

**Regular Meeting
Borough of Eatontown Governing Body
Wednesday, July 26, 2023**

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 8:43pm, noting the Borough's compliance with the Open Public Meetings Act

1. ROLL CALL

PRESENT: Mayor Anthony Talerico, Jr., Council President Virginia M. East,
Councilmembers Mark Regan, Jr., Danielle M. Jones, David Gindi, Meir Araman

ALSO PRESENT: Attorney Bayer, Interim Administrator Lucia, Borough Clerk Martin

The Flag Salute was held during workshop.

Mayor Talerico explained they are adding a resolution to the agenda. Attorney Bayer explained the resolution.

2. APPROVAL OF MINUTES

A. Workshop/Regular Meeting/Closed Session – 07/12/2023

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

Voice Vote: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman

3. COMMUNICATIONS

A. Mon. County Board of Commissioners, Reso. Opposing Removal of \$200 million, Municipal Health Benefit Cost Relief

B. Notice of Public Hearing - West Long Branch Zoning Board of Adjustment (372 Monmouth Road, WLB)

C. Freshwater Wetlands Letter of Interpretation - Country Club Apartments

Motion to accept communications A-C by C/Regan; seconded by C/Gindi

Voice Vote: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman

4. MAYOR'S REPORT - Mayor Talerico

Mayor Talerico reported that on July 15th he attended the concert put on by the Historical Committee, on the 17th performed a wedding, and on the 19th met with the new King Lion to discuss the ways the Lions Club and the Borough can continue to work together. Mayor Talerico then reported on the FMERA monthly meeting. Mayor Talerico further reported on working with former Mayor Tarantolo on the school funding issue. Mayor Talerico asked the council about a request from a resident that the Borough spend money to spray for the spotted lantern fly. Councilmember Araman asked if anything else can take care of the spotted lantern flies. Mayor Talerico responded. Mayor Talerico further asked the council about another request from a resident for a crosswalk between Malibu Drive and Alameda Court. Mayor Talerico then reported that he reached out and discussed with Commissioner Director Arnone the County's response to 5G and its zoning.

5. REPORTS OF COMMITTEES

A. PARKS & RECREATION - Council President East

Council President East reported on the Husky Brook Park's renaming. Council President East then reported on National Night Out. Council President East asked Chief Lucia for clarification on the RSVP's. Chief Lucia clarified that there was no political hiding, and that the PBA is working in conjunction with Senator Gopal's office as they offered to do RSVP's. Council President East then commented on the Monmouth County Fair. Council President East reported on the Historical Committee's open house and the next meeting.

B. EMERGENCY SERVICES - Councilmember Regan, Jr.

Councilmember Regan reserved his report. Councilmember Regan commented on the Borough working with the Senator's office regarding school funding. Mayor Talerico explained he reached out to the Senator.

C. FINANCE & ORDINANCE - Councilmember Jones

Councilmember Jones reported on the next meetings of the Finance and Ordinance Committee, the Cannabis Regulatory Commission, the Board of Education, the Drug and Alcohol Alliance, the Library Board of Trustees, and the Traffic Advisory Committee. Councilmember Jones reported on the Drug and Alcohol Alliance's 2023 Speak Award Ceremony. There were no updates on the Community Center, the Health and Human Services Committee, or the Youth Committee. Councilmember Jones then presented a few announcements. Mayor Talerico commented on the Eatontown Food Drive.

D. PUBLIC WORKS & INSURANCE - Councilmember Gindi

Councilmember Gindi had nothing to report.

E. PUBLIC BUILDINGS & TENANTS RIGHTS - Councilmember Jones

Councilmember Jones provided the report. There were no meetings for Public Buildings and Tenants Rights. Councilmember Jones reported on the next meetings of Beautify Eatontown and Public Buildings and Tenants Rights.

F. POLICE, PUBLIC LIGHTS & PARKING - Councilmember Araman

Councilmember Araman had no police report. Councilmember Araman reported on the Shade Tree Commission's meeting.

6. ADMINISTRATOR'S REPORT - Interim Administrator Lucia

Interim Administrator Lucia reserved his report.

7. PUBLIC HEARING – Monmouth County Open Space Grant Program 2023

Leon Smock 80 Acres Park, Block 2803, Lot 13 Improvements (Path Lighting, Fencing Upgrades, 4 Fitness Stations, Shade Structure - Purchase/Installation).

Mayor Talerico explained the grant process and the Borough's success with it so far. Mayor Talerico provided an overview of past projects funded by the grant, and explained this year, the Borough is looking to improve 80 Acres Park. Mayor Talerico opened the meeting to the public.

Maria Escalante, Farm Lane, asked if the new proposed path lighting will disturb neighbors. Mayor Talerico responded. Ms. Escalante asked if the lighting is overhead or ground lighting and if residents would be agreeable to that. Mayor Talerico responded. Ms. Escalante asked if it will be solar lighting or electric lighting. Mayor Talerico responded. Councilmember East asked about the lighting path going to Rozbern Drive. Mayor Talerico responded. Councilmember Araman asked if the park is from dusk until dawn. Mayor Talerico responded. Councilmember Gindi explained people need to walk through the park to go to the synagogue because there is no sidewalk. Councilmember Gindi shared his appreciation for the lighting gesture but does not think it is a solution for walking back and forth to the synagogue. Councilmember Gindi then commented that the trail is not ADA compliant because it is not even walkable during the day. Mayor Talerico asked how the lighting is not a solution. Councilmember Gindi responded. Mayor Talerico explained the project will be done over a period of time and can later make the area ADA complaint; however, the Borough is not currently required to make the area ADA compliant. Mayor Talerico proposed to do the lighting first, then move forward on the project. Councilmember Araman asked if the Borough can use the money to put in sidewalks instead of the lighting. Mayor Talerico responded. Discussion continued between the Mayor and Council. Mayor Talerico opened the meeting to the public. Maria Escalante, Farm Lane, asked about the overhead lighting. Mayor Talerico responded.

Motion to close the public hearing by C/East, seconded by C/Gindi

Voice Vote: AYE - C/East, C/Regan, C/Gindi, C/Araman

8. OLD BUSINESS**A. ORDINANCE ADOPTION**

- 1) **Ordinance 16-2023** - An Ordinance amending Chapter 89 "Land Use", Article VII "Area Bulk and Use Requirements", Section 89-52 "Cannabis Conditional Use Requirements" and Chapter 200 "Licenses and Permits", Article III "Cannabis Licensing and Taxation: Section 200-7 and 200-11 "Taxation" - **Public Hearing/Adoption**

Attorney Bayer read the ordinance by title.

Motion to open the meeting to public comment on the ordinance by C/Araman; seconded by C/Jones

Voice Vote: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman

Councilmember Jones asked about Article 3, Section D: Fees. Attorney Bayer clarified there was never a consensus of Council to adjust licensing fees for micro businesses. Councilmember Jones explained she would like to pass the ordinance but amend the fees later for microbusinesses.

Peter Magen, Toms River, NJ, explained he is interested in opening a micro dispensary in Eatontown. Mr. Magen explained he is looking to give veterans a deep discount and work with local cultivators to put their product in the store and try to reduce the cost for veterans. Mr. Magen explained he would like to see Class 5 modified to include Microbusinesses.

Ron Wollner, Industrial Way, explained he likes the ordinance, however, feels one location would not work for a dispensary. Mr. Wollner questioned zoning and conditional uses. Attorney Bayer and Mayor Talerico responded.

Motion to close the meeting to public comment on the ordinance by C/East; seconded by C/Araman

Voice Vote: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman

Attorney Bayer read the ordinance by title.

Motion to adopt the ordinance by C/Jones; seconded by C/East

Councilmember Regan expressed his thoughts and concerns about the State's lack of efficiency.

Roll Call: AYE - C/East, C/Jones, C/Gindi, C/Araman

NAY - C/Regan

ORDINANCE 16-2023

BOROUGH OF EATONTOWN,

COUNTY OF MONMOUTH, STATE OF NEW JERSEY

AN ORDINANCE AMENDING CHAPTER 89 "LAND USE", ARTICLE VII "AREA BULK AND USE REQUIREMENTS", SECTION 89-52 "CANNABIS CONDITIONAL USE REQUIREMENTS" AND CHAPTER 200 "LICENSES AND PERMITS", ARTICLE III "CANNABIS LICENSING AND TAXATION" SECTION 200-7 AND 200-11 "TAXATION"

WHEREAS, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called "cannabis" for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" ("the Act") (P.L. 2021, c.16), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, the Act establishes six marketplace classes of licensed businesses to cultivate, manufacture, wholesale, distribute, sell and deliver cannabis and cannabis related products; and

WHEREAS, Section 31a of the Act authorizes municipalities by ordinance to adopt regulations governing the number of cannabis establishments (defined in Section 3 of the Act as "a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer"), cannabis distributors or cannabis delivery services allowed to operate within their boundaries, as well as the location, manner and times of operation of such establishments, distributors or delivery services, and establishing civil penalties for the violation of any such regulations; and

WHEREAS, Section 31b of the Act authorizes municipalities by ordinance to prohibit the operation of any one or more classes of cannabis establishments, distributors, or delivery services anywhere in the municipality; and

WHEREAS, Section 31b of the Act also stipulates, however, that any municipal regulation or prohibition must be adopted within 180 days of the effective date of the Act (or by August 22, 2021); and

WHEREAS, the Borough Council adopted Ordinance 19-2021 authorizing no more than two of each Class 1-Cannabis Cultivator facilities, Class 2-Cannabis Manufacturer facilities, Class 3-Cannabis Wholesaler facilities, Class 4-Cannabis Distributor facilities; and three Class-5 Retailer establishments inclusive of the existing Alternative Treatment Center which was deemed to concurrently hold a Class 5 Retail License pursuant to the Act.

WHEREAS, the Borough Council of the Borough of Eatontown has determined that it is in the public interest to expand the number of cannabis licenses to four within each Class including the requirement of a Microbusiness for Classes 1 through to enhance tax revenue from cannabis and to otherwise clarify certain conditions within the Cannabis Ordinance.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Eatontown that the Borough Code of the Borough of Eatontown be and is hereby amended as follows:

[additions are underlined, and deletions are noted through strike-out]

SECTION 1.

89-4- DEFINITIONS – is hereby amended to add the following:

“School means a public or private school or that portion of a public or private school which provides facilities for teaching any grade from kindergarten through grade twelve.”

