

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

Motion by: Councilman Rodriguez

Second by: Councilwoman Koch

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-102

TITLE: APPOINTING ZONING BOARD MEMBER, ALTERNATE #2 TO AN UNEXPIRED TERM – LALINE NEFF


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, Alternate #2 position with a term that will expire on December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Laline Neff is hereby appointed as a Zoning Board Alternate #2 Member with a term to expire on December 31, 2020.

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 May 13, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilman Rodriguez

Second by: Councilwoman Koch

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-103

TITLE: REFUND ZONING BOARD APPLICATION FEE TO KOLARSICK BUILDERS, 173 HUNTING LANE - BLOCK 10, LOT 23

WHEREAS, Kolarsick Builders submitted a Zoning Board Application for 173 Hunting Lane, Block 10, Lot 23; and

WHEREAS, the applicant submitted the application fee of \$500 to the Zoning Board secretary; and

WHEREAS, Mr. Kolarsick withdrew his application and has requested a refund of the application fee; and

WHEREAS, the Zoning Board Secretary has provided, in writing, a request for said refund

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the Chief Financial Officer will refund the application fee in the amount of \$500 to Kolarsick Builders, PO Box 614, Rumson, New Jersey 07760.

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 May 13, 2019.



Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilman Rodriguez

Second by: Councilwoman Koch

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-104

**TITLE: AUTHORIZE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT
 WITH THE BOROUGH OF RUMSON FOR CONSTRUCTION CODE
 SERVICES (2019-2022)**


WHEREAS, the Borough of Rumson presently provides Uniform Construction Code services to the Borough of Fair Haven; and

WHEREAS, the Borough of Rumson will continue to serve as the Interlocal Enforcing Agency pursuant to N.J.A.C. 5:23-4.6 et seq and said services shall include that of the Construction Code Official and of the Building, Electrical, Fire and Plumbing Subcodes; and

WHEREAS, the proposed agreement under the Interlocal Service Act, N.J.S.A. 40:8A-1, is in the best interests of the municipalities and will tend to promote economy and efficiency in governing.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the Mayor and Borough Clerk be and hereby are authorized to enter into an agreement with the Borough of Rumson for the provision of Construction Code Services to the Borough of Fair Haven for the period of January 1, 2019 through 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 May 13, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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

Motion by: Councilman Rodriguez

Second by: Councilwoman Koch

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-105

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

Pending Litigation

1. Yacht Works

Acquisition of Property

1. River Road

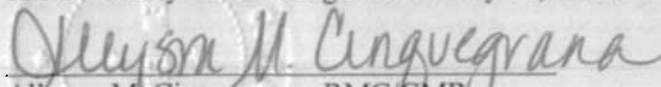
Contract Negotiations

1. Solid Waste and Recycling Contract

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 May 13, 2019.



Allyson M. Cinquegrana, RMC/EMR
Municipal Clerk

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

Motion by: Councilman Rodriguez

Second by: Councilwoman Koch

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-106

TITLE: TEMPORARY EMERGENCY APPROPRIATION

WHEREAS, emergent conditions have arisen with respect to the payment of bills in a number accounts and no adequate provision has been made in a Year 2019 temporary budget for the aforesaid purposes; and

WHEREAS, NJSA 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned; and

WHEREAS, the total temporary emergency resolutions adopted in the year 2019 for the Borough pursuant to the provisions of Chapter 96, PL 1951 (NJSA 40A:4-20) including this resolution total \$3,302,492.69 for the Current Fund.

