



Borough of Eatontown
47 Broad Street
Eatontown, New Jersey 07724

REORGANIZATION MEETING

MAYOR AND COUNCIL

SUNDAY, JANUARY 2, 2022 at 1:30 pm

NOTICE - In light of the health risks associated with the global pandemic the January 2, 2022 Reorganization Meeting will be held via Zoom Video Conferencing ONLY. There will be no in person participation. In order to virtually attend the meeting, members of the public must dial 1-929-205-6099 or 1-253-215-8782 and use access code/meeting ID 893 4555 6656 or can join via video at <https://zoom.us/j/89345556656> or by downloading the Zoom App. Please follow prompts. Out of respect for the need to run an orderly meeting, we ask that all participants keep their phone on mute. We appreciate your understanding and patience during this challenging and dynamic time. This meeting has been advertised in accordance with the Open Public Meetings Act: A notice of the meeting has been published in the Asbury Park Press and the Link News, posted on the bulletin board in the lobby of Borough Hall, and posted to the Borough website. Public Comment is welcome at any time.

1. OPEN PUBLIC MEETINGS ACT STATEMENT

Mayor Talerico opened the Reorganization meeting at 1:34 pm on January 2, 2022; then read the open public meetings statement into the record.

2. FLAG SALUTE

The flag salute was led by Colonel Lucas

3. MAYOR AND COUNCIL - Oaths of Office COUNCILMEMBER DAVID GINDI

Mr. Gindi introduced the members of his family, surrounding him to affirm his office.

Mr. David Gindi affirmed the Oath of Office for a three-year term as Councilmember by Borough Clerk Martin.

COUNCILMEMBER EVERETT D. LUCAS

Colonel Lucas recognized his wife and cat.

Colonel Everett D. Lucas swore the Oath of Office for a three-year term as Councilmember by Borough Clerk Martin.

4. ROLL CALL

PRESENT: Mayor Anthony Talerico, Jr., Councilmember Kevin L. Gonzalez, Councilmember Mark Regan, Jr.,
Councilmember Maria Grazia Escalante, Councilmember Danielle M. Jones,
Councilmember David Gindi, Councilmember Everett D. Lucas

ALSO PRESENT: Interim Administrator Lucia and Attorney Bayer.

5. COUNCIL APPOINTMENT AND OATH OF OFFICE

RESOLUTION 01-2022 - Confirming Appointment of Council President

Council President - Oath of Office

Mayor Talerico offered C/Gonzalez for Council President.

Motion by C/Escalante to appoint C/Gonzalez as Council President; seconded by C/Lucas

Roll Call: AYE - C/Gonzalez, C/Regan, C/Escalante, C/Jones, C/Gindi, C/Lucas

RESOLUTION 01-2022

CONFIRMING APPOINTMENT OF COUNCIL PRESIDENT

BE IT RESOLVED, that the appointment of Councilmember Kevin L. Gonzalez to Council President of the Governing Body of the Borough of Eatontown for the one-year term of 1/1/22 - 12/31/22, as made by the Mayor is hereby confirmed.

Council President - Oath of Office

C/Gonzalez took the oath of Office as Council President for a one-year term administered by Borough Clerk Martin.

6. RESOLUTION 02-2022 - Confirming Appointment of Borough Attorney**Borough Attorney - Oath of Office**

Mayor Talerico offered Mr. Andrew Bayer as Borough Attorney

Motion by C/Jones to appoint Attorney Bayer as Borough Attorney; seconded by C/Regan

Roll Call: AYE - C/Gonzalez, C/Regan, C/Escalante, C/Jones, C/Gindi, C/Lucas

RESOLUTION 02-2022**CONFIRMING APPOINTMENT OF BOROUGH ATTORNEY**

BE IT RESOLVED that the appointment of Andrew Bayer Esq. of Pashman Stein Walder Hayden to the professional position of BOROUGH ATTORNEY for the Borough of Eatontown for the one-year term of 1/1/22 - 12/31/22, as made by the Mayor, is hereby confirmed.

Borough Attorney - Oath of Office

Attorney Bayer took the Oath of Office as Borough Attorney for a one-year term administered by Borough Clerk Martin.

Mayor Talerico welcomed and congratulated the new Councilmembers. Mayor Talerico also thanked Attorney Bayer for always being available for the Borough.

7. RESOLUTION 03-2022 - Confirming Appointment of Emergency Services**EATONTOWN FIRE DEPARTMENT****EATONTOWN FIRST AID SQUAD****OFFICE OF EMERGENCY MANAGEMENT****FIRE PREVENTION BOARD****FIRE POLICE**

Motion to approve the resolution by C/Regan; seconded by C/Jones

Roll Call: AYE - C/Gonzalez, C/Regan, C/Escalante, C/Jones, C/Gindi, C/Lucas

RESOLUTION 03-2022**CONFIRMING APPOINTMENTS TO EMERGENCY SERVICES**

BE IT RESOLVED that the following appointments to Emergency Services for the Borough of Eatontown for the one-year term of 1/1/2022-12/31/2022, unless noted otherwise, as made by the Mayor, are hereby confirmed:

OFFICE OF EMERGENCY MANAGEMENT

COUNCIL LIAISON	Mark Regan, Jr.	Coordinators	
Coordinator	William Mego (1/1/20 – 12/31/22)	Fire	Tanner Shea
Deputy Coordinator	Rudolph Trask	CERT	Barry Roth
Police Dept. Liaisons	Chief William Lucia	EMS	Dale Bennett
	Captain Theresa Healy	Haz. Mat. Coord.	John Sanders

FIRE DEPARTMENT

COUNCIL LIAISON	Mark Regan, Jr.
Fire Chief	Kenneth Sneath
1st Asst. Chief	Mark Morris, Jr.
2nd Asst. Chief	Michael Johnson
1st Lieutenant	Alex Dunn
2nd Lieutenant	David Alcott
Chief Engineer	Mark Woloshin
Asst. Engineer	Dale Bennett

FIRST AID SQUAD

COUNCIL LIAISON	Mark Regan, Jr.
Captain	Jamie Siino
1st Lieutenant	Ryan Pflug
2nd Lieutenant	Evan LaValle
Sergeant	<i>vacant</i>
Sergeant	<i>vacant</i>
Engineer	Gary Cummings

FIRE PREVENTION BOARD

COUNCIL LIAISON	Mark Regan, Jr.
Fire Official	Michael Hreha
Fire Dept. Chief	Kenneth Sneath
Assistant Chief	Mark Morris, Jr.
Member at Large	Tanner Shea
Member*	Rudolph Trask
Member*	Dale Bennett
Member*	Barry Roth
Member*	Ken Brand

**term expires 12/31/2023*

FIRE POLICE

Captain	Harold "Lucky" West	Lieutenant	William Vital
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8. RESOLUTION 04-2022 - Confirming Appointment of Council Committees

Motion to approve the resolution by C/Gindi; seconded by C/Escalante

Roll Call: AYE - C/Gonzalez, C/Regan, C/Escalante, C/Jones, C/Gindi, C/Lucas

RESOLUTION 04-2022**CONFIRMING APPOINTMENTS OF COUNCIL COMMITTEES**

BE IT RESOLVED that the following appointments to COUNCIL COMMITTEES for the one-year term of 1/1/2022-12/31/2022 as made by the Mayor, are hereby confirmed:

FINANCE & ORDINANCE

Chairperson: Councilmember Jones
Councilmember Gindi
Councilmember Escalante

EMERGENCY SERVICES

Chairperson: Councilmember Regan, Jr.
Councilmember Lucas
Councilmember Gindi

PARKS & RECREATION

Chairperson: Councilmember Escalante
Councilmember Jones
Councilmember Regan, Jr.

