

FAIR HAVEN BOROUGH COUNCIL
JULY 11, 2022

The meeting was called to order by Mayor Halpern and Owen Sweeney, Mayor for the Day, at 7:07 p.m. The Flag Salute was followed by a Moment of Silent Reflection. The following Sunshine Law Statement was read by Mayor for the Day Sweeney:

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 JULY 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, Attorney Cannon, Engineer Gardella and Police Chief McGovern. The Borough Clerk attended via Zoom.

Mayor Halpern introduced Owen Sweeney as Mayor for the Day who has done a fantastic job. He fully toured Borough Hall and met with Borough Staff.

WORKSHOP SESSION

With regard to the 2023 NJDOT Grant Application, Engineer Gardella submitted an application on July 1st for Improvements to Fair Haven Road, Phase II (McCarter Avenue to Ridge Road). Improvements to Fair Haven Road, Phase I, addressed from River Road to McCarter Avenue. A cost estimate was done for just under \$700,000 to mill and pave, install sidewalks, curbs and to address run off with drainage work. The entire grant process is done electronically through the NJDOT's portal which we did and met the July 1st deadline. A resolution of support is required from the governing body as part of the application process; the resolution will be listed on the July 25th Council agenda. We have been very successful with these grants in the past. Administrator Casagrande said the DOT generally always award for Phase II projects. Engineer Gardella has not designed the plans or ordered base maps yet. The NJDOT format is conceptual in nature. Engineer Gardella advised that they look favorably on projects that intersect Borough facilities such as parks, schools and the downtown which was tied into the application because Fair Haven Road does all of these things. Councilwoman Cole asked about the likelihood of a crosswalk at Buttonwood Drive. It would be part of the engineering study if there is opportunity to install a pedestrian crosswalk. Councilwoman Chrisner-Keefe said there could possibly be another crosswalk installed further down on Fair Haven Road. We submitted for a grant amount of \$694,475 knowing we are usually awarded about half. Councilwoman Koch asked about a crosswalk at McCarter Park. Councilwoman Chrisner-Keefe requested traffic calming measures along Fair Haven Road from Ridge Road to McCarter Avenue to make it more pedestrian friendly.

With regard to the CDBG Grant for Bicentennial Hall, Administrator Casagrande said she was not at the last Council Meeting, but she watched the video and read the minutes. The consensus seemed to be that Council did not want to pursue the work at Bicentennial Hall. She reached out to the Monmouth County Community Development Block Grant administration about the award, paperwork received and for a point of clarification for the scope of work for what was submitted. The grant award was for ADA improvements. They said we can amend the scope of work: parking lot, ramp and bathrooms. The grant will not cover architectural or engineering fees. She verified that the governing body was or was not interested.

Councilwoman Neff arrived at 7:15 p.m.

