

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan, Koch, Peters and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Rice and Rodriguez

RESOLUTION NO. 2019-155

**TITLE: AUTHORIZE RENEWAL OF AN OPEN PUBLIC RECORDS – RECORDS
INFORMATION MANAGEMENT SHARED SERVICES AGREEMENT WITH
MONMOUTH COUNTY**

WHEREAS, under the New Jersey Uniform Shared Services and Consolidation Act, namely C. 40A:65-1, *et seq.*, local units, such as the County of Monmouth and the Borough of Fair Haven, may enter into shared services agreements with each other; and

WHEREAS, the County of Monmouth has entered into an agreement with Sunrise Systems, Inc. (“Sunrise”), whereby the County is licensed to access and use Sunrise’s web-based system known as the Open Public Records Search System – Records Information Management (“OPRS-RIM”); and

WHEREAS, under the terms of its agreement with Sunrise, the County of Monmouth may sublicense access and use of OPRS-RIM to municipalities within Monmouth County; and

WHEREAS, the County of Monmouth, has offered to enter into a shared services agreement with this Municipality, whereby this Municipality will be authorized as a sublicensee to access and use OPRS-RIM; and


WHEREAS, a copy of the agreement is attached to this resolution; and

WHEREAS, the OPRS-RIM provides for the Inventory Management, Retention Management, and Disposition Management of official records and includes an imaging module that permits the scanning of paper records into TIFF images, which may be stored long-term, searched and retrieved electronically.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the Mayor and Municipal Clerk be and they are hereby authorized to enter into a renewed OPRS-RIM shared service agreement with the County of Monmouth.

BE IT FURTHER RESOLVED that the agreement period will retroactive from July 1, 2019 through June 30, 2024 at cost of \$3,300 per year.

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 August 19, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan, Koch, Peters and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Rice and Rodriguez

RESOLUTION NO. 2019-156

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. Cell Tower - Verizon
2. Engineering Proposal – LSRP Services
3. ILSA with Rumson

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 August 19, 2019.



Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan, Koch, Peters and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Rice and Rodriguez

RESOLUTION NO. 2019-157

**TITLE: APPROVE TEMPORARY SIGN INSTALLATION ON THE FAIR HAVEN
VOLUNTEER FIRE COMPANY PROPERTY**

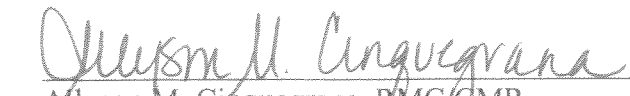
WHEREAS, in accordance with Borough Code, **30-7.24 (f) Special Event Signs**, civic groups or service organizations may erect a temporary sign prior to a special event provided that permission is granted by the Mayor and Council; and

WHEREAS, the Fair Haven Fire Company has submitted paperwork to the Borough requesting permission to install a temporary sign for their Annual Firemen's Fair; and

WHEREAS, on July 19, 2019, Nicolas Poruchynsky, Zoning Officer approved the Zoning Application for the temporary sign.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the Fair Haven Fire Company is hereby authorized to erect a temporary sign "The Outback" on an accessory structure that exists on the property from August 12, 2019 until September 2, 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 August 19, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan, Koch, Peters and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Rice and Rodriguez

RESOLUTION NO. 2019-158

TITLE: APPOINTMENT TO ZONING BOARD FOR AN UNEXPIRED TERM – DR. SKIP LAUFER

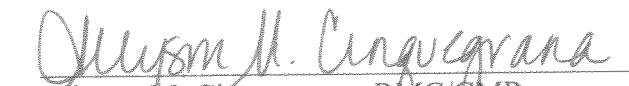
WHEREAS, the Borough of Fair Haven has constituted and appointed a Zoning Board of Adjustment pursuant to N.J.S.A. 40:55D-69; and

WHEREAS, Borough of Fair Haven Municipal Code 30-3.2a provides that the Mayor may appoint Zoning Board members with the confirmation of the Borough Council; and

WHEREAS, a vacancy currently exists on the Zoning Board with a term that will expire on December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Dr. Skip Laufer is hereby appointed as a Zoning Board member with a term to expire on December 31, 2022.

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 August 19, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan, Koch, Peters and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Rice and Rodriguez

RESOLUTION NO. 2019-159

**TITLE: APPROVING A BLOCK PARTY TO BE HELD ON
MAPLE AVENUE – SEPTEMBER 21ST**

WHEREAS, a request was received to hold a Block Party on Maple Avenue on Saturday, September 21, 2019 from 4 pm to 10 pm with a rain date of Saturday, September 28, 2019; and

WHEREAS, Police Chief McGovern reviewed the application and submitted his approval on August 13, 2019; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that approval is hereby granted for a block party to be held on Maple Avenue on Saturday, September 21, 2019 from 4 pm to 10 pm with a rain date of Saturday, September 28, 2019.

