

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, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-144


TITLE: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO HANCE ROAD AND COONEY TERRACE PROJECT

NOW, THEREFORE BE IT RESOLVED that the Council of the Borough of Fair Haven formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Administrator, Engineer and Clerk are hereby authorized to submit electronic grant application identified as Improvements to Hance Road and Cooney Terrace, Phase II (**MA-2020-Improvement to Hance Road and Coone - 00700**) to the New Jersey Department of Transportation on behalf of the Borough of Fair Haven.

BE IT FURTHER RESOLVED that the Administrator and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Fair Haven and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant 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 July 29, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL


Clerk


Presiding 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, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-145

TITLE: APPROVE 2017 AND 2018 BONUS FOR DIRECTOR OF ENGINEERING AND PUBLIC WORKS – Richard Gardella


WHEREAS, the employment 2016-2018 contract for the Director of Engineering and Public Works provides for the consideration of a performance-based bonus at the conclusion of each calendar year at the sole discretion of the Borough Council with the input of the Borough Administrator; and

WHEREAS, Borough Council with the recommendation of the Borough Administrator has determined that a performance-based bonus for the calendar year 2017 and 2018 is warranted for the Director of Engineer and Public Works; and

WHEREAS, Borough Council has determined that an appropriate bonus is three thousand dollars (\$3,000.00) for the year 2017 and three thousand dollars (\$3,000.00) for the year 2018.

NOW, THEREFORE, BE IT RESOLVED that the Director of Engineering and Public Works is to be provided with a bonus of three thousand dollars (\$3,000.00) for each year mentioned above and the Finance Office is directed to provide said compensation in the next regularly scheduled payroll.

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 29, 2019.


Allyson M. Cinquegrana, BMC/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, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-146

**TITLE: AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH
RICHARD GARDELLA, DIRECTOR OF ENGINEERING AND
DEPARTMENT OF PUBLIC WORKS AND PLANNING BOARD
ENGINEER**


WHEREAS, Richard Gardella currently serves as the Director of Engineering and Department of Public Works and Planning Board Engineer; and

WHEREAS, the Borough Council has agreed to enter into a three (3) year contract from 2019-2021 with Mr. Gardella as further described below.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Fair Haven, County of Monmouth, State of New Jersey, that Mayor Lucarelli is authorized to execute an agreement with Richard Gardella for a three (3) year term as per the agreement attached as Exhibit A.

BE IT FURTHER RESOLVED that this resolution and contract become 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 July 29, 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, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-147

TITLE: EXTENDING GRACE PERIOD FOR PAYMENT OF 3RD QUARTER 2019 TAXES

WHEREAS, the Tax Collector has informed the Mayor and Council that the Monmouth County Board of Taxation was delayed in forwarding necessary information for the preparation and mailing of final tax bills to the real estate taxpayers of the Borough of Fair Haven for the year 2019; and


WHEREAS, the present statute requires the imposition of a late charge if 3rd quarter 2019 taxes are not paid by the 10th of August; and

WHEREAS, it would be unfair and unreasonable to impose a penalty for a delinquent payment when the amount of the payment is unknown.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector of the Borough of Fair Haven is hereby ordered and directed, according to Public Law 1994, Chapter 72, signed July 14, 1994, that if tax bills are not delivered or mailed at least 25 (twenty-five) calendar days prior to the standard due date, then the delinquency date for 3rd quarter 2019 taxes shall be established as the twenty-fifth (25) calendar day after the date the tax bill was delivered or mailed. The tax bills will contain the date on which interest shall start accruing.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven are hereby extending the grace period for payment of 3rd quarter 2019 taxes to August 19, 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 July 29, 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, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-148

TITLE: APPOINT JOINT INSURANCE FUND REVIEW COMMITTEE

WHEREAS, the contract between the Garden State Municipal Joint Insurance Fund and the Borough of Fair Haven will expire on December 31, 2019; and

WHEREAS, it is necessary to solicit quotes from other insurance companies/joint insurance funds along with a renewal quote from the Garden State Municipal Joint Insurance Fund; and

WHEREAS, it would be best to form a Joint Insurance Fund Renewal Review Committee to oversee this process.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Councilmembers Peters, Koch and Rice and Municipal Clerk/Assistant Administrator, Allyson Cinquegrana be appointed to the Review Committee.