SECTION 2. Chapter 89, Section 52 entitled “Cannabis Conditional Use Requirements” is hereby amended as follows:

Section 89-52 -Cannabis Conditional Use Requirements

Cannabis Class uses, (other than Alternative Treatment Centers) shall be permitted as a Conditional Use given the following conditions:

- A. [No changes].
- B. Location. The permitted location of such uses shall be in accordance with the current NJ State requirements in addition to the following:
 - 1 Class 1, 2, 3 and 4 (non-Microbusiness facilities) shall be located on Industrial Way West and Industrial Way East to Wall Street. Class 1, 2, 3 and 4 Micobusiness facilities shall be located on Meridian Road, Corbett Way, Christopher Way and James Way.
 - 2 Class 5 shall be located on Route 36 and on Route 35 both south of the intersection with Route 36 and north of the intersection with Route 36 until the south corner of Clinton Avenue.
 - i. Class 5 cannabis retail facilities ~~and is not to be located less than 1,000 feet from a school on the same side or opposite of the street~~ shall be located a minimum of a 1,000 feet radius from any property line of a Class 5 retail facility to any property line of a School or Day-Care Center. This measurement shall not apply to properties on the opposite side of a divided State Highway.
 - ii. Class 5 cannabis retail facilities shall also be located a minimum of a 1,000 feet radius from any property line of such facility to any property line of another Class 5 cannabis retail facility.
 - 3 [No change]
- C. [No changes].
- D. Quantity. The maximum permitted number of Class 5 Cannabis Retail establishments within the Borough of Eatontown is ~~three (3),~~ four (4) inclusive of the existing Alternative Treatment Center which is deemed to concurrently hold a Class 5 Retail License pursuant to the Act. There shall be no more than ~~two-three~~ of each Class 1-Cannibis Cultivator facilities, Class 2-Cannabis Manufacturer facilities, Class 3-Cannabis Wholesaler facilities, and Class 4-Cannabis Distributor facilities. Notwithstanding this limitation on the number of Class 1, 2 3, and 4 Cannabis facilities, there shall be one additional Microbusiness permitted for each Class 1-Cannibis Cultivator facilities, Class 2-Cannabis Manufacturer facilities, Class 3-Cannabis Wholesaler facilities, and Class 4-Cannabis Distributor facilities.
- E. [No changes].

SECTION 3.

Article III

Cannabis Licenses and Permits, Chapter 200-7 is hereby amended as follows:

- A. [No change].
- B. All licenses required by this article shall be issued by the Borough Clerk upon the adoption of a Resolution by the Borough Council authorizing the issuance of a Class 1, 2, 3, 4 or 5 cannabis license including a Microbusiness.
- C. [No change].
- D. [No change].
- E. [No change].
- F. In order to be eligible for the issuance of a license to operate a Class 1, 2, 3, 4 or 5 license, including a license to operate a Microbusiness authorized hereunder, the applicant shall provide the Borough with proof of the following:

1. Resolution of Support issued by the Borough Council supporting issuance of license for a Class 1, 2, 3, 4 or 5 license from Cannabis Regulatory Commission at a location consistent with this Ordinance.
2. License to operate a Class 1, 2, 3, 4, or 5 issued by the Cannabis Regulatory Commission at a location consistent with the Resolution of Support issued by the Borough Council consistent with this Ordinance.
3. Proof of site control for the location proposed for the cannabis facility through either proof of ownership of the property or a lease in effect for at least the period the license is effective.
4. Approval from Planning Board, if required, and Zoning Officer for location and operation of cannabis facility, from which cannabis operations will occur.

Upon issuance of the license by the Borough Clerk upon authorization from the Borough Council, the license shall remain in effect for one year, subject to annual renewal, as set forth in this Ordinance. If the approved Class 1, 2, 3, 4 or 5 Cannabis facility is not operational within one year, the license shall lapse and be eligible for other Cannabis operators within the particular class of operation, unless the Cannabis Licensee demonstrates good cause for not being operational within one year. At a minimum, in order for good cause to exist as it relates to the renewal of a cannabis license, the Cannabis Licensee shall provide at least three updates to the Borough Council, via the Borough Clerk, nine months prior, six months prior and three months prior to the license lapsing and/or renewing. The purpose of these updates is to update the Borough Council of any delays in bringing the operation into existence and how the Licensee operated in good faith to mitigate against any delays preventing the Cannabis Licensee from becoming operational.

Section 4.

Chapter 200-11 entitled "Taxation" is hereby created as follows:

200-11. Taxation.

1. Cannabis products will be subject to the State sales tax and, as authorized by the Legislature, local cannabis tax of 2% for cannabis cultivator, manufacturer, and/or retailer; and 1% for wholesalers. The tax percentage is based on the receipts for each sale and will be paid directly to the Borough municipality in the manner prescribed by the Borough in quarterly payments due on January 5, April 5, July 5 and October 5 of each year for receipts generated the previous three months. Any delinquencies are treated the same as delinquent property taxes and any delinquencies of more than 30 days shall result in the revocation of the Borough issued license thereby precluding operation off the facility until such time as the delinquency is cured. The cannabis operator shall be given notice of the delinquency by the Borough and shall have 10 days to cure before the license is revoked. Delinquencies greater than 30 days shall be charged at the same interest rate as delinquent property taxes, then in effect. Any legal cost to recover delinquent payments, shall be charged to the licensee and payable to the Borough with the following quarter's payment. The local tax does not apply to delivery services to consumers transfers for the purpose of bulk transportation.

The remainder of all other sections and subsections of the ordinance not specifically amended by this Ordinance shall remain in full force and effect.

SECTION 4

All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION 5.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 6.

This Ordinance shall take effect upon its passage and publication according to law.

- 2) **Ordinance 19-2023** - Ordinance Amending the Municipal Boundary Between the Boroughs of Oceanport and Eatontown on Fort Monmouth Property - **Public Hearing/Adoption**

Attorney Bayer read the ordinance by title.

Motion to open the meeting to public comment on the ordinance by C/Regan; seconded by C/Jones

Voice Vote: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman

No comments were made.

Motion to close the meeting to public comment on the ordinance by C/Jones; seconded by C/East

Voice Vote: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman

Attorney Bayer read the ordinance by title.

Motion to adopt the ordinance by C/East; seconded by C/Gindi

Roll Call: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman

ORDINANCE 19-2023

BOROUGH OF EATONTOWN

COUNTY OF MONMOUTH, STATE OF NEW JERSEY

ORDINANCE AMENDING THE MUNICIPAL BOUNDARY BETWEEN THE BOROUGHS OF OCEANPORT AND EATONTOWN ON FORT MONMOUTH PROPERTY

WHEREAS, while Ft. Monmouth is under the authority of the Fort Monmouth Revitalization Authority ("FMERA") as a local authority for Fort Monmouth, FMERA has requested Langan Engineering to survey, map and determine the engineer's opinion of the municipal boundary between the Borough of Oceanport and the Borough of Eatontown on what was the main post of Fort Monmouth; and

WHEREAS, Joseph Romano, PLS, of Langan Engineering submitted a package to FMERA on August 12, 2019, regarding the Oceanport/Eatontown Municipal Boundary, as reflected on the 2014 Langan ALTA Survey, which mapped the outbound limits of Fort Monmouth; and

WHEREAS, Langan Engineering, based on the placement of the municipal boundary and Chapter 105 of the 1920 New Jersey Legislature Acts of the 144th Legislature, which defined the bounds of Oceanport as the elongation of the center line of Monmouth Road from Turtle Mill Brook to Lafetra's Brook, reaffirmed the boundary between Oceanport and Eatontown on the Fort Monmouth Property, set forth more fully in the attached survey and reproduction of the 1920 legislation attached hereto as Exhibit A.

WHEREAS, the Borough adopted Ordinance 29-2019 approving the municipal boundary on Fort Monmouth as between the Borough of Eatontown and the Borough of Oceanport as reflected on the 2014 Langan ALTA Survey, which mapped the outbound limits of Fort Monmouth, and based on the placement of the municipal boundary and Chapter 105 of the 1920 New Jersey Legislature Acts of the 144th Legislature, which defined the bounds of Oceanport as the elongation of the center line of Monmouth Road from Turtle Mill Brook to Lafetra's Brook, as set forth more fully in the attached survey and legislation attached hereto and made a part hereof as Exhibit A.

WHEREAS, Fort Monmouth has developed and is in the process of continuing to redevelop and it has become necessary to adjust the previously approved municipal boundary with the Borough of Oceanport in accordance with the map prepared by FMERA dated April 21, 2023, attached hereto as Exhibit B.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Eatontown, County of Monmouth and State of New Jersey, that the Borough Council hereby accepts and adopts the municipal boundary as between Oceanport and Eatontown on what was the main post of Fort Monmouth, as reflected on the map prepared by FMERA dated April 21, 2023 attached hereto and made a part hereof as Exhibit B.

BE IT FURTHER ORDAINED, that this Ordinance shall become part of the Borough's Code, as though codified as set forth more fully herein.

All other Ordinances or parts of Ordinances, which are inconsistent herewith, are repealed, only to the extent of such inconsistency. All other parts not inconsistent herewith are ratified and confirmed.

This Ordinance shall become effect immediately upon final passage and publication as required by law.

3) **Ordinance 20-2023** - Bond Ordinance Providing for Various Capital Improvements, Appropriating \$2,520,550 Therefor and Authorizing the Issuance of \$1,402,722 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized In and By the Borough of Eatontown, in the County of Monmouth, New Jersey - **Public Hearing/Adoption**

Attorney Bayer read the ordinance by title.

Motion to open the meeting to public comment on the ordinance by C/Jones; seconded by C/Araman

Voice Vote: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman

Maria Escalante, Farm Lane, asked what the difference between Ordinances 20-2023 and 21-2023 are. Mayor Talerico and Interim Administrator Lucia responded. Councilmember Gindi asked if the Borough went out to borrow money, would the interest rate be higher. Interim Administrator Lucia responded. Interim Administrator Lucia further explained the difference between both Ordinances.

Motion to close the meeting to public comment on the ordinance by C/East; seconded by C/Araman

Voice Vote: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman

Attorney Bayer read the ordinance by title. Councilmember Gindi suggested carrying this Ordinance, due to needing more discussion and understanding of the Ordinance.

Motion to carry the ordinance to the 8/9/2023 Council Meeting by C/Gindi; seconded by C/Regan

Councilmember Jones asked when she would be able to ask questions regarding this Ordinance. Mayor Talerico responded. Councilmember Araman asked Interim Administrator Lucia if there are any negative reasons to carry the ordinance to the next meeting. Interim Administrator Lucia responded.

