### FAIR HAVEN BOROUGH COUNCIL REGULAR MEETING AGENDA MAY 23, 2022, 7:00 P.M. ZOOM ONLY

**Zoom Link:** https://us02web.zoom.us/j/84410133032

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

Webinar ID: **844 1013 3032** 

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 Cole Koch McCue Neff Rodriguez
- 6. Workshop Session
  - -Proposed Eagle Scout Project (Zoe Arhanic)
  - -Request from Columbus Club of Red Bank (Knights of Columbus) for lawn signs: 6/21 Blood Drive
- 7. Public Comment on Agenda Items
- 8. Approval of Minutes
  - -May 9, 2022 Regular Meeting
  - -May 9, 2022 Executive Session
- 9. Old Business

### **Hearing and Adoption of Ordinance**

2022-04 Supplement Borough Code Chapter 7-39.4 to include 626 River Road

#### 10. 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**

2022-05 Generic Bond Ordinance (\$215,000)

### **Consent Agenda**

#### Resolutions

2022-130	Executive Session: Contract Negotiations
2022-131	Authorize 2 <sup>nd</sup> Quarter 2022 Tax Payment Overpayment Refund for 100 Parker Avenue
2022-132	Authorize Mayor to execute Garden State Fireworks Contract for June 11th fireworks event
2022-133	Payment of Vouchers
2022-134	Appoint Part-Time Seasonal Public Works Laborer - Jack Costello

### Department Reports **April 2022**

- -Municipal Court
- -Tax Collector
- -Police Department
- -Planning Board and Zoning Board
- -Budget Status
- 11. 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*)

### 12. 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. <u>IDENTIFY YOURSELF BY CLEARLY STATING YOUR</u> <u>NAME AND ADDRESS FOR THE RECORD</u>. 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 <u>NOT</u> be recognized, <u>NOR SHOULD YOU COMMENT OR CARRY ON A DEBATE OR</u>
<u>DIALOGUE WHILE BUSINESS OF THE BOROUGH IS BEING ADDRESSED BY MAYOR AND</u>
<u>COUNCIL.</u>

### BOROUGH OF FAIR HAVEN ORDINANCE NO. 2022-04

AN ORDINANCE AMENDING SUBSECTION 7-39.4 OF CHAPTER 7: "VEHICLES AND TRAFFIC" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO INCLUDE NEW ACCESSIBLE PUBLIC PARKING SPACES TO BE LOCATED AT THE APPROVED DEVELOPMENT AT 626 RIVER ROAD (BLOCK 31, LOT 1).

WHEREAS, in accordance with the New Jersey Motor Vehicle Code, the Borough of Fair Haven (the "Borough") authorizes and enforces the placement of certain accessible public parking spaces located upon private properties within the Borough to which the public is invited; and

WHEREAS, the owner of 626 River Road (Block 31, Lot 1) has received approval from the Borough to develop said property in a manner that requires accessible public parking spaces to be located thereupon; and

**WHEREAS**, the Borough hereby amends its vehicle and traffic regulations to incorporate the new accessible public parking spaces to be located upon 626 River Road (Block 31, Lot 1);

**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.** Section 7-39.4 entitled "Accessible Parking on Private Property Open to the Public and to Which the Public is Invited (Retail Business)" of Section 7-39 entitled "Accessible Parking" of Chapter 7 entitled "Vehicles and Traffic" of the Revised General Ordinances of the Borough of Fair Haven is hereby amended as follows (stricken text deleted; underlined text added):

### **CHAPTER 7: "VEHICLES AND TRAFFIC"**

\* \* \*

§ 7-39 ACCESSIBLE PARKING.

\* \* \*

### § 7-39.4 Accessible Parking on Private Property Open to the Public and to Which the Public is Invited (Retail Business)

In accordance with the provisions of N.J.S.A. 40:48-2.46, the following off-street parking yards are designated as accessible parking areas. Such spaces are for use by persons who have been issued special identification cards, plates or placards issued by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted to park in these areas.

Property	No. of Spaces	Location
Office Building 823 River Road Block 51, Lot 21.1	1	As shown on site plan dated May 15, 1978
Bank/Office Building 756 River Road Block 52, Lot 10	1	As shown on site plan dated June 1, 1998
Retail/Office Commons 740 River Road Block 27, Lot 19	2	As shown on site plan dated June 1, 1998

Office Building 623 River Road Block 25, Lot 10	2	As shown on site plan dated June 1, 1998
Retail Building 597 River Road Block 25, Lot 10	1	As shown on site plan dated June 1, 1998
Restaurant Building 583 River Road Block 25, Lot 16	2	As shown on site plan dated June 4, 1981
Retail Building 569 River Road Block 25, Lot 20	1	As shown on site plan dated June 1, 1998
Commercial Building 561 River Road Block 25, Lot 20	1	As shown on site plan dated June 1, 1998
Shopping Center Complex 560 River Road Block 32, Lot 2	7	As shown on site plan dated November 23, 1980
Retail Building 553 River Road Block 25, Lot 22	1	As shown on site plan dated June 1, 1998
Bank Building 550 River Road Block 33, Lot 10	1	As shown on site plan dated June 1, 1998
Restaurant Building 121 Fair Haven Road Block 52, Lot 26	1	As shown on site plan dated October 27, 1983
Office Building 21 Cedar Avenue Block 31, Lot 13	2	As shown on site plan dated June 29, 1982
Office/Retail Building 120 Fair Haven Road Block 28, Lot 26	1	As shown on site plan dated May 28, 1999
Retail Building 619 River Road Block 25, Lot 10.1		
Retail Building 120 Fair Haven Road Block 28, Lot 26		
Retail Building 615 River Road Block 25, Lot 1		
Mixed-Use Building 626 River Road Block 31, Lot 1	<u>2</u>	As shown on site plan dated July 16, 2021

**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 immediately upon adoption and publication in accordance with the laws of the State of New Jersey.

Introduced: May 9, 2022

### BOROUGH OF FAIR HAVEN ORDINANCE NO. 2022-05

AN ORDINANCE OF THE BOROUGH OF FAIR HAVEN, IN THE COUNTY OF MONMOUTH, NEW JERSEY PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT, INFRASTRUCTURE, IMPROVEMENTS TO PUBLIC BUILDINGS AND GROUNDS AND APPROPRIATING THE SUM OF \$215,000.00 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 acquire various equipment and make improvements to infrastructure and public buildings and grounds; and

WHEREAS, the Borough has \$215,000.00 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 \$215,000.00 is hereby appropriated from the Borough's Capital Improvement Fund for the acquisitions or improvements described in Section 2 of this ordinance and such acquisitions and improvements are hereby authorized as a General Capital authorization to be undertaken in and by the Borough.

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

- a. Any capital equipment, so determined as to be necessary by the Governing Body;
- b. Roadway and Infrastructure Improvements, so determined to be necessary by the Governing Body;
- c. Buildings and Grounds Improvements, so determined to be necessary by the Governing Body;
- d. Information technology hardware and software, so determined to be necessary by the Governing Body;

together with all items necessary, incidental or appurtenant thereto.

**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.

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

Motion by:	Second by:	
AFFIRMATIVE:		
<b>NEGATIVE:</b>		
ABSTAIN:		
ABSENT:		

**RESOLUTION NO. 2022-130** 

### 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. Borough Architect Proposal Bicentennial Hall
- 2. Teamster Negotiations
- 3. PBA Negotiations

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. 2022-131** 

TITLE: REFUND OF 2<sup>nd</sup> QUARTER, 2022 PROPERTY TAX OVERPAYMENTS

**WHEREAS**, the Tax Collector, has provided a request for a tax overpayment refund for 2<sup>nd</sup> Quarter 2022 due to duplicate payment and advises that the following property owner qualifies for a refund as follows:

Owner	Address	Block	Lot	Refund
Estate of Herbert Reed, Jr.	100 Parker Avenue	37	9	\$1,685,84

Payment to: Lereta

Attn: Refunds

901 Corporate Center Drive Pamona, California 91768

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that the Tax Collector and Chief Financial Officer are hereby authorized to pay said refund in the amount listed above.

### COUNCIL OF THE BOROUGH OF FAIR HAVEN

MONMOUTH COUNTY, NEW JERSEY **RESOLUTION** 

Motion by:	Second by:	
AFFIRMATIVE:		
<b>NEGATIVE:</b>		
ABSTAIN:		
ABSENT:		

**RESOLUTION NO. 2022-132** 

TITLE: AUTHORIZE MAYOR TO EXECUTE THE FIREWORKS DISPLAY CONTRACT WITH GARDEN STATE FIREWORKS, INC. FOR FAIR HAVEN DAY

**WHEREAS**, the Borough of Fair Haven solicited quotes for a fireworks display to be held on June 11, 2022 (rain date June 12, 2022); and

WHEREAS, the following quote was received:

Garden State Fireworks submitted a quote in the amount of \$15,000.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that the Mayor and Borough Clerk are hereby authorized to execute a contract with Garden State Fireworks, Inc. in the amount of \$15,000 for Fair Haven Day which will take place on June 11, 2022 (rain date of June 12, 2022).

**BE IT FURTHER RESOLVED** that fire prevention code fees for this Borough event be waived by the Fire Marshal.

### COUNCIL OF THE BOROUGH OF FAIR HAVEN

### MONMOUTH COUNTY, NEW JERSEY **RESOLUTION**

Motion by:	Second by:
AFFIRMATIVE:	
NEGATIVE:	
ABSTAIN:	
ABSENT:	

**PAYMENT OF VOUCHERS** 

**RESOLUTION NO. 2022-133** 

TITLE:

**BE IT RESOLVED** by the Governing Body of the Borough of Fair Haven that the vouchers listed for payment on the May 23, 2022 Bill List are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2021 CURRENT ACCOUNT	\$ 1,515.11
2022 CURRENT ACCOUNT	\$ 203,612.44
GENERAL CAPITAL	\$ 131,529.27
OTHER TRUST	\$ 17,737.00

TOTAL \$ 354,393.82

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

Motion by:	Second by:
AFFIRMATIVE: NEGATIVE: ABSTAIN:	
ABSTAIN. ABSENT:	

**RESOLUTION NO. 2022-134** 

TITLE: APPOINT PART TIME SEASONAL PUBLIC WORKS LABORER - JACK COSTELLO

WHEREAS, there is a need for a part-time Seasonal Public Works Laborer; and

WHEREAS, Richard Gardella, Director of Engineering and Public Works reviewed the applications submitted and provided his recommendation for Jack Costello, 30 Parker Avenue, to be appointed as a part-time Seasonal Laborer with hours not to exceed the number of hours required to be considered full time; and

WHEREAS, the rate of pay for this position is \$17.00 per hour.

**NOW, THEREFORE, BE IT RESOLVED** that the appointment of Jack Costello as part-time Seasonal Laborer is hereby confirmed.