POLICE, PUBLIC LIGHTS & PARKING

Chairperson: Council President Gonzalez
Councilmember Regan, Jr.
Councilmember Escalante

PUBLIC BUILDINGS & TENANTS RIGHTS

Chairperson: Councilmember Lucas
Council President Gonzalez
Councilmember Jones

PUBLIC WORKS & INSURANCE

Chairperson: Councilmember Gindi
Council President Gonzalez
Councilmember Lucas

9. Mayor's Welcome and Annual Address

Mayor Talerico offered the following: [verbatim] "Good afternoon and Happy 2022. Members of the public, volunteers, employees, family and friends - on behalf of the entire Governing Body, I welcome you to the Borough of Eatontown's 2022 Reorganization meeting. Up until the afternoon of December 29th, we had every intention to hold this meeting in person. It is depressing to hold these virtually because we hope to be back to "normal" by now. As I said at the 2021 Reorg, there are a lot of positive aspects of going virtual. We have seen more attendance in the Council meetings over Zoom as opposed to in person. At the same time, our volunteer committees and our interactions with residents are so much better in person. The Borough will assess the situation and move between Zoom and in person meetings as appropriate. I know we are all frustrated so I will just leave it at that. I would like to thank our out-going Councilmembers: Councilwoman Story and Councilman Olsavsky. Also, we are missing Councilman Olsavsky's wife Barbara who was very active on the Shade Tree Commission for years with a passion for the arboretum. I am very sad to see her go as well, as they move to Florida to enjoy their well-deserved retirement. Thank you for your service to the community. To Councilmembers Everett Lucas and David Gindi - welcome. You are about to begin a challenging and rewarding three years, and we all look forward to working together. I would like to thank our volunteers who gave so much of their time and talents to the community. Eatontown is dependent upon its volunteers. In particular, I would like to recognize Ms. Kathy Geren and Doug Horan. Both were longtime volunteers for the Borough who passed this year. Ms. Geren was a member of our Beautify Committee and made the library garden so lovely each year, and she did so at her own expense. Doug Horan was President of the Library Board of Trustees for decades. I'd like to just pause simply for a moment of silence. I would also like to thank you to our first responders. We had many dangerous and exciting calls this year and our first responders should be proud of their heroic response, from CPR saves, to large fires to even a baby born enroute to the hospital yesterday morning. We always need volunteers in our Fire Department and First Aid Squad. And These past few years have been particularly busy for them and we welcome the

opportunity for new members to join. Please reach out to anybody on Council, we'll give you a personal tour of the Fire House. We'd love for you to join. Looking back on 2021, a lot was accomplished. We added a new Sergeant in the Police Department, specifically a Traffic Sergeant. The reality is this was long overdue. A town our size, with the volume to traffic we have, will benefit from an expanded focus on proactive traffic safety and response from our police department. The Borough declared the Downtown as well as the Monmouth Mall both as Areas in Need of Redevelopment. This legal classification will allow the Borough to create a redevelopment plan tailored to each area and permit us to engage with the respective owners in a very productive way. The Downtown is long overdue for creative revitalization and hopefully the ability to work with many property owners there will incentivize investment. The Mall faces its own challenges. It is our biggest ratable and its success is tied to ours. This year, the Governing Body should create a redevelopment plan to revitalize this crucial ratable. The agreement should ensure proper phasing of residential and commercial development. And I'm convinced we can work together in a positive fashion here. 2021 was a year of up and downs for Fort Monmouth. Sadly, we saw the owners of the Artist Barracks and the Bowling Alley walk away from their approved site plans. While we wish them well, it means another setback for the Fort. But FMERA also sent a 289 Acre parcel out to bid. A development project of this size can be a game changer for Eatontown. We already know that Netflix plans to bid on that land. I am sure there are others who will as well. This is very exciting. We saw a developer named for Howard Commons. In addition to the demolition of the dilapidated military housing to build new ones, Eatontown will receive a fully paved Pinebrook Road and a nearly 7-acre park for free. It was a great negotiation. We won a \$48,000 Monmouth County Open Space grant, which we plan to use toward a splash pad at our soon to be acquired Fort Monmouth park parcel at the Nicodemus gate. Thank you to our Rec director for writing the grant by herself and winning. Very impressive. Adding to that and looking across the street is a 20-acre lake. I want that lake. I am trying very hard to environmentally test and then acquire the lake – via a grant – so the Borough can have nearly 25 acres of open space in that section of the Fort, along with the seven already on Pinebrook Road. Beginning in 2020 and into 2021, I started a renewed focus on the cleanliness and appearance in the Borough. You may have noticed the many signs that used to pop up in our highways has been greatly reduced. In addition, we are surveying our commercial properties to make sure that trash is kept where it should be and that properties are clean and maintained and that outdoor storage only exists where permitted. While most businesses are compliant, there are many that need tough love and a few reminders. But they appreciate the reminders though, because if they do not comply, we will summons them to Court. I do not want Eatontown to be known as a place that you can junk up. It is not tolerated elsewhere and it will not be tolerated here. Thank you to our Zoning Officer, Planning/Zoning Board Secretary and Code Officer for their diligence in this area. We adopted an ordinance regulating clothing bins so that we have a fixed number of them and consequences for when they are not being maintained. We do not want to see overflowing junk at these locations. We're going to keep Eatontown clean. The Governing Body adopted an Ordinance regulating Bulky trash collection. Would you believe that we collected 583 tons of bulk in 2021? That is absolutely outstanding. In light of the time it takes the DPW to collect the bulk and the messy appearance of bulk just lying in our streets, this new schedule will allow us to still provide the removal service and keep our roads clean. The schedule our DPW Director implemented is very reasonable and I am happy the Governing Body has supported it. In addition, the time saved is being used for public works functions such as equipment maintenance and storm drain clearing. As part of the American Rescue Plan Act, the Borough received over \$1.1 million as part of the federal pandemic response. There are parameters over which we can spend the money and the Borough is reviewing its legal options. In 2021, we earmarked over \$100,000 for an infrastructure study of Wampum Lake and the entire flood corridor. Using the 2019 study, which told us where the water is coming from and the volume, this current study will tell us how to plan infrastructure to fix the long-standing issue. You can believe the Borough will aggressively compete for Federal and State funds to provide for the creation of the infrastructure. We adopted a Nuisance Ordinance after concluding a noise ordinance is out of date and no longer effective. The Borough exercised its statutory right to license and regulate rooming and boarding houses. I am confident we can do it better locally than the State can. Eatontown adopted an ordinance regulating the zoning of adult use marijuana in our town. Regardless of whether you agree or disagree with the lawful sale of marijuana, please know the State of New Jersey has fallen short in many areas in helping the towns understand how the industry would roll out. These questions we are getting now from prospective businesses coming into town are the very items the State of New Jersey should have figured out beforehand. The Council will need to address these proactively in short order, and our Business Administrator and Borough Attorney are doing just that to help us. Council needs to address other planning initiatives as well. Just as the State encouraged Marijuana but offered very little guidance they did the same with electric vehicle charging stations. It may sound silly, but there is a lot at risk from a zoning perspective from the towns need to figure out themselves. We must soon define parameters for charging stations and how it effects the overall parking or the developers will do it for us. I think we should address short-term rentals in our residential neighborhoods as well. While I certainly respect property rights, I think we should consider them as part of the larger

