

FAIR HAVEN BOROUGH COUNCIL
APRIL 11, 2022

The meeting was called to order by Mayor Halpern at 7:02 p.m. The Flag Salute was followed by a Moment of Silent Reflection. The following Sunshine Law Statement was read:

IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, PUBLIC MEETINGS MAY BE HELD IN PERSON OR BY MEANS OF COMMUNICATION EQUIPMENT TO INCLUDE STREAMING SERVICES AND OTHER ONLINE MEETING PLATFORMS (NJSA 10:4-8(b)).

THIS MEETING IS BEING HELD IN-PERSON AND THROUGH THE ZOOM MEETING PLATFORM, BEING BROADCAST FROM BOROUGH HALL, 748 RIVER ROAD, FAIR HAVEN, NJ. PUBLIC PARTICIPATION FOR THIS REGULAR COUNCIL MEETING OF APRIL 11, 2022 IS AVAILABLE BY CALL IN PHONE NUMBER OR THROUGH WEB CONFERENCE (ZOOM). MEMBERS OF THE PUBLIC WILL BE ON MUTE UNTIL IT IS TIME FOR QUESTIONS AND COMMENTS, WHICH WILL BE ANNOUNCED. AT THAT TIME, THE PUBLIC HAS THE OPPORTUNITY TO QUESTION/COMMENT BY PHONE OR THROUGH ZOOM BY THE "RAISE HAND" BUTTON AND WILL BE CALLED ON AT THE APPROPRIATE TIME.

NOTICE OF THIS MEETING WAS INCLUDED IN A SCHEDULE OF MEETINGS WHICH WAS ADOPTED BY RESOLUTION NO. 2022-13 AND SENT TO THE ASBURY PARK PRESS, THE TWO RIVER TIMES, THE HUB AND THE STAR LEDGER ON JANUARY 6, 2022 POSTED ON THE BOROUGH WEBSITE, THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED UNDER THE STATUTE.

WITH ADEQUATE NOTICE HAVING BEEN GIVEN, THE BOROUGH CLERK IS DIRECTED TO INCLUDE THIS STATEMENT IN THE MINUTES OF THIS MEETING.

ROLL CALL

On Roll Call the following were present: Councilmembers Chrisner-Keefe, Cole, Koch, McCue and Rodriguez. Absent: Councilwoman Neff. Others present: Administrator Casagrande and Attorney Cannon.

PRESENTATIONS

Mayor Halpern read a proclamation for Arbor Day (April 29th).

WORKSHOP SESSION

A request was received from Michal DiMiceli to post banners and/or lawn signs for Love Where You Live Day: May 14th. Motion to approve moved by Councilwoman Chrisner-Keefe, second by Councilwoman Koch with Ayes by all present.

A request was received from Michal DiMiceli to post banners and/or lawn signs for Fair Haven Fireworks: June 11th. Motion to approve moved by Councilwoman Chrisner-Keefe, second by Councilwoman Koch with Ayes by all present.

A request was received from Michal DiMiceli for a waiver of our ABC regulations in the parks. Mayor Halpern advised that the waiver of ABC regulations will be for June 11th from 7-10 p.m. during the fireworks per Chief McGovern and the Borough Clerk who will list the appropriate resolutions on the April 25th agenda, if approved. Councilwoman Koch asked about liability to the Borough with open containers; she said that when the Foundation of Fair Haven sponsored Fair Haven Day, they had control of the amount of alcohol being served/consumed. She was concerned that there would be no way to monitor consumption or prevent inebriation that people would be coming and going freely during the event. We are not serving the alcohol, so we have protection under the law. Administrator Casagrande said that she would check with the Borough's JIF on anything they may require. Attorney Cannon said there is liability if the Borough were serving; there is less liability if not serving. Councilwoman Chrisner-Keefe asked if there will be extra trash receptacles for food and drink at Fair Haven Fields; yes, Ms. DiMiceli spoke with Chief McGovern and DJ Breckenridge, Director of Parks and Recreation, about the proposed event. There will be people assisting DPW with cleaning up the fields after the event on Saturday and returning on Sunday, June 12th to finish clean-up. Motion to approve moved by Councilwoman Chrisner-Keefe, second by Councilwoman Koch with Ayes by all present.

