

Mayor
ANTHONY TALERICO, JR.

Council
KEVIN L. GONZALEZ, President
MARK REGAN, JR.
MARIA ESCALANTE
DANIELLE M. JONES
DAVID GINDI
EVERETT D. LUCAS



BOROUGH OF EATONTOWN
47 Broad Street
Eatontown, New Jersey 07724

AGENDA
Mayor and Council
Wednesday, July 27, 2022

Interim Administrator
WILLIAM P. LUCIA III

Borough Clerk
JULIE MARTIN

Borough Attorney
ANDREW BAYER

Borough Engineer
EDWARD HERRMAN

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.

WORKSHOP 7:00 pm

1. Roll Call, Flag Salute
2. Monmouth Mall Redevelopment
The Developer Second Public Presentation is being moved to a future meeting (date to be determined/advised).
No Presentation will take place 7/27/22.

3. CLOSED SESSION (vv)

A. Resolution 167-2022

- 1) Potential Litigation - Police Off-Duty Contract
- 2) Litigation - Cannabis

REGULAR MEETING 7:30 pm (or as soon thereafter)

1. Roll Call
2. **APPROVAL OF MINUTES (vv)**
 - A. Workshop/Regular Meeting/Closed Session - 7/13/2022
3. **COMMUNICATIONS**
 - A. NJNG - Gas Disconnection Services Report
 - B. Monmouth County Planning Board Notice of Hearing - Farmland Preservation Plan 2022
 - C. Atlantic Highlands Resolution Supporting Veteran Tax Deduction Increase
4. **MAYOR'S REPORT** - Mayor Talerico
5. **REPORTS OF COMMITTEES**
 - A. POLICE, PUBLIC LIGHTS & PARKING - Council President Gonzalez
 - B. EMERGENCY SERVICES - Councilmember Regan, Jr.
 - C. PARKS & RECREATION - Councilmember Escalante
 - D. FINANCE & ORDINANCE - Councilmember Jones
 - E. PUBLIC WORKS & INSURANCE - Councilmember Gindi
 - F. PUBLIC BUILDINGS & TENANTS RIGHTS - Councilmember Lucas
6. **ADMINISTRATOR'S REPORT** - Interim Administrator Lucia

7. OLD BUSINESS (rc)**A. ORDINANCE ADOPTION (rc)**

- 1. Ordinance 14-2022** - Bond Ordinance Providing for Various 2022 General Capital Improvements, by and in the Borough of Eatontown, in the County of Monmouth, State of New Jersey; Appropriating \$2,747,100 Therefor (Including Three Grants in the Aggregate Amount of \$680,100) and Authorizing the Issuance of \$1,963,650 Bonds or Notes to Finance Part of the Cost Thereof
- *Public Hearing/Adoption*

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY**9. BILLS & CLAIMS AND BI-WEEKLY PAYROLL (vv)****10. NEW BUSINESS****A. CONSENT AGENDA RESOLUTIONS (rc)**

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

- 1) Resolution 168-2022** - Extending Grace Period for Payment of 3rd Quarter 2022 Taxes
- 2) Resolution 169-2022** - Auth. Engineering Services, Ind. Way West Roadway Improvements PH 2
- 3) Resolution 170-2022** - Auth. Release of Escrow Funds 133 Grant Avenue.
- 4) Resolution 171-2022** - Approving Chapter 159 for State of New Jersey Recreation Disability Grant (ROID)
- 5) Resolution 172-2022** - Auth. Purchase of Chevy Tahoe through ESCNJ Coop, Fire Prevention (\$44,289.99)
- 6) Resolution 173-2022** - Renewal of Alcoholic Beverage Licenses (Pocket)
- 7) Resolution 174-2022** - Authorizing Purchase of Police Vehicle Equipment through State Contract, Police Dept. Two Half Cages (\$43,055.26)
- 8) Resolution 175-2022** - Authorizing Purchase of Police Vehicle Equipment through State Contract, Police Dept. One Full Cage (\$21,294.23)
- 9) Resolution 176-2022** - Auth. Cancellation of Property Taxes Due to Totally Exempt Veteran
- 10) Resolution 177-2022** - Approval to Submit Grant Application, NJ DOT for Ind. Way West Resurfacing PH 4 Project
- 11) Resolution 178-2022** - Approving Developer's Agreement with 526 Industrial Way West, LLC, Block 3502, Lot 3 (Electronic Concepts)

B. CONSENT AGENDA MOTIONS (vv)

- 1) Acceptance of Planning/Zoning Report, June 2022**

11. REMARKS OF COUNCIL AND CITIZENS**12. ADJOURNMENT (vv)**

***The next meeting of the Governing Body is
Wednesday, August 10, 2021 @ 7:00 p.m.***

BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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) Potential Litigation - Police Off Duty Contract
- 2) Litigation - Cannabis

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 July 27, 2022.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Gonzalez						
Councilmember Regan, Jr.						
Councilmember Escalante						
Councilmember Jones						
Councilmember Gindi						
Councilmember Lucas						
Mayor Talerico						

CERTIFICATION

I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the regular meeting held on July 27, 2022.

