

**Regular Meeting
Borough of Eatontown Governing Body
Wednesday, December 6, 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 8:03pm, noting the Borough's compliance with the Open Public Meetings Act. Mayor Talerico pointed out the public comment portions on the agenda.

1. ROLL CALL

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

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

ABSENT: Councilmember Mark Regan, Jr.

The Flag Salute was held during workshop.

2. APPROVAL OF MINUTES

A. Regular Meeting – 11/20/2023

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

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

ABSTAIN - C/Lawson

ABSENT - C/Regan

3. COMMUNICATIONS

A. Borough of West Long Branch, Notice of Planning Board Hearing, 277 Route 36 (Blk 68, Lots 3 and 5)

B. Ramboll Environ., General Information Notice, 15 Christopher Way

C. Ansell Grimm, Notice of Zoning Board Hearing, 16 & 20 Whalepond Road, Parking Variance (12/11/23)

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

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

ABSENT - C/Regan

4. MAYOR'S REPORT - Mayor Talerico

Mayor Talerico reserved his report.

5. REPORTS OF COMMITTEES

A. PARKS & RECREATION - Council President East

Council President East reported on the last Recreation Committee Meeting and on the last Historical Committee Meeting. Council President East then commented on the Police Department attending the Senior Center and mingling with residents.

B. EMERGENCY SERVICES - Councilmember Regan, Jr.

Councilmember Regan was absent, therefore had no report.

C. FINANCE & ORDINANCE - Councilmember Jones

Councilmember Jones reported on the meetings of the Finance and Ordinance Committee, the Cannabis Regulatory Commission, the Board of Education, the Community Center, the Drug and Alcohol Alliance, Health and Human Services, the Library Board of Trustees, the Traffic Advisory Committee, and the Youth Committee.

Councilmember Jones then reported on the Youth Committee's event of making gingerbread houses with adults who have special needs. Councilmember Jones further reported on the collection of socks and toiletry products to donate to Affordable Housing families, as well as clean sheets, towels, and new pet toys to donate to the SPCA.

D. PUBLIC WORKS & INSURANCE - Councilmember Gindi

Councilmember Gindi had nothing to report.

E. POLICE, PUBLIC LIGHTS & PARKING - Councilmember Araman

Councilmember Araman reported on the Police Departments monthly report. Councilmember Araman further reported on the robbery of Chick-Fil-A.

F. PUBLIC BUILDINGS & TENANTS RIGHTS - Councilmember Lawson

Councilmember Lawson had nothing to report.

Mayor Talerico welcomed Councilmember Lawson to the Borough Council.

6. ADMINISTRATOR'S REPORT - Interim Administrator Lucia

Interim Administrator Lucia had nothing to report.

7. OLD BUSINESS

A. ORDINANCE ADOPTION

1) Ordinance 33-2023 - An Ordinance Amending Chapter 89, "Land Use, Article VII Area, Bulk and Use Requirements", Section 89-36.1 Entitled "Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready Parking Spaces" to Increase the Maximum Permitted Height to an EVSE Structure in Conformance with State Requirements - **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/Gindi

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

No comments were made.

Mayor Talerico closed the meeting to the public.

Attorney Bayer read the ordinance by title.

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

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

ORDINANCE 33-2023 - ORDINANCE AMENDING CHAPTER 89, "LAND USE", ARTICLE VII "AREA, "BULK AND USE REQUIREMENTS", SECTION 89-36.1 ENTITLED "ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) AND MAKE-READY PARKING SPACES" TO INCREASE THE MAXIMUM PERMITTED HEIGHT OF AN EVSE STRUCTURE IN CONFORMANCE WITH STATE REQUIREMENTS

WHEREAS, P.L. 2021, c.171, into law on July 9, 2021, requires EVSE and Make-Ready parking spaces be designated as a permitted accessory use in all zoning or use districts and establishes associated installation and parking requirements; and

WHEREAS, supporting the transition to electric vehicles contributes to Eatontown's commitment to sustainability and is in the best interest of public welfare; and

WHEREAS, the Borough of Eatontown encourages increased installation of EVSE and Make Ready parking spaces; and

WHEREAS, the Borough Council adopted Ordinance 06-2022 through which it supports the State of New Jersey's goals to reduce air pollutants and greenhouse gas emissions from the transportation sector as outlined and supported by various programs related to NJ's 2019 Energy Master Plan, Global Warming Response Act (P.L.2007, c.112 (C.26:2C-37 et al.)), and EV Law (P.L. 2019, c. 362) and encouraging greater ownership and use of electric vehicles,

WHEREAS, the State of New Jersey has reviewed Ordinance 06-2022 and has recommended an amendment to increase the maximum permitted height for any structure associated with an EVSE or Make-Ready Parking Space from four feet to seven and one-half feet in conformance with the State's model ordinance.

WHEREAS, the Borough Council believes it is in the best interest of its residents to amend the EVSE structure requirements so that the Borough's ordinance is in compliance with the State of New Jersey's requirements.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that it hereby amends Section 89-36.1 (D) of the Borough Code as follows:

[deletions are marked as strike-out and additions are underlined]

Section 89-36.1 Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready Parking Spaces
A through C (no changes)

D. Reasonable Standards for All New EVSE and Make-Ready Parking Spaces

Subsections 1 through 3 (no changes)

4. Maximum height of ~~four (4)~~ seven and one-half (7.5) feet for any structure associated with and EVSE or Make-Ready Parking Space,

Subsections 5 through 9 (no changes).

BE IT FURTHER ORDAINED that if any section, paragraph, clause, or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, clause, or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED THAT this ordinance shall take effect after final passage and publication as provided by law.

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

The meeting was open to the public on agenda items.

No comments were made.

The meeting was closed to public comment on agenda items.

9. BILLS & CLAIMS AND BI-WEEKLY PAYROLL

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

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

ABSENT - C/Regan

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

1) **Ordinance 34-2023** - An Ordinance Fixing the Salaries of the Mayor & Council and Employees of the Borough of Eatontown for the Years 2024, 2025, 2026 and 2027 - *First Reading/Introduction (Public Hearing 12/20/23)*

Attorney Bayer read the ordinance by title. The public hearing will be held on 12/20/23.

Mayor Talerico provided an overview of the ordinance. Councilmember Gindi asked if there were any adjustments to the Mayor and Council. Interim Administrator Lucia and Mayor Talerico responded. Interim Administrator Lucia explained the salary ranges and the percentages of raises.

Motion to introduce the ordinance by C/East; seconded by C/Araman

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

ABSENT - C/Regan

ORDINANCE 34-2023**FIXING THE SALARIES OF THE MAYOR & COUNCIL AND EMPLOYEES OF THE BOROUGH OF EATONTOWN FOR THE YEARS 2024, 2025, 2026 AND 2027**

SECTION I. The annual, except where designated otherwise, salaries and compensation of the following officials and employees of the Borough of Eatontown be, and the same are hereby fixed as set forth as follows:

			2024		2025		2026		2027	
			Minimum	Maximum	Minimum	Maximum	Minimum	Maximum	Minimum	Maximum
General Borough-Wide Positions										
Confidential Assistant to Department Head	Annual	FT	\$53,060.00	\$90,203.00	\$54,651.80	\$92,909.09	\$56,291.35	\$95,696.36	\$57,980.09	\$98,567.25
Confidential Assistant	Annual	FT	\$47,754.00	\$79,591.00	\$49,186.62	\$81,978.73	\$50,662.22	\$84,438.09	\$52,182.09	\$86,971.23
Administrative Assistant or Bookkeeper	Annual	FT	\$37,500.00	\$79,591.00	\$38,625.00	\$81,978.73	\$39,783.75	\$84,438.09	\$40,977.26	\$86,971.23
Administrative Assistant or Bookkeeper	Hourly	PT	\$15.13	\$27.00	\$15.13	\$27.81	\$15.13	\$28.64	\$15.13	\$29.50
Senior Clerk	Annual	FT	\$31,836.00	\$63,672.00	\$32,791.08	\$65,582.16	\$33,774.81	\$67,549.62	\$34,788.06	\$69,576.11
Senior Clerk	Hourly	PT	\$15.13	\$27.00	\$15.13	\$27.81	\$15.13	\$28.64	\$15.13	\$29.50
Clerk	Annual	FT	\$26,530.00	\$58,366.00	\$27,325.90	\$60,116.98	\$28,145.68	\$61,920.49	\$28,990.05	\$63,778.10
Clerk	Hourly	PT	\$15.13	\$25.00	\$15.13	\$25.75	\$15.13	\$26.52	\$15.13	\$27.32
Clerk Typist	Annual	FT	\$26,530.00	\$53,060.00	\$27,325.90	\$54,651.80	\$28,145.68	\$56,291.35	\$28,990.05	\$57,980.09

