

Department Reports

October 2020

-Police Department

-Municipal Court

-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 THANKSGIVING!!



**BOROUGH OF FAIR HAVEN
ORDINANCE NO. 2020-13**

AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF FAIR HAVEN IN THE COUNTY OF MONMOUTH SUPPLEMENTING CHAPTER 1, GENERAL PROVISIONS, BY ADDING SECTION 1-8, TAX EXEMPTION FOR 100% DISABLED VETERANS

WHEREAS, pursuant to N.J.S.A. 54:4-3.32 it is within the discretion of the Borough Council to determine whether to refund taxes to 100% disabled veterans filing for an exemption; and

WHEREAS, the Borough has determined that it is most fair to provide a full 100% exemption for property taxes for qualified disabled veterans from the 1st day of the month immediately following the day in which such application is submitted, and approved by the Borough Tax Assessor for the full amount billed preceding the date of approval.

WHEREAS, the Borough wishes to formalize this policy by adopting an ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Borough of Fair Haven, County of Monmouth, New Jersey, that Chapter 1 of the Revised General Ordinances of the Borough of Fair Haven, is hereby amended and supplemented as follows:

SECTION I.

§ 1-8. TAX EXEMPTION FOR 100% DISABLED VETERANS

§ 1-8.1. Exemption established.

Pursuant to N.J.S.A. 54:4-3.30 et seq., all qualified 100% disabled veterans owning a taxable residential dwelling in the Borough of Fair Haven shall be eligible for a full 100% property tax exemption of their property tax bill following the completion of the necessary application materials to be filed with the Borough's Tax Assessor. Exemption will commence as of the 1st day of the month immediately following the day which such application is submitted and approved by the Borough Tax Assessor.

§ 1-8.2. Refunds to qualified 100% disabled veterans.

- A. Pursuant to N.J.S.A. 54:4-3.32, it is the Borough's policy to only provide refunds of any property taxes paid between the 1st day of the month immediately following the approval of the application by the Borough Tax Assessor and the effective date of the tax exemption for the tax year in which a Veterans Administration determination is made.
- B. Exception. Pursuant to N.J.S.A. 54:4-3.31, in the case of a surviving spouse as set forth in N.J.S.A. 54:4-3.30(b)(2) and (c), such exemptions shall be prorated by the Borough's Tax Collector for the remainder of any taxable year from the date the claimant shall have first acquired title to eligible real property in the Borough intended to be exempt by law.

§ 1-8.3. Severability.

If any section, subsection or paragraph of this article be declared unconstitutional, invalid or inoperative, in whole or in part, by a court of competent jurisdiction, such chapter, section subchapter or paragraph shall to the extent that is not held unconstitutional, invalid or inoperative remain in full force and effect and shall not affect the remainder of this article.

§ 1-8.4. Repealer.

All ordinances and resolutions, and parts of ordinances and resolutions which are inconsistent with provisions of this article shall be, and are hereby, repealed to the extent of any such inconsistency.

§ 1-8.5. Effective date.

This article shall take effect immediately after final adoption and approval pursuant to law.

SECTION II.

All Ordinances or parts of ordinances inconsistent with or in conflict with the ordinance are hereby repealed to the extent of such inconsistency.

SECTION III.

The Mayor, Borough Clerk, Borough Attorney, and such other officials as may be necessary are authorized to perform such ministerial actions as are necessary to effectuate the purposes of this Ordinance.

**BOROUGH OF FAIR HAVEN
ORDINANCE NO. 2020-14**

**AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF FAIR HAVEN IN THE COUNTY
OF MONMOUTH AMENDING AND SUPPLEMENTING THE FAIR HAVEN BOROUGH
LENGTH OF SERVICE AWARDS PROGRAM**

WHEREAS, Pursuant to N.J.S.A. 40A:14-183 et seq., the Borough of Fair Haven, established an emergency services volunteer length of service awards program, hereinafter referred to as LOSAP, to reward members of the Fair Haven Volunteer Fire Co. #1 and the Fair Haven First Aid Squad for their loyal, diligent and devoted services to the residents of Fair Haven Borough; and

WHEREAS, in consideration of the Global COVID-19 Pandemic and Public Health Emergency declared by Governor Murphy pursuant to Executive Order 103, the Borough wishes to amend LOSAP to temporarily lower the LOSAP point total and afford the governing body the power to adopt future resolutions to amend the LOSAP point totals to address unforeseeable circumstances determined to be outside the control of the Borough.

WHEREAS, all additions are shown in ***bold italics with underlines***. The deletions are shown as ***strikeovers in bold italics***. Sections of Chapter 2 that will remain unchanged are shown in normal type.

