

**FAIR HAVEN BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 4, 2021, 7:00 P.M.**

Zoom Link: <https://us02web.zoom.us/j/89482797627>

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

Webinar ID: 894 8279 7627

1. Call to Order: 7:0 pm
2. Salute to the Flag
3. Sunshine Law Notice
4. Roll Call of 2020 Council: B CK K M R S
5. Appearance by Senator O'Scanlon and Assemblywoman DiMaso
6. The following Governing Body members were sworn in on January 1, 2021 in a private ceremony:
Christopher Rodriguez 3-year term
Laline Neff 3-year term
7. Roll Call of 2021 Council: B CK K M N R
8. The Mayor will call for nominations for the office of Borough Council President
9. The Borough would like to recognize the following 2021 Fire Company Officers:
Fire Chief - Kevin Countryman
Deputy Chief - Timothy Morrissey
First Assistant Chief - Richard Brister, Jr.
Second Assistant Chief - Matthew DePonti

The Borough would like to recognize the following Fair Haven Fire Department Line Officers for 2021:

First Aid Officers

Captain: Nancy Medrow

1st Lieutenant: Ryan Corbett

2nd Lieutenant: Kathy Grabowy

Fire Police Officers

Captain: Marty Coy

1st Lieutenant: Doug MacFarland

2nd: Lieutenant: Garry Allers

Water Rescue Team

Unit Coordinator: John P. Felsmann

Deputy Coordinator: Michael Wiehl

Operations and Training: Jim Cerruti

Maintenance and Repair: Tim Morrissey

Auxiliary

President: Dale Connor

10. Resolution No. 2021-01, Appointment of Borough Professionals
Administrator Theresa S. Casagrande
Assistant Administrator Allyson M. Cinquegrana
Borough Architect Eliot Goldstein, AIA, PP, LEED AP
Professional Planner Susan Gruel, PP

Cell Tower Consultant
Searcher for Municipal Liens
Borough Official to Certify Subdivision
Approval, pursuant to NJSA 40:55-124
Borough Physicians

Declan O'Scanlon
Debra Marchetti, Tax Collector
Allyson Cinquegrana, Borough Clerk
Dr. John Swidryk
Dr. Dominick Grosso

Off: 2nd: RC: B C-K K M N R

11. Resolution No. 2021-02, Appointments to Various Attorney Positions

BE IT RESOLVED by Benjamin Lucarelli, Mayor of the Borough of Fair Haven, that the following professional appointments be made for the year 2021 as follows with the advice and consent of Council:

Borough Attorney	Gregory Cannon, Esq. (Sobel Han Cannon, LLP)
Labor Attorney	Matthew Giacobbe, Esq. (Cleary/Giacobbe/Alfieri/Jacobs, LLC)
Tax Appeal Attorney	Salvatore Alfieri, Esq. (Cleary/Giacobbe/Alfieri/Jacobs, LLC)
Special Legal Counsel	Salvatore Alfieri, Esq. (Cleary/Giacobbe/Alfieri/Jacobs, LLC)
Special Legal Counsel - Tidelands	John Van Dalen, Esq.
Special Legal Counsel - COAH	Michael Edwards, Esq.
Bond Counsel	Christopher Walrath, Esq. (GluckWalrath LLP)

Off: 2nd: RC: B C-K K M N R

12. Resolution No. 2021-03, Appointment of Boards, Commissions and Committees

BE IT RESOLVED by Benjamin Lucarelli, Mayor of the Borough of Fair Haven, that the following Board, Commission and Committee appointments be made with the advice and consent of Council Borough:

COMMITTEE	CHAIRPERSON	VICE CHAIRPERSON
Finance	Councilman Banahan	Councilwoman Neff
Engineering & Public Works	Councilman Rodriguez	Councilman McCue
Police, Fire & OEM	Councilman McCue	Councilman Rodriguez
Parks and Recreation	Councilwoman Koch	Councilwoman Chrisner-Keefe
Planning & Zoning	Councilwoman Koch	Councilwoman Neff
Personnel	Councilwoman Chrisner-Keefe	Councilwoman Koch
Borough Facilities	Councilman Rodriguez	Councilman McCue
Borough Communications	Councilwoman Koch	Councilman Rodriguez

