

**FAIR HAVEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
NOVEMBER 28, 2022, 7:00 P.M.
HYBRID MEETING (IN-PERSON AND ZOOM)**

Zoom Link: <HTTPS://US02WEB.ZOOM.US/J/85051522862>
iPhone or Land Line Telephone Call In: 1-301-715-8592
Webinar ID: 850 5152 2862

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**
7. **Public Comment on Agenda Items**
8. **Approval of Minutes**
-November 14, 2022 Regular Meeting
9. **Old Business**
Hearing and Adoption of Ordinance
2022-17 Amend Police Special Duty Assignment Rate

-River Road Street Opening Update
-Facilities Update
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
2022-18 Amend Borough Fee Schedule

Consent Agenda
Resolutions
2022-233 Approve Unused Zoning Board Escrow - Keefe - 25 Beechwood Place
2022-234 Award Bid for McCarter Pond Hydro-Raking Project to Spectraserv
2022-235 Approve Small Ticket Capital: Police Department, Emergency Management and DPW
2022-236 Executive Session - Personnel and Contract Negotiations

- 2022-237 Payment of Vouchers
- 2022-238 Authorize Tax Collector to Transfer Unclaimed Redemption Monies and Tax Sale Fees to General Fund
- 2022-239 Approve Second and Final Change Order for the River Road Streetscape Project

Department Reports

October 2022

- Planning Board/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. **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.**

NEXT COUNCIL MEETING: MONDAY, DECEMBER 19, 2022

**BOROUGH OF FAIR HAVEN
ORDINANCE NO. 2022-17**

**ORDINANCE ADOPTING A FEE AND RATE SCHEDULE
FOR SPECIAL DUTY ASSIGNMENTS FOR POLICE OFFICERS
IN THE BOROUGH OF FAIR HAVEN**

WHEREAS, the Borough Council of the Borough of Fair Haven has authorized the establishment of guidelines for special duty assignments of police officers whereby said assignments are arranged by contract between the municipality and the private person or entity; and

WHEREAS, the compensation of special duty police officer services is to be channeled through a special trust fund to be established by the municipality under N.J.S.A. 40A:4-39 and the proceeds of said fund are to be dispersed through the Municipal Chief Financial Officer to the individual police officers performing such services, and

WHEREAS it is in the best interests of the Borough of Fair Haven and the police officers to establish uniform costs for the services of the police officers,

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Fair Haven that it does hereby establish the following rates and fees regarding special duty assignments for police officers in the Borough of Fair Haven:

- | | | |
|----|--|---|
| A. | Traffic and Security | \$100/hour
4 hour minimum |
| B. | Fair Haven Taxing Entities
Religious
Fair Haven Volunteer Organizations
Borough Events Officially Sanctioned
by the Governing Body | \$50.00/hour or
Predetermined Rate
No Borough Fee |
| C. | Borough Road Projects | \$55.00/hour
No Borough Fee |

BE IT FURTHER ORDAINED that the above-mentioned Traffic and Security rates and fees are allocated at \$80.00 per hour to the police officer, with a four-hour (4) minimum, and a \$20.00 per hour surcharge for administrative and related costs to be retained by the Borough.

BE IT FURTHER ORDAINED that the rate or fee regarding special duty assignments for police officers for religious and Borough events shall be \$50.00 per hour, with a two (2) hour minimum and Borough Road Projects shall be \$55.00 per hour which both fees will be allocated totally to the police officer with no administrative and related costs allocation.

BE IT FURTHER ORDAINED that provisions of this ordinance shall take effect immediately.

BE IT FURTHER RESOLVED that the rates and authority given by this ordinance may be amended or revoked from time to time by the Governing Body.

BE IT FURTHER RESOLVED that any Borough officials required to take any action to implement this ordinance are hereby authorized to do so.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this ordinance to the Chief of Police and to the Chief Financial Officer.

**BOROUGH OF FAIR HAVEN
ORDINANCE NO. 2022-18**

**AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF FAIR HAVEN, IN THE COUNTY OF
MONMOUTH AMENDING THE VARIOUS FEES OF THE BOROUGH OF FAIR HAVEN**

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:

I.

The purpose of this Ordinance is to amend Ordinance 2016-05, Section 2-56 of the Code Book, specifically the attached Fee Schedule at the end of Chapter 2, Revenue and Finance, which addresses the fees that are charged for electronically transmitted tax records, zoning permit applications and recreation fees.

