

**Regular Meeting
Borough of Eatontown Governing Body
Wednesday, June 5, 2024**

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 7:44pm, noting the Borough's compliance with the Open Public Meetings Act

1. ROLL CALL

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

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

ABSENT: Councilmember Danielle M. Jones

The Flag Salute was held during workshop.

2. APPROVAL OF MINUTES

A. Workshop/Regular Meeting/Closed Session – 5/22/2024

Motion to approve the amended minutes by C/Gindi; seconded by C/Lawson

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

3. COMMUNICATIONS

- A. Netflix Application to NJ DEP, Flood Hazard Area Verification
- B. Borough of West Long Branch, Demolition of Single-Family Home (Blk 76, Lots 28, 29, 30 & 31)
- C. NJ DCA 5/28/24 Correspondence Re. Area in Need of Redevelopment (Non-Condemnation)
- D. NJNG Filed Request with BPU for Increase to Base Rate Charges for Natural Gas Service

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

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

4. MAYOR'S REPORT - Mayor Talerico

Mayor Talerico reported on the eventuality of development coming and to really focus on a possible impact fee ordinance as the town will be on the radar because of Netflix.

5. REPORTS OF COMMITTEES

A. EMERGENCY SERVICES - Council President East

Council President East reported on the Fire Department meeting and on the memorial scholarship being presented at Monmouth Regional High School. Council President East then reported on the First Aid Squad and Fire Department's town BBQ being held on June 7th. Council President East then reported on the Fire Department's May fire calls and on the next meetings of the Fire Department and the First Aid Squad. Further reported was the Historical Committee's next open house and that the essay winner of "What Eatontown Means to Me" will be announced shortly. Council President East then reported on the next meeting of the Board of Education and the Historical Committee. Council President East then reported on the Borough events of the Memorial Day Service, the 6th grade LEAD graduation and the 15th annual fishing derby.

B. FINANCE & ORDINANCE - Councilmember Jones

Councilmember Jones is absent. C/Jones did submit her report. It will be transmitted to Governing Body Members and will be filed in the Office of the Municipal Clerk.

C. PUBLIC BUILDINGS & TENANTS RIGHTS - Councilmember Gindi

Councilmember Gindi reported on the next meeting of the Tenants Rights Committee.

D. POLICE, PUBLIC LIGHTS & PARKING - Councilmember Araman

Councilmember Araman reported on the Police Department's May report. Councilmember Araman then reported on the Memorial School's LEAD graduation and thanked the local businesses for their generous donations. Councilmember Araman then reported a motor vehicle crash near the intersection of Highway 35 and Highway 36, and a motor vehicle stop performed by patrolman Heisman. Councilmember Gindi commented on the Police Department summons report, then thanked the Chief and Police Department for issuing summons' for overnight parking. Mayor Talerico commented that his office receives calls of complaints related to issued tickets and violations.

E. PARKS & RECREATION - Councilmember Lawson

Councilmember Lawson reported on the next Recreation Advisory Committee Meeting and explained Councilmember Faust will be in attendance. Councilmember Lawson then reported on Eatontown's Fishing Derby and on Eatontown's Annual Adult Special Needs Group BBQ at the Lions Club Pavilion at Wolcott Park.

F. PUBLIC WORKS & INSURANCE - Councilmember Faust

Councilmember Faust reported on the May bulk totals and on the bulk schedule. Councilmember Faust then commented that DPW wore purple for Alzheimer's Awareness. Councilmember Faust then commented that she goes to White Ridge Cemetery with the BFW Post 2226 to place flags on some of the service members' graves. Councilmember Faust further commented that the graves are in extremely bad shape and in need of care and would like volunteers to do some remediation to the graves. Councilmember Faust explained her thought of starting in Eatontown's Cemeteries and asked the council to support and start this effort at the cemetery behind the Quick Check. Councilmember Faust then commented that some businesses do not take Purchase Orders and mentioned the need for a Borough credit card. Mayor Talerico asked Attorney Bayer if it's lawful for the Borough to use a credit card. Attorney Bayer responded yes, but there are strict DCA regulations. Mayor Talerico and Councilmember Faust further commented. Borough Clerk Martin commented that the Borough would not apply for a credit card, but a procurement card. Councilmember Faust if the council will grant her the support to start the cemetery project. Mayor Talerico asked Attorney Bayer if there is any reason why the Borough could not clean the graves. Attorney Bayer responded no. Councilmember East commented that the Lions Club received a request years ago to remediate the graves, then mentioned they can be helpful volunteers as well as the boy scouts. Councilmember Faust responded. Councilmember Faust then commented on veteran meet ups so they may discuss their stories and mentioned she would like to start that program in Eatontown as well. Councilmember East explained the council has previously approved Councilmember Lucas to use the Community Center for these types of meetings. Councilmember Araman asked if the meetings would only be for US Veterans. Councilmember Faust responded it would be for any veteran.