Administrator Casagrande advised and reviewed the tight timeline given by the County. Currently, supply chain is delaying a lot of projects. The architectural plan quote received back in February was \$43,500 and may change based on scope of work. She wanted to verify that Council did not want to do any part of the ADA improvements. The grant guidelines were reviewed. The County said that since our grant award was for ADA improvements, that they would allow the Borough to only do the ADA parking, the ramp and/or the bathroom. Engineer Gardella would do the site work for the parking lot. The acoustics were included in the grant award, but would not be required to be done, if Council so chose. The total grant award we received was for \$174,000 and she provided the governing body with the various spreadsheets and breakdowns. Councilwoman Cole did not have any questions or interest in the grant. Councilman McCue did not have questions but confirmed that the Borough's out of pocket would be \$146,000. Administrator Casagrande wanted the record to reflect that she checked with the County, upon the Mayor's request, and verified there can be an amendment made since it is ADA. Councilman McCue was in favor of bringing the building up to code and safety standards because it is a great building. Councilwoman Koch was confused because the list of items show ADA compliant work mixed with housekeeping work. Administrator Casagrande explained this was put together for the grant, but then the governing body was looking at money to allocate for Bicentennial Hall improvements and asked for a list of other things needed for Bicentennial Hall. Councilwoman Koch clarified the bathrooms would be included as part of the ADA work. The \$321,000 cost would be minus the \$174,000 CDBG funds and minus the \$82,000 cost of the dais. The roof does not need to be replaced, just repaired. Engineer Gardella had someone look at the roof which is cedar shake and just needs a minor repair. The Goldstein Partnership prepared the plan and grant application. Councilman Rodriguez advised he has always supported this project and making it ADA compliant. There are ways to bring the building to code. Councilwoman Neff said it seems the grant is for a ramp to get to the door to get to the bathroom. Administrator Casagrande advised it also includes the parking lot with 12 spaces (2 being handicap spaces). Only the two handicap spaces would be covered in the grant. Councilwoman Neff was not in favor of the parking lot but would like the ramp. Councilwoman Chrisner-Keefe clarified what Administrator Casagrande was trying to get an answer or permission for (moving forward with all or some of the grant work). If we do the two handicap spaces, we are covered, if we do the entire lot, we are on the hook for other costs. It was asked if a ramp could be done without a parking lot and just a sidewalk. Councilwoman Chrisner-Keefe said there could be a good sidewalk to gain access to the ramp with parallel, on-street parking spaces. Mayor Halpern said this new information is last minute and was unsure after being told that the project could not be changed due to the way it was presented to the County and CDBG member towns. Administrator Casagrande said that we would have to change the scope of work in the agreement, redesign the scope of work and we have 1 ½ years to complete for a handicap spot and the ramp. Councilwoman Cole said there is not enough time to do a redesign and community outreach to the stakeholders. Councilwoman Neff suggested installing two ADA spaces on the street with sidewalk and ramp access to the bathrooms. Councilwoman Chrisner-Keefe said the grant is for ADA improvements to a building and does not need stakeholder input. Councilman Rodriguez said the Borough approached the public and Historic Preservation Commission and they asked for a moveable dais and were fine with the other grant application parameters for handicap accessibility. Engineer Gardella advised that the Borough worked with Acme to address the intersection for easier access at Forman to tie everything together. Councilman Rodriguez never stopped supporting this and neither have the stakeholders who are surprised that we may forfeit the grant received. It seems that there are some who would like to move forward with the ADA work to assist those who do have handicaps. Councilwoman Neff agreed that we need to be State compliant and work on other aspects later on. Administrator Casagrande said Council held a special meeting a few months ago to see if it would work as a meeting space. Councilwoman Cole said the takeaway from the meeting was that the building was not ideal. Administrator Casagrande said we would have to pare down the project and receive new cost estimates which were done by Goldstein Partnership. Councilwoman Cole asked that Goldstein Partnership's work be brought in house and Engineer Gardella handle it based on the discussion that took place this meeting. A past governing body authorized \$350,000 for Bicentennial Hall improvements plus the \$174,000 CDBG grant. In December 2020, Bond Counsel put the ordinance together with the \$350,000 figure. Engineer Gardella said it is a matter of striking the matters that are no longer included and get the cost of materials as of 2022 (there are contingencies built in). He will look at it and reach out to Architect Goldstein with any questions. As for parking, it could be on street and if on-site is needed, at a later date, then look at that. Councilwoman Cole asked Engineer Gardella when he could circulate the revised plan to the Council; if it is needed by July 25th, he will have it done by then. Councilwoman Cole reminded Council that they need to be careful with the tax dollars being spent. Councilwoman Chrisner-Keefe said we received a June 28th award letter with a noted tight timeline. Engineer Gardella can narrow and define the scope of work and will look at what is not going to be done and if it will affect the new scope. Councilwoman Cole noted that doors were being demolished and needed clarification on what doors are being referred to. The existing ramp door and where the bathrooms are going to be.

Council received the draft ordinance revision for tree replacement. Attorney Cannon said that he was charged with reviewing the current ordinance with a subcommittee made up of Councilwomen Cole and Neff, Zoning Board members, CME Associates and Shade Tree. Tree replacement and penalty schedules were discussed and incorporated. He reviewed the changes such as penalties, costs, enforcement. The idea is to create a net positive with tree removals and replacing the tree canopy. There are multiple levels