II

Chapter 2, Section 56.1, Revenue and Finance, Fee Schedule, is amended and supplemented as follows:

Description	Fee Schedule Section Number	Amount
Alarm system per calendar year:		
first and second false alarm	4-8.7a	warning only
third false alarm	4-8.7b	\$50.00
fourth or subsequent false alarm	7-8.7c	\$100.00
monitoring		\$5.00/month
Alcoholic beverage license	6-3.7	
plenary retail consumption license		\$2,500.00 per year
plenary retail distribution license		\$2,500.00 per year
club license		\$188.00 per year
Animals		
Animal impoundment	5-13.4	\$75.00 - \$250.00
Animal redemption		\$75.00 - \$250.00
Boat launching permit <u>Boat Launch and River Access Permit</u>		
standard fee/ <u>boats</u>	9-3.6a.1	\$85.00 per year <u>\$100.00/year:</u> <u>resident</u> <u>\$200.00/year: non-resident</u>
canoes, kayaks, shells and paddleboards	9-3.6a.2	\$40.00 per year <u>\$50.00/year:</u> <u>resident</u> <u>\$100.00/year: non-resident</u>
persons sixty-five years or older	9-3.6a.3	\$20.00 per year <u>\$25.00/year:</u> <u>resident</u> <u>\$50.00/year: non-resident</u>
active or active-exempt member of Volunteer Fire Company or First Aid Squad	9-3.6a.4	No Fee
single day pass	9-3.6a.5	\$15.00 per day <u>\$25.00/day: resident</u> <u>\$50.00/day: non-resident</u> <u>\$100.00 per day</u> <u>\$300.00 per year</u>
<u>Commercial Entity – All Watercraft</u>		

Brush Code Violation	16-5.1c	1 st offense \$ 50.00 warning 2 nd offense \$100.00 3 or more offenses mandatory court appearance
Cats		
License	5-9.7	
spayed, neutered		\$7.00 <u>\$10.00</u> per year
not spayed, neutered		\$9.00 <u>\$15.00</u> per year
delinquent fee		\$5.00 per month delinquent
Clerk		
Raffle License	2-56.1a	\$20.00 per occasion
Bingo License	2-56.1b	\$20.00 per occasion
Development Regulations Code Book	2-56.1c	\$40.00 minimum \$100.00 maximum
Borough Code Book	2-56.1d	\$80.00 minimum \$350.00 maximum
Copies (charges for copies will only be assessed if the total charge exceeds \$1.00)	2-56.1k	\$.05 per page/letter \$.07 per page/legal
CD-Rom	2-56.1(l)	\$—25.00
Food Handlers License	4-3.1 (l)	\$25 minimum \$1000 maximum
Construction permits		
fee schedule	11-1.3	See Section 11-1.3
Surcharge fee	11-1.3b.1(c)	\$0.0250 per cubic foot of volume of new construction
Development fees	30-3.14	See Section 30-3.14
Dogs		
License		
spayed, neutered	5-2.1a	\$10.00 <u>15.00</u> per year
not spayed, neutered	5-2.1a	\$13.00 <u>\$20.00</u> per year
Delinquent fee	5-2.1a	\$5.00 per month delinquent
Unlicensed Animal Violation		\$50.00
Barking /Crying Dog Violation	5-3.5b	1 st offense \$25.00 2 nd offense \$50.00 3 rd offense \$75.00 4 th offense \$100.00 Additional-Court Appearance
Engineering		
Professional Services for Applications to the Planning Board or Zoning Board per MLUL C.40:55D-53.2 (charged to escrow accounts)	30-3.3	\$85.00-125.00/hr <u>\$130-\$180/hour</u>
Engineering Inspection Certificate Fee (prior to issuance of Certificate of Occupancy)	30-3.3	\$85.00-\$125.00/hr <u>\$150.00</u> <u>\$75.00</u>

Reinspection Fee
Site Visit Inspection
Engineering Development Fee Review
Resubmittal Review

\$150.00
\$300.00
\$75.00

Fire code

annual inspections	12-1.8	
Permits	12-1.9	
Type 1		\$25.00 <u>\$42.00</u>
Type 2		\$100.00 <u>\$166.00</u>
Type 3		\$200.00 <u>\$331.00</u>
Type 4		\$300.00 <u>\$497.00</u>
Type 5		\$1,000.00
Smoke Detector Fee		\$25.00 <u>\$35.00</u>

