

**FAIR HAVEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
APRIL 8, 2019, 7:00 P.M.**

1. **Call to Order:** pm
2. **Salute to the Flag:**
3. **Moment of Meditation:**
4. **Sunshine Law Notice:**
5. **Roll Call:** Councilmembers Banahan Koch Peters
Rice Rodriguez Sorensen
6. **Proclamations**
 - Local Government Week
 - Arbor Day (April 26, 2019)
 - Child Abuse Prevention and Awareness Month
7. **Presentation**
 - Recreation Department Update
 - 2019 Fair Haven Baseball Banner Review and Forecast
8. **Workshop Session**
 - Tree Removal Appeal – 51 Woodland Drive
 - Tree Removal Appeal – 151 Linden Drive
 - Request for Girls on the Run for this year’s event
 - Request from the Foundation of Fair Haven to post Fair Haven Day Firework Signs (5/10-6/22)
 - Amend Salary Ordinance
 - 2019 Budget Overview
9. **Public Comment on Agenda Items**
10. **Approval of Minutes**
 - March 25, 2019 Regular Meeting
 - March 25, 2019 Executive Session
11. **Old Business**
12. **New Business**
 - Consent Agenda**
 - Resolutions**
 - 2019-81 Approve 39th Annual Red Bank Crop Hunger Walk: October 20th
 - 2019-82 Introduction of 2019 Municipal Budget
 - 2019-83 Appointment to Navesink River Municipalities Committee – Jessie Murray
 - 2019-84 Appointment of Special Law Enforcement Officers, Class I
 - 2019-85 Appointment of Part-time School Crossing Guard – Brian Allison
 - 2019-86 Executive Session – Pending Litigation and Acquisition of Property
 - 2019-87 Approve Sidewalk Café License - Umbertos
 - 2019-88 Appoint Two Rivers Water Reclamation Representative – Brian Rice
 - 2019-89 Approve Temporary Emergency Appropriation
 - 2019-90 Approve Fire Department Membership from Social to Regular Member – Jeff Huey
 - 2019-91 Payment of Vouchers

Department Reports

March 2019

- Municipal Clerk
- Dog License
- Planning Board and Zoning Board
- Police Department

13. **Good of the Borough - Please stand and identify yourself by clearly stating your name and address for the record** (*Please observe a time limit of three minutes*)
14. **Adjournment**

PROCEDURE FOR CITIZEN PARTICIPATION AT COUNCIL MEETINGS

The Fair Haven Borough Council and the Mayor welcome comments, suggestions and inquiries from residents of Fair Haven. To that end, provision is made for a public discussion period at each meeting. It is listed as:

“Public Discussion” – near the end of the meeting where any topic may be addressed.

You must wait to be recognized by the Mayor. **IDENTIFY YOURSELF BY CLEARLY STATING YOUR NAME AND ADDRESS FOR THE RECORD.** Limit your comments to three (3) minutes. Once a particular topic has been addressed by a member of the public, he/she will not be recognized to talk again on the same topic until all others have been heard a first time.

If you wish to reserve time to speak in advance, you may address your request to Allyson M. Cinquegrana at 732-747-0241 extension 221, by noon on the Friday preceding the meeting.

You will **NOT** be recognized, **NOR SHOULD YOU COMMENT OR CARRY ON A DEBATE OR DIALOGUE WHILE BUSINESS OF THE BOROUGH IS BEING ADDRESSED BY MAYOR AND COUNCIL.**

COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-81

TITLE: AUTHORIZING APPROVAL OF THE 39TH ANNUAL RED BANK AREA CROP WALK FOR THE HUNGRY

WHEREAS, the annual Red Bank Area Crop Walk for the Hungry helps to make a difference in the lives of people here at home through fourteen local partner programs and around the world in eighty countries by raising money and peanut butter for food pantries; and

WHEREAS, the Annual Red Bank Area Crop Walk for the Hungry has been serving those in need for many years; and

WHEREAS, the Annual Red Bank Area Crop Walk for the Hungry has requested permission to conduct their 39th Annual walk through Fair Haven between the hours of 2:00 pm and 3:00 pm on Sunday, October 20, 2019; and

WHEREAS, Fair Haven Police Chief Joseph McGovern, has advised, in writing, his approval for this event.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Haven that the request to permit the 38th Annual Red Bank Area Crop Walk for the Hungry in the Borough of Fair Haven is hereby approved to be held on Sunday, October 20, 2019 between the hours of 2:00 pm and 3:00 pm.

