

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

**Motion by:** Councilman Peters

**Second by:** Councilwoman Koch

**AFFIRMATIVE:** Councilmembers Banahan, Koch, Peters and Rice

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilmembers Rodriguez and Sorensen

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**RESOLUTION NO. 2019-81**

**TITLE:        AUTHORIZING APPROVAL OF THE 39<sup>TH</sup> 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 39<sup>th</sup> 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 38<sup>th</sup> 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.

I, Allyson M. Cinquegrana, Municipal Clerk of the Borough of Fair Haven in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Fair Haven in the County of Monmouth in the State of New Jersey at a meeting held on April 8, 2019.



Allyson M. Cinquegrana, RMC/CMR  
Municipal Clerk

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

**Motion by:** Councilman Peters

**Second by:** Councilwoman Koch

**AFFIRMATIVE:** Councilmembers Banahan, Koch, Peters and Rice

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilmembers Rodriguez and Sorensen

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**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.

I, Allyson M. Cinquegrana, Municipal Clerk of the Borough of Fair Haven in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Fair Haven in the County of Monmouth in the State of New Jersey at a meeting held on April 8, 2019.



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Allyson M. Cinquegrana, RMC/CMR  
Municipal Clerk

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MONMOUTH COUNTY, NEW JERSEY  
**RESOLUTION**

**Motion by:** Councilman Peters

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**AFFIRMATIVE:** Councilmembers Banahan, Koch, Peters and Rice

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilmembers Rodriguez and Sorensen

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**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.

I, Allyson M. Cinquegrana, Municipal Clerk of the Borough of Fair Haven in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Fair Haven in the County of Monmouth in the State of New Jersey at a meeting held on April 8, 2019.



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**Motion by:** Councilman Peters

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**AFFIRMATIVE:** Councilmembers Banahan, Koch, Peters and Rice

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilmembers Rodriguez and Sorensen

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**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.

I, Allyson M. Cinquegrana, Municipal Clerk of the Borough of Fair Haven in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Fair Haven in the County of Monmouth in the State of New Jersey at a meeting held on April 8, 2019.

  
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Allyson M. Cinquegrana, RMC/CMR  
Municipal Clerk

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MONMOUTH COUNTY, NEW JERSEY  
RESOLUTION

**Motion by:** Councilman Peters

**Second by:** Councilwoman Koch

**AFFIRMATIVE:** Councilmembers Banahan, Koch, Peters and Rice

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilmembers Rodriguez and Sorensen

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**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.

I, Allyson M. Cinquegrana, Municipal Clerk of the Borough of Fair Haven in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Fair Haven in the County of Monmouth in the State of New Jersey at a meeting held on April 8, 2019.



Allyson M. Cinquegrana, RMC/CMR  
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MONMOUTH COUNTY, NEW JERSEY  
RESOLUTION**

**Motion by:** Councilman Peters

**Second by:** Councilwoman Koch

**AFFIRMATIVE:** Councilmembers Banahan, Koch, Peters and Rice

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilmembers Rodriguez and Sorensen

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**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

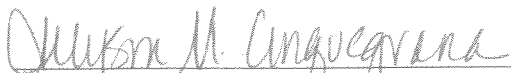
**Acquisition of Property**

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.

I, Allyson M. Cinquegrana, Municipal Clerk of the Borough of Fair Haven in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Fair Haven in the County of Monmouth in the State of New Jersey at a meeting held on April 8, 2019.

  
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**Motion by:** Councilman Peters

**Second by:** Councilwoman Koch

**AFFIRMATIVE:** Councilmembers Banahan, Koch, Peters and Rice

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilmembers Rodriguez and Sorensen

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**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

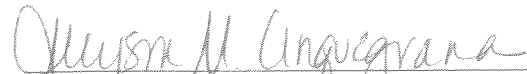
**WHEREAS,** Umberto's Pizzeria, 583 River Road, has filed the appropriate Sidewalk Café License Application and paid the appropriate fee to the Borough Clerk; and

**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.

I, Allyson M. Cinquegrana, Municipal Clerk of the Borough of Fair Haven in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Fair Haven in the County of Monmouth in the State of New Jersey at a meeting held on April 8, 2019.



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MONMOUTH COUNTY, NEW JERSEY  
**RESOLUTION**

**Motion by:** Councilman Peters

**Second by:** Councilwoman Koch

**AFFIRMATIVE:** Councilmembers Banahan, Koch and Peters

**NEGATIVE:** None

**ABSTAIN:** Councilwoman Rice

**ABSENT:** Councilmembers Rodriguez and Sorensen

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**RESOLUTION NO. 2019-88**

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

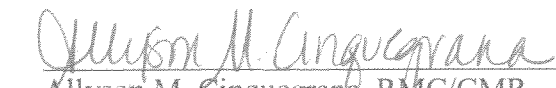
**WHEREAS,** William Baarck, Fair Haven's representative on the Two Rivers Water Reclamation Authority, passed away on April 1, 2019; and

**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.

I, Allyson M. Cinquegrana, Municipal Clerk of the Borough of Fair Haven in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Fair Haven in the County of Monmouth in the State of New Jersey at a meeting held on April 8, 2019.

  
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**Second by:** Councilwoman Koch

**AFFIRMATIVE:** Councilmembers Banahan, Koch, Peters and Rice

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilmembers Rodriguez and Sorensen

**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
<b>Current Account</b>			
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
<b>TOTAL</b>		<b>\$523,600.00</b>	

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.

I, Allyson M. Cinquegrana, Municipal Clerk of the Borough of Fair Haven in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Fair Haven in the County of Monmouth in the State of New Jersey at a meeting held on April 8, 2019.



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**AFFIRMATIVE:** Councilmembers Banahan, Koch, Peters and Rice

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilmembers Rodriguez and Sorensen

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**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.

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**AFFIRMATIVE:** Councilmembers Banahan, Koch, Peters and Rice

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilmembers Rodriguez and Sorensen

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**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
<b>TOTAL</b>	<b>\$ 2,845,455.36</b>

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