community. When people purchase a home in a neighborhood, there is an expectation of stability. Having a neighbor that constantly rents out their home many times a year is not stability people buy into. I am sure there will be some compromises as to what is reasonable – but I am confident we can come up with a good solution that works for most. In 2021, the Borough participated in the NJDOT Bike and Pedestrian Planning Audit, a grant that we won that looks at ways to make the borough more bikeable and walkable. The goal is to implement the recommendations in future road programs and our administrator has already started. We can and should make our town more accessible. Eatontown is recognized across the State for our Complete Streets initiative. In fact, not only do we have the model ordinance in the State, but Sustainable Jersey uses our town as a spotlight for other towns to get Complete Streets points. What an honor. After submitting our initial draft, the Borough updated its ROSI list, Registry of Open Space. For the first time ever, we can proudly say we permanently preserved nearly 180 acres of land as Open Space in the State's Green Acres program. I urge the Council, let's make a goal of preserving at least 20 more this year, and then more the following. We're currently are Bronze Certified for Sustainable Jersey. Let's become Silver Certified. We are already doing many great projects – let us get credit for them. In 2021, I launched my Mayors Wellness Campaign, which is a statewide initiative to focus on health in our communities. My areas of focus are Healthy Mind, Healthy Body and Healthy Community. My goal is to, over time, encourage more involvement in our Rec programs and foster a sense of public health in our decision-making. Eatontown was actually recognized for this initiative when I was asked to speak at the League of Municipalities on this topic. The last two years were crazy and unpredictable. Let me close by saying how much I appreciate the dedicated and committed service of our employees and professionals. Though it may not make it to Facebook, or may even go unnoticed by the average resident, their work – navigating through these unprecedented times – is what has given the Borough the stability to be successful. At the helm, is Billy Lucia – our Police Chief and Interim Administrator. Thank you for your service and for keeping our ship afloat. I will close lastly by how I closed last year. We must invest in our town because we are not governing for today, but rather for tomorrow. Sometimes we must spend money knowing that while it may be unpopular now, it will pay dividends in the future. Let us be prepared to stomach short term popularity for the sake of long term stability and success. Remember the proverb, 'A society grows great when old men plant trees whose shade they know they shall never sit in'. Thank you everyone for their time and I look forward to a challenging and exciting 2022".

10. RESOLUTION 05-2022 - Confirming Appointment of Borough Professionals

Motion to approve the resolution by C/Gonzalez; seconded by C/Jones

Roll Call: AYE - C/Gonzalez, C/Regan, C/Escalante, C/Jones, C/Lucas

ABSTAIN – C/Gindi

RESOLUTION 05-2022

CONFIRMING APPOINTMENTS OF BOROUGH PROFESSIONALS

BE IT RESOLVED that the following appointments to the professional positions for the Borough of Eatontown for the one-year term of 1/1/2022-12/31/2022 (unless otherwise noted) are hereby confirmed:

BOND ATTORNEY	Archer & Greiner
SPECIAL COUNSEL	Albert J. Rescinio, Esq.
LABOR ATTORNEY	Cleary, Jacobbe, Alfieri
APPRAISER FOR TAX APPEALS	Gagliano & Company
ARCHITECT	Settembrino Architects
AUDITOR	Robert Oliwa, Oliwa & Company
BOROUGH ENGINEER	Edward W. Herrman, T&M Associates
SPECIAL PROJECTS ENGINEER	ARH Associates
	Chapman Environmental
	Colliers Engineering & Design
BOROUGH PLANNER	Jennifer Beahm, Leon S. Avakian, Inc.
	ARH Associates
HEALTH INSURANCE BROKER	Brown & Brown
PROSECUTOR	Cleary, Jacobbe, Alfieri
PUBLIC DEFENDER	Albert J. Rescinio, Esq.
ALTERNATE PUBLIC DEFENDER	Kevin Buchanan, Esq. of Buchanan & Palo
BOROUGH PHYSICIAN	Eatontown Medical Associates
ALCOHOL/CDS TESTING	Dynamic Testing Services
EMPLOYEE ASSISTANCE	Dr. Michael Kahn of Employee Consulting Services

11. RESOLUTION 06-2022 - Confirming Appointment of Employee Appointed Positions

Motion to approve the resolution by C/Jones; seconded by C/Gonzalez

Roll Call: AYE - C/Gonzalez, C/Regan, C/Escalante, C/Jones, C/Gindi, C/Lucas

RESOLUTION 06-2022**CONFIRMING APPOINTMENTS TO EMPLOYEE APPOINTED POSITIONS****BE IT RESOLVED** that the following appointments of employees to positions for the Borough of Eatontown for the one-year term of 1/1/22-12/31/22, unless noted otherwise, as made by the Mayor, are hereby confirmed:

Affirmative Action Officer	William P. Lucia, III, Interim Administrator
Community Development Representative	William P. Lucia, III, Interim Administrator
Deputy Borough Clerk/Deputy Registrar	Corinne DiCorcia Williams
Deputy Registrar, Alternate	Nina Bernardo
Director of Public Works	Keith Ferrugia
Director of Recreation / Community Services	Janice Grasso
Fund Commissioner, JIF	William P. Lucia, III, Interim Administrator
Housing Code Official	Nicholas J. Consentino
Safety Coordinator	Maria Fornicola
Safety Coordinator, Alternate	Janaea Morgan
Secretary, Board of Health	Corinne DiCorcia Williams
Zoning Officer	Kathy Muscillo
School Crossing Guards	Jayne Butler, Eileen Ferrugia, April Ribeiro, Linda Kowtko, Susan Schmardel
Special Law Enforcement Officer I	James Rolly, Michael P. Johnson
Special Law Enforcement Officer II	Andrew Hodge, Andrew Huisman, Katelyn Johnson
Special Law Enforcement Officer III	David Hicks

12. RESOLUTION 07-2022 - Confirming Appointments of Council Committee Liaisons

Motion to approve the resolution by C/Jones; seconded by C/Gonzalez

Roll Call: AYE - C/Gonzalez, C/Regan, C/Escalante, C/Jones, C/Gindi, C/Lucas

RESOLUTION 07-2022**CONFIRMING APPOINTMENTS OF COUNCIL COMMITTEE LIAISONS****BE IT RESOLVED** that the following appointments be made for the position of liaisons to the Committees of the Borough of Eatontown for the one-year term of 1/1/2022-12/31/2022, are hereby confirmed:**Council President Gonzalez**

Community Development Block Grant
Shade Tree Commission
Street Numbering Committee