Roll Call: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman

BOROUGH OF EATONTOWN

COUNTY OF MONMOUTH

BOND ORDINANCE NO. 20-2023

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS, APPROPRIATING \$2,520,550 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,402,722 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF EATONTOWN, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Eatontown, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$2,520,550, said sum being inclusive of all appropriations heretofore made therefor, including a grant from the State of New Jersey Department of Transportation in the amount of \$384,000, a grant from the County of Monmouth Open Space Program associated with the Nicodemus Park Splash Pad in the amount of \$60,000, a grant from the Captain James H. Gurbisz Park Grant in the amount of \$600,000 (collectively, the "Grants") and the sum of \$73,828 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$1,402,722, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of various road improvements, including, but not limited to sidewalk, paving, and road repairs, improvements to Industrial Way West, and Wall Street, miscellaneous storm drainage, sinkhole repairs and replacements, acquisition of various vehicles and equipment and improvements to various Borough buildings, including, but not limited to, the Borough Broad Street Fire House, improvements to the Arboretum culvert and improvements to the Nicodemus Park Splash Pad, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$1,402,722, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$2,520,550, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$2,520,550 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$73,828 down payment for said purposes and the Grants.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

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

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,402,722 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$294,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

4) Ordinance 21-2023 - Bond Ordinance Reappropriating \$4,367,000 in Excess Bond Proceeds Not Needed for Their Original Purpose in Order to Finance the Cost of Various Capital Improvements and Acquisitions, Authorized in and By the Borough of Eatontown, in the County of Monmouth, New Jersey - *Public Hearing/Adoption*

Attorney Bayer read the ordinance by title.

Motion to open the meeting to public comment on the ordinance by C/Jones; seconded by C/East

Voice Vote: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman

No comments were made.

Motion to close the meeting to public comment on the ordinance by C/East; seconded by C/Jones

Voice Vote: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman

Attorney Bayer read the ordinance by title. Councilmember Jones asked Attorney Bayer, since they carried Ordinance 20-2023, is the Council able to make a motion to carry this Ordinance to the next meeting. Attorney Bayer responded.

Motion to carry the ordinance to the 8/9/2023 Council Meeting by C/Jones; seconded by C/East

Roll Call: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman

BOROUGH OF EATONTOWN

COUNTY OF MONMOUTH

BOND ORDINANCE NO. 21-2023

BOND ORDINANCE REAPPROPRIATING \$4,367,000 IN EXCESS BOND PROCEEDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO FINANCE THE COST OF VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, AUTHORIZED IN AND BY THE BOROUGH OF EATONTOWN, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Borough Council of the Borough of Eatontown, in the County of Monmouth, New Jersey (the "Borough") finally adopted Bond Ordinance No. 14-2021 on July 14, 2021 (the "Ordinance"); and

WHEREAS, following the effective date of the Ordinance, the Borough issued bonds to fully fund same and to finance the improvements or purposes authorized therein; and

WHEREAS, the Borough has determined that the improvements set forth in the Ordinance have either been completed in full or discontinued as a result of events occurring subsequent to the adoption of the Ordinance, as applicable; and

WHEREAS, there currently remains on deposit in the Borough capital accounts excess bond proceeds in the amount of \$4,367,000, which excess bond proceeds are allocable to such project improvements in the Ordinance (the "Excess Proceeds"), but no longer necessary to complete such improvements or purposes authorized therein; and

WHEREAS, in accordance with its statutory powers set forth in section 39 of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), the Borough Council has determined that it is in the best interest of the Borough to reappropriate the Excess Proceeds to finance the cost of various capital improvements for which improvements, bonds may be issued, thereby, decreasing the amount of additional Borough debt to finance such current capital needs; and

WHEREAS, the Borough Council now desires to reappropriate the Excess Proceeds to undertake the cost of various capital improvements for the Borough.

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

Section 1. It is hereby determined that the aggregate amount of \$4,367,000 of the balance of the appropriation for capital purposes originally made available pursuant to the Ordinance of the Borough is no longer necessary for the purposes for which the obligation previously was authorized and the total amount to be reappropriated to other capital purposes is \$4,367,000.

Section 2. The appropriation for the purposes in the amount set forth in Section 1 hereof is hereby canceled and reappropriated pursuant to N.J.S.A. 40A:2-39 to other capital purposes as set forth in Section 3 hereof.

Section 3. The aggregate amount of \$4,367,000, representing the amount referred to in Section 1 hereof, is hereby appropriated to provide for the following capital improvement purposes, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough, and the estimated cost of each project is as follows:

Amount to be

Appropriated

\$1,963,650

Purposes

Various capital improvements and acquisitions for various Borough Departments, including, but not limited to, for the Community Center/Preschool, an outdoor shed, for the Department of Public Works (DPW) Road Division, hook lift truck with dump body, plow

and spreader, Elgin Pelican sweeper, (3) 30 yard open top containers, for the DPW Park/Tree Division, Caterpillar Mini Excavator, for the DPW Auto Shop, refurbishment of truck 59 to be a service truck, automotive updates, fuel management kit, for the Emergency Management Department, upgrade light towers to LED, DPW barricades for truck, sign board with radar and warning lights, traffic device for DPW/OEM/PD, for the Fire/Water Department, personal regulators (10) for SCBA, turnout gear (PPE), thermal imaging cameras, replacement of (5) SCBA Scott bottles, new Fire hose, For the Fire Prevention Department, Chevy Tahoe, for the First Aid Squad, 2 desktop computers, Stryker stair chairs, radios and pagers and Ford Ambulance, for Information/Technology Department, 6 desktop computers, for the Borough Police Department, 3 marked patrol vehicles with upfit, 15 desktop computers, 2 mobile data terminals, 10 less lethal weapons, 1 mobile video recorder, for various Public Buildings, FOB key system for the 2nd floor at Borough Hall, maintenance shop repair, repair of building historical museum, replacement of carpet in 3 offices in Borough Hall, additional fire doors/walls to make buildings fire compliant, for the Recreation Department, replacement of 8 park benches, replacement of 6 bike racks, for the Senior Center, remodeling/refurbishment of senior center with new tables and chairs, for the Tax Assessor, scanner, for the Tax collector, chair, various other DPW projects including, but not limited to, Holly Glenn Way, cul-de-sac repairs and storm drainage repairs, miscellaneous drainage repairs, existing drains, sink hold repairs, stormwater basin maintenance/repairs, municipal parking lot, Wolcott Park drainage improvements near tennis courts, Husky Brook park improvements, Brook Ave, Grant Downtown Greenway Phase 2, Grant Nicodemus Splash Pad, Grant Industrial Way West Phase 3, Holly Glenn Way, cul-de-sac repairs and storm drainage repairs, miscellaneous drainage repairs, existing drains, sinkhole repairs, stormwater basin maintenance/repairs, municipal parking lot, Wolcott Park drainage improvement near tennis courts, Husky Brook park improvements and Industrial Way Phase 3 Project.

\$2,403,350

Various capital improvements and acquisitions for various Borough Departments, including, but not limited to, for the Borough Administration Department, time and attendance program, for the Community Center/Preschool, indoor classroom furnishings, for the DPW Road Division, Elgin Pelican sweeper (2nd half), single axel dump, flat bed body for hook lift, for the Park/Tree Division, Ventrac 520 tractor with 3 attachments, snowblowers, ride on blower, for the Auto Shop, hydraulic hose crimping machine, trailer mounted hot water commercial power washer, material handling arm attachment for front end loader, automotive updates, for the Emergency Management Department, Gator ATV, sign board with radar and warning lights, replacement of OEM office equipment, for the Fire/Water Department, personal regulators (10), thermal imaging cameras, replacement of 5 SCBA Scott bottles, new fire hose, high pressure SCBA fill station and compressor, for the First Aid Squad, 2 Stricker stretchers, for the Housing Department, new vehicle with equipment, for Buildings Inspections Department, new vehicle with equipment, for the Planning/Zoning Department, new vehicle, for the Borough Police Department, security camera system, interview room recording system from Axon, paint/upfit for 4 LESO trucks, 8 portable radios with docks, 2 patrol vehicles with upfit, for various Public Buildings, repairs to 17 West, new van Sprinter, heating/cooling system Borough Hall, new boiler, replacement of 3 bay garage Wolcott, carpet replacement at mailroom/break room/fire prevention/hall, replacement of Borough Hall condensing unit components, replacement of dugout roofs - 80 Acres, additional lighting at 80 Acres and Wolcott Park, replacement of defective windows and front door at 72 Broad Street, for the Recreation Department, funds to improve Gurbisz Park, various other Borough projects, including, but not limited to, improvements to Reynolds Drive, including overlay, curbing and drainage and stormwater basin maintenance repairs.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

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

(b) The average period of usefulness of said purposes within the limitations of the Local Bond Law and according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance is 13 years.

(c) An aggregate amount not exceeding \$525,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose herein before described.

Section 5. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 6. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bond proceeds reappropriated by this bond ordinance.

Section 7. This ordinance shall take effect twenty (20) days after the first publication thereof after final adoption.

B. RESOLUTION (tabled from 6/28/23)

1) Resolution 137-2023 - Auth. the Use of Project Labor Agreement for Projects in Excess of Five Million Dollars

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

Councilmember Regan asked the Council to consider the consequences of the decision to support this resolution and explained his reasoning why.

Roll Call: AYE - C/East, C/Jones, C/Araman

NAY - C/Regan, C/Gindi

RESOLUTION 137-2023

BOROUGH OF EATONTOWN

COUNTY OF MONMOUTH, STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE USE OF PROJECT LABOR AGREEMENTS FOR PROJECTS IN EXCESS OF FIVE MILLION DOLLARS

WHEREAS, the Project Labor Agreement Act ("PLA"), P.L. 2002, Chapter 44, was signed into law on July 21, 2002; and **WHEREAS**, project labor agreements are pre-hire collective bargaining agreements with one or more labor organizations that establish the terms and conditions of employment for a specific construction project; and

WHEREAS, the use of project labor agreements is beneficial for construction projects in excess of five million dollars as they lead to less disputes, delays, fair and agreed to employment terms and more efficient project management; and

WHEREAS, the Borough finds the use of such agreements for projects in excess of five million dollars beneficial, as they:

- (a) Set forth effective, immediate, and mutually binding procedures for resolving jurisdictional labor disputes and grievances arising before the completion of work; and
- (b) Contain guarantees against strikes, lockouts, or other similar actions; and
- (c) Standardize the terms and conditions of employment of labor on public works projects; and
- (d) Permit flexibility in work scheduling, shift hours, and times; and
- (e) Ensure a reliable source of skilled and experienced labor; and
- (f) Further public policy objectives by improving employment opportunities for minorities, women, and the economically disadvantaged; and permit the selection of the lowest responsible bidder, without regard to union or non-union status at other construction sites; and
- (g) Are on all contractors and subcontractors, or whatever tier, on the public works project through the inclusion of appropriate bid specifications in all relevant documents; and

WHEREAS, the Borough endorses project labor agreements and pledges to utilize them for construction projects in excess of five million dollars.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that it hereby endorses the use of project labor agreements for construction projects in excess of five million dollars and pledges to utilize them should the Borough undertake such a project.

BE IT FURTHER RESOLVED a copy of this Resolution shall be forwarded to the following:

- a. William P. Lucia, III, Borough Administrator
- b. Dena Amoda, Chief Financial Officer

9. PUBLIC COMMENT ON AGENDA ITEMS ONLY

The meeting was open to the public on agenda items.

Ron Wollner, Industrial Way, agreed with Councilmember Regan regarding Resolution 137-2023. Mayor Talerico clarified the resolution and explained the resolution can always be removed. Mr. Wollner explained he does not see any pros. Mayor Talerico responded. The discussion continued.