Julie Martin, RMC, Borough Clerk

ORDINANCE 14-2022

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

BOND ORDINANCE PROVIDING FOR VARIOUS 2022 GENERAL CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF EATONTOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$2,747,100 THEREFOR (INCLUDING THREE GRANTS IN THE AGGREGATE AMOUNT OF \$680,100) AND AUTHORIZING THE ISSUANCE OF \$1,963,650 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

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

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Eatontown, in the County of Monmouth, State of New Jersey (the "Borough") as general capital improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$2,747,100, which is inclusive of a grant from the New Jersey Department of Transportation, associated with the Downtown Greenway Improvements, Phase II, in the amount of \$300,000, a grant from the County of Monmouth Open Space Program associated with the Nicodemus Park Splash Pad in the amount of \$48,000, a grant from the New Jersey Department of Transportation associated with the Industrial Way West Improvements, Phase III, in the amount of \$332,100 (collectively, the "Grants"), and \$103,350 as the aggregate amount of down payment for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$2,747,100 appropriation not provided for by application hereunder of said down payments or the Grants, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,963,650 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$1,963,650 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued, include, but are not limited to, as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <u>Roadways and Drainage Improvements</u> - Improvements To Roadways In And Throughout The Borough Which Roadways Include, But Shall Not Be Limited To, Holly Glenn Way, Downtown Eatontown Greenway and Industrial Way West, and Drainage Improvements In And Throughout The Borough Which Drainage Improvements Include, But Shall Not Be Limited To, the Municipal Parking Lot, Wolcott Park and Husky Brook Park, Which Improvements Shall Include, But Not Be Limited To, As Applicable, Excavation, Milling, Paving, Reconstruction And Boxing Out And Resurfacing Or Full Depth Pavement Replacement, And Where Necessary, The Sealing Of Pavement Cracks, And Associated Repairing And/Or Installation Of Curbs, Curb Ramps, Sidewalks, Driveway Aprons, Resetting Of Utility Castings And Drainage Improvements, Roadway Painting, And Aesthetic Improvements;	\$1,466,100 (Includes the Grants for Downtown Eatontown Greenway Improvements, Phase II and Industrial Way West Improvements, Phase III)	\$792,300	\$41,700	20 years
(ii) <u>Machinery and Equipment</u> - Acquisition And Installation, And/Or Improvements To, As Applicable, Machinery And Equipment For Various Divisions Of The Public Works Department Including, But Not Limited To, A Hook Lift Truck With Dump Body, Plow And Spreader, Street Sweeper, Mini Excavator, 30 Yard Open Top Dumpsters, Refurbishment of Truck 59 And Improvements to Fuel Management System;	\$779,100	\$740,145	\$38,955	14.59 years
(iii) <u>Public Buildings and Facilities</u> - General Capital Improvements To Exteriors And Interiors of Various Public Buildings And Facilities, And/Or Acquisition And Installation Of Equipment And Non-Passenger Vehicles, As Applicable, In And Throughout The Borough Including, But Not Limited To, Installation Of New Key System for Borough Hall, Renovations and/or Repairs to Maintenance Shop and Historical Museum, Replacement Of Carpets And Installation of Fire Doors and Walls At Municipal Building, Construction of An Out Door Shed For Community Center And Pre-School, Replacement of Tables and Chairs at Senior Center, Acquisition of a Scanner for Tax Assessor And Chair for Tax Collector, Replacement of Recreational	\$240,200 (Includes the Grant for Nicodemus Park Splash Pad)	\$182,590	\$9,610	9.18 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Equipment at Various Parks and Improvements to Nicodemus Park Splash Pad, and				
(iv) <u>Vehicles and Equipment</u> – Acquisition and Installation, As Applicable, Of Non-Passenger Vehicles And Equipment For Various Departments Throughout The Borough Including, But Not Limited To, Office Furniture and Various Computer Hardware And Software, Mobile Video Recorders, Various Non-Passenger Vehicles And Less Lethal Weapons For The Police Department; Self-Contained Breathing Apparatus, Thermal Imaging Cameras, a New Fire Hose, Turn Out Gear And a Sport Utility Vehicle For The Fire Department; And Road Barricades, Communication Board With Radar And Warning Lights And Traffic Control Devices For The Office Of Emergency Management.	\$261,700	\$248,615	\$13,085	5.00 years
Totals	<u>\$2,747,100</u>	<u>\$1,963,650</u>	<u>\$103,350</u>	

(b) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto. All or any portion of the appropriations, authorizations and downpayments set forth in each of the subsections in Section 3(a)(i) through (v) herein may be moved among and added or decreased to and from each of the subsections in Section 3(a)(i) through (v).

(c) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,963,650.

(d) The aggregate estimated cost of said improvements or purposes is \$2,747,100, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Grants in the amount of \$680,100 and the down payments available for said purposes in the aggregate amount of \$103,350.

SECTION 4. Except for the Grants, in the event the United States of America, the State of New Jersey, the County of Monmouth, and/or a private entity make a contribution or grant in aid to the Borough, for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, the County of Monmouth, and/or a private entity. Except for the Grants, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Monmouth, and/or a private entity shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such time as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs will be on file in the Office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

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

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 15.05 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,963,650 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$550,000.00 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

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

SECTION 9. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission⁴ (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough is hereby authorized to acquire the Property and to negotiate an agreement of sale or any other document for the aforesaid acquisition of the Property. The Mayor, Business Administrator, Chief Financial Officer, Borough Attorney and the Borough Clerk are each hereby authorized, as applicable, to negotiate, approve, execute, attest, deliver and perform said agreement of sale and any and all documents necessary to acquire the Property.

SECTION 12. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 13. This bond ordinance shall take effect twenty (20) days after final adoption, and approval by the Mayor, as provided by the Local Bond Law.

