

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

Motion by: Councilwoman Sorensen

Second by: Councilman Rodriguez

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-173

TITLE: CANCEL CAPITAL APPROPRIATION BALANCE FOR ROOF IMPROVEMENT PROJECT

WHEREAS, a General Capital Improvement appropriation balance remains dedicated for a project now completed; and

WHEREAS, it is necessary to formally cancel said unexpended balance; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus and unused debt authorizations may be cancelled, if appropriate.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven, County of Monmouth, that the following unexpended and dedicated balance of General Capital Appropriation be cancelled:

Ordinance Number	Date Authorized	Project Description	Amount Cancelled	
			Funded	Unfunded
2015-16 (amended by 2016-17)	10/13/2015 (11/14/2016 Amendment)	Roof Improvements		\$141,210.40

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to 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 September 9, 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 Rodriguez

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-174

**TITLE: APPROVING A BLOCK PARTY TO BE HELD ON
WOODLAND DRIVE – SEPTEMBER 21ST**

WHEREAS, a request was received to hold a Block Party on Woodland Drive on Saturday, September 21, 2019 from 3 pm to 11 pm with a rain date of Sunday, September 22, 2019; and

WHEREAS, Police Chief McGovern reviewed the application and submitted his approval on August 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 Woodland Drive on Saturday, September 21, 2019 from 3 pm to 11 pm with a rain date of Sunday, September 22, 2019.

BE IT FURTHER RESOLVED that Permit No. BP 2019-08 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 9, 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 Rodriguez

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-175

**TITLE: APPROVING A BLOCK PARTY TO BE HELD ON
JACKSON STREET – SEPTEMBER 21ST**


WHEREAS, a request was received to hold a Block Party on Jackson Street on Saturday, September 21, 2019 from 4 pm to 10 pm with a rain date of Saturday, October 5, 2019; and

WHEREAS, Police Chief McGovern reviewed the application and submitted his approval on August 27, 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 Jackson Street on Saturday, September 21, 2019 from 4 pm to 10 pm with a rain date of Saturday, October 5, 2019.

BE IT FURTHER RESOLVED that Permit No. BP 2019-09 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 9, 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 Rodriguez

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

NEGATIVE: None

ABSTAIN: Councilwoman Koch

ABSENT: None

RESOLUTION NO. 2019-176

**TITLE: APPROVING A BLOCK PARTY TO BE HELD ON
SYCAMORE LANE – SEPTEMBER 29TH**

WHEREAS, a request was received to hold a Block Party on Sycamore Lane on Sunday, September 29, 2019 from 3 pm to 6 pm with a rain date of Saturday, October 26, 2019; and

WHEREAS, Police Chief McGovern reviewed the application and submitted his approval on August 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 Sycamore Lane on Sunday, September 29, 2019 from 3 pm to 6 pm with a rain date of Saturday, October 26, 2019.

BE IT FURTHER RESOLVED that Permit No. BP 2019-10 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 9, 2019.



Allyson M. Cinquegrana, BMC/CMR
Municipal Clerk

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

Motion by: Councilwoman Sorensen **Second by:** Councilman Rodriguez

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-177

**TITLE: APPROVING A BLOCK PARTY TO BE HELD ON
LAKE AVENUE – SEPTEMBER 29TH**

WHEREAS, a request was received to hold a Block Party on Lake Avenue on Sunday, September 29, 2019 from 4 pm to 9 pm; and

WHEREAS, Police Chief McGovern reviewed the application and submitted his approval on August 27, 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 Lake Avenue on Sunday, September 29, 2019 from 4 pm to 9 pm.

BE IT FURTHER RESOLVED that Permit No. BP 2019-11 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 9, 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 Rodriguez

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-178

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

Acquisition of Property

1. River Road

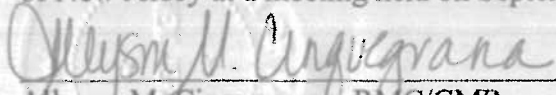
Contract Negotiations

1. Interlocal Service Agreement with Rumson
2. Assessment Demonstration Inspections

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 9, 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 Rodriguez

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-179

TITLE: PAYMENT OF CLAIMS, CLAIMANT'S SIGNATURE FOR PAYMENT

WHEREAS, NJSA 40A:5-16 requires that the governing body of any local unit shall not pay out of its monies unless:

(a) the person claiming or receiving payment first presents a detailed bill of items or demand, specifying particularly how the bill or demand is made up (the Invoice), with the certification of the party claiming payment that the bill or demand is correct (the Claimant Certification).