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-82

**TITLE: APPROVE INTRODUCTION OF THE BUDGET OF THE BOROUGH OF
FAIR HAVEN, COUNTY OF MONMOUTH, FOR THE YEAR 2019**

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the calendar year 2019.

BE IT FURTHER RESOLVED that said Budget be published in the Asbury Park Press in the issue of April 15, 2019.

BE IT FURTHER RESOLVED, that the governing body does hereby approve the following as the Budget for the Calendar Year 2019.

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-83

**TITLE: APPOINTMENT TO NAVESINK RIVER MUNICIPALITIES COMMITTEE –
JESSIE MURRAY**

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Jessie Murray is hereby appointed to represent Fair Haven on the Navesink River Municipalities Committee for the year 2019.

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-84

TITLE: APPOINT SPECIAL LAW ENFORCEMENT OFFICERS, CLASS I

WHEREAS, a request was made by Police Chief Joseph McGovern to appoint various individuals to the position of Special Law Enforcement Officers Class I, effective April 9, 2019; and

WHEREAS, Joseph McGovern, Fair Haven Police Chief, has recommended that the following individuals are appointed as a Special Law Enforcement Officer, Class I:

Charles Graziano
Cameron Lewis
Britaney Gonzalez
Christopher Appezzato

WHEREAS, the rate of pay for this position is \$14.25 per hour.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the above-named individuals be appointed to the position of Special Law Enforcement Officer Class I.

COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-85

TITLE: APPOINTMENT OF PART-TIME SCHOOL CROSSING GUARD- BRIAN ALLISON

WHEREAS, a vacancy exists in the Fair Haven Police Department for the position of part-time School Crossing Guard; and

WHEREAS, Chief Joseph McGovern has recommended the vacancy be filled by Brian Allison who meets all of the required qualifications.

BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that Brian Allison is hereby appointed as a part-time School Crossing Guard with an hourly salary of \$14.75 effective April 9, 2019.

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-86

TITLE: EXECUTIVE SESSION

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:

Pending Litigation

1. Yacht Works

Acquisition of Property

1. River Road

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.

COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-87

TITLE: APPROVAL OF SIDEWALK CAFÉ PERMIT FOR UMBERTO’S PIZZERIA

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

WHEREAS, Umberto’s Pizzeria, 583 River Road, has filed the appropriate Sidewalk Café License Application and paid the appropriate fee to the Borough Clerk; and

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

3 Tables and 12 chairs to accommodate 12 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, 2019.

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-88

TITLE: APPOINTMENT TO AN UNEXPIRED TERM ON THE TWO RIVERS WATER RECLAMATION AUTHORITY – BRIAN RICE

WHEREAS, William Baarck, Fair Haven’s representative on the Two Rivers Water Reclamation Authority, passed away on April 1, 2019; and

WHEREAS, there is a need to fill the vacancy left by Mr. Baarck which will expire on January 31, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that Brian Rice will be appointed to fill the vacancy as Fair Haven’s representative to the Two Rivers Water Reclamation Authority.

BE IT FURTHER RESOLVED that this appointment will expire on January 31, 2020.

COUNCIL OF THE BOROUGH OF FAIR HAVEN
 MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-89

TITLE: TEMPORARY EMERGENCY APPROPRIATION

WHEREAS, emergent conditions have arisen with respect to the payment of bills in a number of accounts and no adequate provision has been made in a Year 2019 temporary budget for the aforesaid purposes; and

WHEREAS, NJSA 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned; and

WHEREAS, the total temporary emergency resolutions adopted in the year 2019 for the Borough pursuant to the provisions of Chapter 96, PL 1951 (NJSA 40A:4-20) including this resolution total \$2,988,892.69 for the Current Fund.