6. ADMINISTRATOR'S REPORT - Interim Administrator Lucia

Interim Administrator Lucia had nothing to report. Councilmember Gindi asked about the Borough's Architect. Interim Administrator Lucia responded that the resolution is on tonight's meeting and will have a report for the next meeting.

7. OLD BUSINESS**A. ORDINANCE ADOPTION**

1) Ordinance 05-2024 - Ordinance of the Borough of Eatontown to Exceed the Municipal Budget Appropriations Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45-14) - *Public Hearing/Adoption*

Attorney Bayer read the ordinance by title.

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

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

Robert Oliwa, Borough Auditor, explained the ordinance.

No comments were made.

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

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

Attorney Bayer read the ordinance by title.

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

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

ORDINANCE 05-2024 - ORDINANCE OF THE BOROUGH OF EATONTOWN TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Eatontown in the County of Monmouth finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$932,831.63 of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriations in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Eatontown, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Borough of Eatontown shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$932,831.63 and that the CY 2024 municipal budget for the Borough of Eatontown be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

The agenda was taken out of order.

B. Resolution 120-2024 - Auth. to Read the Budget by Title Only (rc)

Robert Oliwa, Borough Auditor, explained the resolution.

Motion to adopt resolution 120-2024 by C/Gindi; seconded by C/Lawson

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

RESOLUTION 120-2024 - AUTHORIZATION TO READ THE BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8, as amended by L.2015, c. 95, §14, 2015, provides that the budget may be ready by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met.

NOW THEREFORE BE IT RESOLVED, that the budget shall be read by title only.

C. Public Hearing - 2024 Municipal Budget

Robert Oliwa, Borough Auditor, explained the State reviewed the Budget and the only item they mentioned was the Redevelopment Agreement. Mr. Oliwa explained the State said there are no exceptions, and no changes are to be done with the amounts that were calculated. Mr. Oliwa then explained the only change in the budget would be the rateables, which have decreased. Mr. Oliwa further explained the rateables. Mayor Talerico thanked the employees who worked on

the budget. Mr. Oliwa then mentioned the advertisement that was published on the Asbury Park Press on May 14th. Mayor Talerico spoke about the cannabis revenue.

Motion to open the meeting to public comment on the ordinance by C/Gindi; seconded by C/Lawson

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

No comments were made.

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

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

D. Resolution 121-2024 - Adoption of the 2024 Municipal Budget (rc)

Motion to adopt resolution 121-2024 by C/East; seconded by C/Gindi

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

RESOLUTION 121-2024 - RESOLUTION FOR ADOPTION OF MUNICIPAL BUDGET 2024

BE IT RESOLVED by the Mayor and Council of the Borough of Eatontown, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes of the sums therein as set forth as appropriations, and authorization of the amount of \$17,376,115.75 for municipal purposes.

SUMMARY OF REVENUES

1. General Revenues

Surplus Anticipated	\$5,600,000.00
Miscellaneous Revenues Anticipated	9,252,509.80
Receipts from Delinquent Taxes	323,822.96

2. Amount to be Raised by Taxation for Municipal Purposes	17,376,115.75
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TOTAL REVENUES	\$32,552,448.51
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SUMMARY OF APPROPRIATIONS

5. General Appropriations:

Within "CAPS"

Operations Including Contingent	\$24,431,690.00
Deferred Charges and Statutory Expenditures - Municipal	3,222,426.00

Excluded from "CAPS"

Operations - Total Operations Excluded from "CAPS"	797,757.51
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Capital Improvements	168,450.00
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Municipal Debt Service	2,240,625.00
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Reserve for Uncollected Taxes	1,691,500.00
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TOTAL APPROPRIATIONS	\$32,552,448.51
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IT IS HEREBY CERTIFIED that the within budget is a true copy of the budget finally adopted by resolution of the governing body on the 5th day of June 2024. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2024 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

2) Ordinance 07-2024 - Ordinance of the Borough of Eatontown Creating Chapter 172 Entitled "Helicopters and Landing Areas" - Public Hearing/Adoption

Attorney Bayer read the ordinance by title. Mayor Talerico explained the ordinance.

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

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

Councilmember Araman asked about the permit process. Mayor Talerico responded.

Mayor Talerico closed the meeting to the public.

Attorney Bayer read the ordinance by title.