Clerk Typist	Hourly	PT	\$15.13	\$25.00	\$15.13	\$25.75	\$15.13	\$26.52	\$15.13	\$27.32
Relocation Officer	Annual	PT	\$796.00	\$2,653.00	\$819.88	\$2,732.59	\$844.48	\$2,814.57	\$869.81	\$2,899.00
Advisory Board Secretary	Annual	PT	\$1,273.00	\$3,500.00	\$1,311.19	\$3,605.00	\$1,350.53	\$3,713.15	\$1,391.04	\$3,824.54
Statutory Board Secretary	Annual	PT	\$2,547.00	\$7,000.00	\$2,623.41	\$7,210.00	\$2,702.11	\$7,426.30	\$2,783.18	\$7,649.09
Municipal Alliance Coordinator	Hourly	PT	\$15.13	\$58.00	\$15.13	\$59.74	\$15.13	\$61.53	\$15.13	\$63.38
Safety Coordinator	Annual	PT	\$6,000.00	\$10,000.00	\$6,000.00	\$10,300.00	\$6,000.00	\$10,609.00	\$6,000.00	\$10,927.27
Assistant Safety Coordinator	Annual	PT	\$3,000.00	\$7,000.00	\$3,000.00	\$7,210.00	\$3,000.00	\$7,426.30	\$3,000.00	\$7,649.09
LOSAP Administrator	Annual	PT	\$1,000.00	\$1,500.00	\$1,000.00	\$1,545.00	\$1,000.00	\$1,591.35	\$1,000.00	\$1,639.09
PACO	Annual	PT	\$2,100.00	\$3,500.00	\$2,100.00	\$3,605.00	\$2,100.00	\$3,713.15	\$2,100.00	\$3,824.54
EEO Officer	Annual	PT	\$2,000.00	\$5,000.00	\$2,000.00	\$5,150.00	\$2,000.00	\$5,304.50	\$2,000.00	\$5,463.64
Noise Control Officer	Hourly	PT	\$27.00	\$53.00	\$27.81	\$54.59	\$28.64	\$56.23	\$29.50	\$57.91
Governing Body										
Mayor	Annual	PT	\$0.00	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$10,000.00
Council	Annual	PT	\$0.00	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$10,000.00
Department of Administration										
Business Administrator	Annual	FT	\$95,000.00	\$200,000.00	\$97,850.00	\$206,000.00	\$100,785.50	\$212,180.00	\$103,809.07	\$218,545.40
Assistant Business Administrator	Annual	PT	\$75,000.00	\$125,000.00	\$77,250.00	\$128,750.00	\$79,567.50	\$132,612.50	\$81,954.53	\$136,590.88
Division Manager	Annual	FT	\$58,366.00	\$100,815.00	\$60,116.98	\$103,839.45	\$61,920.49	\$105,916.24	\$63,778.10	\$109,093.73
Human Resource Manager	Annual	FT	\$55,000.00	\$110,000.00	\$56,650.00	\$113,300.00	\$58,349.50	\$115,566.00	\$60,099.99	\$119,032.98
Human Resources Manager	Hourly	PT	\$30.00	\$60.00	\$30.90	\$61.80	\$31.83	\$63.04	\$32.78	\$64.93
Information Technology Technician	Annual	FT	\$47,754.00	\$68,979.00	\$49,186.62	\$71,048.37	\$50,662.22	\$73,179.82	\$52,182.09	\$75,375.22
Information Technology Technician	Hourly	PT	\$20.00	\$35.00	\$20.00	\$36.05	\$20.00	\$37.13	\$20.00	\$38.25
Assistant to Administrator/Mayor	Annual	FT	\$53,060.00	\$90,000.00	\$54,651.80	\$92,700.00	\$56,291.35	\$95,481.00	\$57,980.09	\$98,345.43
Assistant to Administrator	Annual	PT	\$5,000.00	\$7,500.00	\$5,000.00	\$7,725.00	\$5,000.00	\$7,956.75	\$5,000.00	\$8,195.45
Human Resource Coordinator	Annual	PT	\$6,500.00	\$10,000.00	\$6,500.00	\$10,300.00	\$6,500.00	\$10,609.00	\$6,500.00	\$10,927.27
Assistant Human Resources Coordinator	Annual	PT	\$5,000.00	\$8,500.00	\$5,000.00	\$8,755.00	\$5,000.00	\$9,017.65	\$5,000.00	\$9,288.18
Information Technology Coordinator	Annual	PT	\$5,000.00	\$10,000.00	\$5,000.00	\$10,300.00	\$5,000.00	\$10,609.00	\$5,000.00	\$10,927.27
Purchasing Agent	Annual	PT	\$5,306.00	\$12,000.00	\$5,306.00	\$12,360.00	\$5,306.00	\$12,730.80	\$5,306.00	\$13,112.72
Department of Finance										
Director of Finance, Treasurer & CFO	Annual	FT	\$80,000.00	\$185,711.00	\$82,400.00	\$191,282.33	\$84,048.00	\$197,020.80	\$86,569.44	\$202,931.42
Division Manager	Annual	FT	\$58,366.00	\$100,815.00	\$60,116.98	\$103,839.45	\$61,920.49	\$106,954.63	\$63,778.10	\$110,163.27
Treasurer & CFO	Annual	PT	\$31,836.00	\$79,591.00	\$32,791.08	\$81,978.73	\$33,774.81	\$84,438.09	\$34,788.06	\$86,971.23
Tax Collector	Annual	FT	\$58,366.00	\$95,509.00	\$60,116.98	\$98,374.27	\$61,920.49	\$101,325.50	\$63,778.10	\$104,365.26
Tax Collector	Annual	PT	\$2,500.00	\$4,500.00	\$2,500.00	\$4,635.00	\$2,500.00	\$4,774.05	\$2,500.00	\$4,917.27
Deputy Tax Collector	Annual	PT	\$4,245.00	\$12,734.00	\$4,372.35	\$13,116.02	\$4,503.52	\$13,509.50	\$4,638.63	\$13,914.79
Tax Assessor	Annual	PT	\$31,836.00	\$79,591.00	\$32,791.08	\$81,978.73	\$33,774.81	\$84,438.09	\$34,788.06	\$86,971.23
Deputy Tax Assessor	Annual	FT	\$42,448.00	\$84,897.00	\$43,721.44	\$87,443.91	\$45,033.08	\$90,067.23	\$46,384.08	\$92,769.24
Tax Assessor Clerk	Annual	FT	\$31,836.00	\$63,672.00	\$32,791.08	\$65,582.16	\$33,774.81	\$67,549.62	\$34,788.06	\$69,576.11
Tax Assessor Clerk	Hourly	PT	\$16.00	\$27.00	\$16.00	\$27.81	\$16.00	\$28.64	\$16.00	\$29.50
Payroll Supervisor	Annual	FT	\$53,060.00	\$84,897.00	\$54,651.80	\$87,443.91	\$56,291.35	\$90,067.23	\$57,980.09	\$92,769.24
Senior Payroll Clerk	Annual	FT	\$47,754.00	\$79,591.00	\$49,186.62	\$81,978.73	\$50,662.22	\$84,438.09	\$52,182.09	\$86,971.23
Payroll Clerk	Annual	FT	\$37,142.00	\$68,979.00	\$38,256.26	\$71,048.37	\$39,403.95	\$73,179.82	\$40,586.07	\$75,375.22
Accounts Payable/Receivable Supervisor	Annual	FT	\$53,060.00	\$84,897.00	\$54,651.80	\$87,443.91	\$56,291.35	\$90,067.23	\$57,980.09	\$92,769.24
Accounts Payable/Receivable Senior Clerk	Annual	FT	\$47,754.00	\$79,591.00	\$49,186.62	\$81,978.73	\$50,662.22	\$84,438.09	\$52,182.09	\$86,971.23
Accounts Payable/Receivable Clerk	Annual	FT	\$37,142.00	\$68,979.00	\$38,256.26	\$71,048.37	\$39,403.95	\$73,179.82	\$40,586.07	\$75,375.22

Department of Construction and Code Enforcement										
Director of Construction & Code Construction Official	Annual	FT	\$79,591.00	\$159,181.00	\$81,978.73	\$163,956.43	\$84,438.09	\$168,875.12	\$86,971.23	\$173,941.38
Division Manager	Annual	FT	\$79,591.00	\$132,651.00	\$81,978.73	\$136,630.53	\$84,438.09	\$140,729.45	\$86,971.23	\$144,951.33
Division Office Manager	Annual	FT	\$53,060.00	\$79,591.00	\$54,651.80	\$81,978.73	\$56,291.35	\$84,438.09	\$57,980.09	\$86,971.23
Code Enforcement Officer	Annual	FT	\$53,060.00	\$90,203.00	\$54,651.80	\$92,909.09	\$56,291.35	\$95,696.36	\$57,980.09	\$98,567.25
Code Enforcement Officer	Annual	PT	\$10,612.00	\$53,060.00	\$10,930.36	\$54,651.80	\$11,258.27	\$56,291.35	\$11,596.02	\$57,980.09
Code Enforcement Officer	Hourly	PT	\$32.00	\$64.00	\$32.96	\$65.92	\$33.95	\$67.90	\$34.97	\$69.93
Sub Code Official (Building, Plumbing, Fire, Electrical, e.t.)	Annual	FT	\$53,060.00	\$90,203.00	\$54,651.80	\$92,909.09	\$56,291.35	\$95,696.36	\$57,980.09	\$98,567.25
Sub Code Official (Building, Plumbing, Fire, Electrical, e.t.)	Annual	PT	\$10,612.00	\$53,060.00	\$10,930.36	\$54,651.80	\$11,258.27	\$56,291.35	\$11,596.02	\$57,980.09
Sub Code Official (Building, Plumbing, Fire, Electrical, e.t.)	Hourly	PT	\$27.00	\$64.00	\$27.81	\$65.92	\$28.64	\$67.90	\$29.50	\$69.93
Housing Inspector	Annual	FT	\$47,754.00	\$68,979.00	\$49,186.62	\$71,048.37	\$50,662.22	\$73,179.82	\$52,182.09	\$75,375.22
Housing Inspector	Hourly	PT	\$21.00	\$53.00	\$21.63	\$54.59	\$22.28	\$56.23	\$22.95	\$57.91
Zoning Officer	Annual	FT	\$53,060.00	\$79,591.00	\$54,651.80	\$81,978.73	\$56,291.35	\$84,438.09	\$57,980.09	\$86,971.23
Zoning Officer	Hourly	PT	\$26,530.00	\$53,060.00	\$27,325.90	\$54,651.80	\$28,145.68	\$56,291.35	\$28,990.05	\$57,980.09
Zoning Officer	Annual	PT	\$2,653.00	\$7,959.00	\$2,732.59	\$8,197.77	\$2,814.57	\$8,443.70	\$2,899.00	\$8,697.01
Zoning Official	Annual	FT	\$47,754.00	\$68,979.00	\$49,186.62	\$71,048.37	\$50,662.22	\$73,179.82	\$52,182.09	\$75,375.22
Zoning Official	Hourly	PT	\$15,918.00	\$47,754.00	\$16,395.54	\$49,186.62	\$16,887.41	\$50,662.22	\$17,394.03	\$52,182.09
Senior Technical Assistant	Annual	FT	\$53,060.00	\$74,285.00	\$54,651.80	\$76,513.55	\$56,291.35	\$78,808.96	\$57,980.09	\$81,173.23
Senior Technical Assistant	Annual	PT	\$26,530.00	\$37,142.00	\$27,325.90	\$38,256.26	\$28,145.68	\$39,403.95	\$28,990.05	\$40,586.07
Technical Assistant	Annual	FT	\$42,448.00	\$63,672.00	\$43,721.44	\$65,582.16	\$45,033.08	\$67,549.62	\$46,384.08	\$69,576.11
Technical Assistant	Annual	PT	\$21,224.00	\$31,836.00	\$21,860.72	\$32,791.08	\$22,516.54	\$33,774.81	\$23,192.04	\$34,788.06
Assistant Technical Assistant	Annual	FT	\$31,836.00	\$47,754.00	\$32,791.08	\$49,186.62	\$33,774.81	\$50,662.22	\$34,788.06	\$52,182.09
Assistant Technical Assistant	Annual	PT	\$10,612.00	\$26,530.00	\$10,930.36	\$27,325.90	\$11,258.27	\$28,145.68	\$11,596.02	\$28,990.05
Department of Public Works										
Director of Public Works	Annual	FT	\$79,591.00	\$150,000.00	\$81,978.73	\$154,500.00	\$84,438.09	\$159,135.00	\$86,971.23	\$163,909.05
General Forman	Annual	FT	\$79,591.00	\$125,000.00	\$81,978.73	\$128,750.00	\$84,438.09	\$132,612.50	\$86,971.23	\$136,590.88
Division Manager	Annual	FT	\$68,979.00	\$115,000.00	\$71,048.37	\$118,450.00	\$73,179.82	\$122,003.50	\$75,375.22	\$125,663.61
Arborist	Annual	FT	\$53,060.00	\$75,000.00	\$54,651.80	\$77,250.00	\$56,291.35	\$79,567.50	\$57,980.09	\$81,954.53
Arborist	Hourly	PT	\$27.00	\$60.00	\$27.81	\$61.80	\$28.64	\$63.65	\$29.50	\$65.56
Arborist	Annual	PT	\$5,306.00	\$5,465.18	\$0.00	\$5,629.14	\$0.00	\$5,798.01	\$0.00	\$0.00
Public Works Laborer	Hourly	PT	\$15.13	\$25.00	\$15.13	\$25.75	\$15.13	\$26.52	\$15.13	\$27.32
Buildings & Grounds Mechanic	Annual	FT	\$47,754.00	\$95,000.00	\$49,186.62	\$97,850.00	\$50,662.22	\$100,785.50	\$52,182.09	\$103,809.07
Building & Grounds Laborer	Annual	FT	\$37,142.00	\$55,000.00	\$38,256.26	\$56,650.00	\$39,403.95	\$58,349.50	\$40,586.07	\$60,099.99
Building & Grounds Laborer	Hourly	PT	\$15.13	\$25.00	\$15.13	\$25.75	\$15.13	\$26.52	\$15.13	\$27.32
Custodian	Annual	FT	\$47,754.00	\$60,000.00	\$49,186.62	\$61,800.00	\$50,662.22	\$63,654.00	\$52,182.09	\$65,563.62
Custodian	Hourly	PT	\$15.13	\$20.00	\$15.13	\$20.60	\$15.13	\$21.22	\$15.13	\$21.85
Recycling Attendant	Hourly	PT	\$15.13	\$20.00	\$15.13	\$20.60	\$15.13	\$21.22	\$15.13	\$21.85
Recycling Clerk	Hourly	PT	\$15.13	\$25.00	\$15.13	\$25.75	\$15.13	\$26.52	\$15.13	\$27.32
Recycling Coordinator	Annual	PT	\$1,000.00	\$1,000.00	\$1,000.00	\$1,030.00	\$1,000.00	\$1,060.90	\$1,000.00	\$1,092.73
Department of Recreation and Community Services										
Director of Recreation & Community Services	Annual	FT	\$79,591.00	\$159,181.00	\$81,978.73	\$163,956.43	\$84,438.09	\$168,875.12	\$86,971.23	\$173,941.38
Division Manager	Annual	FT	\$58,366.00	\$100,815.00	\$60,116.98	\$103,839.45	\$61,920.49	\$106,954.63	\$63,778.10	\$110,163.27
Division Manager	Hourly	PT	\$21.00	\$53.00	\$21.63	\$54.59	\$22.28	\$56.23	\$22.95	\$57.91
Recreation Program Supervisor	Annual	FT	\$58,366.00	\$90,203.00	\$60,116.98	\$92,909.09	\$61,920.49	\$95,696.36	\$63,778.10	\$98,567.25