The meeting was closed to public comment on agenda items.

10. BILLS & CLAIMS AND BI-WEEKLY PAYROLL

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

Voice Vote: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman

11. NEW BUSINESS

A. 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 154-2023** - Auth. Renewal of Shared Services Agreement, Board of Education, Class III Officers
- 2) **Resolution 155-2023** - Approving Chapter 159 for the State of New Jersey Opioid Settlement Grant
- 3) **Resolution 156-2023** - Auth. Application to County of Monmouth, 2023 Open Space Trust Funds
- 4) **Resolution 157-2023** - Auth. Appointments to Certain Boards/Committees
- 5) **Resolution 158-2023** - Adopting 2022 Volunteer List for Enrollment in LOSAP (First Aid)
- 6) **Resolution 159-2023** - Auth. Refunds of Overpaid Property Taxes
- 7) **Resolution 160-2023** - Auth. Application and Execution, NJ DCA Grant
- 8) **Resolution 161-2023** - Auth. Release of Escrow Funds, Blk. 1601, Lot 59.01
- 9) **Resolution 162-2023** - Auth. Sale of Municipal Personal Property through On-Line Auction (revised from 7/12/23)
- 10) **Resolution 163-2023** - Auth. Cancellation of Property Taxes Due to Totally Exempt Veterans
- 11) **Resolution 164-2023** - Approving Settlement Agreement, Fresh Dispensary Eatontown, LLC v. Borough of Eatontown
- 12) **Resolution 165-2023** - Supporting Location & Operation of Class 5 Retail Cannabis Dispensaries Operated by Discofries, LLC F/K/A CSDE Manufacturing, LLC, Sunrise Holdings 1, LLC and Fresh Dispensary, Eatontown, LLC
- 13) **Resolution 166-2023** - Auth. Agreement between the Borough of Eatontown and Chief of Police William P. Lucia, III for the years 2024-2027
- 14) **Resolution 167-2023** - Appointing Jacqueline R. Severinsen as the successor to fill the vacancy of an Incumbent Pursuant to N.J.S.A. 40A:16-11

Resolutions 156-2023, 160-2023, 164-2023, 165-2023 and 167-2023 were held for separate consideration.

Motion to approve Consent Items 1-2, 4-6, 8-10 and 13 (Resolutions 154-155, 157-159, 161-163 and 166) as a group by C/East; seconded by C/Gindi

Roll Call: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman

RESOLUTION 154-2023

BOROUGH OF EATONTOWN

COUNTY OF MONMOUTH, STATE OF NEW JERSEY

AUTHORIZING RENEWAL OF SHARED SERVICES AGREEMENT WITH THE EATONTOWN BOARD OF EDUCATION CLASS III OFFICERS

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A 40A:65-1 et seq., authorizes a local unit to enter into an agreement with any other local unit to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Borough of Eatontown (the "Borough") and the Board of Education ("Board") are desirous of renewing the agreement for the use of Class III Special Officers (the "Agreement") first entered into on August 28, 2019; and

WHEREAS, the Borough Council has determined that it is appropriate to continue authorization of the Agreement with the Eatontown Board of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Eatontown do hereby authorize the Administrator to enter into a shared services agreement, in the form on file in the Borough Clerk's Office and incorporated therein, with the Eatontown Board of Education for the shared use of Class III Officers, as per the terms outlined therein.

RESOLUTION 155-2023

BOROUGH OF EATONTOWN

COUNTY OF MONMOUTH, STATE OF NEW JERSEY

APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY OPIOID SETTLEMENT GRANT

WHEREAS, NJSA 40A 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount, and

WHEREAS, the Borough of Eatontown has received notice of an award of \$6,685.48 from the State of New Jersey and wishes to amend its 2023 Budget to include this amount as revenue.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Eatontown hereby requests the Director of the Division of Local Government Services to approve the amendment of an additional item of revenue in the budget of the year 2023 in the sum of \$6,685.48 to be received from grants as revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with

Prior Written Consent of the Director of Local

Government Services:

Public and Private Revenues off-set with

Appropriations:

Opioid Settlement Grant

..... \$6,685.48

BE IT FURTHER RESOLVED that a like sum of..... \$6,685.48

be and the same is hereby appropriated under the caption of:

General Appropriations:

Operations-Excluded from "CAPS"

Public and Private Programs Offset by Revenues:

Opioid Settlement Grant

BE IT FURTHER RESOLVED, that the Borough Clerk of the Borough of Eatontown forward two copies of this resolution to the Director of Local Government Services.

RESOLUTION 157-2023

BOROUGH OF EATONTOWN

COUNTY OF MONMOUTH, STATE OF NEW JERSEY

AUTHORIZE APPOINTMENT TO CERTAIN BOARDS AND COMMITTEES

BE IT RESOLVED that the following Borough Committee appointments for the Borough of Eatontown, as made by the Mayor, are hereby confirmed:

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

MEMBER Roy J. Eisen

TERM: 7/26/23 to 12/31/23

MEMBER Scott Sekuler

TERM: 7/26/23 to 12/31/23

RECREATION ADVISORY COMMITTEE

ALTERNATE MEMBER Lisa Vazquez

TERM: 7/26/23 to 12/31/23

RESOLUTION 158-2023**BOROUGH OF EATONTOWN****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****ADOPTING 2022 VOLUNTEER LIST FOR EATONTOWN FIRST AID DEPARTMENT ENROLLMENT IN LOSAP**

WHEREAS, the Governing Body of the Borough of Eatontown passed Ordinance 24-2004 on August 4, 2004, implementing the Emergency Services Volunteer Length of Service Awards Program (LOSAP) in the Borough of Eatontown; and

WHEREAS, LOSAP was created in accordance with Chapter 388 of the Laws of 1997 to reward members of the volunteer firefighter and first aid organization for their loyal, diligent and devoted service; and

WHEREAS, on May 11, 2005, the Governing Body adopted a Length of Service Award Program deferred plan provided by the Lincoln National Life Insurance Company and Lincoln Financial Group, said plan of which requires both the Eatontown First Aid Squad and the Eatontown Fire Department to submit a list of volunteers to be eligible under LOSAP, with points assessed for each volunteer per the Ordinance adopted by the Governing Body, and that said list should be adopted by resolution by the Governing Body; and

WHEREAS, the Eatontown First Aid Department has prepared and submitted such a volunteer list which is hereby noted below and is seeking approval by the Governing Body so that the same may be submitted to the LOSAP Program Agent for implementation.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Eatontown hereby adopts said volunteer list of the Eatontown First Aid Department and authorizes said volunteer list to be submitted to the LOSAP Program Agent for the Borough of Eatontown, Lincoln National Life Insurance Company, and Lincoln Financial Group, for implementation of LOSAP for the Eatontown First Aid Department.

First Aid LOSAP Qualifiers

Bischoff, K
Cummings, G
Cummings, K
Kevin Kawas
Ryan Pflug

RESOLUTION 159-2023**BOROUGH OF EATONTOWN****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****AUTHORIZING REFUNDS OF OVERPAID PROPERTY TAXES**

WHEREAS, the Tax Collector has forwarded to the Borough of Eatontown, a list of taxes which are overpaid, and has recommended that the same be refunded; and

WHEREAS, State Statute makes provisions for the Borough of Eatontown to make adjustments with respect to overpaid taxes.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Eatontown that the following taxes are hereby authorized to be refunded/apply based upon the recommendation of the tax collector:

BLOCK	LOT	NAME	AMOUNT
1007	3	PAN AMERICAN ESTATE L.L.C.	27,530.05
2902	2	EATONTOWN 36 LLC	207,000

RESOLUTION 161-2023**BOROUGH OF EATONTOWN****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****AUTHORIZING RELEASE OF ESCROW FUNDS**

WHEREAS, the applicant has requested the release of the escrow funds for 23 Elm Place received by mail on July 14, 2023; and

WHEREAS, the Zoning Officer in an e-mail dated July 14, 2023 has approved the release of the below noted Escrow Funds; and

\$261.49 (plus any applicable interest) Escrow File No. 1427

Linda Murakata
23 Elm Place

Eatontown, New Jersey 07724

For Block 1601, Lot 59.01

NOW, THEREFORE, BUT IT RESOLVED that the Mayor and Council of the Borough of Eatontown do hereby authorize the release and return of the above noted Escrow funds.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the applicant, the Zoning Officer and the Borough Chief Financial Officer.

RESOLUTION 162-2023

BOROUGH OF EATONTOWN

MONMOUTH COUNTY

AUTHORIZE THE SALE OF MUNICIPAL PERSONAL PROPERTY THROUGH ON-LINE AUCTION

WHEREAS, the Borough of Eatontown has determined that certain personal property as described on the below listed "Schedule A" is no longer needed for public purposes; and

WHEREAS, N.J.S.A. 40A:11-36 requires that all such personal property be sold at public sale to the highest bidder; and

WHEREAS, the Borough of Eatontown Police Department and Department of Public Works has selected USGovBid to conduct an on-line auction.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Eatontown, as follows:

1. The below listed "Schedule A" of Borough Property is hereby declared surplus, and is no longer needed for public purposes; and
2. The On-Line Auction will commence on Saturday, August 12, 2023, at 9:00 a.m. EST and will begin to close on Monday, August 21, 2023, at 5:00 p.m. EST. on the website www.usgovbid.com; and
3. Preview will consist of on-line photos only on the website www.usgovbid.com; and
4. The Borough Clerk is hereby authorized to advertise a public sale of said property according to N.J.S.A.40A:11-36(3)

SCHEDULE "A"

POLICE IMPOUND VEHICLES/DPW VEHICLES AND EQUIPMENT

COLUMN	YEAR	MAKE	MODEL	VIN/SERIAL #	MILES/HRS.	MISC. INFO
1	2000	JEEP	CHEROKEE	1J4FF58S1YL188768	91964	
2	2008	CHEVROLET	TRAILBLAZER	1GNDT13S182256599	111828	
3	2006	FORD	F250	1FTSF21P66ED19199		NO TRANSMISSION, BENT FRAME, NO SEATS
4		ASBURY	4 IN 1	5385716878		4 IN 1 BUCKET
5		FERRIS	5900099	2000231567	274 HOURS	
6		FERRIS	5900099	2000231568	251 HOURS	
7		HEIN-WERNER	80	674165		1500LB CAPACITY, WHEEL DOLLY
8		ACCU-TURN	8989	18654		BRAKE LATHE
9		ACS	721 SERIES			2 LOADER END QUICK COUPLERS 2 ATTACHMENT AN QUICK COUPLER 4 PIECES
10						LOADER RIM
11		GUEST INDUSTRIES	HANDY CUT MODEL 18			ASPHALT CUTTER FOR LOADER
12		CONTINENTAL CARSO	EXN030878	4X4TSE4173N030878		TRAILER
13	1993	AMG	2 1/2 TON	502531		2 1/2 TON MILITARY TRUCK