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

SECTION I. There is hereby established in the Code of the Borough of Fair Haven Sections 2-51.1 through 2-51.7. The new section of the Borough Code shall read as appears in Appendix "A" appended hereto and incorporated herein by reference.

SECTION II. Repealer. All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency. The Borough Clerk is authorized to renumber and/or re-codify any sections affected by such repeal to the extent consistent with this Ordinance.

SECTION III. Severability. If any word, phrase, clause, section or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional such word, phrase, clause, section or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION IV. Effective Date. This Ordinance shall take effect upon publication thereof after final passage according to law and approval by the State of New Jersey.

APPENDIX "A"

§ 2-51 LOSAP FOR VOLUNTEER FIRE DEPARTMENT AND FIRST AID SQUAD MEMBERS.

§ 2-51.1 Purpose.

The purpose of this section is to establish a "Length of Service Awards Program" (LOSAP) for active volunteer members of the Borough's Emergency Service Organizations, specifically, the Fair Haven Volunteer Fire Co. #1 and the Fair Haven First Aid Squad. The LOSAP program is designed to enhance the ability of the Borough to provide volunteer fire and first aid protection and to allow the Borough's fire and first aid squads to recruit and maintain membership.

§ 2-51.2 Program Established.

[Ord. No. 485 Preamble]

Pursuant to N.J.S.A. 40A:14-183 et seq., there is hereby established, within the Borough of Fair Haven, an

emergency services volunteer length of service awards program, hereinafter referred to as LOSAP, to reward members of the Fair Haven Volunteer Fire Co. #1 and the Fair Haven First Aid Squad for their loyal, diligent and devoted services to the residents of Fair Haven Borough.

The LOSAP program shall provide for the fixed annual contribution, to a tax deferred income account, for each eligible volunteer fire and first aid member that satisfies the criteria set forth in this section, and the enabling legislation and the U.S. Internal Revenue Code. This section shall apply prospectively only, commencing with calendar year 2005.

The LOSAP program shall provide for an annual contribution for each eligible volunteer member who accumulates a minimum of ~~100 points~~ **points for the 2020 Calendar year and a minimum of 100 points for any calendar year thereafter**, pursuant to a point system as set forth within. Any participant who terminates service as an active volunteer shall cease to participate hereunder.

The annual contribution amount for each year of future service, for each eligible volunteer member, shall be \$1,150. The estimated annual cost of this provision of the LOSAP program shall be based on 60 active volunteer members for a total cost of \$69,000 for 2005.

The LOSAP program shall only be deemed effective, after approval and ratification by the voters of the Borough of Fair Haven at the next general election to be held subsequent to the passage of this section (ordinance). If this public question fails, this section (ordinance) shall automatically terminate.

After ratification of the LOSAP, as provided for in this section, the maximum annual contribution may be increased, without public hearing or public question, provided such increased contributions do not exceed the number calculated by multiplying the original contribution as approved by public question, by the consumer price index factor. The consumer price index factor shall be established as set forth in N.J.S.A. 40A:14-185.

§ 2-51.3 **Criteria.**

[Ord. No. 485 § 8]

The Borough of Fair Haven LOSAP shall provide for annual contributions of each eligible active volunteer member of Emergency Medical Service Squad who meets the following criteria:

**LOSAP PROGRAM
POINT SYSTEM BASED ON 100 POINTS**

a. Offices.

- | | | |
|-----|-------------------------|--------------------------|
| 1. | FHFD Line Officers | 50 points |
| | (a) Fire Dept. | |
| | (b) Fire Police | |
| | (c) First Aid | |
| 2. | Training Officer | 25 points |
| 3. | Administrative Officers | 25 points |
| 4. | Engineers | 25 points |
| 5. | Safety Officers | 25 points |
| 6. | Ex-Chief | 25 points (for 1 year) |
| 7. | Ex-Captain | 25 points (for 1 year) |
| 8. | LOSAP Committee | 25 points |
| 9. | Committee Chair | 10 points (maximum — 10) |
| 10. | Committee Member | 2 points (maximum — 8) |
| 11. | EMT | 15 points |
| 12. | First Responder | 10 points |

(for paragraphs 1, 2 and 3 only)

- (a) Must complete 1 full year of elected position
- (b) Points awarded for 1 position only

b. Fire Calls

Active — 60%

30 points

c. FHFC First Aid Emergency Response

1.	60 — 74	10 points
2.	75 — 100	15 points
3.	101 — 150	20 points
4.	151 — 175	25 points
5.	175 — 200	30 points
6.	201—	30 points

d. Drills, Meetings, and Training

1.	Drills	1 point (max — 12)
2.	Meetings	1 point (max — 12)
3.	Stand-by (Minimum 2 hours)	2 points (max — 12)
4.	Snow Removal (Min. 2 hours)	2 points (max — 12)
5.	Fire Prevention	2 points (max — 6)
6.	Memorial Service	2 points
7.	SCBA Recertification	5 points
8.	Completion of Fire Fighter I	40 points
9.	Completion of Fire Fighter II	30 points
10.	CEU Courses (Min. 2 hours)	2 points (max — 12)
11.	Work Nights	2 points (max — 10)

(approved by Chief-Equipment Maintenance/Fire House Maintenance)

e. Miscellaneous Activities.