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

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

ABSENT - C/Jones

ORDINANCE 07-2024 - ORDINANCE OF THE BOROUGH CREATING CHAPTER 172 ENTITLED "HELICOPTERS AND LANDING AREAS"

WHEREAS, the Borough is expecting substantial development in connection with the development and redevelopment of Fort Monmouth and other significant properties within the boundaries of the Borough of Eatontown; and

WHEREAS, the Borough Council believes it is in the best interest of the Borough to regulate the usage of helicopters and helicopter landing areas within the Borough in order to protect the public's health safety and welfare.

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 amends the Borough Code creating a new Chapter 172 entitled "Helicopters and Landing Areas" as follows:

SECTION I.

§172-1. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

AERONAUTICAL FACILITIES-A HELIPORT and HELISTOP as defined herein.

HELICOPTER — An aircraft whose support in the air is derived from the reaction of a stream of air driven downward by one or more lifting rotors turning about substantially vertical axes.

HELIPORT — Any building, structure, area of land, water or waterway used for the takeoff and landing of helicopters having additional facilities to store or fuel or maintain helicopters or having passenger facilities such as waiting rooms, restaurants and passenger terminals.

HELISTOP — Any building, structure, area of land, water or waterway used only for the takeoff and landing of helicopters.

§ 172-2. Permit required.

It shall be unlawful for any person to establish, erect, operate or maintain any Heliport or Helistop for private or commercial purposes unless a permit is obtained from the Borough Council.

§ 172-3. Certifications required.

No permit shall be issued under this article unless the Permittee enters into a Developer's Agreement or Redevelopment Agreement, as appropriate, approved by the Borough Council authorizing the Heliport and Helistop which shall include but not limited to the operation of such Aeronautical Facilities, number of and times of Helicopter takeoffs and landings per day and the times of day takeoffs and landings will be permitted, appropriate notice to the Borough of takeoffs and landings, and approvals from the Building, Engineering, Fire Public Safety and Police Departments certifying to the Borough Council that the proposed Heliport or Helistop will be maintained and will permit the safe ascent and descent of helicopters without danger to persons or to property.

§ 172-4. Issuance of permit.

The Borough Council shall not issue a permit under this article unless it first finds that the proposed Heliport or Helistop will be maintained and will permit the safe ascent and descent of helicopters without danger to persons or to property.

§ 172-5. Permit fees.

A. The fee for the initial issuance of a Helistop permit shall be \$250. The permit shall be issued for a term of one year commencing on January 1 and ending December 31 of the year of its issuance. Renewals of such permit shall be processed and issued in accordance with the provisions of the Borough Code with a renewal fee of \$150 submitted to the Borough Clerk. Renewals of such permit shall be processed and issued in accordance with the provisions of the Borough Code.

B. The fees for the initial permit and for annual renewals thereof for a Heliport permit shall be \$100. The permit shall be issued for a term of one year commencing on January 1 and ending December 31 of the year of its issuance. Renewals of such permit shall be processed and issued in accordance with the provisions of the Borough Code.

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

IT IS FURTHER ORDAINED that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

IT IS FURTHER ORDAINED that this Ordinance shall take effect upon passage and publication in accordance with applicable 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/Gindi; seconded by C/Araman

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

10. NEW BUSINESS

A. CONSENT AGENDA RESOLUTIONS

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

Mayor Talerico and Attorney Bayer explained the Borough's current Public Defender was confirmed and is now the Superior Court Judge in Monmouth County.

- 1) **Resolution 122-2024** - Auth Purchase of 2024 F250 Pick Up Truck through Cranford Co-op, DPW (\$51,835.41)
- 2) **Resolution 123-2024** - Auth. Renewal of Alcoholic Beverage Control Licenses (2024-2025)
- 3) **Resolution 124-2024** - Auth. Purchase of Spray Pad & Concession Building, Gurbisz Park through ESCNJ Coop (\$656,976.15)
- 4) **Resolution 125-2024** - Auth. Borough Architect to Perform the Phase 1 Professional Architectural Services Outlined In Its Eatontown Municipal Complex Feasibility Study Proposal
- 5) **Resolution 126-2024** - Auth. Clerk/QPA to Advertise RFP's for 2024 Professional, Public Defender

Motion to approve Consent Items 1-5 (Resolutions 122-2024 to 126-2024) as a group by C/East; seconded by C/Araman

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

RESOLUTION 122-2024 - AUTHORIZING PURCHASE OF ONE (1) 2024 F250 PICK UP THROUGH CRANFORD POLICE COOPERATIVE PRICING SYSTEM

WHEREAS, the Department of Public Works is desirous of purchasing one (1) 2024 F250 Pick Up Truck through the Cranford Police Cooperative Pricing System Contract No. 23-01, System Identifier 47-CPCPS in a total amount not to exceed \$51,835.41; and

WHEREAS, said purchase will be billed in the amount of \$51,835.41.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Eatontown hereby authorizes the purchase as stated above from Gentilini Chevrolet, LLC, Woodbine, NJ.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Borough Chief Financial Officer, the Borough DPW Supervisor and Gentilini Chevrolet, LLC.

