

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

**Motion by:** Councilwoman Rice                      **Second by:** Councilman Banahan

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilwoman Sorensen

**RESOLUTION NO. 2019-190**

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**TITLE:                      AMENDED RESOLUTION TO AWARD CONTRACT FOR PUBLIC  
RELATIONS SERVICES – LAURA BISHOP COMMUNICATIONS, LLC**

**WHEREAS**, the Borough of Fair Haven has determined that a Public Relations firm would be beneficial to the residents and businesses in Fair Haven as well as the greater community; and

**WHEREAS**, there are many Borough projects that will commence in the near future and it is important to communicate to public through news releases, social media postings, information sessions, etc.; and

**WHEREAS**, proposals were solicited and received; and

**WHEREAS**, a resolution appointing a Public Relations firm was adopted on September 9, 2019; and

**WHEREAS**, such services constitute a professional service exempt from public bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

**WHEREAS**, this Resolution is adopted to amend the prior Resolution to award the Contract as a Professional Service Contract as opposed to Extraordinary Service Contract; and


**WHEREAS**, the Borough Administrator and Communications Committee have reviewed the proposals and determined that Laura Bishop Communications, LLC with an office at 1111 The Woods, Cherry Hill, New Jersey 08003; and

**WHEREAS**, this contract being awarded will be reviewed for reappointment beginning January 1, 2020 for one year.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that it hereby awards a contract for Public Relations Services to Laura Bishop Communications, LLC.

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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 September 23, 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 Banahan

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilwoman Sorensen

**RESOLUTION NO. 2019-191**

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**TITLE:            AMEND RESOLUTION NO. 2019-186 TO INCLUDE ADDITIONAL  
                      APPOINTMENTS TO THE RESTAURANT ORDINANCE REVIEW COMMITTEE**

**WHEREAS,** Resolution No. 2019-186 appointed a Restaurant Ordinance Review Committee as follows:

Mayor Lucarelli  
Councilwoman Elizabeth Koch  
Councilman James Banahan  
Carolyn Ferguson, Fair Haven Business Association  
Gary Leasor, Business Owner

**Borough Professionals**

Theresa S. Casagrande, Borough Administrator  
Richard Gardella, Director of Engineering  
Nicolas Poruchynsky, Assistant Director of Engineering  
Heyer Gruel Associates, Borough Planner; and

**WHEREAS,** there has been a request for additional members to be appointed to the Committee and the Mayor has advised that the following persons be added to the Restaurant Ordinance Review Committee:


Todd Lehder  
Michael Nitka  
Leigh Ricker  
Daniel Busch

**Borough Professional**

Michael Irene, Esq., Land Use Counsel

**BE IT RESOLVED** that the Borough Attorney and Special Counsel for Fair Share Housing will be consulted, as needed.

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 September 23, 2019.

  
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Municipal Clerk

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MONMOUTH COUNTY, NEW JERSEY  
**RESOLUTION**

**Motion by:** Councilwoman Rice                      **Second by:** Councilman Banahan

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilwoman Sorensen

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**RESOLUTION NO. 2019-192**

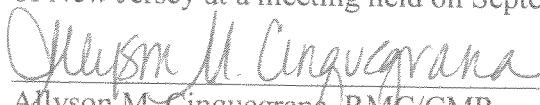
**TITLE:            APPOINTMENT OF THE RIVER ROAD BIKE AND PEDESTRIAN SAFETY COMMITTEE**

**WHEREAS,** there is a need to appoint members to the River Road Bike and Pedestrian Safety Committee for the Borough of Fair Haven.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that the following persons be appointed to the River Road Bike and Pedestrian Safety Committee:

Mayor Lucarelli  
Gail O'Reilly  
John McCormack  
Corporal John Waltz  
Richard Gardella, Director of Engineering and Public Works  
Nicolas Poruchynsky, Assistant Director of Engineering and Public Works

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 September 23, 2019.