Recreation Program Supervisor	Hourly	PT	\$27.00	\$53.00	\$27.81	\$54.59	\$28.64	\$56.23	\$29.50	\$57.91
Recreation Program Leader	Annual	FT	\$47,754.00	\$79,591.00	\$49,186.62	\$81,978.73	\$50,662.22	\$84,438.09	\$52,182.09	\$86,971.23
Recreation Program Leader	Hourly	PT	\$21.00	\$42.00	\$21.63	\$43.26	\$22.28	\$44.56	\$22.95	\$45.89
Recreation Program Coordinator	Annual	FT	\$37,142.00	\$68,979.00	\$38,256.26	\$71,048.37	\$39,403.95	\$73,179.82	\$40,586.07	\$75,375.22
Recreation Program Coordinator	Hourly	PT	\$15.13	\$27.00	\$15.13	\$27.81	\$15.13	\$28.64	\$15.13	\$29.50
Recreation Program Aide	Annual	FT	\$26,530.00	\$47,754.00	\$27,325.90	\$49,186.62	\$28,145.68	\$50,662.22	\$28,990.05	\$52,182.09
Recreation Program Aide	Hourly	PT	\$15.13	\$20.00	\$15.13	\$20.60	\$15.13	\$21.22	\$15.13	\$21.85
Instructor of Recreation Programs	Hourly	PT	\$15.13	\$80.00	\$15.13	\$82.40	\$15.13	\$84.87	\$15.13	\$87.42
Community Center Supervisor	Annual	FT	\$58,366.00	\$90,203.00	\$60,116.98	\$92,909.09	\$61,920.49	\$95,696.36	\$63,778.10	\$98,567.25
Community Center Supervisor	Hourly	PT	\$27.00	\$53.00	\$27.81	\$54.59	\$28.64	\$56.23	\$29.50	\$57.91
Community Center Teacher	Annual	FT	\$47,754.00	\$79,591.00	\$49,186.62	\$81,978.73	\$50,662.22	\$84,438.09	\$52,182.09	\$86,971.23
Community Center Teacher	Annual	PT	\$21.00	\$42.00	\$21.63	\$43.26	\$22.28	\$44.56	\$22.95	\$45.89
Community Center Leader	Annual	FT	\$47,754.00	\$79,591.00	\$49,186.62	\$81,978.73	\$50,662.22	\$84,438.09	\$52,182.09	\$86,971.23
Community Center Leader	Hourly	PT	\$21.00	\$42.00	\$21.63	\$43.26	\$22.28	\$44.56	\$22.95	\$45.89
Community Center Coordinator	Annual	FT	\$37,142.00	\$68,979.00	\$38,256.26	\$71,048.37	\$39,403.95	\$73,179.82	\$40,586.07	\$75,375.22
Community Center Coordinator	Hourly	PT	\$15.13	\$27.00	\$15.13	\$27.81	\$15.13	\$28.64	\$15.13	\$29.50
Community Center Aide	Annual	FT	\$26,530.00	\$47,754.00	\$27,325.90	\$49,186.62	\$28,145.68	\$50,662.22	\$28,990.05	\$52,182.09
Community Center Aide	Hourly	PT	\$15.13	\$20.00	\$15.13	\$20.60	\$15.13	\$21.22	\$15.13	\$21.85
Librarian	Annual	FT	\$26,530.00	\$63,672.00	\$27,325.90	\$65,582.16	\$28,145.68	\$67,549.62	\$28,990.05	\$69,576.11
Librarian	Hourly	PT	\$15.13	\$32.00	\$15.13	\$32.96	\$15.13	\$33.95	\$15.13	\$34.97
Library Aide	Annual	FT	\$26,530.00	\$37,142.00	\$27,325.90	\$38,256.26	\$28,145.68	\$39,403.95	\$28,990.05	\$40,586.07
Library Aide	Hourly	PT	\$15.13	\$27.00	\$15.13	\$27.81	\$15.13	\$28.64	\$15.13	\$29.50
Department of Emergency Services										
Director of Emergency Services	Annual	FT	\$75,000.00	\$159,181.00	\$77,250.00	\$163,956.43	\$79,567.50	\$168,875.12	\$81,954.53	\$173,941.38
OEM Coordinator	Annual	PT	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
Deputy OEM Coordinator	Annual	PT	\$1,650.00	\$1,650.00	\$1,650.00	\$1,650.00	\$1,650.00	\$1,650.00	\$1,650.00	\$1,650.00
Fire Chief	Annual	PT	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
Fire Department Engineer	Annual	PT	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
Asst. Fire Department Engineer	Annual	PT	\$1,650.00	\$1,650.00	\$1,650.00	\$1,650.00	\$1,650.00	\$1,650.00	\$1,650.00	\$1,650.00
First Aid Captain	Annual	PT	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
First Aid First Lieutenant	Annual	PT	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
First Aid Engineer	Annual	PT	\$1,650.00	\$1,650.00	\$1,650.00	\$1,650.00	\$1,650.00	\$1,650.00	\$1,650.00	\$1,650.00
Fire Marshall	Annual	PT	\$21,224.00	\$53,060.00	\$21,860.72	\$54,651.80	\$22,516.54	\$56,291.35	\$23,192.04	\$57,980.09
Fire Inspector	Hourly	PT	\$21.00	\$53.00	\$21.63	\$54.59	\$22.28	\$56.23	\$22.95	\$57.91
Fire Prevention Board Inspectors	Annual	PT	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00
Fire Prevention Board Chairman	Annual	PT	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00
Municipal Court										
Court Administrator	Annual	FT	\$53,060.00	\$106,121.00	\$54,651.80	\$109,304.63	\$56,291.35	\$112,583.77	\$57,980.09	\$115,961.28
Municipal Court Judge	Annual	PT	\$37,142.00	\$68,979.00	\$38,256.26	\$71,048.37	\$39,403.95	\$73,179.82	\$40,586.07	\$75,375.22
Public Defender	Hourly	PT	\$550 per session		\$550 per session		\$550 per session		\$550 per session	
Borough Clerk										
Borough Clerk	Annual	FT	\$79,951.00	\$159,181.00	\$82,349.53	\$163,956.43	\$84,820.02	\$168,875.12	\$87,364.62	\$173,941.38
Deputy Clerk	Annual	FT	\$53,060.00	\$106,121.00	\$54,651.80	\$109,304.63	\$56,291.35	\$112,583.77	\$57,980.09	\$115,961.28
Registrar	Annual	PT	\$3,500.00	\$7,500.00	\$3,500.00	\$7,500.00	\$3,500.00	\$7,500.00	\$3,500.00	\$7,500.00
Deputy Registrar	Annual	PT	\$1,500.00	\$3,500.00	\$1,500.00	\$3,500.00	\$1,500.00	\$3,500.00	\$1,500.00	\$3,500.00
Public Safety										

Division Manager	Annual	FT	\$58,366.00	\$100,815.00	\$60,116.98	\$103,839.45	\$0.00	\$105,916.24	\$0.00	\$109,093.73
Class III Special Officers	Hourly	PT	\$35.00	\$50.00	\$35.00	\$51.50	\$35.00	\$53.05	\$35.00	\$54.64
Crossing Guards	Hourly	PT	\$20.00	\$35.00	\$20.00	\$36.05	\$20.00	\$37.13	\$20.00	\$38.25
Records Clerk	Annual	FT	\$50,000.00	\$85,000.00	\$50,000.00	\$87,550.00	\$50,000.00	\$90,176.50	\$50,000.00	\$92,881.80
Records Clerk	Hourly	PT	\$25.00	\$60.00	\$25.00	\$61.80	\$25.00	\$63.65	\$25.00	\$65.56

Effective January 1, 2024, each full-time employee covered by this agreement hired on or before January 1, 1999, shall be entitled to and receive, in addition to his/ her base salary, an annual salary sum of \$840.00 for each completed five(s) year increment of full-time employment as recognition of his/her service and his/her increased value to the Borough. Employees hired after January 1, 1999, and June 4, 2006, shall be entitled to and receive in addition to his/her salary stated an annual sum as stated above for each completed seven (7) year increment of full-time employment pro-rated for the period from the anniversary date to the end of the calendar year. Employees hired on or after June 5, 2006, shall not be entitled to longevity. Such payment shall be included in and considered part of the employee's basic salary for purposes of computing taxes and payments into any retirement system and shall be made in the same manner as prescribed by the Mayor and Council for the payment of regular salaries. Employees who achieve their fifth and sixth longevity step shall receive their step on the 24th and 29th year respectively.

SECTION II. Authorized overtime of the Borough employees will be paid at the rate of one and one-half (1 ½) times the regular hourly rate.

SECTION III. The said salaries shall be in lieu of all other payments.

SECTION IV. All ordinances or parts of ordinances inconsistent with this ordinance be and same are hereby repealed.

SECTION V. This Ordinance shall take effect immediately upon its approval and passage and publication as provided by law, and the salaries herein set forth shall be effective January 1, 2024.

2) Ordinance 35-2023 - An Ordinance Amending Chapter 7, Boards, Commissions and Committees, Article XIII, Advisory Committee on Sustainable Practices (Green Team) Sections 7-80-81 of the Borough Code Incorporating the Beautify Eatontown Committee into the Green Team - **First Reading/Introduction (Public Hearing 12/20/23)**
Mayor Talerico and Attorney Bayer explained why this Ordinance is not being Introduced.

Attorney Bayer provided information on Ordinance 36-2023, which is being added this evening for Introduction.

3) Ordinance 36-2023 - An Ordinance Amending Section 89-39 Enhancing and Clarifying Buffering and Screening Requirements - **First Reading/Introduction (Public Hearing 12/20/23)**

Attorney Bayer and Councilmember Araman explained the ordinance. Councilmember Gindi asked if this ordinance would fall under invasive. Mayor Talerico responded.

Motion to introduce the ordinance by C/Araman; seconded by C/East

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

ABSENT - C/Regan

An Ordinance Amending Chapter 89 Land Use, Article VII, Area Bulk Use Requirements, Section 89-39 Landscaping and Screening. This Ordinance clarifies the required buffer between various land use types (residential and non-residential) and specifies the planting requirements of the buffer and berm areas.

B. CONSENT AGENDA RESOLUTIONS

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

Mayor Talerico explained there is a walk-on resolution added to the agenda.

- 1) Resolution 253-2023** - Auth. Transfer of Tax Overpayments (Blk 1601, Lot 64)
- 2) Resolution 254-2023** - Auth. Change Order No. 1 & Final Payment to Vulcan Const., for Downtown Greenway PH1
- 3) Resolution 255-2023** - Auth Release of Performance Surety Bond, 94 Broad St Development LLC (Blk 1002, Lots 7 & 10)
- 4) Resolution 256-2023** - Auth. Execution of 2024 Agreement with Eatontown Choraliers
- 5) Resolution 257-2023** - Auth. Issuance of Non-Recourse Redevelopment Area Bonds of the Borough of Eatontown, from Time to Time in Multiple Series, In an Aggregate Principal Amount Not to Exceed \$3,000,000
- 6) Resolution 258-2023** - Adopting a Revised Employee and Personnel Policies and Procedures Handbook
- 7) Resolution 259-2023** - Approving Amendment No. 20 to the Fort Monmouth Economic Revitalization Reuse and Redevelopment Plan
- 8) Resolution 260-2023** - Issuing License to HarvestWorks Farm Corporation to Operate a Class 2 Cannabis Manufacturing Business at 34-38 Industrial Way East, Unit #5
- 9) Resolution 261-2023** - Issuing License to Denver Cole Farms New Jersey, LLC to Operate a Class I Cannabis Cultivator Business at 275 Industrial Way West

10) Resolution 262-2023 - Auth. Cannabis Industry Subcommittee Within the Economic Development Committee

11) Resolution 263-2023 - Auth Purchase of Police Uniforms

12) Resolution 264-2023 - Approving Memorandum of Agreement Between the Borough of Eatontown and the CWA Local 1075

Resolutions 260-2023 and 261-2023 were held for separate consideration.

Motion to approve Consent Items 1-7 and 10-12 (Resolutions 253-259 and 262-264) as a group by C/East; seconded by C/Araman

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

RESOLUTION 253-2023 - AUTHORIZING TRANSFER OF TAX OVERPAYMENTS DUE TO TAX APPEALS

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 transferred from 2019, 2020, 2021 & 2022 4th quarter to the 1st quarter of 2024.