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 29, 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, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-149

**TITLE: REFUND UNUSED ESCROW FUNDS TO EDWARD AND CYNTHIA
DONOHUE, 151 LINDEN DRIVE - BLOCK 62, LOT 76**

WHEREAS, Edward and Cynthia Donohue, 151 Linden Drive, Block 62, Lot 76 submitted an application to the Zoning Board for the addition of a portico to their home; and

WHEREAS, escrow money was posted by the applicant; and

WHEREAS, Mr. and Mrs. Donohue have requested the return of any unused escrow from their application be refunded; and

WHEREAS, the Zoning Board Secretary has calculated and provided, in writing, an escrow refund amount as follows:

Unused Escrow funds in the amount of \$118.20.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the Chief Financial Officer will refund the unused escrow fees as noted above to Edward and Cynthia Donohue, 151 Linden Drive.

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 29, 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, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-150

TITLE: APPROVING A BLOCK PARTY TO BE HELD ON HEIGHTS TERRACE – SEPTEMBER 28, 2019

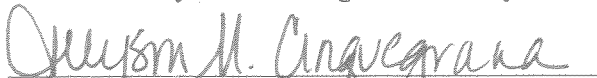
WHEREAS, a request was received to hold a Block Party on Heights Terrace on Saturday, September 28, 2019 from 3:00 pm to 6:00 pm with a rain date of Sunday, September 29, 2019; and

WHEREAS, Police Chief McGovern reviewed the application and submitted his approval on July 23, 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 Heights Terrace on Saturday, July 28, 2019 from 3:00 pm to 6:00 pm with a rain date of Sunday, September 29, 2019.

BE IT FURTHER RESOLVED that Permit No. BP 2019-04 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 29, 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, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-151

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 – RECYCLING TONNAGE GRANT

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 \$8,664.29 grant from State of New Jersey for a 2017 Recycling Tonnage Grant 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 \$8,664.29 which items in now available as revenue from:

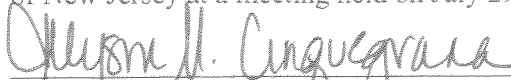
The State of New Jersey
NJDEP Recycling Tonnage Grant

BE IT FURTHER RESOLVED that a like sum of \$8,664.29 be and the same is hereby appropriated under the caption of General Appropriations – Operations Excluded from CAPS:

The State of New Jersey
NJDEP Recycling Tonnage Grant

BE IT FURTHER RESOLVED that a copy of this resolution be forward 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 29, 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, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-152

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. ILSA - Rumson
2. Engineering Proposal – LSRP Services

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 29, 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, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-153

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 29, 2019 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2018 CURRENT ACCOUNT	\$ 493.19
2019 CURRENT ACCOUNT	\$ 3,450,410.89
GENERAL CAPITAL	\$ 33,680.00
OTHER TRUST	\$ 13,784.75
TOTAL	\$ 3,498,368.83

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 29, 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, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-154

**TITLE: RECOMMENDING AWARD FOR A CONTRACT FOR FAIR HAVEN FIELDS
BUFFER RESTORATION PROGRAM**

WHEREAS, sealed bids were opened July 25, 2019 in the Borough Hall Council Chambers for the Fair Haven Fields Buffer Restoration Program; and

WHEREAS, the following bids were received:

<u>CONTRACTOR</u>	<u>LOCATION</u>	<u>AMOUNT BID</u>
1. Down to Earth Landscaping	Jackson, NJ	\$61,700.00
2. Dawson Corporation	Clarksburg, NJ	\$92,459.50

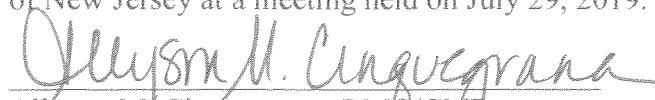
WHEREAS, Richard Gardella, PE, PP, CME, Borough Engineer and Salvatore Alfieri reviewed the submitted bids and hereby recommend that a contract award be made to Down to Earth Landscaping, Jackson, NJ, in the amount of \$61,700.00; and

WHEREAS, the Chief Financial Officer of the Borough of Fair Haven has certified that funds for the low bid are available in Capital Fund Appropriations, as attached; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that it hereby recommends award of a contract for the Fair Haven Fields Buffer Restoration Program to Down to Earth Landscaping, 705 Wright-Debow Road, Jackson, NJ

BE IT FURTHER RESOLVED, the Mayor and Clerk are hereby authorized to execute an agreement with Down to Earth Landscaping.

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 29, 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: **Down to Earth Landscaping**
705 Wright-Debow Road
Jackson, New Jersey 08527

Purpose:
As per Resolution No. 2019-154

Fair Haven Fields Buffer Restoration Project

Amount not to exceed: **\$61,700.00**

Appropriations:

G-02-40-700-003	\$30,000.00
C-04-56-957-000	\$11,076.79
C-04-55-707-004	\$20,623.21

Date: **July 29, 2019**



Colleen Lapp
Chief Financial Officer