

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

Motion by: Councilwoman Rice

Second by: Councilman Rodriguez

AFFIRMATIVE: Councilmembers Rice, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: Councilwoman Koch

ABSENT: Councilmembers Banahan and Peters

RESOLUTION NO. 2019-122

TITLE: APPROVE 2019-2020 CLUB LIQUOR LICENSE FOR SHREWSBURY RIVER YACHT CLUB (1313-31-006-001)

WHEREAS, an application for renewal of a club license has been made to the Mayor and Council of the Borough of Fair Haven; and

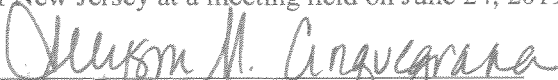
WHEREAS, the Borough Clerk certifies that the requisite fee has been paid and a Tax Clearance Certificate is on file in her office.

NOW, THEREFORE, BE IT RESOLVED that a club liquor license be issued by the Borough of Fair Haven and the appropriate officer of the Borough of Fair Haven is authorized to issue and sign the same in the name of the Borough of Fair Haven for the period commencing July 1, 2019 and ending June 30, 2020 upon application filed by:

1313-31-006-001

Shrewsbury River Yacht Club

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 June 24, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilwoman Rice

Second by: Councilman Rodriguez

AFFIRMATIVE: Councilmembers Koch, Rice and Sorensen

NEGATIVE: None

ABSTAIN: Councilman Rodriguez

ABSENT: Councilmembers Banahan and Peters

RESOLUTION NO. 2019-123

TITLE: APPROVE 2019-2020 CLUB LIQUOR LICENSE FOR COLUMBUS CLUB OF RED BANK t/a KNIGHTS OF COLUMBUS (1313-31-005-001)

WHEREAS, an application for renewal of a club license has been made to the Mayor and Council of the Borough of Fair Haven; and

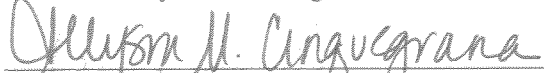
WHEREAS, the Borough Clerk certifies that the requisite fee has been paid and a Tax Clearance Certificate is on file in her office.

NOW, THEREFORE, BE IT RESOLVED that a club liquor license be issued by the Borough of Fair Haven and the appropriate officer of the Borough of Fair Haven is authorized to issue and sign the same in the name of the Borough of Fair Haven for the period commencing July 1, 2019 and ending June 30, 2020 upon application filed by:

1313-31-005-001

Columbus Club of Red Bank

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 June 24, 2019.



Allyson M. Cinquegrana, RMC/OMR
Municipal Clerk

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

Motion by: Councilwoman Rice

Second by: Councilman Rodriguez

AFFIRMATIVE: Councilmembers Koch, Rice, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Banahan and Peters

RESOLUTION NO. 2019-124

TITLE: APPROVE 2019-2020 PLENARY RETAIL DISTRIBUTION LICENSE FOR THE CELLAR (1313-44-001-006)

WHEREAS, an application for renewal of a plenary retail distribution license has been made to the Mayor and Council of the Borough of Fair Haven; and

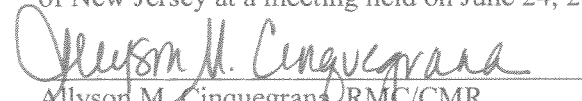
WHEREAS, the Borough Clerk certifies that the requisite fee has been paid and a tax clearance certificate is on file in her office.

NOW, THEREFORE, BE IT RESOLVED that a plenary retail distribution license be issued by the Borough of Fair Haven and the appropriate officer of the Borough of Fair Haven is authorized to issue and sign the same in the name of the Borough of Fair Haven for the period commencing July 1, 2019 and ending June 30, 2020 upon application filed by:

1313-44-001-006

The Cellar, 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 June 24, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilwoman Rice

Second by: Councilman Rodriguez

AFFIRMATIVE: Councilmembers Koch, Rice, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Banahan and Peters

RESOLUTION NO. 2019-125

TITLE: APPROVE 2019-2020 PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR RAVEN AND THE PEACH (1313-32-004-014)

WHEREAS, an application for renewal of a plenary retail consumption license has been made to the Mayor and Council of the Borough of Fair Haven; and

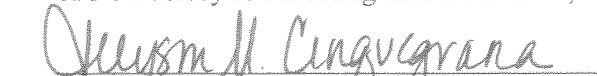
WHEREAS, the Borough Clerk certifies that the requisite fee has been paid and a Tax Clearance Certificate is on file in her office.

NOW, THEREFORE, BE IT RESOLVED that a plenary retail consumption liquor license be issued by the Borough of Fair Haven and the appropriate officer of the Borough of Fair Haven is authorized to issue and sign the same in the name of the Borough of Fair Haven for the period commencing July 1, 2019 and ending June 30, 2020 upon application filed by:

1313-32-004-014

Raven and The Peach

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 June 24, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilwoman Rice

Second by: Councilman Rodriguez

AFFIRMATIVE: Councilmembers Koch, Rice, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Banahan and Peters

RESOLUTION NO. 2019-126

**TITLE: APPROVE 2018-2019 PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR
NAUVOO GRILL CLUB CORP (1313-33-002-010)**

WHEREAS, an application for renewal of a plenary retail consumption license has been made to the Mayor and Council of the Borough of Fair Haven; and

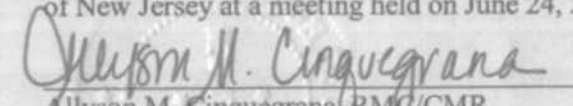
WHEREAS, the Borough Clerk certifies that the requisite fee has been paid and a Tax Clearance Certificate is on file in her office.