DATE INTRODUCED: JULY 13, 2022
PUBLIC HEARING: JULY 27, 2022

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11:16 AM

BOROUGH OF EATONTOWN
Bill List By Vendor Id

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

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
8X8IN005	8X8 INC								
		22-01658	07/19/22	BORO MONTHLY PHONE SERVICE	Open	4,833.29	0.00		
		22-01686	07/21/22	BORO PHONES INSTALLED VARIOUS	Open	735.50	0.00		
						5,568.79			
ADRIAN01	ADRIAN GAMBOA-LOYO								
		22-01322	06/09/22	BOOT REIMBURSEMENT	Open	250.00	0.00		
AMAZ001	AMAZON.COM SERVICES, INC								
		22-01489	06/30/22	HIGH BACK UNIVERSAL SEAT FOR G	Open	406.58	0.00		
		22-01532	07/07/22	fire prev shoes - pericone	Open	50.00	0.00		
		22-01591	07/13/22	SUMMER CAMP SUPPLIES	Open	127.19	0.00		
						583.77			
AMERIO01	AMERIFLEX BUSINESS SOLUTIONS								
		22-01559	07/11/22	FSA & COBRA ADMIN FEE JULY 22	Open	115.00	0.00		
ANNH001	ANN HOWELL								
		22-00212	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
ANTO02	GENE J. ANTHONY, ESQ								
		22-01622	07/18/22	BORO PROFESSIONAL SERVICES	Open	280.50	0.00		
AOC001	ALLIED OIL LLC								
		22-01448	06/27/22	DYED ULTA LOW SULFUR DIESEL+	Open	6,269.36	0.00		
ARH001	ADAMS, REHMAN HEGGAN ASSOC INC								
		01-00276	01/21/20	MULTI ROAD	Open	2,280.00	0.00		B
ARNONE01	JOAN ARNONE								
		22-00133	01/12/22	STATE SHBP REIM RETIREE 2022	Open	1,322.25	0.00		B
		22-00200	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
						1,832.55			
ATTM002	AT&T MOBILITY - 287306454448								
		22-01663	07/19/22	PUBLIC WORKS CELL PHONE CHG	Open	485.53	0.00		
ATTM003	AT&T MOBILE 287306454309								
		22-01698	07/22/22	BORO/POLICE CELL USAGE	Open	2,248.72	0.00		
AUTO001	AUTO-PARTS CENTER								
		22-00773	03/28/22	OPEN FOR 2022	Open	1,382.79	0.00		B
BBBA001	BROWN & BROWN BENEFITS ADV.								
		22-01553	07/08/22	AUGUST 2022 CONSULTING FEE	Open	1,500.00	0.00		
BEN002	DALE BENNETT								
		22-00201	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BENNG01	GWEN E BENNETT	22-00202	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	480.30	0.00		B
BLA001	JUDITH CLAUSS BLAIR	22-00203	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
BRYM001	BRYAN MULHOLLAND	22-00662	03/15/22	2022 FBI Academy Reimbursement	Open	320.00	0.00		B
BTF001	BOROUGH OF TINTON FALLS	22-01461	06/27/22	BUCKET TRUCK INSPECTION	Open	716.30	0.00		
		22-01611	07/18/22	SHARED SERV MUNICIPAL COURT	Open	73,940.00	0.00		
						74,656.30			
CAV002	CAVANAUGH'S TERMITE & PEST SER	22-00021	01/06/22		Open	136.00	0.00		B
		22-01270	06/03/22		Open	68.00	0.00		B
						204.00			
CHAS001	ARTHUR F. CHASEY, JR.	22-00206	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
CIOK001	PEGGY CIOK	22-00210	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
CIOK002	ROBERT S. CIOK	22-00209	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
CKC001	CAROL K. CHASEY	22-00208	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
COMC004	COMCAST	22-01574	07/12/22	Comcast Business July	Open	194.85	0.00		
		22-01631	07/19/22	BORO LIBRARY ONLINE ACCT	Open	108.35	0.00		
		22-01701	07/22/22	PUBLIC WORKS ONLINE ACCOUNT	Open	151.22	0.00		
						454.42			
CONFS001	CONTINENTAL FIRE & SAFETY, INC	21-00763	03/24/21	REPLACE HELMET FIRE OFFICER	Open	822.00	0.00		
CSN001	CONRAD SMITH NURSERY, INC.	22-00917	04/12/22	PUBLIC WORKS TOP SOIL CHARGE	Open	56.00	0.00		
CSUT001	CAROL SUTPHIN	22-00263	01/26/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
DCHIN005	DCH INVESTMENTS INC &	22-01308	06/07/22	2021 STATE TAX APPEAL REFUND	Open	7,212.80	0.00		
DCLAN001	DREW CLANCY	22-01513	07/06/22	Detective Clothing Allowance	Open	937.50	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