RESOLUTION 123-2024 - AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE CONTROL LICENSES

WHEREAS, on June 30, 2024, all New Jersey Alcoholic Beverage Control licenses (Plenary Retail Consumption, Plenary Retail Distribution, and Club) issued in the Borough of Eatontown will expire as per N.J.S.A.33-1 et al, and may be renewed upon application to the Borough Clerk and approval by the Eatontown Governing Body; and

WHEREAS, the following named applicants have properly filed their applications for renewal with the Borough Clerk in a timely manner, have fulfilled all the legal requirements, and paid all the required fees; and

WHEREAS, after searching the police reports of the Borough of Eatontown, Chief William Lucia has found no reason to deny the issuance of these licenses; and

WHEREAS, no objections have been filed with the Borough Clerk by anyone, including the New Jersey ABC Commission, regarding the renewal of these licenses.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Eatontown do hereby grant the applicants listed below a renewal of their ABC Licenses in the Borough of Eatontown for the period of July 1, 2024, through June 30, 2025, as follows:

CLUB	EATONTOWN B.P.O. ELKS	1311-31-015-001
DISTRIBUTION	PRICES WINES & LIQUORS (TSURAJ, INC.)	1311-44-002-003
	TOTAL WINE SPIRITS BEER & MORE (EATONTOWN FINE WINE & SPIRITS, LLC)	1311-44-010-004
CONSUMPTION/HOTEL	AVION HOSPITALITY LLC (Homewood Suites)	1311-36-017-003
	SHERATON EATONTOWN HOTEL (Hotel Eatontown, LLC)	1311-36-016-007
CONSUMPTION	BUFFALO WILD WINGS	1311-33-003-008
	CHILI'S	1311-33-013-003
	OLD ORCHARD COUNTRY CLUB (New Orchard Corp)	1311-33-008-012
	SUN EAGLES (ABOVE PAR HOSPITALITY, LLC)	1311-33-018-001
CONSUMPTION (POCKET)	OLIVE GARDEN (GMRI, Inc)	1311-33-012-004
	TGI FRIDAYS INC	1311-33-009-010
	INDUSTRIAL 35 LIQUORS, LLC	1311-33-004-005
	MM BIRD LLC	1311-33-001-010
	MONMOUTH LICENSE 2, LLC	1311-33-005-014
	MONMOUTH LICENSE 3, LLC	1311-33-006-003
	MMLL, LLC	1311-33-011-012
	RUBY TUESDAY OPERATIONS, LLC	1311-33-007-008

RESOLUTION 124-2024 - AUTHORIZING PURCHASE OF SPRAYPAD AND CONCESSION BUILDING AT GURBISZ PARK THROUGH EDUCATIONAL SERVICES COMMISSION OF NJ COOPERATIVE

WHEREAS, the Borough is a member of the Educational Services Commission of New Jersey ("ESCNJ") purchasing cooperative and the Division of Recreation is seeking to purchase a Spray Pad and associated equipment with installation in addition to a Wood Gable Shelter with three (3) Fixture Restroom, Storage and Concession at Gurbisz Park from ESCNJ in an amount not to exceed \$656,976.15; and

WHEREAS, the Borough Council believes it is in the best interest of the Borough to purchase and install the Spray Pad and a Wood Gable Shelter at Gurbisz Park because the project will provide substantial recreation opportunities for the Borough youth and is predominantly funded through grants .

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Eatontown hereby authorizes the purchase of the Gurbisz Park Spray Pad from MRC, Inc. of Spring Lake, New Jersey with associated installation in the total amount of \$201,941.15 and a Wood Gable Shelter with three fixture Restroom, Storage and Concession from MRC, Inc. in the total amount of \$455,035.00 with the combined purchase not exceeding \$656,976.15 all through the Educational Services Commission of New Jersey purchasing cooperative.