to resolve the issue and due process for the homeowners. It is a long ordinance but addresses concerns. Councilwoman Neff thanked Attorney Cannon for his time spent on this and the subcommittee; it was a long process, but worth it. Councilwoman Rodriguez just reviewed it today so he has not fully digested it so he had no comment. Councilwoman Koch said it is an extensive ordinance and noted that Attorney Cannon, Mr. Irene (Zoning Board Attorney), the Shade Tree Commission Chair and our Certified Tree Expert worked really hard on this; it will be effective if we hold to the penalty schedule. Councilman McCue thanked everyone involved and felt it will be a good thing. Councilwoman Cole said the ordinance is a good thing and will preserve our trees and will allow Shade Tree to hear and handle appeals, as needed, so we will be able to preserve the canopy. Attorney Cannon said there is more work to do as far as the application fee (\$25 is not sufficient), the species list and the various forms that need to be amended. He hoped to have the ordinance ready for introduction soon. Administrator Casagrande reminded Council that we have a new tree expert this year. Bill Brooks has been handling the everyday and CME Associates is handling more complicated applications. If the governing body wants the Certified Tree Expert to look at every application along with Bill Brooks, it will drive the price point. If Council chooses to keep the process the way it is, we will need to keep both and will need to consider the costs, so we are not in the negative. Attorney Cannon said Mr. Brooks' work would be more process based making it easier for him than the current ordinance on the books.

With regard to Borough Facilities, Administrator Casagrande asked that this matter be listed tonight and said an email was sent to the full governing body with what she sent to Architect Goldstein (based on the June 27th meeting recording). Engineer Gardella said the plans for DPW were 98% complete to go out to bid. At the Mayor's request, she went back to Architect Goldstein to find out the cost differential between 98% to 100% for the design phase. There are no additional architectural costs, but there is an need to update the plans based on Legacy Construction's comments (they reviewed the plans and commented on them). Councilwoman Cole asked if Legacy's contract was executed; yes, it was approved and signed. She read the email and did not see the June 27th Council discussion as a formal directive for the Architect and felt Administrator Casagrande gave a directive. She spoke with Administrator Casagrande and it seems the intent was misinterpreted. If any project goes out to bid, it should be done with a formal action listed on an agenda for public awareness. Administrator Casagrande said her email sent was not circumventing a resolution being listed; it was a synopsis of the June 27th meeting discussion and what she reviewed from the meeting recording. Councilwoman Cole said Council needs to see the bid specs, accept them and authorize the project to go to bid. The chain of events from presentation to current were reviewed. Councilwoman Cole asked how they finalized the bid without authorization by the governing body. Councilman Rodriguez said this started a few years ago with prior Councils and the Facilities Committee. Councilwoman Neff asked Councilwoman Cole if she is concerned with the costs. Council needs to prioritize projects to prevent unnecessary professional costs. There was consensus for a new police department, but not DPW. From past meetings, there was discussion and approval to move forward in 2021. Attorney Cannon explained that in March 2021 there was a professional service contract approved with a modification in September 2021 for technology consulting for the new Public Works building, he explained how it works and what took place. A resolution would be required to move forward with bids. Councilman Rodriguez said the construction documents have been discussed for over a year. Councilwoman Neff was not at the last meeting, and asked if the Borough is looking for specs for one building, both buildings or a pre-fab building for DPW. She said Council needs to move forward for progress and asked that a decision be made. There has been too much inefficient time spent during Council meetings and she asked that the next agenda topic be addressed. Councilwoman Cole said the Facilities Committee does not have the authority to approve bid specs moving forward. Mayor Halpern asked Administrator Casagrande if there is anything that needs to be done to move forward. A synopsis was given of what took place; in May 2021 a meeting was held with Architect Goldstein presenting plans and in July 2021 he was advised to move forward. She wanted to be clear that Council is solid with the Police Department plan so Architect Goldstein can go back to his consultants to finalize bid documents. She asked if they wanted the bids to go out immediately or wait for the redesign with the back building; the back building could be an addendum to the bid. Councilwoman Koch suggested getting the police department project out to bid with a resolution on the July 25th agenda. An oil tank needs to be removed but can be done via State contract. As far as the DPW site, it is 98% complete and if Council chooses, we can list a resolution to move forward with an alternate bid at our July 25th meeting for the original plan. Architect Goldstein can put something together with the Butler Building option. Councilwoman Koch asked if in 2019, there were DPW drawings; no. Councilman Rodriguez said the plans were changed quite a number of times with many designs. Council went before the Planning Board last year and discussed/presented a building design. Councilwoman Koch asked if there is an addendum, are there additional costs associated; it would be included in the design fees. She asked if material costs would control the bid replies received; Administrator Casagrande said the addendum would be given to prospective bidders so they would incorporate those costs. The entire process was explained at the June 27th meeting. The addendum would go to the prospective bidders with instructions on what pages to replace and what would be incorporated. It was understood the bid was going out together (PD and Storage building). With the additions/addendums, it will be another 30-90 days to create the specs and then it would go to bid to obtain a real number. There are parking studies that need to be done and oil tank work (CME or