DELAG01	DE LAGE LANDEN FINANCIAL INC								
		22-01545	07/07/22	CONSTRUCTION COPIER LEASE	Open	239.09	0.00		
		22-01659	07/19/22	COMM CTR COPIER LEASE	Open	146.85	0.00		
		22-01660	07/19/22	MAILROOM COPIER LEASE	Open	146.85	0.00		
						532.79			
DELTA001	DELTA DENTAL								
		22-01505	07/05/22	JUNE 2022 PREMIUM	Open	13,361.95	0.00		
		22-01506	07/05/22	JULY 2022 PREMIUM	Open	13,361.95	0.00		
						26,723.90			
DOBR001	JOHN DOBROWOLSKI								
		22-00211	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
DWOM001	DORIS M. WOMBOUGH								
		22-00266	01/26/22	2022 MEDICARE REIMBURSEMENT	Open	384.30	0.00		B
EDM001	EDMUNDS & ASSOCIATES, INC.								
		22-01516	07/06/22	EDMUNDS BLANK BILLS 2022/2023	Open	525.00	0.00		
EDW001	EDWARDS TIRE CO. INC.								
		22-00872	04/07/22	PD CARS STOCK WRANGLER SR-A 10	Open	1,989.28	0.00		
ELITE011	ELITE CLEANERS LS LLC								
		22-01285	06/06/22	April Dry Cleaning	Open	969.50	0.00		
ENG001	WALLACE ENGLEHART								
		22-00132	01/12/22	STATE SHBP REIM RETIREE 2022	Open	2,233.16	0.00		B
		22-00582	03/03/22	MEDICARE REIMBURSEMENT 2022	Open	510.30	0.00		B
						2,743.46			
FARY003	DOROTHY FARY								
		22-00422	02/15/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
FIGCUS01	FIG CUST FIGNJ19LLC & SEC PTY								
		22-01249	05/27/22	REDEMPTION CERT #21-00004	Open	2,812.43	0.00		
FOO001	SAKER SHOPRITES, INC.								
		22-01427	06/23/22	SUMMER CAMP SESSION I SNACKS	Open	142.85	0.00		
		22-01451	06/27/22	Breakfast Supplies Jul. 2022	Open	43.05	0.00		
		22-01452	06/27/22	Bingo/Prizes/Snacks Jul. 2022	Open	76.73	0.00		
		22-01453	06/27/22	Lunch Supplies Jul. 2022	Open	103.01	0.00		
		22-01468	06/27/22	SUMMER CAMP SUPPLIES #2	Open	152.71	0.00		
		22-01469	06/27/22	SUMMER CAMP SUPPLIES #3	Open	167.40	0.00		
						685.75			
FUNEX001	FUN EXPRESS, LLC								
		22-01120	05/13/22	ITEM # 27/975	Open	279.03	0.00		
GENAC001	BOROUGH OF EATONTOWN GENERAL A								
		22-01590	07/13/22	PAY PERIOD 7/22/22 POLICE O/S	Open	660.00	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
GIRL001	GIRL SCOUTS OF THE JERSEY SHOR	22-00031	01/06/22	OPEN FOR 2022	Open	125.00	0.00		B
GPC001	GENUINE PARTS COMPANY INC	22-00771	03/25/22	OPEN FOR 2022	Open	164.63	0.00		B
		22-01255	05/31/22	OPEN FOR 2022	Open	1,381.07	0.00		B
						1,545.70			
GUG002	JOHN GUGLIUZZA	22-01492	06/30/22	ORTHODONTIC REIMBUREMENT	Open	1,500.00	0.00		
HEYERGRU	HEYER GRUEL & ASSOCIATES, PA	22-01572	07/11/22	GSV AMEND ESCROW #1533	Open	900.00	0.00		
		22-01589	07/13/22	GSV Amended Escrow #1533	Open	765.00	0.00		
						1,665.00			
HOMED01	HOME DEPOT/6035322538819545	22-00418	02/14/22	Blanket for Purchases	Open	174.86	0.00		B
		22-01379	06/16/22	COMMUNITY GARDEN SUPPLIES	Open	385.01	0.00		B
						559.87			
HOW001	WALTER HOWELL	22-00214	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
JENG001	JOYCE ENGLEHART	22-00580	03/03/22	MEDICARE REIMBURSEMENT 2022	Open	510.30	0.00		B
JERS001	JCP&L	22-01623	07/18/22	BORO ELECTRIC SERVICES	Open	159.73	0.00		
		22-01633	07/19/22	BORO MASTER ELECTRIC ACCT	Open	8,723.37	0.00		
		22-01691	07/21/22	BORO STREET LIGHTING SERVICE	Open	9,226.87	0.00		
						18,109.97			
KBS001	K.B.D. SUPPLY LLC	22-00008	01/05/22		Open	79.51	0.00		B
KLEIN1	KENNETH KLEINMAN	22-01635	07/19/22	MEDICARE REIMBURSEMENT	Open	238.10	0.00		
KLEINE01	EILEEN KLEINMAN	22-01636	07/19/22	MEDICARE REIMBURSEMENT	Open	238.10	0.00		
KORPA005	KORPACZ REALTY ADVISORS, INC	22-01466	06/27/22	APPRAISAL/EVALUATION MON MALL	Open	21,065.61	0.00		
LAS002	LASER RENEW	22-01284	06/06/22	Ink Cartridge Replacement	Open	825.45	0.00		
LECK001	LECKSTEIN & LECKSTEIN, LLC	22-01567	07/11/22	Caradam ZB2022-03 Escrow#1532	Open	2,250.00	0.00		
LOU001	LOUIS R. MICELI	22-00218	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