Floodplain Development Permit Review
Per Inspection Fee

\$300.00
\$100.00

Garage sale

License	4-6.2	\$5.00 <u>seniors</u> <u>\$7.00 non-seniors</u>
Town wide Yard Sale	4-6.2	\$7.00 <u>\$10.00</u>
Sign posting violation	4-6.7	\$25.00
After Fact Garage Sale License Penalty	4-6.2	\$20.00

Landscaper and Tree Removal Registration

4-10.3 **\$25.00 annually**

Park and Facility Usage

Outside Vendor Facility fee		10% of the registration fee. Minimum \$10.00 per registrant \$25.00 per day
Community Center/Concession Stand Meeting Room/ <u>Bicentennial Hall</u> - Meetings	9-2.7a	

Borough recognized 501(C)3 groups may be considered for an exemption

Community Center/Concession Stand Meeting Room—Camps & Instructional Workshops	9-2.7b	\$0 minimum, \$100 maximum
<u>Athletic Field Usage – Single Use/Seasonal</u>		<u>\$50.00 per use (2 hours)</u>
Athletic Field Usage - Tournaments	9-2.7d	<u>\$500 maximum per season (10 uses)</u> <u>\$100 minimum-\$500 maximum/per field/per day</u>

Borough Organizations recognized by the Recreation Committee

Exempt **\$5.00 per participant per season**

Community Garden Plot ~~\$50.00~~ **\$60.00** annually

Parking violations

Overnight parking	7-15c	\$25.00
Prohibited parking	7-11b	\$35.00
	7-12b	\$35.00

Portable Storage Containers

30.7-15(3) ~~\$ 25.00~~ **\$50.00 application fee**

Dumpsters

\$100.00 application fee
\$250.00 after the fact permit

Public Defender

Fee 2-33.3b
reimbursement 2-33.4

\$200.00 per defendant
\$150.00 per case

Publications

~~Publication Fees Zoning Approval~~ 2-56.1e

\$50.00

Newsletter advertising fee (Focus on Fair Haven) 2-56.1f

~~\$125.00~~ **\$150.00**/6 month

Calendar Advertisement 2-56.1g

~~Minimum \$100, Maximum \$1000~~
\$300.00

Recreation

0-\$20.00 per program/activity

Administrative Fee

Fair Haven Rec N Crew Camp 9-5.1a

~~\$110.00~~ **\$150.00** minimum for program
\$250 maximum

Additional **Borough Run** Camp Programs 9-5.1c

~~\$125.00~~ **\$5.00** minimum per week
camp ~~\$200~~ **\$400** maximum per week
camp