1. All fundraising activities — 2 points for 2 hours minimum of participation for a maximum of 40 points.
2. Participation in other activities listed below — 1 point for 2 hours of activity for a maximum of 20 points.
 - (a) Parades.
 - (b) Fire Prevention.
 - (c) Storm/Snow Watch.
 - (d) Upkeep of Grounds.
 - (e) Road Races.
 - (f) Fireworks.
 - (g) Special Assignments.
 - (h) Football Games.

f. Special Duty.

1. Members called to active duty shall be credited for military service time.
 2. Any active member that becomes temporarily disabled during any calendar year due to fire related injury may receive up to 60 points credit.
- g. Length of Service.
1. One point per year starting at 10 years (maximum 30 points).

§ 2-51.4 Maximum Contribution; Consumer Price Index Increases.

[Ord. No. 485 § 9]

The maximum contribution for each active volunteer member shall be \$1,150 per year of active emergency service, subject to periodic consumer price index increases pursuant to N.J.S.A. 40A:14-185.

§ 2-51.5 Filing of Ordinance.

[Ord. No. 485 § 10]

A copy of this section (ordinance), once approved by the voters pursuant to the public question required by P.L. 1997, c. 388, shall be filed with the Division of Local Government Services within 30 days of the date of the referendum.

§ 2-51.6 Applicable Law.

[Ord. No. 485 § 11]

All provisions of the Emergency Services Volunteer Length of Service Award Program Act, P.L. 1997, c. 388, and regulations promulgated herewith, N.J.A.C. 5:30-14.1 et seq., as well as any revisions, amendments or additions to the Act or the regulations, are hereby incorporated by reference and made a part of this ordinance.

§ 2-51.7 Force Majeure.

In consideration of the fact that there are certain events or effects that cannot be reasonably anticipated or controlled by the Borough, the Governing Body shall have the authority to amend the LOSAP point totals by way of a resolution approved by Governing Body. Said amendments to the LOSAP point total shall only be to lower the required point total to take into consideration unforeseeable circumstances that prevents eligible Fair Haven Volunteer Fire Co. #1 and the Fair Haven First Aid Squad from reaching the minimum LOSAP point total set forth in Section § 2-51.2

§ 2-51.8 Selection of LOSAP Provider.

The governing body shall have the authority to appoint, through Resolution, any of the New Jersey approved LOSAP providers.

**BOROUGH OF FAIR HAVEN
BOND ORDINANCE NUMBER 2020-15**

BOND ORDINANCE PROVIDING FOR VARIOUS 2020 GENERAL CAPITAL IMPROVEMENTS BY AND IN THE BOROUGH OF FAIR HAVEN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$7,997,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,616,666 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

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

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Fair Haven, in the County of Monmouth, State of New Jersey (the "Borough"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$7,997,500, said sum being inclusive of a down payment in the aggregate amount of \$380,834 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). The down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$7,997,500 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the aggregate principal amount not exceeding \$7,616,666 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in an aggregate principal amount not exceeding \$7,616,666 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued, include, but are not limited to, as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <u>Public Works (DPW)</u> – Various Improvements To The Borough’s DPW Allen Street Site Including, But Not Limited To, Demolition Of Existing Structures; Site Preparation Work And Environmental Remediation; Construction Of A New Structure; Acquisition And Installation, As Applicable, Of Gasoline Tanks, Pumps, Storage Tanks And A Salt Dome; And Stormwater Management Improvements; And	\$3,127,000	\$2,978,095	\$148,905	20.00 years
(ii) <u>Police Department</u> –Demolition Of The Borough’s Existing Police Department Building; Construction of a New Building; Site Preparation Work And Environmental Remediation, As Applicable; And Stormwater Management Improvements; And	\$4,476,000	\$4,262,857	\$213,143	20.00 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(lii) Administration – Various Interior And Exterior Improvements To Bicentennial Hall Including, But Not Limited To, Interior Building Improvements Including, But Not Limited To, Improvements To Restroom Facility To Include ADA Compliant Requirements, And Technology Improvements Including, But Not Limited To, Acquisition and Installation, As Applicable, Of Public Broadcast And Recording Systems; Exterior Facility Improvements Including, But Not Limited To, Parking Lot, Curb Ramp And Sidewalk ADA Compliant Improvements; And Drainage And Landscaping Improvements.	\$394,500	\$375,714	\$18,786	20.00 years
TOTALS	<u>\$7,997,500</u>	<u>\$7,616,666</u>	<u>\$380,834</u>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$7,616,666.

