

Regular Meeting
Borough of Eatontown Governing Body
Wednesday, February 9, 2022

NOTICE - In light of the health risks associated with the global pandemic the February 9, 2022 Council 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 882 5762 6814** or can join via video at <https://zoom.us/j/88257626814> 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, Star Ledger 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.*

Mayor Talerico opened the Regular Meeting at 8:00 pm, noting the Borough's compliance with the Open Public Meetings Act

1. ROLL CALL

PRESENT: Mayor Anthony Talerico, Jr., Council President Kevin L. Gonzalez,
Councilmembers Mark Regan, Jr., Maria Escalante, Danielle M. Jones, David Gindi, Everett D. Lucas
ALSO PRESENT: Attorney Bayer, Interim Administrator Lucia, Borough Clerk Martin
The Flag Salute was held during workshop.

2. APPROVAL OF MINUTES

A. Workshop/Regular Meeting/Closed Session – 01/26/2022

Motion to approve the minutes by C/Gonzalez; seconded by C/Gindi

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

3. COMMUNICATIONS

A. NJ DCA, Review of Resolution 212-2021 Non Condemnation Area in Need of Redevelopment (1/13/22)
B. Ocean Twp., Ordinance #2376 – Establishing Land Use Regulations/Licensing Cannabis Establishments (Adopt. 1/12/22)
C. County Commissioners, Reso. Opposing Extn. of Executive Orders by Gov. Murphy Beyond Public Health Emergency
Motion to accept communications **A-C** by C/Jones; seconded by C/Escalante
Voice Vote: AYE - C/Gonzalez, C/Regan, C/Escalante, C/Jones, C/Gindi, C/Lucas

4. MAYOR'S REPORT - Mayor Talerico

Mayor Talerico reported he met with C/Gindi and Complete Streets Chair Candace Faust and a representative from EZ Ride. The Board of Education was awarded Gold Status for Safe Routes to School. Mayor Talerico attended a meeting for open space grants. Mayor Talerico spoke to ARH about the status of the Greenway project. The Planning Board meeting was adjourned due to technical issues. The Community Garden Steering Committee met to discuss the rules. There was a meeting with the Affordable Housing Alliance regarding issues at Pine Tree. Mayor Talerico also attended the Economic Advisory Development Committee meeting.

5. REPORTS OF COMMITTEES

A. POLICE, PUBLIC LIGHTS & PARKING - Council President Gonzalez

Council President Gonzalez provided the police report and statistics for January 2022.

B. EMERGENCY SERVICES - Councilmember Regan, Jr.

Councilmember Regan provided the statistics for the First Aid for 2021, noting there were 1,859 calls; 72% were answered by Eatontown. C/Regan also provided the details of January 2022 call responses. C/Regan provided meeting details for the Green Team and Environmental Commission.

C. PARKS & RECREATION - Councilmember Escalante

Councilmember Escalante provided information on the basketball clinics, spring sign ups, summer program information and the Easter Egg Hunt. C/Escalante provided information on the Historical events for March.

D. FINANCE & ORDINANCE - Councilmember Jones

Councilmember Jones reported the Finance and Ordinance Committee met to discuss the budget process and priorities for the Borough. There was a tour of the AYR Wellness facility. The Planning Board will meet on March 7 in person at Borough Hall. Traffic Advisory will meet February 10 via Zoom. The Drug Alliance met on February 9 where they discussed current vacancies and future collaborations with community organizations. The next meeting for the Alliance is May 11. C/Jones also reported on the Youth Committee and Community Center, Senior and Youth activities, programs and events. C/Jones also reported on the Black History Month events.

E. PUBLIC WORKS & INSURANCE - Councilmember Gindi

Councilmember Gindi reported on the January 29 Snowstorm, thanking residents for their patience during the plowing efforts. With over 780 Man-hours, the Department of Public Works plowed 5 times; salted 4 times by using a total of 147 tons of salt; and 6300 gallons of brine was used to prepare the roadways. C/Gindi noted he had been away that weekend in Atlantic City, commenting on the difference between Eatontown and Atlantic City regarding plowing and storm prep. The hotel area of Atlantic City was barely plowed and miserable to get out of on Sunday. C/Gindi shared he could not have been prouder of the DPW team when he pulled onto our local borough roads, congratulating everyone on a great job. Residents are reminded to download the Free Recycle Coach App. The January Totals a. Bulk are as follow: 62.01 tons and 7.61 tons of Metal. Bulk pick up dates for East Side of 35 is March 13; the West Side is March 20. Please put out bulk items that Sunday to ensure pick up is not missed for the month. Residents are strongly encouraged to put out garbage the evening before collection after 6:00 pm, but prior to 6:00 am on the morning of pick up to ensure not being missed. DPW will also be supporting Red For Ryan on February 11 by wearing red for Ryan Sneath.

Mayor Talerico shared Code Enforcement/Zoning had sent letters and reminders regarding bulk collection, thanking everyone for their efforts to reduce bulk trash on the streets.

F. PUBLIC BUILDINGS & TENANTS RIGHTS - Councilmember Lucas

Councilmember Lucas reported on the Beautify Eatontown meeting, there will be a clean up on April 24. C/Lucas also shared information on the Tenants Rights meeting. Mayor Talerico noted the Borough Engineer is performing a study to address infrastructure and flooding improvements.

6. ADMINISTRATOR'S REPORT - Interim Administrator Lucia

Interim Administrator Lucia suggested moving back to in person meetings on March 9. Discussion continued. Consensus was to move back to in person meetings on March 9, keeping the workshop light to allow for recognition and promotions.

7. OLD BUSINESS

There was no old business before Council.

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

The meeting was open to the public on agenda items.

Mr. Frank Scatuorchio, Monmouth Road, thanked Council for the information on in person meetings. Mr. Scatuorchio asked questions about bulk pick up.

Mr. Al Baginsky, Irving Place, referenced resolution 53-2022 then asked how big the area is. Mayor Talerico explained the area and funding. Mr. Baginsky asked further questions. Mr. Baginsky asked about Ordinance 04-2022, noting the Van Guard parcel. Mayor Talerico explained the area. Mr. Baginsky referenced Resolution 52-2022 asking about naming Kushner Company. Attorney Bayer explained the resolution would be held for a future meeting, then explained the property owner has to be named in the redevelopment plan. Mr. Baginsky referenced about the increase to be approved through Resolution 54-2022. Administrator Lucia explained.

The meeting was closed to public comment on agenda items.

9. BILLS & CLAIMS AND BI-WEEKLY PAYROLL

Motion to approve the bills, claims and bi-weekly payroll by C/Gindi; seconded by C/Gonzalez

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

10. NEW BUSINESS**A. ORDINANCE INTRODUCTION**

- 1) **Ordinance 01-2022** - Amending Chapter 312, "Vehicles and Traffic", Article III "Parking, Stopping or Standing", Section 312-5 "Parking Prohibited During Certain Hours" of the Borough Code, to Remove Overnight Parking Limitations During Weekend Hours - **First Reading/Intro (Public Hearing 2/23/22)**

Mayor Talerico read the ordinance by title. The public hearing will be held on 2/23/22.

