

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, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

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.

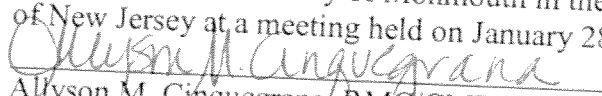
BE IT FURTHER RESOLVED that contract for said service and the Business Disclosure Entity Certification and Determination of Value are on file with the Borough Clerk and available for public inspection; and

BE IT FUTHER 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 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.

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 January 28, 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, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

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 - Tideland 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.

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 January 28, 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, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

RESOLUTION NO. 2019-34


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

WHEREAS, Resolution No. 2019-01 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

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 January 28, 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, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

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.

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 January 28, 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, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

RESOLUTION NO. 2019-36

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

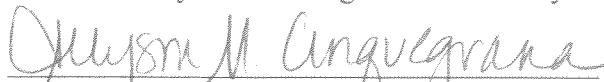
WHEREAS, the three-year term for the Borough Engineer and Director of Engineering and Public Works expired on December 31, 2018; and

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.

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 January 28, 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, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

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.

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 January 28, 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, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

RESOLUTION NO. 2019-38

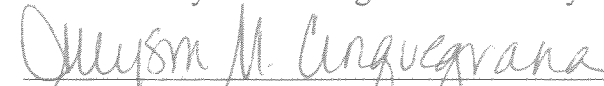
**TITLE: AUTHORIZE CONTRACT WITH EDMUNDS & ASSOCIATES, INC. FOR
 2019 SOFTWARE AND HARDWARE MAINTENANCE**

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.

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 January 28, 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, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

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

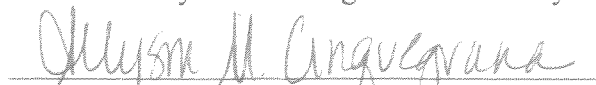
WHEREAS, the Borough of Fair Haven is participating in the Sustainable Jersey Program; and

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.

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 January 28, 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, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

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.

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 January 28, 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, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

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.

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 January 28, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

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

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

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

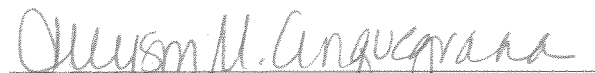
WHEREAS, the Tax Assessor has granted a full exemption pursuant to Chapter 398 of the Laws of 1948; and

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.

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 January 28, 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, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

RESOLUTION NO. 2019-43

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

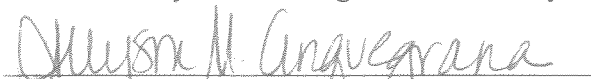
WHEREAS the property owner listed below filed an Added/Omitted Appeal with the County of Monmouth, New Jersey for the year 2018; and

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:

Owner	Address	Block	Lot	Refund
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.

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 January 28, 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, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

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:

<u>Owner</u>	<u>Address</u>	<u>Block</u>	<u>Lot</u>	<u>Refund</u>
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.

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 January 28, 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, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

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.

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 January 28, 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, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

RESOLUTION NO. 2019-47

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

WHEREAS, vacancies exist 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.

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 January 28, 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, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

RESOLUTION NO. 2019-48

**TITLE: APPROVE 2ND 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 \$484,356.99 between the Borough of Fair Haven and Fiore Paving Company, Inc.

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 January 28, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:30-14.5, and any other applicable requirement, 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: **Fiore Paving**
4 Fiore Court
Oceanport, NJ 07757

Purpose:

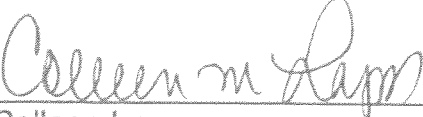
As per Resolution No. 2019-48
2017 Road and Sidewalk Program

Amount not to exceed: \$29,911.64

Appropriation:

C-04-55-709-004	\$15,000.00
C-04-55-709-005	\$14,911.64

Date: January 28, 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, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

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.

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 January 28, 2019



Allyson M. Cinquegrana, BMC/CMR
Municipal Clerk

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

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:30-14.5, and any other applicable requirement, 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: **Diamond Construction**
35 Beaverson Blvd # 12
Brick, NJ 08723

Purpose:

As per Resolution No. 2019-49
Improvements to Third Street

Amount not to exceed: **\$49,201.14**

Appropriation:

T-03-59-800-003	\$13,120.43
C-04-55-709-005	\$36,070.71

Date: **January 28, 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, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

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
TOTAL	\$ 5,393,158.85

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 January 28, 2019.


Allyson M. Cinquegrana, BMC/CMR
Municipal Clerk