

**FAIR HAVEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
DECEMBER 16, 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**
 - Judith Fuller
 - Councilman Jonathan Peters
 - Councilwoman Jacqueline Rice
7. **Workshop Session**
 - Tree Appeal from 11 Schwenker Place
 - Tree Appeal from 21 Second Street
 - Borough Financial Overview (Councilman Peters)
 - Borough Communications Update
 - Joint Insurance Fund Recommendation (2020-2022)
8. **Public Comment on Agenda Items**
9. **Approval of Minutes**
 - November 25, 2019 Regular Meeting
 - November 25, 2019 Executive Session
10. **Old Business**
 - Hearing and Adoption of Ordinances**
 - 2019-12 Create A Technical and Design Review Committee
 - 2019-15 Supplement Chapter 30 by adding Section 7.32, Basements/Cellars
11. **New Business**
 - Consent Agenda**
 - Resolutions**
 - 2019-227 Award Contract through NJPA/Sourcewell Cooperative - DPW Rear Packer Truck
 - 2019-228 Authorize Renewal of Interlocal Service Agreement with Rumson - DPW
 - 2019-229 Approve Fair Haven Volunteer Fire Company #1 to implement the Firefighter Certification Program in Fair Haven
 - 2019-230 Approve Execution of Police Chief's Contract
 - 2019-231 Approve Membership with the Mid Jersey Municipal Joint Insurance Fund (2020-2022)
 - 2019-232 Executive Session: Pending Litigation, Acquisition of Property and Contract Negotiations
 - 2019-233 Award RFP for Banking Services - Investors Bank
 - 2019-234 Approve Refund of 3rd Quarter Tax Overpayments
 - 2019-235 Approve Chapter 159: Body Armor Grant
 - 2019-236 Amend Resolution No. 2019-214 Authorizing Purchase of Ford F-250 DPW Truck
 - 2019-237 Authorize Small Capital Purchase - DPW Lawn Equipment
 - 2019-238 Payment of Vouchers

Department Reports

November 2019

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

12. **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*)
13. **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 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.**

HAPPY HOLIDAYS!

THE COUNCIL REORGANIZATION MEETING WILL BE HELD 1/6/2020

**BOROUGH OF FAIR HAVEN
ORDINANCE NO. 2019-12**

**AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF FAIR HAVEN IN THE COUNTY OF
MONMOUTH AMENDING THE FAIR HAVE BOROUGH CODE, CHAPTER 30, LAND USE
DEVELOPMENT REGULATIONS, SECTION 30-3.15, FOR THE CREATION OF THE TECHNICAL
AND DESIGN REVIEW COMMITTEE**

BE IT ORDAINED by the Council of the Borough of Fair Haven, in the County of Monmouth, in the State of New Jersey, as follows:

I.

The purpose of this Ordinance is to amend Chapter 30, Section 30-3.15, for the creation of the Technical and Design Review Committee.

NOTE: The section of Chapter 30 that is to be amended by the Ordinance creates a new section. All additions are shown in **bold italics with underlines**. The deletions are shown as ~~***strikeovers in bold italics***~~.

II.

30-3.15.1 Establishment and Purpose.

The Technical and Design Review Committee is established for the purpose of reviewing applications for development on any municipally owned property or with respect to any other proposed development on commercially zoned property in or about the Borough's downtown, and to provide recommendations and technical assistance to the Mayor and Council and the Planning Board regarding the architectural and engineering design of the proposed development, and to ensure to the largest extent practicable that said designs are consistent with the intent, purpose, meaning and spirit of the master plan, and any reexamination report thereof.

30-3.15.2 Permanent Members.

The Technical and Design Review Committee shall consist of four (4) members, who shall have the following qualifications:

- a. A Council member serving on the Planning Board;**
- b. The Chairperson of the Planning Board or his designee;**
- c. The Planning Board engineer or his designee; and**
- d. The Borough's Director of Code Enforcement.**

30-3.15.3 Technical Element Subcommittee.

The Technical and Design Review Committee shall be assisted on each application by a Technical Element Subcommittee, who shall review each detailed concept plan and site plan application and shall provide their comments in writing to the full Technical Design and Review Committee. The members of the Technical Element Subcommittee shall consist of the following:

- a. The Borough's Fire Department Administrator, who shall provide comments and recommendations regarding the prevention code issues and accessibility by the fire equipment.**
- b. Representatives of the Borough's Public Works Department, who shall provide comments and recommendations regarding public spaces, landscaping, sanitation, drainage, and water/sewer utility access.**
- c. Such additional members as the Mayor and Council may designate from time to time by resolution; and**
- d. The Borough's Director of Code Enforcement shall serve as the Chairman of the Technical Element Subcommittee, but shall be entitled to vote on the comments and recommendations of the Technical Element Subcommittee only in the event of a tie.**

30-3.15.4 Appointments.

