

**FAIR HAVEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
JUNE 27, 2022, 7:00 P.M.
HYBRID MEETING (IN-PERSON AND ZOOM)**

Zoom Link: <https://us02web.zoom.us/j/85325557656>

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

Webinar ID: 853 2555 7656

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 McCue Cole Neff Koch Rodriguez
6. **Proclamation**
-Commend Mitchell Martin for his Heroic Act
7. **Workshop Session**
-Facilities Discussion
-Organization Chart
-2022 Tax Bill Insert
-Brush Grind Purchase Order
8. **Public Comment on Agenda Items**
9. **Approval of Minutes**
-June 13, 2022 Special Meeting
-June 13, 2022 Regular Meeting
-June 13, 2022 Executive Session
10. **Old Business**
Hearing and Adoption of Ordinances
2022-08 Capital Improvement Fund (\$200,000) - McCarter Pond and Natural Area
2022-09 Amend Chapter 14 to regulate Running Bamboo
11. **New Business**
Council Committee Reports
Finance - Councilwoman Neff
Personnel - Councilwoman Chrisner-Keefe
Planning & Zoning - Councilwoman Koch
Parks and Recreation - Councilwoman Koch
Police, Fire & OEM - Councilman McCue
Engineering and DPW - Councilman McCue
Borough Facilities - Councilman Rodriguez
Borough Communications and Community Outreach - Councilwoman Cole

Introduction of Ordinances
2022-10 Multi-Purpose Bond Ordinance

Consent Agenda

Resolutions

- 2022-149 Executive Session - Personnel, Potential Litigation and Contract Negotiations
- 2022-150 Authorize Execution of Teamsters Local 177 Contract
- 2022-151 Payment of Vouchers
- 2022-152 Appoint Betty Ann Berube, Director of Communications - \$5,000
- 2022-153 Refund Demolition Bond (\$18,000) to Ilvento Builders, 37 Third Street
- 2022-154 Chapter 159: Alcohol Education Rehabilitation and Enforcement Fund (DWI)
- 2022-155 Memorialize Wire Payment to State of New Jersey - Green Acres Loan Payment #11

Department Reports

May 2022

- Municipal Court
- 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.**

**BOROUGH OF FAIR HAVEN
ORDINANCE NO. 2022-08**

**AN ORDINANCE OF THE BOROUGH OF FAIR HAVEN, IN THE
COUNTY OF MONMOUTH, NEW JERSEY PROVIDING FOR CAPITAL
IMPROVEMENTS TO PUBLIC GROUNDS AND APPROPRIATING THE
SUM OF \$200,000.00 THEREFOR, AUTHORIZED IN AND BY THE
BOROUGH OF FAIR HAVEN, IN THE COUNTY OF MONMOUTH,
NEW JERSEY**

WHEREAS, the Borough of Fair Haven, in the County of Monmouth, New Jersey (the “Borough”), has determined to make various improvements to infrastructure and public grounds; and

WHEREAS, the Borough has \$200,000.00 in the Capital Improvement Fund.

NOW, THEREFORE, BE IT ORDAINED and enacted by the Borough Council (the “Governing Body”) of the Borough, AS FOLLOWS:

SECTION 1. The sum of \$200,000.00 is hereby appropriated from the Borough’s Capital Improvement Fund for capital improvements described in Section 2 of this ordinance and such improvements are hereby authorized as a General Capital authorization to be undertaken in and by the Borough.

SECTION 2. The improvements hereby authorized to be undertaken consist of:

- a. The hydro-raking and related upgrades to McCarter Pond, so determined as to be necessary by the Governing Body;
- b. Invasive removal and related public land restoration in Fair Haven Fields Natural Area, so determined necessary by the Governing Body;

SECTION 3. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

SECTION 4. All ordinances or parts of ordinances inconsistent with the terms of this ordinance be and the same hereby are repealed to the extent of their inconsistency.

SECTION 5. This ordinance shall take effect as provided by law.