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 transferred to the first quarter of 2024 based upon the recommendation of the tax collector:

BLOCK	LOT	NAME	AMOUNT
1601	64	LIDO Eatontown LLC	\$14,123.92

RESOLUTION 254-2023 - AUTHORIZING CHANGE ORDER NO. 1 AND FINAL PAYMENT TO VULCAN CONSTRUCTION FOR THE DOWNTOWN EATONTOWN GREENWAY PROJECT PH 1

WHEREAS, pursuant to resolution 95-2022 on April 13, 2022, the Borough of Eatontown (the "Borough") authorized the award of a contract for the Downtown Greenway Phase I Project (the "Project") to Vulcan Construction, Inc. in an amount not to exceed \$217,950.00 (the "Project") in accordance with New Jersey's Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. ("the Contract");

WHEREAS, ARH, the Borough Engineer, has recommended the approval of Change Order No. 1 dated November 1, 2022, and Final Payment, dated October 12, 2023, to the aforementioned Project; and

WHEREAS, this contract change yields a total net cost decrease of \$9,159.38; and

WHEREAS, Vulcan Construction, Inc. has posted a two year maintenance bond in favor of the Borough in the amount of \$31,318.59 via Bond No. GS56900161; and

WHEREAS, the final payment for the contract with Vulcan Construction, Inc. for the Downtown Eatontown Greenway Project Phase 1 is for \$7,115.81.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Eatontown that Change Order No. 1 and Final Payment for the Downtown Eatontown Greenway Project Ph 1 is hereby approved, subject to certification of funds by the Borough's Chief Financial Officer.

RESOLUTION 255-2023 - RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE SURETY BOND TO 94 BROAD STREET DEVELOPMENT, LLC FOR THE PROPERTY DESIGNATED ON THE TAX MAP AS BLOCK 1002, LOTS 7 & 10

WHEREAS, 94 Broad Street Development, LLC ("94 Broad Street") posted Performance Surety Bond CM100650 in the amount of \$10,051.00 to make improvements to the property designated on the Borough Tax Map as Block 1002, Lots 7 and 10 (the "Property"); and

WHEREAS, the Borough Engineer in an email to the Zoning Officer dated October 19, 2023 advised that 94 Broad Street Development, LLC has made all required improvements to the Property and that there is no outstanding billing; and

WHEREAS, the Borough Engineer recommends that the Borough Council release the performance surety bond without the posting of a maintenance bond because the improvements to the Property are substantially completed without the posting of a maintenance bond given the duration of time the performance guarantees have been in effect and the improvements completed; and

WHEREAS, the Borough Council believes it is in the best interest of the Borough to abide by the Borough Engineer's recommendation and release the performance guarantees related to the Property inasmuch as all the required improvements have been effectuated.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey, that it hereby authorizes the release of the performance surety bond in the amount of \$10,051.00 for 94 Broad Street Development, LLC in connection with the improvements made to the property designated as Block 1002, Lots 7 and 10.

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

1. 94 Broad Street Development, LLC
2. Julie Martin, Municipal Clerk
3. Kathy Muscillo, Zoning Officer

RESOLUTION 256-2023 - AUTHORIZING EXECUTION OF AGREEMENT WITH EATONTOWN CHORALIERS FOR THE PROVISION OF MUSICAL ENTERTAINMENT SERVICES

WHEREAS, the Eatontown Choraliers have been an integral part of the Borough of Eatontown (the "Borough") for many years providing musical entertainment at various Borough functions; and

WHEREAS, the Borough is desirous of continuing this tradition and formalizing an Agreement with the Eatontown Choraliers to provide their services to the citizens of the Borough; and

WHEREAS, the Borough shall pay the Eatontown Choraliers Five Hundred Dollars (\$500.00) for their services pursuant to the Agreement; and

WHEREAS, the Chief Financial Officer of the Borough of Eatontown has prepared and submitted a Certification of Availability of Funds for this purpose in the amount not to exceed \$500.00 from the line item entitled "Recreation – Other Expenses" for the annual performances for the benefit of the Borough of Eatontown payable \$250.00 July, 2024 and \$250.00 December 2024.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Eatontown do hereby authorize the Agreement for Musical Entertainment Services between the Eatontown Choraliers and the Borough of Eatontown for a period of one year beginning January 1, 2024 and ending December 31, 2024 for which payment will be made in the amount of not to exceed \$500.00 for providing musical entertainment as set forth in the Agreement, a true copy of which is attached hereto as Exhibit "A".

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Eatontown do hereby authorize the Mayor and Borough Clerk to execute said Agreement, as reviewed and approved by the Borough Attorney.

RESOLUTION 257-2023 - RESOLUTION AUTHORIZING THE ISSUANCE OF NON-RECOURSE REDEVELOPMENT AREA BONDS OF THE BOROUGH OF EATONTOWN, FROM TIME TO TIME IN MULTIPLE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000

WHEREAS, in order to stimulate redevelopment, Borough Council of the Borough of Eatontown, in the County of Monmouth, New Jersey (the "Borough"), by Resolution No. 208-2021 adopted on April 14, 2021, designated certain properties within the Borough commonly known as the Monmouth Mall Property and identified as Block 2201, Lots 1.01, 1.02, 2, 3, 4 and 5 and Block 2202, Lot 1 as a non-condemnation area in need of redevelopment (the "Redevelopment Area") in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended and supplemented (the "Redevelopment Law"); and

WHEREAS, by Ordinance No. 05-2023 finally adopted April 26, 2023, the Borough Council adopted the Monmouth Mall Redevelopment Plan dated January 2023, setting forth the plan for the redevelopment of the Redevelopment Area (as amended, the "Redevelopment Plan"); and

WHEREAS, pursuant to Resolution No. 183-2023 adopted by the Borough Council on August 23, 2023, the Borough has heretofore entered into a Redevelopment Agreement dated October 31, 2023 (the "Redevelopment Agreement") with Monmouth Square NJ LLC (the "Redeveloper") to undertake, with its affiliates, a redevelopment project on a portion of the Redevelopment Area identified as Block 2201, Lots 1.01, 1.02, 2, 3, 4 and 5 (the "Project Site"), which redevelopment project (the "Project") is expected to be undertaken in multiple phases, and will include the development, design, financing, permitting, demolition of certain existing improvements on the Project Site, site preparation, construction, implementation and cohesive redevelopment of the Project Site with a project comprised of a mixture of complementary residential, retail, commercial and medical office uses, including (i) up to approximately one thousand (1,000) non-age restricted residential rental units, with twelve and one-half percent (12.5%) of the actual number of units built to be set aside for very low-, low- and moderate-income households in furtherance of the Borough's Settlement Agreement with Fair Share Housing Center, dated December 17, 2018, (ii) approximately 900,000 square feet of total commercial and retail space, and (iii) public spaces, strategically placed parking, and a safe and efficient circulation system; and

WHEREAS, Section 8.03(e) of the Redevelopment Agreement contemplates that the Redevelopment Agreement may, from time to time, be partially assigned by the Redeveloper to certain affiliates thereof, including specifically Monmouth V Urban Renewal, LLC, Monmouth V R1 Urban Renewal, LLC, Monmouth V R2 Urban Renewal, LLC, and/or Monmouth V R3 Urban Renewal, LLC (collectively, the **"Affiliate Partial Assignees"**), in connection with the construction of the various component of the Project; and

WHEREAS, pursuant to the Long-Term Tax Exemption Law of 1992, N.J.S.A. 40A:20-1 et seq. (the **"Tax Exemption Law"**), the Borough is authorized to provide for tax exemption within a redevelopment area and for payments in lieu of taxes in accordance with the applicable provisions thereof; and

WHEREAS, pursuant to and in accordance with the provisions of the Redevelopment Area Bond Financing Law, N.J.S.A. 40A:12A-64 et seq. (the **"Redevelopment Bond Law"**), and together with the Redevelopment Law and the Tax Exemption Law, the **"Acts"**), specifically N.J.S.A. 40A:12A-66(a), the Borough is authorized to provide for such tax exemption and payments in lieu of taxes in a manner that deviates from the structure otherwise established under the Tax Exemption Law; if the development project is to be financed with bonds issued in accordance with the Redevelopment Bond Law; and

WHEREAS, the Affiliate Partial Assignees, each a New Jersey limited liability qualified as an urban renewal entity in accordance with the Tax Exemption Law, have heretofore submitted a joint application (the **"Exemption Application"**) to the Borough for tax exemptions and payments in lieu of taxes pursuant to the Tax Exemption Law and the Redevelopment Bond Law; and

WHEREAS, the Exemption Application contained documentation evidencing financial responsibility and capability with respect to the proposed development; estimated total development costs; estimated time schedule for start and completion of the proposed development; and conceptual plans; and

WHEREAS, the Borough evaluated the Exemption Application according to criteria which included financial capabilities, experience, expertise, and project concept descriptions; and

WHEREAS, pursuant to Ordinance No. 22-2023 finally adopted by the Borough Council on August 23, 2023 (the **"Ordinance"**), and in order to enhance the economic viability of and opportunity for a successful project, the Borough has heretofore entered into four (4) separate Financial Agreements, each dated October 31, 2023 (collectively, the **"Financial Agreements"**), each covering a specified portion of the Project (each, a **"Phase"**), with the Affiliate Partial Assignee responsible for the construction of such Phase (as to each such Financial Agreement and related Phase of the Project, the **"Entity"**), in each case governing payments made to the Borough in lieu of real estate taxes on such Phase of the Project, a pursuant to the Tax Exemption Law, and

WHEREAS, the Redevelopment Agreement and the Financial Agreements contemplate that in order to finance a portion of the cost of the Project, the Borough will issue its redevelopment area bonds, in multiple tranches (each, a **"Series"**), in a combined aggregate principal amount of up to \$3,000,000 (the **"Redevelopment Area Bonds"**), pursuant to the Redevelopment Bond Law; and

WHEREAS, funds for the payment of debt service on each Series of the Redevelopment Area Bonds will be derived from the pledge and assignment by the Borough to the trustee for the Redevelopment Area Bonds of the Pledged Annual Service Charge (as defined in the applicable Financial Agreement) relating to the applicable Phase of the Project; and

WHEREAS, the unpledged portion of the Annual Service Charge (as defined in the applicable Financial Agreement) relating to the applicable Phase of the Project shall be retained by the Borough for its use in its sole discretion, following payment of the required share to the County of Monmouth, as required by N.J.S.A. 40A:20-12; and

WHEREAS, each Series of Redevelopment Area Bonds shall be issued under a separate Indenture of Trust (each, an **"Indenture of Trust"**), and the Redevelopment Area Bonds issued under each such Indenture of Trust shall be payable from and secured by the Pledged Annual Service Charge to be derived from the corresponding Phase of the Project, which Pledged Annual Service Charge for such Phase of the Project shall be projected to be sufficient to enable full payment therefrom of the related debt service on such Series of Redevelopment Area Bonds; and

WHEREAS, in order to give effect to the pledge and assignment contained in each Financial Agreement, the Borough will enter into a separate Pledge and Assignment Agreement in respect of each Series of Bonds (each, a **"Pledge and Assignment Agreement"**), by which the Pledged Annual Service Charge to be derived from the corresponding Phase of the Project will be pledged and assigned to the Trustee for the benefit of the holders of the applicable Series of Redevelopment Area Bonds; and

WHEREAS, the Borough will also enter into a separate Revenue Collection and Disbursement Agreement (each, a **"Revenue Collection Agreement"**) in order to determine the manner in which the annual service charges, land taxes and annual administrative fees payable under the applicable Financial Agreement in respect of a particular Phase of the Project will be administered; and

WHEREAS, pursuant to the Redevelopment Law and the Redevelopment Bond Law, the Borough has heretofore applied to the New Jersey Local Finance Board (the "**Local Finance Board**") for its approval of the Redevelopment Area Bonds and the private sale thereof, which approval has been granted by resolution of the Local Finance Board adopted on November 8, 2023; and

WHEREAS, the Redevelopment Area Bonds shall not be in any way a debt or liability of the Borough other than to the limited extent set forth in the respective Indentures of Trust, and neither the full faith and credit nor the taxing power of the Borough shall be pledged to the payment of the principal or redemption price, if any, of or interest on the Redevelopment Area Bonds; and

WHEREAS, the Borough Council of the Borough now wishes to authorize the issuance, sale and delivery of the Redevelopment Area Bonds, from time to time in multiple Series, and to approve the execution and delivery of all documents necessary, convenient or useful in furtherance thereof;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF EATONTOWN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AS FOLLOWS:

Section 1. The Bonds and the Project; Security for the Redevelopment Area Bonds. The Borough hereby approves the issuance of the Redevelopment Area Bonds, from time to time in multiple Series, in order to finance a portion of the cost of the Project and related costs as described herein. Each Series of the Redevelopment Area Bonds shall be issued in a negotiated transaction with the Purchaser identified by the applicable Entity for such Series of Redevelopment Area Bonds. Each Series of Redevelopment Area Bonds shall be secured by the Pledged Annual Service Charge derived from and allocable to the applicable Phase of the Project; provided, that as a condition to issuance of any such Series of Redevelopment Area Bonds, the applicable Entity shall certify to the Borough that, on the basis of revenue and expense projections acceptable to the Borough, the Pledged Annual Service Charge expected to be generated in respect of such Phase of the Project and to be pledged for the benefit of such Series of Redevelopment Area Bonds shall be sufficient to provide for the full and timely payment of the debt service in respect of such Series of Redevelopment Area Bonds.