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

1. Borough Chief Financial Officer
2. Director of Recreation
3. MRC, Inc.

RESOLUTION 125-2024 - RESOLUTION AUTHORIZING BOROUGH ARCHITECT TO PERFORM THE PHASE 1 PROFESSIONAL ARCHITECTURAL SERVICES OUTLINED IN ITS EATONTOWN MUNICIPAL COMPLEX FEASIBILITY STUDY PROPOSAL

WHEREAS, the Borough Council adopted Resolution 240-2023 authorizing Parallel Architectural Group, LLC to plan and design the new Municipal Complex on November 9, 2023 and thereafter adopted Resolution 05-2024 confirming the appointment of Parallel Architectural Group, LLC of Long Branch, New Jersey as the Borough Architect for the calendar year 2024; and

WHEREAS, Parallel Architectural Group, LLC submitted a proposal entitled Eatontown Municipal Complex Feasibility Study dated August 22, 2023 to the Borough Administrator which included a Phase 1 Schedule of Compensation to evaluate

existing conditions/programming and preliminary design architectural services (the "Architectural Services") in relation to the existing municipal building in an amount not to exceed \$39,250.00; and

WHEREAS, the Borough Council believes it is in the best interest of its residents to authorize Parallel Architectural to proceed with the Architectural Services outlined in the Phase 1 Schedule of the Municipal Complex Feasibility Study to evaluate the best way forward with the Borough's outdated municipal building; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey, that hereby authorizes Parallel Architectural Group, LLC of Long Branch, New Jersey to perform the Phase 1 Architectural Services outlined in its proposal to the Borough dated August 22, 2023, in an amount not to exceed \$39,250.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer hereby certifies that there are available funds in the to fund this work.

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

1. Parallel Architectural Group, LLC
2. William P. Lucia, III, Interim Administrator
3. Dena Amodea, CFO

RESOLUTION 126-2024 - AUTHORIZING MUNICIPAL CLERK/PURCHASING AGENT TO ADVERTISE RFP'S FOR 2024 BOROUGH PROFESSIONAL – PUBLIC DEFENDER

WHEREAS, Chapter 57, Section 2 of the Borough Code establishes annual advertisements for professional position: and

WHEREAS, notice will be published in the Asbury Park Press and on the NJ League of Municipalities Website on Tuesday, June 11, 2024, and the NJ League of Municipalities Website for receipt of proposals on Friday, June 21, 2024.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that the Municipal Clerk/Purchasing Agent is hereby authorized to advertise requests for proposals for Public Defender per Chapter 57, Section 2 on Tuesday, June 11, 2024 with receipts of proposals on Tuesday, June 21, 2024.

B. CONSENT AGENDA MOTIONS

- 1) Acceptance of Tax Collector Report, May 2024 and Adjusted Report for April 2024
- 2) Acceptance of Planning/Zoning Report, May 2024

Motion to accept Consent Agenda Motions 1-2 by C/Faust; seconded by C/Gindi

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

11. REMARKS OF COUNCIL AND CITIZENS

Councilmember Araman explained he received a few complaints regarding really early trash pick-up and spoke with the Director of DPW who said will contact Republic Services. Mayor Talerico and Interim Administrator Lucia responded.

Councilmember Gindi commented that he would like to acknowledge the Mayor for a beautiful and meaningful Memorial Day Service. Councilmember Gindi then thanked Councilmember Faust's father for handling the flag service.

Councilmember Lawson commented on the taxes going down six months into his term.

The meeting was open to the public.

Richard Neale, Eatontown, spoke about the difficulty of obtaining a micro-retail place. Mr. Neale commented that he would like to see the current ordinance amended to make it easier. Councilmember Gindi asked for clarification on the current verbiage Mr. Neale is referring to. Mayor Talerico responded to Councilmember Gindi and Mr. Neale. The discussion continued between Mr. Neale and the Mayor and Council.

Laura Bagwell, Elizabeth Parkway, thanked the Mayor and Council for signing the Equal Rights Amendment.

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

12. CLOSED SESSION

A. Resolution 119-2024

- 1) Affordable Housing - Litigation

Mayor Talerico noted the Council would not act on the items in Closed Session.

Attorney Bayer read the resolution into the record.

RESOLUTION 119-2024 - AUTHORIZING EXECUTIVE SESSION UNDER THE OPEN PUBLIC MEETINGS ACT FOR THE MAYOR AND COUNCIL OF THE BOROUGH OF EATONTOWN

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

WHEREAS, it is necessary for the Mayor and Council of the Borough of Eatontown to discuss in session not open to the public certain matters that are required by law to be confidential, more specifically: 1) Affordable Housing - Litigation

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

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Eatontown do hereby authorize the above-referenced executive session to be held closed to the public, on Wednesday, June 5, 2024.