Members of the Technical Design and Review Committee and Subcommittees who are not designated by virtue of their position or title, shall be appointed by the Mayor with the advice and consent of the Borough Council and shall serve for a term of one (1) year. Prior to commencing service, all members of the Technical Design and Review Committee and its Subcommittees shall certify that they have read and are familiar with the Borough's Master Plan, and the subsequent reexamination report thereof.

30-3.15.5 Scope of Review.

The Technical and Design Review Committee shall serve in an advisory and screening capacity and shall review and make comments and recommendations with respect to all detailed concept plans submitted to the Mayor and Council and all site plans submitted to the Planning Board relating to proposed redevelopments on municipally owned property, or on any other commercially zoned property in the Borough's downtown. The Technical and Design Review Committee shall not impose standards or technical or design requirements that will infringe upon the marketability or economic feasibility of a project, except in compliance with such design guidelines as may be adopted from time to time by the Mayor and Council. The scope and extent of the review engaged in by the Technical Design and Review Committee and its subcommittees, if any, shall be proportionate to the nature and extent of the proposed development, it being understood that smaller projects will be subjected to less extensive technical review and comments than larger projects involving greater bulk and potential impact on the Borough and its infrastructure.

30-3.15.6 Procedure for Review and Comment.

The Technical and Design Review Committee and the Technical Element Subcommittee shall establish uniform procedures for the sharing of information and plans, relating to proposed developments subject to this subsection, and the reporting of the Committee's comments and recommendations relating to the proposed development to the Mayor and Council in the case of detailed concept plans and to the Planning Board in the case of site plans. Nothing contained herein shall preclude the Mayor and Council from conducting its review of a detailed concept plan simultaneously or in conjunction with the review of the plan by the Technical and Design Review Committee. The Technical and Design Review Committee shall complete its review of proposed site plans prior to the submission of the site plan to the members of the Planning Board and its written comments and recommendations shall be submitted to the Planning Board members at least ten (10) days prior to the Planning Board's hearing with respect to the proposed redevelopment.

30-3.15.7 Meetings.

The Technical and Design Review Committee, and the Design Element Subcommittee and Technical Element Subcommittee shall meet as often as necessary so as not to delay any application or project. A quorum based upon physical attendance of members shall not be required for the conduct of meetings or votes by the Technical and Design Review Committee or its Subcommittees. While physical meetings are preferred, the Technical and Design Review Committee and the Subcommittees are authorized to rely upon non-contemporaneous written, telephonic or other electronic communications of the respective members in reaching a consensus and voting upon the recommendations and comments to be submitted to the Mayor and Council and/or the Planning Board pursuant to this subsection. Nothing contained herein shall be construed to prevent one (1) or more members from submitting a minority report expressing why he, she or they disagree with the consensus recommendations and/or comments reached by the majority. The Borough Administrator or his or her designee, shall act as the liaison between the Borough Council and the Technical and Design Review Committee and its Subcommittees.

30-3.15.8 Escrow.

The escrow fee provisions applicable to applications for development in the Borough shall be applicable to all projects required to be reviewed by the Technical and Design Review Committee and the Borough shall be entitled to deduct from the said escrow the amount of reasonable fees and expenses charged by the Planning Board's engineer in conducting the review.

STATEMENT OF PURPOSE

The amendments proposed are to create a Technical and Design Review Committee established for the purpose of reviewing applications for the development on any municipally owned property or with respect to any other proposed development on commercially zoned property in and about the Borough's Downtown, and to provide recommendations and technical assistance to Mayor and Council and the Planning Board regarding the architectural engineering design of the proposed development.

**BOROUGH OF FAIR HAVEN
ORDINANCE NO. 2019-15**

AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF FAIR HAVEN IN THE COUNTY OF MONMOUTH SUPPLEMENTING CHAPTER 30, DEVELOPMENT REGULATIONS BY ADDING SECTION 7.32, BASEMENTS/CELLARS

WHEREAS, the intent of this Ordinance is to adopt regulations relating to the installation of a new basement or cellar in relation to the seasonal high-water table.