BE IT FURTHER RESOLVED that Permit No. BP 2019-07 will be issued for said event.

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 August 19, 2019.



Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan, Koch, Peters and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Rice and Rodriguez

RESOLUTION NO. 2019-160

TITLE: APPROVING A BLOCK PARTY TO BE HELD ON LAUREL DRIVE – SEPTEMBER 28, 2019


WHEREAS, a request was received to hold a Block Party on Laurel Drive on Saturday, September 28, 2019 from 4 pm to 10 pm (rain date: September 29th); and

WHEREAS, Police Chief Joseph McGovern reviewed the application and submitted his approval on July 30, 2019; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that approval is hereby granted for a block party to be held on Laurel Drive on Saturday, September 28, 2019 from 4 pm to 10 pm (rain date: September 29th).

BE IT FURTHER RESOLVED that Permit No. BP 2019-05 will be issued for said event.

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 August 19, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan, Koch and Peters

NEGATIVE: None

ABSTAIN: Councilwoman Sorensen

ABSENT: Councilmembers Rice and Rodriguez

RESOLUTION NO. 2019-161

**TITLE: APPROVING A BLOCK PARTY TO BE HELD ON
 FAIRWATERS LANE**

WHEREAS, a request was received to hold a Block Party on Fairwaters Lane beginning at Fair Haven Road on Saturday, September 28, 2019 from 4:00 pm to 11:00 pm with a raindate of Sunday, September 29, 2019; and

WHEREAS, Police Chief McGovern reviewed the application and submitted his approval on August 7, 2019; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that approval is hereby granted for a block party to be held on Fairwaters Lane on Saturday, September 28, 2019 from 4:00 pm to 11:00 pm with a raindate of Sunday, September 29, 2019.

BE IT FURTHER RESOLVED that Permit No. BP 2019-06 will be issued for said event.

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 August 19, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan, Koch, Peters and Sorensen

NEGATIVE: None

ABSTAIN: None

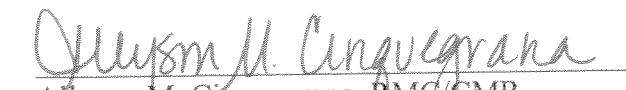
ABSENT: Councilmembers Rice and Rodriguez

RESOLUTION NO. 2019-162

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

BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that John Pallometti, 6 Rutgers Drive, Fair Haven, NJ having been duly accepted as a regular member of the Fair Haven Volunteer Fire Co., is hereby appointed to the Fair Haven Fire Department.

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 August 19, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan, Koch, Peters and Sorensen

NEGATIVE: None

ABSTAIN: None


ABSENT: Councilmembers Rice and Rodriguez

RESOLUTION NO. 2019-163

**TITLE: RESOLUTION APPOINTING A MEMBER TO THE FAIR HAVEN
FIRE DEPARTMENT, Regular Member - Roy Wilmoth, II**

BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that Roy Wilmoth, II, 191 Oak Place, Fair Haven, NJ having been duly accepted as a regular member of the Fair Haven Volunteer Fire Co., is hereby appointed to the Fair Haven Fire Department.

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 August 19, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan, Koch, Peters and Sorensen

NEGATIVE: None

ABSTAIN: None


ABSENT: Councilmembers Rice and Rodriguez

RESOLUTION NO. 2019-164

**TITLE: RESOLUTION APPOINTING A MEMBER TO THE FAIR HAVEN
FIRE DEPARTMENT, Social Member – Harvey C. Tilton, III**

BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that Harvey C. Tilton, III, 76 Avenue of Two Rivers, Rumson, NJ having been duly accepted as a social member of the Fair Haven Volunteer Fire Co., is hereby appointed to the Fair Haven Fire Department.

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 August 19, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan and Peters

NEGATIVE: None

ABSTAIN: Councilmembers Koch and Sorensen

ABSENT: Councilmembers Rice and Rodriguez

RESOLUTION NO. 2019-165

TITLE: ESTABLISH PERSONNEL FOR THE 2019 OKTOBERFEST EVENT

WHEREAS, the Mayor and Council of the Borough of Fair Haven that the Borough Administrator is authorized to allocate Borough resources, including Borough Personnel and budgeted funds, to successfully carry out the Oktoberfest event on September 14, 2019.

BE IT FURTHER RESOLVED that Police personnel will receive the Special Duty Rate of \$50.00 per hour as per Ordinance 2017-10.

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 August 19, 2019.



