

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Rice

AFFIRMATIVE: Councilmembers Banahan, Peters, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Koch and Rodriguez

RESOLUTION NO. 2019-227

TITLE: AUTHORIZE AWARD OF CONTRACT TO VENDOR(S) WITH NATIONAL COOPERATIVE CONTRACT FOR PETERBILT 348 TANDEM AXLE CAB AND CHASSIS

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven, County of Monmouth, State of New Jersey as follows:

1. In accordance with the requirements of the Local Public Contract Law, P.L. 2011, C. 139 (the "Law" or "Chapter 139") and NJSA 52:34-6.2, the regulations promulgated there under, the following purchase without competitive bids from vendors(s) with a National Cooperative Contract is hereby approved:

ITEM #1

VENDOR

HUNTER JERSEY PETERBILT
524 MONMOUTH ROAD
CLARKSBURG, NEW JERSEY 08510

NATIONAL CONTRACT NO. 081716-PMC
QUOTE NUMBER: QUO-518614-V6K1W3
AMOUNT: \$225,000

DESCRIPTION

ONE (1) 2020 OR NEWER MODEL YEAR PETERBILT 348 TANDEM AXLE CAB AND CHASSIS

2. In accordance with NJAC 17:44-2.2 "The vendor shall maintain all documentation related to products, transactions or services under this contract for a period of five years from the date of final payment. Such records shall be made available to the New Jersey Office of the State Comptroller upon request."

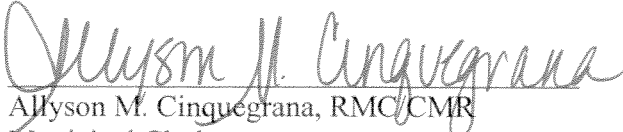
WHEREAS, the Chief Financial Officer of the Borough of Fair Haven has certified that adequate funds for such contract are available and are designated to line item appropriation of the official budget as stated below. A copy of the said certification is attached hereto and part hereof and the funds to be expended herein are assigned to line item as stated below. A copy of the within resolution and certification shall be certified by the Borough Clerk. The Borough Attorney is satisfied that the availability of funds has been provided and a copy of the within resolution shall be made part of the file concerning said resolution.

Bond Ordinance No. 2019-11
C-04-55-711-001

NOW, THEREFORE BE IT RESOLVED that a certified copy of this resolution shall be provided to each of the following:

Chief Financial Officer
Purchasing Agent
Director of Engineering and DPW
Vendor

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 December 16, 2019.



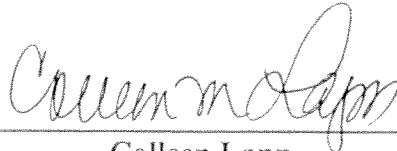
Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

December 10, 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 HUNTER TRUCK SALES, 524 MONMOUTH ROAD, CLARKSBURG, NJ 08510 in the amount not to exceed \$211,224.00. The funds being expended are for new 2020 Peterbilt 348 Rear Packer Truck for the Borough of Fair Haven. Funds for the certification are therefore being made available and certified against the appropriation:

C-04-55-711-001 - \$211,224.00

A handwritten signature in cursive script, reading "Colleen Lapp", is written over a horizontal line.

Colleen Lapp
Chief Financial Officer

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Rice

AFFIRMATIVE: Councilmembers Banahan, Peters, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Koch and Rodriguez

RESOLUTION NO. 2019-228

TITLE: RESOLUTION AUTHORIZING THE AMENDMENT OF VARIOUS INTERLOCAL SERVICES, IN ACCORDANCE WITH THE STANDARD TERMS OF AN INTERLOCAL SERVICES AGREEMENT, BETWEEN THE BOROUGH OF FAIR HAVEN AND THE BOROUGH OF RUMSON

WHEREAS, the Borough of Fair Haven, in the County of Monmouth, State of New Jersey, has determined that it would be beneficial for the Borough of Fair Haven to enter into an Interlocal Services Agreement with the Borough of Rumson; and

WHEREAS, the Boroughs of Fair Haven and Rumson have had other successful Interlocal Services Agreements for the sharing of the Construction Offices, Department of Public Works and Court for both Boroughs; and

WHEREAS, the Administrations, with the help of the Department of Public Works of both Boroughs, have identified areas where working together through Shared Services will result in positive outcomes for both municipalities; and

WHEREAS, the Boroughs of Fair Haven and Rumson have agreed in principle that the Interlocal Services Agreement will include a variety of Public Works related services, as referenced in the Shared Services Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the Mayor and Municipal Clerk are hereby authorized and directed to sign the revised Interlocal Services Agreement between the Borough of Fair Haven and the Borough of Rumson for the services listed above; and

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a certified true copy of this Resolution to the Rumson Municipal Clerk.