Councilmember Jones

Community Center Advisory Committee
Eatontown Alliance for Prevention of Drug & Alcohol Abuse
Traffic Advisory Committee
Youth Committee Adult Advisors
Planning Board

Councilmember Regan

Environmental Commission
Green Team

Councilmember Gindi

Complete Streets Advisory Committee
Economic Development Advisory Board
Technical Advisory Committee

Councilmember Escalante

Athletic Advisory Committee
Historical Committee
Library Board of Trustees
Recreation Advisory Committee
Senior Citizen Housing Board of Trustees

Councilmember Lucas

Beautify Eatontown
Tenants Rights Committee
Multiple Dwelling Emergency Board
Rent Leveling Board

13. RESOLUTION 08-2022 - Confirming Appointments to the Planning and Zoning Boards

Motion to approve the resolution by C/Jones; seconded by C/Regan

Roll Call: AYE - C/Gonzalez, C/Regan, C/Escalante, C/Jones, C/Gindi, C/Lucas

RESOLUTION 08-2022**CONFIRMING APPOINTMENTS TO BOARDS**

BE IT RESOLVED that the following appointments, as made by the Mayor, are hereby confirmed for the Planning and Zoning Boards for 2022:

PLANNING BOARD

Member Class I	1/1/2019-12/31-2022	Mayor Anthony Talerico, Jr.
Member Class II	1/1/2022-12/31/2022	Councilmember Danielle Jones
Member Class III	1/1/2022-12/31/2022	Barry Roth
Member Class IV	1/1/2019-12/31/2022	Mark Woloshin, Virginia M. East
Member Class IV	1/1/2020-12/31/2023	Kathy Silva
Member Class IV	1/1/2021-12/31/2024	William Diedrichsen
Member Class IV	1/1/2022-12/31/2025	Mark Regan, Sr.
Alternate Member I	1/1/2022-12/31/2023	David Alcott

ZONING BOARD OF ADJUSTMENT

Members	1/1/2019-12/31-2022	Salvatore Granata, Ralph Anderson, Candace Faust
	1/1/2020-12/31/2023	Kenneth East
	1/1/2021-12/31/2024	Seth Mednick, Richard Lizanckie
	1/1/2022-12/31/2025	Robert Gilmore
Alternate Members	1/1/2021-12/31/2022	Pamela Faccione

14. RESOLUTION 09-2022 - Confirming Committee Member Appointments

Motion to approve the resolution by C/Jones; seconded by C/Gonzalez

Roll Call: AYE - C/Gonzalez, C/Regan, C/Escalante, C/Jones, C/Gindi, C/Lucas

RESOLUTION 09-2022

CONFIRMING APPOINTMENTS TO BOROUGH COMMITTEES

BE IT RESOLVED that the following appointments to BOROUGH COMMITTEES for the Borough of Eatontown for the one-year term of 1/1/22 - 12/31/22 unless noted otherwise, as made by the Mayor, are hereby confirmed:

ATHLETIC ADVISORY COMMITTEE

Liaison	Councilmember Escalante
Members expires 12/31/2022	Ralph Anderson, Juvenile Officer

BEAUTIFY EATONTOWN COMMITTEE

Liaison	Councilmember Lucas
Members	Donald Bretzger, Judith Bretzger, Constance Comberg, Louis Kane, Frederick Shea, Barbara Stark, Douglas Simonelli, Albert Baginsky, Tim Staunton

COMMUNITY CENTER ADVISORY COMMITTEE

Liaison	Councilmember Jones
Members	William R. Barnshaw, Karen Farrah, Linda Morgan, Joan J. Sobiech Rec. Director, Community Officer, Juvenile Officer, Senior Programs Supervisor

COMMUNITY DEVELOPMENT BLOCK GRANT

Liaison	Councilmember Gonzalez
Members	Donald Bretzger, Administrator

COMMUNITY GARDEN ADVISORY COMMITTEE

Liaison	To Be Determined
Members expires 12/31/2022	Christine Buck, Phillip Nuttall
expires 12/31/2024	Candace Faust, Stephen Fratini

COMPLETE STREETS ADVISORY COMMITTEE

Liaison	Councilmember Gindi
Members expires 12/31/2023	Stephen Fratini, Thomas Fary, Barbara Stark, Kevin Halverson, Candace Faust, Virginia East, Pamela Faccione
expires 12/31/2022	Rec. Director, Zoning Officer, Administrator

EATONTOWN ALLIANCE FOR THE PREVENTION OF DRUG AND ALCOHOL ABUSE

Members expires 06/30/2022	Mayor Talerico, Councilmember Jones
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ECONOMIC DEVELOPMENT ADVISORY BOARD

Advisory	Mayor Talerico
Liaison	Councilmember Gindi
Members	Mary Ellen Gervasina, Hugh J. MaGee, Anna Mayer, Corbett Donato, Isadore Bale, Peter J. Corallo, Karen Gibson Bob English, Helga Schuette, Jim Staveley, Jamie Pavlis, Ron Wollner, Administrator

ENVIRONMENTAL COMMISSION

Members expires 12/31/2022 Stephen Fratini, Laura Bagwell, Mark Regan, Jr., Mark W. Regan
 expires 12/31/2023 Jessica Buck
 expires 12/31/2024 Kenneth Kretsch,

Chairperson expires 12/21/2022 Laura Bagwell

Members of the Environmental Commission are appointed by the Mayor. Associate Members are appointed by Mayor and Council.

GREEN TEAM

Liaison Councilmember Regan
 Members expires 12/31/2022 Sara Breslow, Matthew Jacobs, Tiffany Miller, Laura Bagwell
 expires 12/31/2022 Administrator, Public Works Director
 Alt. Member expires 12/31/2024 Gabrielle LePore, Roy Eisen, Vanessa Scaramuchich

HEALTH AND HUMAN SERVICES COMMITTEE

Representative Councilmember Regan
 Members expires 12/31/2022 Administrator

HISTORICAL COMMITTEE

Ex-Officio Members Mayor Talerico, Councilmember Escalante
 Members Marlene Cain, Joseph Carey, Kathleen English, Thomasine Hammed-Owens
 Thomas Fary, Carol Neis, Linda M. Ridsen, Sondra Thompson, Phyllis Trask,
 Joseph Calandra, Samantha Muccino, Stephanie Kuhrt, Adrienne Hourihan,
 Agnes Zaorski

Historian & Museum Trustee

LIBRARY BOARD OF TRUSTEES

Liaison Councilmember Escalante
 Members expires 12/31/2022 Teri Bausenwein, Debbie Greenfield, Kathy Accorsi
 expires 12/31/2023 Valerie Sapienza, Kenneth Kretsch, Kathleen Sita, Carolyn Newcomb

Library Board of Trustees Appoint Own Members. Council Liaison Appointed by Governing Body.