Motion to introduce the ordinance by C/Gindi; seconded by C/Gonzalez

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

Ordinance 01-2022

AN ORDINANCE OF THE BOROUGH OF EATONTOWN AMENDING CHAPTER 312, "VEHICLES AND TRAFFIC", ARTICLE III "PARKING, STOPPING OR STANDING", SECTION 312-5 "PARKING PROHIBITED DURING CERTAIN HOURS" OF THE BOROUGH CODE, TO REMOVE OVERNIGHT PARKING LIMITATIONS DURING WEEKEND HOURS

WHEREAS, the Borough currently has enacted rules and regulations restricting overnight parking of vehicles on streets generally except for Sunday between the hours of 2:00 a.m. and 6 a.m.; and

WHEREAS, the Borough wants to ease certain restrictions to allow overnight parking of vehicles on streets for the entire weekend to include Saturday morning between the hours of 2:00 a.m. and 6:00 a.m.; and

WHEREAS, the Borough Council believes it is in the best interest of its residents to update the Borough Code to allow overnight street parking for vehicles during the entire weekend.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Eatontown, County of Monmouth and State of New Jersey that it hereby amends Chapter 312, Article III, Section 312-5 of the Borough Code entitled "Parking Prohibited in During Certain Hours" as follows:

(additions are underlined deletions are ~~stricken~~):

Section 312-5 Parking prohibited during certain hours.

No person shall park a vehicle between the hours specified in Schedule II (§ 312-33) of any day (except Saturdays, Sundays and public holidays) upon any of the streets or parts of streets described in said Schedule II attached to and made a part of this Part 1.

BE IT FURTHER ORDAINED, that

- A. All other Ordinances or provisions of the Code of the Borough of Eatontown or parts thereof, which are inconsistent with any provisions in this Ordinance, are hereby repealed to the extent of such conflict or inconsistency.
- B. If any provision or portion of this Chapter is held to be unconstitutional, preempted by Federal or State Law or otherwise invalid by any court of competent jurisdiction, the remaining provisions of this chapter shall not be invalidated.
- C. This Ordinance shall take effect upon its passage and publication as required by law.

- 2) **Ordinance 02-2022** - Amending Chapter 233, "Parks and Playgrounds", Article III "Use of Parks", Section 233-18 "Hours" of the Borough Code, Disallowing Parking During Hours Parks are Not Open to the Public - **First Reading/Intro (Public Hearing 2/23/22)**

Attorney Bayer read the ordinance by title. The public hearing will be held on 2/23/22.

Motion to introduce the ordinance by C/Gindi; seconded by C/Lucas

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

ORDINANCE 02-2022

AN ORDINANCE OF THE BOROUGH OF EATONTOWN AMENDING CHAPTER 233, "PARKS AND PLAYGROUNDS", ARTICLE III "USE OF PARKS", SECTION 233-18 "HOURS" OF THE BOROUGH CODE, DISALLOWING PARKING DURING HOURS PARKS ARE NOT OPEN TO THE PUBLIC

WHEREAS, the Borough currently has enacted rules and regulations for the protection, regulation and control of the public parks owned, operated and controlled by the Borough which include the parks close at dusk; and

WHEREAS, the Borough wants to ensure that its rule and regulations concerning park use are applied in a uniform manner including the restriction of the parking of motor vehicle to the times that the parks are open; and

WHEREAS, the Borough Council believes it is in the best interest of its residents to ensure uniform rules and regulations concerning park use.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Eatontown, County of Monmouth and State of New Jersey that it hereby amends Chapter 233, Article III, Section 233-18 of the Borough Code entitled "Hours" as follows:

(additions are underlined deletions are ~~stricken~~):

Section 233-18 Hours

Public parks shall be open each day during the period between dawn and dusk, except that the closing time of a public park may be extended by prior permission and authorization of the governing body or the Recreation Advisory Committee for good cause. No person shall, without such permission and authorization, enter into or remain in a public park except during the hours the park is open to the general public. No vehicles shall be parked in any parking lots connected to any public park before dawn and after dusk.

BE IT FURTHER ORDAINED, that

- A. All other Ordinances or provisions of the Code of the Borough of Eatontown or parts thereof, which are inconsistent with any provisions in this Ordinance, are hereby repealed to the extent of such conflict or inconsistency.
- B. If any provision or portion of this Chapter is held to be unconstitutional, preempted by Federal or State Law or otherwise invalid by any court of competent jurisdiction, the remaining provisions of this chapter shall not be invalidated.
- C. This Ordinance shall take effect upon its passage and publication as required by law.

3) Ordinance 03-2022 - Amending Chapter 7, "Boards, Commissions and Committees", Article XVII "Community Garden Advisory Committee", To Place Community garden Advisory Committee Under Auspices and Supervision of Department of Recreation and Community Service, Division of Recreation - *First Reading/Intro (Public Hearing 2/23/22)*

Attorney Bayer read the ordinance by title. The public hearing will be held on 2/23/22.

Motion to introduce the ordinance by C/Gindi; seconded by C/Escalante

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

ORDINANCE 03-2022

AN ORDINANCE OF THE BOROUGH OF EATONTOWN AMENDING CHAPTER 7, "BOARDS, COMMISSIONS AND COMMITTEES", ARTICLE XVII "COMMUNITY GARDEN ADVISORY COMMITTEE", TO PLACE COMMUNITY GARDEN ADVISORY COMMITTEE UNDER AUSPICES AND SUPERVISION OF DEPARTMENT OF RECREATION AND COMMUNITY SERVICE, DIVISION OF RECREATION

WHEREAS, the Borough Council of the Borough of Eatontown created the Community Garden Advisory Committee dedicated to the development and planning of the Borough Community Garden;

WHEREAS, in addition to the dedication of Borough property, the Mayor and Council have authorized the expenditure of taxpayer monies to develop the Borough Community Garden;

WHEREAS, given the success of the Borough Community Garden, the Borough has spent and will continue to expend public resources to oversee and maintain the Borough Community Garden given its value to the community;

WHEREAS, the Borough Council believes it is in the best interest of the Borough and its residents to bring the Community Garden Advisory Committee under the auspices, supervision and oversight of the Division of Recreation;

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Eatontown, County of Monmouth and State of New Jersey that it hereby amends Chapter 7, Article XVII, of the Borough Code entitled "Community Garden Advisory Committee" as follows:

(additions are underlined deletions are ~~stricken~~):

§ 7-102 Committee established.

There is hereby created an advisory committee which shall be known as the "Community Garden Advisory Committee." The Department of Recreation and Community Service, Division of Recreation, shall be responsible for the supervision and oversight of the Community Garden Advisory Committee and the Community Garden.

§ 7-103 Membership.

- A. The Community Garden Advisory Committee shall consist of five regular voting members; all members shall be residents of the Borough of Eatontown, one of whom shall be a member of the Borough of Eatontown Green Team or the Environmental Commission; ~~one member shall be a Council person selected by the Council;~~ two three members shall be gardeners who actively maintain plots at the Community Garden; and one member shall be a member of the Recreation Advisory Committee. All members ~~except the Council member~~ shall be appointed by the Mayor, with the advice and consent of the Borough Council. The governing body shall select a Chairperson on an annual basis and the Chairperson shall serve a one-year term.
- B. Two members shall serve an initial term of two years and two members shall serve an initial term of three years. ~~The Council person shall serve a one-year term and shall be selected by the Council on an annual basis.~~
- C. Thereafter all ~~non-Council~~ members shall serve for a term of three years. Any vacancy in membership shall be filled in the same manner as the original appointment.

§ 7-104 Election of officers; organization.

- A. Following the adoption of this article, the Community Garden Advisory Committee shall meet to organize and shall appoint a Secretary. The Secretary shall serve one-year terms.
- B. The Chairperson shall set the meeting schedule after conferring with the members, establish an agenda for each meeting, and conduct the meetings in an orderly and timely fashion.
- C. The Secretary shall be responsible for maintaining correspondence, memoranda and preparing written minutes of all Committee meetings.
- D. The Committee shall meet annually to reorganize and determine when it shall meet and how often, however, the committee shall meet at least four times per year.

§ 7-105 Duties and responsibilities.