Motion to enter into closed session by C/East; seconded C/Faust

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

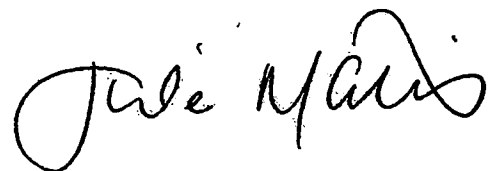
Council entered Closed Session at 8:32pm

Council returned from Closed Session at 8:49pm

12. ADJOURNMENT – 08:49pm

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

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



By: Julie Martin, RMC, Borough Clerk

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

Approval 06/26/2024

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BOROUGH OF EATONTOWN
Bill List By Vendor Id

Page No: 1

P.O. Type: All

Range: First to Last

Format: Condensed

Vendors: All

Include Non-Budgeted: Y

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

Rcvd Batch Id Range: First to Last

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ILRES002	1ST RESPONDER NEWSPAPER								
		24-00967	04/18/24	FIRE DEPT NEWSPAPER SUBSCRIPT	Open	85.00	0.00		
ACTI0005	ACTION UNIFORM CO, LLC								
		23-02804	11/14/23	2023 Police Uniforms	Open	1,542.00	0.00		B
AIS001	SITEONE LANDSCAPE SUPPLY								
		24-00714	03/15/24	OPEN FOR 2024	Open	433.89	0.00		B
		24-01006	04/24/24		Open	139.00	0.00		B
						572.89			
ALFRE015	ALFREDO CORDOVA								
		24-00987	04/19/24	REIMBURSEMENT MARRIAGE APPLIC	Open	28.00	0.00		
AMAZ001	AMAZON.COM SERVICES, INC								
		24-01044	05/02/24	45 PCS THANK YOU KEYCHAINS	Open	240.04	0.00		
APP002	GANNETT NJ NEWSPAPERS								
		24-01020	04/29/24	Legal Advertisements	Open	94.16	0.00		B
ASFI001	ATLANTIC SECURITY & FIRE, INC.								
		24-01104	05/10/24		Open	758.85	0.00		
ATTA001	ATLANTIC TACTICAL								
		24-00158	01/12/24	Ballistic Vests	Open	12,893.80	0.00		
AXONE005	AXON ENTERPRISE, INC								
		23-02909	11/29/23	Interview Room Recording Sys	Open	18,768.97	0.00		
BELOP005	BELO PIZZERIA								
		24-00994	04/22/24	15 1g plain pizzas	Open	207.50	0.00		
BRANDM01	MARCELLUS BRANDON								
		24-01037	05/02/24	WOOBOOT REIMBURSEMENT	Open	400.00	0.00		
CAG001	CLEARY GIACOBBE ALFIERI & JACO								
		24-01204	05/21/24	PROFESSIONAL SERVICES MAY 2024	Open	3,000.00	0.00		
		24-01205	05/21/24	PROFESSIONAL SERV JUNE 2024	Open	3,000.00	0.00		
						6,000.00			
CGPH001	CGP&H, LLC								
		24-01085	05/08/24	HOUSING REHABILITATION PROGRAM	Open	550.00	0.00		
		24-01086	05/08/24	ADMINISTRATIVE AGENT SERVICES	Open	447.44	0.00		
		24-01087	05/08/24	HOUSING REHABILITATION PROGRAM	Open	2,138.97	0.00		
						3,136.41			

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Bill List By Vendor Id

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
COMC004	COMCAST								
		24-01213	05/22/24	PUBLIC WORKS INTERNET SERVICES	Open	492.56	0.00		
DELAG01	DE LAGE LANDEN FINANCIAL INC								
		24-01232	05/23/24	MAILROOM COPIER LEASE	Open	146.85	0.00		
		24-01233	05/23/24	COMMUNITY CTR COPIER LEASE	Open	146.85	0.00		
						293.70			
DEMC0001	DEMCO, INC								
		24-00810	03/30/24	SAFCO Media Cabinet W14909990	Open	2,074.00	0.00		
DENAO01	DENA AMODEA								
		24-01264	05/31/24	TAX CONFERENCE TRAVEL REIMB.	Open	159.79	0.00		
EAT004	EATONTOWN MEDICAL ASSOCIATES								
		24-01029	04/30/24	FIRST AID PHYSICAL NEW MEMEBER	Open	60.00	0.00		
ECEL002	EAST COAST EMERGENCY LIGHTING								
		24-01031	04/30/24	FIRE DEPT SIREN REPLACEMENT	Open	528.95	0.00		
FIRE001	FIREFIGHTER ONE								
		24-00766	03/20/24	FIRE DEPT SCBA EQUIPMENT	Open	189.81	0.00		
		24-01033	04/30/24	FIRE DEPT SCBA EQUIP REPAIRS	Open	1,916.81	0.00		
						2,106.62			
FOO001	SAKER SHOPRITES, INC.								
		24-00895	04/10/24	MAY BINGO SUPPLIES	Open	50.54	0.00		
		24-00896	04/10/24	MAY SNACKS	Open	49.29	0.00		
		24-00971	04/18/24	MAY PRESCHOOL SNACKS	Open	76.58	0.00		
						176.41			
FOU001	ALL SEASONS DINER & RESTAURANT								
		24-01060	05/03/24	Prisoner Meal	Open	19.57	0.00		
FWWEB005	F.W. WEBB COMPANY								
		24-00502	02/22/24		Open	120.25	0.00		B
GAGL001	GAGLIANO & COMPANY								
		24-01009	04/24/24	Professional Services Rendered	Open	2,875.00	0.00		
HEYERGRU	HEYER GRUEL & ASSOCIATES, PA								
		24-01112	05/10/24	Breakwater Escrow 1644	Open	247.50	0.00		
HONEY005	HONEY CHILD MUSIC LLC								
		24-00984	04/19/24	72 Broad St show	Open	150.00	0.00		
IMP001	IMPRINT SHOP LLC								
		24-01010	04/24/24	Uniform Embroidery	Open	60.00	0.00		
INT001	INTERSTATE BATTERIES, INC								
		24-00019	01/05/24	OPEN FOR 2024	Open	390.85	0.00		B