NOW, THEREFORE, BE IT ORDAINED by the Borough of Fair Haven, County of Monmouth, New Jersey, that Chapter 30 of the Revised General Ordinances of the Borough of Fair Haven, is hereby amended and supplemented as follows:

SECTION I.

7.32 BASEMENTS/CELLARS

The bottom of the floor slab of a basement or cellar shall be a minimum of two (2') feet above the seasonal high-water table based on mottling data prior to the construction of a new basement and/or cellar. The bottom of any proposed sump pit shall also be located a minimum of two (2') feet above the seasonal high water table. Soil boring logs and/or soil pit profiles shall be provided to document the seasonal high water elevation to the satisfaction on the Zoning Officer, Construction Official and/or Borough Engineer. The soil borings and/or pits shall be located within the footprint of the principal structure.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-227

**TITLE: AUTHORIZE AWARD OF CONTRACT TO VENDOR(S) WITH NATIONAL
 COOPERATIVE CONTRACT FOR PETERBILT 348 TANDEM AXLE CAB AND CHASSIS**

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven, County of Monmouth, State of New Jersey as follows:

1. In accordance with the requirements of the Local Public Contract Law, P.L. 2011, C. 139 (the "Law" or "Chapter 139") and NJSA 52:34-6.2, the regulations promulgated there under, the following purchase without competitive bids from vendors(s) with a National Cooperative Contract is hereby approved:

ITEM #1

VENDOR

HUNTER JERSEY PETERBILT
524 MONOUTH ROAD
CLARKSBURG, NEW JERSEY 08510

NATIONAL CONTRACT NO. 081716-PMC
QUOTE NUMBER: QUO-518614-V6K1W3
AMOUNT: \$225,000

DESCRIPTION

ONE (1) 2020 OR NEWER MODEL YEAR PETERBILT 348 TANDEM AXLE CAB AND CHASSIS

2. In accordance with NJAC 17:44-2.2 "The vendor shall maintain all documentation related to products, transactions or services under this contract for a period of five years from the date of final payment. Such records shall be made available to the New Jersey Office of the State Comptroller upon request."

WHEREAS, the Chief Financial Officer of the Borough of Fair Haven has certified that adequate funds for such contract are available and are designated to line item appropriation of the official budget as stated below. A copy of the said certification is attached hereto and part hereof and the funds to be expended herein are assigned to line item as stated below. A copy of the within resolution and certification shall be certified by the Borough Clerk. The Borough Attorney is satisfied that the availability of funds has been provided and a copy of the within resolution shall be made part of the file concerning said resolution.

Bond Ordinance No. 2019-11
C-04-55-711-001

NOW, THEREFORE BE IT RESOLVED that a certified copy of this resolution shall be provided to each of the following:

Chief Financial Officer

Purchasing Agent

Director of Engineering and DPW

Vendor

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-228

TITLE: RESOLUTION AUTHORIZING THE AMENDMENT OF VARIOUS INTERLOCAL SERVICES, IN ACCORDANCE WITH THE STANDARD TERMS OF AN INTERLOCAL SERVICES AGREEMENT, BETWEEN THE BOROUGH OF FAIR HAVEN AND THE BOROUGH OF RUMSON

WHEREAS, the Borough of Fair Haven, in the County of Monmouth, State of New Jersey, has determined that it would be beneficial for the Borough of Fair Haven to enter into an Interlocal Services Agreement with the Borough of Rumson; and

WHEREAS, the Boroughs of Fair Haven and Rumson have had other successful Interlocal Services Agreements for the sharing of the Construction Offices, Department of Public Works and Court for both Boroughs; and

WHEREAS, the Administrations, with the help of the Department of Public Works of both Boroughs, have identified areas where working together through Shared Services will result in positive outcomes for both municipalities; and

WHEREAS, the Boroughs of Fair Haven and Rumson have agreed in principle that the Interlocal Services Agreement will include a variety of Public Works related services, as referenced in the Shared Services Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the Mayor and Municipal Clerk are hereby authorized and directed to sign the revised Interlocal Services Agreement between the Borough of Fair Haven and the Borough of Rumson for the services listed above; and

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a certified true copy of this Resolution to the Rumson Municipal Clerk.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-229

**TITLE: APPROVE FAIR HAVEN VOLUNTEER FIRE COMPANY #1 DESIRE TO
IMPLEMENT THE FIREFIGHTER CERTIFICATION PROGRAM IN THE
BOROUGH OF FAIR HAVEN**

