

**FAIR HAVEN BOROUGH COUNCIL  
REGULAR MEETING AGENDA  
JANUARY 28, 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. **Presentation**  
-2018 Year End Report from Engineer Gardella
7. **Workshop Session**  
-Tree Appeal – 30 Katherine Street (carried from December 17, 2018)  
-Request from Rumson St. Patrick’s Day Parade Committee for lawn signs (3/1-3/20)  
-COMCAST Cable Franchise Renewal
8. **Public Comment on Agenda Items**
9. **Approval of Minutes**  
-December 17, 2018 Regular Meeting  
-December 17, 2018 Executive Session Meeting  
-January 7, 2019 Reorganization Meeting  
-January 7, 2019 Executive Session Meeting  
-January 10, 2019 Special Meeting
10. **Old Business**
11. **New Business**  
**Consent Agenda**  
**Resolutions**  
2019-32 Approve 2019 Contract for Borough Attorney  
2019-33 Approve 2019 Contracts for Bond Counsel, Financial Advisor, Borough Auditor,  
Borough Planner, Special Counsel for COAH, Special Tidelands  
2019-34 Approve 2019 Contract with FSD Enterprises – Cell Tower Assessment  
2019-35 Approve Garden State Municipal Joint Insurance Fund as Secondary Insurance for  
the Fair Haven Fire Company and Ancillary Members  
2019-36 Reappoint Richard Gardella as Director of Engineering and Public Works  
2019-37 Authorize Execution of Contract with Monmouth County for Paper Shred Event  
2019-38 Authorize Execution of Contract with Edmunds & Associates, Inc. for Tax, Finance,  
Animal Control Programs  
2019-39 Support and Authorize 2019 Sustainable Jersey Municipal Grant application – Water  
Bottle Refilling Stations  
2019-40 Executive Session: Pending Litigation, Acquisition of Property, Contract Negotiations  
2019-41 Authorize County to conduct Aerial Mosquito Control Operations  
2019-42 Approve Refund of Tax Overpayment-129 Maple Avenue  
2019-43 Approve Refund for 2018 Added/Omitted Tax Appeal–165 Third Street  
2019-44 Approve Refund for 2018 Added/Omitted Tax Appeal-16 Second Street

- 2019-45 Authorize Execution of Agreement with Monmouth County Conservation Foundation
- 2019-46 Rescind Resolution No 2018-217 approving Person to Person Transfer for The Cellar
- 2019-47 Approve Appointments of Part-time School Crossing Guards
- 2019-48 Approve Change Order #2 (Final) for 2017 Road and Sidewalk Program–Fiore Paving
- 2019-49 Approve Change Order #1 for Sidewalk Improvements to Third Street–Diamond Construction
- 2019-50 Payment of Vouchers

**Department Reports**

**November 2018**

- Chief Financial Officer Investment Report

**December 2018**

- Municipal Clerk
- Dog License
- Tax Collector
- Municipal Court
- Police Department

**2018 Year End**

- Municipal Clerk

- 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 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.**

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

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**RESOLUTION NO. 2019-32**

**TITLE:        AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES  
                 PURSUANT TO N.J.S.A. 19:44A-20.5**

**WHEREAS**, the Borough of Fair Haven has a need to retain professional services pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Borough Administrator has determined and certified that the value of some of the said services may exceed \$17,500 for the year 2019; and

**WHEREAS**, contract proposals for said professional services have been received by the Borough; and

**WHEREAS**, said professionals have completed and submitted a Business Entity Disclosure Certification, which certifies that said professional has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit said professional from making any reportable contributions throughout the term of the contract; and

**WHEREAS**, funds for these purposes will be appropriated in the 2019 Municipal Budget; and

**WHEREAS**, said professionals have been duly appointed by the Borough Council of the Borough of Fair Haven pursuant to N.J.S.A. 40A:11-5;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Fair Haven that the Mayor and Municipal Clerk are hereby authorized to execute a contract with the Salvatore Alfieri, Esq. as Borough Attorney.

**BE IT FURTHER RESOLVED** that contract for said service and the Business Disclosure Entity Certification and Determination of Value are on file with the Borough Clerk and available for public inspection; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the following:

1.     Salvatore Alfieri, Esq.
2.     Chief Financial Officer
3.     Borough Administrator

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be published in the Asbury Park Press as required by law within ten (10) days of its passage.