(c) The aggregate estimated cost of said improvements or purposes is \$7,997,500, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the aggregate down payment available for said purposes.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering, architectural and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Borough and available for public inspection and hereby approved.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Monmouth. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Monmouth shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. 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 of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with 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 a

public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon 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 principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, is on file in the Office of the Clerk of the Borough and is available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

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

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 20.00 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and 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 or notes provided for in this bond ordinance by \$7,616,666 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$1,961,000 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 purposes or improvements herein before described.

SECTION 8. The full faith and credit of the Borough are 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 property within the Borough for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this bond ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, 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. 2020-200

**TITLE: AUTHORIZE BOROUGH ADMINISTRATOR TO ISSUE PURCHASE
 ORDERS FOR BOROUGH ARCHITECT TO PERFORM SERVICES**

WHEREAS, The Goldstein Partnership (“Architect”), a licensed architect in the State of New Jersey, was retained by the Borough to perform various architectural services by way of contract dated December 11, 2017 and October 9, 2018, which contracts were amended on February 12, 2020; and

WHEREAS, the Architect has submitted proposals for the design of a new police building and a new recreational center which proposals are dated October 14, 2020 and October 21, 2020, respectively; and

WHEREAS, the Borough will need to amend a prior bond ordinance or adopt a new bond ordinance to cover the full costs of the October 14, 2020 and October 21, 2020 proposals; and

WHEREAS, the Architect is working with the Borough’s Facilities Committee on an ongoing basis on the above referenced projects; and

WHEREAS, there is a need to pay the Architect for work performed in a timely manner;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Haven, County of Monmouth, State of New Jersey, that the necessary funds to pay the Architect for the services for the design of the new police building and new recreation building can be encumbered from Ordinance 2017-07 and payment to the Architect will be made through purchase orders as services are provided.

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to prepare a purchase order in the amount of \$60,000 to pay the Architect for work that has been recently performed and will be performed on the police building and recreational center prior to the amendment or adoption of a related bond ordinance.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2020-203

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. Police Department Social Security

Pending Litigation

1. Yacht Works

Contract Negotiations

1. Administrator's Contract

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. 2020-204

TITLE: RESOLUTION IN SUPPORT OF DESIGNATING THE BOROUGH OF FAIR HAVEN AS A STIGMA-FREE COMMUNITY

WHEREAS, the Monmouth County Board of Chosen Freeholders, along with the Monmouth County Department of Human Services, supports the designation of Stigma-Free Communities in every municipality; and

WHEREAS, at their June 26, 2018 meeting the Monmouth County Board of Chosen Freeholders unanimously passed a resolution supporting the designation of Monmouth County as a Stigma-Free Community; and

WHEREAS, Monmouth County recognizes that one in four Americans has experienced mental illness, including substance use disorders, in a given year according to the National Institute of Mental Health; and

WHEREAS, mental health problems are more common than cancer and heart disease combined, affecting children and adults, including more than half of our Iraq and Afghanistan Veterans treated at Veteran's Administration hospitals; and

WHEREAS, given the serious nature of this public health problem, we must continue to reach the millions who need help; and

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease; and

WHEREAS, Stigma-Free Communities aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and substance use disorder and create a culture wherein residents who have the disease of mental illness and/or substance use feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma; and

WHEREAS, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and

WHEREAS, local resources are available to treat the diseases of mental illness and substance use disorder so no one resident needs to suffer alone or feel hopeless; and

WHEREAS, establishing Stigma-Free Communities will raise awareness of resources, inclusive language, and encourage residents to engage in care as soon as the need is identified so recovery can begin, with hope inspired and tragedies avoided.

NOW THEREFORE BE IT RESOLVED that the Borough of Fair Haven recognizes the community needs and supports the efforts of the County of Monmouth in designating Fair Haven as a Stigma-Free Community.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2020-205

TITLE: SET DATE FOR 2021 COUNCIL REORGANIZATION MEETING

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the Annual Council Reorganization Meeting will be held on Monday, January 4, 2021 at 7:00 p.m. via Zoom Platform.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2020-206

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 November 23, 2020 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2020 CURRENT ACCOUNT	\$ 304,884.47
2019 CURRENT ACCOUNT	\$ 699.28
GENERAL CAPITAL	\$ 243,054.00
OTHER TRUST	\$ 10,692.85
DOG TRUST	\$ 1.20
TOTAL	\$ 559,331.80