MULTIPLE DWELLING EMERGENCY BOARD

Liaison Councilmember Lucas
 Members Judith Bretzger, Robin Larsen, Sondra Thompson
 Housing Official, Construction Official, Administrator, Engineer

RECREATION ADVISORY COMMITTEE

Liaison Councilmember Escalante
 Members expires 12/31/2022 Ralph Anderson, Candace Faust, Recreation Director
 expires 12/31/2023 Andrew Faccone, Teresa Connelly, John R. Bennett
 expires 12/31/2024 Leigh Trillhaase, Carl Lawson, Donald Corcione

RENT LEVELING BOARD

Liaison Councilmember Lucas
 Members Frederick Dorner, Gary Strasser, Britton Cook, Sondra Thompson, Robin Larsen

SENIOR CITIZEN HOUSING BOARD OF TRUSTEES

Liaison Councilmember Escalante
 Members expires 12/31/2022 Ralph Anderson, Carol Chaney, Sondra Thompson
 expires 12/31/2023 William R. Barnshaw, Jennifer Piazza, Thomas Smock
 expires 12/31/2024 Richard Farrah, T. Hammed-Owens, Virginia M. East, Coleen Burnett, Linda Morgan

SEWERAGE AUTHORITY

Executive Director Theodore Lewis
 Members expires 1/31/2022 Herman W. Redd
 expires 1/31/2023 Peter Berkley
 expires 1/31/2024 Jeanna Migliaccio
 expires 1/31/2025 Brian Charnick
 expires 1/31/2026 Ken East

Sewer Authority Terms of Office begin on February 1 and run through January 31.

SHADE TREE COMMISSION

Liaison Councilmember Gonzalez
 Members expires 12/31/2022 Eileen Cooper, Lisa Wilson
 expires 12/31/2024 Robert Wolf
 expires 12/31/2025 David Corcione
 expires 12/31/2026 Candace Faust

expires 12/31/2022 Shade Tree Specialist, Shade Tree Secretary

Shade Tree Commission Members are appointed by the Mayor

STREET NUMBERING COMMITTEE

Liaison Mayor Talerico, Councilmember Gonzalez
Members Construction Official, Police Chief, Housing Official

TECHNICAL ADVISORY COMMITTEE

Liaison Councilmember Gindi
Members Mayor Talerico, Stephen Fratini, Wanna Chin

TENANTS RIGHTS COMMITTEE

Liaison Councilmember Lucas
Members Estella Almeida, Teresa Connelly, Frederick Dorner, Sondra Thompson
Housing Official, Construction Official

TRAFFIC ADVISORY COMMITTEE

Liaison Councilmember Jones
Members expires 12/31/2022 Thomas Innace, Kevin Halvorsen, Candace Faust, Traffic Officer
expires 12/31/2024 Roy Eisen, William Phillips, Virginia East

YOUTH COMMITTEE ADULT ADVISORS

Liaison Councilmember Jones
Members Juvenile Officer, Rec. Director

15. CONSENT AGENDA RESOLUTIONS

(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request an item be removed for separate consideration).

- A. **RESOLUTION 10-2022** - Fixing Order of Business
- B. **RESOLUTION 11-2022** - Confirming Annual Meeting Schedule, 2022
- C. **RESOLUTION 12-2022** - Designating Official Newspapers [Asbury Park Press, The Link, Atlantic Hub]
- D. **RESOLUTION 13-2022** - Adopting Cash Management
- E. **RESOLUTION 14-2022** - Confirming Temporary Budget, 2022
- F. **RESOLUTION 15-2022** - Fixing Interest
- G. **RESOLUTION 16-2022** - Plan Cancelling Tax Overpayments/Delinquent Amounts Under \$10.00
- H. **RESOLUTION 17-2022** - Auth. Appointment of Qualified Purchasing Agent
- I. **RESOLUTION 18-2022** - Auth. Appointment of Public Agency Compliance Officer
- J. **RESOLUTION 19-2022** - Auth. Reappointment/Tenure of Tax Collector
- K. **RESOLUTION 20-2022** - Auth. Contract for Added Assessment Inspection and Valuation Services (Barbieri)
- L. **RESOLUTION 21-2022** - Declaring Eatontown a Stigma Free Community
- M. **RESOLUTION 22-2022** - Adopting Procedures for Public Comment at Remote Public Hearings
- N. **RESOLUTION 23-2022** - Auth. Certification of Compliance with EEO Guidelines

Motion to approve the resolution by C/Regan; seconded by C/Escalante

Voice Vote: AYE - C/Gonzalez, C/Regan, C/Escalante, C/Jones, C/Gindi, C/Lucas

RESOLUTION 10-2022

FIXING ORDER OF BUSINESS

BE IT RESOLVED that the order of business to be observed at all meetings of the Mayor and Council of the Borough of Eatontown to be held in the year 2022, shall be as follows:

1. ROLL CALL AND FLAG SALUTE
2. APPROVAL OF MINUTES
3. COMMUNICATIONS
4. MAYOR'S REPORT
5. REPORTS OF COMMITTEES
6. ADMINISTRATOR REPORT
7. OLD BUSINESS
8. PUBLIC COMMENT ON AGENDA ITEMS
9. BILLS AND CLAIMS
10. NEW BUSINESS

11. REMARKS OF COUNCIL AND CITIZENS
12. CLOSED SESSION
13. ADJOURNMENT

RESOLUTION 11-2022

ESTABLISHING THE 2022 ANNUAL MEETING SCHEDULE AND PROCEDURES THEREFORE FOR THE GOVERNING BODY OF THE BOROUGH OF EATONTOWN

WHEREAS, it is required pursuant to the Laws of the State of New Jersey that the Governing Body of a municipality meet regularly at a place and time so designated.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Eatontown hereby establishes that the Regular Meetings of the Governing Body for the year 2022 will be held on the second and fourth Wednesday of every month at 7:30 p.m., preceded by a Workshop Meeting at 7:00 p.m., in the Council Meeting Room of Borough Hall, located at 47 Broad Street, Eatontown except as specifically noted in the following schedule:

January 2, 2022 (Sunday at 1:30 pm) - Reorganization

January 12 and 26

February 9 and 23

March 9 and 23

April 13 and 27

May 11 and 25

June 9 (Thursday) and 22

July 13 and 27

August 10 and 24

September 14 and 28

October 12 and 26

November 10 (Thursday) and November 21 (Monday at 4:15 pm)

December 7 and December 21

January 1, 2023 (Sunday at 12 Noon) - Reorganization

BE IT FURTHER RESOLVED, that all meetings of the Borough Council may recess into closed session; and

BE IT FURTHER RESOLVED, that said annual notice be posted through 2022 on the Public Notice Bulletin Board located in Borough Hall at 47 Broad Street, Eatontown, New Jersey and shall be published in the official newspapers of the Borough of Eatontown, pursuant to law; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to take all necessary steps to maintain adequate written minutes of each meeting and make them available after approval; and

BE IT FURTHER RESOLVED that the Borough Administrator shall be authorized to direct any other necessary action be performed by appropriate officials and employees of the Borough to fulfill the mandates of the Open Public Meetings Act.

RESOLUTION 12-2022

DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED that ASBURY PARK PRESS, THE STAR LEDGER, and THE LINK are hereby designated as the OFFICIAL NEWSPAPERS of the Borough of Eatontown for the year 2022.

