

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

**Motion by:** Councilwoman Koch

**Second by:** Councilwoman Sorensen

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** None

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**RESOLUTION NO. 2019-132**

**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:

**Personnel**

1. Director of Engineering and DPW

**Potential Litigation**

1. Dartmouth Avenue
2. Buena Vista Avenue

**Pending Litigation**

1. Yacht Works
2. Fair Share Housing

**Acquisition of Property**

1. River Road


**Contract Negotiations**

1. Facilities Project Consulting

**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 July 15, 2019.

  
Allyson M. Cinquegrana, RMC/CMR  
Municipal Clerk

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

**Motion by:** Councilwoman Koch

**Second by:** Councilwoman Sorensen

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** None

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**RESOLUTION NO. 2019-133**

**TITLE: APPROVING A BLOCK PARTY TO BE HELD ON  
A PORTION OF GENTRY DRIVE AND DANNA COURT**

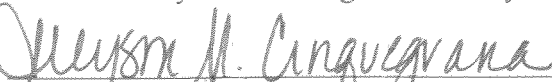
**WHEREAS**, a request was received to hold a Block Party on Gentry Drive from Third Street to Denise Court on Saturday, September 21, 2019 from 5:00 pm to 9:00 pm (no rain date); and

**WHEREAS**, Chief McGovern reviewed the application and submitted his approval on June 24, 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 Gentry Drive from Third Street to Denise Court on Saturday, September 21, 2019 from 5:00 pm to 9:00 pm (no rain date).

**BE IT FURTHER RESOLVED** that Permit No. BP 2019-02 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 July 15, 2019.



Allyson M. Cinquegrana, RMC/CMR  
Municipal Clerk

**COUNCIL OF THE BOROUGH OF FAIR HAVEN**  
**MONMOUTH COUNTY, NEW JERSEY**  
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**Motion by:** Councilwoman Koch

**Second by:** Councilwoman Sorensen

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** None

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**RESOLUTION NO. 2019-134**

**TITLE: APPROVING A BLOCK PARTY TO BE HELD ON FIRST STREET (BETWEEN LINCOLN AND LEXINGTON AVENUES)**


**WHEREAS**, a request was received to hold a Block Party on First Street (between Lincoln and Lexington Avenues) on Saturday, July 27, 2019 from 4:00 pm to 11:00 pm with a rain date of Sunday, July 28, 2019; and

**WHEREAS**, Police Chief McGovern reviewed the application and submitted his approval on July 8, 2019.

**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 First Street (between Lincoln and Lexington Avenues) on Saturday, July 27, 2019 from 4:00 pm to 11:00 pm with a rain date of Sunday, July 28, 2019.

**BE IT FURTHER RESOLVED** that Permit No. BP 2019-03 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 July 15, 2019.

  
Allyson M. Cinquegrana, RMC/CMR  
Municipal Clerk

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

**Motion by:** Councilwoman Koch

**Second by:** Councilwoman Sorensen

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** None

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**RESOLUTION NO. 2019-135**

**TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF FAIR HAVEN PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948): STATE OF NEW JERSEY – ALCOHOL EDUCATION REHABILITATION AND ENFORCEMENT FUND (DWI)**

**WHEREAS,** N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such items of revenue in the Budget of the County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS,** said Director may also approve the insertion of any item of appropriation for equal amount; and

**WHEREAS,** the Borough of Fair Haven has received a \$401.87 grant from State of New Jersey for an Alcohol Education Rehabilitation and Enforcement Fund and wishes to amend its 2019 budget to include this amount as revenue; and

**NOW, THEREFORE BE IT RESOLVED,** by the Mayor and Council of the Borough of Fair Haven, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2019 in the amount of \$401.87 which items in now available as revenue from:


The State of New Jersey  
Alcohol Education Rehabilitation and Enforcement Fund

**BE IT FURTHER RESOLVED** that a like sum of \$401.87 be and the same is hereby appropriated under the caption of General Appropriations – Operations Excluded from CAPS:

The State of New Jersey  
Alcohol Education Rehabilitation and Enforcement Fund

**BE IT FURTHER RESOLVED** that the Borough Clerk forward two copies of this resolution to 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 July 15, 2019.

  
Allyson M. Cinquegrana, RMC/CMR  
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**RESOLUTION**

**Motion by:** Councilwoman Koch

**Second by:** Councilwoman Sorensen

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** None

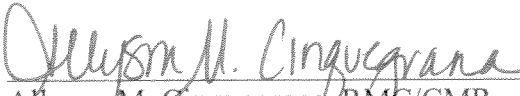
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**RESOLUTION NO. 2019-136**

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

**BE IT RESOLVED** by the Borough Council of the Borough of Fair Haven that Cameron Lewis, 160 Third Street, 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 July 15, 2019.



Allyson M. Cinquegrana, RMC/CMR  
Municipal Clerk

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

**Motion by:** Councilwoman Koch

**Second by:** Councilwoman Sorensen

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** None

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**RESOLUTION NO. 2019-137**

**TITLE: RESOLUTION APPOINTING A MEMBER TO THE FAIR HAVEN  
FIRE DEPARTMENT, Affiliate Member (Auxiliary) – Ashley Finamore**

**BE IT RESOLVED** by the Borough Council of the Borough of Fair Haven that Ashley Finamore, 165 Third Street, Fair Haven, NJ having been duly accepted as an affiliate member of the Fair Haven Volunteer Fire Co., is hereby appointed to the Fair Haven Fire Department/First Aid.

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 July 15, 2019.



