

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Banahan, Peters and Rodriguez

NEGATIVE: None

ABSTAIN: Councilmembers Koch, Rice and Sorensen

ABSENT: None

RESOLUTION NO. 2019-110

**TITLE: AUTHORIZE MAYOR TO EXECUTE THE FIREWORKS DISPLAY
 CONTRACT WITH GARDEN STATE FIREWORKS, INC. FOR FAIR HAVEN
 DAY**

WHEREAS, the Borough of Fair Haven solicited quotes for a fireworks display during Fair Haven Day on June 15, 2019 (rain date of June 16, 2019); and

WHEREAS, the following quote was received:

Garden State Fireworks submitted a quote in the amount of \$15,000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the Mayor and Borough Clerk are hereby authorized to execute a contract with Garden State Fireworks, Inc. in the amount of \$15,000 for Fair Haven Day which will take place on June 15, 2019 (rain date of June 16, 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 May 28, 2019.



Allyson M. Cinquegrana, RMC/EMR
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. 2019-111

**TITLE: PURCHASE AUTHORIZATION FOR A CAPITAL ITEM EXPENDITURE
DENORMANDIE PARK LANDSCAPING**

WHEREAS, Ordinance No. 2017-07 was adopted on July 10, 2017 and provides for the acquisition of various equipment, infrastructure improvements and improvements to public buildings, grounds and parks; and

WHEREAS, Capital Item requests have been made as follows:

DeNormandie Park

- Landscaping for a passive park \$31,680.00


Total \$31,680.00

WHEREAS, one company responded with a quote for this capital project from Absolute Quality Lawn Care, Inc. for the above amount; and

WHEREAS, this work will be charged to Capital Account 04-55-707-004 (\$25,546.99) and Capital Account C-04-56-971-000 (\$6,133.01).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the above capital item expenditure is hereby approved with a Certification of Funds executed by Colleen Lapp, Chief Financial Officer.

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 28, 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 for the Borough of Fair Haven, do hereby certify that adequate funds are available for the contract

Budget Year: 2019

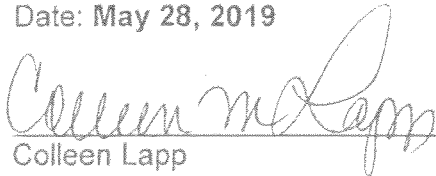
Vendor: **Absolute Quality Lawn Care, Inc.**
PO Box 667
Eatontown, New Jersey 07724

Purpose:
As per Resolution No. 2019-111 for landscaping of DeNormandie Park

The funds that are available for this contract are found in the following line item appropriations or ordinances:

Appropriation:
C-04-55-707-004 - \$25,546.99
C-04-56-971-000 - \$ 6,133.01

Date: May 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, Rodriguez and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-112

TITLE: APPOINT COUNSELORS FOR THE 2019 REC-N-CREW SUMMER CAMP PROGRAM IN THE PARKS & RECREATION DEPARTMENT

WHEREAS, the Borough of Fair Haven will be offering a Rec-N-Crew Summer Camp Program through the Parks and Recreation Department for the 2019 summer season; and

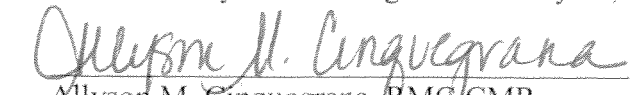
WHEREAS, DJ Breckenridge, Parks and Recreation Director has recommended the following individuals be appointed as part time Counselors for the 2019 program:

Camp Employee	Hourly Salary	Title/Notes	Term
Alex Componile	\$19.00	Head Counselor	July 1 – August 2
Edward Messigner	\$19.00	Head Counselor	July 1 – August 2
Jacob Black	\$12.00	Assistant Head Counselor	July 1 – August 2
Cam Lewis	\$12.00	Assistant Head Counselor	July 1 – August 2
TJ Bull	\$11.00	Trip Supervisor Counselor	July 1 – August 2
Jack Benedetto	\$10.00	Counselor	July 1 – August 2
Kelly Cusick	\$10.00	Counselor	July 1 – August 2
Christian Danielczyk	\$10.00	Counselor	July 1 – August 2
Giavonna Darcy	\$10.00	Counselor	July 1 – August 2
Thomas Friedman	\$10.00	Counselor	July 1 – August 2
Jason Hall	\$10.00	Counselor	July 1 – August 2
Declan Kearns	\$10.00	Counselor	July 1 – August 2
Dana Liberi	\$10.00	Counselor	July 1 – August 2
Brody McGowan	\$10.00	Counselor	July 1 – August 2
Grace Niro	\$10.00	Counselor	July 1 – August 2
Jane Pavluk	\$10.00	Counselor	July 1 – August 2
Mike Piperno	\$10.00	Counselor	July 1 – August 2
Christopher Pozzuto	\$10.00	Counselor	July 1 – August 2
Emily Pozzuto	\$10.00	Counselor	July 1 – August 2
Greer Shanley	\$10.00	Counselor	July 1 – August 2
Luke Alex Turoczi	\$10.00	Counselor	July 1 – August 2
Katherine Stephens	\$10.00	Counselor	July 1 – August 2

WHEREAS, the Summer Playground Program is offset through the fees paid by participants of the programs by way of the Recreation Trust Fund.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that the above Counselors be appointed for the 2019 Summer Rec-N-Crew Camp Program at the program salaries listed above for the program beginning July 1, 2019 through August 2, 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 May 28, 2019.


