

FAIR HAVEN BOROUGH COUNCIL
JANUARY 27, 2020

The meeting was called to order by Mayor Lucarelli at 7:00 p.m. The Flag Salute was followed by a Moment of Silent Meditation. The Sunshine Law Statement was read.

ROLL CALL

On Roll Call the following were present: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen. Absent: Councilman Banahan. Others present: Administrator Casagrande, Attorney Alfieri, Engineer Gardella and Parks and Recreation Director, DJ Breckenridge.

PROCLAMATION

Mayor Lucarelli called the students. Ryan Rawlins and Ella Little, from Knollwood School forward to each read a portion of a proclamation commemorating the Centennial of the Ratification of the 19th Amendment. Council was asked to stand behind the students while the proclamation was read.

WORKSHOP SESSION

Mayor Lucarelli asked Engineer Gardella to come forward and present plans for the Improvements to Battin Road Project. Engineer Gardella said there is a resolution on the agenda (2020-47) authorizing the advertisement for receipt of bids for this project. He distributed 11X17 plans showing the work to be done. The Borough received an NJDOT grant in the amount of \$350,000 and the Engineer's Estimate is \$375,000. The project design was done in-house, the next step is to go to bid, administer a contract and the work, inspect the completed project and close out the grant. The project will be bid in the next couple of weeks, a contract will be awarded and paperwork signed with work to begin in the spring. Administrator Casagrande said that this was the largest NJDOT grant the Borough has received and it is not a matching grant. There is \$25,000 secured in Borough funding. Engineer Gardella said there will be some road widening (to 26 feet) that will be done to align the roadway with Lewis Lane; there will be minimal impact to the residential properties. He met with the Fire Department to explain the project and all that is involved. The final design will be posted on the website and the work has been coordinated with the utilities. A preconstruction meeting will be held with the successful bidder and there will be hand-delivered notices to the residences with an estimated start date. Councilwoman Chrisner-Keefe asked how much notice will be given to the public. She was advised that the contractor notices the residents as part of the contract. A pre-video of the area will be done before the work is started so it can be reviewed when properties are restored or if a resident claims damage to their property. It was asked if sidewalks are being installed as part of the project; yes, there are existing sidewalks. The sidewalk from River Road to Lewis Lane will be repaired. Councilman Rodriguez said that the residents of Battin Road are excited to see this project coming to fruition. He asked if any large trees will be removed. At the firehouse property corner (northeast), there are leaning trees in the right of way that are being choked by ivy that will need to be addressed. There are site issues at Lewis Lane as well that will be addressed. Councilwoman Koch asked if the sidewalks are being ended at Lewis Lane based on finance. She was advised that it was the internal engineering group decision to maintain the character of the street. The intent was to take it to Lewis Lane to make it safer for pedestrians to walk. Councilman McCue asked about the existing sidewalk at the end where Habitat for Humanity built a handicap ramp; it now has concrete which does not appear to meet ADA standards. Engineer Gardella said he saw that the ramp goes straight to the roadway; it needs a curb cut. Councilwoman Chrisner-Keefe asked that the residents be advised that the road will be widened. She asked if the road will be paved to the boat ramp. It will be paved to the beginning of the ramp. She asked how much over budget the projects go; Engineer Gardella said that projects are brought at or below the cost. Administrator Casagrande said most road projects adhere to what is presented.

PUBLIC COMMENT ON AGENDA ITEMS

The meeting was opened to the public for comments or questions at 7:20 p.m. Susan O'Brien, River Road, said that she "seconds" notifying the residents of Battin Road; it is important and should come from the Administrator's office. She questioned the resolution returning escrow to 810 River Road and asked if they adjusted the parking lot lighting. She was advised that unused escrow submitted to the Planning Board was what was being returned. We still hold a maintenance bond on the project.

There being no further comments or questions, the meeting was closed to the public at 7:21 p.m.

APPROVAL OF MINUTES

The Regular Meeting minutes of December 16, 2019 were held until the February 12th meeting as only one Councilperson from that meeting was present to vote.

The Executive Session minutes of December 16, 2019 were held until the February 12th meeting as only one Councilperson from that meeting was present to vote.

Councilwoman Sorensen made a motion to approve the Reorganization Meeting minutes of January 6, 2020, second by Councilwoman Koch.

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen
Negative: None
Abstain: None
Absent: Councilman Banahan

Councilwoman Sorensen made a motion to approve the Executive Session minutes of January 6, 2020, second by Councilwoman Koch.

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen
Negative: None
Abstain: None
Absent: Councilman Banahan

Councilman Rodriguez made a motion to approve the Special Meeting minutes of January 13, 2020, second by Councilwoman Koch.

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen
Negative: None
Abstain: None
Absent: Councilman Banahan

Councilman Rodriguez made a motion to approve the Executive Session minutes of January 13, 2020, second by Councilwoman Sorensen.

Affirmative: Councilmembers Koch, McCue, Rodriguez and Sorensen
Negative: None
Abstain: Councilwoman Chrisner-Keefe
Absent: Councilman Banahan

OLD BUSINESS

There was no old business brought before the governing body.

**NEW BUSINESS - CONSENT AGENDA
RESOLUTIONS**

1. Resolution No. 2020-36, Approve Execution of Professional Contracts for 2020 Borough Attorney, Bond Counsel, Financial Advisor, Borough Auditor, Borough Architect, Borough Planner, Fair Share Housing Special Counsel, Special Tidelands Counsel, Special Tax Counsel, Commercial Real Estate Appraiser, Consulting Engineer and Risk Manager

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 some of the said services may exceed \$17,500 for the year 2020; and

WHEREAS, contract proposals for said professional services have been received by the Borough; and

WHEREAS, said professionals have 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 professionals have been 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 contracts with the following:

- Salvatore Alfieri, Esq., Borough Attorney
- Mr. John Cantalupo, Esq., Bond Counsel

- Phoenix Associates, Financial Advisor
- Robert Allison, Borough Auditor
- Heyer and Gruel, Borough Planner
- Eliot Goldstein, Borough Architect
- Jeffrey R. Surenian, Esq., Special Counsel - COAH
- John Van Dalen, Esq., Special Counsel - Tidelands Matters
- Frederick Raffetto, Esq., Special Counsel - Tax Appeals
- Donald Moliver - Commercial Real Estate Appraiser
- Maser Consulting – Consulting Engineers
- Michael Avalone – Insurance, Risk Manager Services

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 FUTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. All professionals so named in this resolution
2. Chief Financial Officer
3. Borough Administrator

BE IT FUTHER 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.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen
Negative: None
Abstain: None
Absent: Councilman Banahan

2. Resolution No. 2020-37, Approve Contract with FSD Enterprises for Cell Tower

WHEREAS, Resolution No. 2020-20 appointed Declan O’Scanlon, FSD Enterprises, LLC. as the Borough’s Cell Tower Consultant for the year 2020; and

WHEREAS, there are times when there is a need for an assessment for modification of the equipment on the Borough’s cell tower or an amendment to a cell carrier’s contract with the Borough.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Theresa Casagrande, Borough Administrator, is hereby authorized to execute a contract with FSD Enterprises, LLC, attached as Exhibit A.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen
Negative: None
Abstain: None
Absent: Councilman Banahan

3. Resolution No. 2020-38, Approve Fire Department Membership – Marcos Rivera

BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that Marcos O. Rivera, 290 Fair Haven Road, Fair Haven, NJ having been duly accepted as a regular member of the Fair Haven Volunteer Fire Co., is hereby appointed to the Fair Haven Fire Department.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen
Negative: None
Abstain: None
Absent: Councilman Banahan

4. Resolution No. 2020-39, Approve Escrow Refund to Paul Lenskold, McCarter Avenue

WHEREAS, Paul Lenskold, 60 McCarter Avenue, Block 77, Lot 41 submitted an application to the Planning Board for a minor subdivision; and

WHEREAS, escrow money was posted by the applicant; and

WHEREAS, Mr. Lenskold has requested the return of any unused escrow from their application and performance guarantees posted be refunded; 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 \$500.; and

WHEREAS, a Performance Guarantee in the amount of \$1,320 was posted with the Borough Clerk as well as a Street Opening Cash Repair Deposit in the amount of \$313 that can be refunded to Mr. Lenskold; and

WHEREAS, due to the age of the project, the requirement of a two-year maintenance bond has been waived.

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 escrow fees, performance guarantee and street opening escrow as noted above (amount of \$2,133) to Paul Lenskold, 268 Sunnyside Road, Lincroft, New Jersey 07738.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Banahan

- 5. Resolution No. 2020-40, Approve Planning Board Escrow Refund to 810 River Road, LLC: Major Site Plan

WHEREAS, 810 River Road, LLC., (Michel Berger), 810 River Road, Block 52, Lot 12.01 submitted an application to the Planning Board for a Major Site Plan and Merger of two lots; and

WHEREAS, escrow money was posted by the applicant; and

WHEREAS, Mr. Berger has requested the return of any unused escrow from the application be refunded; 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 \$7,746.57

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the Chief Financial Officer will refund the unused escrow fees as noted above to Mr. Michel Berger, 810 River Road, Fair Haven, NJ.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Banahan

- 6. Resolution No. 2020-41, Third Street Improvements, 2nd and Final Change Order - Diamond Construction

WHEREAS, Resolution No. 2018-164 awarded a contract for Sidewalk Improvements to Third Street Project to Diamond Construction, Brick, NJ 08723 in an amount not to exceed \$621,082.50; and

WHEREAS, Resolution No. 2019-49 was adopted by the governing body on January 28, 2019 and approved Change Order No. 1 for said project.

