

**FAIR HAVEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
NOVEMBER 9, 2020, 7:00 P.M.**

Zoom Link: <https://us02web.zoom.us/j/86403502265>

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

Webinar ID: 864 0350 2265

1. **Call to Order:** pm
2. **Salute to the Flag:**
3. **Moment of Meditation:**
4. **Sunshine Law Notice:**
5. **Roll Call:** Councilmembers Banahan Chrisner-Keefe Koch
McCue Rodriguez Sorensen
6. **Workshop Session**
 - Tree Appeal from River Road Partnership, 759 River Road
 - LED Street Lighting (Ralph Wyndrum)
 - Monmouth County Stigma Free Resolution
7. **Public Comment on Agenda Items**
8. **Approval of Minutes**
 - June 8, 2020 Regular Meeting
 - October 13, 2020 Regular Meeting
 - October 13, 2020 Executive Session
9. **Old Business**
 - Hearing and Adoption of Ordinances**
2020-12 Bond Ordinance for General Capital
10. **New Business**
 - Council Committee Reports**
Finance - Councilman Banahan
Personnel - Councilwoman Chrisner-Keefe
Planning & Zoning - Councilwoman Koch
Police, Fire & OEM - Councilman McCue
Engineering, DPW and Borough Facilities - Councilman Rodriguez
Parks and Recreation and Communications - Councilwoman Sorensen
 - Introduction of Ordinances**
2020-13 Create Ordinance Authorizing Tax Exemption for Disabled Veterans
 - Consent Agenda**
 - Resolutions**
2020-196 Executive Session - Personnel and Contract Negotiations
2020-197 Amend Resolution No. 2020-180 to process refunds through a Bill List and amend the amount of the refund - Mother/Son Brunch
2020-198 Authorize Street Opening Cash Repair Refund - 286 Fair Haven Road
2020-199 Approve Capital Purchase Authorizations: Police/OEM, DPW and Fire Department

2020-200	Authorize Administrator to Create Purchase Orders for Borough Architect Projects
2020-201	Approve Budget Transfers
2020-202	Payment of Vouchers

Department Reports

October 2020

- Municipal Clerk
- Dog License
- 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. **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.**

FUTURE COUNCIL MEETINGS

NOVEMBER 23RD

DECEMBER 14TH

**BOROUGH OF FAIR HAVEN
BOND ORDINANCE NUMBER 2020-12**

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 \$1,386,000 THEREFOR (INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$350,000) AND AUTHORIZING THE ISSUANCE OF \$984,200 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 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 \$1,386,000, which is inclusive of a grant from the New Jersey Department of Transportation in the amount of \$350,000 (the “Grant”) and \$51,800 as the amount of down payment 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”). Said down payments are now available therefor by virtue of appropriations 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 \$1,386,000 appropriation not provided for by application hereunder of said Grant and down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of, \$984,200 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 a principal amount not exceeding \$984,200 are hereby authorized to be issued pursuant to and within the limitations prescribed by the 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, the following:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <u>Department Of Public Works</u> - Acquisition Of A Street Sweeper;	\$332,000	\$316,190	\$15,810	10 years
(ii) <u>Roads Department</u> - Various Roadway And Drainage Improvements Throughout The Borough, Including, But Not Limited To, Hunting Lane, Buttonwood	\$434,000	\$413,333	\$20,667	20 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Drive, Laurel Drive and Fair Haven Road, Such Improvements To Include, But Not Be Limited To, As Applicable, Excavation, Milling, Paving, Reconstruction And Boxing Out And Resurfacing Or Full Depth Pavement Replacement, And Where Necessary, The Sealing Of Pavement Cracks, The Repairing And/Or Installation Of Or Improvements To Curbs, Sidewalks, Driveway Aprons And Curb Ramps (In Compliance With ADA), And Resetting Utility Castings, Roadway Painting, Landscaping And Aesthetic Improvements; And				
(iii) <u>Roads Department</u> - Various Roadway Improvements Throughout The Borough, As Applicable, Including, But Not Limited To, Hance Road and Cooney Terrace, Such Improvements To Include, But Not Be Limited To, As Applicable, Excavation, Milling, Paving, Reconstruction And Boxing Out And Resurfacing Or Full Depth Pavement Replacement, And Where Necessary, The Sealing Of Pavement Cracks, The Repairing And/Or Installation Of Or Improvements To Curbs, Sidewalks, Driveway Aprons And Curb Ramps (In Compliance With ADA), Resetting Utility Castings, And Associated Drainage Work, Roadway Painting, Landscaping And Aesthetic Improvements.	\$620,000 (Inclusive of the Grant)	\$254,677	\$15,323	20 years
TOTAL	<u>\$1,386,000</u>	<u>\$984,200</u>	<u>\$51,800</u>	

(b) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering, 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.

(c) The aggregate estimated maximum amount of bonds or notes to be issued for said purposes is \$984,200.

(d) The estimated cost of said improvements or purposes is \$1,386,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the amount of \$51,800, is the down payment for said improvements or purposes and the amount of \$350,000 is the Grant.