NOW, THEREFORE, BE IT RESOLVED that not less than two-thirds of all members of the Borough Council of the Borough of Fair Haven, New Jersey affirmatively concurring in accordance with the provisions of NJSA 40A:4-20:

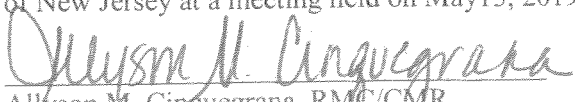
1. An emergency temporary appropriation shall be and the same is hereby made for the following purposes:

Account Number	Description	Amount	Reason
Current Account			
9-01-20-130-202	Finance Contractual	\$ 1,000.00	Need until adoption
9-01-20-155-211	Legal Contractual	\$ 25,000.00	Need until adoption
9-01-26-305-202	Solid Waste Contractual	\$205,000.00	Need until adoption
9-01-26-315-235	Vehicle Maint. New Equipment/ Repair	\$ 5,500.00	Need until adoption
9-01-43-486-299	ILSA Tech Support	\$ 2,000.00	Need until adoption
9-01-43-487-299	ILSA Municipal Court	\$ 17,100.00	Need until adoption
TOTAL		\$255,600.00	

2. That said emergency temporary appropriations will be provided for in the 2019 budget under the appropriate titles.

3. That one certified copy of this resolution will be filed with 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 May13, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

**BOROUGH OF FAIR HAVEN
 MONMOUTH COUNTY, NEW JERSEY
 RESOLUTION TO AMEND CY 2019 BUDGET
 RESOLUTION NO. 2019-107**

WHEREAS, the local municipal budget for the CY 2019 was introduced on the 8th day of April, 2019, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Haven, County of Monmouth, that the following amendments to the approved budget of CY 2019 be made:

Offered by: Councilwoman Sorensen

Second by: Councilwoman Koch

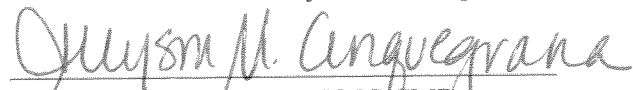
	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Councilman Banahan	X			
Councilwoman Koch	X			
Councilman Peters	X			
Councilwoman Rice	X			
Councilman Rodriguez	X			
Councilwoman Sorensen	X			
			<u>From - Approved Budget</u>	<u>To - Amended Budget</u>
Current Fund - Anticipated Revenues				
General Revenues				
6. Amount to be Raised by Taxes for Support of Municipal Budget:				
A) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes			\$ 6,597,550.00	\$ 6,657,550.00
7. TOTAL GENERAL REVENUES			<u>\$ 9,409,035.69</u>	<u>\$ 9,469,035.69</u>
Current Fund - Appropriations				
8. General Appropriations				
(A) Operations within "CAPS"				
PUBLIC WORKS:				
Solid Waste Collection				
Other Expenses			\$ 225,000.00	\$ 285,000.00
Total Operations (Item 8A) within "CAPS"			<u>\$ 6,021,680.00</u>	<u>\$ 6,081,680.00</u>
Total Operations Including Contingent within "CAPS"			<u>\$ 6,024,680.00</u>	<u>\$ 6,084,680.00</u>
Detail:				
Other Expenses			\$ 3,096,680.00	\$ 3,156,680.00
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"			\$ 6,737,930.00	\$ 6,797,930.00

(L) Subtotal General Appropriations (Items (H-1) and (O))	\$ 8,884,035.69	\$ 8,944,035.69
9. TOTAL GENERAL APPROPRIATIONS	\$ 9,409,035.69	\$ 9,469,035.69
Summary of Appropriations		
(A) Operations:		
(a+b) Within "CAPS" - Including Contingent	\$ 6,024,680.00	\$ 6,030,680.00
TOTAL GENERAL APPROPRIATION	\$ 9,409,035.69	\$ 9,469,035.69

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the CY2019 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment in accordance with the provisions of NJS 40A:4-9, be published in the Asbury Park Press in the issue of May 16, 2019 and that said publication contain notice of the public hearing on said amendment to be held at the Municipal Building on May 28, 2019 at 7:00 PM .

