

2022-86	Approve Unused Escrow Refund for 45 Navesink Avenue - Site Plan
2022-87	Approve Sidewalk Café License for Fairwinds Deli - 798 River Road
2022-88	Approve Sidewalk Café License for Dos Banditos - 609 River Road
2022-89	Approve Sidewalk Café License for Tavolo Pronto - 610 River Road
2022-90	Approve Sidewalk Café License for Jack’s Goal Line Stand - 591 River Road
2022-91	Approve Sidewalk Café License for Lupo Pizzeria - 757 River Road
2022-92	Authorize QPA to advertise for Electrical, HVAC, Plumbing and Irrigation RFPs
2022-93	Approve 2022 Non-Aligned Employee Salaries
2022-94	Approve Legacy Construction Management, Inc. to conduct Pre-Construction Services for Borough Facilities (\$6,630)
2022-95	Approve Refund of Tax Overpayment and grant full tax exemption-103 Third Street
2022-96	Approve Temporary Budget Amendment
2022-97	Appoint Josue A. Hernandez as part-time School Crossing Guard and Special Officer Class I
2022-98	Approve Monmouth County Shared Service, i-Tax Map Collaboration Center System
2022-99	Appoint Katy Frissora to fill a vacancy on the Historic Preservation Commission Member
2022-100	Payment of Vouchers

Department Reports

February 2022

-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.**

HAPPY 110TH BIRTHDAY FAIR HAVEN (INCORPORATED 3/28/1912)

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-80

TITLE: APPOINT SHERRI LAMBERT AS POLICE LIEUTENANT

WHEREAS, the Fair Haven Police Department staffing model allows for a Police Lieutenant to serve the Borough; and

WHEREAS, the Fair Haven Police Department currently has a vacancy in the staffing model in the position of Police Lieutenant; and

WHEREAS, Borough Ordinance 2-26.12 indicates that the governing body may promote the most qualified candidate to the position of Police Lieutenant; and

WHEREAS, the Borough conducted the promotion process in accordance with Borough Ordinance 2-26.5c and the Borough desires to promote Sherri Lambert as Police Lieutenant under the terms and conditions per the PBA Contract currently in effect.

NOW, THEREFORE, BE IT RESOLVED that Sherri Lambert will be promoted to the position of Police Lieutenant according to Borough Ordinance 2-26.5c.

BE IT FURTHER RESOLVED that Sherri Lambert will accept the Oath of Office for the position of Police Lieutenant immediately.

BE IT FURTHER RESOLVED that this promotion takes effect April 1, 2022.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-81

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. Summer Camp Counselors

Acquisition of Property

1. 21 Fair Haven Road

Contract Negotiations

1. Borough Engineer Contract
2. PBA Negotiations
3. Teamster Negotiations
4. Borough Architect Proposal - Bicentennial Hall

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. 2022-82

TITLE: AUTHORIZE THAT THE 2022 MUNICIPAL BUDGET BE READ BY TITLE

WHEREAS, N.J.S.A. 40A 4-8 as amended provides that the Budget shall be read in full at the public hearing, or that it may be read by title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Municipal Budget is made available to each person requesting the same, during said week and during the public hearing. The Budget document will also be made available online at www.fairhavennj.org.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Fair Haven that, it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended, set forth in subsection 1, have been met and therefore the Municipal Budget shall be read by title only.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-83

**TITLE: APPROVE INTRODUCTION OF THE BUDGET OF THE BOROUGH OF
FAIR HAVEN, COUNTY OF MONMOUTH, FOR THE YEAR 2022**

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the calendar year 2022.

BE IT FURTHER RESOLVED that said Budget be published in the April 11, 2022 issue of the Asbury Park Press.

BE IT FURTHER RESOLVED, that the governing body does hereby approve introduction of the Municipal Budget for Calendar Year 2022.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-84

**TITLE: RESOLUTION APPOINTING AN AFFILIATE MEMBER TO THE FAIR
 HAVEN FIRE DEPARTMENT, FIRST AID – Julia J. Blaney**

BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that Julia J. Blaney, 17 Fisk Street, Fair Haven, NJ having been duly accepted as an affiliate member of the Fair Haven Volunteer Fire Co., is hereby appointed to the Fair Haven Fire Department/First Aid.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-85

TITLE: REFUND UNUSED PLANNING BOARD ESCROW FUNDS TO BERNARD DOWD, 45 NAVESINK AVENUE - BLOCK 25, LOT 41

WHEREAS, Bernard Davis, 45 Navesink Avenue, Block 25, Lot 41 submitted an application to the Planning Board for a Site Plan; and

WHEREAS, escrow money was posted by the applicant; and

WHEREAS, the applicant withdrew his application for a Site Plan and has requested return of any unused escrow from his application; and

WHEREAS, the Planning Board Secretary has calculated and provided, in writing, an escrow refund amount as follows:

Unused Escrow funds in the amount of \$425.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the Chief Financial Officer will refund the unused Planning Board escrow fees to Bernard Dowd, 45 Navesink Avenue, Fair Haven, New Jersey 07704.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-86

TITLE: REFUND UNUSED ZONING BOARD ESCROW FUNDS TO PAUL SCHOBER, 230 FAIR HAVEN ROAD - BLOCK 42, LOT 12

WHEREAS, Paul Schober, 230 Fair Haven Road, Block 42, Lot 12 submitted an application to the Zoning Board for Variance Relief; and

WHEREAS, escrow money was posted by the applicant; and

WHEREAS, Mr. Schober has requested that the unused escrow from the application be refunded; and

WHEREAS, the Zoning Board Secretary has calculated and provided, in writing, an escrow refund amount as follows:

Unused Escrow funds in the amount of \$334.45; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the Chief Financial Officer will refund the unused Zoning Board escrow fees to Paul Schober, 230 Fair Haven Road, Fair Haven, New Jersey 07704.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-87

TITLE: APPROVAL OF SIDEWALK CAFÉ PERMIT FOR FAIRWINDS DELI

WHEREAS, Chapter 4-2.1 governs Sidewalk Cafes and Restaurants in the Borough of Fair Haven; and

WHEREAS, Fairwinds Deli, 798 River Road, has filed the appropriate Sidewalk Café License Application; and

WHEREAS, the application fee has been waived by the Mayor and Council for the 2022 license year; and

WHEREAS, the Police Chief has reviewed said application and submitted his approval dated March 17, 2022 for said permit as follows:

3 Tables and 12 chairs to accommodate 12 patrons.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the Sidewalk Café Permit is hereby approved and shall be issued by the Municipal Clerk with an expiration date of December 1, 2022.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-88

TITLE: APPROVAL OF SIDEWALK CAFÉ PERMIT FOR DOS BANDITOS

WHEREAS, Chapter 4-2.1 governs Sidewalk Cafes and Restaurants in the Borough of Fair Haven; and

WHEREAS, Dos Banditos, 609 River Road, has filed the appropriate Sidewalk Café License Application; and

WHEREAS, the application fee has been waived by the Mayor and Council for the 2022 license year; and

WHEREAS, the Police Chief has reviewed said application and submitted his approval dated March 10, 2022 for said permit as follows:

5 Tables and 32 chairs to accommodate 32 patrons.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the Sidewalk Café Permit is hereby approved and shall be issued by the Municipal Clerk with an expiration date of December 1, 2022.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-89

TITLE: APPROVAL OF SIDEWALK CAFÉ PERMIT FOR TAVOLO PRONTO

WHEREAS, Chapter 4-2.1 governs Sidewalk Cafes and Restaurants in the Borough of Fair Haven; and

WHEREAS, Tavolo Pronto, 610 River Road, has filed the appropriate Sidewalk Café License Application; and

WHEREAS, the application fee has been waived by the Mayor and Council for the 2022 license year; and

WHEREAS, the Police Chief has reviewed said application and submitted his approval dated March 10, 2022 for said permit as follows:

11 Tables and 36 chairs to accommodate 36 patrons.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the Sidewalk Café Permit is hereby approved and shall be issued by the Municipal Clerk with an expiration date of December 1, 2022.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-90

TITLE: APPROVAL OF SIDEWALK CAFÉ PERMIT FOR JACK’S GOAL LINE STAND

WHEREAS, Chapter 4-2.1 governs Sidewalk Cafes and Restaurants in the Borough of Fair Haven; and

WHEREAS, Jack’s Goal Line Stand, 583 River Road, has filed the appropriate Sidewalk Café License Application; and

WHEREAS, the application fee has been waived by the Mayor and Council for the 2022 license year; and

WHEREAS, the Police Chief has reviewed said application and submitted his approval dated March 21, 2022 for said permit as follows:

6 Tables with benches to accommodate 36 patrons.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the Sidewalk Café Permit is hereby approved and shall be issued by the Municipal Clerk with an expiration date of December 1, 2022.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-91

TITLE: APPROVAL OF SIDEWALK CAFÉ PERMIT FOR LUPO PIZZERIA

WHEREAS, Chapter 4-2.1 governs Sidewalk Cafes and Restaurants in the Borough of Fair Haven; and

WHEREAS, Lupo Pizzeria, 757 River Road, has filed the appropriate Sidewalk Café License Application; and

WHEREAS, the application fee has been waived by the Mayor and Council for the 2022 license year; and

WHEREAS, the Police Chief has reviewed said application and submitted his approval dated March 21, 2022 for said permit as follows:

8 Tables with benches to accommodate 36 patrons.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the Sidewalk Café Permit is hereby approved and shall be issued by the Municipal Clerk with an expiration date of December 1, 2022.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-92

**TITLE: AUTHORIZE QUALIFIED PURCHASING AGENT TO ADVERTISE AND ACCEPT
 RFPS FOR ELECTRICAL, HVAC, PLUMBING, AND IRRIGATION SERVICES**

WHEREAS, there is a need for the Borough of Fair Haven to receive proposals for the following services:

Electrical, HVAC, Plumbing and Irrigation; and

WHEREAS, Nancy Britton, Qualified Purchasing Agent, will advertise and accept RFPs which are necessary to maintain the Borough's facilities; and

WHEREAS, after review of the submissions, a contractor recommendation for each service will be provided to the governing body for consideration to award and execute a contract agreement.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Fair Haven that Nancy Britton is hereby authorized to take the necessary steps to secure RFPs for the services aforementioned, under the guidelines of the Local Public Contracts Law.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-93

TITLE: ESTABLISH 2022 SALARIES FOR NON-UNION BOROUGH EMPLOYEES

WHEREAS, Borough Salary Ordinance No. 2021-05, provides for salary ranges for designated municipal employees; and

WHEREAS, the exact amount of each salary is to be determined by the Borough Council of the Borough of Fair Haven with the recommendation of the Borough Administrator.

NOW, THEREFORE, BE IT RESOLVED that the following non-contractual individuals shall be paid the regular base salary for the year 2022, for their services to the Borough of Fair Haven in the designated positions as follows:

EMPLOYEE	POSITION	2022
Allyson Cinquegrana	Borough Clerk	\$79,799.00
Allyson Cinquegrana	Assistant Administrator	14,296.00
Nancy Britton	Assistant Chief Financial Officer	64,063.00
Nancy Britton	Qualified Purchasing Agent	10,000.00
Betty Ann Berube	Administrative Assistant/Registrar	46,125.00
Debbie Ozut	Tax and Finance Office Assistant	46,125.00
Gregory Hutchinson	Tax Assessor	30,238.00
Peter Lucas	Municipal Court Judge	15,316.00
Darryl Breckenridge, Jr.	Director of Parks and Recreation, Events	66,651.00
Darry Breckenridge, Jr.	Special Project Administrator	10,250.00
Donna Powers	Librarian	52,255.00
Annette Bufano	Assistant Librarian	38,391.00
Nicolas Poruchynsky	Assistant Director of Engineering and Public Works	78,942.00
Nicolas Poruchynsky	Zoning Officer	27,603.00
Nicolas Poruchynsky	Flood Plain Manager	7,070.00
Various Employees	Permanent Crossing Guard	14,400.00

Hourly Employees

Joseph Mulé	Planning & Zoning Code Compliance	25.00/hour
Jeffrey Jarvis	Part-Time Public Works Laborer	23.00/hour
Krystie Larsen	Part-Time Central Office Administrative Assistant	25.00/hour
Sandra Papa	Part-Time Planning Board and Zoning Board Secretary	25.00/hour
Catherine Palma	Part Time Library Assistant	20.00/hour
Erin Hendrickson	Part Time Police Records Clerk	22.75/hour
Bonnie Ferris	Part Time Police Records Clerk	21.75/hour
Various Employees	Part Time Crossing Guards	20.00/hour
	Special Officers – Class I	16.00/hour
	Special Officers – Class II	19.50/hour
	Police Matron	18.50/hour
	DPW Seasonal	17.00/hour

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-94

TITLE: AUTHORIZE BOROUGH ADMINISTRATOR TO ENTER PURCHASE ORDERS FOR LEGACY CONSTRUCTION MANAGEMENT, INC. TO PERFORM CERTAIN PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE BOROUGH’S NEW MUNICIPAL, DPW, AND POLICE FACILITIES

WHEREAS, the Borough of Fair Haven (the “Borough”) is currently planning the construction of new Municipal, DPW, and Police Department facilities; and

WHEREAS, the Borough requires a qualified construction management firm to provide professional construction management services in connection with the construction of the Borough’s new Municipal, DPW, and Police Department facilities; and

WHEREAS, the Borough obtained Proposals from two (2) construction management firms, setting forth their respective qualifications, proposed work, and cost proposals; and

WHEREAS, after review of the Proposals by the Borough’s Facilities Committee as to cost and other factors considered, the Committee recommended that the Borough approve the Proposal submitted by Legacy Construction Management, Inc., which Proposal is attached hereto as Exhibit A, to provide professional construction management services during all phases of building the Borough’s new Municipal, DPW, and Police Department facilities; and

WHEREAS, after review by the Borough’s Mayor & Council as to cost and other factors considered, the Mayor & Council desire, at this time, to proceed with authorizing only the Pre-Construction Phase of the Proposal submitted by Legacy Construction Management, Inc. in order to continue evaluating the remainder of said Proposal as more information is developed during the Pre-Construction Phase regarding the construction of the Borough’s new Municipal, DPW, and Police Department facilities; and

WHEREAS, the Borough has bonded for the various construction projects and will encumber funds to pay Legacy Construction Management, Inc. for the Pre-Construction Phase of its Proposal, attached hereto as Exhibit A, in an amount not to exceed \$6,630.00;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Fair Haven, County of Monmouth, State of New Jersey, hereby:

- (1) Authorize the execution of a Professional Service Contract with Legacy Construction Management, Inc. to provide construction management services during the Pre-Construction Phase of building the Borough’s Municipal, DPW, and Police Department facilities; and
- (2) Authorize the Borough Administrator to accept and execute the Pre-Construction Phase of the Proposal attached hereto as Exhibit A from Legacy Construction Management, Inc. in an amount not to exceed \$6,630.00; and

- (3) Provide notice that the retention of Legacy Construction Management, Inc. is exempt from public bidding as a professional service under N.J.S.A. 40A:11-5.1(a)(i), and is being awarded under a non-fair and open process in accordance with New Jersey's Pay-to-Play law; and
- (4) Direct that Notice of this contract award shall be published in the designated official newspapers as required by law within ten (10) days of the passage of this Resolution; and
- (5) Direct that Legacy Construction Management, Inc. shall submit a Business Entity Disclosure Certification which certifies compliance with New Jersey's Pay-to-Play law; and
- (6) Direct that the Borough Purchasing Agent shall ensure the appropriate public contracting language and documentary requirements are submitted by Legacy Construction Management, Inc. prior to commencement of its work; and
- (7) Direct that a certified copy of this resolution shall be forwarded to the Borough Administrator, Chief Financial Officer, Borough Engineer, The Goldstein Partnership, and Legacy Construction Management, Inc.; and

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to prepare the appropriate purchase order(s) for the Pre-Construction Phase of the Proposal submitted by Legacy Construction Management, Inc. and draw down from those encumbered funds, inclusive of work performed to date on these projects; and

BE IT FURTHER RESOLVED that the necessary funds to pay Legacy Construction Management, Inc. for the Pre-Construction Phase of the Proposal attached hereto as Exhibit A will be encumbered from existing bonds obtained by the Borough and payment to Legacy Construction Management, Inc. will be made through purchase orders as services are provided.

BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-95

**TITLE: AUTHORIZE REFUNDING OF TAXES AND GRANTING FULL EXEMPTION FOR
 103 THIRD STREET (BLOCK 38, LOT 20)**

WHEREAS, John Sears, a resident and taxpayer in the Borough of Fair Haven, residing at Block 38 Lot 20, filed a Property Tax Exemption form for 100% Disabled Veterans; and

WHEREAS, the Tax Assessor has granted a full exemption pursuant to Chapter 398 of the Laws of 1948; and

WHEREAS, a full exemption status was granted to John Sears effective as of March 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Haven, County of Monmouth and State of New Jersey that the Tax Assessor and any other appropriate officials be and are hereby authorized and directed to correct the Borough's records to reflect a full 100% Disabled Veteran's Exemption status for John Sears, Block 38 Lot 20, known as 103 Third Street.

BE IT FURTHER RESOLVED, the Chief Financial Officer refund \$ 569.98 from the February 1, 2022 tax quarter.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-96

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 2022 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 2022 for the Borough pursuant to the provisions of Chapter 96, PL 1951 (NJSA 40A:4-20) including this resolution total **\$3,218,070.30** 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
2-01-43-493-204	Dispatch ILSA Other Contractual	\$64,500.00	Temp Budget
2-01-26-290-208	Streets & Roads Contractual	\$5,000.00	Temp Budget
2-01-23-222-227	Waiver Medical	\$5,500.00	Temp Budget
2-01-23-220-227	Health Benefits - Medical	\$50,000.00	Temp Budget
2-01-28-375-240	Park Supplies/Field Maintenance	\$2,500.00	Temp Budget
2-01-31-460-276	Gasoline Utilities	\$5,000.00	Temp Budget
2-01-31-435-276	Street Lighting Utilities	\$3,000.00	Temp Budget
2-01-31-430-276	Electricity Utilities	\$3,000.00	Temp Budget
2-01-20-100-101	Administration Salaries	\$14,500.00	Temp Budget
2-01-20-120-101	Municipal Clerk Salaries	\$6,400.00	Temp Budget
2-01-20-130-101	Finance Salaries	\$9,300.00	Temp Budget
2-01-20-145-101	Tax Collection Salaries	\$3,100.00	Temp Budget
2-01-20-150-101	Tax Assessment Salaries	\$2,000.00	Temp Budget
2-01-20-165-101	Engineering Salaries	\$14,000.00	Temp Budget
2-01-21-180-101	Planning Board Salaries	\$1,000.00	Temp Budget
2-01-21-185-101	Zoning Board Salaries	\$1,000.00	Temp Budget
2-01-21-186-101	Zoning Officer Salaries	\$1,500.00	Temp Budget
2-01-22-209-101	Code Enforcement Salaries	\$3,100.00	Temp Budget
2-01-25-240-101	Police Salaries	\$85,000.00	Temp Budget

2-01-26-290-101	Streets & Roads Salaries	\$31,000.00	Temp Budget
2-01-26-307-101	Recycling Salaries	\$3,200.00	Temp Budget
2-01-26-315-101	Vehicle Maintenance Salaries	\$4,300.00	Temp Budget
2-01-28-370-101	Recreation Salaries	\$5,100.00	Temp Budget
2-01-29-390-101	Library Salaries	\$3,000.00	Temp Budget
2-01-43-490-101	Municipal Court Salaries	\$1,200.00	Temp Budget
	Total	\$327,200.00	

2. That said emergency temporary appropriations will be provided for in the 2022 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. 2022-97

TITLE: APPOINTMENT OF PART-TIME SCHOOL CROSSING GUARD AND SPECIAL CLASS I OFFICER – JOSUE A. HERNANDEZ

WHEREAS, there is a need for part-time School Crossing Guard and Special Class I Officer for the Fair Haven Police Department; and

WHEREAS, Chief Joseph McGovern has recommended that Josue A. Hernandez who meets all of the required qualifications for both positions be appointed as follows:

Part-time School Crossing Guard effective March 29, 2022 at an hourly salary of \$20.00

Special Class I Officer effective May 15, 2022 at an hourly salary of \$16.00

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Josue A. Hernandez is hereby appointed as a part-time School Crossing Guard and Special Class I Officer as noted above.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-98

TITLE: APPROVE A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH TO PROVIDE THE ITAX MAP/COLLABORATION CENTER SYSTEM (tax map conversion and maintenance services)

WHEREAS, The Uniform Shared Services and Consolidation Act (C.40A:565-1, et seq.), authorizes local units of this State to enter into a contract with any other local unit(s) for the joint provision within their several jurisdictions of any service, which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, each municipality is to provide for the preparation of yearly revisions to the tax map under New Jersey State law N.J.A.C. 18:23A-1.1, and this legal requirement is not followed by all municipalities based on limited financial, technical and professional resources; and

WHEREAS, each physical description of a parcel of land drives the mass-appraisal calculation of the land portion of its property tax assessment, and land data inaccuracies and errors lead to poor distribution of the annual tax levy, potentially resulting in years of tax bill overpayments and underpayments; and

WHEREAS, a County-to-Municipality shared services program would provide map conversion and maintenance services, ushering in the transition from analog to a Countywide standard of state-certified digital tax maps for all 53 municipalities; and

WHEREAS, the intent of the digital tax map shared services program is to reduce municipal costs in complying with the law and provide for the most up-to-date GIS parcel layer and tax map data for public and government stakeholders; and

WHEREAS, this service provides participating municipalities with numerous benefits, including: anticipated cost-savings through economies-of-scale; reduce cost to comply with state regulations and standards; transition from analog to state-certified digital maps; streamlined editing and ongoing maintenance procedures; more consistent and accurate municipal and County-wide information; unprecedented assemblage of data made available to taxpayers, municipalities and the County; and seamless flow of tax information into GIS and additional information systems.

WHEREAS, it is in the best interest of the Borough of Fair Haven to enter into such an Agreement.

NOW, THEREFORE, IT BE RESOLVED, that the Mayor and Council of the Borough of Fair Haven hereby approves entry in the Agreement with the County of Monmouth consistent with the foregoing.

BE IT FURTHER RESOLVED that the Mayor, Borough Administrator and Borough Clerk are each hereby authorized and directed to execute the attached Shared Services Agreement, for the provision of the iTax Map/Collaboration Center System, on behalf of the Borough.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-99

**TITLE: APPROVE APPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION,
 KATY FRISSORA**

WHEREAS, there is a vacancy on the Historic Preservation Commission that needs to be filled; and

WHEREAS, the Borough has found a volunteer willing to fill this seat as follows:

Katy Frissora, Historic Preservation Commission member to a four-year unexpired term that will expire on 12/31/2023

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-100

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 March 28, 2022 Bill List are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2021 CURRENT ACCOUNT	\$ 2,247.61
2022 CURRENT ACCOUNT	\$2,020,538.52
GRANT FUND	\$ 780.00
OTHER TRUST	\$ 7,394.95
TOTAL	\$2,030,961.08