Section 2. Authorization of Redevelopment Area Bonds. (a) The Borough hereby authorizes the issuance of the Redevelopment Area Bonds, from time to time in multiple Series, in an aggregate principal amount of not to exceed \$3,000,000, for the purpose of (i) funding a portion of the costs of the Project, (ii) funding a debt service reserve fund, if required, for the benefit of the applicable Series of Redevelopment Area Bonds, (iii) funding capitalized interest, if required, for the benefit of the applicable Series of Redevelopment Area Bonds, and (iv) paying costs of issuance in respect of the applicable Series of Redevelopment Area Bonds.

(b) The Redevelopment Area Bonds of each Series shall be issued in fully-registered form and as described in the applicable Indenture of Trust, registerable at the designated office of the hereinafter-defined Trustee, and shall be numbered with such identifying prefixes and suffixes as the Trustee may determine. The Redevelopment Area Bonds of each Series shall be dated the date of their authentication and delivery to the Purchaser thereof and shall bear interest from such date. Interest on the Redevelopment Area Bonds shall be payable on the dates as described in the applicable Indenture of Trust.

(c) The Redevelopment Area Bonds of each Series shall mature no later than thirty (30) years (plus up to three (3) years of capitalized interest, if applicable) from the date of issuance. The Redevelopment Area Bonds of each Series shall be issued on a federally taxable basis and shall bear interest, at a rate or rates of interest as the case may be, which in each case shall not exceed five percent (5%) per annum. The Redevelopment Area Bonds of each Series may be issued with such original issue premium or discount as shall be negotiated by the applicable Purchaser and the Borough, consistent with the approval of the Local Finance Board.

(d) The Mayor and the Business Administrator (each an "**Authorized Officer**") of the Borough, are each hereby authorized to execute and deliver on behalf of the Borough a bond purchase agreement, if required, for the purchase of each Series of the Redevelopment Area Bonds (each, a "**Bond Purchase Agreement**"), by or with the person or entity designated by the applicable Entity to be the purchaser of that Series of Redevelopment Area Bonds (each, a "**Purchaser**"), which Purchaser (i) may be an entity related to the applicable Entity, (ii) shall be a "qualified institutional buyer" or an "accredited investor", as such terms are defined in the Securities Act of 1933, as amended, or other similar category of investor as to which an exemption from applicable federal and state securities laws is available, and (iii) shall, as a condition to purchasing such Series of Redevelopment Area Bonds, execute an investor letter in the form provided in the applicable Indenture of Trust. Each Bond Purchase Agreement shall be in such form as shall be acceptable to the Authorized Officer executing same, his or her approval thereof to be evidenced by such Authorized Officer's execution thereof. A copy of each Bond Purchase Agreement shall be filed upon execution with the records of the Borough.

Section 3. Terms and Provisions of Redevelopment Area Bonds. The terms and provisions of the Redevelopment Area Bonds of each Series, including dates of maturity, redemption provisions and interest rates, shall be as set forth herein and as set forth in the applicable Indenture of Trust.

Section 4. Form of Redevelopment Area Bonds. The Redevelopment Area Bonds of each Series shall be in substantially the form set forth in the applicable Indenture of Trust, with such insertions, omissions or variations as may be necessary or appropriate.

Section 5. Execution and Authentication. The Redevelopment Area Bonds of each Series shall be executed and authenticated in accordance with the applicable Indenture of Trust and shall be issued in registered form, qualifying for book entry registration if requested by the applicable Purchaser.

Section 6. Delivery of Redevelopment Area Bonds. Following execution of the Redevelopment Area Bonds of each Series, the Authorized Officers are each hereby authorized to deliver such Redevelopment Area Bonds to the Trustee for authentication and, after authentication, to deliver such Redevelopment Area Bonds to the applicable Purchaser against receipt of the purchase price or unpaid balance thereof.

Section 7. Appointment of Trustee. U.S. Bank Trust Company, National Association shall serve as bond trustee, paying agent and registrar for the Redevelopment Bonds (the "Trustee").

Section 8. Approval of Pledge Agreements. The Pledge and Assignment Agreement between the Borough and the Trustee (the "Pledge Agreement"), in the form attached hereto as Exhibit A, is hereby approved. Any Authorized Officer of the Borough is hereby authorized to execute, on the Borough's behalf, a Pledge Agreement in respect of each Series of Redevelopment Area Bonds in substantially such form, with such changes as the Authorized Officer executing same shall determine, in consultation with the Borough's Solicitor and Bond Counsel, such determination to be conclusively evidenced by his or her execution thereof. The Borough Clerk is hereby authorized and directed to attest to the execution of each such Pledge Agreement by the Authorized Officer of the Borough and to affix the corporate seal of the Borough to each such Pledge Agreement. A copy of each Pledge Agreement shall be filed upon execution with the records of the Borough.

Section 9. Approval of Indentures. The Indenture of Trust between the Borough and the Trustee (the "Indenture"), in the form attached hereto as Exhibit B, is hereby approved. Any Authorized Officer of the Borough is hereby authorized to execute, on the Borough's behalf, an Indenture in respect of each Series of Redevelopment Area Bonds in substantially such form, with such changes as the Authorized Officer executing same shall determine, in consultation with the Borough's Solicitor and Bond Counsel, such determination to be conclusively evidenced by his or her execution thereof. The Borough Clerk is hereby authorized and directed to attest to the execution of each such Indenture by the Authorized Officer of the Borough and to affix the corporate seal of the Borough to each such Indenture. A copy of each Indenture shall be filed upon execution with the records of the Borough.

Section 10. Approval of Revenue Collection Agreements. The Revenue Collection and Disbursement Agreement among the Entity, the Borough and the Trustee, in both that capacity and in its capacity as agent thereunder (the "Revenue Collection Agreement"), in the form attached hereto as Exhibit C, is hereby approved. Any Authorized Officer of the Borough is hereby authorized to execute, on the Borough's behalf, a Revenue Collection Agreement in respect of each Series of Redevelopment Area Bonds in substantially such form, with such changes as the Authorized Officer executing same shall determine, in consultation with the Borough's Solicitor and Bond Counsel, such determination to be conclusively evidenced by his or her execution thereof. The Borough Clerk is hereby authorized and directed to attest to the execution of each such Revenue Collection Agreement by the Authorized Officer of the Borough and to affix the corporate seal of the Borough to each such Revenue Collection Agreement. A copy of each Revenue Collection Agreement shall be filed upon execution with the records of the Borough.

Section 11. Approval of Addenda to Financial Agreements. In connection with the issuance of each Series of Redevelopment Area Bonds, any Authorized Officer of the Borough is hereby authorized to execute, on the Borough's behalf, an addendum to the applicable Financial Agreement (the "Financial Agreement Addendum"), identifying the portions of the Project Site, the Phase, the estimated total Annual Service Charge, the Pledged Annual Service Charge and the unpledged portion of the Annual Service Charge allocable to such Series of Redevelopment Bonds.

Section 12. Incidental Actions. The Authorized Officers of the Borough are hereby further severally authorized and directed to (i) execute and deliver, and the Borough Clerk is hereby further authorized and directed to attest to such execution and to affix the corporate seal of the Borough to, any agreement (including any funding agreement relating to the Capital Grant), document, instrument or certificate deemed necessary, desirable or convenient by the Authorized Officers of the Borough Clerk, as applicable, in their respective sole discretion, after consulting with the Borough's Solicitor and Bond Counsel, to be executed in connection with the execution and delivery of the Bond Purchase Agreements, the Pledge Agreements, the Indentures, the Revenue Collection Agreement and the Financial Agreement Addenda, and the

consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 13. Ratification of Prior Actions. All acts previously undertaken by the Agency in connection with the Project and the authorization, sale and issuance of the Redevelopment Area Bonds are hereby ratified and approved in all respects.

Section 14. Publication of Notice of Adoption. The Borough Clerk is hereby authorized and directed to cause a notice of the adoption of this Resolution, in substantially the form attached hereto as Exhibit D, to be published in a newspaper of general circulation published or circulating in the Borough, as provided in N.J.S.A. 40A:12A-73.

Section 15. Effective Date. This Resolution shall take effect immediately upon adoption.

RESOLUTION 258-2023 - ADOPTING THE MEL MODEL EMPLOYMENT RISK CONTROL PROGRAM

WHEREAS, the Borough of Eatontown is a member of the Monmouth County Joint Insurance Fund (JIF); and

WHEREAS, every two (2) years all member municipalities are required to adopt the MEL Model Employment Risk Control Program; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey, that the MEL Model Employment Risk Control Program is hereby adopted effective January 2024.

RESOLUTION 259-2023 - RESOLUTION APPROVING AMENDMENT NO. 20 TO THE FORT MONMOUTH ECONOMIC REVITALIZATION REUSE AND REDEVELOPMENT PLAN

WHEREAS, the Fort Monmouth Economic Revitalization Authority ("FMERA") is considering amending the Fort Monmouth Reuse and Redevelopment Plan ("Reuse Plan") a twentieth time in connection with the redevelopment of 328 acres of the Plan Area within Fort Monmouth known as the "Mega Parcel" wherein FMERA is proposing a state-of-the-art Motion Picture, Television and Broadcast Studio campus including the creation of innovative and efficient film space which will support the needs of the arts and entertainment community (the "Plan Amendment" or "Amendment #20") and create new economic growth for the Boroughs of Eatontown and Oceanport and the Monmouth County area as a whole; and

WHEREAS, the Plan Amendment is also proposing 62 affordable housing units within Eatontown on the parcel identified in the Plan Amendment as the Eatontown Housing Parcel, and 25 single-room occupancy affordable supportive housing units and 24 affordable units on the Monmouth County Emergency Homeless Shelter on the Parcels identified as Development Zone 11 and Development Zone 12 within the Borough of Oceanport to replace affordable housing that was slated for both Eatontown and Oceanport as part of the original Reuse Plan and both Eatontown and Oceanport's settlement agreements with Fair Share Housing Center; and

WHEREAS, the Plan Amendment is aimed at advancing the planning objectives and principles articulated in the *Reuse Plan* and fulfills FMERA's main objective, specifically promoting economic development because the Plan Amendment, if adopted, furthers the acquisition of the Mega Parcel by Netflix, Inc. and the associated employment opportunities connected with the construction and operation of a state-of-the-art Motion Picture, Television and Broadcast Studio campus; and

WHEREAS, the Plan Amendment will permit significant development within Fort Monmouth and Eatontown and as such, the Borough Council has separately authorized the Borough Engineer and Borough Planner to review the Plan Amendment and prepare written comments on behalf of the Borough addressing both the planning and engineering concerns arising from the Plan Amendment; and

WHEREAS, the Borough Planning Board is also relying upon the expert analysis of the Borough Engineer and Borough Planner in connection with its review of the Plan Amendment; and

WHEREAS, the Borough Council reviewed the Plan Amendment and believes that is in the best interest of the Borough to support Amendment #20 given the large economic benefits which will result to the Borough's resident's taxpayers, and the Monmouth County region as a whole from Netflix's construction and operation of a state of the art Motion Picture, Television and Broadcast Studio campus within Eatontown and Oceanport; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that the Borough of Eatontown hereby approves Amendment No. 20 to the Fort Monmouth Reuse and Redevelopment Plan; and

IT FURTHER RESOLVED the Borough Council authorizes the Borough Attorney and/or the Borough Administrator to submit the Borough Planner's and Borough's Engineer's written comments to Amendment #20 by the statutory deadline and that it

requests that FMERA incorporate the Borough's concerns and comments to the Plan Amendment in FMERA's final adoption of Amendment #20.