(b) the payment carries a written or electronic certification of some officer or duly designated employee of the local unit having knowledge of the facts that the goods have been received by, or the services rendered to, the local unit (certification of the user department).

WHEREAS, NJAC 5:30-9A.6 gives local units discretion to not require claimant certification by enacting a standard policy by resolution for vendors or claimants who do not provide such certification as part of its normal course of business; and

WHEREAS, generally, vendors do NOT provide such certification as part of the normal course of business which has created unnecessary confusion and delay in processing claims for payment; and

WHEREAS, the Claimant certification **cannot be waived** for reimbursement of employee expenses, or for services provided exclusively and entirely by an individual; and

WHEREAS, the Chief Financial Officer has communicated internal accounting controls as follows and has determined same to be sufficient to avoid errors and fraud in the processing of claims for payment:

- 1) No goods or services will be procured without a valid Purchase Order containing the signature of the Borough's Assistant CFO.
- 2) Except for contract items approved by resolution of the Borough Council of the Borough of Fair Haven, all procurement transactions must originate by way of a requisition in the Borough's Finance System. Requisitions will not be processed without a digital signature of the Department Head (or, in certain limited situations, a designee approved by the Administrator or CFO)
- 3) In processing Purchase Orders from Requisitions, Finance/Purchasing staff will review for:
 - a. Department Head approval
 - b. Legal Compliance (Local Public Contracts Law)
 - c. Compliance with any relevant Borough policy
 - d. Reasonable business purpose
- 4) Questions regarding requisitions are reviewed with user departments. As necessary, certain issues are escalated to review by the Borough's Purchasing Agent.
- 5) Requisitions that exceed the Pay-to-Play threshold (\$17,500) or the bid threshold (currently \$40,000) are

forwarded to the Borough's Purchasing Agent for processing.

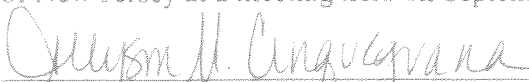
- 6) Requisitions that exceed 15% of the bid threshold (currently \$6,000) require at least 2 quotes (3 quotes are preferred). Quotes obtained by user departments are attached to the requisition (digital/scanned copy). Purchasing staff review all quotes.
- 7) Properly completed requisitions are converted to Purchase Orders by Finance/Administration Office.
- 8) Department Heads are actively engaged in preparing and monitoring their annual budgets. Regular reviews are performed to assure that activity posted to the department's budget, such as Purchase Orders, is valid, proper and authorized by the Department Head.
- 9) Claims for payment are submitted to Finance Office by each department. Invoices are reviewed to verify that work was performed as authorized and that prices are consistent with original proposals.
- 10) Invoices attached to the Purchase Order are submitted to Finance Office for payment. A responsible person with direct knowledge that the work was performed or goods received signs the Purchase Order to authorize payment.
- 11) In processing Purchase Orders (and invoices) for payment, Finance Office staff review for:
 - a. Certification by responsible person attesting that services were performed, or goods delivered.
 - b. Verify that payment is applied to proper contract, if applicable.
 - c. Verify that the invoice does NOT pre-date the Purchase Order (Legal Compliance). (from item 1 above) No goods or services will be procured without a valid Purchase Order containing the signature of the Borough's Assistant CFO.
 - d. Review for proper accounting treatment (proper budget account and proper budget year).
 - e. Compliance with any relevant Borough's policy.
 - f. Reasonable business purpose.
- 12) Questions regarding Purchase Orders/Invoices are reviewed with user departments. As necessary, certain issues are escalated to review by the Administrator or CFO.
- 13) In preparing the annual Borough Budget, the CFO reviews trends and query detail as considered necessary. All unusual items are researched.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF FAIR HAVEN, that the internal accounting controls presented above by the CFO are adopted as Borough Policy for Payment of Claims.