14	1990	AMG	5 TON	3200531		5 TON 5TH WHEEL TRACTOR
15		JET	HUBS - 56M	120136173		HORIZONTAL/VERTICAL BAND SAW 1/2 HP ELECTRIC MOTOR
16		EARTHQUAKE	9000	40093		POST HOLE DIGGER, TEEUMSEH MOTOR, 2 DRILL ATTACHEMENTS, 3HP GAS MIX MOTOR
17		MISC	11R20			20 TIRES. (1) 9R20 (19) 11R20 SOME STEER, SOME DRIVE, SOME BRAND NEW NEVER ON ROAD, SOME RECAPPED NEVER ON ROAD, SOME USED
18		SHURE	SCM810	SCM81000093652577 SCM81000093632599		AUTOMATIC MICROPHONE MIXER, TWO NEW IN BOX
19		HONDA	WT20X			2 INCH TRASH PUMP
20		FORD	EXPLORER	1FM5K8AR2GGB54248		BLACK/WHITE PATROL CAR
21	2007	PONTIAC	G5	1G2AN15B677291731		ORANGE COUPE FROM IMPOUD
22	1995	CHEVROLET	TAHOE	1GNEK13R4WJ304250		WHITE SUV FROM IMPOUND
23		HAMMERSTRENGTH				GULTE/HAM MACHINE
24	2008	BLUE BIRD	A3RE	1BABKBK88F251663		32 PASSENGER BUS
25		STIHL REDMAX				2 EDGERS

RESOLUTION 163-2023**BOROUGH OF EATONTOWN****COUNTY OF MONMOUTH****AUTHORIZE CANCELLATION OF PROPERTY TAXES DUE TO TOTALLY EXEMPT VETERANS**

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 owners 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
2602	8	MORLEY,	\$2,409.92 (3 rd Q 2023)
		PAMELA & PETER	\$2,409.92 (4 th Q 2023)
			\$2,150.94 (1 st Q 2024)
			\$2,150.93 (2 nd Q 2024)

2601

59.01

MURAKATA,
LINDA ANN

\$152.60 (2nd Q 2023)
 \$2,528.14 (3rd Q 2023)
 \$2,528.13 (4th Q 2023)
 \$1,950.88 (1st Q 2024)
 \$1,950.88 (2nd Q 2024)

RESOLUTION 166-2023**BOROUGH OF EATONTOWN****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF EATONTOWN AND CHIEF OF POLICE WILLIAM P. LUCIA, III FOR THE YEARS 2024-2027**

WHEREAS, the Borough Council adopted Resolution 151-2023 approving the Memorandum of Agreement between the Borough and PBA Local #305 for the years 2024-2027 and Resolution 152-2023 approving the Memorandum of Agreement between the Borough and Police Staff Officers for the years 2024-2027; and

WHEREAS, the Borough's Special Labor Counsel negotiated the terms of an Agreement between the Borough and the Police Chief so that the terms and conditions of the Police Chief's agreement is consistent with the terms and conditions of the Police Staff Officers Agreement for the years 2024-2027.

WHEREAS, the Borough Council believes it is in the best interest of the Borough to approve the Agreement with the Chief of Police to ensure the continued excellence in the management and supervision of the Police Department.

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 Mayor to sign the Agreement between the Borough of Eatontown and Chief of Police William P. Lucia, III for the years 2024-2027.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

1. William P. Lucia, III, Chief of Police
2. Dena Amodea, Chief Financial Officer

ITEMS HELD FOR SEPARATE CONSIDERATION**3) Resolution 156-2023 - Auth. Application to County of Monmouth, 2023 Open Space Trust Funds**

Motion to adopt item 3 (Resolution 156-2023) by C/Jones; seconded by C/Araman

Mayor Talerico explained this resolution is not an expenditure.

Roll Call: AYE - C/East, C/Jones, C/Araman

NAY - C/Regan, C/Gindi

RESOLUTION 156-2023**BOROUGH OF EATONTOWN****COUNTY OF MONMOUTH, STATE OF NEW JERSEY****AUTHORIZING APPLICATION FOR COUNTY OF MONMOUTH OPEN SPACE TRUST FUNDS**

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County Park, recreation, conservation, and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of the Borough of Eatontown desires to obtain County Open Space Trust Funds in the amount of up to \$151,000.00 to fund Leon Smock 80 Acres Park, Block 2803, Lot 13 Improvements – path lighting, fencing upgrades, 4 fitness stations and shade structure (purchase and installation); and

WHEREAS, the total cost of the project including all matching funds is \$301,747.00 and

WHEREAS, the Borough of Eatontown will be holder of any interest acquired with County Open Space Trust Funds.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Eatontown, County of Monmouth State of New Jersey that:

1. Eatontown Borough Administrator is authorized to (a) make application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and

correspondence of the above-named municipality; and

2. The Borough of Eatontown is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations, and statutes thereto; and
4. The Mayor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open space Trust Funds; and
5. This resolution shall take effect immediately.

7) Resolution 160-2023 - Auth. Application and Execution, NJ DCA Grant

Mayor Talerico explained the resolution. Councilmember Regan asked for clarification. Mayor Talerico responded.

Motion to adopt item 7 (Resolution 160-2023) by C/Jones; seconded by C/Araman

Roll Call: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman

RESOLUTION 160-2023

BOROUGH OF EATONTOWN

COUNTY OF MONMOUTH, STATE OF NEW JERSEY

AUTHORIZING APPLICATION AND EXECUTION FOR GRANT FROM NJ DCA

WHEREAS, the Borough of Eatontown desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$15,000 to carry out a project and provide recreational opportunities for individuals with disabilities by continuing to offer and expand special events for all residents including residents with disabilities.

THEREFORE, BE IT RESOLVED,

- 1) that the Mayor and Council of the Borough of Eatontown does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Eatontown and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

11) Resolution 164-2023 - Approving Settlement Agreement, Fresh Dispensary Eatontown, LLC v. Borough of Eatontown

Motion to adopt item 11 (Resolution 164-2023) by C/East; seconded by C/Araman

Roll Call: AYE - C/East, C/Jones, C/Gindi, C/Araman

ABSTAIN - C/Regan

RESOLUTION 164-2023

BOROUGH OF EATONTOWN

COUNTY OF MONMOUTH, STATE OF NEW JERSEY

RESOLUTION APPROVING SETTLEMENT AGREEMENT IN MATTER CAPTIONED FRESH DISPENSARY EATONTOWN, LLC V.

BOROUGH OF EATONTOWN

WHEREAS, the Borough adopted Ordinance No. 19-2021 (the "Ordinance"), which amended Chapter 89, Section 4 of the Borough Code entitled "Definitions" and created two (2) new sections of the Borough Code—Chapter 89, Section 52 entitled "Cannabis Zoning" and Article III, Chapter 200, Section 7 entitled "Cannabis Licensing and Taxation"—to allow the operation of certain cannabis licenses within the geographical limits of the Borough; and

WHEREAS, the Ordinance limited the maximum permitted number of Class 5 Cannabis Retailers within the Borough to three (3), inclusive of the existing Alternative Treatment Center ("ATC"), operated by GSD NJ LLC, which was deemed to

concurrently hold a Class 5 Cannabis Retailer license pursuant to the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act ("the Act"), N.J.S.A. 24:61-31, et seq.; and

WHEREAS, the Borough issued a Public Notice for Cannabis Class 5 Retailer Business Applications (the "Notice") advising it was accepting applications for Resolutions of Support to operate a Class 5 Cannabis Retailer in the Borough, to be submitted by the applicant in connection with its application to the Cannabis Regulatory Commission (the "CRC") for a Class 5 Cannabis Retailer license; and

WHEREAS, Fresh Dispensary Eatontown LLC, CSDE Manufacturing LLC and Sunrise Holdings 1 LLC each submitted a completed New Marijuana Business License Application to the Borough Clerk's Office seeking one of the two (2) available Resolutions of Support; and

WHEREAS, the Borough accepted CSDE's New Marijuana Business License Application, and adopted Resolution No. 81-2022 supporting CSDE's operation of a Class 5 Cannabis Retailer in the Borough; and

WHEREAS, the Borough accepted Sunrise's New Marijuana Business License Application, and adopted Resolution No. 87-2022 supporting Sunrise's operation of a Class 5 Cannabis Retailer in the Borough; and

WHEREAS, the Borough declined to consider Fresh Dispensary's New Marijuana Business License Application because the proposed location of its Class 5 Cannabis Retailer violated Borough Code § 89-52(b)(2); and

WHEREAS, Fresh Dispensary commenced the matter styled Fresh Dispensary Eatontown LLC v. Borough of Eatontown, et al., Docket No. MON-L-907-22, before the New Jersey Superior Court, Monmouth County (the "Action"), by filing an Order to Show Cause and Verified Complaint (the "Cannabis Litigation"); and

WHEREAS, the trial court entered an Order and Opinion vacating the Resolutions of Approval and directed the Borough to develop objective selection for the issuance of Class 5 Cannabis Retailer licenses pursuant to Borough Code §200-7(E); and

WHEREAS the Borough adopted Resolution No. 113-2023, approving Objective Selection Criteria for Class 5 Cannabis Retailer License Applications; and

WHEREAS, the Borough filed an appeal of the Trial Courts Order which is currently pending in the Superior Court of New Jersey, Appellate Division; and

WHEREAS, the Borough believes it is in the best interest of its residents and taxpayers to amicably resolve the Cannabis Litigation to avoid the costs and inconvenience of further litigation and to encourage the development and approval of Class 5 Cannabis Retailers in order to generate additional tax revenue for the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that it hereby approves the Settlement Agreement in the Cannabis Litigation between the Borough and Fresh Dispensary Eatontown LLC, CSDE Manufacturing LLC and Sunrise Holdings 1 LLC and it hereby authorizes the Mayor to execute the Settlement Agreement.