With regard to a proposed ordinance for bamboo and invasives, Attorney Cannon sent the governing body an ordinance that Bradley Beach has on their books which addresses this matter. Councilwoman Cole said the sample ordinance responds to the situation we are facing in Fair Haven. She thanked Charlie Marznak for bringing this up at the last meeting. Councilwoman Cole spoke with the Environmental Commission, Shade Tree Commission and Fair Haven Fields Natural Area Advisory Committee; all three are in favor of an ordinance, have a position and will make comment. Administrator Casagrande commented on the enforcement piece and asked if the Borough's tree expert can identify the invasives (as well as the Forrester) and then charge the expert fee to the

homeowner. Attorney Cannon will review and work on additional language for the ordinance.

There is a need to finalize a special meeting date to discuss 2022 Bond Ordinance considerations. The Borough Clerk advised most replied that they were available on Wednesday, May 25th at 7:00 p.m. After further discussion, it was decided to hold a special meeting on May 23rd at 5:00 p.m. (prior to the Regular Council meeting scheduled for that date). A resolution will be listed on the April 25th agenda for Council to formalize the Special Meeting.

PUBLIC COMMENT ON AGENDA ITEMS

The meeting was opened to the public for comments or questions at 7:18 p.m. There being no comments or questions, the meeting was closed to the public at 7:18 p.m.

APPROVAL OF MINUTES

Councilman Rodriguez made a motion to approve the Regular Meeting minutes of March 28, 2022, second by Councilwoman Koch

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

Negative: None

Abstain: None

Absent: Councilwoman Neff

Councilman Rodriguez made a motion to approve the Executive Session minutes of March 28, 2022, second by Councilwoman Koch

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

Negative: None

Abstain: None

Absent: Councilwoman Neff

OLD BUSINESS

There was no old business brought before the governing body.

NEW BUSINESS

Council Committee Reports

Finance - Councilwoman Neff was absent. Councilman Rodriguez said that there was no meeting held last week, it was postponed for a week from today. The 2022 Bond Ordinance discussion is the next biggest matter. The 2022 budget will be listed for hearing and adoption on April 25th.

Borough Facilities - Councilman Rodriguez advised that there was no agenda, so a meeting was not held. The Committee will be preparing for the April 27th Special Meeting when the Borough Architect will be presenting the facilities plans. The Facilities Committee will be in attendance to answer any questions or concerns. Councilwoman Koch asked if paper copies of the presentation will be available before the meeting. The Borough Clerk advised that she requested 11X17 plans from the Architect. Councilwoman Cole asked if there is anything in a bid specification; there is no specification which is why we are having the special meeting.

Personnel - Councilwoman Chrisner-Keefe reported that personnel has been busy all year. Most matters are executive session because of negotiations.

Planning & Zoning - Councilwoman Koch advised that both meetings will be held via Zoom (this may change soon). The Planning Board will be meeting on April 26th and the Zoning Board will next meet on May 5th.

Parks and Recreation - Councilwoman Koch reported that a lot is happening. This past weekend was the Easter Egg Hunt; the Mayor and Councilwoman Chrisner-Keefe attended and there was a big turnout for the Baseball Opening Day parade. The Father/Daughter dances were also held this past weekend. As far as new events, May 6th and 7th is the Mother/Son Dance (registration deadline is April 18th). There will be two sessions for the May 7th Fishing Derby; participants are asked to register ahead of time via the League Apps site. Summer Camp sign-ups are underway; see the Borough's website for details. Everyone is excited that Community Center playground has been removed and new equipment will be installed; we will announce when the playground is reopened.

Police, Fire & OEM - Councilman McCue advised that he spoke with the police and fire departments regarding the Love Where You Live event and asked for their assistance. Fire Chief Morrissey will have a fire truck present for the fireworks event to be held on June 11th.

Engineering and DPW - Councilman McCue asked Councilwoman Cole to report on this as he was unable to attend the last meeting. Councilwoman Cole reported that a DPW manpower analysis is

taking place to carefully assess the capacity at DPW with special consideration on maintaining and caring for property and equipment. Further discussion will take place in executive session this evening.

Borough Communications and Community Outreach - Councilwoman Cole said the Committee is hard working; the next meeting will be held on April 13th. She advised residents that in order to receive Borough notifications, they must sign up. The information is useful, and Betty Ann Berube is doing a great job; our database for contacts has increased quite a bit from recent years (1500 contacts to 2,146 with a click rate of 64%). The Committee has been taking a look into the needs assessment for meetings (need for technology and equipment). We will discuss feedback at our Communications meeting and discuss the need for proposals. The Environmental Commission Annual Report will be given at the April 25th Council Meeting. The Green Team will hold a composting workshop at 7:00 pm on May 2nd at Bicentennial Hall and the Love Where You Live event will be held on June 14th. The Tree Preservation Ordinance amendment is being worked on by the Borough Attorney and Shade Tree and will be presented soon.

