

**FAIR HAVEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
APRIL 26, 2021, 7:00 P.M.**

Zoom Link: <https://us02web.zoom.us/j/86440148279>

iPhone or Land Line Telephone Call In: 1-301-715-8592

Webinar ID: 864 4014 8279

1. **Call to Order:** pm
2. **Salute to the Flag:**
3. **Moment of Meditation:**
4. **Sunshine Law Notice:**
5. **Roll Call:** Councilmembers Banahan Chrisner-Keefe Koch
McCue Neff Rodriguez
6. **Proclamation**
-National Police Week (May 9-15)
7. **Presentations**
-Rumson-Fair Haven Regional High School: 2021-2022 Budget
7. **Workshop Session**
-Request from Fair Haven Business Association to post Mother's Day promotional lawn signs
-Request from HABCore to post Thank You Lawn Signs (10-15) on River and Ridge Roads
-Request for Parking Space Payment Waiver from Kick Dance Studio
-Proposed Junior Firefighters Auxiliary Regulation Ordinance
-Willow Street Project Update
-McCarter Pond 2021 Treatment
-2021 Budget Update
8. **Public Comment on Agenda Items**
9. **Approval of Minutes**
-April 12, 2021 Regular Meeting
-April 12, 2021 Executive Session
10. **Old Business**
11. **New Business**
Council Committee Reports
Finance - Councilman Banahan
Personnel - Councilwoman Chrisner-Keefe
Planning & Zoning - Councilwoman Koch
Parks and Recreation and Communications - Councilwoman Koch
Police, Fire & OEM - Councilman McCue
Engineering, DPW and Borough Facilities - Councilman Rodriguez

Consent Agenda
Resolutions
2021-116 Executive Session - Personnel
2021-117 Approve Block Party Permit - Cedar Avenue - May 1st
2021-118 Hire Assistant Chief Financial Officer - Nancy Britton
2021-119 Approve 2021 Temporary Budget Amendment

- 2021-120 Authorize Borough Engineer to advertise for bids - Waterfront Parks and Boat Ramp Project
- 2021-121 Authorize Borough Engineer to advertise for bids - 2021 Road, Sidewalk and Drainage Program
- 2021-122 Appoint Special Officer, Class I, Scott Beattie
- 2021-123 Approve Block Party Permit - Colonial Court - May 15th
- 2021-124 Payment of Vouchers

Department Reports

-Municipal Court

-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. 2021-116

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:

Personnel

1. Part-time Non-Aligned Salaries

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. 2021-117

**TITLE: **APPROVING A BLOCK PARTY TO BE HELD ON
CEDAR AVENUE – MAY 1ST****

WHEREAS, a request was received to hold a Block Party on Cedar Avenue on Saturday, May 1, 2021 from 5 pm to 11 pm (rain date of May 2nd); and

WHEREAS, Police Chief McGovern reviewed the application and submitted his approval on April 16, 2021; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that approval is hereby granted for a block party to be held on Cedar Avenue on Saturday, May 1, 2021 from 5 pm to 11 pm (rain date of May 2nd).

BE IT FURTHER RESOLVED that Permit No. BP 2021-01 will be issued for said event and that attendees with comply with the Governor's order regarding social gatherings.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2021-118

TITLE: APPOINT NANCY BRITTON AS ASSISTANT CHIEF FINANCIAL OFFICER

WHEREAS, there is a vacancy in the full-time position of Assistant Chief Financial Officer; and

WHEREAS, the Borough Administrator advertised the position on the Borough's website and the New Jersey League of Municipalities website; and

WHEREAS, resumes were received and interviews were conducted for said position and the Borough Administrator, Chief Financial Officer and Personnel Committee have confirmed that Nancy Britton is qualified to fill said position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven, that Nancy Britton is hereby appointed as a full time Assistant Chief Financial Officer at an annual salary of \$62,500.00 and in accordance with the terms in the Offer Letter attached hereto.

BE IT FURTHER RESOLVED that the appointment of Nancy Britton is effective May 24, 2021.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2021-119

TITLE: TEMPORARY EMERGENCY APPROPRIATION

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 2021 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 2021 for the Borough pursuant to the provisions of Chapter 96, PL 1951 (NJSA 40A:4-20) including this resolution total **\$4,910,676.38** 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
Current Account			
1-01-20-130-202	Finance Contractual	\$7,700.00	Add to Temp Budget
1-01-21-180-211	Planning Board Contractual	\$20,000.00	Add to Temp Budget
1-01-26-300-237	Shade Tree Consulting	\$2,000.00	Add to Temp Budget
1-01-26-315-299	Vehicle Maintenance	\$5,000.00	Add to Temp Budget
1-01-41-700-202	Recycling Tonnage Grant	\$.40	Add to Temp Budget
1-01-43-486-299	Rumson-Fair Haven Tech ILSA	\$3,000.00	Add to Temp Budget
1-01-43-493-204	Dispatch ILSA	\$63,755.00	Add to Temp Budget
TOTAL		\$101,455.40	

2. That said emergency temporary appropriations will be provided for in the 2021 budget under the appropriate titles.

3. That one certified copy of this resolution will be filed with 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. 2021-120

**TITLE: AUTHORIZE ADVERTISEMENT FOR RECEIPT OF BIDS FOR THE WATERFRONT
 PARKS AND BOAT RAMP PROJECT**

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 Waterfront Parks and Boat Ramp Project.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2021-121

**TITLE: AUTHORIZE ADVERTISEMENT FOR RECEIPT OF BIDS FOR THE 2021 ROAD,
 SIDEWALK AND DRAINAGE PROGRAM**

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 2021 Road, Sidewalk and Drainage Program.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2021-122

TITLE: APPOINT SPECIAL LAW ENFORCEMENT OFFICERS, CLASS I: SCOTT BEATTIE

WHEREAS, a request was made by Police Chief Joseph McGovern to appoint a Special Law Enforcement Officers Class I, effective April 27, 2021; and

WHEREAS, Joseph McGovern, Fair Haven Police Chief, has recommended that Scott Beattie be appointed as a Special Law Enforcement Officer, Class I.

WHEREAS, the rate of pay for this position is \$15.25 per hour.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Scott Beattie be appointed to the position of Special Class I Officer.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2021-123

**TITLE: APPROVING A BLOCK PARTY TO BE HELD ON
 COLONIAL COURT – MAY 15TH**

WHEREAS, a request was received to hold a Block Party on Colonial Court on Saturday, May 15, 2021 from 5 pm to 10 pm; and

WHEREAS, Police Chief McGovern reviewed the application and submitted his approval on April 21, 2021; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that approval is hereby granted for a block party to be held on Colonial Court on Saturday, May 15, 2021 from 5 pm to 10 pm.

BE IT FURTHER RESOLVED that Permit No. BP 2021-02 will be issued for said event and that attendees with comply with the Governor’s order regarding social gatherings.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2021-124

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 April 26, 2021 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2020 CURRENT ACCOUNT	\$	708.33
2021 CURRENT ACCOUNT	\$	494,152.48
GENERAL CAPITAL	\$	1,360.00
OTHER TRUST	\$	4,794.90
TOTAL	\$	501,015.71