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 December 16, 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: Councilwoman Rice

AFFIRMATIVE: Councilmembers Banahan, Peters, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Koch and Rodriguez

RESOLUTION NO. 2019-229

TITLE: APPROVE FAIR HAVEN VOLUNTEER FIRE COMPANY #1 DESIRE TO IMPLEMENT THE FIREFIGHTER CERTIFICATION PROGRAM IN THE BOROUGH OF FAIR HAVEN

WHEREAS, the State of New Jersey, Division of Fire Safety has created a voluntary program to certify firefighters; and

WHEREAS, the Borough of Fair Haven has reviewed, discussed and voted to approve the Fair Haven Volunteer Fire Company #1, as an eligible organization, to participate in the program.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven designates Richard A. Brister, Jr., who is certified as Instructor Level #2, as the Authorized Signatory to sign and submit any and all documents necessary to implement the Firefighter Certification Program in the Borough of Fair Haven.

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 December 16, 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: Councilwoman Rice

AFFIRMATIVE: Councilmembers Banahan, Peters, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Koch and Rodriguez

RESOLUTION NO. 2019-230

**TITLE: AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH
 JOSEPH MCGOVERN, CHIEF OF POLICE**

WHEREAS, Joseph McGovern currently serves as the Chief of Police; and

WHEREAS, the Borough Council has agreed to enter into a five (5) year contract with Chief McGovern as further described below.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Fair Haven, County of Monmouth, State of New Jersey, that Mayor Lucarelli is authorized to execute an agreement with Joseph McGovern for a five (5) year term (2020-2024) as per the agreement attached as Exhibit A.

BE IT FURTHER RESOLVED that this resolution and contract become effective January 1, 2020.

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 December 16, 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: Councilwoman Rice

AFFIRMATIVE: Councilmembers Banahan, Peters, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Koch and Rodriguez

RESOLUTION NO. 2019-231

TITLE: APPROVE MEMBERSHIP WITH THE MID JERSEY MUNICIPAL JOINT INSURANCE FUND, 2020-2022

WHEREAS, a number of local units have joined together to form the Mid Jersey Municipal Joint Insurance fund (“Fund”) as permitted by *N.J.S.A. 40A:10-36*; and

WHEREAS, the statutes governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the Borough of Fair Haven has determined that membership in the Fund is in the best interest of the local unit; and

WHEREAS, the local unit agrees to be a member of the Fund for a period of three (3) years, effective January 1, 2020, said membership to terminate on January 1, 2023 at 12:01 a.m. standard time; and

WHEREAS, the local unit has never defaulted on claims is self-insured and has not been canceled for nonpayment of insurance premiums for two (2) years prior to this Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven, in the County of Monmouth and State of New Jersey, as follows:

1. The local unit hereby agrees to become a member in the Mid Jersey Municipal Joint Insurance Fund for a period commencing January 1, 2020 and terminating on January 1, 2023, 12:01 a.m., for the purpose of establishing the following types of coverage:
 - A. Workers’ Compensation
 - B. Crime and fidelity including excess public official’s statutory bond;
 - C. Liability - auto, general and employee benefits;
 - D. Non-owned aircraft liability;
 - E. Police professional liability;
 - F. Property damage including automobile physical damage and boiler and machinery;

After the expiration of the initial period, participation may be canceled or extended in accordance with the Bylaws of the Fund.

2. For the purposes of contribution of sums into the Fund to be designated for administrative costs and claims, the Borough of Fair Haven hereby agrees to obtain the types of coverage from the Fund as are set forth in Section 1 of this Resolution and the Indemnity and Trust Agreement to be signed by the participants.
3. The Bylaws of the Mid Jersey Municipal Joint Insurance Fund, attached hereto, are hereby adopted and approved.
4. The Mayor and the Borough Clerk are hereby authorized and directed to execute a written agreement signifying application for membership in the Fund and to execute such other agreements, including but not limited to the Indemnity and Trust Agreement in order to implement membership by this municipality in the Fund according to its terms.