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

---

**RESOLUTION NO. 2019-33**

**TITLE:        AUTHORIZING AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES  
                 PURSUANT TO N.J.S.A. 19:44A-20.5**

**WHEREAS**, the Borough of Fair Haven has a need to retain professional services pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Borough Administrator has determined and certified that the value of some of the said services may exceed \$17,500 for the year 2019; and

**WHEREAS**, contract proposals for said professional services have been received by the Borough; and

**WHEREAS**, said professionals have completed and submitted a Business Entity Disclosure Certification, which certifies that said professional has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit said professional from making any reportable contributions throughout the term of the contract; and

**WHEREAS**, funds for these purposes will be appropriated in the 2019 Municipal Budget; and

**WHEREAS**, said professionals have been duly appointed by the Borough Council of the Borough of Fair Haven pursuant to N.J.S.A. 40A:11-5;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Fair Haven that the Mayor and Municipal Clerk are hereby authorized to execute contracts with the following;

- Mr. John Cantalupo, Esq., Bond Counsel
- Robert Allison, Borough Auditor
- Phoenix Associates, Financial Advisor
- Heyer and Gruel, Borough Planner
- Eliot Goldstein, Borough Architect
- Jeffrey R. Surenian, Esq., Special Counsel - COAH
- John Van Dalen, Esq., Special Counsel - Tidelands Matters
- Frederick Raffetto, Esq., Special Counsel - Tax Appeals
- Robert Gagaliano - Commercial Real Estate Appraiser
- Maser Consulting – Consulting Engineers

**BE IT FURTHER RESOLVED** that contracts for said services and the Business Disclosure Entity Certification and Determination of Value are on file with the Borough Clerk and available for public inspection; and

**BE IT FUTHER RESOLVED** that a copy of this resolution be forwarded to the following:

- 1 All professionals so named in this resolution
- 2 Chief Financial Officer
- 3 Borough Administrator

**BE IT FUTHER RESOLVED** that a copy of this resolution shall be published in the Asbury Park Press as required by law within ten (10) days of its passage.

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

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**RESOLUTION NO. 2019-34**

**TITLE:        AUTHORIZE EXECUTION OF A CONTRACT WITH FSD ENTERPRISES, LLC AS  
                  CELL TOWER CONSULTANT**

**WHEREAS**, Resolution No. 2018-01 appointed Declan O'Scanlon, FSD Enterprises, LLC. as the Borough's Cell Tower Consultant for the year 2018; and

**WHEREAS**, there are times when there is a need for an assessment for modification of the equipment on the Borough's cell tower or an amendment to a cell carrier's contract with the Borough.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that Theresa Casagrande, Borough Administrator, is hereby authorized to execute a contract with FSD Enterprises, LLC, attached as Exhibit A

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

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**RESOLUTION NO. 2019-35**

**TITLE:        AUTHORIZE THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND TO GRANT EXCESS LIABILITY COVERAGE FOR THE FAIR HAVEN VOLUNTEER FIRE COMPANY, DEPARTMENT AND ANCILLARY EMERGENCY RESPONDERS**

**WHEREAS**, the Fair Haven Volunteer Fire Company carries a Selective Insurance Commercial General Liability policy and A Foremost Insurance Company Antique Automobile Liability Policy; and

**WHEREAS**, it has been agreed upon that since there is a budgetary relationship with the Fire Department that the Borough's insurance company, Garden State Municipal Joint Insurance Fund, will be excess liability coverage to the Selective Policy and Foremost Policy secured by the Fair Haven Fire Company for the Fair Haven Fire Company, subject to policy terms and conditions; and

**WHEREAS**, the parties that will be covered will be the Fair Haven Volunteer Fire Company, Fair Haven Fire Department and all Ancillary Emergency Responders.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that it memorializes said coverage and directs the Borough's Risk Manager to present evidence of excess liability coverage under the Garden State Municipal Joint Insurance Fund.

**BE IT FURTHER RESOLVED** that this resolution shall be renewed annually.

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

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**RESOLUTION NO. 2019-36**

**TITLE: REAPPOINTMENT OF RICHARD GARDELLA AS BOROUGH ENGINEER AND DIRECTOR OF ENGINEERING AND PUBLIC WORKS**

**WHEREAS**, the three-year term for the Borough Engineer and Director of Engineering and Public Works expired on December 31, 2018; and

**WHEREAS**, Richard Gardella holds the appropriate licenses required for these positions through the State of New Jersey and has served in the position since December 17, 2007; and

**WHEREAS**, Theresa S. Casagrande, Borough Administrator has recommended the reappointment of Richard Gardella as Borough Engineer and Director of Engineering and Public Works for another three-year term to expire on December 31, 2021; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that Richard Gardella is hereby reappointed as the Borough Engineer and Director of Engineering and Public Works for the Borough of Fair Haven retroactive to January 1, 2019.