Allyson M. Cinquegrana, RMCCMR
Municipal Clerk

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan and Peters

NEGATIVE: None

ABSTAIN: Councilmembers Koch and Sorensen

ABSENT: Councilmembers Rice and Rodriguez

RESOLUTION NO. 2019-166

TITLE: WAIVE BOROUGH CODE 3-19, SECTION 3-19.1 PROHIBITION OF OPEN CONSUMPTION OF ALCOHOL AND SECTION 9-1.22 ALCOHOLIC BEVERAGES PROHIBITED ON PUBLIC PROPERTY FOR 2019 OKTOBERFEST

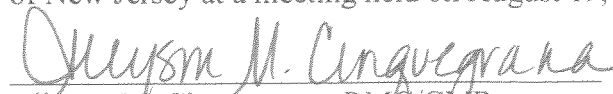
WHEREAS, the Foundation of Fair Haven will be holding an Oktoberfest Event on Saturday, September 14, 2019; and

WHEREAS, Borough Code 3-19.1 “prohibits open consumption of any alcoholic beverages on public property within the Borough unless authorized by the Governing Body, or on private property without consent of the owner of the property or the person, over the age of twenty-one (21) years, in possession or control of the property” and Borough Code 9-1.22 “prohibits alcoholic beverages while in a public park, open space, sanctuary, or recreation area and all persons shall conduct themselves in a proper and orderly manner and, in particular, no person shall bring alcoholic beverages, drink same at any time nor shall any person be under the influence of intoxicating liquor”; and

WHEREAS, the Oktoberfest Event will take place at Fair Haven Fields and will include the provision of alcoholic beverage requiring that the above-mentioned codes be waived for alcohol purchased through the Foundation of Fair Haven as no outside alcohol will be permitted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Borough Codes 3-19.1 and 9-1.22 be waived on September 14, 2019 between the hours of 4:00 p.m. and 10:30 p.m. for Oktoberfest and codes be waived for alcohol purchased through the Foundation of Fair Haven as no outside alcohol will be permitted.

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 August 19, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan, Koch, Peters and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Rice and Rodriguez

RESOLUTION NO. 2019-167

**TITLE: RESOLUTION AUTHORIZING RELEASE OF A PERFORMANCE
GUARANTEES FOR BLOCK 18, LOTS 1 AND 2 – JUDITH GEORGE**

WHEREAS, Mrs. Judith George posted Performance Guarantees required for a Minor Subdivision for Block 18, Lots 1 and 2; and

WHEREAS, Mrs. George posted a cash bond in the amount of \$5,000.00 on June 5, 2017 which was accepted by Resolution No. 2017-123; and

WHEREAS, on August 13, 2019, the Borough Engineer recommended the release of the cash bond.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that the Performance Guarantee in the amount of \$5,000.00 for Block 18, Lots 1 and 2 is hereby released and the Finance Department is authorized to process said refund.

I, Allyson Cinquegrana, Borough Clerk of the Borough of Fair Haven, County of Monmouth, State of New Jersey do hereby certify that foregoing Resolution was adopted by the Borough Council of the Borough of Fair Haven at a Council meeting held on August 19, 2019.



Allyson Cinquegrana, RMCMR
Borough Clerk

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan, Koch, Peters and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Rice and Rodriguez

RESOLUTION NO. 2019-168

TITLE: RESOLUTION AUTHORIZING RELEASE OF A MAINTENANCE BOND FOR BLOCK 28, LOT 17.01, 17.02 AND 17.03, KOLARSICK BUILDERS

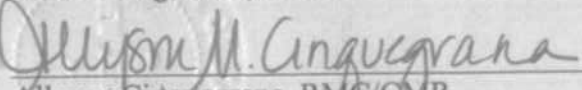
WHEREAS, Resolution No. 2018-106 released the Performance Bond and Cash Deposit and accepted a Maintenance for a Minor Subdivision for Block 28, Lots 17.01, 17.02 and 17.03, (corner of River Road and Church Street), Fair Haven, NJ; and

WHEREAS, the Maintenance Bond amount of \$15,749.10 was posted via Check No. 1506 on August 11, 2017; and

WHEREAS, the Borough Engineer has recommended the release of the Maintenance Bond.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fair Haven, that the Maintenance Bond in the amount of \$15,749.10 for Block 28, Lots 17.01, 17.02 and 17.03 is hereby released and the Finance Department is authorized to process said refund.

I, Allyson Cinquegrana, Borough Clerk of the Borough of Fair Haven, County of Monmouth, State of New Jersey do hereby certify that foregoing Resolution was adopted by the Borough Council of the Borough of Fair Haven at a Council meeting held on August 19, 2019.