WHEREAS, the attached final change order details additional amendments to the contract resulting in a revised contract amount of \$682,616.24.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Haven that Change Order #2 - Final to the Sidewalk Improvements to Third Street Project will result in a final contract amount of \$682,616.24 between the Borough of Fair Haven and Diamond Construction.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Banahan

7. Resolution No. 2020-42, Authorize County to conduct Aerial Mosquito Control Operations

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to NJSA 26:9-27, et seq., has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control and chemical control to exterminate the mosquito population within the County of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated “congested area”, the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Fair Haven is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW THEREFORE BE IT RESOLVED as follows:

1. The Mayor and Council of the Borough of Fair Haven hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides, by aircraft, for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard or both with the understanding that:
 - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and
 - b. Such operations will be performed in compliance with applicable Federal and State regulations; and
 - c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Banahan

8. Resolution No. 2020-43, Appoint Part-Time School Crossing Guard – Edward Harrington

WHEREAS, a vacancy exists in the Fair Haven Police Department for the position of part-time School Crossing Guard; and

WHEREAS, Chief Joseph McGovern has recommended the vacancy be filled by Edward Harrington who meets all of the required qualifications.

BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that Edward Harrington is hereby appointed as a part-time School Crossing Guard with an hourly salary of \$14.75 effective January 28, 2020.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen
Negative: None
Abstain: None
Absent: Councilman Banahan

9. Resolution No. 2020-44, Executive Session: Pending Litigation and Acquisition of Property

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
3. Zoning Application Appeal – FH Retail, LLC
4. Fair Share Housing

Acquisition of Property

1. River Road

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.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen
Negative: None
Abstain: None
Absent: Councilman Banahan

10. Resolution No. 2020-45, Appoint Special Law Enforcement Officer, Class I - Mason Twining

WHEREAS, a request was made by Police Chief Joseph McGovern to appoint various individuals to the position of Special Law Enforcement Officers Class I, effective January 28, 2020; and

WHEREAS, Joseph McGovern, Fair Haven Police Chief, has recommended that the following individuals are appointed as a Special Law Enforcement Officer, Class I:

Mason Twining

WHEREAS, the rate of pay for this position is \$14.25 per hour.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the above-named individuals be appointed to the position of Special Law Enforcement Officer Class I.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen
Negative: None
Abstain: None
Absent: Councilman Banahan

11. Resolution No. 2020-46, Approve Amendment #3 Sublease Agreement with Verizon Wireless

WHEREAS, the Borough’s Cell Tower Consultant, Declan O’Scanlon, reviewed Cell Tower Contract Amendment #3 from New York SMSA Limited d/b/a Verizon Wireless and recommends the execution of the contract which will bring an additional \$525.00 per month, in revenue, to the Borough.

NOW, THEREFORE, BE IT RESOLVED that Mayor Lucarelli is hereby authorized to execute said contract amendment #3 with New York SMSA Limited d/b/a Verizon Wireless on

behalf of the Borough of Fair Haven.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Banahan

- 12. Resolution No. 2020-47, Authorize Borough Engineer to Advertise for Receipt of Bids: Improvements to Battin Road

WHEREAS, the Borough of Fair Haven received an NJDOT, FY2018 Municipal Aid Grant for Improvements to Battin Road in the amount of \$350,000.00; and

WHEREAS, there is a need to advertise for receipt of bids for said project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that authorization is given to the Borough Administrator and Borough Engineer to advertise for receipt of bids for the Improvements to Battin Road Project.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Banahan, Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Banahan

- 13. Resolution No. 2020-48, Reappoint Building Maintenance Technician - Jared Okerson

WHEREAS, per the 2017-2021 Teamster’s contract, there is a stipend for the position of Building Maintenance Technician in the amount of \$7,500; and

WHEREAS, Resolution No. 2019-28 was adopted by the Mayor and Council on January 7, 2019 appointing Jared Okerson to the position through 2019; and

WHEREAS, Richard Gardella, Director of Engineering and Public Works Superintendent, has submitted his recommendation for the reappointment of Jared Okerson to this position and Theresa Casagrande concurs with the recommendations made.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Jared Okerson be reappointed as Building Maintenance Technician and continue to receive said stipend of \$7,500.