Senior Citizen Programming and classes 9-5.1d

Maximum \$100

Instructional Programming 9-5.1e

~~Minimum~~ \$25

Maximum \$150

Late Fee based on the parameters of the Parks and Recreation Director

~~Minimum~~ \$10.00

~~Maximum~~ \$25.00

Special Events

~~\$ 0.00 minimum per event \$100.00~~

~~\$250 maximum per event~~

~~Up to 100 participants \$ 250.00~~

~~101-250 participants \$ 350.00~~

~~251-750 participants \$ 500.00~~

~~751 + \$1,000.00~~

Special Event Tipping Fee 9-2.8

\$75.00 for up to 20 totes

Refuse

Tipping Fee for additional trash receptacles 16-2.3d

~~\$25.00 per month,~~

\$500.00 per year: Residents

\$750.00 per year: Commercial

Bulk Waste Pick Up Fee 16-4.1

\$50.00 for up to five bulk items, plus
\$10.00 for each additional item

Appliance Disposal Fee 16-4.1b

~~\$15.00~~ **\$25.00** for each appliance

Registrar Certified Copy 2-56.1h

\$15.00

Returned Check Fee 2-56.3

\$20.00

Sidewalk cafe or restaurant 4-2.3

Application fee/ Renewal of license (per year) \$50.00

Licensing fee (per year)		\$2.00 per square foot of sidewalk utilized
Street Opening Permits	15-1.5	\$60.00 <u>\$150.00</u> per application
Excavating repaved street during five-year restriction period (non-emergency)	15-1.25e.2	\$300.00 <u>\$500.00</u> dollars for the first two years and \$150.00 <u>\$300.00</u> dollars for years three through five.
Tax		
Tax Search	2-56.1(i)	\$10.00
Assessment Search	2-56.1k	\$10.00
License		
religious, charitable, educational or political solicitor	4-1.14a	\$10.00 per year or \$5.00 for one week or \$2.00 for one day
Peddler	4-1.14b	\$25.00 per year or \$10.00 for one week or \$5.00 for one day
Tree Removal Permit	30-7.34e.1	The greater of \$25.00 per tree or \$150.00
Zoning Permit Application	30-3.14a	Residential - \$50.00 <u>\$100.00</u> Commercial - \$100.00 <u>\$200.00</u> <u>New Dwelling - \$200.00</u>

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-233

TITLE: REFUND UNUSED ZONING BOARD ESCROW FUNDS TO JAMES KEEFE, 25 BEECHWOOD PLACE - BLOCK 74, LOT 27

WHEREAS, James Keefe, 25 Beechwood Place, Block 74, Lot 27 submitted an application to the Zoning Board of Adjustment for Variance Relief; and

WHEREAS, escrow money was posted by the applicant; and

WHEREAS, Mr. Keefe 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 \$186.75; 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 James Keefe, 25 Beechwood Place, 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. 2022-234

TITLE: AWARD BID FOR THE MCCARTER POND HYDRO-RAKING PROJECT

WHEREAS, the Mayor and Council of the Borough of Fair Haven adopted Ordinance No. 2022-08 for Capital Improvement Funds; and

WHEREAS, sealed bids were opened on November 22, 2022 at Borough Hall for the McCarter Pond Hydro Raking Project; and

WHEREAS, the following bids were received:

<u>CONTRACTOR</u>	<u>LOCATION</u>	<u>AMOUNT BID</u>
1. Spectraserv	South Kearny, NJ	\$153,890.00
2. Capella Construction, Inc.	Southampton, NJ	\$162,490.00
3. SDW Construction, Inc.	Morganville, NJ	\$202,990.00
4. Precise Construction, Inc.	Freehold, NJ	\$346,690.00

WHEREAS, Leon S. Avakian, Inc., Consulting Engineers and Gregory J. Cannon, Esq., Borough Attorney, reviewed the bids and recommend that a contract award be made to Spectraserv, 75 Jacobus Avenue, South Kearny, New Jersey 07032 in the amount of \$153,890.00; and

WHEREAS, the Chief Financial Officer of the Borough of Fair Haven has certified that funds for the low bid are available in Capital Improvement Fund Ordinance No. 2022-08, as attached; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that it hereby recommends award of a contract for the McCarter Pond Hydro-Raking Project to Spectraserv, 75 Jacobus Avenue, South Kearny, New Jersey 07032.

BE IT FURTHER RESOLVED, the Mayor and Clerk are hereby authorized to execute any paperwork necessary to move this project forward.

November 28, 2022

CERTIFICATION OF FUNDS

I, Colleen Lapp, Chief Financial Officer, for the Borough of Fair Haven, do hereby certify that adequate funds are available for the contract with SPECTRASERV, 75 JACOBUS AVENUE, SOUTH KEARNY, NJ 07032 in the amount of \$153,890.00. The funds being expended are for the McCarter Pond Hydro-Raking Project for the Borough of Fair Haven. Funds for the certification are therefore being made available and certified against the appropriation:

C-04-55-717-001 - \$153,890.00
McCarter Pond Hydro-Raking Project
(Ordinance No. 2022-08)

Colleen Lapp
Chief Financial Officer

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-235

TITLE: PURCHASE AUTHORIZATION FOR CAPITAL ITEM EXPENDITURES

WHEREAS, Ordinance Nos. 2016-12, adopted on June 27, 2016, Ordinance No. 2019-06 adopted on June 24, 2019 and Ordinance No. 2020-03 adopted on July 27, 2020 provide for the acquisition of various equipment, infrastructure improvements and improvements to public buildings and grounds; and

WHEREAS, Capital Item requests have been made as follows:

