

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

Motion by: Councilwoman Rice

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Koch, Peters and Rice

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Banahan, Rodriguez and Sorensen

RESOLUTION NO. 2019-213

TITLE: AUTHORIZE THE MAYOR AND COUNCIL TO HOLD A SPECIAL MEETING ON WEDNESDAY, NOVEMBER 13, 2019 AT 7:00 PM – FAIR SHARE HOUSING PLAN


WHEREAS, the Mayor and Council have determined that a special meeting is required to be held for a proposed plan for Borough Facilities with any and all business of the Borough to be conducted; and

WHEREAS, the Mayor and Council have selected Wednesday, November 13, 2019 at 7:00 p.m. for a Special Meeting regarding the Borough's Fair Share Housing; and

WHEREAS, the Borough Clerk has noticed for and advertised the special meeting in accordance with the requirements of the Open Public Meetings Act.

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 the Mayor and Council shall hold a special meeting on November 13, 2019, at 7:00 p.m. for discussion regarding the Borough's Fair Share Housing Plan and any and all business of the Borough to be conducted directly following, as deemed necessary and appropriate.

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 November 12, 2019.



Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Banahan, Rodriguez and Sorensen

RESOLUTION NO. 2019-214

TITLE: PURCHASE AUTHORIZATION FOR CAPITAL ITEM EXPENDITURES

WHEREAS, Ordinance No. 2017-06 was adopted on May 22, 2017 and provides for the acquisition of various equipment, infrastructure improvements and improvements to public buildings and grounds; and

WHEREAS, Capital Item requests have been made as follows:


Public Works Department

- One (1) 2020 Ford F-250 Super Cab w/Utility Body \$ 40,000.00 (not to be exceeded) with options

WHEREAS, the above equipment will be purchased through State Contract #A88727 for the Public Works Department as per Richard Gardella, Director of Engineering and Public Works' Capital Budget Request.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the above capital item expenditures are hereby approved.

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NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Banahan, Rodriguez and Sorensen

RESOLUTION NO. 2019-215

TITLE: AUTHORIZE REFUND OF CASH REPAIR DEPOSIT TO ANDREW DATA, 114 LEXINGTON AVENUE

WHEREAS, Ordinance No. 2007-31 created the Street Excavation Ordinance which requires a cash repair deposit be posted to serve as security for the inspection, repair and performance of work necessary to put the street in as good a condition as it was prior to the excavation if the permittee fails to make the necessary repairs or to complete the proper refilling of the opening and the excavation work performed in accordance with the excavation permit; and

WHEREAS, the Director of Engineering and Public Works has completed an inspection of the street opening (Permit No. 2019-41 approved on October 2, 2019) for 114 Lexington Avenue where the existing driveway apron was redone and the driveway opening was expanded; and

WHEREAS, the Assistant Director of Engineering and Public Works has recommended that the cash repair deposit posted by Mr. Andrew Data be returned in the amount of \$277.00.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the foregoing cash deposit return is hereby approved and the Chief Financial Officer/Assistant Chief Financial Officer and Borough Clerk are hereby authorized to pay said refund to Andrew Data, 114 Lexington Avenue.

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 November 12, 2019.



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NEGATIVE: None

ABSTAIN: None

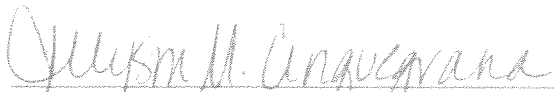
ABSENT: Councilmembers Banahan, Rodriguez and Sorensen

RESOLUTION NO. 2019-216

TITLE: MEMORIALIZE BOROUGH CLERK'S VACATION TIME

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Allyson M. Cinquegrana, Borough Clerk, should receive 25 vacation days per year as of January 1, 2019 until the year 2027 when she will receive one additional day per year until the maximum of 29 days as per the Borough's Personnel Manual.

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NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Banahan, Rodriguez and Sorensen

RESOLUTION NO. 2019-217

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. Police Chief
2. Non-Aligned Personnel

Pending Litigation

1. Yacht Works
2. Reger vs. Planning Board

Acquisition of Property

1. River Road

Contract Negotiations

1. DPW (Unfair Labor Practice)

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.

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NEGATIVE: None

ABSTAIN: None

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RESOLUTION NO. 2019-218

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 November 12, 2019 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2018 CURRENT ACCOUNT	\$ 23.02
2019 CURRENT ACCOUNT	\$3,898,184.59
GENERAL CAPITAL	\$ 61,221.56
GRANT FUND	\$ 38,812.00
PAYROLL AGENCY	\$ 12,830.50
OTHER TRUST	\$ 1,480.59
DOG TRUST	\$ 1.20
TOTAL	\$4,012,553.46

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