Councilwoman Chrisner-Keefe advised that the Fair Haven Fields Natural Area Advisory Committee will be holding clean up events on April 30th and May 1st from 9:00 am -1:00 p.m.; all were invited to join in on the event (there is a sign up, but anyone can show).

As a follow-up to the Recreation report, there has been feedback from residents asking for the opportunity to hold dance events for younger grades. There are many people who are planning their own “one off” events since this year’s dances had a shift in the grades that could attend (due to cancellation of the dances during COVID over the past two years); the Recreation Committee will discuss possible opportunities to host dance events for younger students (possibly in the fall). For those planning some sort of event or interested in attending one, know that there may be another opportunity in the fall. Councilwoman Koch advised that Recreation meets tomorrow night via Zoom.

INTRODUCTION OF ORDINANCES

1. Ordinance No. 2022-02, Amend Salary Ordinance No. 2022-05

AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF FAIR HAVEN IN THE COUNTY OF MONMOUTH SETTING THE SALARY RANGES OF OFFICERS, EMPLOYEES AND ADMINISTRATIVE AND EXEMPT MEMBER OF THE BOROUGH OF FAIR HAVEN

BE IT ORDAINED by the Council of the Borough of Fair Haven, in the County of Monmouth, in the State of New Jersey that the purpose of this Ordinance is to amend Ordinance 2021-05 to alter and reflect current salary ranges paid within the Borough, as last revised and passed April 12, 2021.

NOTE: Additions are in **bold italics with underlines**, deletions are shown as **~~strikeovers in bold italics~~**.

SECTION 1. ADMINISTRATIVE OFFICE AND EMPLOYEES

<u>TITLE</u>	<u>MINIMUM - MAXIMUM</u>
Borough Administrator	\$60,000.00 - 165,000.00
Assistant Borough Administrator	\$ 500.00 - 25,000.00
Borough Clerk	\$ 40,000.00 - 90,000.00
Deputy Borough Clerk	\$ 2,000.00 - 5,000.00
Chief Financial Officer	\$ 20,000.00 - 40,000.00*
Assistant Chief Financial Officer	\$ 25,000.00 - 70,000.00
<u>Qualified Purchasing Agent</u>	<u>\$ 5,000.00 - 15,000.00</u>
Payroll Coordinator	\$ 3,500.00 - 7,500.00
Tax Collector	\$ 35,000.00 - 60,000.00*
Tax Search Officer	\$ 1,000.00 - 3,500.00*
Municipal Court Administrator	\$ 5,000.00 - 25,000.00*
Tax Assessor	\$ 15,000.00 - 30,000.00 <u>\$ 15,000.00 - 35,000.00</u>
Administrative Assistant	\$ 18,000.00 - 45,000.00 <u>\$ 18,000.00 - 50,000.00</u>
Registrar	\$ 2,000.00 - 4,000.00
Librarian	\$ 30,000.00 - 55,000.00
Assistant Librarian	\$ 20,000.00 - 40,000.00
Municipal Judge	\$ 10,000.00 - 20,000.00
Municipal Prosecutor	\$ 7,500.00 - 20,000.00