- A. The Committees shall make recommendations to the Director of Recreation ~~shall be responsible~~ for the general operation and planning of the Community Garden and any related Borough property assigned by the Borough Council pursuant to the rules, regulations and procedures approved by the Director of Recreation and the Borough Council.
- B. The Committee shall prepare and present to the Director of Recreation ~~Borough Council~~, for approval, rules, regulations and procedures governing the development, implementation, use and maintenance of the Community Garden and any related Borough property by members of the public, including but not limited to the size of plots, access, environmental management practices, and any other requirements necessary and appropriate for the operation of the Community Garden.
- C. The Committee shall also keep track of all plot assignments, maintain a waiting list for plots, and accept applications subject to the review and approval of the Director of Recreation.
- D. The Committee shall ensure the proper maintenance and appearance of the Community Garden by advising the Recreation Director ~~Borough Administrator~~ of required maintenance activities and will promote and educate residents on the benefits of gardening and Community Gardens.

§ 7-106 Quorum; powers limited.

- A. A majority of members shall constitute a quorum.
- ~~B. The Committee shall have no authority to spend municipal funds, enter into contracts on behalf of the municipality or in any way obligate the municipality legally or financially. The Committee may make recommendations to the Borough Recreation Director Administrator who under his/her authority may act on such recommendations when it is determined that such actions are in the best interest of the Borough, subject to Council approval, where appropriate and necessary.~~
- ~~B.C.~~ The Committee is prohibited from exercising any power or condemnation, from pledging the credit of the municipality, and from creating any debt against the municipality.

§ 7-107 Conflicts of interest.

- A. Disclosure of interest. No Committee member shall have or shall acquire any interest, direct or indirect, personal or financial, in any project which the Committee is promoting or in any contract or proposed contract for materials or services or in any lease, mortgage, sale or contract of any nature whatsoever relating to any such project or to the Committee without forthwith making written disclosure to the Committee of the nature and extent of the interest. Such disclosure shall be entered, in writing, upon the minutes of the Committee meeting.
- B. Voting. No Committee member having an interest as described in this section shall vote on matters directly relating to such interest.

§ 7-108 Budget Allocation.

- A. Allocation of budget for purposes of the Committee shall be that provided or supplemented by the Borough Council through its Borough budget.

BE IT FURTHER ORDAINED, that:

- A. All other Ordinances or provisions of the Code of the Borough of Eatontown or parts thereof, which are inconsistent with any provisions in this Ordinance, are hereby repealed to the extent of such conflict or inconsistency.
- B. If any provision or portion of this Chapter is held to be unconstitutional, preempted by Federal or State Law or otherwise invalid by any court of competent jurisdiction, the remaining provisions of this chapter shall not be invalidated.
- C. This Ordinance shall take effect upon its passage and publication as required by law.

- 4) **Ordinance 04-2022** – Auth. the Borough to Acquire and Close on the first Amended Purchase and Sale Agreement and Redevelopment Agreement with Fort Monmouth Revitalization Authority for the Nicodemus Park Parcel
First Reading/Intro (Public Hearing 2/23/22)

Attorney Bayer read the ordinance by title. The public hearing will be held on 2/23/22.

Motion to introduce the ordinance by C/Escalante; seconded by C/Gindi

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

ORDINANCE 04-2022

AN ORDINANCE OF THE BOROUGH OF EATONTOWN AUTHORIZING THE BOROUGH TO ACQUIRE AND CLOSE ON THE FIRST AMENDED PURCHASE AND SALE AGREEMENT AND REDEVELOPMENT AGREEMENT WITH FORT MONMOUTH REVITALIZATION AUTHORITY FOR THE NICODEMUS PARK PARCEL

WHEREAS, the Borough entered into a Purchase and Sale Agreement and Redevelopment Agreement ("PSARA") with the Fort Monmouth Economic Revitalization Authority ("FMERA") dated November 30, 2020 whereby FMERA agreed to sell and the Borough agreed to purchase and redevelop the Nicodemus Park Parcel (the "Park Parcel") for recreational use, located within the Borough on Fort Monmouth (the "Property"); and

WHEREAS, the Borough entered into a First Amended PSARA on or about July 28, 2021 to obtain an additional parcel of land adjacent to the Property comprised of open space and roadway situated immediately south of Van Guard Avenue (the "Van Guard Parcel") approximately .79 acres in size incorporating the Van Guard Parcel into the Park Parcel to expand the recreational area for the park and provide convenient access to the Property; and

WHEREAS, the Borough Engineer has performed a Site Investigation and other necessary studies in connection with the FMERA and the First Amended PSARA; and

WHEREAS, the Borough Council believes it is in the best interest of its residents to purchase the Park Parcel from FMERA to create an additional park for the benefit and use by the Borough residents.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Eatontown, County of Monmouth and State of New Jersey that it hereby approves the acquisition of the Park Parcel and the Mayor is hereby and Mayor is hereby authorized and empowered to execute any all documents necessary to complete the closing in conformance with the First Amended PSARA.

BE IT FURTHER ORDAINED, that

- A. All other Ordinances or provisions of the Code of the Borough of Eatontown or parts thereof, which are inconsistent with any provisions in this Ordinance, are hereby repealed to the extent of such conflict or inconsistency.
- B. If any provision or portion of this Chapter is held to be unconstitutional, preempted by Federal or State Law or otherwise invalid by any court of competent jurisdiction, the remaining provisions of this chapter shall not be invalidated.
- C. This Ordinance shall take effect upon its passage and publication as required by law.

B. 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).

- 1) **Resolution 44-2022** - Auth. Emergency Temporary Appropriation (No. 1)
- 2) **Resolution 45-2022** - Auth. Contracts for 2022 Professional Services
- 3) **Resolution 46-2022** - Auth. Cancellation of Property Taxes due to Totally Exempt Veteran (Blk 301, Lot 36)
- 4) **Resolution 47-2022** - Auth. Tax Sale Certificate Redemptions
- 5) **Resolution 48-2022** - Auth. MOU with AFSME for 2022-2025
- 6) **Resolution 49-2022** - Certification of the 2020 Annual Audit
- 7) **Resolution 50-2022** - Auth. County of Monmouth Mosquito Control to Conduct Aerial Mosquito Control Operations
- 8) **Resolution 51-2022** - Auth. Appointment of Class III Special Officer
- 9) **Resolution 52-2022** - Designating Kushner Company as the Conditional Redeveloper & Authorizing Escrow Agreement, Monmouth Mall
- 10) **Resolution 53-2022** - A Resolution of the Borough Council Supporting the Eatontown Lions Club Request to Expand the Area in 80 Acres Park for its Proposed All Inclusive Playground

Resolution 52-2022 "Designating Kushner Company as the Conditional Redeveloper & Authorizing Escrow Agreement, Monmouth Mall" was held for consideration at a future meeting.