BE IT FURTHER RESOLVED, a copy of this Resolution shall be provided to:

1. Fort Monmouth Economic Revitalization Authority
2. Borough of Oceanport

RESOLUTION 262-2023 - RESOLUTION AUTHORIZING CANNABIS INDUSTRY SUBCOMMITTEE WITHIN THE ECONOMIC DEVELOPMENT COMMITTEE

WHEREAS, the Borough Council created the Economic Development Committee pursuant to Section 7-72 of the Borough Code (the "EDC") as an advisory committee for the purposes addressing the economic development needs of the Borough and advising the Borough Council of actions the Council may undertake to assist in the economic development of the Borough ("EDC"); and

WHEREAS, the Borough Council may assign specific additional duties to the EDC involving economic development pursuant to Section 7-74 of the Borough Code; and

WHEREAS, the Borough Council adopted Ordinance No. 19-2021 (the "Ordinance") authorizing the operation of Classes 1, 2, 3, 4 and 5 cannabis licenses within the geographical limits of the Borough; and

WHEREAS, 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, there has been significant interest from the Cannabis industry to expand the number of permitted cannabis licenses within the Borough and given the substantial positive economic impact of the cannabis industry on the Borough, the Borough Council believes it is in the best interest of the Borough to establish an advisory committee to the EDC solely focused on the cannabis industry.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that the Borough Council hereby assigns and directs the Economic Advisory Committee to create a Cannabis Industry Subcommittee which will be comprised of the following members: (1) Chair of the EDC; and (2) Borough Council liaison; (3) All cannabis license owners in the Borough; and (4) Cannabis industry professionals appointed by the Governing Body.

BE IT FURTHER RESOLVED that appointments to the Cannabis Subcommittee shall be an annual appointment as of January 1st of each applicable year.

BE IT FURTHER RESOLVED the Cannabis Industry Committee shall be an advisory committee and is charged with making economic recommendations to the EDC, but the Subcommittee and its members shall not directly communicate with applicants for cannabis licenses pending before the Borough as all such communications must only occur through the Borough Administrator, Borough Clerk and/or Borough Attorney.

BE IT FURTHER RESOLVED that the Cannabis Industry Subcommittee meetings shall be open to the public and the Subcommittee will be permitted to have invited guests speak about industry relevant topics and the Borough website shall include a dedicated page for the Cannabis Industry Subcommittee.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to each of the following:

- a. Economic Development Committee
- b. Borough Administrator

RESOLUTION 263-2023 - AUTHORIZING PURCHASE OF POLICE DEPARTMENT UNIFORMS

WHEREAS, the Police Department is desirous of purchasing uniforms for its officers; and

WHEREAS, quotes were obtained:

Action Uniform	\$20,000.00
Lawman	No responsive quote

WHEREAS, it has been determined that the most advantageous quote is from Action Uniform.; and

WHEREAS, Action Uniform have filed the required Pay to Play documentation; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Eatontown hereby authorizes the purchase of Police Uniform in an amount not to exceed \$20,000.00.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Borough Chief Financial Officer, the Borough Police Captain and Action Uniform.

RESOLUTION 264-2023 - RESOLUTION APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF EATONTOWN AND THE CWA LOCAL 1075

WHEREAS, the Borough Administrator along with the assistance from Labor Counsel negotiated terms of a labor agreement between the Borough of Eatontown and the CWA Local 1075 Union resulting in a Memorandum of Agreement reached between the parties, a copy of which is attached hereto and made part hereof as Exhibit A settling all terms concerning salaries and benefits for the years 2024-2027; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that it hereby approves the Memorandum of Agreement between the Borough of Eatontown and CWA Local 1075 for the years 2024-2027 and the Mayor is authorized to execute the Memorandum of Agreement.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the CWA 1075 representative and the Chief Financial Officer.

ITEMS HELD FOR SEPARATE CONSIDERATION

8) Resolution 260-2023 - Issuing License to HarvestWorks Farm Corporation to Operate a Class 2 Cannabis Manufacturing Business at 34-38 Industrial Way East, Unit #5

Mayor Talerico asked Rita Ruggieri from HarvestWorks if she is aware of the Borough Ordinance that regulates the issuance of licenses for cannabis, and if she is aware the ordinance regulates the renewal of licenses. Ms. Ruggieri responded. Mayor Talerico then advised Ms. Ruggieri that just because the Borough issues a license does not mean a renewal is guaranteed. Ms. Ruggieri acknowledged. Attorney Bayer clarified further. Mayor Talerico asked Ms. Ruggieri if she was clear on the renewal process. Ms. Ruggieri responded.

Motion to adopt item 8 (Resolution 260-2023) by C/Jones; seconded by C/Araman

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

ABSENT - C/Regan

ABSTAIN - C/Lawson

RESOLUTION 260-2023 - RESOLUTION ISSUING LICENSE TO HARVESTWORKS FARM CORPORATION TO OPERATE A CLASS 2 CANNABIS MANUFACTURING BUSINESS AT 34-38 INDUSTRIAL WAY EAST, UNIT #5

WHEREAS, on August 5, 2021, the Borough of Eatontown adopted Ordinance No. 19-2021 (the "Cannabis Ordinance") authorizing and limiting cannabis business establishments in the Borough including two (2) Class 1 Cannabis Cultivator businesses on Industrial Way West; and

WHEREAS, the Borough Council adopted Resolution No. 176-2021 on October 27, 2021, approving a New Marijuana Business License Application requirement for all potential Cannabis businesses seeking to do business in the Borough; and

WHEREAS, the Cannabis Regulatory Commission (the "CRC") issued Harvestworks Farm Corporation ("Harvestworks") a conditional license to operate a Class 2 Cannabis Manufacturer business on March 28, 2022; and

WHEREAS, Harvestworks filed a New Marijuana Business License Application with the Borough to operate a Class 2 Cannabis Manufacturing business located at the property bearing the address 34-38 Industrial Way East, Unit #5, Eatontown, New Jersey (the "Property"); and

WHEREAS, the Zoning Officer found that the proposed location of Harvestworks' Class 2 Cannabis Manufacturing businesses located at the Property is consistent with the Borough's zoning requirements for such facilities; and

WHEREAS, the Borough Council, after conducting a hearing, issued Resolution 176--2023 supporting the license application of Harvestworks on August 9, 2023; and

WHEREAS, the CRC approved Harvestworks' application for an Annual Class 2 Cannabis Manufacturing license business on February 9, 2023; and

WHEREAS, Harvestworks obtained Minor Site Plan approval and a conditional use permit from the Eatontown Planning Board on November 19, 2023 to operate a Class 2 Cannabis Manufacturing operation at the Property; and

WHEREAS, the Zoning Officer issued a Zoning Permit to Harvestworks on December 5, 2023 permitting occupation of 1,500 square feet of the Property to operate a Class 2 Cannabis Manufacturing business in accordance with the requirements of the Planning Board approval and other applicable law; and

WHEREAS, Harvestworks is requesting the Borough Council issue a Class 2 Cannabis Manufacturing Business license for the property located at 34-38 Industrial Way East, Unit #5, and it is appearing that Harvestworks has met all of the requirements of the State of New Jersey and the Borough of Eatontown in order for the license to issue.

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 authorizes the issuance of an annual license to operate a Class 2 Cannabis Manufacturing business at the premises located at 34-38 Industrial Way East, Eatontown, New Jersey.

BE IT FURTHER RESOLVED THAT this license shall remain in effect for one year, subject to annual renewal, as set forth in the Borough's ordinances. If Harvestworks is not operational within one year, the license shall lapse and be eligible for other Cannabis operators within the particular class of operation, unless Harvestworks 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 Harvestworks operated in good faith to mitigate against any delays preventing the Cannabis Licensee from becoming operational.

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

- a. Harvestworks Farm Corporation
- b. Kathy Muscillo, Director of Planning and Zoning

9) Resolution 261-2023 - Issuing License to Denver Cole Farms New Jersey, LLC to Operate a Class I Cannabis Cultivator Business at 275 Industrial Way West

Mayor Talerico asked Ron Wollner if he is aware that the Borough has a limited number of licenses and are offering Denver Cole a license, and if he is familiar that the Borough has an ordinance that regulates the licensing and renewals, and that the renewals are not guaranteed. Mr. Wollner responded. Mayor Talerico then advised Mr. Wollner that the Borough would like three updates prior to renewal to update the Borough on any matters that might cause a delay in operation. Mr. Wollner agreed. Mayor Talerico and Attorney Bayer advised this license is for a Class I Cannabis License. Attorney Bayer asked Mr. Wollner how he is related to the company. Mr. Wollner responded.

Motion to adopt item 9 (Resolution 261-2023) by C/Jones; seconded by C/East

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

RESOLUTION 261-2023 - RESOLUTION ISSUING LICENSE TO DENVER COLE FARMS NEW JERSEY, LLC TO OPERATE A CLASS I CANNABIS CULTIVATOR BUSINESS AT 275 INDUSTRIAL WAY WEST

WHEREAS, on August 5, 2021, the Borough of Eatontown adopted Ordinance No. 19-2021 (the "Cannabis Ordinance") authorizing and limiting cannabis business establishments in the Borough including two (2) Class 1 Cannabis Cultivator businesses on Industrial Way West; and

WHEREAS, the Borough Council adopted Resolution No. 176-2021 on October 27, 2021 approving a New Marijuana Business License Application requirement for all potential Cannabis businesses seeking to do business in the Borough; and

WHEREAS, the Cannabis Regulatory Commission (the "CRC") issued Denver Cole Farms New Jersey, LLC ("Denver Cole") a conditional license to operate a Class 1 Cannabis Cultivator business on March 28, 2022; and

WHEREAS, Denver Cole filed a New Marijuana Business License Application with the Borough to operate a Class I Cannabis cultivator business located at the property bearing the address 275 Industrial Way West, Eatontown, New Jersey (the "Property"); and

WHEREAS, the Zoning Officer found that the proposed location of Denver Cole's Class 1 Cannabis Cultivator businesses located at the Property is consistent with the Borough's zoning requirements for such facilities; and

WHEREAS, the Borough Council, after conducting a hearing, issued Resolution 214-2022 supporting the license application of Denver Cole on September 14, 2022; and

WHEREAS, the CRC approved Denver Cole's application for an Annual Class 1 Cultivator license cannabis business on September 13, 2023; and

WHEREAS, Denver Cole obtained Minor Site Plan approval and a conditional use permit from the Eatontown Planning Board on November 20, 2023 to occupy 19,000 plus/minus square feet of the first floor of the existing commercial building located on the Property to operate a Class 1 Cannabis Cultivation operation for growing and storing cannabis; and

WHEREAS, the Zoning Officer issued a Zoning Permit on December 5, 2023 permitting the fit out of the first floor of the existing building on the Property to operate a Class 1 Cannabis Cultivation business in accordance with the requirements of the Planning Board approval and other applicable law; and

WHEREAS, Denver Cole is requesting the Borough Council issue a Class 1 Cannabis Cultivator Business license for the property located at 275 Industrial Way West and it is appearing that Denver Cole has met all of the requirements of the State of New Jersey and the Borough of Eatontown in order for the license to issue.

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 authorizes the issuance of an annual license to operate a Class 1 Cannabis Cultivator businesses at the premises located at 275 Industrial Way West, Eatontown, New Jersey.

BE IT FURTHER RESOLVED THAT this license shall remain in effect for one year, subject to annual renewal, as set forth in the Borough's ordinances. If Denver Cole is not operational within one year, the license shall lapse and be eligible for other Cannabis operators within the particular class of operation, unless Denver Cole 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 Denver Cole operated in good faith to mitigate against any delays preventing the Cannabis Licensee from becoming operational.

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

- a. Denver Cole Farms New Jersey, LLC
- b. Kathy Muscillo, Director of Planning and Zoning

Mayor Talerico thanked both cannabis applicants.

Councilmember Gindi commented on Ms. Ruggieri's initial property application, then congratulated her on obtaining a license.

C. CONSENT AGENDA MOTIONS

- 1) Certificate of Determination and Award, BAN Sale - \$1,402,722 Series 2023A-1
- 2) Acceptance of Updated Tax Collector Report, October 2023
- 3) Acceptance of Tax Collector Report, November 2023
- 4) Acceptance of Planning/Zoning Report, November 2023

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

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

11. REMARKS OF COUNCIL AND CITIZENS

Councilmember East welcomed Councilmember Carl Lawson.

Councilmember Jones congratulated Councilmember Carl Lawson, HarvestWorks and Denver Cole Farms. Councilmember Jones then thanked the Governing Body for supporting resolution 262-2023.

The meeting was open to the public.