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 December 16, 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: Councilwoman Rice

AFFIRMATIVE: Councilmembers Banahan, Peters, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Koch and Rodriguez

RESOLUTION NO. 2019-232

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. Fair Share Housing

Acquisition of Property

1. River Road


Contract Negotiations

1. ILSA with Rumson – Construction Code Services

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 December 16, 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: Councilwoman Rice

AFFIRMATIVE: Councilmembers Banahan, Peters, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Koch and Rodriguez

RESOLUTION NO. 2019-233

TITLE: RESOLUTION OF THE BOROUGH OF FAIR HAVEN AWARDING AN RFP FOR BANKING SERVICES TO INVESTORS BANK

WHEREAS, the Borough of Fair Haven received proposals from five (5) banking institutions in response to a request for proposal generated by the Borough; and

WHEREAS, the Borough Administrator, Qualified Purchasing Agent and Chief Financial Officer have analyzed the proposals and have determined that the responses conform to the specifications contained within the RFP and that Investors Bank submitted the best offer.

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 banking services for the Borough of Fair Haven be awarded to Investors Bank pursuant to the RFP, attached as Exhibit A.

BE IT FURTHER RESOLVED, that the Borough Administrator is authorized to take any and all other actions deemed appropriate to implement the intent and purpose of this Resolution.

BE IT FURTHER RESOLVED that this award will take effect no later than March 1, 2020.

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 December 16, 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: Councilwoman Rice

AFFIRMATIVE: Councilmembers Banahan, Peters, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Koch and Rodriguez

RESOLUTION NO. 2019-234

TITLE: REFUND OF 3RD QUARTER, 2019 PROPERTY TAX OVERPAYMENTS

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

Owner	Address	Block	Lot	Refund
Joshua and Jamie Stokrocki	17 Oaklawn Road	2	3	\$ 4,289.92
70T Princeton Road-FH, LLC	70 Princeton Road	6	1	6,359.50
Michael and Colleen Straine	3 Schwenker Place	12.1	6	3,436.53
Glen and Kathleen Sproviero	100 Lake Avenue	21	1	2,846.31
Harry Radovich & C. O'Mealia	79 Kemp Avenue	62	59	1,621.13
Chris and Erinn Bunge	7 Hillside Place	66	9	3,271.86
Edward and Mary Newman	69 Highland Avenue	67	24	4,801.87
Mail to: 27 Wardell Avenue				
Rumson, NJ 07760				
Sean Dempsey and Adrienne Dougherty	345 Fair Haven Road	74	4	3,502.50

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 December 16, 2019.



Allyson M. Cinquegrana, RMC/OMR
Municipal Clerk

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Rice

AFFIRMATIVE: Councilmembers Banahan, Peters, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Koch and Rodriguez

RESOLUTION NO. 2019-235

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF FAIR HAVEN PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948): DEPARTMENT OF JUSTICE – 2019 BODY ARMOR REPLACEMENT FUND

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such items of revenue in the Budget of the County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Borough of Fair Haven has received a \$1,591.15 grant from the Department of Justice for a Body Armor Replacement Fund and wishes to amend its 2019 budget to include this amount as revenue; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Haven, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2019 in the amount of \$1,591.15 which items in now available as revenue from:

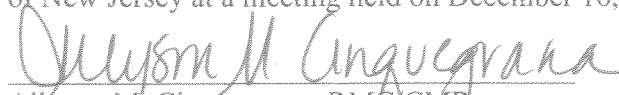
Department of Justice
Body Armor Replacement Fund

BE IT FURTHER RESOLVED that a like sum of \$1,591.15 be and the same is hereby appropriated under the caption of General Appropriations – Operations Excluded from CAPS:

Department of Justice
Body Armor Replacement Fund

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 December 16, 2019.