BE IT FURTHER RESOLVED this Resolution shall become effective upon the passage of Ordinance 16-2023 and publication according to law.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

1. Andrew Bayer, Borough Attorney
2. William P. Lucia, III, Interim Administrator

12) Resolution 165-2023 - Supporting Location & Operation of Class 5 Retail Cannabis Dispensaries Operated by Discofries, LLC F/K/A CSDE Manufacturing, LLC, Sunrise Holdings 1, LLC and Fresh Dispensary, Eatontown, LLC Motion to adopt item 12 (Resolution 165-2023) by C/East; seconded by C/Araman

Roll Call: AYE - C/East, C/Jones, C/Gindi, C/Araman

ABSTAIN - C/Regan

RESOLUTION NO. 165-2023

BOROUGH OF EATONTOWN

COUNTY OF MONMOUTH, STATE OF NEW JERSEY

RESOLUTION SUPPORTING THE LOCATION AND OPERATION OF CLASS 5 RETAIL CANNABIS DISPENSARIES OPERATED BY DISCOFRIES, LLC F/K/A CSDE MANUFACTURING LLC, SUNRISE HOLDINGS 1, LLC, AND FRESH DISPENSARY EATONTOWN, LLC

WHEREAS, on August 5, 2021, the Borough of Eatontown adopted Ordinance No. 19-2021 (the "Ordinance") authorizing the operation of certain cannabis licenses within the geographical limits of the Borough; and

WHEREAS, on July 26, 2023, the Borough adopted Ordinance No. 16-2023, which among other things, expanded the maximum permitted number of Class 5 Cannabis Retailers within the Borough from three (3), to four (4); and

WHEREAS, on October 27, 2021, the Borough Council adopted Resolution No. 176-2021, approving a New Marijuana Business License Application requirement for all potential Cannabis businesses seeking to do business in the Borough; and **WHEREAS**, Discofries, LLC f/k/a CSDE Manufacturing LLC ("CSDE") filed a New Marijuana Business License Application with the Borough to operate a Class 5 Retail Cannabis Dispensary located at 49 NJ-36, Eatontown, NJ 07724, designated as Block 2304, Lot 62 within the Borough (the "CSDE Location"); and

WHEREAS, Sunrise Holdings 1 LLC ("Sunrise") filed a New Marijuana Business License Application with the Borough to operate a Class 5 Retail Cannabis Dispensary located at 178 Route 35, Eatontown, NJ 07724, designated as Block 2301, Lot 6 within the Borough (the "Sunrise Location"); and

WHEREAS, Fresh Dispensary Eatontown LLC ("Fresh Dispensary") filed a New Marijuana Business License Application with the Borough to operate a Class 5 Retail Cannabis Dispensary located at Plaza 35, 315 Highway 35 North, Eatontown, NJ 07724, Building C, Store #5, designated as Block 3801, Lots 21 & 22 within the Borough (the "Fresh Dispensary Location"); and

WHEREAS, the Borough Zoning Officer has deemed the CSDE Location, Sunrise Location and Fresh Dispensary Location as valid and compliant with all requirements of the Borough as part of and in consideration for settling outstanding litigation; and

WHEREAS, the Borough Administration and the Borough Council reviewed the New Marijuana Business License Applications submitted by CSDE, Sunrise and Fresh Dispensary, and found that each meets the criteria to obtain a Class 5 Retail Cannabis Dispensary license from the Borough, and therefore believes it is in the best interest of the Borough to provide a Resolution of Support to CSDE, Sunrise and Fresh Dispensary.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Eatontown in the County of Monmouth, State of New Jersey, that it hereby issues this Resolution of Support for the applications of:

- A. Discofries, LLC f/k/a CSDE Manufacturing LLC to operate a Class 5 Retail Cannabis Dispensary at the premises identified in its application located at 49 NJ-36, Eatontown, NJ 07724, designated as Block 2304, Lot 62 within the Borough; and
- B. Sunrise Holdings 1 LLC to operate a Class 5 Retail Cannabis Dispensary at the premises identified in its application located at 178 Route 35, Eatontown, NJ 07724, designated as Block 2301, Lot 6 within the Borough; and
- C. Fresh Dispensary Eatontown LLC to operate a Class 5 Retail Cannabis Dispensary at the premises identified in its application located at Plaza 35, 315 Highway 35 North, Eatontown, NJ 07724, Building C, Store #5, designated as Block 3801, Lots 21 & 22 within the Borough; and

BE IT FURTHER RESOLVED as follows:

1. Discofries, LLC f/k/a CSDE Manufacturing LLC, Sunrise Holdings 1 LLC, and Fresh Dispensary Eatontown LLC are each registered to do business in the State of New Jersey.
2. The Borough of Eatontown has authorized up to four (4) Class 5 Retail Cannabis Retail licenses through the adoption of Ordinances 19-2021 and 16-2023, and the issuance of licenses to Discofries, LLC f/k/a CSDE Manufacturing LLC, Sunrise Holdings 1 LLC, and Fresh Dispensary Eatontown LLC does not exceed the limitation for Class 5 Retail Cannabis establishments.
3. This Resolution shall become effective upon the passage of Ordinance 16-2023 and publication according to law.
4. A copy of this Resolution shall be forwarded to the following:
 - a. Discofries, LLC f/k/a CSDE Manufacturing LLC
 - b. Sunrise Holdings 1 LLC
 - c. Fresh Dispensary Eatontown LLC
 - d. Sunrise Holdings 1 LLC
 - e. Kathy Muscillo, Director of Planning and Zoning

12. REMARKS OF COUNCIL AND CITIZENS

Councilmember Gindi commented on the tax increase and made a statement into the record. Mayor Talerico responded. Discussion continued regarding the tax increases. Councilmember Araman shared his views of bringing in more money and working with businesses in town instead of cutting services to help taxes.

Mayor Talerico spoke about the vacant Councilmember seat and asked Attorney Bayer to walk the Council through case law. Mayor Talerico explained the Council has received three names, and the Governing Body may pick anyone who is a

registered republican. Councilmember Gindi explained there's only one candidate in the audience, and due to her efforts would vote for her. Mayor Talerico asked if the other candidates were aware to attend the council meeting. Mark Regan Sr. explained the other candidates were not aware. Council President East explained there are not three candidates as per statute. Attorney Bayer explained that after 15 days, the Council can consider anyone. Council President East explained that she is not comfortable with appointing someone if she hasn't had a chance to interview them. Councilmember Regan explained he was not aware of obtaining resumes in the past. Council President East responded. Councilmember Regan explained he agreed with Councilmember Gindi to interview the one candidate. Mayor Talerico responded. Councilmember Jones explained why she requested the resume and explained the Council should not appoint someone yet. Councilmember East agreed. Attorney Bayer read the state statute into the record. Mayor Talerico further explained the process. Councilmember Gindi explained the Council does not necessarily need resumes, and that an interview can be performed. Mayor Talerico responded.

Jackie Severinon, Buttonwood Avenue, explained her family's involvement with Eatontown for almost 20 years and provided her background. Councilmember Gindi asked if she has been following what goes on at council meetings. Ms. Severinon responded. Mayor Talerico explained past appointment processes. Mayor Talerico asked what her thoughts are on the Monmouth Mall's 1,000 apartments. Ms. Severinon responded. There was a discussion regarding the Eatontown school population. Mayor Talerico asked Ms. Severinon what her favorite park is and why. Ms. Severinon responded. Councilmember Jones asked Ms. Severinon what other veteran outreach plans she would like to see come to Eatontown. Ms. Severinon responded. Councilmember Araman asked Ms. Severinon what she would like to change in Eatontown. Ms. Severinon responded. Councilmember Jones asked Ms. Severinon if she had any specific interest in serving as a Council Liaison. Ms. Severinon responded. Councilmember Gindi asked if the Council can vote.

Council President East expressed her views as to why the Council should not vote yet. Councilmember Gindi responded. Mayor Talerico commented on the deadlines. Councilmember Regan expressed his approval of appointing Ms. Severinon to Council. Councilmember Araman asked how much time the Council have to interview other candidates. Mayor Talerico responded.

There was discussion regarding the Oath of Office. Attorney Bayer was asked to write Resolution 167-2023 to appoint Ms. Severinon to Council.

13. Resolution 167-2023 - Appointing Jacqueline R. Severinsen as the successor to fill the vacancy of an Incumbent

Pursuant to N.J.S.A. 40A:16-11

Motion to adopt Resolution 167-2023 by C/Gindi; seconded by C/Regan

Roll Call: AYE - C/Regan, C/Gindi, C/Araman

NAY - C/East, C/Jones

RESOLUTION 167-2023

BOROUGH OF EATONTOWN

COUNTY OF MONMOUTH, STATE OF NEW JERSEY

RESOLUTOIN APPOINTING JACQUELIN R. SEVERINSEN AS THE SUCCESSOR TO FILL THE VACANCY OF AN INCUMBENT

PURSUANT TO N.J.S.A. 40A:16-11

WHEREAS, there was a vacancy in the membership of the Borough Council, through the unfortunate passing of Councilman Everett Lucas on July 5, 2023; and

WHEREAS, N.J.S.A. 40A:16-11 sets forth the procedure to fill vacancies where an incumbent is a nominee of a political party; in this case the Republican Party; and

WHEREAS, the Republican Party did not submit three names to the Borough Council within fifteen days of the vacancy and as a result, the Borough Council had the right to appoint a successor from the same political party within the next fifteen (15) days; and

WHEREAS, the Borough Council interviewed Jacquelin R. Severinsen on July 26, 2023, and decided it was in the best interest of the Borough to appoint Ms. Severinsen to fill the vacancy left by Councilman Lucas' unfortunate passing until the results of the next General Election are certified.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Eatontown that the Borough Council does hereby appoint Jacquelin R. Severinsen as the successor/appointee to fill the vacancy left by former Councilman Everett Lucas, until the results of the next general election are certified, pursuant to N.J.S.A. 40A:16-5(b).

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded by the Borough Clerk to the Monmouth County Clerk and Jacquelin R. Severinsen.

The meeting was open to the public.

Maria Escalante, Farm Lane, expressed her disappointment in the way the Council is interacting with each other. Council President East asked Ms. Escalante to excuse her from that comment, for she does not argue with her fellow Councilmembers. Ms. Escalante disagreed. Councilmember Regan explained he fully recognized his part to a large degree, and apologized for any disruptions he has caused and explained he will do a better job approaching with more patience and understanding.

Mr. Magen, Toms River, asked for further clarification on the Settlement Agreement involving Fresh Dispensary. Attorney Bayer responded. Mr. Magen asked about the Highway 35 South building and if they are purchasing that property. Attorney Bayer and Mayor Talerico responded. Councilmember Jones explained the resolution of support.