Parks and Recreation Director	\$ 30,000.00 - 70,000.00
Assistant to the Administrator for Special Projects	\$ 10,000.00 - 20,000.00
Chief of Police	\$ 85,000.00 - 165,000.00
Police Officer	\$ 30,000.00 - 135,000.00
Code Enforcement Officer	\$ 10,000.00 - 25,000.00
Zoning Officer	\$ 10,000.00 - 35,000.00
Construction Official	\$ 20,000.00 - 45,000.00*
Fire Sub-Code Officer	\$ 4,000.00 - 15,000.00*
Fire Prevention Officer	\$ 4,000.00 - 8,000.00*
Plumbing Inspector	\$ 3,000.00 - 15,000.00*
Electrical Inspector	\$ 5,000.00 - 15,000.00*
School Crossing Guard (<i>permanent</i>)	\$ 5,000.00 - 12,000.00 <u>\$10,000.00 - 20,000.00</u>
Director of Engineering & Public Works	\$ 80,000.00 - 140,000.00 <u>\$ 80,000.00 - 50,000.00</u>
Assistant Director of Engineering & Public Works	\$ 50,000.00 - 80,000.00
<u>Flood Plain Manager</u>	<u>\$ 5,000.00 - 10,000.00</u>
Public Works Foreman	\$ 50,000.00 - 80,000.00
Buildings, Grounds and Parks Foreman	\$ 2,000.00 - 5,000.00
<u>Buildings Maintenance Foreman</u>	<u>\$ 5,000.00 - 10,000.00</u>
Streets and Sanitation Foreman	\$ 2,000.00 - 5,000.00
Mechanic	\$ 45,000.00 - 80,000.00
Public Works Laborer	\$ 27,500.00 - 75,000.00
Municipal Alliance Coordinator	\$ 5,000.00 - 20,000.00
Recycling Coordinator	\$ 500.00 - 2,500.00
<u>Clean Communities Coordinator</u>	<u>\$ 1,000.00 - 5,000.00</u>
Performance Based Merit Bonus	\$ 0.00 - 10,000.00

SECTION 2. HOURLY EMPLOYEES

<u>TITLE</u>	<u>MINIMUM - MAXIMUM</u>
Receptionist/Secretary	\$15.00 - 30.00 per hour
Assistant Parks and Recreation Director	\$14.00 - 18.00 per hour
Police Records Clerk	\$12.00 - 30.00 per hour
<u>Police Matron</u>	<u>\$15.00 - 25.00 per hour</u>
Special Officer Class I	\$12.00 - 20.00 per hour
Special Officer Class II	\$13.00 - 20.00 per hour
School Crossing Guard (substitute)	\$12.00 - 17.00 per hour <u>\$12.00-25.00 per hour</u>
PT Public Works Laborer	\$12.00 - 20.00 per hour <u>\$12.00-25.00 per hour</u>
DPW – PT Recycling Laborer	\$12.00 – 30.00 per hour
Planning Board Secretary	\$12.00 - 30.00 per hour
Zoning Board Secretary	\$12.00 - 30.00 per hour
Code Enforcement Officer	\$12.00 - 18.00 per hour <u>\$12.00-25.00 per hour</u>
Deputy Court Administrator/Violations Clerk	\$13.00 - 18.00 per hour*
Library Assistant	\$12.00 - 20.00 per hour <u>\$12.00-25.00 per hour</u>
Clean Communities Worker	\$12.00 - 15.00 per hour
Summer Camp Counselors	\$12.00 - 20.00 per hour <u>\$10.00-30.00 per hour</u>
Tennis Camp Instructors	\$14.00 - 18.00 per hour

BE IT FURTHER ORDAINED that specific salaries and bonuses within the ranges will be set by a negotiated contract or in an annual salary resolution adopted by the governing body.

*Services provided through an Interlocal Service Agreement (positions are currently vacant)

Offered for introduction by Councilwoman Koch, second by Councilman Rodriguez

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

Negative: None

Abstain: None

Absent: Councilwoman Neff

**CONSENT AGENDA
RESOLUTIONS**

1. Resolution No. 2022-101, Executive Session: Personnel, Possible Litigation and Contract Negotiations

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:

Personnel

- 1. Code Enforcement Staffing
- 2. Engineering and Public Works Support Staff
- 3. DPW Staffing
- 4. Recycling Coordinator

Possible Litigation

- 1. Encroachment - 8 Rutgers Drive

Contract Negotiations

- 1. Borough Engineer Contract
- 2. PBA Negotiations
- 3. Teamster Negotiations
- 4. Borough Architect Proposal - Bicentennial Hall

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 Councilman Rodriguez, second by Councilwoman Koch

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

Negative: None

Abstain: None

Absent: Councilwoman Neff

- 2. Resolution No. 2022-102, Amend Resolution No. 2022-97, effective date for Josue Hernandez as Special Class I Officer

WHEREAS, Resolution No. 2022-97 was adopted by Mayor and Council at their March 28, 2022 meeting appointing Josue A. Hernandez as part-time School Crossing Guard and as Special Class I Officer; and

WHEREAS, the effective date as Special Officer Class I needs to be amended to May 1, 2022 so that Mr. Hernandez can attend the next Police Academy training set to begin May 5, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Josue A. Hernandez’s effective date as Special Class I Officer be amended to May 1, 2022 at the hourly rate of \$16.00.