**BOROUGH OF FAIR HAVEN
ORDINANCE NO. 2022-09**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14: “PROPERTY MAINTENANCE” WITH NEW SECTION 14-11: “BAMBOO PROHIBITED/REGULATED” TO PROHIBIT THE FUTURE PLANTING AND REGULATE THE EXISTING PLANTINGS OF INVASIVE RUNNING BAMBOO WITHIN THE BOROUGH OF FAIR HAVEN

WHEREAS, the Borough of Fair Haven (the “Borough”) is a relatively densely populated municipality, with most properties within the Borough lacking substantial acreage; and

WHEREAS, because of the proximity of structures to each other within the Borough, the planting of running bamboo by one property owner can have adverse effects upon many others, and in some cases, can be deleterious to native plants and wildlife throughout the Borough; and

WHEREAS, the Borough seeks to prohibit any new plantings of invasive running bamboo, and to establish standards to govern existing plantings of invasive running bamboo, as may be herein permitted, to better protect native species and surrounding property owners;

NOW, THEREFORE, BE IT ORDAINED by the Mayor & Council of the Borough of Fair Haven, in the County of Monmouth, in the State of New Jersey as follows:

SECTION 1. Chapter 14 entitled “Property Maintenance” of the Revised General Ordinances of the Borough of Fair Haven is hereby supplemented with *new* Section 14-11 entitled “Bamboo Prohibited/Regulated” as follows:

CHAPTER 14: “PROPERTY MAINTENANCE”

* * *

§ 14-11 BAMBOO PROHIBITED/REGULATED

§ 14-11.1 Purpose and Intent.

The purpose of this Section is to preserve and protect private and public property from the damaging spread of invasive running bamboo and to protect native plants and the wildlife they support from the spread of invasive running bamboo from any neighboring property line.

§ 14-11.2 Definitions.

As used in this Chapter, the following terms shall have the meanings indicated:

Running Bamboo – Any monopodial (running) woody grass from the genera of bamboos including, but not limited to, *Bambusa*, *Phyllostachys* and *Pseudosasa*, as well as common bamboo, golden bamboo and arrow bamboo.

Property Owner(s) – Any property owner(s) or tenant(s) who, or which, have Running Bamboo or Invasive Plants on their property, even if the Bamboo or Invasive Plant has spread onto their property from an adjoining property.

Buffer Zone – A distance of at least five (5) feet from any lane, street or road, whether public or private, or from any neighboring property, whichever is more restrictive for the property owner.

Borough – The Borough of Fair Haven, Monmouth County, New Jersey.

Enforcement Officer – The Code Enforcement Officer or the Tree Conservation Officer or any other Borough official as may be designated by Resolution of the Mayor & Council of the Borough of Fair Haven, Monmouth County, New Jersey.

Notice – Any written notice by, from or on behalf of the Borough, notifying the Property Owner(s) that they are in violation of this Section and directing them to cure or fix the violation. Such Notice shall be sent by certified mail, return receipt requested, addressed to the owner(s) listed on the current tax record on file with the Borough. If such certified mail is returned, then service may be effected by posting such notice upon the property in question.

Receipt of Notice – Receipt of the Notice required herein shall be the date of mailing said Notice, or, if applicable, posting of the Notice on the property in question, whichever is later.

§ 14-11.3 Bamboo.

a. *No Planting of Running Bamboo.*

1. The planting of Running Bamboo is prohibited within the Borough.
2. Any existing Running Bamboo may not be replanted or replaced after any such existing Running Bamboo has died or been removed.
3. Any person who plants or replants Running Bamboo within the Borough limits after the effective date of this Section shall be in violation of this Section and shall be subject to the penalties set forth herein, subject to the following exceptions:
 - (a) The root system of such Running Bamboo is entirely contained within an above ground planter and located so as to entirely prevent the spread or growth of the plants' root system beyond the container in which it is planted; or
 - (b) The root system is contained within a barrier, constructed in accordance with the following specifications:
 - i. The barrier itself shall be composed of a high density polypropylene or polyethylene, with a minimum thickness of 60 mil (or 1/16 of an inch);
 - ii. Each portion of the barrier shall be joined together by the use of stainless steel strips or clamps;
 - iii. The barrier shall be a minimum of 30 inches deep, with 2-3 inches of the barrier protruding above ground level around the entire perimeter of the bamboo;
 - iv. When installed, the barrier shall slant outward from the bottom to top.
 - (c) Whether planted or growing in a container, as described herein, all bamboo plants shall be located, trimmed and maintained so that no part of the plant shall be closer than five (5) feet from any property line.