LUCI001	WILLIAM LUCIA								
		22-01512	07/06/22	REIMBURSEMENT FOR ZOOM VIDEO	Open	213.14	0.00		
MAURI010	MAURIELLO, MARIA								
		21-00666	03/11/21	#1461 RELEASE ESCROW	Open	1,280.44	0.00		
MAZ003	MAZZA RECYCLING SERVICES INC								
		22-00039	01/06/22	OPEN FOR 2022	Open	285.84	0.00		B
		22-01509	07/06/22	JUNE 2022 BULKY WASTE	Open	5,175.24	0.00		
						5,461.08			
MCA001	BARBARA MCAULIFFE								
		22-00216	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
MCK001	MARY ANN MCKEAN								
		22-00256	01/26/22	2022 MEDICARE REMBURSEMENT	Open	510.30	0.00		B
MCMAS005	MCMASTER CARR SUPPLY COMPANY								
		22-01370	06/14/22		Open	84.12	0.00		
MCTR001	MONMOUTH COUNTY TREASURER								
		22-01551	07/08/22	POSTAGE	Open	857.66	0.00		
MEGIL001	FRED MEGILL								
		22-01638	07/19/22	MEDICARE REIMBURSEMENT	Open	510.30	0.00		
MGL001	MGL PRINTING SOLUTIONS								
		22-01476	06/28/22	TAX PAYMENT REMINDER STICKERS	Open	226.00	0.00		
MON002	MONMOUTH BUILDING CENTER								
		22-00003	01/05/22		Open	191.95	0.00		B
		22-01439	06/24/22		Open	152.51	0.00		
						344.46			
MOR002	LINDA MORGAN								
		22-00429	02/15/22	MEDICARE REIMBURSEMENT 2022	Open	510.30	0.00		B
MRK001	MR. KEYS INC								
		22-00005	01/05/22		Open	180.00	0.00		B
		22-00611	03/08/22		Open	380.00	0.00		B
						560.00			
MTE001	MONMOUTH TRUCK EQUIPMENT								
		22-01131	05/16/22	FIRE DEPT BATTERY/CHAIN SAW	Open	249.99	0.00		
NAU001	KAREN SIANO								
		22-00259	01/26/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
NEO003	QUADIENT/SUPPLIES								
		22-01449	06/27/22	MAILROOM MACHINE SUPPLIES	Open	165.30	0.00		
NJAWC001	NEW JERSEY AMERICAN WATER								
		22-01626	07/18/22	BORO MONTHLY WATER USAGE	Open	1,573.24	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NJB001	VERIZON	22-01632	07/19/22	MUSEUM/COMM CTR PHONE SERVICE	Open	104.29	0.00		
NJBUB005	NJ BUBBLES PARTIES	22-00779	03/28/22	NJ BUBBLES SUMMER CAMP	Open	225.00	0.00		
NJCCC001	NJ CLEAN COMMUNITIES COUNCIL	22-00947	04/19/22	ANNUAL CONFERENCE	Open	40.00	0.00		
NJFE001	NEW JERSEY FIRE EQUIPMENT CO.	22-01330	06/09/22	FIRE DEPT HYDRO-TEST	Open	244.80	0.00		
NJGS001	NEW JERSEY SAND AND GRAVEL	22-00564	03/03/22	3/4" BLUE STONE	Open	3,009.00	0.00		B
NJLE001	NJ LEAGUE OF MUNICIPALITIES	22-01552	07/08/22	JOB POSTING-PT LIGHT	Open	115.00	0.00		
NJN001	NJ NATURAL GAS CO.	22-01625	07/18/22	FIREHOUSE GAS SERVICE	Open	359.99	0.00		
NJSA002	NJ STATE ASSOC OF CHIEFS OF PO	22-01252	05/31/22	AccreditationProgram fee 2022	Open	1,667.00	0.00		
ODELL001	KAREN A ODELL	22-00219	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
OLI002	OLIWA & COMPANY	22-01486	06/29/22	BORO 2022 BUDGET SERVICES	Open	5,000.00	0.00		
PAE001	WINDSTREAM	22-01684	07/21/22	BORO COMMUNICATION SERVICE	Open	1,372.31	0.00		
PATRI010	PATRICIA R. GREEN	22-01531	07/07/22	MEDICARE REIMBURSEMENT	Open	510.30	0.00		
PAY003	LOUISE M. PAYNE	22-00220	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
PEL002	JOSEPH PELELLA JR	22-00257	01/26/22	2022 MEDICARE REIMBURSEMENT	Open	423.30	0.00		B
PEL003	SHERYL PELELLA	22-00258	01/26/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
QUAD01	QUADIENT LEASE	22-01535	07/07/22	BORO MAIL MACHINE LEASE	Open	501.75	0.00		
REL001	RELANCE GRAPHICS	22-01438	06/24/22	2022 Primary Elec sample ballo	Open	3,573.00	0.00		
REPT001	REPUBLIC SERVICES	22-01507	07/06/22	MAY 2022 TONNAGE	Open	4,867.03	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
RH001	R&H SPRING & TRUCK REPAIR, INC								
		22-01279	06/06/22	DPW#90 REAR SPRINGS BOTH SIDES	Open	5,829.11	0.00		
RICOH005	RICOH USA, INC								
		22-01693	07/21/22	FINANCE DEPT COPIER LEASE	Open	166.75	0.00		
ROBER005	ROBERTS AND SONS INC								
		22-00459	02/16/22	OPEN FOR 2022	Open	309.00	0.00		B