WHEREAS, the State of New Jersey, Division of Fire Safety has created a voluntary program to certify firefighters; and

WHEREAS, the Borough of Fair Haven has reviewed, discussed and voted to approve the Fair Haven Volunteer Fire Company #1, as an eligible organization, to participate in the program.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven designates Richard A. Brister, Jr., who is certified as Instructor Level #2, as the Authorized Signatory to sign and submit any and all documents necessary to implement the Firefighter Certification Program in the Borough of Fair Haven.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-230

**TITLE: AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JOSEPH
 MCGOVERN, CHIEF OF POLICE**

WHEREAS, Joseph McGovern currently serves as the Chief of Police; and

WHEREAS, the Borough Council has agreed to enter into a five (5) year contract with Chief McGovern as further described below.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Fair Haven, County of Monmouth, State of New Jersey, that Mayor Lucarelli is authorized to execute an agreement with Joseph McGovern for a five (5) year term (2020-2024) as per the agreement attached as Exhibit A.

BE IT FURTHER RESOLVED that this resolution and contract become effective January 1, 2020.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-231

**TITLE: APPROVE MEMBERSHIP WITH THE MID JERSEY MUNICIPAL JOINT
INSURANCE FUND, 2020-2022**

WHEREAS, a number of local units have joined together to form the Mid Jersey Municipal Joint Insurance fund (“Fund”) as permitted by *N.J.S.A. 40A:10-36*; and

WHEREAS, the statutes governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the Borough of Fair Haven has determined that membership in the Fund is in the best interest of the local unit; and

WHEREAS, the local unit agrees to be a member of the Fund for a period of three (3) years, effective January 1, 2020, said membership to terminate on January 1, 2023 at 12:01 a.m. standard time; and

WHEREAS, the local unit has never defaulted on claims is self-insured and has not been canceled for nonpayment of insurance premiums for two (2) years prior to this Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven, in the County of Monmouth and State of New Jersey, as follows:

1. The local unit hereby agrees to become a member in the Mid Jersey Municipal Joint Insurance Fund for a period commencing January 1, 2020 and terminating on January 1, 2023, 12:01 a.m., for the purpose of establishing the following types of coverage:
 - A. Workers’ Compensation
 - B. Crime and fidelity including excess public official’s statutory bond;
 - C. Liability - auto, general and employee benefits;
 - D. Non-owned aircraft liability;
 - E. Police professional liability;
 - F. Property damage including automobile physical damage and boiler and machinery;

After the expiration of the initial period, participation may be canceled or extended in accordance with the Bylaws of the Fund.

2. For the purposes of contribution of sums into the Fund to be designated for administrative costs and claims, the Borough of Fair Haven hereby agrees to obtain the types of coverage from the Fund as are set forth in Section 1 of this Resolution and the Indemnity and Trust Agreement to be signed by the participants.

3. The Bylaws of the Mid Jersey Municipal Joint Insurance Fund, attached hereto, are hereby adopted and approved.
4. The Mayor and the Borough Clerk are hereby authorized and directed to execute a written agreement signifying application for membership in the Fund and to execute such other agreements, including but not limited to the Indemnity and Trust Agreement in order to implement membership by this municipality in the Fund according to its terms.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-232

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
2. Fair Share Housing

Acquisition of Property

1. River Road

Contract Negotiations

1. ILSA with Rumson – Construction Code Services

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. 2019-233

TITLE: RESOLUTION OF THE BOROUGH OF FAIR HAVEN AWARDING AN RFP FOR BANKING SERVICES TO INVESTORS BANK

WHEREAS, the Borough of Fair Haven received proposals from five (5) banking institutions in response to a request for proposal generated by the Borough; and

WHEREAS, the Borough Administrator, Qualified Purchasing Agent and Chief Financial Officer have analyzed the proposals and have determined that the responses conform to the specifications contained within the RFP and that Investors Bank submitted the best offer.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Haven, County of Monmouth, State of New Jersey, that the banking services for the Borough of Fair Haven be awarded to Investors Bank pursuant to the RFP, attached as Exhibit A.

BE IT FURTHER RESOLVED, that the Borough Administrator is authorized to take any and all other actions deemed appropriate to implement the intent and purpose of this Resolution.

BE IT FURTHER RESOLVED that this award will take effect no later than March 1, 2020.

