

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

**Motion by:** Councilwoman Koch

**Second by:** Councilwoman Sorensen

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilman Banahan

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**RESOLUTION NO. 2019-209**

**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. Borough Clerk
2. DPW Personnel

**Pending Litigation**

1. Yacht Works
2. Fair Share Housing

**Acquisition of Property**

1. River Road
2. Fair Haven 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.

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 October 28, 2019.

  
Allyson M. Cinquegrana, RMC/CMR  
Municipal Clerk

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilman Banahan

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**RESOLUTION NO. 2019-210**

**TITLE:        AUTHORIZE ENTRY OF COOPERATIVE PURCHASING AGREEMENT FOR  
                  THE PURPOSE OF PURCHASING PUBLIC WORKS EQUIPMENT**

**WHEREAS**, the Borough of Fair Haven (the "Borough") is authorized pursuant to NJSA 52:34 6.2(b)(3) to use alternative procurement methods by entering into a nationally recognized cooperative purchasing agreement that utilizes competitive bidding; and

**WHEREAS**, National Joint Powers Alliance ("NJPA") is a municipal national contracting agency operating under Minnesota Law; and

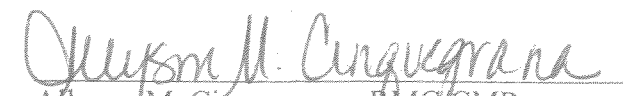
**WHEREAS**, the NJPA is authorized to contract with eligible entities for the purchase of goods and services; and

**WHEREAS**, the NJPA has instituted a cooperative purchasing program under which it contracts with eligible entities; and

**WHEREAS**, the Borough of Fair Haven desires to contract with the NJPA for the cooperative purchasing of Public Works equipment to save money on the same.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Fair Haven in the County of Monmouth, State of New Jersey that they Mayor is hereby authorized and directed to execute the Cooperative Purchasing Agreement attached hereto and made part hereof with the NJPA pursuant to the terms and conditions contained therein for the purpose of cooperatively purchasing Public Works equipment.

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 October 28, 2019.

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilman Banahan

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**RESOLUTION NO. 2019-211**

**TITLE: AMEND RESOLUTION NO. 2019-197 AWARDED BRUSH GRINDING,  
TRANSPORTATION AND DISPOSAL – MAZZA MULCH, INC.**

**WHEREAS,** Resolution NO. 2019-197 awarded the Brush Grinding, Transportation and Disposal Bid to Mazza Mulch, Inc. in the total amount of \$72,800; and

**WHEREAS,** the Chief Financial Officer certified funds for the 2019 grind in the amount of \$18,200; and

**WHEREAS,** an invoice in the amount of \$22,204 was received from Mazza Mulch, Inc. for the 2019 grind.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that the amount for the 2019 Brush Grinding in the amount of \$22,204 is hereby approved and the Chief Financial Officer is hereby authorized to pay said invoice using 2019 budgeted funds.

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 October 28, 2019.



Allyson M. Cinquegrana, BMC/CMR  
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**AFFIRMATIVE:** Councilmembers Koch, Peters, Rice, Rodriguez and Sorensen

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilman Banahan

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**RESOLUTION NO. 2019-212**

**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 October 28, 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	\$1,695,523.55
GENERAL CAPITAL	\$ 24,345.37
OTHER TRUST	\$ 3,350.48
<b>TOTAL</b>	<b>\$ 1,723,242.42</b>

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