Ron Wollner, 275 Industrial Way West, agreed with Ms. Ruggieri about needing to look at the applicants who have applied and are not doing anything. Mr. Wollner explained he believes the subcommittee is very important.

Pete and Amy Magen, Toms River, NJ, introduced himself and congratulated Councilmember Carl Lawson. Mr. Magen explained his company would be for helping disabled veterans and nurse practitioners. Mr. Magen advised the council that he walked from the 5 Meridian School to a building he is trying to open a cannabis business at. He advised the council that it was an 11-minute walk, about a half mile. Mr. Magen explained there are four or five schools that affect a large portion of potential cannabis buildings. Mr. Magen then commented on the CBD store and his walking distance from a school is .03 miles and a 6-minute walk. Mr. Magen then commented on the mental health issues that veterans face and the products he will sell to help them. Mayor Talerico responded. Attorney Bayer asked Mr. Magen if they have a conditional license issued by the CRC. Mr. Magen responded. The discussion continued.

Mr. Neale, South Street, introduced himself and congratulated Councilmember Carl Lawson. Mr. Neale provided his cannabis background to Councilmember Lawson and the rest of the council. Mr. Neale then explained he is trying to get the Borough to allow at least one retail micro license.

Mr. Stoller, Reynolds Drive, congratulated Councilmember Carl Lawson. Mr. Stoller then congratulated HarvestWorks and Denver Cole for their license issuance. Mr. Stoller provided his educational and career background, then commented on the increase of property taxes and housing appraisals. Mayor Talerico responded. The discussion continued. Councilmember Gindi stated that Mr. Stoller is the first resident to come forward and address the appraisals. Mayor Talerico responded. There being no further comments, the meeting was closed to the public.

12. ADJOURNMENT – 8:57pm

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

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



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 NJS 47:3-15 *et seq* and approved by the State Records Committee. Audio is available on the Borough website.

Approval 12/20/2023

December 5, 2023
11:42 AM

BOROUGH OF EATONTOWN
Bill List By Vendor Id

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed
Vendors: All
Rcvd Batch Id Range: First to Last

Include Non-Budgeted: Y

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

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AHH001	AMERICAN HOSE & HYDRAULICS INC	23-01503	06/14/23	OPEN FOR 2023	open	842.36	0.00		B
ALLE002	ALLEGRA	23-02687	11/01/23	CONSTRUCTION PERMIT NOTICES	open	400.00	0.00		
AMAZ001	AMAZON.COM SERVICES, INC	23-02749	11/07/23	CANDY CANES	open	105.41	0.00		
		23-02753	11/07/23	FIRE PREVENTION PRINTER	open	251.00	0.00		
		23-02774	11/09/23	FIRE DEPT PROJECTOR- TRAININGS	open	839.50	0.00		
		23-02781	11/09/23	ALLEN KEY SET - FP	open	30.48	0.00		
		23-02827	11/15/23	WHITEBOARD TAPE/ MARKERS	open	36.48	0.00		
						1,262.87			
AMAZ0005	AMAZON.COM #A3898AWA7QWVMO	23-02738	11/06/23	USB Cables	open	39.95	0.00		
AMER004	AMERICAN WEAR	23-02652	10/31/23	SEPTEMBER & OCTOBER REGULAR CL	open	802.38	0.00		
AMER1001	AMERIFLEX BUSINESS SOLUTIONS	23-02450	10/12/23	FSA/COBRA ADMIN FEES 2023	open	115.00	0.00		B
ANJR002	ASSOCIATION OF NJ RECYCLERS	23-02248	09/19/23	2023 FALL SYMPOSIUM	open	120.00	0.00		
AOC001	ALLIED OIL LLC	23-02517	10/18/23	93 RFG GAS ETHANOL	open	7,296.77	0.00		
APLUS005	A-PLUS CONSTRUCTION, INC	23-02817	11/15/23	HOME IMPROVEMENT PROGRAM	open	27,000.00	0.00		
APP002	GANNETT NJ NEWSPAPERS	23-02733	11/06/23	LEGAL ADVERTISEMENTS	open	102.08	0.00		B
ARBOR001	ARBOR DAY FOUNDATION	23-02389	10/04/23	ARBOR DAY 2023 TREES	open	326.00	0.00		
ASFI001	ATLANTIC SECURITY & FIRE, INC.	23-01844	07/31/23		open	125.00	0.00		B
		23-02787	11/13/23		open	252.00	0.00		
						377.00			
ATS001	ATLANTIC TREE EXPERTS CO.	23-02475	10/13/23	REMOVALS	open	2,600.00	0.00		

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TEAM001	T.E.A.M. LIFE	23-02719	11/03/23	AED Silver Level Service Plan	Open	280.00	0.00		
TEAM003	TEAM LIFE	23-02686	11/01/23	AED SILVER LEVEL SERVICE PLAN	Open	280.00	0.00		
TERM001	TERMINATOR TERMITE & PEST MGT	23-02239	09/19/23		Open	75.00	0.00		B
THYG001	SENIORCIZE WITH CORINNE, LLC	23-00190	01/19/23	SENIOR CTR CARDIO CORE CLASS	Open	250.00	0.00		B
TREET005	TREETOP PRODUCTS, LLC	23-02384	10/03/23	DOUBLE SIDE-LOAD RECYCLING CON	Open	11,568.09	0.00		
TURF001	TURF TRADE	23-02668	11/01/23	TURFACE MVP 50LB BFMVP5004P	Open	740.00	0.00		
UGIEN005	UGI ENERGY SERVICE, LLC	23-02919	11/30/23	BORO NATURAL GAS USAGE	Open	1,114.20	0.00		
ULINE001	ULINE	23-01344	05/23/23	STEEL DOCK BOARD 15000LB CAPAC	Open	2,126.84	0.00		
VBF001	VERIZON BUSINESS FIOS	23-02871	11/22/23	FIREHOUSE FIOS ACCOUNT	Open	415.02	0.00		
WHITE006	WHITE DOVE CLEANERS	23-02735	11/06/23	Sept/Oct Dry Cleaning	Open	2,200.71	0.00		
WHITM005	WHITMOYER BUICK CHEVROLET INC	23-02700	11/02/23	2023 Police Chevy Tahoes	Open	97,000.00	0.00		
WWG010	W.W. GRAINGER, INC.	23-02015	08/23/23		Open	342.03	0.00		B

Total Purchase Orders: 161 Total P.O. Line Items: 0 Total List Amount: 491,040.47 Total Void Amount: 0.00

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COMC004	COMCAST								
		23-02868	11/22/23	DPW BUSINESS INTERNET ACCT	Open	314.44	0.00		
		23-02869	11/22/23	LIBRARY BUSINESS INTERNET ACCT	Open	96.90	0.00		
						411.34			
CONF001	CONTINENTAL FIRE & SAFETY, INC.								
		23-02330	09/28/23	FIRE DEPT HYDRANT SUPPLY HOSE	Open	373.00	0.00		
CRI001	CRITERION CHOCOLATE, INC.								
		23-02440	10/11/23	Tree Lighting Xmas Choc. Pops	Open	204.00	0.00		
DELTA001	DELTA DENTAL								
		23-02760	11/08/23	NOVEMBER 2023 PREMIUM	Open	13,079.20	0.00		
		23-02826	11/15/23	DECEMBER 2023 PREMIUM	Open	10,448.79	0.00		
						23,527.99			
DMV004	NJ MOTOR VEHICLE COMMISSION								
		23-02837	11/17/23	Titles for Tahoes	Open	120.00	0.00		
DREE010	DOREEN R. JACKSON								
		23-02888	11/27/23	MEDICARE REIMBURSEMENT 2023	Open	692.40	0.00		
DWD002	D&W DIESEL								
		23-00042	01/09/23	OPEN FOR 2023	Open	17.80	0.00		B
EAT003	EATONTOWN T.V. AND APPLIANCE C								
		23-02060	08/28/23		Open	898.00	0.00		
ELEV001	STATE OF NJ-DEPT COMM AFFAIRS								
		23-02835	11/17/23		Open	182.00	0.00		
EPG001	EAGLE POINT GUN								
		23-02473	10/13/23	Ammo	Open	8,942.20	0.00		B
FO0001	SAKER SHOPRITES, INC.								
		23-02217	09/18/23	AFTERCARE NOVEMBER SNACKS	Open	259.35	0.00		
		23-02372	10/03/23	NOVEMBER SNACKS	Open	50.75	0.00		
		23-02373	10/03/23	NOVEMBER BINGO SUPPLIES	Open	49.51	0.00		
		23-02374	10/03/23	NOVEMBER BIRTHDAY LUNCH	Open	101.12	0.00		
		23-02546	10/19/23	PRESCHOOL THANKSGIVING FEAST	Open	142.09	0.00		
		23-02639	10/30/23	HISTORICAL HOLIDAY OPEN HOUSE	Open	139.92	0.00		
		23-02653	10/31/23	HOLIDAY CENTER DECORATING	Open	193.03	0.00		
		23-02742	11/07/23	Holiday Spec Event Supplies	Open	231.98	0.00		
						1,167.75			
FSS002	FIRE & SAFETY SERVICES, LTD.								
		23-02595	10/26/23	FIRE DEPT EMERG SERV FOAM SYS	Open	375.00	0.00		
FUNSER01	FUN SERVICES								
		23-02346	09/29/23	Tree Lighting Entertainment	Open	1,112.50	0.00		
		23-02779	11/09/23	dec 1 - performers	Open	1,100.00	0.00		
						2,212.50			