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

RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-234

TITLE: REFUND OF 3RD QUARTER, 2019 PROPERTY TAX OVERPAYMENTS

WHEREAS, the Tax Collector, has provided a request for a tax overpayment refund for 3rd Quarter 2019 and advises that the following property owners qualify for a refund as follows:

Owner	Address	Block	Lot	Refund
Joshua and Jamie Stokrocki	17 Oaklawn Road	2	3	\$ 4,289.92
70T Princeton Road-FH, LLC	70 Princeton Road	6	1	6,359.50
Michael and Colleen Straine	3 Schwenker Place	12.1	6	3,436.53
Glen and Kathleen Sproviero	100 Lake Avenue	21	1	2,846.31
Harry Radovich & C. O'Mealia	79 Kemp Avenue	62	59	1,621.13
Chris and Erinn Bunge	7 Hillside Place	66	9	3,271.86
Edward and Mary Newman	69 Highland Avenue	67	24	4,801.87
Mail to: 27 Wardell Avenue				
Rumson, NJ 07760				
Sean Dempsey and Adrienne Dougherty	345 Fair Haven Road	74	4	3,502.50

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the Tax Collector and Chief Financial Officer are hereby authorized to pay said refunds in the amounts listed above.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-235

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF FAIR HAVEN PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948): DEPARTMENT OF JUSTICE – 2019 BODY ARMOR REPLACEMENT FUND

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 a \$1591.15 grant from the Department of Justice for a Body Armor Replacement Fund and wishes to amend its 2019 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 2019 in the amount of \$1591.15 which items in now available as revenue from:

Department of Justice
Body Armor Replacement Fund

BE IT FURTHER RESOLVED that a like sum of \$1591.15 be and the same is hereby appropriated under the caption of General Appropriations – Operations Excluded from CAPS:

Department of Justice
Body Armor Replacement Fund

BE IT FURTHER RESOLVED that the Borough Clerk forward two copies of this resolution to 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. 2019-236

TITLE: AMEND RESOLUTION NO. 2019-214, AUTHORIZING THE PURCHASE OF A 2020 FORD F-250 SUPER CAB WITH UTILITY BODY FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 2019-214 was adopted at the November 12, 2019 Council Meeting with a not to exceed amount of \$40,000; and

WHEREAS, the Chief Finance Officer requested that the actual amount of the vehicle with options be provided in order to certify the funds appropriately for this capital purchase; and

WHEREAS, the information below has been provided by the Director of Engineering and Public Works for said purchase to be done through State Contract #A88727 and a Certification of Funds has been provided by the Chief Financial Officer for the amount as follow:

Base Price	\$31,442
Power Equipment Group	\$ 915
Platform Running Boards	\$ 320
Uplifter Switches	\$ 165
Spare Tire, Wheel, Carrier & Jack	\$ 295
Fixed Rear Window with Defrost	\$ 60
Spray-In Bedliner	\$ 795
Back Up Alarm	\$ 175
XL Décor Group	\$ 220
Snow Plow Prep. Package	\$ 185
Total Amount	\$34,572

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that this amending resolution is hereby approved for said capital purchase.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-237

TITLE: AUTHORIZE CAPITAL PURCHASES FOR THE DEPARTMENT OF PUBLIC WORKS – PARKS EQUIPMENT

WHEREAS, Capital Ordinances have been adopted to provide for the acquisition of various equipment, infrastructure improvements and improvements to public buildings and grounds; and

WHEREAS, Capital Item requests have been made as follows:

Department of Public Works

• Toro Commercial Zee Model 75951, 5000 Series	
Base Price	\$10,949.00
Grass Catcher	1,946.18
Blower Assembly	1,053.39
Total	\$13,948.57
• Toro Workman MDX, 07235	
Base Price	\$10,159.20
Electric Bed Lift	639.20
Trailer Hitch	154.00
Brush Guard	264.00
Horn	33.91
Brake, Tail, & Signal Light Set	602.48
Tire Upgrade, Front	159.04
Tire Upgrade, Rear	198.40
Total	\$12,210.23
Combined Total	\$26,158.80

WHEREAS, these purchases will be made through the ESCNJ Co-Op 18/19-25 Contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the above capital item expenditures are hereby approved for the Department of Public Works.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2019-238

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 December 16, 2019 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2018 CURRENT ACCOUNT	\$ 12,300.49
2019 CURRENT ACCOUNT	\$ 216,588.58
GENERAL CAPITAL	\$ 213,755.60
GRANT FUND	\$ 833.62
PAYROLL AGENCY	\$ 12,873.04
OTHER TRUST	\$ 7,428.07
DOG TRUST	\$ 7.80
TOTAL	\$ 463,787.20