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Bill List By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JPD001 INST. FOR PROFESSIONAL DEVELOP								
	24-01250	05/29/24	Licensing Webinar for Clerks	Open	50.00	0.00		
JASCH001 JERSEY AUTO SPA CAR WASH LLC								
	24-00930	04/15/24	BUILDING DEPT CAR WASHES	Open	34.00	0.00		B
JERS001 JCP&L								
	24-01266	05/31/24	BORO MASTER ELECTRIC SERV	Open	459.42	0.00		
	24-01270	06/03/24	BORO MONTHLY ELECTRIC USUAGE	Open	194.80	0.00		
	24-01274	06/03/24	BORO MONTHLY ELECTRIC USUAGE	Open	504.03	0.00		
					1,158.25			
JFWLL001 JOSEPH FAZZIO-HOWELL LLC								
	24-00255	01/24/24	OPEN FOR 2024	Open	561.83	0.00		B
JGC001 John Guire Supply LLC								
	24-00826	04/02/24	OPEN FOR 2024	Open	244.89	0.00		B
LASER001 LASER SAVE								
	24-00975	04/18/24	HP LASERJET 89A	Open	143.97	0.00		
	24-01099	05/09/24	FINANCE/CLERK TONER REPLACE	Open	310.00	0.00		
					453.97			
JAWES002 LAWES COMPANY								
	24-00522	02/22/24	OPEN FOR 2024	Open	48.80	0.00		B
LECK001 LECKSTEIN & LECKSTEIN, LLC								
	24-01117	05/13/24	38 Brentwood Escrow #1641	Open	750.00	0.00		
	24-01190	05/20/24	5.20.2024 PB Meeting	Open	500.00	0.00		
					1,250.00			
LICK001 KEVIN LICKNACK								
	24-00719	03/18/24	EYEGLASS REIMBURSMENT	Open	90.00	0.00		
MAZ004 MAZZA MULCH								
	24-00382	02/06/24	OPEN FOR 2024	Open	900.00	0.00		B
MON002 MONMOUTH BUILDING CENTER								
	24-00768	03/20/24		Open	282.00	0.00		B
MRAIN005 MRA INTERNATIONAL INC.								
	24-00384	02/06/24	PD Verkada Cameras	Open	50,015.10	0.00		
MRK001 MR KEYS INC								
	24-00612	03/05/24		Open	478.00	0.00		
	24-00890	04/10/24		Open	1,386.00	0.00		
					1,864.00			
MUSKY001 MUSKY TROUT HATCHERY								
	24-01082	05/08/24	Fishingderbypondstockingj6/1	Open	2,999.50	0.00		
JAWC001 NEW JERSEY AMERICAN WATER								
	24-01252	05/29/24	BORO FIRE HYDRANTS SERVICE	Open	16,433.10	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NJB001	VERIZON	24-01260	05/30/24	BORO MAIN PHONE SERVICE	Open	9,871.47	0.00		
NJDH001	NJ DEPT OF HEALTH AND SENIOR S	24-01263	05/31/24	May Dog Report	Open	31.20	0.00		
NJDL003	NJ DEPT OF LABOR & WORKFORCE D	24-01247	05/29/24	FEDERAL UI BENEFIT CHARGES	Open	2,167.70	0.00		
NJN001	NJ NATURAL GAS CO.	24-01267	05/31/24	BORO MONTHLY NATURAL GAS USE	Open	2,706.48	0.00		
OUT003	OUTSTANDING SERVICE CO., INC.	24-00963	04/18/24	WATER AND CONTAMINATION TANK C	Open	121.90	0.00		
PETER010	PETER MANGIN	24-00995	04/22/24	CANNABIS APPLICATION WITHDRAW	Open	10,000.00	0.00		
POORJ005	POOR JOHN'S PORTABLE TOILETS	24-00659	03/08/24		Open	732.00	0.00		B
		24-01052	05/02/24	ADA Daily Rental Gurbisz Park	Open	258.00	0.00		
						990.00			
PROCA006	PRO CAP 8, LLC	24-01139	05/15/24	Lien 23-00017 Redemption	Open	1,378.47	0.00		
REP001	REPUBLIC SERVICES	24-01234	05/24/24	RESI SERVICES JUNE 2024	Open	85,402.63	0.00		
REPT001	REPUBLIC SERVICES	24-01182	05/20/24	MAY 2024 TONNAGE	Open	17,937.89	0.00		
RHEL005	R HELFRICH & SON CHARTER BUS	24-01063	05/06/24	JUNE AC TRIP 6/18/24	Open	1,000.00	0.00		
RICOH005	RICOH USA, INC	24-01214	05/22/24	FINANCE DEPT COPIER LEASE	Open	166.75	0.00		
RIG001	MICHAEL RIGNEY	24-01074	05/07/24	WORKBOOT REIMBURSEMENTS	Open	250.00	0.00		
SEA001	SEABOARD FIRE & SAFETY EQUIPME	24-01032	04/30/24	FIRE DEPT EXTINGUISHER BRACKET	Open	176.85	0.00		
SEA002	SEABOARD WELDING SUPPLY, INC.	23-00980	04/06/23	FIRST AID OXYGEN REFILL/TEST	Open	994.45	0.00		B
		24-00026	01/05/24	OPEN FOR 2024 - RENTALS	Open	222.50	0.00		B
						1,216.95			
SEACST01	SEA COAST CHEVROLET-OLDSMOBILE	24-00624	03/06/24	OPEN FOR 2024	Open	791.07	0.00		B