Motion to approve Consent Items 1-8; 10 (Resolutions 44-51; 53-2022) as a group by C/Jones; seconded by C/Gonzalez

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

RESOLUTION 44-2022**RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS NUMBER 1**

WHEREAS, an emergency condition has arisen in the 2022 Current Fund Budget with respect to additional costs prior to the adoption of the 2022 Budget; and

WHEREAS, the adoption of the 2022 Budget has not been completed and adequate provision was not made in the 2022 Temporary Budget and N.J.S.A. 40a:4-20 provides for the creation of an Emergency Temporary Appropriation; and

WHEREAS, the total emergency resolutions adopted in the year 2022 pursuant to the provisions of N.J.S.A. 40A:4-20, chapter 96 P.L. (as amended) including this resolution total \$13,787,235.05

NOW, THEREFORE BE IT RESOLVED that in accordance with N.J.S.A. 40A:4-20 an Emergency Temporary Appropriation be and the same is hereby made as follows:

GENERAL GOVERNMENT:

Administrative & Executive

Salaries & Wages \$ 90,000.00

Other Expenses \$ 60,000.00

Historical

Other Expenses \$ 221.50

Labor Council

Other Expenses \$ 7,000.00

Mayor & Council

Salaries & Wages \$ 30,000.00

Other Expenses \$ 3,000.00

Borough Clerk

Salaries & Wages \$ 80,000.00

Other Expenses \$ 20,000.00

Information Technology

Other Expenses \$ 70,000.00

Assessment of Taxes

Salaries & Wages \$ 50,000.00

Other Expenses \$ 40,000.00

Reserve for Appeals

Other Expenses \$ 20,000.00

Elections

Other Expenses \$ 4,096.87

Advertising

Other Expenses \$ 10,000.00

Beautify Eatontown

Other Expenses \$ 2,388.75

Complete Streets

Other Expenses \$ 737.50

Financial Administration

Salaries & Wages \$ 60,000.00

Other Expenses \$ 25,000.00

Tuition Reimbursement

Other Expenses \$ 37,243.75

Bond Registration

Other Expenses \$ 3,318.75

Purchasing

Salaries & Wages \$ 25,000.00

Other Expenses \$ 15,000.00

Auditing

Other Expenses \$ 35,400.00

Collection of Taxes

Salaries & Wages \$ 50,000.00

Other Expenses \$ 10,000.00

Legal Services		
	Other Expenses	\$ 100,000.00
Engineering		
	Other Expenses	\$ 60,000.00
Planning Board		
	Other Expenses	\$ 30,000.00
Board of Adjustment		
	Other Expenses	\$ 10,000.00
Zoning Officer		
	Salaries & Wages	\$ 100,000.00
	Other Expenses	\$ 30,000.00
Inspection of Buildings		
	Salaries & Wages	\$ 100,000.00
	Other Expenses	\$ 15,000.00
Housing Inspection		
	Salaries & Wages	\$ 60,000.00
	Other Expenses	\$ 1,303.75
Other Insurance		
	Other Expenses	\$ 200,000.00
Group Insurance		
	Other Expenses	\$ 2,000,000.00
Unemployment		
	Other Expenses	\$ 15,000.00
Workmens Compensation		
	Other Expenses	\$ 160,000.00
First Aid		
	Salaries & Wages	\$ 6,625.00
	Other Expenses	\$ 20,000.00
Police		
	Salaries & Wages	\$ 4,000,000.00
	Other Expenses	\$ 190,000.00
	911 O/S Caps	\$ 18,175.00
Emergency Management		
	Salaries & Wages	\$ 2,691.87
	Other Expenses	\$ 8,000.00
Fire/Water		
	Salaries & Wages	\$ 4,885.94
	Other Expenses	\$ 40,000.00
Uniform Fire Safety		
	Salaries & Wages	\$ 60,000.00
	Other Expenses	\$ 10,000.00
Municipal Prosecutor		
	Other Expenses	\$ 20,000.00
Recycling O/S Caps		
	Other Expenses	
Sanitation		
	Garbage Contract	\$ 400,000.00
Public Bldg & Grounds		
	Salaries & Wages	\$ 60,000.00
	Other Expenses	\$ 50,000.00
Municipal Court - Tinton Falls		
	Other Expenses	\$ 190,000.00

DPW

Salaries & Wages	\$ 1,000,000.00
Other Expenses	\$ 500,000.00

Snow

Other Expenses	\$ 8,000.00
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Health Commission

Salaries & Wages	\$ 1,209.50
Other Expenses	\$ 1,000.00

Environmental

Other Expenses	\$ 2,422.69
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Green Team

Other Expenses	\$ 1,843.75
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Community Garden

Other Expenses	\$ 7,375.00
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Animal Control

Other Expenses	\$ 10,000.00
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Recreation

Salaries & Wages	\$ 100,000.00
Other Expenses	\$ 40,000.00

Community Center

Salaries & Wages	\$ 100,000.00
Other Expenses	\$ 10,000.00

Youth Committee

Other Expenses	\$ 1,659.43
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Senior Citizens

Salaries & Wages	\$ 30,000.00
Other Expenses	\$ 8,000.00

Library

Salaries & Wages	\$ 40,000.00
Other Expenses	\$ 7,000.00

Celebration of Public Events

Other Expenses	\$ 20,000.00
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Employee Sick Buy Back

Other Expenses	
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Accumulated Absences

Other Expenses	
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Utilities

Telephone	\$ 80,000.00
Electric	\$ 90,000.00
Fire Hydrant	\$ 100,000.00
Street Lighting	\$ 80,000.00
Water	\$ 20,000.00
Natural Gas	\$ 30,000.00

Mon County Tipping Fees

Other Expenses	\$ 200,000.00
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Social Security

Other Expenses	\$ 250,000.00
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PERS

	\$ 547,354.00
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PFRS

	\$ 1,630,339.00
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PERS / ERI

	\$ 22,943.00
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DCRP

	\$ 8,000.00
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LOSAP - Fire

Other Expenses	\$ 50,000.00
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LOSAP - 1st Aid	Other Expenses	\$ 2,000.00
Fire Prevention Shared Service	Other Expenses	
Municipal Court	Salaries & Wages	\$ 30,000.00
	Other Expenses	\$ 8,000.00
Public Defender	Other Expenses	\$ 20,000.00
Matching Funds for Grants		\$ 20,000.00
Capital Improvement Fund		

TOTAL 2021 TEMPORARY APPROPRIATIONS	\$13,787,235.05
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RESOLUTION 45-2022**AUTHORIZING CONTRACTS FOR PROFESSIONAL SERVICES IN THE BOROUGH OF EATONTOWN**

WHEREAS, the Borough of Eatontown is in need of qualified professionals for the year 2022; and

WHEREAS, the below listed appointments were made effective January 1, 2022, after selection through the "Fair and Open" process established by N.J.S.A. 19:44A-20.5 et seq. and Borough Ordinance 35-2006; and

WHEREAS, the contracts for services submitted by the below listed professionals were reviewed and approved by Andrew Bayer, Borough Attorney and William P. Lucia, III, Interim Administrator of the Borough of Eatontown.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Eatontown do hereby authorized the execution of contracts for the provision of services as listed below commencing January 1, 2022 and ending December 31, 2022, per the Contracts for Services on file in the Office of the Borough Clerk according to the New Jersey State Records Retention Schedule established by N.J.S.A. 47:3-15 et seq. and approved by the State Records Committee; and

BE IT FURTHER RESOLVED that based on the amount of funds expended in the prior year for these services that the total 2022 appropriation for these contracts will be in the amount as listed, subject to unforeseen decreases or increases in professional fees and/or other matters:

<u>Appointed Position</u>	<u>Firm</u>	<u>Amount Expended 2021</u>
Appraiser	Gagliano & Company	\$ 1,137.50
Architect	Settembrino Architects	\$ 0.00
Public Defender, Alternate	Buchan & Palo (Kevin Buchan)	\$ 7,000.00
Special Counsel	Albert J. Rescino	\$ 0.00
Special Projects Engineer	ARH	\$ 21,187.00
Borough Planner	ARH	\$ 49,625.00
Public Defender	Albert J. Rescino	\$ 27,660.00

RESOLUTION 46-2022**AUTHORIZE CANCELLATION OF PROPERTY TAXES DUE TO TOTALLY EXEMPT VETERAN (BLK 301, Lot 36)**

WHEREAS, the Tax Collector has forwarded to the Mayor and Council of the Borough of Eatontown, a recommendation to cancel uncollectible taxes, due to the property owner being approved for a totally exempt veteran; and