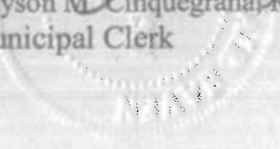
NOW, THEREFORE, BE IT RESOLVED that a plenary retail consumption liquor license be issued by the Borough of Fair Haven and the appropriate officer of the Borough of Fair Haven is authorized to issue and sign the same in the name of the Borough of Fair Haven for the period commencing July 1, 2019 and ending June 30, 2020 upon application filed by:

1313-33-002-010

Nauvoo Grill Club Corp

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 June 24, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk



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

Motion by: Councilwoman Rice

Second by: Councilman Rodriguez

AFFIRMATIVE: Councilmembers Koch, Rice, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Banahan and Peters

RESOLUTION NO. 2019-127

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. DPW Staffing
2. Director of Engineering and DPW

Acquisition of Property

1. River Road

Possible Litigation

1. Dartmouth Avenue


Contract Negotiations

1. Facilities Project Consulting
2. Added Assessments

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 June 24, 2019.



Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilwoman Rice

Second by: Councilman Rodriguez

AFFIRMATIVE: Councilmembers Koch, Rice, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Banahan and Peters

RESOLUTION NO. 2019-128

TITLE: AUTHORIZE THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C 72


WHEREAS, due to the late adoption of the State of New Jersey's budget the County Board of Taxation is unable to certify the tax rate at this time and the municipal Tax Collector will be unable to mail the tax bills on a timely basis;

WHEREAS, the municipal Tax Collector in consultation with the municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

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:

1. The Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the municipality for the third installment of 2019 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994, c72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The estimated tax levy for 2019 is hereby set at \$32,711,430.82.
3. In accordance with law, the third installment of 2019 taxes shall not be subject to interest until the later of the grace period or the twenty-fifth calendar day after the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date which interest may begin to accrue.

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 June 24, 2019.


Allyson M. Cinquegrana, RMC/OMR
Municipal Clerk

COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
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Second by: Councilman Rodriguez

AFFIRMATIVE: Councilmembers Koch, Rice, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Banahan and Peters

RESOLUTION NO. 2019-129

TITLE: APPOINT JAMES O'BRIEN AS FULL-TIME, PUBLIC WORKS LABORER

WHEREAS, a vacancy exists in the Department of Public Works; and


WHEREAS, a classified ad was published on the Borough's website and through the New Jersey State League of Municipalities website for a full-time Public Works Laborer; and

WHEREAS, applications/resumes were received and interviews were held; and

WHEREAS, the Director of Engineering and DPW and Borough Administrator recommend that James O'Brien be hired at the Step 3 rate of \$43,729.00, in accordance with the 2017-2021 Teamsters Local 177 Memorandum of Agreement, effective January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that James O'Brien be appointed as a full-time laborer for the Department of Public Works, in accordance with the salary schedule outlined above, effective June 25, 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 June 24, 2019.



Allyson M. Cinquegrana, RMC/CMR
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Motion by: Councilwoman Rice

Second by: Councilman Rodriguez

AFFIRMATIVE: Councilmembers Koch, Rice, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Banahan and Peters

RESOLUTION NO. 2019-130

**TITLE: APPOINT PART TIME PUBLIC WORKS LABORER FOR THE
RECYCLING CENTER – JEFFREY JARVIS**

WHEREAS, there is a need for a Part Time Public Works Laborer to maintain the Borough's Recycling Center; and


WHEREAS, the Director of Engineering and Public Works submitted his recommendation for Jeffrey Jarvis to be appointed as a Part Time DPW Laborer with hours not to exceed 15 hours per week; and

WHEREAS, the Borough Administrator concurs with this recommendation; and

WHEREAS, the rate of pay for this position is \$15.00 per hour.

NOW, THEREFORE, BE IT RESOLVED that the appointment of Jeffrey Jarvis as a Part Time DPW Laborer for the Recycling Center is hereby confirmed and effective June 25, 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 June 24, 2019.


Allyson M. Cinquegrana, RMC/CMR
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MONMOUTH COUNTY, NEW JERSEY
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AFFIRMATIVE: Councilmembers Koch, Rice, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Banahan and Peters

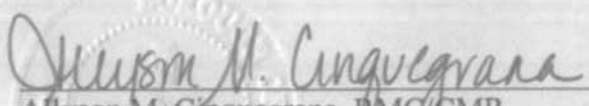
RESOLUTION NO. 2019-131

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 June 24, 2019 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2018 CURRENT ACCOUNT	\$	12,718.56
2019 CURRENT ACCOUNT	\$	245,941.00
GRANT FUND	\$	5,081.40
OTHER TRUST	\$	14,972.78
DOG TRUST	\$	1,868.82
TOTAL	\$	280,582.56

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 June 24, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