SECTION 4. Except for the Grant, in the event the United States of America, the State of New Jersey, the County of Monmouth and/or a private entity 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, the County of Monmouth and/or a private entity. Except for the Grant, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Monmouth and/or a private entity 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. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

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 said 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 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 the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at 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, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget or Budgets of the Borough are hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget or Budgets and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

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

(a) The improvements or 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 improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 16.79 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, New Jersey Department of Community Affairs, 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 \$984,200 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$277,200 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore 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 bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the bonds or notes 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 ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

**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.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2020-196

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
2. LOSAP

Contract Negotiation

1. Administrator 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. 2020-197

TITLE: AMEND RESOLUTION NO. 2020-180 AUTHORIZING REFUNDS FOR MOTHER/SON BRUNCH TO BE DONE THROUGH A BILL LIST AND AMEND THE AMOUNT OF THE REFUND

WHEREAS, Resolution No. 2020-180 was adopted by the Mayor and Council at the October 13, 2020 Council meeting; and

WHEREAS, the Borough has been advised that League Apps will not process the refunds due to the amount of time that has passed since registrations were taken so refunds will be processed on a future bill list; and

WHEREAS, the amount to be refunded should be \$16,124 not \$15,494.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the Mother/Son Brunch refunds will be processed through the appropriate Council meeting bill list(s) in the amount of \$16,124 and the Chief Financial Officer and Finance Department are hereby authorized to process

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2020-198

**TITLE: AUTHORIZE REFUND OF CASH REPAIR DEPOSIT TO GREGORY GOEPFERT
 FOR 286 FAIR HAVEN ROAD**

WHEREAS, Ordinance No. 2007-31 created the Street Excavation Ordinance which requires a cash repair deposit be posted to serve as security for the inspection, repair and performance of work necessary to put the street in as good a condition as it was prior to the excavation if the permittee fails to make the necessary repairs or to complete the proper refilling of the opening and the excavation work performed in accordance with the excavation permit; and

WHEREAS, the Assistant Director of Engineering and Public Works has completed an inspection of the street opening (Permit No. 2020-47 approved on August 4, 2020) for 286 Fair Haven Road which was needed for a driveway and driveway apron extension; and

WHEREAS, the Assistant Director of Engineering and Public Works has recommended that the cash repair deposit posted by Mr. Goepfert be returned in the amount of \$213.00.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the foregoing cash deposit return is hereby approved, and the Chief Financial Officer, Assistant Chief Financial Officer and Borough Clerk are hereby authorized to pay said refund to Gregory Goepfert on the next bill list.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2020-199

TITLE: PURCHASE AUTHORIZATION FOR CAPITAL ITEM EXPENDITURES

WHEREAS, Ordinance Nos. 2017-07, adopted on July 10, 2017, 2018-13 adopted on May 29, 2018 and Ordinance No. 2019-06 adopted on June 24, 2019 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:

Police Department

- One (1) Motor Vehicle Recording Camera Not to Exceed \$ 5,100.00

Office of Emergency Management

- Light Tower and Generator Not to Exceed \$ 14,000.00
- Pickup Truck, including applicable safety equipment Not to Exceed \$ 33,000.00

Department of Public Works

- Pickup Truck, including applicable safety equipment and Street maintenance equipment Not to Exceed \$ 40,000.00
- Lawn Maintenance Equipment Not to Exceed \$ 32,000.00

Fire Department

- Commercial Wash and Dryer Not to Exceed \$ 24,000.00

Combined Total Not to Exceed \$148,100.00

WHEREAS, the above equipment will be purchased for the various departments as per their individual needs and requests.

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.

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 ENTER 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 attached as Appendix A; and

WHEREAS, the Borough has bonded for various construction projects and must encumber funds for the above two (2) projects to pay the Architect for work performed.

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 will be encumbered from existing bonds obtained by the Borough 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 the appropriate purchase order(s) for the full proposal amounts received from the Borough Architect and draw down from those encumbered funds, inclusive of work performed to date on these projects.

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2020-201

TITLE: AUTHORIZING TRANSFERS IN THE 2020 MUNICIPAL BUDGET

WHEREAS, pursuant to N.J.S.A. 40A:4-58, appropriation transfers are allowable during the last two months of a fiscal year; and

WHEREAS, it is deemed necessary that said transfers be done through various accounts.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Haven, County of Monmouth and State of New Jersey that the following transfers are made in the 2020 budget appropriations:

<u>FROM</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
0-01-23-220-227	Health Benefits - Medical	\$ 20,000.00
0-01-20-120-101	Municipal Clerk Salaries	\$ 575.00
0-01-20-130-271	Finance – Finance Software	\$ 2,500.00
0-01-26-290-101	Streets & Roads Salaries	\$ 4,000.00
Total		\$ 27,075.00

<u>TO</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
0-01-26-310-272	Bldgs & Grounds Tree Removal	\$ 20,000.00
0-01-20-165-101	Engineering Salaries	\$ 2,800.00
01-01-20-130-101	Finance Salaries	\$ 275.00
0-01-26-307-101	Recycling salaries	\$ 4,000.00
Total		\$ 27,075.00

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

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2020-202

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 9, 2020 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2020 CURRENT ACCOUNT	\$3,979,254.85
GENERAL CAPITAL	\$ 162,052.41
PAYROLL AGENCY	\$ 13,071.32
OTHER TRUST	\$ 1,995.70
TOTAL	\$4,156,374.28