WHEREAS, in accordance with N.J.S.A. 54:4-99, there are provisions for the Borough of Eatontown to make adjustments with respect to uncollectible taxes.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Eatontown, Monmouth County, New Jersey, do hereby authorize the cancellation of taxes as follows, based upon the recommendation of the Tax Collector:

BLOCK	LOT	NAME	AMOUNT
301	36	JAMES WILSON BOGGESS JR	\$1331.80 (1 ST Q 2022)
			\$1664.80 (2 ND Q 2022)

RESOLUTION 47-2022**AUTHORIZING TAX SALE CERTIFICATE REDEMPTIONS**

WHEREAS, The Tax Collector has forwarded to the Borough of Eatontown a list of Tax Sale Certificate Outside Liens for Redemption and has recommended that the same be refunded.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Eatontown that the below listed Tax Sale Certificates be cancelled and endorsed as fully satisfied

BLOCK	LOT	Qual.	NAME	AMOUNT CERTIFICATE	AMOUNT PREMIUM
4101	41		WSFS AS CUST LVTLOPS/FIRSTTRUST	\$ 866.40	\$ 1,700.00
1301	8		WSFS AS CUST LVTLOPS/FIRSTTRUST	\$ 955.77	\$ 2,100.00
304	1		FIG CUST FIGNJ19LLC & SEC PTY	\$15,364.04	\$30,900.00

RESOLUTION 48-2022**AUTHORIZING ADMINISTRATOR TO EXECUTE MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF EATONTOWN AND THE AFSME 63, LOCAL 3407**

WHEREAS, the Borough Administrator along with the assistance from special counsel for labor affairs and the AFSCME, Council 73, Local 3407 Bargaining Committee negotiated terms of a labor agreement between the Borough of Eatontown and the AFSCME Union Membership resulting in a Memorandum of Agreement reached between the parties, a true copy of which is on file in the Office of the Borough Clerk settling all terms concerning salaries and benefits for the years 2022-2025; and

WHEREAS, the Borough Council has reviewed the Memorandum of Agreement and feels that it contains labor terms which best serve the Borough of Eatontown as well as the employees of the Borough of Eatontown.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that it hereby authorizes the Administrator to sign the attached Memorandum of Agreement between the Borough of Eatontown and the AFSCME, Council 73, Local 3407 for the years 2022-2025 to execute a contract reflecting this agreement.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the AFSCME, Council 73, Local 3407 and the Chief Financial Officer.

RESOLUTION 49-2022**GOVERNING BODY CERTIFICATION OF THE 2020 ANNUAL AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by Oliwa & Company, Registered Municipal Accountants with the Municipal Clerk of the Borough of Eatontown pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body on or before January 25, 2022; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments" and "Recommendations"; and

WHEREAS, the members of the governing body of the Borough of Eatontown have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Eatontown do hereby certify that they have complied with N.J.A.C. 5:30-6.5 and do hereby direct the Borough Clerk to submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION 50-2022**AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF EATONTOWN**

WHEREAS, the Monmouth County Board of Commissioners, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control and chemical control to exterminate the mosquito population with the county of Monmouth; and

WHEREAS, prior to conducting the aerial dispensing operations over a designated "congested area", the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Eatontown is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

- a. the County shall utilize pesticide, application equipment and aircraft that are approved for aerial application by applicable Federal (USEPA) and State (NJDEP) agencies; and
- b. such operations will be performed in compliance with applicable Federal and State regulations; and
- c. the County will Notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

RESOLUTION 51-2022**CONFIRMING APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICER, CLASS III IN THE EATONTOWN POLICE DEPARTMENT**

WHEREAS, the Borough of Eatontown Police Department is desirous filling an appointment for Special Law Enforcement Officers, Class III; and

WHEREAS, pursuant to recommendation of Chief of Police the following individual has been offered for appointment in the Eatontown Police Department:

ANTHONY GUIDO, SPECIAL LAW ENFORCEMENT OFFICER, CLASS III

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Eatontown hereby confirm the appointment of Anthony Guido, SLEO III in the Eatontown Police Department effective February 15, 2022; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be provided to the following: Eatontown Police Department, Borough Payroll Clerk and Human Resources.

RESOLUTION 53-2022**A RESOLUTION OF THE BOROUGH COUNCIL SUPPORTING THE EATONTOWN LIONS CLUB REQUEST TO EXPAND THE AREA IN 80 ACRES PARK FOR ITS PROPOSED ALL INCLUSIVE PLAYGROUND**

WHEREAS, the Eatontown Lions Club is seeking to raise money for the construction of an all-inclusive playground in the dog agility course section of 80 Acres Park, which would include playground equipment accessible to and for special needs children (the "Playground Project"); and

WHEREAS, the Borough Council adopted Resolution 105-20 supporting the Lions Club's efforts to raise contributions for the Playground Project and to further set aside the dog agility section in 80 Acres Park for the Playground Project; and

WHEREAS, the Lions Club requested that the Playground Project area be expanded beyond the dog agility section of 80 Acres Park to include the fence and to attach to the existing "tot lot" swing bay (collectively referred to as the "Playground Project Addition Area"); and

WHEREAS, the Recreation Director and the DPW Director advised the Administrator and the Council that it is feasible to expand the project to include the Playground Project Addition Area which can be accomplished without interfering with other park activities.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Eatontown, County of Monmouth, New Jersey, that it continues its support of the Eatontown Lions Club Playground Project and it further authorizes the Lions Club request to expand its Playground Project to include the Playground Project Addition Area.

BE IT FURTHER RESOLVED that all other terms and conditions of Resolution 105-2020 not modified by this Resolution shall remain in full force and effect

BE IT FURTHER RESOLVED that the Borough Council directs a certified copy of this resolution be forwarded to

1. Eatontown Lions Club; 2. Recreation Director; 3. DPW Director

C. CONSENT AGENDA MOTIONS

- 1) NJ Firemen's Association Application for Membership (K. Kawas)
- 2) 2021 Annual Report of Collections
- 3) Acceptance of Planning/Zoning Report, January 2022
- 4) Acceptance of Tax Collector Report, January 2022

Motion to accept Consent Agenda Motions 1-4 by C/Jones; seconded by C/Gindi

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

11. REMARKS OF COUNCIL AND CITIZENS

C/Gindi congratulated Mayor Talerico and C/Escalante for their work on Nicodemus Park. Mayor Talerico noted this began under Mayor Connelly and Administrator Jackson.

C/Jones thanked and complimented DPW for their efforts with the snow removal. C/Jones thanked the new Firefighter for his service.

The meeting was open to the public.

Ms. Dee Slattery, Lone Oak Way, requested a status update on the no hunting signs for 80 Acres Park. Administrator Lucia will follow up with Public Works. Ms. Slattery asked for an update on the Borough website; Administrator Lucia noted we are on track for April.

Mr. Gerrie Diaz, Tinton Avenue, thanked C/Jones for spear heading the efforts for diversity and inclusion. Mr. Diaz asked about the redevelopment plan. Mayor Talerico explained the issues before Planning Board involve the parking garage, then provided further detail. Attorney Bayer provided an overview of the redevelopment process.

Mr. Frank Scatourchio, Monmouth Road, asked questions about anticipated marijuana revenue and the ideas for the old DPW property.

Mr. Al Baginsky, Irving Place, asked where the equipment for Husky Brook Park was being stored; the equipment has been received and being held by the vendor. Mr. Baginsky asked about the proposed use for the Nicodemus Park Parcel. C/Escalante clarified. Discussion continued.