RUTUN001	RUTGERS UNIVERSITY								
		22-00143	01/14/22	IMPROVING YOUR GRANT WRITING S	Open	225.00	0.00		
SCH001	T&M ASSOCIATES								
		22-01571	07/11/22	Old Orchard Escrow #1536	Open	10,214.50	0.00		
		22-01598	07/15/22	128 Wyckoff Wall Escrow #1520	Open	1,132.00	0.00		
		22-01608	07/16/22	ROAD OPEN 6.22 ESCROW #5555	Open	33,953.05	0.00		
		22-01683	07/21/22	Monmouth Plaza Escrow #1491	Open	16,197.23	0.00		
						61,496.78			
SCW001	SHREWSBURY CAR WASH LLC								
		22-00340	02/03/22	FIRE DEPT CLEANING CONTRACT	Open	720.00	0.00		
SERV001	SERVPRO OF EATONTN/LONG BRANCH								
		22-01402	06/21/22		Open	1,784.67	0.00		
		22-01406	06/21/22	Bio Remediation car #6	Open	350.00	0.00		
		22-01498	07/05/22	Bioremediation Car #9	Open	250.00	0.00		
						2,384.67			
SHORIN01	SHORE INFLATABLES								
		22-00795	03/28/22	WATER DAY SUMMER CAMP	Open	1,222.00	0.00		
SIC003	STANDARD INSURANCE COMPANY INC								
		22-01500	07/05/22	JUNE 2022 PREMIUM	Open	2,073.89	0.00		
		22-01501	07/05/22	JUNE 2022 TRUCK & HOSE	Open	463.32	0.00		
		22-01503	07/05/22	JULY 2022 TRUCK & HOSE	Open	463.56	0.00		
		22-01504	07/05/22	JULY 2022 PREMIUM	Open	2,073.89	0.00		
						5,074.66			
SIGNS001	SIGNS BY TOMORROW								
		22-01423	06/22/22	BEAUTIFY EATONTOWN BANNER	Open	84.00	0.00		
SPCA001	MONMOUTH COUNTY SPCA								
		22-01437	06/24/22	BORO ANIMAL CONTROL SERVICES	Open	1,575.00	0.00		
STAP003	STAPLES ADVANTAGE								
		22-00677	03/16/22	BUILDING DEPT OFFICE SUPPLIES	Open	506.89	0.00		
		22-00977	04/22/22	ZONING OFFICE SUPPLIES	Open	99.61	0.00		
		22-00981	04/22/22	CONSTRUCTION OFFICE SUPPLY	Open	424.03	0.00		
		22-01459	06/27/22	BUILDING GROUNDS REPLACE TABLE	Open	219.72	0.00		
		22-01487	06/29/22	TAX COLLECTOR PRINTER TONER	Open	156.89	0.00		
		22-01536	07/07/22	ADMINISTRATION OFFICE SUPPLIES	Open	59.64	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
STAP003	STAPLES ADVANTAGE			Continued					
	22-01537	07/07/22	PLAN/ZONING OFFICE SUPPLIES	Open		59.99	0.00		
						1,526.77			
SUTP001	JEFFREY M. SUTPHIN								
	22-00262	01/26/22	2022 MEDICARE REIMBURSEMENT	Open		510.30	0.00		B
SWOMB001	SHARON WOMBOUGH								
	22-00265	01/26/22	2022 MEDICARE REIMBURSEMENT	Open		510.30	0.00		B
TARGE005	TARGETED TECHNOLOGIES LLC								
	22-01416	06/22/22	BORO/POLICE MSP AGREEMENT 2022	Open		8,632.38	0.00		B
	22-01526	07/06/22	Computer Parts	Open		234.19	0.00		
						8,866.57			
TAXC001	MONMOUTH COUNTY TREASURER								
	22-01576	07/12/22	COUNTY TAX AUGUST 2022	Open		1,419,214.58	0.00		
TAXH001	MONMOUTH COUNTY TREASURER								
	22-01578	07/12/22	HEALTH COUNTY TAX AUGUST 2022	Open		29,538.50	0.00		
TAXL001	MONMOUTH COUNTY TREASURER								
	22-01577	07/12/22	LIBRARY COUNTY TAX AUGUST 2022	Open		106,809.16	0.00		
TAXO001	MONMOUTH COUNTY TREASURER								
	22-01579	07/12/22	OPEN SPACE COUNTY TAX AUG 2022	Open		198,356.76	0.00		
THYG001	SENIORCIZE WITH CORINNE, LLC								
	22-00223	01/21/22	CARDIO CORE & MORE JAN-DEC2022	Open		200.00	0.00		B
TRIUS001	TRIUS, INC.								
	22-00501	02/23/22	OPEN FOR 2022	Open		299.90	0.00		B
TURF001	TURF TRADE								
	22-01417	06/22/22	open for 2022	Open		396.00	0.00		B
	22-01463	06/27/22	(56) BAGS GUIDELINE WHITE	Open		446.56	0.00		
						842.56			
TWOM001	THOMAS C. WOMBOUGH III								
	22-00267	01/26/22	2022 MEDICARE REIMBURSEMENT	Open		510.30	0.00		B
VANB001	FLOWERS BY VAN BRUNT								
	22-01129	05/16/22	FIRE DEPT MEMORIAL WREATH	Open		125.00	0.00		
VBF001	VERIZON BUSINESS FIOS								
	22-01692	07/21/22	FIREHOUSE FIOS ACCOUNT	Open		409.79	0.00		
VERIZ005	VERIZON - ALBANY								
	22-01624	07/18/22	POLICE RADIO ANTENNA TOWER	Open		826.48	0.00		
VERR001	PATRICIA VERRONE								
	22-00264	01/26/22	2022 MEDICARE REIMBURSEMENT	Open		510.30	0.00		B