BE IT FURTHER RESOLVED that pursuant to NJAC 5:30-9A.6 the Borough exercises its discretion to not require claimant certifications except as required for reimbursement of employee expenses, or for services provided exclusively and entirely by an individual.

BE IT FURTHER RESOLVED that this resolution is effective upon its adoption for all claims paid subsequent to October 1, 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 September 9, 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 Rodriguez

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-180

**TITLE: RESOLUTION AUTHORIZING CONTRACT FOR THE LEASE OF A 2020
POLICE INTERCEPTOR UTILITY ALL WHEEL DRIVE VEHICLE FOR THE
POLICE DEPARTMENT**

WHEREAS, the Borough of Fair Haven, County of Monmouth, State of New Jersey has determined that there is a need for the replacement of a police vehicle in the Borough of Fair Haven in accordance with the Vehicle Replacement Plan; and


WHEREAS, the vehicle that will be replaced in patrol is a 2012 Dodge Charger with 116,000 miles; and

WHEREAS, the Chief Financial Officer, Colleen Lapp, has certified the availability of funds for the lease payment.

NOW THEREFORE, BE IT RESOLVED that by the Borough of Fair Haven that Borough Administrator Casagrande is hereby authorized to enter into a contract with Winner Ford of Cherry Hill, New Jersey for a three year lease of a 2020 Police Interceptor Utility All Wheel Drive vehicle for the Police Department in the amount of \$11,488.00 per year for three years with the option to purchase for \$1 at the end of the lease agreement.

BE IT FURTHER RESOLVED that this purchase is being made through State Contract No. 88728 and was approved by Mayor and Council through the Vehicle Replacement Plan January 2018.

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 9, 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 Rodriguez

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-181

TITLE: REFUND OF 3RD QUARTER 2019 PROPERTY TAX OVERPAYMENT

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

<u>Owner</u>	<u>Address</u>	<u>Block</u>	<u>Lot</u>	<u>Refund</u>
John and Mary Scholz	29 Katherine Street	62	64	\$8,883.39

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.

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 9, 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 Rodriguez

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-182

**TITLE: 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, this is an Extraordinary Unspecifiable Service in accordance with NJAC 5:34-1.2 and will not exceed \$15,000 (\$1,250 per month); 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.

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 9, 2019.


Allyson M. Cinquegrana, RMO/CMR
Municipal Clerk

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

Motion by: Councilwoman Sorensen **Second by:** Councilman Rodriguez

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-183

**TITLE: AWARD PROPOSAL FOR PROFESSIONAL ENVIRONMENTAL SERVICES
 TO PROVIDE LICENSED SITE REMEDIATION PROFESSIONAL SERVICES
 AND REMEDIAL ACTION TO MASER CONSULTING, P.A.**

WHEREAS, a proposal dated July 17, 2019 and revised on August 8, 2019 was received from Maser Consulting, P.A. for the professional environmental services, Licensed Site Remediation Professional (LSRP) services and remedial action for the Department of Public Works property; and


WHEREAS, Maser Consulting, P.A.'s non-fair and open paperwork was submitted at the beginning of the year; and

WHEREAS, the proposal states that the total cost for Phase 1 through 9, broken down as follows, shall not exceed a total of \$46,950:

Phase 1.0 LSRP Services	\$ 4,500
Phase 2.0 Public Notification	\$ 2,000
Phase 3.0 Asbestos Survey	\$ 9,000
Phase 4.0 Bid Specifications	\$ 5,000
Phase 5.0 Abatement Monitoring	\$ 3,000
Phase 6.0 Remediation Monitoring	\$10,700
Phase 7.0 Remedial Action Report Preparation	\$ 7,500
Phase 8.0 NJDEP Response Action Outcome (RAO)	\$ 2,500
Phase 9.0 Reimbursables	<u>\$ 500</u>
Subtotal	\$44,700
Allowance (If required)	<u>\$ 2,250**</u>
Total	\$46,950

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven, that the proposal received from Maser Consulting, P.A be accepted and awarded for the Phases 1-9 at a cost not to exceed \$46,950 and the Mayor is authorized to execute said proposal.