RESOLUTION 13-2022

ADOPTING CASH MANAGEMENT PLAN OF THE BOROUGH OF EATONTOWN

BE IT RESOLVED by the Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that for the year 2022, the following shall serve as the cash management plan of the Borough of Eatontown. The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Borough of Eatontown's funds. The following Government Unit Deposit Protection Act (GUDPA) approved banks are authorized depositories for deposit of funds: INVESTORS SAVINGS BANK; STATE OF NEW JERSEY CASH MANAGEMENT FUND; SUN NATIONAL BANK; TD BANK; PNC BANK; CITIBANK; WELLS FARGO; CENTRAL JERSEY BANK, A DIVISION OF KEARNY FEDERAL SAVINGS; FULTON BANK; BANK OF AMERICA

All warrants or checks for the disbursement of money shall be made by any three (3) of the following officials and facsimile signatures may be used: BOROUGH MAYOR, BOROUGH ADMINISTRATOR, BOROUGH CLERK, BOROUGH COUNCIL PRESIDENT, CHIEF FINANCIAL OFFICER

The Borough Administrator and Chief Financial Officer are empowered to invest cash funds as bank balances will allow from time to time in order to realize revenue. The above stated officers are authorized to transfer funds electronically for the purpose of investments, payroll, in between funds, debt service, school taxes and county taxes.

The following are authorized as suitable investments:

- Interest-bearing bank accounts in banks as authorized above for deposit of local unit funds (GUDPA approved).
- Certificates of deposit in GUDPA approved banking institutions.
- Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as Treasury Bills, Notes and Bonds.
- Government money market mutual funds that comply with N.J.S.A. 40A:5-15.1 (e).
- Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
- Bonds or other obligations of the local unit or school district of which the Borough is a part.
- Any other obligation with maturities not exceeding 397 days, as permitted by the State Division of Investments.
- Local government investment pools which comply with N.J.S.A. 40A:5-15.1 (e) and conditions set by the Division of Local Government Services.
- New Jersey Cash Management Fund.
- Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A:5-15.1 (e).
- New Jersey Asset & Rebate Management Program.
- New Jersey CLASS.

There are no approved security brokers/dealers. In the event that a security broker/dealer should be approved during the year, the registered principal of said brokerage firm so approved shall be provided with and sign an acknowledgement that they have seen and reviewed the cash management plan.

Each month, the Chief Financial Officer shall prepare a report for the Administrator that consists of the following:

- A summary of all investments made or redeemed for the month.
- A listing of any and all financial institutions holding local unit funds.

The class or type of securities purchased or funds deposited.

- Income earned on deposits and investments.
- Market value of investments and disclosure as to how the value was determined, if applicable.
- A listing of accounts or deposits that do not earn interest.

This document shall constitute the cash management plan of the Borough. Any official involved with the selection of depositories, investments, brokers/dealers shall disclose any material business or personal relationship to the Administrator and to the Local Finance Board or Local Ethics Board as applicable.

Any official who, in the course of his or her duties, deposits or invests in accordance with this plan shall be relieved of any liability for loss.

RESOLUTION 14-2022

CONFIRMING TEMPORARY BUDGET 2022

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2022 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year; and

WHEREAS, the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$23,948,966; and

WHEREAS, 26.25% of the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$6,286,603.58

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Eatontown, in the County of Monmouth, State of New Jersey, that the following temporary appropriations be adopted for the year 2022.

Administrative & Executive

Salaries & Wages	\$	60,375.00
Other Expenses	\$	30,121.88

Labor Council

Other Expenses	\$	6,562.50
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Mayor and Council		
Salaries & Wages	\$	18,322.50
Other Expenses	\$	2,231.25
Advertising		
Other Expenses	\$	6,037.50
Beautify Eatontown		
Other Expenses	\$	937.13
Complete Streets		
Other Expenses	\$	262.50
Elections		
Salaries & Wages	\$	262.50
Other Expenses	\$	1,640.63
Municipal Clerk		
Salaries & Wages	\$	51,901.50
Other Expenses	\$	6,365.63
Information Technology		
Other Expenses	\$	34,781.25
Purchasing		
Salaries & Wages	\$	11,943.75
Other Expenses	\$	8,300.25
Historical		
Other Expenses	\$	787.50
Financial Administration		
Salaries & Wages	\$	55,290.38
Other Expenses	\$	12,862.50
Bond Registration - OE	\$	1,181.25
Auditing Services		
Other Expenses	\$	12,600.00
Assessment of Taxes		
Salaries & Wages	\$	25,603.46
Other Expenses	\$	21,202.39
Collection of Taxes		
Salaries & Wages	\$	24,921.23
Other Expenses	\$	3,202.50
Legal Services and Costs		
Other Expenses	\$	70,875.00
Municipal Prosecutor		
Salaries & Wages	\$	10,500.00
Engineering Services & Costs		
Other Expenses	\$	21,000.00
Public Buildings & Grounds		
Salaries & Wages	\$	52,998.75
Other Expenses	\$	40,713.75
Planning Board		
Other Expenses	\$	8,452.50
Board of Adjustment		
Other Expenses	\$	6,273.75
Zoning Officer		
Salaries & Wages	\$	40,110.00
Other Expenses	\$	6,982.50
Environmental Commission		
Other Expenses	\$	862.31
Green Team		

	Other Expenses	\$	656.25
Community Garden			
	Other Expenses	\$	2,625.00
PUBLIC SAFETY			
Fire			
	Salaries & Wages	\$	1,739.06
	Fire Hydrant Service	\$	40,950.00
	Other Expenses	\$	24,241.88
Insurance			
	Group Insurance	\$	891,753.71
	Health Benefit Waiver	\$	10,500.00
	Other Insurance Programs	\$	200,000.00
	Workmen's Compensation	\$	300,000.00
Uniform Fire Safety			
	Salaries & Wages	\$	27,511.58
	Other Expenses	\$	2,690.63
Police			
	Salaries & Wages	\$	1,723,508.85
	Other Expenses	\$	86,480.63
First Aid Contribution			
	Other Expenses	\$	10,769.06
Emergency Management Services			
	Salaries & Wages	\$	958.13
	Other Expenses	\$	3,780.00
Road Repairs and Maintenance			
	Salaries & Wages	\$	520,457.18
	Other Expenses	\$	291,637.50
Snow Removal			
	Other Expenses	\$	3,543.75
Municipal Court			
	Salaries & Wages	\$	12,862.50
	Other Expenses	\$	9,285.68
Public Defender			
	Other Expenses	\$	9,187.50
Street Lighting		\$	36,750.00
Monmouth County Reclamation - Contractual		\$	91,875.00
Solid Waste Collection			
	Sanitation Apartment	\$	228,375.00
	Sanitation Residential	\$	-
Health & Welfare			
	Salaries & Wages	\$	430.50
	Other Expenses	\$	1,837.50
Housing Inspection			
	Salaries & Wages	\$	28,035.00
	Other Expenses	\$	446.25
Animal Control			
	Other Expenses	\$	5,775.00
Recreation			
	Salaries & Wages	\$	48,596.63
	Other Expenses	\$	19,431.56
Celebration of Public Events			
	Other Expenses	\$	9,318.75