Mr. Jeffrey King, Elizabeth Parkway, thanked the Council for working on Diversity and Inclusion. Mr. King shared the opinion that it was a mistake to not allow for delivery services licenses. Mayor Talerico clarified information on the delivery service tax. Mr. King thanked DPW for their efforts, then noted the corporation and business did not clear their sidewalks. Mayor Talerico noted Zoning/Code Enforcement did contact several local businesses. C/Escalante provided more information on the splash pad.

Mr. Frank Scatourchio, Monmouth Road, shared he thinks there is a splash pad in West Long Branch.

Ms. Wanna Chin, Carmel Way, reported the intersection of Route 35 and Wyckoff was unwalkable after the storm as none of the sidewalks were shoveled.

There being no further comments, the meeting was closed to the public.

12. CLOSED SESSSION

A. Resolution 54-2022

1) Attorney Client Privilege – Medical Marijuana

Mayor Talerico noted the Council would not take any action after closed session.

Attorney Bayer read the resolution into the record.

RESOLUTION 54-2022

AUTHORIZING EXECUTIVE SESSION UNDER THE OPEN PUBLIC MEETINGS ACT FOR THE MAYOR AND COUNCIL OF THE BOROUGH OF EATONTOWN

WHEREAS, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., a municipality may exclude the public from a meeting of the Municipal Council where the Council intends to discuss certain matters for which privacy is needed in order to protect the public interest or certain enumerated private interests; and

WHEREAS, it is necessary for the Mayor and Council of the Borough of Eatontown to discuss in session not open to the public certain matters that are required by law to be confidential, more specifically: 1) Attorney Client Privilege – Medical Marijuana

WHEREAS, it is anticipated that the minutes from the deliberations conducted in closed session may be disclosed to the public upon the determination that the public interest will no longer be served by such confidentiality.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Eatontown do hereby authorize the above-referenced executive session to be held closed to the public, on February 9, 2022.

Motion to enter into closed session by C/Gindi; seconded C/Gonzalez

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

Council entered Closed Session at 9:17 pm

Council returned from Closed Session at 10:00 pm

12. ADJOURNMENT – 10:00 pm

Motion to adjourn by C/Lucas; seconded by C/Gindi

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



By: Julie Martin, RMC, Borough Clerk

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Page No: 1

P.O. Type: All

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Range: First to Last
Format: Condensed

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ACTI005	ACTION UNIFORM CO, LLC								
		21-02227	09/30/21	Recruits Class A Uniform Set	Open	1,686.00	0.00		
		21-02272	10/05/21	2021 Uniform Orders	Open	2,540.00	0.00		B
						4,226.00			
AHH001	AMERICAN HOSE & HYDRAULICS INC								
		21-02509	10/28/21	OPEN FOR 2021	Open	110.35	0.00		B
AMAZ001	AMAZON.COM SERVICES, INC								
		22-00079	01/10/22	FP SUPPLIES	Open	121.74	0.00		
		22-00155	01/18/22	Seat Cover Replacement	Open	199.00	0.00		
		22-00224	01/21/22	CC LEGO BRICK BOX	Open	24.00	0.00		
		22-00230	01/24/22	USB Thumbdrives	Open	31.44	0.00		
						376.18			
AMER004	AMERICAN WEAR								
		21-02910	12/29/21	REGULAR CLEANING 21/21/21	Open	150.56	0.00		
AOC001	ALLIED OIL LLC.								
		22-00022	01/06/22	OPEN FOR 2022	Open	5,059.68	0.00		B
ASB001	ASBURY PARK PRESS, INC.								
		22-00064	01/07/22	Legal Notices: ASB-002264	Open	175.62	0.00		
ASFI001	ATLANTIC SECURITY & FIRE, INC.								
		22-00017	01/06/22		Open	168.00	0.00		
		22-00018	01/06/22		Open	47.00	0.00		
		22-00097	01/11/22		Open	371.85	0.00		
						586.85			
ATS001	ATLANTIC TREE EXPERTS CO.								
		21-01962	08/30/21	31 CAMPBELL TRIM & REMOVE OAK	Open	1,800.00	0.00		
AUTO001	AUTO PARTS CENTER								
		22-00024	01/06/22	OPEN FOR 2022	Open	722.86	0.00		B
BAND001	BANDAG, INC								
		21-02510	10/28/21	OPEN FOR 2021	Open	527.34	0.00		B
BELL004	VERIZON WIRELESS								
		22-00302	01/31/22	BORO CELL PHONE USAGE	Open	160.08	0.00		
BIZMA005	BIZMARK, MARK								
		21-02825	12/10/21	RELEASE ESCROW #1243	Open	50.10	0.00		
TF001	BOROUGH OF TINTON FALLS								
		21-02877	12/20/21	SMOKE TEST AND STICKER FOR SWE	Open	43.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CAV002	CAVANAUGH'S TERMITE & PEST SER								
		21-01811	08/12/21		Open	68.00	0.00		B
		22-00074	01/10/22		Open	450.00	0.00		
						518.00			
CGPH001	CGP&H, LLC								
		22-00213	01/21/22	HOUSING REHABILITATION PROGRAM	Open	730.50	0.00		
CHARL010	CHARLES BROWN								
		21-02881	12/20/21	REIMBURSE BACKGROUND CHECK	Open	25.38	0.00		
CHAS001	ARTHUR F. CHASEY, JR.								
		22-00206	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
CIOK001	PEGGY CIOK								
		22-00210	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
CIOK002	ROBERT S CIOK								
		22-00209	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
CKC001	CAROL K. CHASEY								
		22-00208	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
		22-00240	01/24/22	REFUND-350TH ANNIVERSARY BALL	Open	200.00	0.00		
						710.30			
COMC004	COMCAST								
		22-00301	01/31/22	BORO VIDEO ACCOUNT	Open	115.99	0.00		
		22-00304	01/31/22	BORO/DEPTS ONLINE ACCOUNT	Open	762.61	0.00		
						878.60			
CSUT001	CAROL SUTPHIN								
		22-00263	01/26/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
DELTA001	DELTA DENTAL								
		22-00273	01/27/22	JANUARY 2022 PREMIUM	Open	13,186.90	0.00		
DOBR001	JOHN DOBROWOLSKI								
		22-00211	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
DONN002	JUNE ESCUDERO								
		22-00109	01/11/22	EYEGLASS REIMBURSEMENT	Open	300.00	0.00		
DWOM001	DORIS M. WOMBOUGH								
		22-00266	01/26/22	2022 MEDICARE REIMBURSEMENT	Open	384.30	0.00		B
EDSON01	DREW EDSON								
		22-00180	01/19/22	REIMBURSEMENT FOR PESTICIDE LI	Open	40.00	0.00		
ELEV001	STATE OF NJ-DEPT COMM AFFAIRS								
		22-00118	01/12/22		Open	622.00	0.00		
FOO001	SAKER SHOPRITES, INC.								
		21-02269	10/05/21	Breakfast Supplies Dec 2021	Open	40.35	0.00		