Department of Public Works

- | | |
|-------------------------------------|-----------------------------------|
| • Pick Up Truck | Not to exceed \$ 33,500.00 |
| • Snow Plow | Not to exceed \$ 7,500.00 |
| • Front End Loader Snow Pusher/Plow | Not to exceed \$ 6,500.00 |
| • Scan Tool | Not to exceed \$ <u>12,500.00</u> |
| | \$ 60,000.00 |

Police Department

- | | |
|--------------------------------------|----------------------------------|
| • Camera System for Police Vehicle | Not to Exceed \$ 5,900.00 |
| • Computer System for Police Vehicle | Not to Exceed \$ 6,000.00 |
| • Photocopy Machine | Not to Exceed \$ 10,100.00 |
| • Long Guns | Not to Exceed \$ <u>8,000.00</u> |
| | \$ 30,000.00 |

Emergency Management

- | | |
|-------------------------|-----------------------------------|
| • Additional Sign Board | Not to Exceed \$ <u>20,000.00</u> |
| | \$ 20,000.00 |

TOTAL

Not to Exceed \$110,000.00

WHEREAS, the above equipment will be purchased through various vendors.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the above capital item expenditures are hereby approved.

November 28, 2022

CERTIFICATION OF FUNDS

I, Colleen Lapp, Chief Financial Officer for the Borough of Fair Haven, do hereby certify that adequate funds are available for Various Vendors in the amount of **\$110,000.00**

The funds being expended are for the following Capital purchases:

Department	Amount	Equipment Requested
Police	\$30,000.00	Car Camera, Car Computer, Long Gun, Photocopy Machine
Emergency Management	\$20,000.00	Additional Sign Board Pick Up Truck, Snow Plow, Front End Loader
Public Works	\$60,000.00	Snow Pusher/Plow, Scan Tool
Total	\$110,000.00	

The funds that are available for this contract are found in the following line item appropriations or ordinances:

C-04-55-971-000 Ordinance No. 2016-12
C-04-55-710-001 Ordinance No. 2019-06
C-04-55-712-001 Ordinance No. 2020-03

Colleen Lapp
Chief Financial Officer

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-236

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 Staffing
2. Investigation Report

Contract Negotiations

1. Interlocal Service Agreements

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. 2022-237

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

2021 CURRENT ACCOUNT	\$	10,662.67
2022 CURRENT ACCOUNT	\$	1,466,405.98
GENERAL CAPITAL	\$	47,280.50
GRANT FUND	\$	7,848.57
OTHER TRUST	\$	<u>4,967.80</u>
		\$1,537,165.52
LESS VOIDED CHECKS	-	<u>\$ 6,153.64</u>
TOTAL		\$1,531,011.88

CURRENT CHECK NO. 62770, \$ 144.69
CURRENT CHECK NO. 62798, \$ 90.00
CURRENT CHECK NO. 63014, \$ 18.95
CURRENT CHECK NO. 63246, \$5,900.00

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-238

**TITLE: AUTHORIZE TAX COLLECTOR TO TRANSFER UNCLAIMED REDEMPTION
 MONIES OR TAX SALE FEES TO THE GENERAL FUND**

WHEREAS, the Borough of Fair Haven has, in its possession, unclaimed redemption monies or tax sale fees in the amount of \$647.02 from prior years in the Fair Haven Tax Collector's Escrow Account No. 1001452901; and

WHEREAS, the Tax Collector has requested authorization to transfer the unclaimed monies/fees from the Tax Collector's Escrow Account to the Borough of Fair Haven's General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the Tax Collector is hereby authorized to transfer \$647.02 from Account No. 1001452901 to the Borough of Fair Haven's General Fund.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2022-239

TITLE: APPROVE SECOND AND FINAL CHANGE ORDER WITH PRECISE CONSTRUCTION FOR THE IMPROVEMENTS TO RIVER ROAD STREETSCAPE PROJECT

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, Resolution No. 2022-127, dated May 9, 2022, approved Change Order No. 1 which increased the amount of the project by \$103,255.36 for a total of \$1,078,135.36; and

WHEREAS, the Borough Engineer has requested a second and final change order for this project with a decrease in the contract amount by \$180,426.96 due to NJ American Water installing the decorative crosswalks and the County performing the milling/paving, signage and striping; 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 the second and final change order with Precise Construction in the amount of \$180,426.96, decreasing the total contract amount from \$1,078,135.36 to \$897,708.40; 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.