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

14. ADJOURNMENT – 10:57pm

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

Voice Vote: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman



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 08/09/2023

July 25, 2023
11:17 AM

BOROUGH OF EATONTOWN
Bill List By Vendor Id

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

Vendors: All

Include Non-Budgeted: Y

Rcvd Batch Id Range: First to Last

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ACRISURE	ACRISURE								
		23-01592	06/27/23	ACCIDENT POLICY FOR RECREATION	Open	3,098.00	0.00		
ADAMS005	BUCHAN & PALO, LLC								
		23-01660	07/06/23	BORO PUBLIC DEFENDER SERVICE	Open	500.00	0.00		
AHH001	AMERICAN HOSE & HYDRAULICS INC								
		23-01200	05/09/23	OPEN FOR 2023	Open	1,049.07	0.00		B
AMAZ001	AMAZON.COM SERVICES, INC								
		23-01404	06/02/23		Open	113.92	0.00		
		23-01643	07/05/23	FIRST AID UNIFORM RTF TRAINING	Open	240.85	0.00		
						354.77			
AMER001	AMERIFLEX BUSINESS SOLUTIONS								
		23-00950	04/04/23	FSA/COBRA ADMIN FEES 2023	Open	115.00	0.00		B
ANJR002	ASSOCIATION OF NJ RECYCLERS								
		23-01178	05/05/23	JUNE 13,2023 WEBINAR	Open	35.00	0.00		
ANTHO020	ANTHONY HOULIS								
		23-01359	05/24/23	REFUND FOR RECYCLING TRASH CAN	Open	70.00	0.00		
AOC001	ALLIED OIL LLC								
		23-01571	06/23/23	DYED ULSD - DIESEL	Open	8,678.98	0.00		
		23-01598	06/28/23	GASOLINE	Open	6,236.13	0.00		
						14,915.11			
APP002	GANNETT NJ NEWSPAPERS								
		23-01236	05/11/23	LEGAL ADVERTISEMENTS	Open	228.80	0.00		B
ARH001	ADAMS, REHMAN, HEGGAN ASSOC INC								
		23-01162	05/03/23	PROFESSIONAL SERVICES RENDERED	Open	1,200.00	0.00		
ASB001	ASBURY PARK PRESS INC								
		23-01726	07/12/23	APP Cancel PB 7.3.2023	Open	98.16	0.00		
ATH001	ATHLETE'S ALLEY								
		23-01543	06/19/23	Summer Camp shirts	Open	938.55	0.00		
ATTM002	AT&T MOBILITY - 287306454448								
		23-01787	07/19/23	BORO CELL ACCT 287306454448	Open	440.01	0.00		
TM003	AT&T MOBILE 287306454309								
		23-01780	07/19/23	POLICE CELL 287306454309 JULY	Open	2,923.03	0.00		

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Bill List By Vendor Id

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AUTO001	AUTO PARTS CENTER								
		23-01329	05/23/23	OPEN FOR 2023	Open	155.17	0.00		B
AVAKL001	LEON AVAKIAN, INC								
		23-01695	07/10/23	Urgent Care Sign Escrow #1597	Open	2,050.00	0.00		
		23-01791	07/21/23	Etwn Inv Signs Escrow #1597	Open	7,600.00	0.00		
						9,650.00			
AXONE005	AXON ENTERPRISE, INC								
		23-01702	07/10/23	2023 A la Carte system	Open	81,780.00	0.00		
		23-01703	07/10/23	Fleet 3 Advanced	Open	11,280.03	0.00		
		23-01704	07/10/23	Basic License Evidence Bundle	Open	1,548.00	0.00		
						94,608.03			
BBBA001	BROWN & BROWN BENEFITS ADV.								
		23-01682	07/07/23	AUGUST 2023 CONSULTING FEE	Open	1,500.00	0.00		
BEN002	DALE BENNETT								
		23-01641	07/05/23	2023 FIRE D ASST ENG STIPEND	Open	1,125.00	0.00		
CAG001	CLEARY GIACOBBE ALFIERI & JACO								
		23-01638	07/05/23	MUNICIPAL PROSECUTOR SERVICES	Open	3,000.00	0.00		
CGPH001	CGP&H, LLC								
		23-01714	07/11/23	ADMINISTRATIVE AGENT SERVICES	Open	1,059.00	0.00		
		23-01715	07/11/23	HOUSING REHABILITATION PROGRAM	Open	1,380.00	0.00		
		23-01716	07/11/23	HOUSING REHABILITATION PROGRAM	Open	458.40	0.00		
						2,897.40			
DANIE020	DANIELLE M. JONES								
		23-01733	07/13/23	REIMBURSEMENT FOR PRINTING/	Open	7.63	0.00		
DD001	D&D GLASS								
		23-01709	07/11/23		Open	686.20	0.00		
DINOS005	DINOSAURS ROCK								
		23-01601	06/28/23	OCEANS ROCK SHOW	Open	1,188.00	0.00		
DMV001	NJ DIVISION OF MOTOR VEHICLES								
		23-01504	06/14/23	NEW TITLE	Open	60.00	0.00		
DWD002	D&W DIESEL								
		23-00943	04/03/23		Open	575.00	0.00		B
		23-01402	06/02/23	DPW#57 DPF FILTER GASKETS&CLAM	Open	1,406.50	0.00		
						1,981.50			
ECEL002	EAST COAST EMERGENCY LIGHTING								
		23-00861	03/21/23	Upfit of Chevy Tahoe PPV	Open	6,194.76	0.00		
ELITE01	ELITE VEHICLE SOLUTIONS								
		23-01047	04/14/23	Push Bumper #6 Repair	Open	1,009.42	0.00		

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BOROUGH OF EATONTOWN
Bill List By Vendor Id

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PG001	EAGLE POINT GUN								
		23-01418	06/05/23	2023 Ammo Purchase	Open	14,974.78	0.00		B
FOLE002	FOLEY, INCORPORATED								
		23-00043	01/09/23	OPEN FOR 2023	Open	691.89	0.00		B
FOO001	SAKER SHOPRITES, INC.								
		23-01549	06/20/23	Week 1- Summer Camp	Open	169.00	0.00		
		23-01551	06/20/23	Week 2- Summer Camp	Open	88.68	0.00		
		23-01593	06/28/23	July Luncheon Supplies	Open	100.46	0.00		
		23-01594	06/28/23	Bingo Supplies	Open	51.35	0.00		
		23-01595	06/28/23		Open	25.35	0.00		
						434.84			
GENAC001	BOROUGH OF EATONTOWN GENERAL A								
		23-01721	07/11/23	PAY PERIOD 7/21/23 O/S DETAIL	Open	6,794.00	0.00		
GIRL001	GIRL SCOUTS OF THE JERSEY SHOR								
		23-00045	01/09/23	OPEN FOR 2023	Open	125.00	0.00		B
GLENC001	GLENCO SUPPLY, INC.								
		23-00403	02/10/23	OPEN FOR 2023	Open	246.00	0.00		B
GPC001	GENUINE PARTS COMPANY INC								
		23-01331	05/23/23	OPEN FOR 2023	Open	13.28	0.00		B
		23-01413	06/05/23	R-1234YF CYLINDER	Open	2,584.60	0.00		
						2,597.88			
GWL001	GEORGE WALL LINCOLN MERCURY, IN								
		23-00134	01/17/23	OPEN FOR 2023	Open	81.97	0.00		B
HEYERGRU	HEYER GRUEL & ASSOCIATES, PA								
		23-01538	06/19/23	Home Living Escrow #1595	Open	120.00	0.00		
IMP001	IMPRINT SHOP LLC								
		22-02813	12/06/22	Embroidery for uniforms	Open	120.00	0.00		B
		23-01604	06/28/23	Embroidery 570	Open	120.00	0.00		
						240.00			
JENK001	JENKINSON'S GROUP SALES								
		23-01669	07/06/23	AQUARIUM GENERAL TOUR & LUNCH	Open	138.75	0.00		
JERS001	JCP&L								
		23-01781	07/19/23	JULY SERVICE 2023	Open	8,114.20	0.00		
		23-01795	07/21/23	UTILITY BILLS	Open	9,730.97	0.00		
						17,845.17			
JERS002	HUNTER JERSEY PETERBILT, LP								
		23-00049	01/09/23	OPEN FOR 2023	Open	156.37	0.00		B
		23-01603	06/28/23	DPW 90 STEP FUEL TANK ALUM 550	Open	1,378.37	0.00		
						1,534.74			

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Bill List By Vendor Id

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JFWL001	JOSEPH FAZZIO-HOWELL LLC	23-00051	01/09/23	OPEN FOR 2023	Open	182.30	0.00		B
JGC001	John Guire Supply LLC	23-00158	01/18/23	OPEN FOR 2023	Open	57.00	0.00		B
		23-01153	05/02/23	OPEN FOR 2023	Open	705.26	0.00		B
						762.26			
KEA003	KEANSBURG AMUSEMENT PARK	23-01635	07/03/23	Keansburg Water Park Camp Trip	Open	1,150.00	0.00		
LAWES002	LAWES COMPANY	23-01283	05/17/23	STRAW FOR 136 LEWIS	Open	183.00	0.00		
LEAF006	LEAF	23-01676	07/06/23	BORO WATER COOLER LEASE	Open	179.70	0.00		
LECK001	LECKSTEIN & LECKSTEIN, LLC	23-01696	07/10/23	Urgent Care Sign Escrow #1597	Open	1,550.00	0.00		
		23-01707	07/10/23	D' Souza Escrow #1591	Open	1,550.00	0.00		
		23-01711	07/11/23	Ruggiero Escrow #1594	Open	1,050.00	0.00		
						4,150.00			
LERT002	LERTCH RECYCLING CO, INC	23-00744	03/08/23	PICK UP OF CRUSHED CONCRETE	Open	1,049.30	0.00		B
LONT001	LINDA MONTAGNA	23-01697	07/10/23	EYEGLASS REIMBURSMENT	Open	179.99	0.00		
LTSP1005	LT'S PIZZA	23-01688	07/07/23	SUMMER SESSION I LUNCH	Open	154.06	0.00		
LUCI001	WILLIAM LUCIA	23-01663	07/06/23	REIMBURSEMENT FOR ZOOM VIDEO	Open	213.14	0.00		
MAD002	MAD SCIENCE OF WNJ	23-00924	03/30/23	PRESCHOOL WORKSHOP 7/19/23	Open	209.00	0.00		
		23-01609	06/28/23	Mad Science Special Event	Open	625.00	0.00		
						834.00			
MARK001	MARK MORRIS	23-01647	07/05/23	2023 FIRE DEPT CHIEF STIPEND	Open	3,500.00	0.00		
MCMAS005	MCMASTER CARR SUPPLY COMPANY	23-01568	06/22/23		Open	1,119.60	0.00		
		23-01656	07/06/23	INVOICE # 10629067	Open	755.24	0.00		
						1,874.84			
MCT001	MONMOUTH COUNTY TREASURER	23-01427	06/06/23	MUNICIPAL WASTE	Open	2,334.32	0.00		
MIDAT001	MID ATLANTIC TRUCK CENTRE, INC	22-02585	10/28/22	GWWR 4X4X MASON DUMP WITH PLOW	Open	122,229.00	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
DAT001	MID ATLANTIC TRUCK CENTRE, INC			Continued					
		22-02586	10/28/22	SWITCH AND GO ACCESSORY ATTACH	Open	157,773.00	0.00		
		23-00053	01/09/23	OPEN FOR 2023	Open	250.30	0.00		B
		23-01419	06/05/23	INSITE PRO REGISTRATION	Open	1,024.10	0.00		
						281,276.40			
MON002	MONMOUTH BUILDING CENTER								
		23-00559	02/15/23	OPEN FOR 2023	Open	55.95	0.00		B
		23-01391	05/30/23	OPEN FOR 2023	Open	69.65	0.00		B
						125.60			
MRK001	MR KEYS INC								
		23-01124	04/27/23		Open	278.00	0.00		B
MU002	MONMOUTH UNIVERSITY								
		23-01539	06/19/23	FEDERAL WORK STUDY PROGRAM	Open	45.14	0.00		
		23-01554	06/21/23	FEDERAL WORK STUDY PROGRAM	Open	56.17	0.00		
		23-01632	06/30/23	FEDERAL WORK STUDY PROGRAM	Open	82.66	0.00		
						183.97			
NJAWC001	NEW JERSEY AMERICAN WATER								
		23-01784	07/19/23	JULY 2023 UTILITY BILLS	Open	3,632.73	0.00		
NJB001	VERIZON								
		23-01793	07/21/23	250-776-477-0001-13	Open	40.07	0.00		
NJDMV001	NJDVMC								
		23-01605	06/28/23	Titles for LESO Vehicles	Open	300.00	0.00		
		23-01606	06/28/23	Title Fee for Forfeiture Car	Open	60.00	0.00		
						360.00			
NJLE001	NJ LEAGUE OF MUNICIPALITIES								
		23-01681	07/07/23	FINANCE MUNICIPAL DIRECTORY	Open	35.00	0.00		
		23-01683	07/07/23	PUBLICATIONS:	Open	88.00	0.00		
						123.00			
OLIV1005	OLIVIA'S II								
		23-01101	04/21/23	FIRE DEPT FOOD/CLEAN-UP MTG	Open	44.85	0.00		B
OMEG002	OMEGA GRAPHICS								
		23-01610	06/29/23	BUILDING DEPT STAMPS IN 55477	Open	490.00	0.00		
PAB001	PROCRAFT AUTO BODY, INC.								
		23-01046	04/14/23	2020 Dodge Durango #6 Repair	Open	4,090.93	0.00		
PAST0005	PASTOSA RAVIOLI								
		22-02584	10/28/22	THANKSGIVING/B-DAY LUNCHEON	Open	1,542.50	0.00		
PLAN001	PLANET SHRED								
		23-01261	05/15/23	COMMUNITY SHRED DAY 5/13/23	Open	750.00	0.00		
PRJ005	POOR JOHN'S PORTABLE TOILETS								
		23-00673	03/01/23		Open	732.00	0.00		B