b. *Regulation of Existing Running Bamboo.*

1. Any Running Bamboo already in existence on any property within the Borough limits as of the effective date of this Section, may remain on such property, provided that Running Bamboo shall not be permitted within any Buffer Zone.
 2. Property Owner(s) shall take all necessary measures to ensure that any Running Bamboo on their property does not exist within any Buffer Zone. Such measure shall include, but are not limited to, cutting down Running Bamboo existing in the Buffer Zone and physically removing or poisoning the rhizomes or spraying any regrowth for several years until the Running Bamboo is dead and, if Running Bamboo is permitted to remain outside the Buffer Zone, installing sheathing comprised of high density polypropylene or polyethylene and placed no less than five (5) feet from the property line at a sufficient depth to prevent any growth of Running Bamboo within any Buffer Zone.
 3. This Section shall not be deemed to alter any rights at common law or otherwise that any property owner may have to recover the cost of removal of Running Bamboo on their own property from another property owner from whose property the Running Bamboo has spread.
- c. *Removal of Running Bamboo.*
If Running Bamboo on any property grows in or into any Buffer Zone, the Borough shall give Notice to the Property Owner(s), as required by this Section, that the said Property Owner(s) are responsible for the extermination or removal of such Running Bamboo from the Buffer Zone.
- d. *Inspection.*
All properties within the Borough shall be subject to inspection by the Enforcement Officer to determine compliance with this Section as provided by law.
- e. *Enforcement, Violations and Penalties.*
1. Whenever Running Bamboo is found planted in the ground on any plot of land, lot or any other premises or place in contravention of the provisions of this Section, a Notice shall be given to the Property Owner(s), providing thirty (30) days to remove or abate the same.
 2. The cost of the removal or abatement shall be borne by the Property Owner(s).
 3. If the Property Owner(s) fail(s) to comply with such notice, the Enforcement Officer may remove or otherwise control the Running Bamboo and the Borough may thereafter recover the cost of such removal from the Property Owner(s) and place a lien upon the property to recover the cost of the removal according to law.
 4. Any person violating this Section who fails to abate the violation after notice shall be subject to a fine, not to exceed \$500.00, plus costs, for each day on which a violation has occurred, and for which the property owner has been found guilty. Each day on which the violation occurs shall constitute a separate offense under this Section.

SECTION 2. If any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect.

SECTION 3. In the event of any inconsistencies between the provisions of this Ordinance and any prior ordinance of the Borough of Fair Haven, the provisions hereof shall be determined to govern. All other parts, portions and provisions of The Revised General Ordinances of the Borough of Fair Haven are ratified and confirmed, except where inconsistent with the terms hereof.

SECTION 4. This Ordinance shall take effect upon adoption and publication in accordance with the laws of the State of New Jersey.

**BOROUGH OF FAIR HAVEN
ORDINANCE NO. 2022-10**

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.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF FAIR HAVEN, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Fair Haven, in the County of Monmouth, New Jersey (the "Borough") as general improvements, as described in more detail herein. For the several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money therein stated as the appropriations made for each improvement or purpose, such sums amounting in the aggregate to \$3,292,500, said sum being inclusive of all appropriations theretofore made therefor, including total grant funds in the amount of \$1,241,900 expected to be received from the NJDEP Green Acres Program, the State of New Jersey Department of Transportation, the County of Monmouth and other sources, and including the sum of \$102,530 as the several down payments required by the Local Bond Law. The down payments have been made available by virtue of provision in one or more previously adopted budgets for down payment or for capital improvement purposes.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$1,948,070 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (1) Purpose: Acquisition of a front loader for the Borough Department of Public Works and including all work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$204,000
<u>Maximum Amount of Bonds or Notes:</u>	\$193,800
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$ 10,200

- (2) Purpose: Improvements to various parks and fields throughout the Borough and including all work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$60,000
<u>Maximum Amount of Bonds or Notes:</u>	\$57,000
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 3,000

- (3) Purpose: Acquisition of land located on the Navesink River in the Borough, commonly known as 21 Fair Haven Road, and including all rights or interests therein, and including all work and services necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$1,840,000
<u>Maximum Amount of Bonds or Notes:</u>	\$1,035,500
<u>Grant Funds:</u>	\$ 750,000
<u>Period or Average Period of Usefulness:</u>	40 years
<u>Amount of Down Payment:</u>	\$ 54,500

- (4) Purpose: Various Borough-wide road improvements, including, but not limited to, Phase II of the Third Street Road Project and Phase I of the Fair Haven Road Project, such projects to include, but are not limited to, drainage and sidewalk improvements, curbing, milling, and paving, and including all work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$1,188,500
<u>Maximum Amount of Bonds or Notes:</u>	\$ 661,770
<u>Grant Funds:</u>	\$ 491,900
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down</u>	

Payment:

34,830

\$

(b) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Borough may lawfully undertake as general improvements, and no portion of the costs thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness of the several improvements or purposes, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 25.59544 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,948,070, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$127,500 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.