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 9, 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 Rodriguez

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-184

TITLE: RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES AND DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$8,558,000 GENERAL OBLIGATION BONDS, SERIES 2019 OF THE BOROUGH OF FAIR HAVEN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF FAIR HAVEN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the bonds of the Borough, authorized pursuant to the bond ordinances of the Borough heretofore adopted and described in Section 2 hereof, shall be combined into a single issue of General Obligation Bonds, Series 2019 in the aggregate principal amount of \$8,558,000 (the "Bonds" or "General Obligation Bonds").

Section 2. The principal amount of bonds authorized by each ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the ordinance number, description and date of final adoption, amount of issue and average period of usefulness determined in each of the bond ordinances are respectively as follows:

<u>Ordinance Number</u>	<u>Description and Date of Final Adoption</u>	<u>Amount of Issue</u>	<u>Useful Life</u>
2015-03	Acquisition Of A Fire Truck and Fire Fighting Equipment, Finally Adopted March 23, 2015	\$121,000	9.66 years
2015-16, as amended by, 2016-17	Various 2015 Capital Improvements, Finally Adopted October 13, 2015 (2016-16) and November 14, 2016	\$158,789	13.07 years
2016-14	Various 2016 Capital Improvements, Finally Adopted September 12, 2016	\$923,700	13.70 years
2017-07, as amended by, 2018-12, as amended by, 2019-01	Various 2017 Capital Improvements, Finally Adopted July 10, 2017 (2017-07); April 23, 2018 (2018-12); and February 25, 2019 (2019-01)	\$5,992,195	28.36 years

<u>Ordinance Number</u>	<u>Description and Date of Final Adoption</u>	<u>Amount of Issue</u>	<u>Useful Life</u>
2018-21, as amended by 2018-23, as amended by, 2019-02	Various 2018 Capital Improvements And The Acquisition And Payment Of The Purchase Price(s) Of Real Properties Located On River Road, Finally Adopted September 24, 2018 (2018-21); October 22, 2018 (2018-23); and February 25, 2019 (2019-02)	\$1,148,105	32.92 years
2019-11	Various 2019 General Capital Improvements, Finally Adopted September 9, 2019	\$214,211	13.11 years
TOTALS		\$8,558,000	

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

(a) The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average periods of usefulness therein determined, is not more than 26.46 years.

(b) The Bonds of the combined issue shall be designated “General Obligation Bonds, Series 2019” and shall mature within the average period of usefulness hereinabove determined.

(c) The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds set opposite the descriptions of the bond ordinances set forth in Section 2 hereof.

(b) The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and some of such improvements or purposes, if applicable and permitted by law, a deduction may be taken in any annual or supplemental debt statement.

Section 5. The Bonds shall mature in the principal amounts on October 1 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$233,000	2033	\$350,000
2021	235,000	2034	360,000
2022	240,000	2035	370,000
2023	250,000	2036	385,000
2024	260,000	2037	395,000
2025	270,000	2038	405,000
2026	280,000	2039	415,000

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2027	295,000	2040	420,000
2028	305,000	2041	430,000
2029	310,000	2042	445,000
2030	320,000	2043	455,000
2031	330,000	2044	460,000
2032	340,000		

The Bonds of this issue maturing prior to October 1, 2027 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after October 1, 2027 are subject to redemption at the option of the Borough, in whole or in part, on any date on or after October 1, 2026 in accordance with the terms provided in the Notice of Sale authorized herein and attached hereto as Exhibit B (the "Notice of Sale"). The Bonds shall be twenty-five (25) in number, unless the purchaser shall structure a portion of the serial maturities as one or more term bonds in accordance with the Local Bond Law and the Notice of Sale, with one bond certificate being issued for each year of maturity, and shall be designated and numbered GO-1 to GO-25, inclusive.

Section 6. The General Obligation Bonds are sometimes referred to hereinafter as the "Bonds".