NOW, THEREFORE, BE IT RESOLVED that not less than two-thirds of all members of the Borough Council of the Borough of Fair Haven, New Jersey affirmatively concurring in accordance with the provisions of NJSA 40A:4-20:

1. An emergency temporary appropriation shall be and the same is hereby made for the following purposes:

Account Number	Description	Amount	Reason
Current Account			
9-01-20-100-101	Admin Salaries	\$ 30,000.00	Needed until adoption
9-01-20-120-101	Municipal Clerk Salaries	\$ 12,000.00	Needed until adoption
9-01-20-130-101	Finance Salaries	\$ 9,250.00	Needed until adoption
9-01-20-145-101	Tax Collection Salaries	\$ 7,000.00	Needed until adoption
9-01-20-150-101	Tax Assessment Salaries	\$ 4,500.00	Needed until adoption
9-01-20-165-101	Engineering Salaries	\$ 35,000.00	Needed until adoption
9-01-21-180-101	Planning Bd. Salaries	\$ 500.00	Needed until adoption
9-01-21-185-101	Zoning Bd. Salaries	\$ 500.00	Needed until adoption
9-01-21-186-101	Zoning Officer Salaries	\$ 5,000.00	Needed until adoption
9-01-22-209-101	Code Enforcement Salaries	\$ 9,750.00	Needed until adoption
9-01-23-220-227	Health Benefits – Medical	\$ 65,000.00	Needed until adoption
9-01-25-240-101	Police Salaries	\$182,000.00	Needed until adoption
9-01-25-265-276	Fire Dept. Fire Hydrants	\$ 4,500.00	Needed until adoption
9-01-25-275-201	Municipal Prosecutor Contractual	\$ 2,500.00	Needed until adoption
9-01-26-290-101	Streets & Roads Salaries	\$ 66,500.00	Needed until adoption
9-01-26-290-208	Streets & Roads Chemicals	\$ 5,000.00	Needed until adoption
9-01-26-305-202	Solid Waste Contractual	\$ 20,000.00	Needed until adoption
9-01-26-315-101	Vehicle Maintenance Salaries	\$ 10,000.00	Needed until adoption
9-01-28-370-101	Recreation Salaries	\$ 11,100.00	Needed until adoption
9-01-28-370-301	Recreation Egg Hunt	\$ 1,000.00	Needed until adoption
9-01-29-390-101	Library Salaries	\$ 17,500.00	Needed until adoption
9-01-36-472-299	Social Security Miscellaneous	\$ 25,000.00	Needed until adoption
TOTAL		\$523,600.00	

2. That said emergency temporary appropriations will be provided for in the 2019 budget under the appropriate titles.
3. That one certified copy of this resolution will be filed with the Director of Local Government Services.

COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-90

**TITLE: RESOLUTION APPOINTING A MEMBER TO THE FAIR HAVEN
FIRE DEPARTMENT, Regular Member – Jeffrey Huey**

WHEREAS, Resolution No. 2018-77 approved Jeffrey T. Huey, 6 Dogwood Lane, Fair Haven, NJ, as a Social Member of the Fair Haven Volunteer Fire Company; and

WHEREAS, Mr. Huey recently submitted an application to become a regular member and was accepted.

BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that Jeffrey Huey, being accepted as a regular member of the Fair Haven Volunteer Fire Co., and is hereby appointed to the Fair Haven Fire Department.

COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-91

TITLE: 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 8, 2019 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2018 CURRENT ACCOUNT	\$	3,499.85
2019 CURRENT ACCOUNT	\$	2,775,919.85
GENERAL CAPITAL	\$	37,646.54
GRANT FUND	\$	299.00
PAYROLL AGENCY	\$	13,236.74
OTHER TRUST	\$	14,846.18
DOG TRUST	\$	7.20
TOTAL	\$	2,845,455.36