through State Contract). There was discussion on parking at the police department to be sufficient for guests, employees, etc.; still need the numbers from the Architect. Council-woman Cole asked how the bid documents are compiled including add alternates. Engineer Gardella's understanding was that we are bidding Police Headquarters including the OEM Storage Building/flex space as the base bid and DPW as the alternate. He asked, "is the Borough is proceeding with the off-site improvements on Maple Avenue and Fisk Street"?

At 8:41 p.m., Mayor Halpern presented Owen Sweeney with a Fair Haven Centennial Banner (from 2012) signed by the entire governing body. Their picture was taken.

Engineer Gardella said the off-site improvements for Maple and Fisk would need to be separate alternates in the bid. He explained the bid process and how the bids will come back where you award the base bid or by choosing the alternates. The work is different but should allow the governing body to see the response, what fits in the budget and if the price of the alternate makes sense to move forward with. Councilwoman Cole felt it is important to have these costs separated to make the appropriate decisions. Consensus was to do the Police Department Headquarters and the OEM Storage building, as one. Administrator Casagrande clarified what is going to be authorized for bid on July 25th; the Police Department and the DPW as the alternate. The OEM Storage/flex space and offsite improvements will be future addendums for each location in the bid. Councilwoman Cole asked about the DPW south driveway and having it staked out because the neighbors may have an issue. There is a use conflict with a Borough facility and a residential neighborhood, and we need to be careful with dollars spent. She spoke with Engineer Gardella today and the driveway appears to have been moved. The southerly driveway is in the same location but needed to be widened at the entrance and exit to the DPW facility. Engineer Gardella said it is a challenge for the DPW trucks turning into and out of the site while contending with on-street parking, landscape trucks, delivery trucks, closing of Third Street during certain hours. Councilwoman Cole asked that the driveway be staked to give the residents a visual so they can understand where the driveway will be. Any change will impact the site design. Councilman Rodriguez said there are going to be electronic gates so the public does not see into the DPW yard and so it does not affect the neighbors. Councilmen Rodriguez and McCue have met with the neighbors for 12-18 months and explained what the plan would be and received feedback to bring back to the Facilities Committee. Councilman McCue said in speaking with the neighbors, like the Police Department, they enjoy that DPW is 5 days a week with intensity in the morning and then nothing happening in the evenings and on the weekend. Allen Street residents requested the widening of the entrance and exit because of the large trucks. Councilwoman Neff expressed that there needs to be better focus because Council has been going in circles with these discussions. She said two meetings ago Council decided to not move forward with a new DPW and now Council is looking to revamp DPW. Mayor Halpern asked if the Borough decides to go with the Butler Building, does the gate change? Yes, because the recycling area would remain in its current location.

PUBLIC COMMENT ON AGENDA ITEMS

The meeting was opened to the public for comments or questions at 9:00 p.m. Claudia Brady, Fair Haven Road, asked for the differences of Fair Haven Road Phase I and Phase II. Phase I is River Road to McCarter Avenue and Phase II is McCarter Avenue to Ridge Road. Mrs. Brady said there are 5 houses on the western side of Fair Haven Road from McCarter Avenue to Brookside Farm Road with old, existing sidewalks that were not addressed in Phase I and she wanted them covered at some point; she was advised they would be part of the Phase II project.

There being no further comments or questions, the meeting was closed to the public at 9:04 p.m.

APPROVAL OF MINUTES

Councilwoman Koch made a motion to approve the Regular Meeting minutes of June 27, 2022, second by Councilman Rodriguez

Affirmative: Councilmembers Chrisner-Keefe, Cole, Koch, McCue and Rodriguez
 Negative: None
 Abstain: Councilwoman Neff
 Absent: None

Councilwoman Koch made a motion to approve the Executive Session minutes of June 27, 2022, second by Councilman Rodriguez

Affirmative: Councilmembers Chrisner-Keefe, Cole, Koch, McCue and Rodriguez
 Negative: None
 Abstain: Councilwoman Neff
 Absent: None

OLD BUSINESS
HEARING AND ADOPTION OF ORDINANCES

1. Ordinance No. 2022-10, Multi-Purpose Bond Ordinance

AN ORDINANCE OF THE BOROUGH OF FAIR HAVEN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR VARIOUS 2022 GENERAL CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE BOROUGH OF FAIR HAVEN AND APPROPRIATING \$3,292,500 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$1,948,070 IN BONDS OR NOTES OF THE BOROUGH OF FAIR HAVEN TO FINANCE THE SAME.