Allyson M. Cinquegrana, RMG/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. 2019-113

TITLE: APPOINT REGISTRAR OF VITAL STATISTICS – BETTY ANN BERUBE

WHEREAS, the State of New Jersey through NJSA 26:8-13 requires that a Registrar of Vital Statistics be appointed every three years; and

WHEREAS, Betty Ann Berube, Borough Administrator, has successfully completed the requirements for a Certified Municipal Registrar by the NJ Department of Health and Senior Services; and

WHEREAS, Betty Ann Berube has served in the Registrar of Vital Statistics position for the Borough of Fair Haven since May 11, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council, of the Borough of Fair Haven, that Betty Ann Berube is hereby reappointed as Registrar of Vital Statistics for a three-year term to expire on December 31, 2021.

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 28, 2019.


Allyson M. Cinquegrana, RMCCMR
Municipal Clerk

SECTION 2 - UPON ADOPTION FOR YEAR 2019
 (ONLY TO BE INCLUDED IN THE BUDGET AS FINALLY ADOPTED)

RESOLUTION 2019-114

BE IT RESOLVED BY THE MONMOUTH MAYOR AND COUNCIL OF THE BOROUGH OF FAIR HAVEN, COUNTY OF FAIR HAVEN
 THAT THE BUDGET HEREIN BEFORE SET FORTH IS HEREBY ADOPTED AND SHALL CONSTITUTE AN APPROPRIATION FOR THE PURPOSES OF
 THE SUMS THEREIN AS SET FORTH AS APPROPRIATIONS, AND AUTHORIZATION OF THE AMOUNT OF:

- (a) \$ 6,657,550.00 (ITEM 2 BELOW) FOR MUNICIPAL PURPOSES,
- (b) \$ 0.00 (ITEM 3 BELOW) FOR SCHOOL PURPOSES IN TYPE I SCHOOL DISTRICTS ONLY (N.J.S.18A:9-2) TO BE RAISED BY TAXATION AND,
- (c) \$ _____ (ITEM 4 BELOW) TO BE ADDED TO THE CERTIFICATE OF AMOUNT TO BE RAISED BY TAXATION FOR LOCAL SCHOOL PURPOSES IN TYPE II SCHOOL DISTRICTS ONLY (N.J.S. 18A:9-3) AND CERTIFICATION TO THE COUNTY BOARD OF TAXATION OF THE FOLLOWING
- (d) \$ _____ SUMMARY OF GENERAL REVENUES AND APPROPRIATIONS.

OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND LEVY

RECORDED VOTE
 (insert last name)

AYES { BANATHAN
KOCH
PETERS
RICE
RODRIGUEZ
SORENSEN } **NAYS** { NONE }

ABSTAINED { NONE } **ABSENT** { NONE }

SUMMARY OF REVENUES

1. General Revenues				
Surplus Anticipated	08-100			1,355,000.00
Miscellaneous Revenues Anticipated	40004-10			1,206,485.69
Receipts from Delinquent Taxes	15-499			250,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (item 6(a), Sheet 11)	07-190			6,657,550.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:				
Item 6, Sheet 41		07-195		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	0.00	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only				0.00
4. To Be Added To the Certificate for Amount to be Raised by Taxation for Schools in Type II School Districts Only:				
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)				
TOTAL REVENUES				9,469,035.69

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:			
Within "CAPS"		XXXXXXXXXX	XXXXXXXXXXXXXX
(a&b) Operations including Contingent			
(e) Deferred Charges and Statutory Expenditures - Municipal			\$6,084,680.00
Excluded from "CAPS"			713,250.00
(a) Operations - Total Operations Excluded from "CAPS"		XXXXXXXXXX	XXXXXXXXXXXXXX
(b) Capital Improvements			760,443.69
(d) Municipal Debt Service			325,000.00
(e) Deferred Charges - Municipal			1,060,662.00
(f) Judgments			
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)			
(g) Cash Deficit			
(k) For Local District School Purposes			
(m) Reserve for Uncollected Taxes (Included Other Reserves if Any)			525,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)			
TOTAL APPROPRIATIONS			\$9,469,035.69

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the _____ day of _____, 2019. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2019 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this _____ day of _____, 2019.

Jessam M. Cingugra

 Clerk

Signature

**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. 2019-115

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

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 28, 2019.



Allyson M. Cinquegrana, RMC/GMR
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. 2019-116

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 28, 2019 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2018 CURRENT ACCOUNT	\$	1,224.62
2019 CURRENT ACCOUNT	\$	152,543.91
GENERAL CAPITAL	\$	3,414.83
OTHER TRUST	\$	14,856.21
TOTAL	\$	172,039.57

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