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GEN001	GENERAL CODE PUBLISHERS CORP.								
		22-00298	01/31/22	EA0040 Update- Land Use No. 26	Open	997.59	0.00		
GENAC001	BOROUGH OF EATONTOWN GENERAL A								
		22-00270	01/27/22	POICE O/S DETAIL 2/4/2022	Open	4,371.00	0.00		
GHW001	GEORGE H. WITTENBERG								
		22-00123	01/12/22	2022 MEDICARE REIMBURSEMENT	Open	297.00	0.00		
GPC001	GENUINE PARTS COMPANY INC								
		21-02349	10/13/21	OPEN FOR 2021	Open	2,182.85	0.00		B
GROFFMID	GROFF TRACTOR MID ATLANTIC LLC								
		21-00048	01/07/21	OPEN 2021	Open	272.00	0.00		B
GWL001	GEORGE WALL LINCOLN MERCURY, IN								
		21-02031	09/10/21	OPEN FOR 2021	Open	1,472.46	0.00		B
		21-02754	11/30/21	PD#8 WATER PUMP, TIMING CHAINS	Open	3,824.24	0.00		
						5,296.70			
HARRA001	HARRAH'S RESORT AC								
		22-00195	01/20/22		Open	570.00	0.00		
OMED01	HOME DEPOT/6035322538819545								
		21-02675	11/15/21	OPEN FOR 2021	Open	377.40	0.00		B
JAC001	GEORGE JACKSON								
		22-00177	01/18/22	MEDICARE REIMBURSEMENT 2022	Open	442.30	0.00		
JAMM001	JAMM PRINTING								
		21-02815	12/10/21	2022 BOROUGH CALENDAR	Open	8,580.00	0.00		
JERS001	JCP&L								
		22-00308	01/31/22	BORO STREET LIGHTING USUAGE	Open	9,836.17	0.00		
		22-00310	01/31/22	BORO MASTER ELECTRIC ACCT	Open	10,542.57	0.00		
		22-00355	02/04/22	BORO ELECTRIC MONTHLY USAUGE	Open	220.77	0.00		
						20,599.51			
JFWLL001	JOSEPH FAZZIO-HOWELL LLC								
		21-00912	04/14/21	OPEN FOR 2021	Open	609.97	0.00		B
JRCAMP01	John R. Campbell								
		22-00204	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
JSPOT01	JOHNNY ON THE SPOT, LLC								
		21-01690	07/28/21	7/9-8/5/21 SERVICES	Open	94.50	0.00		
		22-00036	01/06/22	OPEN FOR 2022	Open	94.50	0.00		B
						189.00			
AW001	CHARLES KAWAS								
		22-00215	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
KLEIN1	KENNETH KLEINMAN								
		22-00124	01/12/22	2022 MEDICARE REIMBURSEMENT	Open	238.10	0.00		
KLEINE01	EILEEN KLEINMAN								
		22-00125	01/12/22	2022 MEDICARE REIMBURSEMENT	Open	238.10	0.00		
LECK001	LECKSTEIN & LECKSTEIN, LLC								
		22-00146	01/15/22	526 IWW Escrow #1511	Open	1,900.00	0.00		
		22-00178	01/18/22	Redevelopment Study PB 2021	Open	581.68	0.00		
						2,481.68			
LINK002	THE LINK NEWS								
		22-00065	01/07/22	Legal Notices	Open	25.00	0.00		
MACA001	PETER MACALUSO								
		22-00217	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	623.70	0.00		B
MAZ003	MAZZA RECYCLING SERVICES INC								
		21-00079	01/07/21	OPEN 2021	Open	6,913.59	0.00		B
MIDAT001	MID ATLANTIC TRUCK CENTRE, INC								
		21-02193	09/27/21	DIAMOND LOGIC BUILDER	Open	635.04	0.00		
MON002	MONMOUTH BUILDING CENTER								
		21-00637	03/09/21		Open	213.73	0.00		B
MONOC015	MONOC TAX COLLECT & TREAS ASSO								
		22-00287	01/28/22	2022 MEMBERSHIP D.AMODEA	Open	80.00	0.00		
NAU001	KAREN SIANO								
		22-00259	01/26/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
NJAWC001	NEW JERSEY AMERICAN WATER								
		22-00297	01/31/22	BORO MONTHLY WATER USAGE	Open	1,677.35	0.00		
		22-00354	02/04/22	BORO FIRE HYDRANT WATER USAGE	Open	13,819.92	0.00		
						15,497.27			
NJB001	VERIZON								
		22-00306	01/31/22	BORO/DEPT MONTHLY PHONE USAGE	Open	321.35	0.00		
NJDIV001	NJ MOTOR VEHICLES COMMISSION								
		22-00084	01/10/22	2022 ANNUAL ADMINISTRATIVE FEE	Open	150.00	0.00		
NJFE001	NEW JERSEY FIRE EQUIPMENT CO.								
		21-02111	09/16/21	FIRE DEPT-REPLACEMENT PARTS	Open	3,121.00	0.00		
NJLE001	NJ LEAGUE OF MUNICIPALITIES								
		22-00243	01/25/22	webinar 2.18.2022	Open	150.00	0.00		
NJN001	NJ NATURAL GAS CO.								
		22-00309	01/31/22	BORO MONTHLY GAS USAGE	Open	5,197.33	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NJN001	NJ NATURAL GAS CO.			Continued					
		22-00320	02/02/22	BORO FIREHOUSE GAS USAGE	Open	272.39	0.00		
						5,469.72			
NJRPA005	NJRPA								
		22-00225	01/21/22		Open	750.00	0.00		
NRPA006	NRPA								
		22-00102	01/11/22	CAPRA cert fee	Open	750.00	0.00		
NWFG001	NW FINANCIAL GROUP LLC								
		21-02907	12/28/21	YEARLY DISCLOSURE REVIEW	Open	1,500.00	0.00		
ODELL001	KAREN A ODELL								
		22-00219	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
PAE001	WINDSTREAM								
		22-00300	01/31/22	BORO COMMUNICATION ACCT	Open	1,828.03	0.00		
PAY003	LOUISE M. PAYNE								
		22-00117	01/12/22	2022 MEDICARE REIMBURSEMENT	Open	579.44	0.00		
		22-00220	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
						1,089.74			
CAMP001	Patricia Campbell								
		22-00205	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
PTRA001	PHYLLIS TRASK								
		22-00127	01/12/22	REFUND-350TH ANNIVERSARY BALL	Open	250.00	0.00		
PTS001	PACIFIC TELEMAGEMENT SERVICE								
		22-00166	01/18/22	BORO PAYPHONE CHARGES	Open	182.56	0.00		
ROV001	DR DINA ROVERE								
		22-00062	01/07/22	2022 Rabies Clinic	Open	200.00	0.00		
RRR001	R&R RADAR, INC								
		22-00183	01/20/22	Certification of Tuning Forks	Open	389.00	0.00		
SCH001	T&M ASSOCIATES								
		21-01750	08/09/21	PINEBROOK ROAD	Open	591.50	0.00		B
		21-01751	08/06/21	DPW ENG/STORMWATER/BID DOC ETC	Open	7,823.69	0.00		B
		21-02684	11/16/21	ARP WAMPUM BROOK FLOOD STUDY	Open	913.00	0.00		B
						9,328.19			
SEA002	SEABOARD WELDING SUPPLY, INC.								
		21-02511	10/28/21	OPEN FOR 2021	Open	117.50	0.00		B
SPCA001	MONMOUTH COUNTY SPCA								
		22-00156	01/18/22	ANIMAL CONTROL SERVICE	Open	1,537.50	0.00		
STA001	STAVOLA CONTRACTING CO. INC.								
		21-02107	09/16/21	OPEN FOR 2021	Open	672.20	0.00		B