On motion of Councilman Rodriguez, second by Councilwoman Koch with Ayes by all present, Mayor Halpern opened the meeting for comments or questions at 9:04 p.m.

There being no comments or questions, the Hearing was closed to the public at 9:05 p.m. on motion of Councilman Rodriguez, second by Councilwoman Koch with Ayes by all present.

Offered for adoption by Councilman Rodriguez, second by Councilwoman Neff

Affirmative: Councilmembers Chrisner-Keefe, McCue, Neff and Rodriguez

Negative: Councilmembers Cole and Koch

Abstain: None

Absent: None

NEW BUSINESS

Council Committee Reports

Finance - Councilwoman Neff did not have a report.

Personnel - Councilwoman Chrisner-Keefe said personnel has been busy. There are anticipated hirings. Eric Brindley will be hired as a full-time DPW Laborer this evening. She requested that the Tax and Finance Office Assistant be added to the Executive Session resolution under personnel.

Planning & Zoning - Councilwoman Koch said the Planning Board and Zoning Board meetings will be in person. Planning Board will meet on July 19th and Zoning Board will next meet on August 4th.

Parks and Recreation - Councilwoman Koch advised there was no Recreation Committee meeting this month. There will be a summer concert on the dock this Wednesday, July 13th with the Band of Two Rivers and summer camp is in full swing.

Police, Fire & OEM - Councilman McCue advised on June 27th he reported the Annual Fireman's Fair will be in full swing at the end of August.

Engineering and DPW - Councilman McCue advised we need to go to bid for the NJDOT grant received for Third Street, Phase II. Engineer Gardella will provide a preliminary drawing for the August meeting. The bid needs to be awarded by November 21st. Councilwoman Cole that advised Assistant Engineer Poruchynsky joined the July 7th Engineering/DPW meeting to look at DeNormandie Park and what some of the unmet goals are (living shoreline, impervious surface as far as stormwater management). It was a great discussion and Administrator Casagrande recorded the meeting to share it with the Environmental Commission to assist with the work that they are doing.

Borough Communications and Community Outreach - Councilwoman Cole advised that the organizational chart was discussed at the last Council Meeting. She asked for comments or suggestions. She would like to be set up with AV in the Council Chambers by the fall. The Green Team is meeting July 12th and Shade Tree has been advancing the tree preservation ordinance changes.

Borough Facilities - Councilman Rodriguez advised with regard to infrastructure, Councilwoman Cole raised the idea of the Infrastructure Bank for road projects. He spoke with Bond Counsel and our Financial Advisor and with the projects that we have going on, the Borough is on the correct path with Bond ordinances (he has back up information on why the Borough is on the right track with our current finance path based on our size and our credit rating). The Facilities Committee has not met yet to discuss the AV proposals received; they will discuss permanent and/or moveable equipment. Councilwoman Neff advised with Infrastructure Bank, it had to be beginning to end for projects that are new and over \$1 million. Councilman Rodriguez said anything over \$1 million can

be considered in the future. River Road expenses are being covered through the County and NJ American Water Company projects.

Councilwoman Chrisner-Keefe made a motion to amend Resolution No. 2022-157 to include Personnel (Tax and Finance Office Assistant), second by Councilman Rodriguez with Ayes by all present.