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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

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**RESOLUTION NO. 2019-37**

**TITLE:        AUTHORIZE BOROUGH CLERK TO EXECUTE A PAPER SHRED AGREEMENT  
                 WITH THE COUNTY OF MONMOUTH**

**WHEREAS**, the Borough has scheduled a paper shred event with Monmouth County for Saturday, June 22, 2019; and

**WHEREAS**, an agreement is required between the Borough of Fair Haven and the County of Monmouth in order to hold the event.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that the Borough Clerk is authorized to sign said agreement.

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

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**RESOLUTION NO. 2019-38**

**TITLE:       AUTHORIZE CONTRACT WITH EDMUNDS & ASSOCIATES, INC. FOR  
2019 SOFTWARE AND HARDWARE MAINTENANCE**

**WHEREAS**, the Borough of Fair Haven is provided Tax Collection, Finance, Payroll and Animal Licensing software maintenance services and for the Tax Collection scanner/validator hardware maintenance through Edmunds & Associates, Inc. 301A North Tilton Road, Northfield, New Jersey 08225 for its 2019 software and hardware maintenance; and

**WHEREAS**, the Borough desires to enter into a maintenance contract for the year 2018 to provide continued service for the tax, finance, payroll and animal licensing programs.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that the 2019 maintenance contract with Edmunds & Associates, Inc. be approved in the amount of \$9,899.00 for software maintenance and \$482.00 for hardware maintenance.

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

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**RESOLUTION NO. 2019-39**

**TITLE:        SUPPORT AND AUTHORIZATION FOR THE SUSTAINABLE JERSEY GRANT APPLICATION – WATER BOTTLE REFILLING STATIONS – FAIR HAVEN FIELDS**

**WHEREAS**, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS**, the Borough of Fair Haven strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

**WHEREAS**, the Borough of Fair Haven is participating in the Sustainable Jersey Program; and

**WHEREAS**, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues and they have created a grant program called the Sustainable Jersey Small Grants Program; and

**WHEREAS**, the Borough of Fair Haven would like to apply for 2019 funding, through Sustainable New Jersey, in the amount of \$10,000 to purchase and install two (2) water bottle refilling stations at Fair Haven Fields to provide a water source for park users and to help reduce Fair Haven's waste footprint.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Fair Haven supports and authorizes the submission of the aforementioned Sustainable Jersey Grant application.

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

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**RESOLUTION NO. 2019-40**

**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

**Contract Negotiations**

1. Borough Website
2. Interlocal Service Agreement 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.

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

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**RESOLUTION NO. 2019-41**

**TITLE:        AUTHORIZING THE MONMOUTH COUNTY MOSQUITO CONTROL DIVISION  
                 TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE  
                 BOROUGH OF FAIR HAVEN**

**WHEREAS**, the Monmouth County Board of Chosen Freeholders, pursuant to NJSA 26:9-27, et seq., has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and

**WHEREAS**, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control and chemical control to exterminate the mosquito population within the County of Monmouth; and

**WHEREAS**, prior to conducting aerial dispensing operations over a designated “congested area”, the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

**WHEREAS**, the Borough of Fair Haven is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

**NOW THEREFORE BE IT RESOLVED** as follows:

1.        The Mayor and Council of the Borough of Fair Haven hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides, by aircraft, for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard or both with the understanding that:
  - a.        The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and
  - b.        Such operations will be performed in compliance with applicable Federal and State regulations; and
  - c.        The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

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**RESOLUTION NO. 2019-42**

**TITLE:        AUTHORIZE REFUNDING OF TAXES AND GRANTING FULL EXEMPTION FOR  
              129 MAPLE AVENUE (BLOCK 43, LOT 19)**

**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 second half homestead benefit credit in the amount of \$189.13.

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

---

**RESOLUTION NO. 2019-43**

**TITLE: APPROVE 2018 TAX ADDED/OMITTED APPEAL REFUND FOR 165 THIRD STREET**

**WHEREAS** the property owner listed below filed an Added/Omitted Appeal with the County of Monmouth, New Jersey for the year 2018; and

**WHEREAS**, said appeal was considered and a judgment has been entered that the property owner below qualifies for a refund for 2018 property taxes as follows:

<b>Owner</b>	<b>Address</b>	<b>Block</b>	<b>Lot</b>	<b>Refund</b>
Ashley Finamore	165 Third Street	39	19	\$4,988.18

**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 refund in the amount of 4,988.18 as listed above.

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

---

**RESOLUTION NO. 2019-44**

**TITLE:       APPROVE 2018 TAX ADDED/OMITTED APPEAL REFUND FOR 16 SECOND STREET**

**WHEREAS** the property owner listed below filed an Added/Omitted Petition of Appeal with the County of Monmouth, New Jersey for the year 2018; and