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
VIRT001	VIRTUAL F/X								
		22-01435	06/24/22	UPDATE FIRE DEPT TRUCK	Open	230.00	0.00		
WAR001	WARSHAUER ELECTRIC SUPPLY CO.I								
		22-00002	01/05/22		Open	227.27	0.00		B
WCE001	WIRELESS ELECTRONICS								
		22-01523	07/06/22	Radio Removal	Open	300.00	0.00		
WWG010	W.W. GRAINGER, INC.								
		22-01305	06/07/22		Open	978.54	0.00		
		22-01314	06/08/22		Open	675.60	0.00		
						1,654.14			

Total Purchase Orders:	164	Total P.O. Line Items:	0	Total List Amount:	2,088,748.23	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:	1-01	878.00	0.00	878.00	0.00	0.00	878.00
CURRENT FUND:	2-01	2,026,860.45	0.00	2,026,860.45	0.00	0.00	2,026,860.45
GENERAL CAPITAL F C-04		2,280.00	0.00	2,280.00	0.00	0.00	2,280.00
GRANT FUND	G-02	40.00	0.00	40.00	0.00	0.00	40.00
	T-15	2,360.00	0.00	2,360.00	0.00	0.00	2,360.00
	T-17	56,329.78	0.00	56,329.78	0.00	0.00	56,329.78
Year Total:		58,689.78	0.00	58,689.78	0.00	0.00	58,689.78
Total of All Funds:		2,088,748.23	0.00	2,088,748.23	0.00	0.00	2,088,748.23

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

WHEREAS, the Tax Collector has informed the Mayor and Council that the Monmouth County Board of Taxation was delayed in forwarding the necessary information for the preparation and mailing of final tax bills to the real estate taxpayers of the Borough of Eatontown for the Year 2022; and

WHEREAS, it would be unfair and unreasonable to impose a penalty for a delinquent payment when the amount of the payment is unknown.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector of the Borough of Eatontown is hereby ordered and directed, according to Public Law 1994, Chapter 72, signed July 14, 1994, that if tax bills are not delivered or mailed at least 25 (twenty-five) calendar days prior to the standard due date, then the delinquency date for 3rd quarter 2022 taxes shall be established as the twenty-fifth (25th) calendar day after the date the tax bill was delivered or mailed. The tax bills will contain the date on which interest shall start accruing.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Gonzalez						
Councilmember Regan, Jr.						
Councilmember Escalante						
Councilmember Jones						
Councilmember Gindi						
Councilmember Lucas						
Mayor Talerico						

CERTIFICATION

I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on July 27, 2022.

Julie Martin, RMC, Borough Clerk

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH**

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at a regular meeting held on July 13, 2022. Julie Martin, RMC, Borough Clerk
Council President Gonzalez							
Councilmember Escalante							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Mayor Talerico							

BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

WHEREAS, the applicant has requested the release of the performance bond posted for street opening work performed at 133 Grant Avenue, (Block 1601, Lot 43) in an email received July 18, 2022; and

\$5,360.19 (Plus any Applicable Interest) Escrow File No.

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

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

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Gonzalez						
Councilmember Regan, Jr.						
Councilmember Escalante						
Councilmember Jones						
Councilmember Gindi						
Councilmember Lucas						
Mayor Talerico						

CERTIFICATION

I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the regular meeting held on July 27, 2022.

Julie Martin, RMC, Borough Clerk

RESOLUTION 171-2022

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY
RECREATION DISABILITY GRANT (ROID)**

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

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

WHEREAS, the Borough of Eatontown has received notice of an award of \$20,000 from State of New Jersey and wishes to amend its 2022 Budget to include this amount as revenue.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Eatontown hereby requests the Director of the Division of Local Government Services to approve the amendment of an additional item of revenue in the budget of the year 2022 in the sum of \$20,000 to be received from grants as revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local
Government Services:

Public and Private Revenues off-set with
Appropriations:

Recreation Disability Grant (ROID)
\$20,000

BE IT FURTHER RESOLVED that a like sum of \$20,000 be and the same is hereby appropriated under the caption of:

General Appropriations:

Operations-Excluded from "CAPS"
Public and Private Programs Offset by Revenues:
Recreation Disability Grant (ROID)

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

RESOLUTION 172-2022

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**AUTHORIZING PURCHASE OF ONE (1) 2023 CHEVY TAHOE FOR FIRE PREVENTION BUREAU
THROUGH EDUCATIONAL SERVICES COMMISSION OF NJ COOPERATIVE**

WHEREAS, the Fire Prevention Bureau is desirous of purchasing one (1) 2023 Chevy Tahoe's through Educational Services Commission of NJ Cooperative ESCNJ 20/21-09 in a total amount not to exceed \$44,287.99; and

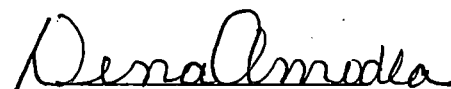
WHEREAS, said purchase of the Chevy Tahoe's will be billed in the amount of \$44,287.99.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Eatontown hereby authorizes the purchase as stated above from Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, New Jersey 08002.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Borough Chief Financial Officer, Michael Hreha and Mall Chevrolet.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.1 et seq., and any other applicable requirement, I Dena Amoda, CFO of the Borough of Eatontown have ascertained that there are sufficient uncommitted funds not to exceed \$44,287.99 (Acct No. C-04-19-025-265-000 for \$20,000 and Acct No. T-15-00-100-000-104 for \$24,287.99).