Allyson M. Cinquegrana, RMOCMB
Municipal Clerk

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Rice

AFFIRMATIVE: Councilmembers Banahan, Peters, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Koch and Rodriguez

RESOLUTION NO. 2019-236

TITLE: AMEND RESOLUTION NO. 2019-214, AUTHORIZING THE PURCHASE OF A 2020 FORD F-250 SUPER CAB WITH UTILITY BODY FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 2019-214 was adopted at the November 12, 2019 Council Meeting with a not to exceed amount of \$40,000; and


WHEREAS, the Chief Finance Officer requested that the actual amount of the vehicle with options be provided in order to certify the funds appropriately for this capital purchase; and

WHEREAS, the information below has been provided by the Director of Engineering and Public Works for said purchase to be done through State Contract #A88727 and a Certification of Funds has been provided by the Chief Financial Officer for the amount as follow:

Base Price	\$31,442
Power Equipment Group	\$ 915
Platform Running Boards	\$ 320
Uplifter Switches	\$ 165
Spare Tire, Wheel, Carrier & Jack	\$ 295
Fixed Rear Window with Defrost	\$ 60
Spray-In Bedliner	\$ 795
Back Up Alarm	\$ 175
XL Décor Group	\$ 220
Snow Plow Prep. Package	\$ 185
Total Amount	\$34,572

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that this amending resolution is hereby approved for said capital purchase.

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 December 16, 2019.

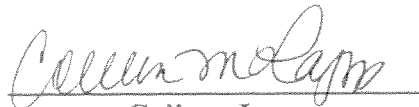

Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

December 13, 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 BEYER FORD, 170 RIDGEDALE AVENUE, MORRISTOWN, NJ 07960 in the amount of \$34,572.00. The funds being expended are for One (1) New 2020 Ford F-250 (X2B) XL 4WD Super Cab 8' Box W/Utility Body for the Borough of Fair Haven department of Public Works. Funds for the certification are therefore being made available and certified against the appropriation:

C-04-55-706-001 - \$34,572.00

A handwritten signature in cursive script, appearing to read "Colleen Lapp", is written over a horizontal line.

Colleen Lapp
Chief Financial Officer

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Rice

AFFIRMATIVE: Councilmembers Banahan, Peters, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Koch and Rodriguez

RESOLUTION NO. 2019-237

TITLE: AUTHORIZE CAPITAL PURCHASES FOR THE DEPARTMENT OF PUBLIC WORKS – PARKS EQUIPMENT

WHEREAS, Capital Ordinances have been adopted to provide 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:


Department of Public Works

• Toro Commercial Zee Model 75951, 5000 Series	
Base Price	\$10,949.00
Grass Catcher	1,946.18
Blower Assembly	1,053.39
Total	\$13,948.57
• Toro Workman MDX, 07235	
Base Price	\$10,159.20
Electric Bed Lift	639.20
Trailer Hitch	154.00
Brush Guard	264.00
Horn	33.91
Brake, Tail, & Signal Light Set	602.48
Tire Upgrade, Front	159.04
Tire Upgrade, Rear	198.40
Total	\$12,210.23
Combined Total	\$26,158.80

WHEREAS, these purchases will be made through the ESCNJ Co-Op 18/19-25 Contract.

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 for the Department of 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 December 16, 2019.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk


December 12, 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 STORR TRACTOR COMPANY, 3191 ROUTE 22, SOMERVILLE, NJ 08876 in the amount of \$26,158.80. The funds being expended are for One (1) Toro Commercial Zee Model 75951, and One (1) Toro Workman MDX 07235 for the Borough of Fair Haven. Funds for the certification are therefore being made available and certified against the appropriation:

C-04-56-971-000 - \$11,216.21

C-04-55-706-001 - \$14,942.59



Colleen Lapp
Chief Financial Officer

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

Motion by: Councilwoman Sorensen

Second by: Councilwoman Rice

AFFIRMATIVE: Councilmembers Banahan, Peters, Rice and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilmembers Koch and Rodriguez

RESOLUTION NO. 2019-238

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 December 16, 2019 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2018 CURRENT ACCOUNT	\$ 12,300.49
2019 CURRENT ACCOUNT	\$ 216,588.58
GENERAL CAPITAL	\$ 213,755.60
GRANT FUND	\$ 833.62
PAYROLL AGENCY	\$ 12,873.04
OTHER TRUST	\$ 7,428.07
DOG TRUST	\$ 7.80
TOTAL	\$ 463,787.20

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 December 16, 2019.



Allyson M. Cinquegrana, RMC/CMR

Municipal Clerk