PLANNING BOARD – COUNCIL REPRESENTATIVE

Councilwoman Koch, Class III 1 year

ENVIRONMENTAL COMMISSION

Kelly Flanagan 3 years
Councilwoman Neff 1 year

HISTORIC PRESERVATION COMMISSION

Jay Anderson 4 years
Vacancy, Alternate #2 (unexpired term) 2 years

Councilwoman Koch 1 year

LIBRARY BOARD OF TRUSTEES

Conrad Donaldson 1 year
Dr. Susan Whyman 2 years

RECREATION COMMITTEE

Tina Iglesias-Stanley 1 year
John Santos 1 year
Kevin McCarthy 1 year
Lynn Volker 1 year
Lauren Porter 1 year
Kate Rafferty 1 year
Mark Mancuso 1 year
Jacqueline Rice 1 year
Rachel Griffin 1 year
Councilmember 1 year

SHADE TREE

Leah Beganie, Alternate #1 2 years
Andrea Reid, Alternate #2 1 year
David Paolo 5 years
Jill Sullivan 5 years
Councilwoman Neff 1 year

ZONING BOARD

Marty Ryan 4 years
Peter Neczesny 4 years
Alfred Schiavetti, III, Alternate #2 2 years
Councilwoman Koch 1 year

BE IT FURTHER RESOLVED by Benjamin Lucarelli, Mayor of the Borough of Fair Haven, that the following Board and Commission appointments be made without advice and consent of Borough Council:

PLANNING BOARD

Dave Paolo, Class IV 4 years
Mike Nitka, Class IV 4 years
Robert Burkhardt, Alternate #2 1 year
Kelly Busch, Mayor Representative 4 years (unexpired)

FAIR HAVEN FIELDS NATURAL AREA ADVISORY COMMITTEE

One Year Term

David Bordelon	Doris Moraller	James Ingle
Audrey Ingle	Stephen Sheehan	Mark Olson
Paul Ferguson	Carolyn Ferguson	Alison Countryman
Jennifer Spitz		

Off: 2nd: RC: B C-K K M N R

14. **RESOLUTIONS**

- 2021-05 Approve 2021 Cash Management Plan and Investment Policy
- 2021-06 Approve General Business of the Borough
- 2021-07 Appoint Public Agency Compliance Officer for 2021
- 2021-08 Appoint Monmouth County Community Development Representative and Alternate
- 2021-09 Establish a Petty Cash Fund
- 2021-10 Introduce a Temporary Budget for 2021
- 2021-11 Authorize Chief Financial Officer to Prepay Selective Bills
- 2021-12 Approve Newspapers for the Publication of Legal Notices
- 2021-13 Approve Annual Notice for 2021 Council Meetings
- 2021-14 Debt Service Appropriations
- 2021-15 Authorize Mileage Reimbursement Rate for 2021
- 2021-16 Certifying Personnel, Ambulances and Ambulance Equipment of the Fair Haven Volunteer First Aid Squad
- 2021-17 Authorize 2021 Cell Phone Reimbursement for Various Employees
- 2021-18 Approve Monies for Firehouse Cleaning during 2021
- 2021-19 Appoint Flood Plain Manager - Nicolas Poruchynsky
- 2021-20 Approve 2021 Software and Hardware Maintenance Contract with Edmunds
- 2021-21 Appoint Representative and Alternate Representative to the Monmouth County Regional Board of Health Commission No. 1
- 2021-22 Appoint PEOSH, Indoor Air Quality Control and ADA Compliance Officer, Richard Gardella
- 2021-23 Appoint Recycling and Clean Communities Coordinator - Adam Hubeny
- 2021-24 Approve Recreation Refunds through a Council Meeting Bill List
- 2021-25 Appoint Housing Element and Fair Share Plan Committee Members
- 2021-26 Amendment to Bid Threshold Amount Per Public Bid Requirements and Grant Authorization to QPA
- 2021-27 Appoint Mid-Jersey Insurance Fund Commissioner and Alternate Fund Commissioner
- 2021-28 Appoint Mid-Jersey Insurance Fund Safety Delegate and Alternate Safety Delegate
- 2021-29 Appoint Municipal Court Judge - Peter Lucas
- 2021-30 Reappoint Chief Financial Officer – Colleen Lapp
- 2021-31 Approve Mid-Jersey Municipal Joint Insurance Fund as Secondary Insurance for the Fair Haven Fire Company and Ancillary Members
- 2021-32 Award RFP - LOSAP Program to Lincoln Life
- 2021-33 Award RFP - Deferred Comp to Lincoln Life

Off: 2nd: RC: B C-K K M N R

15. **GOOD OF THE BOROUGH**

Open: Close:

16. **ADJOURNMENT**

MM: 2nd:
Time:

BEST WISHES FOR A HAPPY, HEALTHY AND SAFE NEW YEAR!!

NEXT COUNCIL MEETING WILL BE VIA ZOOM ON MONDAY, JANUARY 25, 2021