Section 7. The Bonds will be issued in fully registered book-entry only form, without coupons. One certificate shall be issued for the aggregate principal amount of the Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as Securities Depository (the "Securities Depository") for the Bonds. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases of the Bonds may be made in the principal amount of in \$5,000 each or any integral multiple thereof, except that any bonds in excess of the largest principal amount equaling a multiple of \$5,000 shall be in denominations of \$1,000 or any integral multiple thereof, through book entries made on the books and records of DTC and its participants. The Bonds will be dated the date of delivery and shall bear interest from the date of delivery, which interest shall be payable semiannually on the first (1st) day of April and October of each year (each an "Interest Payment Date"), until maturity or prior redemption, as applicable, commencing April 1, 2020, at such rate or rates of interest per annum as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The principal of and the interest on the Bonds will be paid to the Securities Depository by the Borough, or some other paying agent as the Borough may designate and appoint, on the maturity dates and due dates and will be credited on the maturity dates and due dates to the participants of DTC as listed on the records of DTC as of each March 15 and September 15 preceding an Interest Payment Date (the "Record Dates"). The Bonds shall be executed by the manual or facsimile signatures of the Mayor or Acting Mayor (the "Mayor") and Chief Financial Officer or Acting Chief Financial Officer (the "Chief Financial Officer") of the Borough under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested to by the manual signature of the Clerk of the Borough (the "Clerk" or "Borough Clerk"). The following matters are hereby determined with respect to the Bonds:

Date of Bonds	Date of Delivery
Principal Payment Dates:	October 1, 2020 and each October 1 thereafter until maturity or prior redemption, as applicable
Interest Payment Dates:	Semiannually on each April 1 and October 1 until maturity or prior redemption, as applicable, commencing April 1, 2020
Place of Payment:	Cede & Co., New York, New York

Section 8. The Bonds shall be substantially in the form set forth in Exhibit A attached hereto with such additions, deletions and omissions as may be necessary for the Borough to market the Bonds in accordance with the requirements of DTC, upon advice of Bond Counsel (as hereinafter defined).

Section 9. The Bonds shall be sold upon receipt of electronic proposals on Tuesday, October 1, 2019 at 11:00 a.m. by the Mayor or Chief Financial Officer of the Borough via the Parity Electronic Bid Submission System (“PARITY”) in accordance with the Notice of Sale authorized herein. The use of the services provided by PARITY and the fees associated therewith are hereby approved. Archer & Greiner P.C. (“Bond Counsel”), on behalf of the Borough Clerk, is hereby authorized and directed, to arrange for (i) the publication of a summary of such Notice of Sale to be published not less than seven (7) days prior to the date of sale in The Bond Buyer, a financial newspaper published and circulating in the County of New York, New York, (ii) the publication of the full text of such Notice of Sale in the Asbury Park Press, such Notice of Sale to be published not less than seven (7) days prior to the date of sale, and (iii) the posting of the full text of the Notice of Sale on the website provided by or for PARITY, and any of the aforesaid actions of Bond Counsel undertaken heretofore are hereby ratified and confirmed. Pursuant to N.J.S.A. 40A:2-34, the Borough hereby designates the Mayor or Chief Financial Officer of the Borough as the financial officer authorized to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and such financial officer shall report in writing the results of the sale to the Borough Council at its regularly scheduled meeting thereafter. The Mayor or Chief Financial Officer are each hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds. Bond Counsel is hereby authorized and directed to close the Bonds with DTC.

Section 10. The full Notice of Sale and the summary Notice of Sale shall be substantially in the forms set forth in Exhibit B and Exhibit C, respectively, attached hereto with such additions, deletions and omissions as may be necessary for the Mayor or Chief Financial Officer to market the Bonds, upon advice of Bond Counsel and Municipal Advisor (as defined herein) to the Borough.

Section 11. The Bonds shall have affixed thereto a copy of the written opinion with respect to such Bonds that is to be rendered by Bond Counsel. The Clerk of the Borough is hereby authorized and directed to file a signed duplicate of such written opinion in the office of the Clerk of the Borough.

Section 12. Bond Counsel is hereby authorized and directed, as applicable, to arrange for the printing of the Bonds and for the printing and electronic posting of the Preliminary Official Statement (as hereinafter defined) and the Official Statement (as hereinafter defined), and any and all fees associated therewith, and any such actions undertaken heretofore are hereby ratified and confirmed. The Preliminary Official Statement and the Official Statement are hereby authorized to be prepared by Bond Counsel; Holman Frenia Allison, PC, Freehold, New Jersey, auditor to the Borough (the “Auditor”); Phoenix Advisors, LLC, Bordentown, New Jersey, municipal advisor to the Borough (the “Municipal Advisor”); and other Borough officials and professionals, and any such actions undertaken heretofore are hereby ratified and confirmed. Bond Counsel and the Municipal Advisor are also authorized and directed to arrange for the distribution of the Preliminary Official Statement on behalf of the Borough to those financial institutions that customarily submit bids for such Bonds, and any such actions undertaken heretofore are hereby ratified and confirmed. The Mayor and the Chief Financial Officer are each authorized and directed to execute and deliver any certificates necessary in connection with the distribution of the Preliminary Official Statement and the Official Statement. Bond Counsel, the Auditor and the Municipal Advisor are further authorized and directed to obtain ratings on the Bonds and to prepare and submit financial and other information on the Borough to each rating agency and the preparation and submission of any such application is hereby ratified and confirmed.

Section 13. The Borough hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the “Code”), to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 14. The Borough is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 15. In the event DTC may determine to discontinue providing its services with respect to the Bonds or is removed by the Borough and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000 each or any integral multiple thereof, except that any bonds in excess of the largest principal amount equaling a multiple of \$5,000 shall be in denominations of \$1,000 or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the respective Registered Bonds. The Borough shall be obligated to provide for the execution and delivery of the respective Registered Bonds in certified form.

Section 16. The Chief Financial Officer is hereby authorized and directed to "deem final" the Official Statement (the "Official Statement") prepared with respect to the issuance of the Bonds and pursuant to the provisions of the Rule (as hereinafter defined) and to execute a certificate regarding same, and any such actions undertaken heretofore are hereby ratified and confirmed. The Chief Financial Officer is hereby authorized and directed to authorize and approve the use and distribution of the Official Statement in preliminary form (the "Preliminary Official Statement") in connection with the offering and sale of the Bonds, and any such actions undertaken heretofore are hereby ratified and confirmed. Upon the sale of the Bonds, the Preliminary Official Statement shall be modified, in consultation with Bond Counsel, to reflect the effect of the sale of the Bonds and said modified Preliminary Official Statement shall constitute the final Official Statement (the "Final Official Statement"). The Chief Financial Officer is hereby authorized and directed to execute and deliver the Final Official Statement to the purchaser of the Bonds in accordance with the provisions of the Rule, for its use in the sale, resale and distribution of the Bonds, where and if applicable.

Section 17. The final Official Statement to be dated on or about October 1, 2019 (the "Final Official Statement"), prepared with respect to the issuance of the Bonds, is hereby authorized to be executed on behalf of the Borough by the Chief Financial Officer of the Borough, and delivered to the purchaser of the Bonds or for its in connection with the sale, resale and distribution of the Bonds, where and if applicable. The Mayor or Chief Financial Officer of the Borough are each hereby further authorized and directed to deliver any certificates necessary in connection with the distribution of the Official Statement.


Section 18. The Borough hereby covenants and agrees that it will comply with and carry out all of the provisions of the respective Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Borough to file, as applicable, budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provisions of Rule 15c2-12, as amended and supplemented (the "Rule"), promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented. The Mayor or Chief Financial Officer of the Borough are each hereby authorized and directed to execute and deliver the Certificate to the purchaser of the Bonds, evidencing the Borough's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Borough to comply with the Certificate shall not be considered a default on the Bonds, as applicable; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the Borough to comply with its obligations hereunder and thereunder.