Allyson Cinquegrana, RMC/CMR
Borough Clerk

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan, Koch, Peters and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Rice and Rodriguez

RESOLUTION NO. 2019-169

TITLE: RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE FOR MINOR SUBDIVISION (BLOCK 45, LOTS 22 AND 23) WILLIAM STREET

WHEREAS, A.V. Murphy Builders, Inc., is the owner of the real property known as Block 45, Lots 22 and 23; and

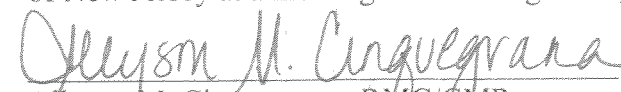
WHEREAS, Resolution No. 2018-206 adopted November 8, 2018 accepted the performance guarantees that were posted as a cash deposit of \$16,200.00 pursuant to NJSA 40:55D-1, et seq.; and

WHEREAS, the Borough Engineer authorized the release of the performance guarantees in exchange for a two-year maintenance bond; and

WHEREAS, the developer has requested, that the Borough release \$13,770.00 from the original performance guarantee posted and hold 15% or \$2,430.00 as the two-year maintenance bond.

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 Chief Financial Officer be authorized to release \$13,770.00 to the Developer and hold \$2,430.00 as a two-year maintenance bond.

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 August 19, 2019.


Allyson M. Cinquegrana, RMC/CMR
Borough Clerk

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan, Koch, Peters and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Rice and Rodriguez

RESOLUTION NO. 2019-170

TITLE: PURCHASE AUTHORIZATION FOR CAPITAL ITEM EXPENDITURES

WHEREAS, Ordinance No. 2016-12 was adopted on June 27, 2016 and provides 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:

Police Department

- Body Worn Cameras \$ 20,000.00

First Aid Squad


- Auto Pulse Resuscitation System \$ 14,220.00

Combined Total \$ 34,220.00

WHEREAS, the above equipment will be purchased for the various departments as per their individual needs and requests.

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.

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 August 19, 2019.



Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

Borough of Fair Haven
748 River Road
Fair Haven, NJ, 07704

CERTIFICATION OF FUNDS

I, Colleen Lapp, Chief Financial Officer of the Borough of Fair Haven have ascertained that there are available sufficient uncommitted appropriations to award a contract:

Budget Year: **2019**

Vendor: **L-Three Mobile Vision**
400 Commons Way – Ste F
Rockaway, NJ 07866

Purpose:
As per Resolution No. 2019-170

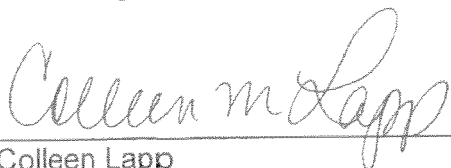
Body Worn Cameras for Police Department

Amount not to exceed: **\$ 20,000.00**

Appropriation:

C-04-56-971-000

Date: **August 19, 2019**



Colleen Lapp
Chief Financial Officer

Borough of Fair Haven
748 River Road
Fair Haven, NJ, 07704

CERTIFICATION OF FUNDS

I, Colleen Lapp, Chief Financial Officer of the Borough of Fair Haven have ascertained that there are available sufficient uncommitted appropriations to award a contract:

Budget Year: **2019**

Vendor: **ZOLL Medical Corporation**
Worldwide HeadQuarters
269 Mill Rd.
Chelmsford, Massachusetts 01824-4105

Purpose:
As per Resolution No. 2019-170

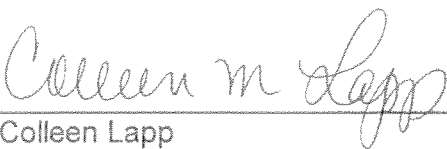
Auto Pulse Resuscitation System for First Aid

Amount not to exceed: **\$ 14,220.00**

Appropriation:

C-04-56-971-000

Date: **August 19, 2019**



Colleen Lapp
Chief Financial Officer

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan, Koch, Peters and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Rice and Rodriguez

RESOLUTION NO. 2019-171


TITLE: APPROVE APPOINTMENTS TO THE BOROUGH'S SHADE TREE COMMISSION – CHRISTIAN LARSEN AND DAVID PAOLO

WHEREAS, there are vacancies on the Borough's Shade Tree Commission that need to be filled; and

WHEREAS, the Borough has found volunteers willing to fill the unexpired terms and serve on the Shade Tree Commission as follows:

Christian Larsen as a Regular Member with a term to expire December 31, 2023
David Paolo as Alternate #2 with a term to expire on December 31, 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 August 19, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan, Koch, Peters and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Rice and Rodriguez

RESOLUTION NO. 2019-172

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 August 19, 2019 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2018 CURRENT ACCOUNT	\$ 14,281.19
2019 CURRENT ACCOUNT	\$ 110,720.12
GENERAL CAPITAL	\$ 8,271.82
GRANT FUND	\$ 7,604.00
PAYROLL AGENCY	\$ 12,686.96
OTHER TRUST	\$ 8,329.84
DOG TRUST	\$ 5.40
TOTAL	\$ 161,899.33

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 August 19, 2019.



Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk