

Consent Agenda

Resolutions

2022-120	Executive Session: Personnel, Sale and Acquisition of Property, Contract Negotiations
2022-121	Correct the amount in Resolution No. 2022-119 for the April 25 th approved Bill List
2022-122	Authorize 2 nd Quarter Tax Overpayment Refund for 23 Kemp Avenue
2022-123	Award RFP for Electrical Services to Joan of Arc Electric
2022-124	Approve the 42 nd Annual Red Bank Crop Walk - October 16 th (2-3 pm)
2022-125	Appoint two Part-time School Crossing Guards and Special Officers, Class I
2022-126	Hire 2022 Rec N Crew Summer Camp Counselors
2022-127	Approve Change Order for Precise Construction - River Road Streetscape Project
2022-128	Approve Chapter 159: Department of Justice Body Armor Grant
2022-129	Payment of Vouchers

Department Reports

April 2022

- Dog License
- Municipal Clerk
- 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.**

PRIOR TO THE MAY 23RD REGULAR MEETING, THERE WILL BE A SPECIAL MEETING AT 5:00 PM TO DISCUSS 2022 CAPITAL BOND ORDINANCE CONSIDERATIONS.

**BOROUGH OF FAIR HAVEN
ORDINANCE NO. 2022-03**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14: “PROPERTY MAINTENANCE” WITH NEW SECTION 14-11: “BAMBOO AND INVASIVE PLANTS” TO PROHIBIT THE FUTURE PLANTING AND REGULATE THE EXISTING PLANTINGS OF INVASIVE SPECIES OF VEGETATION 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 invasive species by one property owner has 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 bamboo and other invasive species, and to establish standards to govern existing plantings of invasive species, 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 and Invasive Plants” as follows:

CHAPTER 14: “PROPERTY MAINTENANCE”

* * *

§ 14-11 BAMBOO AND INVASIVE PLANTS

§ 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 bamboo and other invasive plants and to protect native plants and the wildlife they support from the spread of invasive plants 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.

Invasive Plants shall mean all native and non-native vines and vegetation, including ragweed, multi-flora rose and kudzu-vine, that grow out of place and are competitive, persistent, and pernicious. These plants may damage trees, vegetation, or structures.

Prohibited Plants shall mean all vegetation known as *Reynoutria japonica*, *Fallopia japonica*, and/or *Polygonum cuspidatum* (commonly known as Japanese knotweed) and *Ailanthus altissima* (commonly known as “Tree of Heaven”).

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. Said thirty-day period may be extended in the discretion of the Enforcement Officer upon demonstration by the Property Owner(s) of good faith efforts toward abatement and circumstances preventing abatement that are beyond the reasonable control of the Property Owner(s).
 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.

- a. *Plantings and Prohibitions.*
 1. All new in-ground plantings of Invasive Plants and Prohibited Plants are strictly forbidden within the Borough.
 2. All existing plantings of Invasive Plants must be contained by appropriate physical barriers to prevent the growth or spread of Invasive Plants within any Buffer Zone of any property.
 3. Prohibited Plants are strictly forbidden within the limits of the Borough and all such plantings shall be destroyed by the Property Owner(s) within thirty (30) days of receiving written notice from the Borough.
- b. *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.
- c. *Requirements of Property Owner(s).*
 1. All Property Owner(s) shall be required to control the growth of existing plantings of Invasive Plants.
 2. The failure of any Property Owner(s) to control the spread of Invasive Plants within any Buffer Zone of any property shall be a violation of this Section.
 3. The failure of Property Owner(s) to remove and/or destroy Prohibited Plants growing upon any property shall be a violation of this Section.
- d. *Removal or Abatement, Enforcement, Violations and Penalties.*
 1. Whenever Invasive Plants or Prohibited Plants are found planted in the ground on any property or premises 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. Said thirty-day period may be extended in the discretion of the Enforcement Officer upon demonstration by the Property Owner(s) of good faith efforts toward abatement and circumstances preventing abatement that are beyond the reasonable control of the Property Owner(s).
 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 Invasive Plants and/or Prohibited Plants 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. 2022-04**

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.

<i>Property</i>	<i>No. of Spaces</i>	<i>Location</i>
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		
<u>Mixed-Use Building</u> <u>626 River Road</u> <u>Block 31, Lot 1</u>	<u>2</u>	<u>As shown on site plan dated July 16, 2021</u>

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.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-120

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. Code Enforcement Officer

Sale and Acquisition of Property

1. DPW Property
2. 21 Fair Haven Road

Contract Negotiations

1. Bonding/Capital Financial Process
2. Borough Architect Proposal - Bicentennial Hall
3. Teamster 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. 2022-121

TITLE: CORRECT THE AMOUNT OF THE APRIL 25TH APPROVED BILL LIST

WHEREAS, the Mayor and Council approved Resolution No. 2022-119, Payment of Vouchers in the amount of \$1,561,694.41 at their April 25, 2022 Council Meeting; and

WHEREAS, the appropriate total amount of the vouchers paid should have been \$1,669,585.05 to reflect payment to Chase Bank (via wire transfer) for bond interest paid April 1, 2022 in the amount of \$107,890.64.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council, Borough of Fair Haven, that the correct amount for Resolution No. 2022-119 should be \$1,669,585.05.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-122

TITLE: REFUND OF 2nd QUARTER, 2022 PROPERTY TAX OVERPAYMENTS

WHEREAS, the Tax Collector, has provided a request for a tax overpayment refund for 2nd Quarter 2022 due to duplicate payment and advises that the following property owners qualify for a refund as follows:

Owner	Address	Block	Lot	Refund
Dennis and Carrie Nitka	23 Kemp Avenue	55	3	\$2,746.33

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:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-123

TITLE: AWARD RFP FOR ELECTRICAL SERVICES TO JOAN OF ARC ELECTRIC

WHEREAS, the Borough's Qualified Purchasing Agent (QPA) advertised for Request for Proposals (RFP) for Electrical Services on the Borough's website to be received on April 21, 2022; and

WHEREAS, one proposal was received from Joan of Arc Electric, 919 Route 33, Freehold, NJ 07728 for Electrical Services, attached as Exhibit A.

WHEREAS, upon review of the proposal, it has been determined that Joan of Arc Electric, submitted all of the necessary paperwork in compliance with the RFP issued.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the Electrical Service RFP be awarded to Joan of Arc Electric and Nancy Britton, Assistant CFO/QPA, is hereby authorized to pay each invoice in accordance with the amounts submitted in their proposal.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-124

**TITLE: AUTHORIZING APPROVAL OF THE 42nd ANNUAL RED BANK AREA CROP WALK
 FOR THE HUNGRY**

WHEREAS, the annual Red Bank Area Crop Walk for the Hungry helps to make a difference in the lives of people here at home through fourteen local partner programs and around the world in eighty countries by raising money and peanut butter for food pantries; and

WHEREAS, the Annual Red Bank Area Crop Walk for the Hungry has been serving those in need for many years; and

WHEREAS, the Annual Red Bank Area Crop Walk for the Hungry has requested permission to conduct their 42nd Annual walk through Fair Haven between the hours of 2:00 pm and 3:00 pm on Sunday, October 16, 2022; and

WHEREAS, Fair Haven Police Chief Joseph McGovern, has advised, in writing, his approval for this event.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Haven that the request to permit the 42nd Annual Red Bank Area Crop Walk for the Hungry in the Borough of Fair Haven is hereby approved to be held on Sunday, October 16, 2022 between the hours of 2:00 pm and 3:00 pm.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-125

TITLE: APPOINTMENT OF PART-TIME SCHOOL CROSSING GUARDS AND CLASS I SPECIAL OFFICERS - THOMAS O'FRIEL AND RYAN ACHYUTHUNI

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

WHEREAS, Chief Joseph McGovern has recommended that **Thomas O'Friel** and **Ryan Achyuthuni**, who meet all of the required qualifications for both positions be appointed as follows:

Part-time School Crossing Guard effective May 10, 2022 at an hourly salary of \$20.00

Class I Special Officer effective June 1, 2022 at an hourly salary of \$16.00

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Thomas O'Friel and Ryan Achyuthuni are hereby appointed as part-time School Crossing Guards and Class I Special Officers 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. 2022-126

TITLE: APPOINT COUNSELORS FOR THE 2022 REC-N-CREW SUMMER CAMP PROGRAM IN THE PARKS & RECREATION DEPARTMENT

WHEREAS, the Borough of Fair Haven will be offering a Rec-N-Crew Summer Camp Program through the Parks and Recreation Department for the 2022 summer season; and

WHEREAS, DJ Breckenridge, Parks and Recreation Director has recommended the following individuals be appointed as part time Counselors for the 2022 program:

Camp Employee	Hourly Salary	Title/Notes	Term
Alex Componile	\$25.00	Head Counselor	June 27 - July 29
Emily Bruno	\$20.00	Head Counselor	June 27 - July 29
Francesca Darcy	\$15.00	Assistant Head Counselor	June 27 - July 29
Thomas Friedman	\$15.00	Assistant Head Counselor	June 27 - July 29
Adison Bellincampi	\$11.00	Counselor	June 27 - July 29
Jack Benedetto	\$11.00	Counselor	June 27 - July 29
Antonio Darcy	\$11.00	Counselor	June 27 - July 29
Giavonna Darcy	\$11.00	Counselor	June 27 - July 29
Ben Kroll	\$11.00	Counselor	June 27 - July 29
Alex Lindgren	\$11.00	Counselor	June 27 - July 29
Brody McGowan	\$11.00	Counselor	June 27 - July 29
P.J. Rawlins	\$11.00	Counselor	June 27 - July 29
Chris Ryan	\$11.00	Counselor	June 27 - July 29
Daniel Schmid	\$11.00	Counselor	June 27 - July 29
Brittany Stephan	\$11.00	Counselor	June 27 - July 29
Danny Stephan	\$11.00	Counselor	June 27 - July 29
Ben Turoczi	\$11.00	Counselor	June 27 - July 29
Luke Alex Turoczi	\$11.00	Counselor	June 27 - July 29

WHEREAS, the Summer Playground Program is offset through the fees paid by participants of the programs by way of the Recreation Trust Fund.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that the above Counselors be appointed for the 2022 Summer Rec-N-Crew Camp Program at the program salaries listed above for the program beginning June 27, 2022 through July 29, 2022.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-127

**TITLE: APPROVING CHANGE ORDER FOR THE BOROUGH'S CONTRACT WITH
PRECISE CONSTRUCTION FOR THE RIVER ROAD STREETSCAPE PROJECT
FOR INCREASED COSTS ASSOCIATED WITH DELAYS DUE TO INTERVENING
WATER MAIN REPLACEMENTS BY NEW JERSEY AMERICAN WATER**

WHEREAS, by Resolution No. 2020-141, dated August 17, 2020, the Borough of Fair Haven awarded a construction contract for the River Road Streetscape Project for the Base Bid including Options #1 and #2 to Precise Construction, 1016 Highway 33, Freehold, NJ, 07728 in the amount of \$974,880.00; and

WHEREAS, prior to performing under the awarded contract, Precise Construction encountered unexpected and substantial delays arising from coordination of the River Road Streetscape Project with the replacement of water mains in the same area by New Jersey American Water; and

WHEREAS, as a result of said delays of the River Road Streetscape Project, Precise Construction has encountered increased costs for said project, and has provided the Borough with a change order in the amount of \$103,255.36 for the aforementioned unexpected costs; and

WHEREAS, the total amount of the requested change order is less than 20% of the total amount of the contract awarded to Precise Construction; and

WHEREAS, the Chief Financial Officer of the Borough of Fair Haven will provide the appropriate certification as required by law.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Fair Haven hereby authorizes and approves Precise Construction's change order in the amount of \$103,255.36, increasing the total contract amount for the Base Bid including Options #1 and #2 for the River Road Streetscape Project from \$974,880.00 to \$1,078,135.36; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided by the Borough Clerk to the Borough Administrator, Borough Engineer, Borough CFO, and Precise Construction.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-128

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): DEPARTMENT OF JUSTICE – 2021 BODY ARMOR REPLACEMENT FUND

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 \$2,640.00 grant from the Department of Justice for a Body Armor Replacement 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 \$2,640.00 which items in now available as revenue from:

Department of Justice
Body Armor Replacement Fund

BE IT FURTHER RESOLVED that a like sum of \$2,640.00 be and the same is hereby appropriated under the caption of General Appropriations – Operations Excluded from CAPS:

Department of Justice
Body Armor Replacement 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. 2022-129

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 May 9, 2022 Bill List are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2021 CURRENT ACCOUNT		\$ 2,007.64
2022 CURRENT ACCOUNT		\$3,074,738.13
GENERAL CAPITAL		\$ 25,171.86
PAYROLL AGENCY		\$ 14,354.90
OTHER TRUST		\$ 7,902.59
DOG TRUST		\$ <u>2.40</u>
		\$3,124,177.52
LESS VOIDED CHECKS	-	\$ <u>685.17</u>
TOTAL		\$3,123,492.35

CURRENT CHECK NO. 61859	\$ 88.00
CURRENT CHECK NO. 61961	\$ 274.99
CURRENT CHECK NO. 61981	\$ 90.19
CURRENT CHECK NO. 62004	\$ 40.00
CURRENT CHECK NO. 62074	\$ 191.99