Community Center			
Salaries & Wages	\$	68,739.56	
Other Expenses	\$	9,267.83	
Youth Committee			
Other Expenses	\$	590.63	
Senior Programs			
Salaries & Wages	\$	15,797.25	
Other Expenses	\$	5,145.00	
Inspection of Buildings			
Salaries & Wages	\$	112,586.25	
Other Expenses	\$	8,898.75	
S/W Adjustment Retire CY buyouts			
Business Advisory Committee	\$	-	
Tuition Reimbursement	\$	13,256.25	
Employee Sick Time Buyback			
Accumulated Absences			
UTILITIES			
Electric	\$	39,375.00	
Telephone	\$	35,595.00	
Water	\$	9,187.50	
Natural Gas	\$	20,081.25	
Contingent	\$	1,050.00	
STATUTORY EXPENSES			
PERS			
Social Security Expense (O.A.S.I.)	\$	121,800.00	
PFRS			
Unemployment	\$	7,875.00	
PERS ERI (Early Retirement Incentive Program)			
Defined Contribution Retirement (DCRP)	\$	6,300.00	
OUTSIDE CAPS			
Library O/S CAPS			
Salaries & Wages	\$	22,491.00	
Other Expenses	\$	3,202.50	
Telephone	\$	-	
911 System O/S CAPS	\$	6,825.00	
State Recycling Tax O/S CAPS	\$	3,885.00	
Tax Appeal Reserve	\$	13,125.00	
NJDEP/Storm Water Mgmt O/S CAPS	\$	2,625.00	
LOSAP Fire	\$	13,125.00	
LOSAP First Aid	\$	5,250.00	
Mechanical Garage O/S CAPS			
Board of Education Salaries & Wages	\$	1,050.00	
Municipal Court			
Tinton Falls	\$	90,000.00	
Fire Prevention Shared Service Oceanport S/W	\$	-	
Matching Funds for Grants	\$	-	
	\$	<u>5,949,599.33</u>	

RESOLUTION 15-2022**FIXING INTEREST**

BE IT RESOLVED that the interest to be charged on delinquent taxes during the year 2021 be and the same is hereby fixed at eight (8) per centum per annum on the first \$1,500.00 of delinquency and eighteen (18) per centum on any amount in excess of \$1,500.00, to be calculated from the date the tax was payable until the date of actual payment, provided,

however, no interest shall be charged if the payment of the taxes due is made within the tenth (10) calendar day following the date upon which the same became payable.

RESOLUTION 16-2022**CANCELLING TAX OVERPAYMENTS OR DELINQUENT AMOUNTS UNDER \$10.00**

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00; and

WHEREAS, the Governing Body of the Borough of Eatontown may authorize a municipal employee chosen by said body to process without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Eatontown hereby authorizes the Tax Collector of the Borough of Eatontown to cancel said tax amounts as deemed necessary.

RESOLUTION 17-2022**AUTHORIZING APPOINTMENT OF QUALIFIED PURCHASING AGENT**

WHEREAS, the Borough of Eatontown desires to take advantage of the increased bid threshold of \$44,000.00.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey appoints Julie Martin, Q-1224, as Qualified Purchasing Agent at an annual salary of \$7,803.00 to exercise the duties of a purchasing agent to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility and accountability of the purchasing activity of the contracting unit; and increases its bid threshold, the amount of which shall not exceed the statutory maximum bid threshold; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the office of the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of Julie Martin's certification to the Director of the Division of Local Government Services.

RESOLUTION 18-2022**AUTHORIZING APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER**

WHEREAS, Section 17:27-3.3 of the New Jersey Administrative Code requires the annual appointment of a Public Agency Compliance Officer to ensure that municipal contracts comply with the policy of the State of New Jersey to promote equal employment opportunity and affirmative action with regard to public contracts; and

WHEREAS, it is the policy of the Borough of Eatontown to promote and enforce all rules and regulations regarding affirmative action in public purchasing; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Borough Council of the Borough of Eatontown, in the County of Monmouth, that DENA AMODEA be and is hereby appointed Public Agency Compliance Officer for the Borough of Eatontown at an annual salary of \$2,100.00 to exercise the duties of a Public Agency Compliance Officer.

BE IT FURTHER RESOLVED, that the office of the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Director of the Division of Local Government Services.

RESOLUTION 19-2022**AUTHORIZING REAPPOINTMENT OF CERTIFIED TAX COLLECTOR**

Whereas, Leigh A. Schenck was duly appointed as Certified Tax Collector for a four (4) year term commencing on May 1, 2017 through December 31, 2021 pursuant to Resolution 92-2017; and

WHEREAS, said appointment is due to expire on December 31, 2021; and

WHEREAS, the Borough Council wishes to reappoint Leigh A. Schenck in accordance with N.J.S.A. 40A:9-145.7, which regulates the terms for reappointment and N.J.S.A. 40A:9-145.8, which provides that any person who is reappointed as Tax Collector shall have acquired tenure and shall hold their office during good behavior, efficiency and compliance with continuing education requirements; and

Whereas, Leigh A. Schenck is and has been certified as a Certified Tax Collector and continues to satisfy the continuing education requirements for said positions.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Eatontown in the County of Monmouth, State of New Jersey, that Leigh A. Schenck be reappointed as Tax Collector, effective January 1, 2022; and

BE IT FURTHER RESOLVED that the Tax Collector shall be paid in accordance with the Borough's salary ordinance; and

BE IT FURTHER RESOLVED that the Tax Collector, Leigh A. Schenck, shall hold her office during good behavior, efficiency and compliance with continuing education requirement.

RESOLUTION 20-2022**AUTHORIZING CONTRACT FOR ADDED ASSESMENT INSPECTION AND VALUATION SERVICES WITH MATTHEW R. BARBIERI**

WHEREAS, N.J.S.A. 40A:11-3 of the Local Public Contracts Law authorizes a Municipality to award a contract under a threshold amount without public advertising for bids and bidding if authorized by resolution;

WHEREAS, the Borough of Eatontown ("Borough") has a need for added assessment inspection and valuation of real property tax purposes which will be performed by a professional qualified to perform such services.

WHEREAS, the Borough Tax Assessor requested a proposal for such services for the tax year 2022.

WHEREAS, Matthew R. Barbieri submitted a proposal to provide these services.

WHEREAS, the Borough Tax Assessor recommends the award of the contract to Matthew R. Barbieri; and

WHEREAS, the Borough Council of Borough of Eatontown believes that the award of the contract to Matthew R. Barbieri is in the best interest of the Borough and its residents:

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey as follows:

1. The Borough authorizes the retention Matthew R. Barbieri for Added Assessment Inspection and Valuation Services for the 2022 Tax Year.
2. The contract is awarded in an amount not to exceed \$6,000.
3. The contract is awarded subject to and conditional upon the contractor completing all documents required by law for review by and approval of the Borough Administrator and Attorney.
4. The Mayor and the Borough Clerk, together with all appropriate officers, employees, professionals and staff of the Borough are authorized and directed to take all steps necessary to effectuate the purposes of this resolution.
5. This resolution shall take effect immediately.