Offered for adoption by Councilman Rodriguez, second by Councilwoman Koch

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

Negative: None

Abstain: None

Absent: Councilwoman Neff

- 3. Resolution No. 2022-103, Approve Tax Appeal Refund for 119 Hance Road (2021)

WHEREAS the property owner listed below filed a Petition of Appeal with the Tax Court of New Jersey for the year 2021; and

WHEREAS, said appeal was considered and a judgment has been entered that the property below qualifies for a refund for 2021 property taxes as follows:

<u>Owner</u>	<u>Address</u>	<u>Block</u>	<u>Lot</u>	<u>Refund</u>
Michael and Rachel Foley	119 Hance Road	33	35.02	\$7,803.99 (2021)

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 Mr. and

Mrs. Foley said refund in the amount of \$7,803.99.

Offered for adoption by Councilman Rodriguez, second by Councilwoman Koch

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

Negative: None

Abstain: None

Absent: Councilwoman Neff

4. Resolution No. 2022-104, Authorize Refund of 1st Quarter Overpayment - 272 Oxford Avenue

WHEREAS, the Tax Collector, has provided a request for a tax overpayment refund for 1st Quarter 2022 due to duplicate payment and advises that the following property owners qualify for a refund as follows:

Owner	Address	Block	Lot	Refund
Michael Tardif	272 Oxford Avenue	9	41	\$7,272.07

Payment to: Corelogic Refund Department
3001 Hackberry Road
Irving, Texas 75063

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 refund in the amount listed above.

Offered for adoption by Councilman Rodriguez, second by Councilwoman Koch

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

Negative: None

Abstain: None

Absent: Councilwoman Neff

5. Resolution No. 2022-105, Authorize Special Meeting for Borough Facilities Presentation – April 27th at 7:00 p.m. via Zoom

WHEREAS, the Mayor and Council have determined that a special meeting is required to be held for a Borough Facilities presentation with any and all business of the Borough to be conducted; and

WHEREAS, the Mayor and Council have selected Wednesday, April 27, 2022 at 7:00 p.m. via Zoom, for a Special Meeting for the Borough Architect to present plans for Borough Facilities; and

WHEREAS, the Borough Clerk will notice for and advertise the special meeting in accordance with the requirements of the Open Public Meetings Act.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Haven, County of Monmouth, and State of New Jersey, that the Mayor and Council shall hold a special meeting on Wednesday, April 27, 2022, at 7:00 p.m. via Zoom Platform for a Borough Facilities presentation by the Borough Architect and any and all business of the Borough as deemed necessary and appropriate.

Offered for adoption by Councilman Rodriguez, second by Councilwoman Koch

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

Negative: None

Abstain: None

Absent: Councilwoman Neff

6. Resolution No. 2022-106, Authorize Borough Administrator to execute Agreement Acceptance for Custodial Services with Pritchard Industries for 2022

WHEREAS, the Borough Administrator received two proposals for custodial services for the Borough’s facilities; and

WHEREAS, Pritchard Industries, 215 Ridgedale Avenue, Suite 105, Florham Park, NJ 07932 provided the lower quote in the amount of \$2,130 per month for the year 2022.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Theresa Casagrande, Borough Administrator, is hereby authorized to execute the Agreement Acceptance with Pritchard Industries for custodial services for Borough facilities for the year 2022; and

BE IT FURTHER RESOLVED that the Finance Department is authorized to pay said monthly invoices, when received

Offered for adoption by Councilman Rodriguez, second by Councilwoman Koch

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

Negative: None

Abstain: None

Absent: Councilwoman Neff

7. Resolution No. 2022-107, Approve Emergency Appropriation Amendment

WHEREAS, emergent conditions have arisen with respect to the payment of bills in a number of accounts and no adequate provision has been made in a Year 2022 temporary budget for the aforesaid purposes; and

WHEREAS, NJSA 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned; and

WHEREAS, the total temporary emergency resolutions adopted in the year 2022 for the Borough pursuant to the provisions of Chapter 96, PL 1951 (NJSA 40A:4-20) including this resolution total **\$3,436,070.30** for the Current Fund.