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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 Banahan

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilwoman Sorensen

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**RESOLUTION NO. 2019-193**

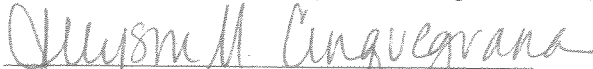
**TITLE:                      REFUND OF 3<sup>RD</sup> QUARTER 2019 PROPERTY TAX OVERPAYMENT**

**WHEREAS,** Debra Marchetti, Tax Collector, has provided a request for a tax overpayment refund for 3<sup>rd</sup> quarter of 2019 and advises that the following property owners qualify for a refund as follows:

<b>Owner</b>	<b>Address</b>	<b>Block</b>	<b>Lot</b>	<b>Refund</b>
Todd and Joanna Lehder	123 Lake Avenue	6	7	\$3,710.67

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that the Tax Collector and Chief Financial Officer are hereby authorized to pay said refunds in the amounts listed above to Ansell, Grimm and Aaron, 1500 Lawrence Avenue, CN 7807, Ocean, New Jersey 07712.

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 September 23, 2019.



Allyson M. Cinquegrana, RMC/CMR  
Municipal Clerk

COUNCIL OF THE BOROUGH OF FAIR HAVEN  
MONMOUTH COUNTY, NEW JERSEY  
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**Motion by:** Councilwoman Rice                      **Second by:** Councilman Banahan

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilwoman Sorensen

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**RESOLUTION NO. 2019-194**

**TITLE:        APPROVING A BLOCK PARTY TO BE HELD ON  
                  POPLAR AVENUE – OCTOBER 19TH**

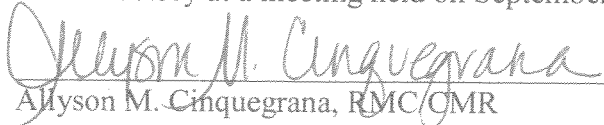
**WHEREAS,** a request was received to hold a Block Party on Poplar Avenue on Saturday, October 19, 2019 from 3 pm to 11 pm with a raindate of Sunday, October 20, 2019; and

**WHEREAS,** Police Chief McGovern reviewed the application and submitted his approval on September 16, 2019; and

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Fair Haven that approval is hereby granted for a block party to be held on Poplar Avenue on Saturday, October 19, 2019 from 3 pm to 11 pm with a raindate of Sunday, October 20, 2019.

**BE IT FURTHER RESOLVED** that Permit No. BP 2019-13 will be issued for said event.

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 September 23, 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 Banahan

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilwoman Sorensen

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**RESOLUTION NO. 2019-195**

**TITLE:       EXTENDING THE TIME PERIOD FOR COMPLETION OF  
IMPROVEMENTS FOR BLOCK 33, LOTS 16 AND 35**

**WHEREAS**, K.M. Hughes and the Borough entered into a Developer's Agreement relating to the subdivision of property known as Block 33, Lots 16 and 35; and

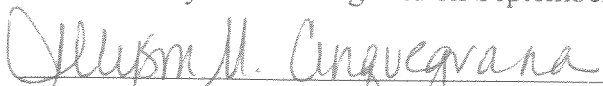
**WHEREAS**, the Developer's Agreement contained a deadline for the Developer to complete the site improvements by March 1, 2019 which was extended to September 1, 2019 by Resolution No. 2019-78; and

**WHEREAS**, the Developer requires an additional six (6) month extension to finalize the improvements; and

**WHEREAS**, the Borough Engineer has reviewed and recommended that the request for a second extension be granted by the Borough.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven, County of Monmouth, State of New Jersey, that K.M. Hughes is granted a second extension through March 1, 2020 in which to complete the site improvements as required in the Developer's Agreement.

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 September 23, 2019



Allyson M. Cinquegrana, RMC/CMR  
Borough Clerk

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

**Motion by:** Councilwoman Rice

**Second by:** Councilman Banahan

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilwoman Sorensen

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**RESOLUTION NO. 2019-196**

**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:

**Pending Litigation**

1. Yacht Works
2. Reger vs. Fair Haven Zoning Board

**Acquisition of Property**

1. River Road

**Contract Negotiations**

1. Architect 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 September 23, 2019.



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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 Banahan

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilwoman Sorensen

**RESOLUTION NO. 2019-197**

**TITLE:        AWARD BID FOR BRUSH GRINDING, TRANSPORTATION AND DISPOSAL – MAZZA MULCH, INC.**

**WHEREAS,** the Borough of Fair Haven received bids for Brush Grinding, Transportation and Disposal and publicly opened them on September 18, 2019 as advertised; and