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 May 13, 2019


 Allyson M. Cinquegrana, RMC/CMR
 Municipal Clerk

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

Motion by: Councilman Rodriguez

Second by: Councilwoman Koch

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

NEGATIVE: None

ABSTAIN: Councilwoman Rice

ABSENT: None


RESOLUTION NO. 2019-108

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 May 13, 2019 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2018 CURRENT ACCOUNT	\$	4,652.13
2019 CURRENT ACCOUNT	\$	1,495,717.32
GENERAL CAPITAL	\$	5,149.92
GRANT FUND	\$	1,098.74
PAYROLL AGENCY	\$	13,254.54
OTHER TRUST	\$	8,437.72
DOG TRUST	\$	8.40
TOTAL	\$	1,528,318.77

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 May 13, 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: Councilman Peters

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

NEGATIVE: Councilwoman Rice

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-109

TITLE: AWARD BID FOR SOLID WASTE AND RECYCLING SERVICES TO SUBURBAN DISPOSAL AND AUTHORIZE EXECUTION OF THE CONTRACT (JUNE 1, 2019 THROUGH MAY 31, 2021)

WHEREAS, sealed bids were opened on April 25, 2019 in the Borough Hall Council Chambers for Solid Waste and Recycling Collection Services and

WHEREAS, the following bids were received:

	<i>Bidder</i>	<i>Base Bid 3 Year Contract</i>	<i>Alternate #2 Amount</i>	<i>Alternate #3 Amount</i>
1.	Suburban Disposal, Fairfield, NJ	\$888,000.00 (\$296,000.00 Annually)	\$290.00 (60 pulls) \$5,800.00 (Annually) \$17,400 (Lump Sum)	\$90,000.00 (lump sum) \$30,000.00 (annually)
2.	Republic Services, South Plainfield, NJ	\$1,028,708.00 (\$342,902.00 Annually)	\$225.00 (60 pulls)	No Bid


WHEREAS, Richard Gardella, PE, PP, CME, Borough Engineer and Salvatore Alfieri reviewed the bids and hereby recommend that a contract award be made to Suburban Disposal, 54 Montesano Road, Fairfield, NJ in the amount of \$888,000.00 (\$296,000 annually) including Alternate #2 in the amount of \$17,400.00 (\$5,800 annually) and Alternate #3 in the amount of \$90,000.00 (\$30,000 annually); and

WHEREAS, the Chief Financial Officer of the Borough of Fair Haven has certified that funds for the low bid are available in Budget Appropriation 9-01-26-305-202, 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 Solid Waste and Recycling to Suburban Disposal, 54 Montesano Road, Fairfield, NJ and that the Mayor and Borough Clerk are authorized to execute a three-year contract to expire on May 31, 2022.

BE IT FURTHER RESOLVED, that the Borough may consider a contract extension during the third year of said contract.

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 May 13, 2019.


 Allyson M. Cinquegrana, RMC/CMB
 Borough Clerk

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

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:30-5.4, 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: **Suburban Disposal**
54 Montesano Road
Fairfield, New Jersey 07004-3310

Purpose:
As per Resolution No. 2019-109

Solid Waste Collection and Bulk Refuse Collection for a total of three (3) years, each year being appropriated individually upon the adoption of the fiscal year's budget as listed below in the total amount not to exceed \$995,400.00.

Amount not to exceed (Year 1 - prorated 06/01/19 – 12/31/19):
\$172,667.00 Base Bid
\$ 4,060.00 (Alternate #2: hauling recyclables from DPW)
\$15,000.00 (Alternate #3 – Curbside Bulk Collection – 10 Collections)

Remaining Balance to be Certified:
Year One (remainder) (01/01/20 – 05/31/20) - \$140,073.00
Year Two (06/01/20 – 05/31/21) - \$331,800.00
Year Three (06/01/21 – 05/31/22) - \$331,800.00

Appropriations:

9-01-26-305-202: Solid Waste Contractual

Date: **May 13, 2019**



Colleen Lapp
Chief Financial Officer