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Vendor # Name

PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
EAVI005 SEA VIEW AUTO CORP							
23-00840	03/20/23	OPEN FOR 2023	open	50.00	0.00		B
TARGE005 TARGETED TECHNOLOGIES LLC							
24-01218	05/22/24	POLICE MONTHLY IT SERVICES	open	4,186.00	0.00		
24-01219	05/22/24	BORO MONTHLY IT SERVICES	open	7,858.00	0.00		
24-01220	05/22/24	BORO DOMAIN/HOSTING SERVICES	open	300.00	0.00		
				12,344.00			
UGIEN005 UGI ENERGY SERVICE, LLC							
24-01275	06/03/24	BORO NATURAL GAS USAGE	open	1,003.09	0.00		
UPS003 UPS							
24-01227	05/23/24	POLICE/FIRE DEPT RETURN SERV	open	74.42	0.00		
USB001 US BANK							
24-01211	05/22/24	2018 MCIA DEBT SERVICE PAYMENT	open	50,875.00	0.00		
WAR001 WARSHAUER ELECTRIC SUPPLY CO. I							
24-01007	04/24/24		open	524.54	0.00		B
WCE001 WIRELESS ELECTRONICS INC							
24-00720	03/18/24	FIRST AID INST ANTENNA VEHICLE	open	433.67	0.00		
LCO005 WILCOX ROOFING LLC							
24-00670	03/11/24		open	1,875.00	0.00		

Total Purchase Orders: 84 Total P.O. Line Items: 0 Total List Amount: 332,257.34 Total Void Amount: 0.00

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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	3-01	2,586.45	0.00	2,586.45	0.00	0.00	2,586.45
CURRENT FUND:	4-01	237,383.71	0.00	237,383.71	10,003.00	0.00	247,386.71
GENERAL CAPITAL F	C-04	67,768.97	0.00	67,768.97	0.00	0.00	67,768.97
GRANT FUND	G-02	2,291.49	0.00	2,291.49	0.00	0.00	2,291.49
	T-12	31.20	0.00	31.20	0.00	0.00	31.20
	T-15	11,695.02	0.00	11,695.02	0.00	0.00	11,695.02
	T-17	497.50	0.00	497.50	0.00	0.00	497.50
Year Total:		12,223.72	0.00	12,223.72	0.00	0.00	12,223.72
Total Of All Funds:		322,254.34	0.00	322,254.34	10,003.00	0.00	332,257.34