BE IT FURTHER RESOLVED that this reappointment will be in effect for the year 2020.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilman Banahan

- 14. Resolution No. 2020-49, Reappoint DPW Foremen - David Karl and Marty Coy

WHEREAS, Resolution No. 2017-235 was adopted on November 27, 2017 and authorized the Mayor to execute an amendment to the Agreement with Teamsters Local 177 to include Foreman position appointments; and

WHEREAS, per the Teamster’s contract, there is a stipend for these positions in the amount of \$3,500.00 each; and

WHEREAS, David Karl and Marty Coy have held the Foreman positions since March 2016 and Richard Gardella, Director of Engineering and DPW has recommended they each be reappointed and Theresa Casagrande, Borough Administrator, concurs with the recommendations made.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of

Fair Haven that the following DPW employees be reappointed to the position of Foreman retroactive to January 1, 2020 for the year 2020:

David Karl – Buildings, Grounds and Parks Foreman
 Marty Coy – Streets & Sanitation Forman

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen
 Negative: None
 Abstain: None
 Absent: Councilman Banahan

- 15. Resolution No. 2020-50, Appoint Environmental Commission, Alt #2 member - Brian Rice

WHEREAS, there is a vacancy for the Environmental Commission, Alternate #2 position that needs to be filled; and

WHEREAS, the Borough has found a volunteer willing to fill this Alternate #2 position as follows:

Brian Rice, Environmental Commission, Alternate #2 member with a three-year term expiration of 12/31/2022

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen
 Negative: None
 Abstain: None
 Absent: Councilman Banahan

- 16. Resolution No. 2020-51, Appointment to the Navesink River Municipalities Committee - Brian Rice

WHEREAS, there is a vacancy on the Navesink River Municipalities Committee that needs to be filled.

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Brian Rice is hereby appointed to represent Fair Haven on the Navesink River Municipalities Committee for the year 2020.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen
 Negative: None
 Abstain: None
 Absent: Councilman Banahan

- 17. Resolution No. 2020-52, Payment of Vouchers

BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the vouchers listed for payment on the January 27, 2020 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2019 CURRENT ACCOUNT	\$ 208,216.04
2020 CURRENT ACCOUNT	\$6,156,970.75
GENERAL CAPITAL	\$ 17,861.00
GRANT FUND	\$ 120.00
PAYROLL AGENCY	\$ 12,662.90
OTHER TRUST	\$ 17,377.84
TOTAL	\$6,413,208.53

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Councilwoman Chrisner-Keefe asked about the payment to Coded Systems for the 2018 codification and if it was just for 2018 ordinances. Borough Clerk, Allyson Cinquegrana, advised that it is just for 2018 ordinances (both supplements and posting on the Borough’s website). The codification process was explained (the ordinances are sent to the codification company as they are

adopted and they are posted on the website and then codified when all ordinances are adopted for that year). Councilwoman Chrisner-Keefe asked if the cost was for recodification as well; she was advised that it was not and that recodification is a lot more involved/time consuming and costly. The governing body was advised that Coded Systems merged with General Code this past summer; the Clerk has been in touch with them and they are in the process of preparing the supplements for the 2019 ordinances that were adopted.

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen
Negative: None
Abstain: None
Absent: Councilman Banahan

- 18. Resolution No. 2020-53, Appointment to Fair Haven Fields Natural Area Advisory Committee – Jennifer Spitz

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Jennifer Spitz be appointed as a member of the Fair Haven Fields Natural Area Advisory Committee for the year 2020.

Offered for adoption by Councilwoman Sorensen, second by Councilwoman Koch

Affirmative: Councilmembers Chrisner-Keefe, Koch, McCue, Rodriguez and Sorensen
Negative: None
Abstain: None
Absent: Councilman Banahan

Reports of Departments

December 2019

- Municipal Clerk
- Dog License
- Police Department
- Planning Board and Zoning Board
- Tax Collector

2019 Year End

- Municipal Clerk
- Municipal Court

Motion to accept the reports as submitted moved by Councilwoman Sorensen, second by Councilman Rodriguez with Ayes by all present.

GOOD OF THE BOROUGH

Mayor Lucarelli opened the meeting to the public for comments or questions at 7:22 p.m. Tracy Cole, Grange Avenue, asked about the property acquisition on River Road topic on the executive session agenda. Administrator Casagrande said that the Borough’s original ordinance for the Fair Share Plan gave blocks and lots of properties that were under consideration so we are discussing the properties as noted in those blocks and lots. Mrs. Cole asked if it had anything to do with Fair Share Housing; she was advised it dealt with Borough facilities not Fair Share Housing.

There being no further comments or questions, the meeting was closed to the public at 7:30 p.m.

Council went into executive session at 7:35 p.m. and this meeting was reconvened at 10:25 p.m.

ADJOURNMENT

Motion to adjourn moved by Councilwoman Sorensen, second by Councilman Rodriguez with Ayes by all present.

Time of Adjournment: 10:26 p.m.

Respectfully submitted,

Allyson M. Cinquegrana, RMC/CMR
Borough Clerk