**WHEREAS,** the Borough received bids from five (5) bidders in response to bid specifications prepared by the Borough Engineer; and

**WHEREAS,** the bidders were as follows:

	<i>Bidder</i>	<i>Base Bid Amount</i>	<i>Option 1 Amount</i>	<i>Option 2 Amount</i>	<i>Option 3 Amount</i>	<i>Base Bid + Options 1, 2, 3 Amount</i>
1	Mazza Mulch, Inc., Tinton Falls, NJ	\$18,200.00	\$18,200.00	\$18,200.00	\$18,200.00	\$72,800.00
2	Britton Industries, Inc., Lawrenceville, NJ	\$23,750.00	\$23,750.00	\$23,750.00	\$23,750.00	\$95,000.00
3	Nature's Choice Corporation, Middlesex, NJ	\$47,150.00	\$47,150.00	\$47,150.00	\$47,150.00	\$188,600.00
4	Wild Heart Industries, Hillsborough, NJ	\$72,500.00	\$72,500.00	\$72,500.00	\$72,500.00	\$290,000.00
5	Seminole Construction, West Creek, NJ	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$300,000.00


**WHEREAS,** the Borough Engineer and Borough Attorney have reviewed the above bids and have determined that the bid conforms to the specifications and that Mazza Mulch, Inc. was the lowest bidder and recommends the Brush, Grinding, Transportation and Disposal bid be awarded accordingly for the Base Bid, Options #1, #2 and #3 for a total amount of \$72,800.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven, County of Monmouth, State of New Jersey that the Brush Grinding, Transportation and Disposal bid be awarded to Mazza Mulch, Inc., Tinton Falls, NJ pursuant to the bid specifications.

**BE IT FURTHER RESOLVED** that the Borough Administrator is authorized to enter into contract with Mazza Mulch, Inc. for the purposes of completing Brush Grinding, Transportation and Disposal.



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 September 23, 2019.

  
\_\_\_\_\_  
Allyson M. Cinquegrana, RMC/CMR

Municipal Clerk

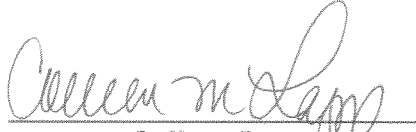
September 18, 2019

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 with MAZZA MULCH INC., 3230 SHAFTO ROAD, TINTON FALLS, NJ 07753 in the amount not to exceed \$18,200.00 for contract year 2019. The funds being expended are for Brush Grinding, Transporting and disposal for the Borough of Fair Haven. Funds for the certification are therefore being made available and certified against the appropriation:

9-01-43-492-204 - \$14,560.00

9-01-26-307-279 - \$3,640.00

  
\_\_\_\_\_  
Colleen Lapp  
Chief Financial Officer

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

**Motion by:** Councilwoman Rice

**Second by:** Councilman Banahan

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilwoman Sorensen

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**RESOLUTION NO. 2019-198**

**TITLE:       APPROVE REFUND OF TREE REMOVAL PERMIT FEE – 58 OAKLAWN DRIVE**

**WHEREAS,** a tree removal permit for 58 Oaklawn Drive was approved by the Borough's Forrester; and

**WHEREAS,** a permit fee in the amount of \$25.00 was charged and paid for by Mr. Lyman Spalding on behalf of his neighbor in order to remove the tree; and

**WHEREAS,** the tree was diseased so a fee should not have been charged for removal.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that a refund in the amount of \$25.00 should be given to:

Lyman Spalding  
66 Oaklawn Drive  
Fair Haven, NJ 07704

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 September 23, 2019.



Allyson M. Cinquegrana, RMC/CMR  
Municipal Clerk

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MONMOUTH COUNTY, NEW JERSEY  
**RESOLUTION**

**Motion by:** Councilwoman Rice

**Second by:** Councilman Banahan

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilwoman Sorensen

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**RESOLUTION NO. 2019-199**

**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 September 23, 2019 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2018 CURRENT ACCOUNT	\$	113.82
2019 CURRENT ACCOUNT	\$	195,762.59
GENERAL CAPITAL	\$	9,076.35
OTHER TRUST	\$	6,832.05
DOG TRUST	\$	1,295.02
<b>TOTAL</b>	<b>\$</b>	<b>213,079.83</b>

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