

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

Motion by: Councilwoman Koch

Second by: Councilwoman Sorensen

AFFIRMATIVE: Councilmembers Banahan, Chrisner-Keefe, Koch, McCue and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

RESOLUTION NO. 2020-64

**TITLE: EXPRESS SUPPORT FOR LEGISLATION INCREASING STATE FUNDING TO THE
"SHORE PROTECTION FUND" FROM \$25 MILLION TO \$50 MILLION (A-639/S-1071)**

WHEREAS, the State of New Jersey maintains the Shore Protection Fund, which was established in 1992; and

WHEREAS, the Shore Protection Fund provides important funding that allows the State and Municipalities to engage in cost-share partnerships with the U.S. Army Corps of Engineers on shore protection projects including beach restoration and maintenance; and

WHEREAS, the Shore Protection Fund is funded by State Realty Transfer Fee revenues, and is currently capped at \$25 million, an amount that was last adjusted in 1999; and

WHEREAS, following the devastating effects of Superstorm Sandy, it has become evident that the current funding to the Shore Protection Fund is inadequate for allowing the State and Municipalities to fund necessary recovery projects; and

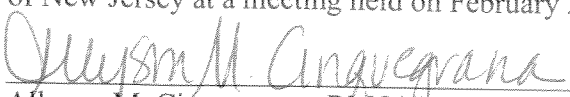
WHEREAS, pending before the Legislature are bills A-639 and S-1071, which would increase the cap on funding to the Shore Protection Fund to \$50 million; and

WHEREAS, the Borough Council believes this proposed increase to the Shore Protection Fund is essential to protecting the shoreline of the Borough of Fair Haven and that of every other Shore Community compromising the Jersey Shore.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven, in the County of Monmouth, State of New Jersey, that it hereby expresses its support for an increase in funding to the Shore Protection Fund from \$25 million to \$50 million, as provided in the bills pending before the New Jersey Legislature as A-639 and S-1071.

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to Governor Phil Murphy, Senate President Steve Sweeney, Assembly Speaker Craig Coughlin, Senator Declan O'Scanlon, Assemblywoman Serena DiMaso and Assemblyman Gerry Scharfenberger.

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 February 24, 2020.


Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk

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Motion by: Councilwoman Koch

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AFFIRMATIVE: Councilmembers Banahan, Chrisner-Keefe, Koch, McCue and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

RESOLUTION NO. 2020-65

**TITLE: AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES
PURSUANT TO N.J.S.A. 19:44A-20.5**

WHEREAS, the Borough of Fair Haven has a need to retain professional services pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified that the value of surveying services and base map preparation may exceed \$17,500 for the year 2020; and

WHEREAS, a contract proposal for said professional service has been received by the Borough;
and

WHEREAS, said professional has completed and submitted a Business Entity Disclosure Certification, which certifies that said professional has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit said professional from making any reportable contributions throughout the term of the contract; and

WHEREAS, funds for these purposes will be appropriated in the 2020 Municipal Budget; and

WHEREAS, said professional is duly appointed by the Borough Council of the Borough of Fair Haven pursuant to N.J.S.A. 40A:11-5.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that the Mayor and Municipal Clerk are hereby authorized to execute a contract with the following:

- Vallee Surveying, Inc. (Surveying and Base Map Preparation)

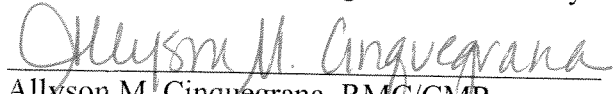
BE IT FURTHER RESOLVED that contract for said service and the Business Disclosure Entity Certification and Determination of Value are on file with the Borough Clerk and available for public inspection; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Vallee Surveying, Inc.
2. Chief Financial Officer
3. Borough Administrator

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the Asbury Park Press as required by law within ten (10) days of its passage.

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AFFIRMATIVE: Councilmembers Banahan, Chrisner-Keefe, Koch, McCue and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

RESOLUTION NO. 2020-66

TITLE: GRANTING A THIRD AND FINAL EXTENSION 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

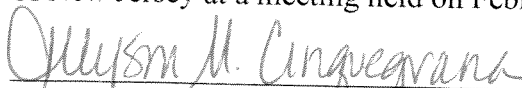
WHEREAS, the Developer's Agreement contained a deadline for the Developer to complete the site improvements by March 1, 2019 which was extended to September 1, 2019 by Resolution No. 2019-78 and a second extension by Resolution No. 2019-195 until March 1, 2020; and

WHEREAS, the Developer has advised that he requires an additional extension to finalize the improvements; and

WHEREAS, the Borough Engineer has reviewed and recommended that the request for a third 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 third and final extension through June 30, 2020 in which to complete the site improvements as required in the Developer's Agreement.

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Allyson M. Cinquegrana, RMC/CMR
Borough Clerk

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AFFIRMATIVE: Councilmembers Banahan, Chrisner-Keefe, Koch, McCue and Sorensen

NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

RESOLUTION NO. 2020-67

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 February 24, 2020 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2019 CURRENT ACCOUNT	\$	177,340.48
2020 CURRENT ACCOUNT	\$	30,394.55
GENERAL CAPITAL	\$	48,342.12
OTHER TRUST	\$	3,015.26
TOTAL	\$	259,092.41

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NEGATIVE: None

ABSTAIN: None

ABSENT: Councilman Rodriguez

RESOLUTION NO. 2020-68

TITLE: REFUND UNUSED PLANNING BOARD ESCROW FUNDS TO M&M REALTY PARTNERS AT FAIR HAVEN, LLC – 626 RIVER ROAD - BLOCK 31, LOT 01

WHEREAS, M&M Realty Partners at Fair Haven, LLC, 626 River Road, Block 31, Lot 01 submitted an application to the Planning Board for a Major Site Plan; and

WHEREAS, escrow money was posted by the applicant; and

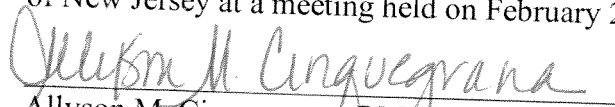
WHEREAS, a request for the return of any unused escrow from their application has been received;
and

WHEREAS, the Planning Board Secretary has calculated and provided, in writing, an escrow refund amount as follows:

Unused Escrow funds in the amount of \$338.26; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the Chief Financial Officer will refund the unused Planning Board escrow fees to M&M Realty Partners at Fair Haven, LLC., 2901 Hamilton Boulevard, South Plainfield, New Jersey 07080.

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Allyson M. Cinquegrana, RMC/CMR
Municipal Clerk