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
STACE005	STACEY LAUZON								
		22-00175	01/18/22	RECREATION BASKETBALL REFUND	Open	75.00	0.00		
STAL001	STALKER APPLIED CONCEPTS, INC.								
		21-02896	12/21/21	Car Cable Kit	Open	708.00	0.00		
SUTP001	JEFFREY M. SUTPHIN								
		22-00262	01/26/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
SWOMB001	SHARON WOMBOUGH								
		22-00265	01/26/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
TARGE005	TARGETED TECHNOLOGIES LLC								
		21-02672	11/12/21	WORKSTATION FOR MAYOR	Open	1,665.00	0.00		
		21-02816	12/10/21	ZONING DEPT DELL COMPUTER	Open	1,401.00	0.00		
		22-00073	01/10/22	FIREWALL FOR DPW	Open	102.00	0.00		
		22-00131	01/12/22	DOMAIN NAME RENEWAL	Open	152.00	0.00		
		22-00137	01/13/22	REPLACE NAS HARD DRIVE FOR	Open	129.00	0.00		
						3,449.00			
TEPS001	STATE OF NJ DEPT OF TREASURY								
		22-00361	02/04/22	SHBP CONTRIBUTION FEB 2022	Open	263,317.22	0.00		
TIMEP005	TIMEPAYMENT CORP								
		22-00158	01/18/22	LEWIS ST COOLER ACCOUNT	Open	89.85	0.00		
		22-00159	01/18/22	BORO COOLER ACCOUNT	Open	179.70	0.00		
						269.55			
TURF001	TURF TRADE								
		21-00077	01/07/21	OPEN 2021	Open	692.60	0.00		B
TWOM001	THOMAS C. WOMBOUGH III								
		22-00267	01/26/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
VBF001	VERIZON BUSINESS FIOS								
		22-00299	01/31/22	POLICE DEPT FIOS ACCT	Open	353.98	0.00		
VIT002	WILLIAM VITAL								
		22-00105	01/11/22	Fire Police Traffic Control	Open	95.00	0.00		
WSFSA005	WSFS AS CUST LVTLOPS/FIRSTTRUST								
		21-02905	12/27/21	REDEMPTION CERT #21-00003	Open	1,880.06	0.00		

Total Purchase Orders: 111 Total P.O. Line Items: 0 Total List Amount: 408,437.58 Total Void Amount: 0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	1-01	49,629.67	0.00	49,629.67	0.00	0.00	49,629.67
CURRENT FUND:	2-01	336,844.62	0.00	336,844.62	75.00	0.00	336,919.62
GENERAL CAPITAL F	C-04	11,536.19	0.00	11,536.19	0.00	0.00	11,536.19
GRANT FUND	G-02	913.00	0.00	913.00	0.00	0.00	913.00
	T-12	1,537.50	0.00	1,537.50	0.00	0.00	1,537.50
	T-15	6,851.50	0.00	6,851.50	0.00	0.00	6,851.50
	T-17	<u>1,050.10</u>	<u>0.00</u>	<u>1,050.10</u>	<u>0.00</u>	<u>0.00</u>	<u>1,050.10</u>
Year Total:		9,439.10	0.00	9,439.10	0.00	0.00	9,439.10
Total of All Funds:		<u>408,362.58</u>	<u>0.00</u>	<u>408,362.58</u>	<u>75.00</u>	<u>0.00</u>	<u>408,437.58</u>

**Workshop Meeting
Borough of Eatontown Governing Body
Wednesday, February 9, 2022**

NOTICE - In light of the health risks associated with the global pandemic the February 9, 2022 Council 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 882 5762 6814** or can join via video at <https://zoom.us/j/88257626814> 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, Star Ledger 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.*

Mayor Talerico opened the Workshop at 7:02 pm, noting the Borough's compliance with the Open Public Meetings Act

1. ROLL CALL

PRESENT: Mayor Anthony Talerico, Jr., Council President Kevin L. Gonzalez,
Councilmembers Mark Regan, Jr., Maria Escalante, Danielle M. Jones, David Gindi, Everett D. Lucas
ALSO PRESENT: Attorney Bayer, Interim Administrator Lucia, Borough Clerk Martin
The Flag Salute was led by C/Escalante.

2. PROCLAMATION: RECOGNIZING RYAN SNEATH FOR CREATING AWARENESS OF CONGENITAL HEART DISEASE

Mayor Talerico read the proclamation into the record as follows:

PROCLAMATION - RECOGNIZING RYAN SNEATH FOR CREATING AWARENESS OF CONGENITAL HEART DISEASE

WHEREAS, Ryan Sneath, a fourteen-year-old resident of the Borough of Eatontown and a student at Memorial School was born with Congenital Heart Disease (CHD) and has undergone a total of four open heart surgeries since the day he was born; and

WHEREAS, on February 11, 2011, Ryan Sneath was released from Children's Hospital of Philadelphia (CHOP) after being in the hospital for two months from complications of this disease; and

WHEREAS, Ryan Sneath continues to create awareness for Congenital Heart Disease by encouraging residents to wear red with him on February 11th of each year and since February 2014, has raised over \$11,000 with fundraisers with all money going to the cardiac unit of the Children Hospital of Philadelphia; and

WHEREAS, the Governing Body of the Borough of Eatontown recognizes the tremendous philanthropic efforts of Ryan Sneath and his positive attitude and contributions in raising awareness of this disease; and

WHEREAS, a million babies are born with CHD every year and that congenital heart disease is approximately sixty times more prevalent than childhood cancer; and

WHEREAS, there is much to learn about the causes of and effective treatments for Congenital Heart Defects and it is important for parents, pediatricians and nurses to recognize the warning signs associated with CHD among newborns so they may provide proper treatment as early as possible; and

WHEREAS, events held throughout the month of February, including those led by Ryan Sneath, will provide the opportunity to share experience and information with the public and the media in order to raise public awareness about Congenital Heart Defects; and

NOW, THEREFORE, I, Anthony Talerico, Jr., Mayor of the Borough of Eatontown do hereby proclaim February 2022 as Congenital Heart Disease Awareness Month in the Borough of Eatontown and encourage residents to join in this campaign to increase awareness.

Ms. Sneath invited everyone to wear "Red for Ryan" on Friday, February 11.

3. EMERGING ZONING TOPICS (Mayor Talerico)

Mayor Talerico noted there are no ordinances regarding solar panels, generators, veterinary services and practices, short term rentals, impervious coverage, and EV charging stations. The issues are being reviewed as the Zoning Officer needs guidance from Council to inform the public. The Zoning Officer will send information to Council.

4. MUNICIPAL SPACE ISSUES (C/Gindi)

C/Gindi spoke of his tour of Borough Hall, noting it was antiquated and lacked space. C/Gindi requested consideration be given to reallocating space; not to spend money, but to still improve facilities. Discussion followed on having Public Buildings review the matter and other ways the issue had been addressed in the past. Council consensus was to move forward with reviewing and making a positive change.

5. FORT MONMOUTH LAKE (Mayor Talerico)

Mayor Talerico referenced the 20-acre lake across from the Nicodemus Parcel. If Council approves, he will write a letter of interest to FMERA. He noted there are grants available for testing, and Open Space grants. All final decisions would come before Council. Mayor Talerico asked for consensus to send the letter of interest to acquire the lake; Council concurred.

6. DIVERSITY, EQUITY & INCLUSION (DEI) COMMITTEE (C/Jones)

C/Jones explained the idea for a Youth Council which would be held during the school year. Students would form a mock Council and take part in Borough Committee meetings. C/Jones also explained the idea of paid and unpaid internships for the graduate and undergraduate students, using an example of having a social media intern. Discussion continued regarding paid internship funding, providing experience for local youth, and the Federal Work Study Program. Council consensus was to move forward with developing a framework.

The meeting was open to the public for comment.

Ms. Hope Corcoran, Windsor Drive, noted her question was addressed during the discussion.

Mr. Al Baginsky, Irving Place, noted funding had been set aside through bonding in 2017. Mayor Talerico noted the next year a new Council came in changed architects and cancelled the bond. Discussion continued. Mr. Baginsky asked questions about the lake and other property at Fort Monmouth. Discussion continued.

Mr. Frank Scatuorchio, Monmouth Road, asked if the intern program could be done as a pilot program.

7. ADJOURNMENT – 8:00 pm

Motion to adjourn by C/Gonzalez; seconded by C/Gindi

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



By: Julie Martin, RMC, Borough Clerk