(e) The Borough reasonably expects to commence the acquisition and/or construction of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any other grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough hereby covenants to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder

(the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-149

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. Full-time DPW Laborer Position
2. Tax and Finance Office Assistant

Potential Litigation

1. Fair Housing Act

Contract Negotiations

1. PBA Negotiations
2. Director of Engineering and Public Works
3. Monmouth County Regional Health Commission #1

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. 2022-150

**TITLE: AUTHORIZING THE MAYOR AND BUSINESS ADMINISTRATOR TO EXECUTE A
MEMORANDUM OF AGREEMENT AND COLLECTIVE BARGAINING
AGREEMENT WITH TEAMSTERS LOCAL 177 FOR YEARS 2022 THROUGH 2025**

WHEREAS, it is the desire of the Borough of Fair Haven, County of Monmouth, State of New Jersey, and Teamsters Local 177 Union to promote and secure harmonious relations between the Borough of Fair Haven and Teamsters Local 177 Union and the employees of the Department of Public Works of the Borough of Fair Haven; and

WHEREAS, an agreement has been reached with respect to wages, hours and other terms and conditions of employment under which the employees of the Department of Public Works of the Borough of Fair Haven shall work for the Borough of Fair Haven from January 1, 2022 through December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Fair Haven, County of Monmouth, State of New Jersey that the attached Agreement between The Borough of Fair Haven and Teamsters Local 177 International Brotherhood Of Teamsters, Chauffeurs, Warehouseman And Helpers Of America, dated January 1, 2022 Through December 31, 2025 is hereby authorized for execution by the Mayor.

BE IT FURTHER RESOLVED that a copy of the executed agreement shall be forwarded to Teamsters Local 177 International Brotherhood Of Teamsters, Chauffeurs, Warehouseman And Helpers Of America, the Borough Administrator and Director of Engineering and Public Works.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-151

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 June 27, 2022 Bill List are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2021 CURRENT ACCOUNT	\$ 2,690.86
2022 CURRENT ACCOUNT	\$ 120,705.04
GENERAL CAPITAL	\$ 68,967.73
OTHER TRUST	\$ 8,817.50
TOTAL	\$ 201,181.13

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-152

**TITLE: APPOINT DIRECTOR OF COMMUNICATIONS AND PUBLIC OUTREACH,
ELIZABETH “BETTY ANN” BERUBE AND SET COMPENSATION**

WHEREAS, there is a need to appoint a Director of Communications and Outreach for the Borough of Fair Haven; and

WHEREAS, the Borough’s Personnel Committee and Borough Administrator, Theresa Casagrande, hereby recommend that Elizabeth “Betty Ann” Berube be appointed as Director of Communications and Public Outreach.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Betty Ann Berube is appointed to this position and will be paid \$5,000.00 annually, effective July 16, 2022.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-153

TITLE: REFUND DEMOLITION BOND TO ILVENTO BUILDERS, LLC. FOR 37 THIRD STREET - BLOCK 38, LOT 2

WHEREAS, Ilvento Builders, LLC., Block 38, Lot 2 obtained Preliminary and Minor Subdivision approval from the Planning Board on November 19, 2021; and

WHEREAS, as part of said approval, Ilvento Builders, LLC., posted a Demolition Bond in the amount of \$18,000.00 (Check No. 1728) for 37 Third Street; and

WHEREAS, Ilvento Builders, LLC. advised that demolition has been completed and the Construction Department inspected and approved the work that was done and has requested that the posted Demolition Bond in the amount of \$18,000 be refunded.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the Chief Financial Officer will refund the Demolition Bond to Ilvento Builders, LLC., 542 Port Au Peck Avenue, Oceanport, New Jersey 07757.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-154

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): STATE OF NEW JERSEY – ALCOHOL EDUCATION REHABILITATION AND ENFORCEMENT FUND (DWI)

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 received a \$631.73 grant from State of New Jersey for an Alcohol Education Rehabilitation and Enforcement Fund and wishes to amend its 2022 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 2022 in the amount of \$631.73 which items in now available as revenue from:

The State of New Jersey
Alcohol Education Rehabilitation and Enforcement Fund

BE IT FURTHER RESOLVED that a like sum of \$631.73 be and the same is hereby appropriated under the caption of General Appropriations – Operations Excluded from CAPS:

The State of New Jersey
Alcohol Education Rehabilitation and Enforcement 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. 2022-155

**TITLE: MEMORIALIZE WIRE PAYMENT TO TREASURER, STATE OF NEW JERSEY FOR
GREEN ACRES LOAN**

WHEREAS, a payment made by Currwire in the amount of \$6,062.86 was made to the Treasurer, State of New Jersey/2007 GT on May 20, 2022 as Green Acres Loan Payment #11; and

WHEREAS, the payment made was not captured on the May 23, 2022 bill list for Council approval.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the wire payment for Purchase Order No. 22-00644 in the amount of \$6,062.86 made on May 20., 2022 is hereby approved and memorialized.