Allyson M. Cinquegrana, RMC/CMR  
Municipal Clerk

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

**Motion by:** Councilwoman Koch

**Second by:** Councilwoman Sorensen

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** None

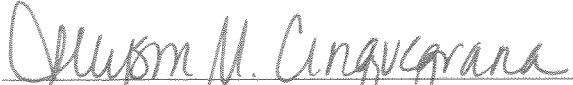
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**RESOLUTION NO. 2019-138**

**TITLE: RESOLUTION APPOINTING A MEMBER TO THE FAIR HAVEN  
FIRE DEPARTMENT, Affiliate Member (Auxiliary) – Dora Finamore**

**BE IT RESOLVED** by the Borough Council of the Borough of Fair Haven that Dora Finamore, 325 Cedar Avenue, Fair Haven, NJ having been duly accepted as an affiliate member of the Fair Haven Volunteer Fire Co., is hereby appointed to the Fair Haven Fire Department/First Aid.

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 July 15, 2019.

  
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Allyson M. Cinquegrana, RMC/CMR  
Municipal Clerk

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

**Motion by:** Councilwoman Koch

**Second by:** Councilwoman Sorensen

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** None


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**RESOLUTION NO. 2019-139**

**TITLE: RESOLUTION APPOINTING A MEMBER TO THE FAIR HAVEN  
FIRE DEPARTMENT, Affiliate Member (Auxiliary) – Carol J. Corbett**

**BE IT RESOLVED** by the Borough Council of the Borough of Fair Haven that Carol J. Corbett, 90 Princeton Road, Fair Haven, NJ having been duly accepted as an affiliate member of the Fair Haven Volunteer Fire Co., is hereby appointed to the Fair Haven Fire Department/First Aid.

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 July 15, 2019.

  
Allyson M. Cinquegrana, RMC/CMR  
Municipal Clerk



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**Motion by:** Councilwoman Koch

**Second by:** Councilwoman Sorensen

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** None

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**RESOLUTION NO. 2019-140**

**TITLE:           AWARD CONTRACT FOR WEBSITE HOSTING, DESIGN, DEVELOPMENT  
AND NOTIFICATION SERVICES**

**WHEREAS,** the Borough of Fair Haven has determined that a municipal website is beneficial to the residents and businesses in Fair Haven as well as the greater community; and

**WHEREAS,** the current contract for a website provider will expire December 31, 2019; and

**WHEREAS,** proposals were solicited and received; and

**WHEREAS,** this is an Extraordinary Unspecifiable Service in accordance with NJAC 5:34-1.2 and will not exceed \$17,500; and


**WHEREAS,** the Borough Attorney, Borough Administrator and Communications Committee have reviewed the proposals and determined that CivicPlus with offices at 302 South 4<sup>th</sup> Street, Suite 500, Manhattan, Kansas 66502 and 1300 Massachusetts Avenue, Boxborough, Massachusetts 01719; and

**WHEREAS,** this is a three-year contract with payments of \$5,334 per year.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that it hereby awards a three-year contract for Website Hosting, Design Development and Notification Services to CivicPlus.

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**RESOLUTION**

**Motion by:** Councilwoman Koch

**Second by:** Councilwoman Sorensen

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** None

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**RESOLUTION NO. 2019-141**

**TITLE:        AUTHORIZE ACCRUED LEAVE TIME RELEASE PAYMENT FOR DAVID L.  
                  BECKER**

**WHEREAS,** David L. Becker retired from the Department of Public Works for the Borough of Fair Haven and will execute an Accrued Leave Time Release Agreement, as per the collective bargaining agreement between the Borough of Fair Haven and Teamster Local 177; the section addressing Sick Leave Accrual is attached as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that a payment release for unused accrued leave time in the amount of \$853.10 to David L. Becker be authorized.

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 July 15, 2019.

  
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**Motion by:** Councilwoman Koch

**Second by:** Councilwoman Sorensen

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** None

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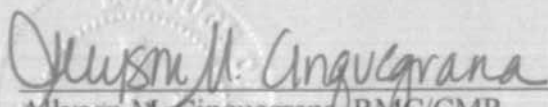
**RESOLUTION NO. 2019-142**

**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 July 15, 2019 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2018 CURRENT ACCOUNT	\$ 1,434.67
2019 CURRENT ACCOUNT	\$ 2,136,267.13
GENERAL CAPITAL	\$ 15,660.00
GENERAL FUND	\$ 493.17
PAYROLL AGENCY	\$ 13,377.68
OTHER TRUST	\$ 4,343.01
DOG TRUST	\$ 6.00
<b>TOTAL</b>	<b>\$ 2,171,581.66</b>

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MONMOUTH COUNTY, NEW JERSEY  
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**Motion by:** Councilwoman Koch

**Second by:** Councilwoman Sorensen

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** None

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**RESOLUTION NO. 2019-143**


**TITLE: APPROVE REIMBURSEMENT TO FAIR HAVEN'S FIRST AID SQUAD FOR THE SALE OF CHASSIS FROM THE 2006 FORD AMBULANCE**

**WHEREAS**, two of Fair Haven's First Aid Ambulances owned by the Borough were refurbished; and

**WHEREAS**, to offset the cost of said refurbishment, the chassis from the 2006 Ford Ambulance (VIN #1FDXE 45P66 DA242 16) was sold to Jeff Maul in the amount of \$1,000.00 and the payment has been deposited in the Borough's account.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that the vehicle sale amount of \$1,000.00 will be turned over to the Fair Haven First Aid Squad through the July 29<sup>th</sup> Payment of Vouchers.

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 July 15, 2019.

  
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Allyson M. Cinquegrana, RMC/CMR  
Municipal Clerk