoman Sorensen said that Mr. Hempstead is confusing concept plans with overall concept; the Borough is moving forward with the project, the plans that were shown in January were showing a rendition of what the building(s) could possibly look like. Mayor Lucarelli said the Borough is coming out to the public with information as rapidly as we can; including the plans. We need something solid to show the public before we present it; we are sharing as we go through the process to get input and feedback. The governing body took a risk by holding the special meeting in January to share where we are in the process. We are not hiding in executive session. We have been engaging the public and got some good feedback.

Mrs. O'Brien said she just sent an e-mail to Administrator Casagrande with regard to an environmental issue she thought was at the DPW so that it can be investigated.

There being no further comments or questions, the Hearing was closed to the public at 8:32 p.m. on motion of Councilman Rodriguez, second by Councilwoman Koch with Ayes by all present.

Offered for adoption by Councilman Rodriguez, second by Councilwoman Koch

Affirmative: Councilmembers Banahan, Koch, Peters, Rice, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: None

NEW BUSINESS
INTRODUCTION OF ORDINANCES

1. Ordinance No. 2019-03, Index Rate Ordinance

**2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Borough Council of the Borough of Fair Haven in the County of Monmouth

finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$65,679.96 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, Borough Council of the Borough of Fair Haven hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Fair Haven, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Borough of Fair Haven shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$229,879.86 and that the CY 2019 municipal budget for the Borough of Fair Haven be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years, and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days of such adoption.

Offered for introduction by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Banahan, Koch, Peters, Rice, Rodriguez and Sorensen
Negative: None
Abstain: None
Absent: None

CONSENT AGENDA
RESOLUTIONS

- 1. Resolution No. 2019-54, Executive Session: Acquisition of 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:

Acquisition of Property

- 1. River Road

Possible Litigation

- 1. Block Social Media
- 2. Pending Planning Board Matters

Contract Negotiations

- 1. ILSA with Middletown

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 Rice, second by Councilman Rodriguez

Affirmative: Councilmembers Banahan, Koch, Peters, Rice, Rodriguez and Sorensen
Negative: None
Abstain: None
Absent: None

2. Resolution No. 2019-55, Authorize Release of Performance Bond and Accept Maintenance Bond-Fair Haven Retail

WHEREAS, Fair Haven Retail, LLC., posted a Performance Bond and a 10% Cash Deposit as required for a Site Plan for Block 32, Lot 2; and

WHEREAS, Fair Haven Retail, LLC. posted the cash bond in the amount of \$43,591.38 on July 24, 2017 and North American Surety Group posted the Performance Bond in the amount of \$392,322.42 which was accepted by Resolution No. 2017-149; and

WHEREAS, on February 11, 2019, the Borough Engineer recommended the release of 90% performance guarantee and the 10% cash deposit.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fair Haven, that the Performance Bond in the amount of \$392,322.42 is hereby released and that \$37,052.67 of the cash bond be refunded.

BE IT FURTHER RESOLVED that the two-year Maintenance Bond (No 2279846) in the amount of \$58,838.36 posted by North American Surety Group and the cash portion of \$6,538.71 retained by the Borough is hereby accepted.

Offered for adoption by Councilwoman Rice, second by Councilman Rodriguez

Affirmative: Councilmembers Banahan, Koch, Peters, Rice, Rodriguez and Sorensen
Negative: None
Abstain: None
Absent: None

3. Resolution No. 2019-56, Authorize Release of Performance Bond and Accept Maintenance Bond for 810 River Road, LLC

WHEREAS, 810 River Road, LLC. posted a Performance Bond and 10% Cash Deposit as required for a Major Site Plan for Block 52, Lots 11 and 12; and

WHEREAS, Fair Haven Retail, LLC. posted the cash bond in the amount of \$36,599.76 on February 23, 2017 and Selective Insurance Company of America posted a Performance Bond in the amount of \$329,398.00 which was accepted by Resolution No. 2017-51; and

WHEREAS, on November 1, 2018, the Borough Engineer recommended the release of performance guarantees and the posting of a two-year maintenance bond in the amount of 15% of the original performance bond.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fair Haven, that the Performance Bond in the amount of \$329,398.00 is hereby released and that \$31,109.80 of the cash bond be refunded.

BE IT FURTHER RESOLVED that the two-year Maintenance Bond (No B 1211940) in the amount of \$49,410.00 posted by Selective Insurance Company of America is hereby accepted and \$5,489.96 of the cash bond be retained by the Borough.

Offered for adoption by Councilwoman Rice, second by Councilman Rodriguez

Affirmative: Councilmembers Banahan, Koch, Peters, Rice, Rodriguez and Sorensen
Negative: None
Abstain: None
Absent: None

4. Resolution No. 2019-57, Ratify PBA Local 184 Memorandum of Agreement and Authorize 2018-2021 Contract Execution

WHEREAS, the Borough has reached an agreement for years 2018 through 2021 with the PBA Local 184 after extensive negotiations; and

WHEREAS, the parties have executed a Memorandum of Agreement, which has been ratified by the PBA Local 184; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Fair Haven, County of Monmouth, State of New Jersey, that the Mayor and Borough Administrator are hereby authorized to incorporate the terms of the Memorandum of Agreement and execute the Collective Bargaining Agreement reflective of the Memorandum of Agreement with the PBA for the years 2018 through 2021

Offered for adoption by Councilwoman Rice, second by Councilman Rodriguez

Affirmative: Councilmembers Banahan, Koch, Peters, Rice, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: None

5. Resolution No. 2019-58, Payment of Vouchers

BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the vouchers listed for payment on the February 25, 2019 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2018 CURRENT ACCOUNT	\$ 9,518.07
2019 CURRENT ACCOUNT	\$ 1,218,640.11
GENERAL CAPITAL	\$ 4,645.00
GRANT FUND	\$ 187.10
OTHER TRUST	\$ 3,942.00
DOG TRUST	\$ 1,197.82
TOTAL	\$ 1,238,130.10

Offered for adoption by Councilwoman Rice, second by Councilman Rodriguez

Affirmative: Councilmembers Banahan, Koch, Peters, Rice, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: None

6. Resolution No. 2019-59, Appointment of Meghan Chrisner-Keefe to the Fair Haven Fields Natural Area Committee

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Meghan Chrisner-Keefe be appointed as a member of the Fair Haven Fields Natural Area Advisory Committee for the year 2019.

Offered for adoption by Councilwoman Rice, second by Councilman Rodriguez

Affirmative: Councilmembers Banahan, Koch, Peters, Rice, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: None

- Reports of Departments**
2018 Year End
-Environmental Commission
January 2019
-Police Department
-Municipal Court

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 8:38 p.m. Ruth Blaser, River Road, asked if the public will be able to talk to the Architect regarding building design. She was advised that there will be another special meeting held for public input.

There being no further comments or questions, the meeting was closed to the public at 8:38 p.m.

Council went into executive session at 8:45 p.m. and this meeting was reconvened at 9:46 p.m.

ADJOURNMENT

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

Time of Adjournment: 9:47 p.m.

Respectfully submitted,

Allyson M. Cinquegrana, RMC/CMR
Borough Clerk