RESOLUTION 21-2022**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c. 183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964" as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Eatontown, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c. 183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

RESOLUTION 22-2022**DECLARING EATONTOWN A STIGMA FREE COMMUNITY**

WHEREAS, the Borough of Eatontown, with the Monmouth County Board of Chosen Freeholders, Monmouth County Department of Human Services, Eatontown Police Department and Monmouth County Sheriff's Office, recognize that one in four Americans has experienced mental illness, including substance use, 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 problems, we must continue to reach the millions who need help and

WHEREAS, the stigma associated with mental health and substance use disorders is identified as the primary reason individuals fail to seek the help they need to recover; and

WHEREAS, Stigma-Free Communities aim to inspire public interest and open dialogue about stigma, raise awareness of mental health and substance use disorders and creates a culture wherein residents with mental health and substance use disorders feel supported by their community and neighbors, free to seek treatment 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 mental health and substance use disorders so no one needs to suffer alone or feel hopeless; and

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

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Eatontown hereby declare the Borough of Eatontown a Stigma-Free Community and encourages local community groups, including the local and regional Boards of Education, to actively promote stigma free policies.

BE IT FURTHER RESOLVED, the Clerk forward a certified copy of this resolution to all Monmouth County Clerks.

RESOLUTION 23-2022

ADOPTING PROCEDURES FOR PUBLIC COMMENT AT REMOTE PUBLIC HEARINGS

WHEREAS, the COVID-19 pandemic has forced local government entities throughout the State of New Jersey to hold public meetings remotely; and

WHEREAS, Section 8 of P.L. 2020, c. 34 authorized the Director of the Division of Local Government Services (“Director”) to promulgate regulations establishing standard protocols for remote meetings held by a “local public body” during a Governor-declared emergency (“Regulations”); and

WHEREAS, the Director promulgated the Regulations, which are codified as N.J.A.C. 5:39-1.1 through 1.7; and

WHEREAS, the Council of the Borough of Eatontown is a “local public body” as defined in the Regulations and is therefore subject to the requirements thereof; and

WHEREAS, N.J.A.C. 5:39-1.4(h) requires a local public body to adopt a resolution establishing standard procedures and requirements for public comment made during a remote public meeting as well as for public comments submitted in writing ahead of the remote public meeting; and

WHEREAS, in order to fulfill the requirements, set forth in N.J.A.C. 5:39-1.4(h) the procedures and requirements appearing below are hereby established by the Borough Council.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Eatontown, County of Monmouth, and State of New Jersey, hereby establishes the following procedures and requirements to satisfy the requirement set forth in N.J.A.C. 5:39- 1.4(h):

- 1) Members of the public wishing to make a comment during a remote meeting shall be permitted to do so using the audio and/or video technology under which the remote meeting is being held.
- 2) Members of the public may also submit written comments to the Borough Council, through the Borough Clerk, by either e-mail to clerk@eatontownnj.com with the following subject line: “[Date of Public Meeting] Public Comment” or written letter to Borough Clerk, Borough of Eatontown, 47 Broad Street, Eatontown, NJ 07724. Written comments must be received no later than 10:00 a.m. the day of the Borough Council meeting to be read at that meeting and include name and address.
- 3) Public comments shall be received and/or read into the record during times designated during the meeting for public participation.
- 4) The Borough Council reserves the right to pass over duplicative written comments; however, each duplicative comment shall be noted for the record with the content summarized.
- 5) A member of the public wishing to speak during a remote meeting shall state their name and address for the record prior to making their comment. Comments will still need to adhere to the rules of the Borough Council concerning public comment.
- 6) Members of the public commenting during a remote meeting shall not act in any manner to disrupt the meeting. If such a member of the public becomes disruptive during the meeting, the individual chairing the meeting shall mute, or direct the muting of, the disruptive member and warn that any continued disruption may result in the member being prevented from speaking during the meeting or be removed from the remote meeting. Disruptive conduct includes, but is not limited to, sustained inappropriate behaviors such as shouting, interruption, and the use of profanity.
- 7) Any member who continues to be disruptive after receiving a warning may be muted while other members of the public are allowed to proceed with their comments. If time permits, the disruptive individual shall be allowed to speak

after all other members of the public are provided an opportunity to comment. Should the individual remain disruptive, the individual may be muted or kept on mute for the remainder of the remote meeting or removed from the meeting.

- 8) This resolution shall be updated annually at the Borough Council's Reorganization meeting and/or as necessary throughout the year.

16. CONSENT AGENDA MOTIONS

A. Approving Biweekly Payroll

Motion to approve the resolution by C/Jones; seconded by C/Escalante

Roll Call: AYE - C/Gonzalez, C/Regan, C/Escalante, C/Jones, C/Gindi, C/Lucas

17. COUNCIL COMMENTS

C/Gindi requested the RFP for the Bond Attorney. The updated contract will be posted to Council.

C/Jones offered congratulations to C/Gindi and C/Lucas. C/Jones encouraged residents to continue reaching out, she thanked Borough employees for their continued efforts. She provided information on the 2022 MLK Day of Service Celebration.

C/Regan extended congratulations to the newly elected Councilmembers. He also offered congratulations to the newly elected Assemblymembers. C/Regan spoke of the Emergency Services Department, noting their strength through adversity.

C/Gindi clarified that he will justly serve.

C/Escalante shared hopes for getting back to normal. She wished C/Gindi and C/Lucas luck, noting it is well worth it. She looks forward to working with all. C/Escalante congratulated Rec Director Grasso on winning the grant for the splash park, further noting how hard the Rec Department works. C/Escalante noted she is looking forward to working with her other committees. She also thanked Borough Clerk Martin for all her work. C/Escalante also thanked Interim Administrator Lucia.

C/Gonzalez thanked Council for electing him as Council President. He congratulated C/Gindi and C/Lucas. He further thanked all the volunteers and employees.

18. PUBLIC COMMENTS

Ms. Sondra Thompson, White Street, wished all a happy new year, congratulations to the new Councilmembers and good luck to all.

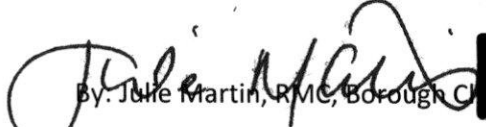
Mr. Ed Johnson, Executive Director of Government Affairs and Community Relations at Brookdale, noting they look forward to working with Eatontown on work force development.

Mr. Gerrie Diaz, asked about Resolution 10-2022 Fixing the Order of Business, asking the driver for the change. Mayor Talerico explained it means establishing the order of business which is done every year at reorganization. Borough Clerk Martin confirmed it was listed exactly the same as last year. Mr. Diaz asked about the temporary budget. Mayor Talerico explained the temporary budget is used until the 2022 budget is adopted. Auditor Oliwa further explained the temporary budget is limited to 26% of the prior years budget. Mr. Diaz welcomed both new Councilmembers.

19. ADJOURNMENT – 2:20 pm

Motion to adjourn by C/Jones; seconded by C/Escalante

Roll Call: AYE - C/Gonzalez, C/Regan, C/Escalante, C/Jones, C/Gindi, C/Lucas


By: Julie Martin, RMC, Borough Clerk

Exhibits are on file in the Borough Clerk's Office, according to the NJ State Records Retention Schedule established by NJSA 47:3-15 *et seq* and approved by the State Records Committee. Audio is available on the Borough website.

Approval 01/12/2022