CONSENT AGENDA
RESOLUTIONS

1. Resolution No. 2022-157, Executive Session: Personnel, Acquisition of Property 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. Tax and Finance Office Assistant

Acquisition of Property

1. 21 Fair Haven Road

Contract Negotiations

1. PBA Negotiations
2. Rumson ILSA: Fire Marshal

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, Neff and Rodriguez

Negative: None

Abstain: None

Absent: None

2. Resolution No. 2022-158, Hire Full-time, Probationary, DPW Laborer - Eric Brindley

WHEREAS, there is a need for a full-time laborer for the Department of Public Works in the Borough of Fair Haven; and

WHEREAS, the position was advertised on the Borough’s website, Constant Contact and the League of Municipalities website; and

WHEREAS, Mr. Eric Brindley submitted his resume and was interviewed by Administrator Casagrande, the Personnel Committee, Director of Engineering and Public Works and Assistant Director of Engineering and Public Works and have confirmed that Eric Brindley is qualified to fill said position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven, that Eric Brindley is hereby appointed as a probationary, full time Laborer for the Department of Public Works, for a period of six months, at the annual salary of \$36,117.00 and in accordance with the terms in the Offer Letter attached hereto.

BE IT FURTHER RESOLVED that the start date of Mr. Brindley will be determined by the Director of Engineering and Public Works.

Offered for adoption by Councilman Rodriguez, second by Councilwoman Koch

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

Negative: None

Abstain: None

Absent: None

3. Resolution No. 2022-159, Appoint Rec N Crew Camp Counselor - Sawyer Turoczi

WHEREAS, Resolution No. 2022-126 appointed the 2022 Rec-N-Crew Summer Camp Counselors for the 2022 summer season; and

WHEREAS, due to the large number of registrations received this year, there is a need to hire an additional part-time Counselor; and

WHEREAS, DJ Breckenridge, Parks and Recreation Director has requested that the following individual be appointed as a part time Counselor for the 2022 program:

Camp Employee	Hourly Salary	Title/Notes	Term
Sawyer Turoczi	\$11.00	Counselor	June 27 - July 29

WHEREAS, the Summer Playground Program is offset through the fees paid by participants of the programs by way of the Recreation Trust Fund.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that Sawyer Turoczi be appointed as a part-time Rec-N-Crew Camp Counselor at the salary listed above effective July 12, 2022.

Offered for adoption by Councilman Rodriguez, second by Councilwoman Koch

Affirmative: Councilmembers Chrisner-Keefe, Cole, Koch, McCue, Neff and Rodriguez
 Negative: None
 Abstain: None
 Absent: None

4. Resolution No. 2022-160, Payment of Vouchers

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

2021 CURRENT ACCOUNT	\$ 3,022.16
2022 CURRENT ACCOUNT	\$ 48,610.03
GRANT FUND	\$ 612.46
PAYROLL AGENCY	\$ 14,304.55
OTHER TRUST	\$ <u>23,947.82</u>
TOTAL	\$ 90,497.02

Offered for adoption by Councilman Rodriguez, second by Councilwoman Koch

Affirmative: Councilmembers Chrisner-Keefe, Cole, Koch, McCue, Neff and Rodriguez
 Negative: None
 Abstain: None
 Absent: None

Reports of Departments

June 2022

- Municipal Clerk
- Dog License
- 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 9:18 p.m. Councilwoman Chrisner-Keefe advised the Fair Haven Fields Natural Area Advisory Committee will hold their meeting this Thursday, July 14th at 7:00 p.m. via Zoom.

Councilman McCue thanked the DPW and Engineer Gardella for cleaning up behind the brush grinding site. It really opened up the area and looks great.

Councilwoman Cole asked about an invoice for fuel received from Rumson: it was for two weeks when our fuel pumps were down at the beginning of June. She asked if all Borough vehicles were filled up there. Engineer Gardella said the Borough has the Gas Boy system which is DOS based (it was

installed 15 years ago) and the mother board fried years ago. All vehicles had a key to access fuel, and we could print reports for the vehicles and the fuel used. She asked that the fuel pumps be looked into to log and monitor the fuel use. Engineer Gardella said there is no way to monitor fuel consumption except with a clipboard and manually writing out who uses what and when.

Councilwoman Cole asked about treatment at Bicentennial Hall for carpenter bees; Jared Okerson was working on it. Councilwoman Chrisner-Keefe said there was some treatment because there is an extermination bill on the bill list for payment.

There being no further comments or questions, the meeting was closed to the public at 9:25 p.m.

Council went into executive session at 9:32 p.m. and this meeting was reconvened at 9:56 p.m.

ADJOURNMENT

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

Time of Adjournment: 9:56 p.m.

Respectfully submitted,

Allyson M. Cinquegrana, RMC/CMR
Borough Clerk