FAIR HAVEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
MONDAY OCTOBER 25, 2021, 7:00 P.M.

Zoom Link: HTTPS://US02WEB.ZOOM.US/J/82340307147
iPhone or Land Line Telephone Call In: 1-301-715-8592
Webinar ID: 823 4030 7147

1. **Call to Order: pm**

2. **Salute to the Flag:**

3. **Moment of Silent Reflection:**

4. **Sunshine Law Notice:**

5. **Roll Call**: Councilmembers Chrisner-Keefe, Koch, McCabe, McCue, Neff, Rodriguez

6. **Ceremonial Oath of Office for Mayor Joshua Halpern**

7. **Workshop Session**
-2021 Best Practices
-2022 Leaf and Brush Schedule
-LED Street Lighting
-Special Meeting Date: Bid for Improvements to Hance Road and Cooney Terrace, Phase II

8. **Public Comment on Agenda Items**

9. **Approval of Minutes**
-October 12, 2021 Executive Session
-October 18, 2021 Special Meeting

10. **Old Business**

11. **New Business**

Council Committee Reports

Finance - Councilman Neff
Personnel - Councilwoman Chrisner-Keefe
Planning & Zoning - Councilwoman Koch
Parks and Recreation and Communications - Councilwoman Koch
Police, Fire & OEM - Councilman McCue
Engineering and DPW - Councilman McCue
Borough Facilities - Councilman Rodriguez

Consent Agenda

Resolutions

2021-232	Executive Session - Contract Negotiations
2021-233	Approve Fire Department Social Membership - Kathleen Walsh
2021-234	Chapter 159: Body Worn Camera Grant
2021-235	Appoint PT School Crossing Guards
2021-236	Payment of Vouchers

Department Reports
-Police Department
-Budget Status

12. Good of the Borough - Please stand and identify yourself by clearly stating your name and address for the record (*Please observe a time limit of three minutes)*

13. Adjournment

PROCEDURE FOR CITIZEN PARTICIPATION AT COUNCIL MEETINGS

The Fair Haven Borough Council and the Mayor welcome comments, suggestions and inquiries from residents of Fair Haven. To that end, provision is made for a public discussion period at each meeting. It is listed as:

"Public Discussion" – near the end of the meeting where any topic may be addressed.

You must wait to be recognized by the Mayor. **IDENTIFY YOURSELF BY CLEARLY STATING YOUR NAME AND ADDRESS FOR THE RECORD.** Limit your comments to three (3) minutes. Once a particular topic has been addressed by a member of the public, he/she will not be recognized to talk again on the same topic until all others have been heard a first time.

If you wish to reserve time to speak in advance, you may address your request to Allyson Cinquegrana at 732-747-0241 extension *221, by noon on the Friday preceding the meeting.

You will **NOT** be recognized, **NOR SHOULD YOU COMMENT OR CARRY ON A DEBATE OR DIALOGUE WHILE BUSINESS OF THE BOROUGH IS BEING ADDRESSED BY MAYOR AND COUNCIL.**

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

Motion by: **Second by:**

AFFIRMATIVE:
NEGATIVE:
ABSTAIN:
ABSENT:

RESOLUTION NO. 2021-232

TITLE: EXECUTIVE SESSION

WHEREAS, the Open Public Meetings, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body may wish to discuss the following matters:

Contract Negotiations

1. Facility Project Consulting Services

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public**.**

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this meeting.

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

Motion by: **Second by:**

AFFIRMATIVE:
NEGATIVE:
ABSTAIN:
ABSENT:

RESOLUTION NO. 2021-233

TITLE: RESOLUTION APPOINTING A SOCIAL MEMBER TO THE FAIR HAVEN FIRE DEPARTMENT, Kathleen Walsh

BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that Kathleen Walsh, 22 Heights, Fair Haven, NJ having been duly accepted as a social member of the Fair Haven Volunteer Fire Co., is hereby appointed to the Fair Haven Fire Department.

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

Motion by: **Second by:**

AFFIRMATIVE:
NEGATIVE:
ABSTAIN:
ABSENT:

RESOLUTION NO. 2021-234

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF FAIR HAVEN PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948): DEPARTMENT OF JUSTICE – 2021 BODY WORN CAMERA GRANT

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

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

WHEREAS, the Borough of Fair Haven has been awarded a grant in the amount of $52,988.00 from the Department of Justice for a Body Worn Camera Fund and wishes to amend its 2021 budget to include this amount as revenue; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Haven, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2021 in the amount of $52,988.00 which item is now available as revenue from:

Department of Justice
Body Worn Camera Fund

BE IT FURTHER RESOLVED that a like sum of $52,988.00 be and the same is hereby appropriated under the caption of General Appropriations – Operations Excluded from CAPS:

Department of Justice
Body Worn Camera Fund

BE IT FURTHER RESOLVED that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

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

Motion by: **Second by:**

AFFIRMATIVE:
NEGATIVE:
ABSTAIN:
ABSENT:

RESOLUTION NO. 2021-235

TITLE: APPOINTMENT OF PART-TIME SCHOOL CROSSING GUARDS- SERGIO GERMINARIO AND NANCY CARTER

WHEREAS, Sergio Germinario and Nancy Carter have worked as Permanent School Crossing Guards for the Fair Haven Police Department; and

WHEREAS, Mr. Germinaro and Mrs. Carter have each requested to move to the position of part-time School Crossing Guard; and

WHEREAS, Chief Joseph McGovern has recommended that the requested change in employment status from permanent to part-time School Crossing Guard be made.

NOW, THEREFORE, **BE IT RESOLVED** by the Governing Body of the Borough of Fair Haven that Sergio Germinario and Nancy Carter are hereby appointed as a part-time School Crossing Guards with an hourly salary of $15.75 effective October 26, 2021.

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

Motion by: **Second by:**

AFFIRMATIVE:
NEGATIVE:
ABSTAIN:
ABSENT:

RESOLUTION NO. 2021-236

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 October 25, 2021 Bill List are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2020 CURRENT ACCOUNT	$	16,936.78
2021 CURRENT ACCOUNT	$	239,970.36
GRANT FUND	$	1,050.00
OTHER TRUST	$	4,167.34
DOG TRUST	$	550.00
	$	**262,674.48**
LESS VOIDED CHECKS	$ -	14,070.04
TOTAL	**$**	**248,604.44**

Current Check No. 61852, $14,070.04