**WHEREAS**, said appeal was considered and a judgment has been entered that the property owner below qualifies for a refund for 2018 property taxes as follows:

<b>Owner</b>	<b>Address</b>	<b>Block</b>	<b>Lot</b>	<b>Refund</b>
18 Orchard Street, LLC 28 Riverside Avenue, #2A Red Bank, New Jersey 07701	16 Second Street	16	6	\$1,941.58

**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 refund in the amount of 1,941.58 as listed above.



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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

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**RESOLUTION NO. 2019-45**

**TITLE:        AUTHORIZE MAYOR TO EXECUTE AN AGREEMENT WITH THE MONMOUTH  
CONSERVATION FOUNDATION FOR CONSULTING SERVICES**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that the Mayor and Borough Clerk are authorized to execute an agreement with the Monmouth Conservation Foundation for consulting services at a rate of \$50.00 per hour, not to exceed \$2,500.

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

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**RESOLUTION NO. 2019-46**

**TITLE: RESOLUTION TO RESCIND RESOLUTION NO. 2018-217 APPROVING PERSON TO PERSON LIQUOR LICENSE TRANSFER – THE CELLAR**

**WHEREAS**, Resolution No 2018-217 was adopted by Mayor and Council at their December 17, 2018 meeting approving the Person to Person Liquor License Transfer for The Cellar; and

**WHEREAS**, on January 22, 2019, the Division of Alcoholic Beverage Control reached out to the Borough to advise that Tax Clearance has not been received and the adopted resolution would need to be rescinded.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven, that Resolution No. 2018-217 is rescinded until further notice.

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

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**RESOLUTION NO. 2019-47**

**TITLE: APPOINTMENT OF PART-TIME SCHOOL CROSSING GUARDS-PATRICIA ANN MIETH AND BRITANEY GONZALEZ**

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

**WHEREAS**, Chief Joseph McGovern has recommended the vacancies be filled by Patricia Ann Mieth and Britaney Gonzalez who meet all of the required qualifications.

**BE IT RESOLVED** by the Governing Body of the Borough of Fair Haven that Patricia Ann Mieth and Britaney Gonzalez are hereby appointed as a part-time School Crossing Guard with an hourly salary of \$14.50 effective January 29, 2019.

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

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**RESOLUTION NO. 2019-48**

**TITLE:                   APPROVE 2<sup>ND</sup> AND FINAL CHANGE ORDER FOR THE 2017 ROAD AND  
SIDEWALK PROGRAM – FIORE PAVING COMPANY, INC.**

**WHEREAS**, Resolution No. 2017-65 awarded a contract for the 2017 Road and Sidewalk Program to Fiore Paving, Oceanport, NJ 07757 in and amount not to exceed \$403,652.50; and

**WHEREAS**, Resolution No. 2018-119 was adopted by the governing body on May 14, 2018 and approved Change Order No. 1 for said project.

**WHEREAS**, the attached final change order details additional amendments to the contract resulting in a revised contract amount of \$484,356.99.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Fair Haven that Change Order #2 - Final to the 2017 Road and Sidewalk Program will result in a final contract amount of \$494,356.99 between the Borough of Fair Haven and Fiore Paving Company, Inc

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

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**RESOLUTION NO. 2019-49**

**TITLE:       APPROVE CHANGE ORDER NO. 1 - SIDEWALK IMPROVEMENTS TO THIRD STREET – DIAMOND CONSTRUCTION**

**WHEREAS**, Resolution No. 2018-164 awarded a contract for the Sidewalk Improvements to Third Street Project to Diamond Construction, Brick, NJ 08723 in an amount not to exceed \$621,082.50; and

**WHEREAS**, the Director of Engineering and Public Works requested a change order for additional items increasing the final contract amount by \$49,201.14.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Fair Haven that Change Order #1 to the Sidewalk Improvements to Third Street Project contract authorizes an increase to the contract between the Borough of Fair Haven and Diamond Construction for a total contract amount of \$670,283.64.

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

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**RESOLUTION NO. 2019-50**

**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 January 28, 2019 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2018 CURRENT ACCOUNT	\$ 226,877.38
2019 CURRENT ACCOUNT	\$ 5,105,704.33
GENERAL CAPITAL	\$ 27,181.28
GRANT FUND	\$ 10,023.82
PAYROLL AGENCY	\$ 12,698.60
OTHER TRUST	\$ 10,673.44
<b>TOTAL</b>	<b>\$ 5,393,158.85</b>