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NEWP0005	NEWPORT MEDIA HOLDINGS, INC								
		23-02727	11/04/23	Two River Times Subscription	Open	30.00	0.00		
NINA001	NINA BERNARDO								
		23-02772	11/09/23	Election Day Reimbursement	Open	19.65	0.00		
NJAWC001	NEW JERSEY AMERICAN WATER								
		23-02937	12/05/23	BORO WATER MONTHLY USUAGE	Open	1,516.13	0.00		
NJFE001	NEW JERSEY FIRE EQUIPMENT CO.								
		22-02861	12/13/22	FIRE DEPT LADDER 11-92 LIGHTS	Open	5,675.00	0.00		
		23-01907	08/07/23	CONWAY-GOLD OFFICER FRONTAL	Open	334.00	0.00		
						6,009.00			
NJLE001	NJ LEAGUE OF MUNICIPALITIES								
		23-02847	11/17/23	JOB POSTING-SR. TECHNICAL	Open	115.00	0.00		
NJN001	NJ NATURAL GAS CO.								
		23-02920	11/30/23	BORO NATURAL GAS MONTHLY USE	Open	2,471.84	0.00		
NJSA002	NJ STATE ASSOC OF CHIEFS OF PO								
		23-01762	07/18/23	OPRA Training	Open	299.00	0.00		
NOREG005	NOREGON SYSTEMS LLC								
		23-02635	10/30/23	JPRO PROFESSIONAL DIAGNOSTIC S	Open	2,199.00	0.00		
		23-02721	11/03/23	ALLISON DOC PREM. RETAIL-SUBSC	Open	540.00	0.00		
						2,739.00			
OTTO002	OTTO ENVIRONMENTAL SYSTEMS NA,								
		23-02093	09/05/23	95 GAL EDGE TRASH CART	Open	6,818.00	0.00		
OUT003	OUTSTANDING SERVICE CO., INC.								
		23-02471	10/13/23	CHECK TANKS-WATER AND CONTAIMI	Open	111.90	0.00		
PASHSTEI	PASHMAN STEIN WALDER HAYDEN								
		23-02838	11/17/23	OCTOBER 2023-GENERAL	Open	6,457.50	0.00		
		23-02839	11/17/23	OCTOBER 2023-TAX APPEALS	Open	787.50	0.00		
		23-02840	11/17/23	OCTOBER 2023-RETAINER	Open	1,541.66	0.00		
		23-02841	11/17/23	MONMOUTH MALL REDEVELOPMENT	Open	1,645.00	0.00		
		23-02842	11/17/23	1621 PUMO REAL ESTATE, LLC	Open	650.00	0.00		
						11,081.66			
PLC001	NJEV P.L. CUSTOM BODY & EQUIP								
		23-02607	10/27/23	FIRST AID AMBULANCE GRAPHICS	Open	296.60	0.00		
		23-02608	10/27/23	FIRST AID AMBULANCE GRAPHICS	Open	259.00	0.00		
		23-02765	11/09/23	FIRST AID VEHICAL MAINTENANCE	Open	271.65	0.00		
		23-02778	11/09/23	FIRST AID VEHICLE GRAPHICS	Open	828.65	0.00		
						1,655.90			
PROCA006	PRO CAP 8, LLC								
		23-02830	11/16/23	Lien 23-00036 Redemption	Open	798.01	0.00		
		23-02831	11/16/23	Lien 23-00026 Redemption	Open	858.92	0.00		
		23-02832	11/16/23	Redemption of Lien 23-00027	Open	62,329.91	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JULIE001	JULIE MARTIN	23-02770	11/09/23	Election Day Reimbursement	Open	74.47	0.00		
KATEL005	KATELYN JOHNSON	23-02698	11/02/23	2023 Boot Reimbursement	Open	100.00	0.00		
KATHL005	KATHLEEN MUSCILLO	23-02773	11/09/23	Election Day Reimbursement	Open	19.65	0.00		
KBS001	K.B.D. SUPPLY LLC	23-02567	10/25/23		Open	1,828.08	0.00		
KCB001	KCB WELDING	23-02670	11/01/23	MORBARK 1200 DOUBLE BOLT TIP 3	Open	4,807.82	0.00		
KEPWE005	KEPWEL SPRING WATER CO, INC	23-00018	01/06/23		Open	27.50	0.00		B
KIMBA005	KIMBALL MIDWEST	23-02732	11/06/23	MAINTENANCE EFFICIENCY CENTER	Open	6,479.95	0.00		
KIMBE005	KIMBERLY LOFGREN	23-02510	10/17/23	reimb-Adobe Software renewal	Open	703.60	0.00		
ASER001	LASER SAVE	23-02585	10/25/23	Printer cartridges	Open	536.00	0.00		
LASTB005	LAST BITE MOSQUITO & TICK, LLC	23-00677	03/02/23	COMMUNITY GARDEN TREATMENT	Open	735.00	0.00		B
LECK001	LECKSTEIN & LECKSTEIN, LLC	23-02559	10/24/23	PB7 ZB2023-15 Escrow #1617	Open	1,200.00	0.00		
LICK001	KEVIN LICKNACK	23-02691	11/02/23	2023 Boot Reimbursement	Open	99.95	0.00		
MAZ003	MAZZA RECYCLING SERVICES INC	23-00745	03/08/23	OPEN FOR BULK 2023	Open	5,664.26	0.00		B
MCMAS005	MCMAS CARR SUPPLY COMPANY	23-02603	10/27/23		Open	903.33	0.00		
MHH001	MONMOUTH HOSE & HYDRAULICS	23-00887	03/24/23	OPEN FOR 2023	Open	310.88	0.00		B
MRK001	MR KEYS INC	23-02385	10/04/23		Open	575.00	0.00		
		23-02408	10/05/23		Open	2,040.00	0.00		
		23-02562	10/24/23		Open	1,085.00	0.00		
						3,700.00			
U002	MONMOUTH UNIVERSITY	23-02737	11/06/23	FEDERAL WORK STUDY PROGRAM	Open	169.12	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
FWWEB005	F.W. WEBB COMPANY								
		23-02497	10/16/23		Open	655.84	0.00		B
GPC001	GENUINE PARTS COMPANY INC								
		23-01885	08/04/23	OPEN FOR 2023	Open	2,150.91	0.00		B
		23-02299	09/25/23	RTU EXT LIFE	Open	781.98	0.00		
						2,932.89			
GROFFMID	GROFF TRACTOR MID ATLANTIC LLC								
		23-02297	09/25/23	PLOW BOLT 1/2X1-1/2 NC GRD8	Open	2,530.08	0.00		
		23-02488	10/16/23	OPEN FOR 2023	Open	262.50	0.00		B
		23-02669	11/01/23	SHAFT DRIVE	Open	2,595.00	0.00		
						5,387.58			
GWL001	GEORGE WALL LINCOLN MERCURY, IN								
		23-00134	01/17/23	OPEN FOR 2023	Open	181.66	0.00		B
		23-00884	03/24/23	OPEN FOR 2023	Open	365.12	0.00		B
		23-02655	10/31/23	DPW#71 PANEL	Open	719.84	0.00		
						1,266.62			
IDENT001	IDENTIFIX INC								
		23-02479	10/13/23	IDENTIFIX GOVERNMENT SUBSCRIPT	Open	1,428.00	0.00		
IMP001	IMPRINT SHOP LLC								
		23-02645	10/30/23	ROID Winter Beanies	Open	540.00	0.00		
		23-02801	11/14/23	2023 CERAMIC ORNAMENTS	Open	717.30	0.00		
						1,257.30			
IPD001	INST. FOR PROFESSIONAL DEVELOP								
		23-02863	11/20/23	Webinar	Open	50.00	0.00		
JAC001	GEORGE JACKSON								
		23-02887	11/27/23	MEDICARE REIMBURSEMENT 2023	Open	692.40	0.00		
JERS001	JCP&L								
		23-02870	11/22/23	BORO ELECTRIC USAGE	Open	9,721.20	0.00		
		23-02918	11/30/23	BORO TRAFFIC SIGNALS ELECTRIC	Open	435.29	0.00		
		23-02941	12/05/23	BORO MONTHLY ELECTRIC USAGE	Open	620.55	0.00		
		23-02942	12/05/23	BORO MONTHLY ELECTRIC USAGE	Open	7,140.72	0.00		
						17,917.76			
JERS002	HUNTER JERSEY PETERBILT LP								
		23-00049	01/09/23	OPEN FOR 2023	Open	1,178.57	0.00		B
		23-02620	10/27/23	DPW#93 KIT, UPPER ENGINE GASKET	Open	348.61	0.00		
						1,527.18			
JGC001	John Guire Supply LLC								
		23-02288	09/22/23	OPEN FOR 2023 TOP SOIL & MULCH	Open	249.44	0.00		B
		23-02663	10/31/23	HURRICANE FB2000 STAND BLOWER	Open	12,529.68	0.00		
						12,779.12			
JSPOT01	JOHNNY ON THE SPOT, LLC								
		23-02648	10/31/23	STANDARD TEMPORARY RESTROOM SE	Open	94.50	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PROCA006	PRO CAP 8, LLC			Continued					
		23-02833	11/16/23	Redemption of Lien 23-00020	Open	981.82	0.00		
		23-02834	11/16/23	Lien 23-00023 Redemption	Open	770.53	0.00		
						65,739.19			
PROCW001	PROSHINE HAND CAR WASH								
		23-02406	10/05/23	2023 Police Vehicle Washes	Open	1,000.00	0.00		B
REPT001	REPUBLIC SERVICES								
		23-02788	11/13/23	OCTOBER 2023 TONNAGE	Open	6,285.50	0.00		
		23-02856	11/20/23	NOVEMBER 23 TONNAGE	Open	19,167.55	0.00		
						25,453.05			
RICOH005	RICOH USA, INC								
		23-02875	11/22/23	FINANCE COPIER LEASE	Open	166.75	0.00		
RSUNJ001	RUTGERS, STATE UNIVERSITY OF N								
		23-01802	07/24/23	INTRODUCTION TO RFPS: THE DOS	Open	135.00	0.00		
SCH001	T&M ASSOCIATES								
		21-02684	11/16/21	ARP WAMPUM BROOK FLOOD STUDY	Open	4,125.00	0.00		B
		23-02179	09/13/23	GURBISZ PARK MCR SITE PLAN	Open	21,016.75	0.00		B
		23-02714	11/03/23	Nov 23 General Services	Open	31,479.77	0.00		
						56,621.52			
EA002	SEABOARD WELDING SUPPLY, INC.								
		23-00404	02/10/23	OPEN FOR 2023 - NON RENTAL	Open	181.37	0.00		B
		23-01608	06/28/23	OPEN FOR 2023	Open	222.50	0.00		B
						403.87			
SEACST01	SEA COAST CHEVROLET-OLDSMOBILE								
		23-00056	01/09/23	OPEN FOR 2023	Open	137.72	0.00		B
STA001	STAVOLA CONTRACTING CO. INC.								
		23-01884	08/04/23	OPEN FOR 2023	Open	257.93	0.00		B
STL001	STATE TOXICOLOGY LABORATORY								
		23-00676	03/02/23	Drug Testing	Open	135.00	0.00		B
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
		23-02679	11/01/23	BUILDING DEPT MONITORS	Open	512.97	0.00		
		23-02701	11/02/23	FIRE WALL PROTECTION FEE	Open	389.00	0.00		
		23-02718	11/03/23	Targeted Tech Firewall License	Open	389.00	0.00		
		23-02763	11/08/23	Workstation/Planning & Zoning	Open	1,599.00	0.00		
						14,337.97			
TAY001	TAYLOR FENCE								
		23-02001	08/21/23	20' WIDE 2" 20WT DOUBLE BARRIE	Open	861.80	0.00		
		23-02028	08/24/23	ARBORETUM FENCE REPAIR	Open	1,860.00	0.00		
						2,721.80			

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ATS001	ATLANTIC TREE EXPERTS CO.			Continued					
		23-02476	10/13/23	REMOVE LOCUST TREE	Open	2,400.00	0.00		
						5,000.00			
ATTM002	AT&T MOBILITY - 287306454448								
		23-02876	11/22/23	BORO VARIOUS DEPT CELL USAGE	Open	440.81	0.00		
ATTM003	AT&T MOBILE 287306454309								
		23-02877	11/22/23	BORO/POLICE CELL PHONE USAGE	Open	4,020.49	0.00		
AUTO001	AUTO PARTS CENTER								
		23-01329	05/23/23	OPEN FOR 2023	Open	79.73	0.00		B
		23-01764	07/18/23	OPEN FOR 2023	Open	203.36	0.00		B
		23-02139	09/08/23	OPEN FOR 2023	Open	219.79	0.00		B
						502.88			
BAIL001	MATT BAILEY								
		23-02690	11/02/23	2023 Boot Reimbursement	Open	100.00	0.00		
BAND001	BANDAG, INC								
		23-02619	10/27/23	REPLACEMENT TIRES FOR PD & TRA	Open	1,521.96	0.00		
		23-02658	10/31/23	DPW#25 OFF THE ROAD DAY SERVIC	Open	845.00	0.00		
		23-02659	10/31/23	DPW#25 FIRESTONE VERSA BUILT A	Open	3,913.20	0.00		
						6,280.16			
BEDEL005	BEDELL LLC								
		23-02591	10/26/23	DEVELOPERS ESCROW REEASE	Open	2,071.66	0.00		
BOE001	EATONTOWN BOARD OF EDUCATION								
		23-02743	11/07/23	FACILITY USAGE FOR ELECTIONS	Open	400.00	0.00		
BRADY002	JEROME BRADY								
		23-02720	11/03/23	EYEGLOSS REIMBURSMENT	Open	213.09	0.00		
BRAND006	BRANDAN DAVIS								
		23-02520	10/18/23	2023 Boot Reimbursement	Open	100.00	0.00		
BRUN001	MARTIN R. BRUNO								
		23-00542	02/14/23	2023 MEDICARE REIMBURSEMENT	Open	494.70	0.00		B
BTF001	BOROUGH OF TINTON FALLS								
		23-02734	11/06/23	SWEeper - WLDT-SHOE, DRAG, SGL	Open	307.22	0.00		
CAG001	CLEARY GIACOBBE ALFIERI & JACO								
		23-02812	11/15/23	BORO MUNICIPAL PROSECUTOR	Open	3,000.00	0.00		
CAPIC001	RONALD CAPICHANA								
		23-02552	10/20/23	DJ Tree Lighting 12.1.23	Open	250.00	0.00		
CGPH001	CGP&H, LLC								
		23-02816	11/15/23	ADMINISTRATIVE AGENT SERVICES	Open	333.50	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	5,675.00	0.00	5,675.00	0.00	0.00	5,675.00
CURRENT FUND:	3-01	212,785.02	0.00	212,785.02	0.00	0.00	212,785.02
GENERAL CAPITAL F	C-04	133,671.43	0.00	133,671.43	0.00	0.00	133,671.43
GRANT FUND	G-02	17,345.59	0.00	17,345.59	0.00	0.00	17,345.59
	T-15	93,072.69	0.00	93,072.69	0.00	0.00	93,072.69
	T-17	28,490.74	0.00	28,490.74	0.00	0.00	28,490.74
Year Total:		121,563.43	0.00	121,563.43	0.00	0.00	121,563.43
Total of All Funds:		491,040.47	0.00	491,040.47	0.00	0.00	491,040.47