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POORJ005	POOR JOHN'S PORTABLE TOILETS			Continued					
		23-01547	06/20/23	ADA unit 6 22	Open	258.00	0.00		
						990.00			
QUAD001	QUADIENT LEASE								
		23-01718	07/11/23	BORO MAIL MACHINE LEASE	Open	501.75	0.00		
RDS001	REALTY DATA SYSTEMS								
		23-01672	07/06/23	Professional Services Inv #687	Open	20,664.00	0.00		
REP001	REPUBLIC SERVICES								
		23-01692	07/10/23	JULY 2023 RESI SERVICES	Open	74,872.63	0.00		
REPT001	REPUBLIC SERVICES								
		23-01678	07/07/23	JUNE 2023 TONNAGE	Open	14,548.58	0.00		
		23-01679	07/07/23	JUNE 2023 TONNAGE	Open	26,160.22	0.00		
		23-01773	07/19/23	JULY 2023 TONNAGE	Open	18,102.69	0.00		
						58,811.49			
RESC002	ALBERT J. RESCINIO, ESQ.								
		23-01779	07/19/23	BORO PUBLIC DEFENDER SERVICES	Open	3,355.00	0.00		
RHEL005	R HELFRICH & SON CHARTER BUS								
		23-01621	06/29/23	Summer Program Bus Trip	Open	475.00	0.00		
		23-01622	06/29/23	Keansburg Water Park Bus Trip	Open	950.00	0.00		
		23-01623	06/29/23	Jenkinson's Aquarium Bus Trip	Open	475.00	0.00		
		23-01624	06/29/23	Gravity Vault Bus Trip	Open	475.00	0.00		
		23-01625	06/29/23	Shore Lanes Bowling Bus Trip	Open	950.00	0.00		
						3,325.00			
ROBER005	ROBERTS AND SONS INC								
		23-00055	01/09/23	OPEN FOR 2023	Open	99.75	0.00		B
ROBER020	ROBERT ROSCH								
		23-01640	07/05/23	MEDICARE REIMBURSEMENT 2023	Open	494.70	0.00		
ROLLA005	ROLL AMERICA INC.								
		23-01544	06/19/23	Special Program Roll America	Open	1,150.00	0.00		
SCH001	T&M ASSOCIATES								
		23-01550	06/20/23	INDUSTRIAL WAY W ESROW #1594	Open	6,226.75	0.00		
		23-01739	07/13/23	RESOLUTION 149-2023	Open	11,900.00	0.00		
						18,126.75			
SEA001	SEABOARD FIRE & SAFETY EQUIPME								
		23-00590	02/21/23		Open	153.00	0.00		B
SEA002	SEABOARD WELDING SUPPLY, INC.								
		23-00057	01/09/23	OPEN FOR 2023	Open	667.50	0.00		B
		23-00404	02/10/23	OPEN FOR 2023 - NON RENTAL	Open	222.50	0.00		B
						890.00			

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EACST01	SEA COAST CHEVROLET-OLDSMOBILE								
		23-00711	03/06/23	OPEN FOR 2023	Open	692.10	0.00		B
SHORIN01	SHORE INFLATABLES								
		23-01346	05/23/23	Shore Inflatables Wet Slides	Open	1,198.00	0.00		
		23-01687	07/07/23	Shore Inflatables End of Camp	Open	903.00	0.00		
						2,101.00			
SICK001	SICKELS MARKET								
		23-01475	06/09/23	BEAUTIFY EATONTOWN MATERIALS	Open	138.90	0.00		B
SNAP0005	SNAPOLOGY OF MONMOUTH COUNTY								
		23-01214	05/09/23	Snapology Program Classes	Open	750.00	0.00		
SODON005	SODON'S ELECTRIC INC								
		23-01394	05/31/23		Open	1,320.00	0.00		
		23-01574	06/23/23	REPLACEMENTS OF LAMPS AT 80 AC	Open	4,921.00	0.00		
						6,241.00			
SPCA001	MONMOUTH COUNTY SPCA								
		23-01652	07/05/23	BORO ANIMAL CONTROL SERVICE	Open	1,950.00	0.00		
STAP003	STAPLES ADVANTAGE								
		23-01649	07/05/23	POLICE CHIEF OFFICE SUPPLIES	Open	460.58	0.00		
		23-01650	07/05/23	RECREATION OFFICE SUPPLIES	Open	64.68	0.00		
		23-01651	07/05/23	FINANCE DEPT OFFICE SUPPLIES	Open	92.25	0.00		
		23-01680	07/07/23	PLAN/ZONING OFFICE SUPPLIES	Open	39.24	0.00		
		23-01719	07/11/23	MAILROOM/FINANCE OFFICE SUPPLY	Open	63.01	0.00		
						719.76			
STORR001	STORR TRACTOR COMPANY								
		23-01163	05/03/23	OPEN FOR 2023	Open	557.84	0.00		B
		23-01443	06/07/23	DPW# P3 DOUBLE DRIVEN SPINDLE	Open	1,371.98	0.00		
						1,929.82			
TARGE005	TARGETED TECHNOLOGIES LLC								
		23-01407	06/02/23	POLICE IT SERVICES 2023	Open	3,996.00	0.00		B
		23-01408	06/02/23	BORO IT SERVICES 2023	Open	7,452.00	0.00		B
						11,448.00			
TAXC001	MONMOUTH COUNTY TREASURER								
		23-01742	07/14/23	COUNTY TAX FEBRUARY 2023	Open	1,825,757.53	0.00		
TAXH001	MONMOUTH COUNTY TREASURER								
		23-01744	07/14/23	COUNTY HEALTH TAX FEB 2023	Open	35,307.05	0.00		
TAXL001	MONMOUTH COUNTY TREASURER								
		23-01743	07/14/23	COUNTY LIBRARY TAX FEB 2023	Open	127,983.92	0.00		
TAXO001	MONMOUTH COUNTY TREASURER								
		23-01745	07/14/23	COUNTY OPEN SPACE TAX FEB 2023	Open	275,981.59	0.00		

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TAY001	TAYLOR FENCE	23-00060	01/09/23	OPEN FOR 2023	Open	273.43	0.00		B
TERM001	TERMINATOR TERMITE & PEST MGT	23-01483	06/12/23		Open	75.00	0.00		B
THYG001	SENIORCIZE WITH CORINNE, LLC	23-00190	01/19/23	SENIOR CTR CARDIO CORE CLASS	Open	200.00	0.00		B
TODR001	GEORGE TODRES	22-00706	03/18/22	FIRST AID STORM WATCH	Open	80.00	0.00		
TREANJ01	TREASURER, STATE OF NJ	23-01664	07/06/23	MEADOWBROOK RENEWAL FEE	Open	195.00	0.00		
TURF001	TURF TRADE	23-00927	03/30/23	OPEN FOR 2023	Open	742.20	0.00		B
ULINE001	ULINE	23-01392	05/30/23	H-841-10 5 STEP ROLLING SAFETY	Open	748.87	0.00		
		23-01497	06/14/23	CHROME WIRE SHELVEING UNIT	Open	589.02	0.00		
		23-01511	06/15/23	ALUMINUM STEP STAND- 2 STEPS	Open	320.27	0.00		
						1,658.16			
VERIZ005	VERIZON - ALBANY	23-01713	07/11/23	BORO FIBEROPTIC ACCT	Open	808.94	0.00		
VIKTOR01	VIKTOR FLORIAN SCHANTZ ENT	23-01634	06/30/23	CONVERT AT WOLCOTT PARK	Open	375.00	0.00		
WOL003	MARK WOLOSIN	23-01642	07/05/23	2023 FIRE D. CHIEF ENG STIPEND	Open	2,000.00	0.00		
WWG001	GRAINGER INC	23-00046	01/09/23	OPEN FOR 2023	Open	9.42	0.00		B
WWG010	W.W. GRAINGER, INC.	23-01577	06/26/23		Open	1,348.90	0.00		

Total Purchase Orders: 154 Total P.O. Line Items: 0 Total List Amount: 2,987,739.38 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:	2-01	1,742.50	0.00	1,742.50	0.00	0.00	1,742.50
CURRENT FUND:	3-01	2,673,661.97	0.00	2,673,661.97	70.00	0.00	2,673,731.97
GENERAL CAPITAL F	C-04	286,196.76	0.00	286,196.76	0.00	0.00	286,196.76
GRANT FUND	G-02	1,900.00	0.00	1,900.00	0.00	0.00	1,900.00
	T-15	9,691.40	0.00	9,691.40	0.00	0.00	9,691.40
	T-17	14,476.75	0.00	14,476.75	0.00	0.00	14,476.75
Year Total:		24,168.15	0.00	24,168.15	0.00	0.00	24,168.15
Total Of All Funds:		2,987,669.38	0.00	2,987,669.38	70.00	0.00	2,987,739.38