NOW, THEREFORE, BE IT RESOLVED that not less than two-thirds of all members of the Borough Council of the Borough of Fair Haven, New Jersey affirmatively concurring in accordance with the provisions of NJSA 40A:4-20:

1. An emergency temporary appropriation shall be and the same is hereby made for the following purposes:

Account Number	Description	Amount	Reason
2-01-31-440-276	Telephone - Utilities	\$5,000.00	Temp Budget
2-01-28-375-209	Parks - Supplies	\$14,500.00	Temp Budget
2-01-28-370-301	Recreation	\$500.00	Temp Budget
2-01-26-310-204	Buildings & Grounds Repairs	\$20,000.00	Temp Budget
2-01-25-265-276	Fire Dept Fire Hydrants	\$10,000.00	Temp Budget
2-01-23-215-228	Worker's Comp Insurance	\$25,000.00	Temp Budget
2-01-23-210-228	Insurance - Other Expense	\$35,000.00	Temp Budget
	Total	\$110,000.00	

2. That said emergency temporary appropriations will be provided for in the 2022 budget under the appropriate titles.

3. That one certified copy of this resolution will be filed with the Director of Local Government Services.

Offered for adoption by Councilman Rodriguez, second by Councilwoman Koch

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

Negative: None

Abstain: None

Absent: Councilwoman Neff

8. Resolution No. 2022-108, Payment of Vouchers

BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the vouchers listed for payment on the April 11, 2022 Bill List are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2021 CURRENT ACCOUNT	\$ 11,543.18
2022 CURRENT ACCOUNT	\$113,749.36
GENERAL CAPITAL	\$ 13,413.75
PAYROLL AGENCY	\$ 14,399.37
OTHER TRUST	\$ 9,059.66

DOG TRUST		\$ 19.80
		\$162,185.12
LESS VOIDED CHECKS	-	\$ 633.00
TOTAL		\$161,552.12

CURRENT CHECK NO. 62523, \$ 633.00

Offered for adoption by Councilman Rodriguez, second by Councilwoman Koch

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

Negative: None

Abstain: None

Absent: Councilwoman Neff

9. Resolution No. 2022-109, Approve State Contract Purchases with Swanton Fuel for the year 2022

WHEREAS, the Borough of Fair Haven desires to purchase various goods and services from authorized vendors under the State of New Jersey Cooperative Pricing Program 1-NJCP as authorized by N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-77.15; and

WHEREAS, the Borough’s Purchasing Agent has reviewed and recommends the utilization of these contracts on the grounds that they represent the best available; and

WHEREAS, a list of vendors has been attached hereto showing state contract vendors, state contract numbers and maximum amounts from which purchases may be made during the calendar year 2022.

NOW THEREFORE BE RESOLVED by the Borough Council that the Purchasing Agent on behalf of the Mayor and the Borough Administrator as Contracting Agent is hereby authorized to process purchase orders with vendors on the attached list in accordance with the terms of the State Contracts as indicated in amounts not to exceed amount listed for each; and

BE IT FURTHER RESOLVED that no certification of funds from the Chief Financial Officer has been attached because these contracts are open-ended pursuant to N.J.A.C. 5:30-11-10 individual purchase orders will be processed prior to release of the order to the vendor.

<u>VENDOR</u>	<u>CONTRACT #</u>	<u>CATEGORY</u>	<u>AMOUNT</u>
J. Swanton Fuel	NJ #19-FLEET-000975	Unleaded Fuel	\$65,000.00
J. Swanton Fuel	NJ 19-FOOD-01102	Diesel Fuel	\$30,000.00

Offered for adoption by Councilman Rodriguez, second by Councilwoman Koch

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

Negative: None

Abstain: None

Absent: Councilwoman Neff

Reports of Departments

March 2022

- Municipal Clerk
- Dog License
- Planning Board and Zoning Board
- Tax Collector
- Budget Status

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

GOOD OF THE BOROUGH

Mayor Halpern opened the meeting to the public for comments or questions at 7:33 p.m. Charlie Marznak, Briarwood Road, thanked everyone for looking into his bamboo concern and the quickness in reviewing a draft ordinance to be considered. He advised that both Ralph Wyndrum, Environmental Commission Chair and Dave Paolo, Shade Tree Chair, met with him at his home to look at the bamboo. Councilwoman Koch thanked him for coming to the last meeting and bringing it to the Borough’s attention.

There being no further comments or questions, the meeting was closed to the public at 7:35 p.m.

Council went into executive session at 7:36 p.m. and this meeting was reconvened at 10:04 p.m.

ADJOURNMENT

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

Time of Adjournment: 10:05 p.m.

Respectfully submitted,

Allyson M. Cinquegrana, RMC/CMR
Borough Clerk