Dena Amoda, CFO

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at a regular meeting held on July 27, 2022. Julie Martin, RMC, Borough Clerk
Council President Gonzalez							
Councilmember Regan							
Councilmember Escalante							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Mayor Talerico							

AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE CONTROL LICENSES

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Gonzalez						
Councilmember Regan						
Councilmember Escalante						
Councilmember Jones						
Councilmember Gindi						
Councilmember Lucas						
Mayor Talerico						

CERTIFICATION

I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at a regular meeting held on July 27, 2022.

Julie Martin, RMC, Borough Clerk

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

WHEREAS, the Police Department is desirous of upfitting two Police Tahoe's with ½ cages through State Contract No. 17-FLEET-00749 in a total amount not to exceed \$43,055.26.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Borough Chief Financial Officer, Police Department and Elite Vehicle Solutions.

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.1 et seq., and any other applicable requirement, I Dena Amodea, CFO of the Borough of Eatontown have ascertained that there are sufficient funds not to exceed \$43,055.26 (Account No. C-04-21-025-240-000).


Dena Amodia, CFO

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Gonzalez						
Councilmember Regan, Jr.						
Councilmember Escalante						
Councilmember Jones						
Councilmember Gindi						
Councilmember Lucas						
Mayor Talerico						

CERTIFICATION

I, Julie Martin, Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at a regular meeting held on July 27, 2021.

Julie Martin, RMC. Borough Clerk

RESOLUTION 175-2022

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**AUTHORIZING PURCHASE OF POLICE VEHICLE EQUIPMENT
THROUGH STATE CONTRACT 17-FLEET-00749 – EATONTOWN POLICE DEPT.**

WHEREAS, the Police Department is desirous of upfitting one Police Tahoe with one full cage through State Contract No. 17-FLEET-00749 in a total amount not to exceed \$21,294.23.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Eatontown hereby authorizes the purchase as stated above from Elite Vehicle Solutions, Lakewood, New Jersey.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Borough Chief Financial Officer, Police Department and Elite Vehicle Solutions.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.1 et seq., and any other applicable requirement, I Dena Amodea, CFO of the Borough of Eatontown have ascertained that there are sufficient funds not to exceed \$21,294.23 (Account No. C-04-20-025-240-000).


Dena Amodea, CFO

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at a regular meeting held on July 27, 2021 _____ Julie Martin, RMC, Borough Clerk
Council President Gonzalez							
Councilmember Regan, Jr.							
Councilmember Escalante							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Mayor Talerico							

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Gonzalez						
Councilmember Regan, Jr.						
Councilmember Escalante						
Councilmember Jones						
Councilmember Gindi						
Councilmember Lucas						
Mayor Talerico						

CERTIFICATION

I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at a regular meeting held on July 27, 2022.

Julie Martin, RMC, Borough Clerk

RESOLUTION 177-2022

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE INDUSTRIAL WAY WEST RESURFACING
PHASE 4 PROJECT**

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Eatontown formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2023- Industrial Way Resurfacing Phase 4-00576 to the New Jersey Department of Transportation on behalf of Borough of Eatontown.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Eatontown and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 27 day of July, 2022

Julie Martin, RMC, Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Julie Martin, RMC, Borough Clerk

Anthony Talerico, Jr., Mayor

RESOLUTION 178-2022

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH**

**RESOLUTION APPROVING DEVELOPER'S AGREEMENT WITH
526 INDUSTRIAL WAY WEST, LLC**

WHEREAS, 526 Industrial Way West, LLC (the "Developer") is the developer of the premises designated as Block 3502, Lot 3 on the official tax map of the Borough of Eatontown and located at 526 Industrial Way West in the Borough of Eatontown, (the "Premises"); and

WHEREAS, the Developer previously received preliminary and major site plan approval from the Planning Board of the Borough of Eatontown (the "Board") in 2017 under PB Application #2017-01 for the construction of a 10,000 square-foot metal warehouse building in two (2) 5,000 square-foot phases with associated site improvements; and

WHEREAS, under the 2017 Application, the Developer submitted PB Application #2021-12 to the Board for amended preliminary and final site plan approval with bulk variance and waiver relief to construct a new one-story, 3,250 square-foot warehouse building, along with associated site improvements (the "Project"); and

WHEREAS, the Planning Board granted Amended Preliminary and Final Site Plan Approval with Bulk Variance and Waiver Relief by Resolution dated January 4, 2022 (the "Resolution"); and

WHEREAS, the Developer has agreed to construct the Project in accordance with the terms set forth in the approved Resolution of the Planning Board, amongst other requirements, was subject to and conditioned upon the execution of a Developer's Agreement between the Borough and the Developer (the "Developer's Agreement"); and

WHEREAS, the Borough Council of the Borough of Eatontown believes it is in the best interests of its residents and taxpayers to enter into the Developer's Agreement with the Developer to ensure construction of the Project in accordance with the approved plans and the terms and conditions required by the Planning Board.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey, that it hereby approves the Developer's Agreement with 526 Industrial Way West, LLC, and the Mayor is authorized to execute the Developer's Agreement in a form approved by the Borough Attorney.

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

1. 526 Industrial Way West, LLC
2. Kathy Muscillo, Zoning Officer
3. Ed Herrman, Borough Engineer

	MOTION	SECONDED	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at a regular meeting held on July 27, 2022 <u>Julie Martin, RMC, Borough Clerk</u>
Council President Gonzalez							
Councilmember Regan, Jr.							
Councilmember Escalante							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Mayor Talerico							