Section 19. The Mayor or Chief Financial Officer of the Borough are each hereby authorized and directed to sell the aforesaid Bonds and to determine all matters in connection with the Bonds (including adjusting the maturity schedule or any other matters set forth in this resolution that are deemed necessary and advisable to change by the Mayor or Chief Financial Officer of the Borough prior to the sale or closing of the Bonds, all in consultation with Bond Counsel, the Auditor and the Municipal Advisor), and the manual or facsimile signature of the Mayor or Chief Financial Officer of the Borough upon any documents shall be conclusive as to all such determinations. The Mayor, Chief Financial Officer, Clerk of the Borough and any other Borough Official or professional including, but not limited to Bond Counsel, the Auditor, the Municipal Advisor, the Borough Engineer and the Borough Attorney (collectively, the "Borough Officials"), are each hereby authorized and directed to execute and deliver such documents as are necessary to consummate the sale and closing of the Bonds, and to take such actions or refrain from such actions as are necessary for the issuance of the Bonds and all such actions or inactions taken by the aforesaid Borough Officials heretofore are hereby ratified and confirmed.

Section 20. The Bonds will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

Section 21. This resolution shall take effect on the effective date of Bond Ordinance Number 2019-11.

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 9, 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 Rodriguez

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-185

TITLE: PURCHASE AUTHORIZATION FOR CAPITAL ITEM EXPENDITURES

WHEREAS, Ordinance No. 2016-12 was adopted on June 27, 2016 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:


Police Department

- | | |
|--|---------------------|
| • One (1) Panasonic Toughbook CF-31 with a docking station, vehicle mount, vehicle antenna and power adapter | \$ 6,235.00 |
| • Two (2) Traffic Speed Signs | \$ 5,839.00 |
| Total | \$ 12,074.00 |

WHEREAS, the above equipment will be purchased for the police department as per Chief McGovern's 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.

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 9, 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 Rodriguez

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-186

TITLE: APPOINTMENT OF A RESTAURANT ORDINANCE REVIEW COMMITTEE

WHEREAS, there is a need to appoint members to a Restaurant Ordinance Review Committee for the Borough of Fair Haven; and

WHEREAS, the Mayor has advised that the following persons will be appointed to the Restaurant Ordinance Review Committee:


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

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 9, 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 Rodriguez

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-187

**TITLE: APPROVING A BLOCK PARTY TO BE HELD ON
 HENDRICKSON PLACE (BETWEEN ALLEN STREET AND
 WILLIAM STREET)**

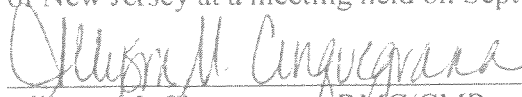
WHEREAS, a request was received to hold a Block Party on Hendrickson Place (between Allen Street and William Street) on Saturday, September 21, 2019 from 3 pm to 11 pm with a raindate of Saturday, October 5, 2019; and

WHEREAS, Police Chief Joseph McGovern reviewed the application and submitted his approval on September 4, 2019.

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 Hendrickson Place (between Allen Street and William Street) on Saturday, September 21, 2019 from 3 pm to 11 pm with a raindate of Saturday, October 5, 2019.

BE IT FURTHER RESOLVED that Permit No. BP 2019-12 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 9, 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 Rodriguez

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

NEGATIVE: None

ABSTAIN: Councilman Rodriguez

ABSENT: None

RESOLUTION NO. 2019-188

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 9, 2019 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2018 CURRENT ACCOUNT	\$	221.17
2019 CURRENT ACCOUNT	\$	2,964,524.18
GENERAL CAPITAL	\$	43,199.76
PAYROLL AGENCY	\$	12,729.96
OTHER TRUST	\$	63,977.48
DOG TRUST	\$	1,868.82
TOTAL	\$	3,086,521.37

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 9, 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 Rodriguez

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

NEGATIVE: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 2019-189

TITLE: AMEND APPOINTMENT TO ZONING BOARD OF ADJUSTMENT

WHEREAS, Resolution No 2019-158 appointing Dr. Skip Laufer as a Zoning Board of Adjustment member was adopted by the Mayor and Council at their August 19, 2019 meeting; and

WHEREAS, it has been requested that Adam Ludman, Alternate #1 be appointed to the regular member position and Dr. Skip Laufer, who resigned the Regular Member position, be appointed as Alternate #1.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the appointments of Adam Ludman as a Regular Member on the Zoning Board with a term to expire on December 31, 2022 and Dr. Skip Laufer as Zoning Board Alternate #1 member with a term to expire on December 31, 2019 is hereby approved.

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 9, 2019.

Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk