

Mayor
ANTHONY TALERICO, JR.



BOROUGH OF EATONTOWN
47 Broad Street
Eatontown, New Jersey 07724

AGENDA
Mayor and Council
Wednesday, October 12, 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. Proclamation - Recognizing the Volunteer Service of Mr. Pete Siino
3. Proclamation - Fire Prevention Month
4. Monmouth Regional High School Referendum Discussion (Superintendent Teeple & Business Administrator Parry)
5. Memorialization of Mr. Samuel "Mingo Jack" Johnson Discussion (C/Jones)
6. Husky Brook Park (C/Escalante)
7. Property Tax Card (Mayor Talerico)

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

1. Roll Call
2. **APPROVAL OF MINUTES** (vv)
 - A. Closed Session - 9/14/2022
 - B. Workshop/Regular Meeting/Closed Session - 9/28/2022
3. **COMMUNICATIONS**
 - A. Tinton Falls Ordinance 2022-1493 Amending Chapter 40 Section 37(B)(22) of the Borough Code Entitled "Cannabis Facilities"
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 21-2022** - An Ordinance of the Borough of Eatontown Amending Chapter 233, "Parks and Playgrounds", Article III, "Use of Parks", of the Borough Code, Prohibiting the Disposal of Solid Waste Generated Off-Site at Parks Playgrounds and Parking Lots - **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 223-2022** - Auth. Refund of Overpaid Property Taxes Due to Appeal (Blk 301, Lot 36)

2) **Resolution 224-2022** - Auth. Shared Service with Tinton Falls for Street Sweeper

3) **Resolution 225-2022** - Auth. Reimbursement for Attendance at 2022 NJ State Firemen's Relief Association Convention

4) **Resolution 226-2022** - Auth. Reimbursement for Additional Fire Department Length of Service Awards

5) **Resolution 227-2022** - Providing for the Combination of Certain Issues of not to Exceed \$7,904,276 General Obligation Bonds Determining the Form and Other Details of Such Bonds and Providing for the Sale of Such Bonds to the Monmouth County Improvement Authority Pursuant to the Governmental Pooled Loan Program

B. CONSENT AGENDA MOTIONS (vv)

1) Acceptance of Tax Collector Report, September 2022

2) Acceptance of Planning/Zoning Report, September 2022

12. REMARKS OF COUNCIL AND CITIZENS

13. ADJOURNMENT (vv)

***The next meeting of the Governing Body is
Wednesday October 26, 2022 @ 7:00 p.m.
At Meadowbrook School
65 Wyckoff Road, Eatontown, NJ 07724***

ORDINANCE 21-2022

BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

AN ORDINANCE OF THE BOROUGH OF EATONTOWN AMENDING CHAPTER 233, "PARKS AND PLAYGROUNDS", ARTICLE III, "USE OF PARKS", OF THE BOROUGH CODE, PROHIBITING THE DISPOSAL OF SOLID WASTE GENERATED OFF-SITE AT PARKS PLAYGROUNDS AND PARKING LOTS

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

WHEREAS, the Borough wants to amend the publicly owned parks rules and regulations to prohibit the disposal of residential refuse at parks and playgrounds; and

WHEREAS, the Borough Council believes it to be in the best interest of the Borough and its residents to impose such restrictions on the disposal of such residential refuse at parks and playgrounds;

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

(additions are underlined; deletions are ~~stricken~~; notes/comments are [bracketed]):

§ 233-26. Residential Refuse Disposal Prohibited

No person shall bring to and dispose of solid waste generated off-site to any Borough park, playground or parking lot. For the purposes of this Section, "solid waste" shall mean Type 10 (Municipal Waste), Type 13 (Bulky Waste) and Type 13C (Construction and Demolition waste) as defined by N.J.A.C. 7:26-2.13(g).

[Change is to section number only; no substantive change to section.]

~~233.25.127.~~ Violations.

ARTICLE IV MUNICIPAL TENNIS COURTS

~~§ 233.2628.~~ Use of courts restricted.

[Change is to section number only; no substantive change to section.]

~~§ 233-2729~~ Identification badge required.

[Change is to section number only; no substantive change to section.]

~~§ 233-2830~~ Annual fee for badge.

[Change is to section number only; no substantive change to section.]

§ 233-~~293~~31 Recreation Director to regulate use.

[Change is to section number only; no substantive change to section.]

§ 233-~~303~~32 Fee for tennis league members.

[Change is to section number only; no substantive change to section.]

BE IT FURTHER ORDAINED, that

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

DATE INTRODUCED: September 28, 2022

PUBLIC HEARING: October 12, 2022

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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
Rcvd Batch Id Range: First to Last
Include Non-Budgeted: Y
Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
556IN005	556 INDUSTRIAL WAY WEST								
		22-02104	09/15/22	10% CASH RELEASE RES #210-2022	Open	1,975.19	0.00		
8X8IN005	8X8 INC								
		22-02319	10/05/22	BORO MONTHLY NEW PHONE USUAGE	Open	2,969.09	0.00		
ACCU001	ACCURATE ARCHERY TAG								
		22-02091	09/14/22	ARCHERY TAG - EATONTOWN DAY	Open	795.00	0.00		
ALFRE005	ALFREDO MOLINA								
		22-02127	09/19/22	2022 Boot Reimbursement	Open	100.00	0.00		
AMAZ001	AMAZON.COM SERVICES, INC								
		22-02257	09/30/22	HISTORICAL FLAG W/ POLE-OPEN	Open	39.99	0.00		
AMERIO01	AMERIFLEX BUSINESS SOLUTIONS								
		22-02323	10/05/22	FSA/COBRA ADMIN FEE OCT 2022	Open	115.00	0.00		
		22-02324	10/05/22	FSA/COBRA ADMIN FEE SEPT 2022	Open	115.00	0.00		
						230.00			
ANT002	GENE J. ANTHONY, ESQ.								
		22-02308	10/04/22	BORO GENERAL CLOSING SERVICE	Open	75.00	0.00		
ASFI001	ATLANTIC SECURITY & FIRE, INC.								
		22-02051	09/09/22		Open	141.00	0.00		
		22-02052	09/09/22		Open	371.85	0.00		
						512.85			
ATLAN006	ATLANTIC LOCK & SAFE SERV LLC								
		22-02012	09/07/22	Key For 2008 Ford F150	Open	110.00	0.00		
AUER001	ANDREW AUERBACH								
		22-02087	09/14/22	2022 Boot Reimbursement	Open	100.00	0.00		
AUTO001	AUTO PARTS CENTER								
		22-02009	09/07/22	OPEN FOR 2022	Open	67.79	0.00		B
BAND001	BANDAG, INC								
		22-01690	07/21/22	OPEN FOR REPAIRS	Open	477.50	0.00		B
BARB001	MATTHEW R. BARBIERI								
		22-02093	09/14/22	PROVIDE 2022 ADDED ASSESSMENTS	Open	6,540.00	0.00		
CAG001	CLEARY GIACOBBE ALFIERI & JACO								
		22-02278	09/30/22	PROFESSIONAL SERVICES-OCTOBER	Open	3,000.00	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CARD0001	JASON CARDAMONT								
		22-02234	09/27/22	2022 Boot Reimbursement	Open	100.00	0.00		
CGPH001	CGP&H, LLC								
		22-02137	09/19/22	HOUSING REHABILITATION SERVICE	Open	454.80	0.00		
		22-02138	09/19/22	HOUSING REHABILITATION PROGRAM	Open	1,268.00	0.00		
						1,722.80			
CHARM005	CHARM-TEX INC								
		22-00704	03/18/22		open	739.90	0.00		
CHEM001	CHEM-TEK INDUSTRIES INC.								
		22-02061	09/12/22	URINAL SCREENS	Open	56.68	0.00		
COMC004	COMCAST								
		22-02299	10/04/22	BORO HALL SPC VIDEO ACCT	Open	116.12	0.00		
		22-02300	10/04/22	BORO BUSINESS ONLINE ACCT	Open	156.85	0.00		
						272.97			
CPPLA005	CP PLAZA 35 LLC								
		22-02154	09/21/22	RELEASE OF DEVELOPERS ESCROW	Open	38,273.75	0.00		
DELVZ01	ZACK DELVENTO								
		22-01821	08/08/22	2022 Boot Reimbursement	Open	100.00	0.00		
DEMI001	Direct Energy Marketing, Inc								
		22-02298	10/04/22	BORO NATURAL GAS USAGE	Open	243.43	0.00		
DENA001	DENA AMODEA								
		22-00157	01/18/22	2022 CELL REIMBURSEMENT	Open	90.00	0.00		B
DOREE010	DOREEN R. JACKSON								
		22-02276	09/30/22	MEDICARE REIMBURSEMENT 2022	Open	884.60	0.00		
EHR001	ARTHUR EHMANTRAUT								
		22-02037	09/08/22	ORTHODONTIC REIMBURSEMENT	Open	1,000.00	0.00		
FIX001	MATT FIX								
		22-02089	09/14/22	2022 Boot Reimbursement	Open	84.00	0.00		
FMERA001	FMERA								
		22-02288	10/03/22	STREET LIGHTING RT 537 EXT	Open	382.20	0.00		
FOO001	SAKER SHOPRITES, INC.								
		22-01730	07/28/22	Bingo Prizes/Snacks Oct. 2022	Open	75.50	0.00		
		22-01786	08/03/22	PRESCHOOL SEPTEMBER SNACKS	Open	90.43	0.00		
		22-01787	08/03/22	AFTERCARE OCTOBER SNACKS	Open	270.06	0.00		
		22-02080	09/13/22	Lunch Supplies Nov. 2022	Open	106.44	0.00		
						542.43			
FOU001	ALL SEASONS DINER & RESTAURANT								
		22-02026	09/08/22	Prisoner Meal	Open	13.97	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
FUNEX001	FUN EXPRESS, LLC								
		22-02214	09/26/22	HALLOWEEN CELEBRATION - BAGS	Open	689.76	0.00		
FUNSER01	FUN SERVICES								
		22-01915	08/17/22	EATONTOWN DAY INFLATABLES	Open	7,412.50	0.00		B
		22-02294	10/03/22	PHOTOBOOTH FOR HALLOWEEN	Open	746.00	0.00		
						8,158.50			
GASK001	GASKO'S FAMILY FARM & GREENHOUSE								
		22-02126	09/19/22	EATONTOWN DAY/FALL DECOR	Open	850.32	0.00		
GM001	G&M TROPHY CO., INC.								
		22-01919	08/18/22	5K RUN TROPHIES	Open	945.00	0.00		
		22-02007	09/07/22	KATIE MUSCILLO NAME PLATE	Open	10.00	0.00		
		22-02143	09/19/22	FIRE DEPT COMMENDATION BARS	Open	280.00	0.00		
		22-02144	09/19/22	FIRE DEPT SERVICE MEDALS	Open	2,118.18	0.00		
						3,353.18			
GTBM001	GTBM, INC.								
		22-02117	09/16/22	Yearly E-ticket Invoice	Open	7,350.00	0.00		
HEALY001	THERESA HEALY								
		22-02233	09/27/22	ORTHODONTIC REIMBURSEMENT	Open	1,287.50	0.00		
HEYERGRU	HEYER GRUEL & ASSOCIATES, PA								
		22-02063	09/12/22	Culmac Investors Escrow #1534	Open	202.50	0.00		
HOMED01	HOME DEPOT/6035322538819545								
		22-02115	09/16/22	Power cord	Open	290.00	0.00		
IDENT001	IDENTIFIX INC								
		22-01756	08/01/22	IDENTIFIX GOVERNMENT SUBSCRIPT	Open	1,428.00	0.00		
IMP001	IMPRINT SHOP LLC								
		22-01966	08/26/22	BEAUTIFY ETNT REUSABLE BAGS	Open	305.25	0.00		
JAC001	GEORGE JACKSON								
		22-02275	09/30/22	MEDICARE REIMBURSEMENT 2022	Open	884.60	0.00		
JAYP001	JAYPRO SPORTS								
		22-01936	08/23/22	SOCCER GOALS MEADOWBROOK	Open	3,315.42	0.00		
JCONN001	JESSICA VERITAS								
		22-02118	09/16/22	2022 Boot Reimbursement	Open	100.00	0.00		
JERS001	JCP&L								
		22-02291	10/03/22	BORO STREET LIGHTING CHG	Open	92.66	0.00		
		22-02292	10/03/22	BORO MONTHLY ELECTRIC SERV	Open	5,132.57	0.00		
		22-02332	10/07/22	BORO STREET LIGHTING USAGE	Open	538.00	0.00		
						5,763.23			
JFWLL001	JOSEPH FAZZIO-HOWELL LLC								
		22-00615	03/09/22	OPEN FOR 2022	Open	367.57	0.00		B

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JGC001	JOHN GUIRE SUPPLY LLC	22-01857	08/12/22	OPEN FOR DIRT	Open	623.68	0.00		B
JSL001	JERSEY SHORE LINE STRIPING INC	22-01565	07/11/22	PAINTING OF BOROUGH ROADWAYS	Open	3,895.00	0.00		
JSP001	JOHNNY ON THE SPOT, LLC	22-01462	06/27/22	STANDARD TEMP RESTROOM SERVICE	Open	94.50	0.00		
		22-02108	09/16/22	STANDARD TEMPORARY RESTROOM SE	Open	94.50	0.00		
						189.00			
KATE005	KATELYN JOHNSON	22-02128	09/19/22	2022 Boot Reimbursement	Open	100.00	0.00		
KAW001	CHARLES KAWAS	22-00215	01/21/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
KCB001	KCB WELDING	22-01607	07/15/22	TUBGRINDER-MORBARK 1200 DOUBLE	Open	4,361.97	0.00		
KLEIN1	KENNETH KLEINMAN	22-02208	09/23/22	MEDICARE REIMBURSEMENT	Open	238.10	0.00		
KLEINE01	EILEEN KLEINMAN	22-02209	09/23/22	MEDICARE REIMBURSEMENT	Open	238.10	0.00		
KOV001	JOSHUA KOVAL	22-02153	09/21/22	2022 Boot Reimbursement	Open	100.00	0.00		
LAWES002	LAWES COMPANY	22-02124	09/19/22	EATONTOWN DAY/ HALLOWEEN DECOR	Open	732.00	0.00		
LECK001	LECKSTEIN & LECKSTEIN, LLC	22-02147	09/20/22	PB Meeting 9.19.2022	Open	450.00	0.00		
		22-02287	10/03/22		Open	700.00	0.00		
						1,150.00			
MAZ003	MAZZA RECYCLING SERVICES INC	22-02077	09/13/22	AUGUST 2022 BULKY WASTE	Open	5,388.11	0.00		
MAZ004	MAZZA MULCH	22-01258	06/01/22	OPEN FOR 2022	Open	4,270.00	0.00		B
		22-01557	07/11/22	OPEN FOR 2022	Open	4,770.00	0.00		B
						9,040.00			
MGL001	MGL PRINTING SOLUTIONS	22-02174	09/22/22	TAX SALE NOTICES	Open	189.00	0.00		
MHH001	MONMOUTH HOSE & HYDRAULICS	22-01254	05/31/22	OPEN FOR 2022	Open	114.00	0.00		B
MON002	MONMOUTH BUILDING CENTER	22-00825	03/30/22	OPEN FOR 2022	Open	228.63	0.00		B

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MRK001	MR KEYS INC	22-01267	06/03/22		Open	187.00	0.00		B
MSCH001	Matthew Schou	22-02120	09/16/22	2022 Boot Reimbursement	Open	99.99	0.00		
NJAWC001	NEW JERSEY AMERICAN WATER	22-02297	10/04/22	BORO FIRE HYDRANTS SERVICE	Open	15,645.26	0.00		
NJB001	VERIZON	22-02293	10/03/22	POLICE CELL ANTENNA CHARGES	Open	1,345.40	0.00		
		22-02318	10/05/22	BORO MONTHLY PHONE USAGE	Open	12,483.91	0.00		
						13,829.31			
NJLE001	NJ LEAGUE OF MUNICIPALITIES	22-02201	09/23/22	2022 NJSLOM Convention	Open	120.00	0.00		
		22-02215	09/26/22	TAX COLLECTOR ADVERTISEMENT	Open	115.00	0.00		
						235.00			
NJN001	NJ NATURAL GAS CO.	22-02301	10/04/22	BORO NATURAL GAS USAGE	Open	1,749.33	0.00		
NJSA002	NJ STATE ASSOC OF CHIEFS OF PO	22-02092	09/14/22	OPPA Training #570	Open	299.00	0.00		
NJSHD001	NEW JERSEY STATE VET HEALTH DE	22-02327	10/06/22	DOG LICENSE MONTHLY REPORT	Open	9.00	0.00		
OLI002	OLIWA & COMPANY	22-02150	09/21/22	COMPLETION 2021 BORO AUDIT	Open	29,000.00	0.00		
OLIV005	OLIVIA'S II	22-00710	03/18/22	FIRST AID OPEN FOOD VOUCHER	Open	117.07	0.00		B
OMEG002	OMEGA GRAPHICS	22-02099	09/15/22	Community Day Yard Signs	Open	220.00	0.00		
		22-02107	09/15/22	EATONTOWN GREENWAY SIGNS	Open	620.00	0.00		
		22-02110	09/16/22	10 signs for etown day	Open	150.00	0.00		
						990.00			
PAE001	WINDSTREAM	22-02320	10/05/22	BORO COMMUNICATIONS ACCT	Open	1,284.16	0.00		
PASHSTEI	PASHMAN STEIN WALDER HAYDEN	22-02312	10/04/22	BORO PROFESSIONAL SERVICES	Open	4,116.13	0.00		
		22-02313	10/04/22	BORO PROFESSIONAL SERVICES	Open	1,458.33	0.00		
		22-02314	10/04/22	BORO SERVICES TAX APPEALS	Open	1,309.00	0.00		
		22-02315	10/04/22	BORO PROFESSIONAL SERVICE	Open	11,154.64	0.00		
		22-02316	10/04/22	PROFESSIONAL SERVICES	Open	510.00	0.00		
						18,548.10			
PDMS001	POWERDMS	22-02039	09/08/22	PowerPolicy Prof Subscription	Open	5,200.44	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PLC001 NJEV P.L. CUSTOM BODY & EQUIP								
	22-01983	08/30/22	FIRST AID EMERG REPAIRS	Open	53.37	0.00		
POORJ005 POOR JOHN'S PORTABLE TOILETS								
	22-00682	03/16/22	PORTABLE RESTROOMS - PARKS	Open	732.00	0.00		B
RHEL005 R HELFRICH & SON CHARTER BUS								
	22-02075	09/13/22	sr.ctr. resorts casino 9/20/22	Open	875.00	0.00		
ROLL002 JAMES ROLLY								
	22-02158	09/21/22	2022 Boot Reimbursement	Open	94.98	0.00		
SCH001 T&M ASSOCIATES								
	21-01755	08/06/21	INDUSTRIAL WAY WEST	Open	14,635.87	0.00		B
	21-02684	11/16/21	ARP WAMPUM BROOK FLOOD STUDY	Open	6,728.00	0.00		B
	22-02253	09/30/22	9.22 Road Opening Escrow# 5555	Open	28,538.91	0.00		
					49,902.78			
SEA001 SEABOARD FIRE & SAFETY EQUIPME								
	22-00476	02/18/22		Open	232.00	0.00		B
SEA002 SEABOARD WELDING SUPPLY, INC.								
	22-01725	07/28/22	OPEN FOR 2022	Open	565.52	0.00		B
SERV001 SERVPRO OF EATONTN/LONG BRANCH								
	22-02056	09/09/22	Bio Remediation	Open	500.00	0.00		
SIC003 STANDARD INSURANCE COMPANY INC								
	22-02306	10/04/22	BORO DISABILITY INS POLICY	Open	2,233.42	0.00		
	22-02307	10/04/22	FIREMANS LIFE POLICY	Open	310.64	0.00		
					2,544.06			
SIGNS001 IMAGE 360/SIGNS BY TOMORROW								
	22-01992	08/31/22	BEAUTIFY ETNT GARDEN SIGNS	Open	350.00	0.00		
SNJ004 STATE OF NEW JERSEY								
	22-02228	09/27/22	CATASTROPHIC ILLNESS FUND	Open	297.00	0.00		
STA001 STAVOLA CONTRACTING CO. INC.								
	22-01493	07/05/22	OPEN FOR 2022	Open	108.45	0.00		B
STAP003 STAPLES ADVANTAGE								
	22-02179	09/22/22	FINANCE PRINTER SUPPLIES	Open	987.66	0.00		
	22-02180	09/22/22	FINANCE OFFICE SUPPLIES	Open	127.25	0.00		
	22-02181	09/22/22	FINANCE ENVELOPE SUPPLY	Open	345.68	0.00		
	22-02182	09/22/22	FINANCE PRINTER SUPPLIES	Open	156.89	0.00		
	22-02185	09/22/22	TAX COLLECTOR PRINTER SUPPLY	Open	156.89	0.00		
	22-02186	09/22/22	PUBLIC WORKS OFFICE SUPPLIES	Open	211.21	0.00		
	22-02187	09/22/22	HOUSING DEPT OFFICE SUPPLIES	Open	59.97	0.00		
	22-02188	09/22/22	PLAN/ZONING OFFICE SUPPLIES	Open	46.32	0.00		
	22-02280	09/30/22	BORO REPLENISH COPY PAPER	Open	429.90	0.00		
	22-02281	09/30/22	FINANCE OFFICE SUPPLIES	Open	253.78	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
STAP003 STAPLES ADVANTAGE Continued								
	22-02282	09/30/22	PLAN/ZONING OFFICE SUPPLIES	Open	178.88	0.00		
					2,954.43			
STEPH005 STEPHAN KIRCHER								
	22-02129	09/19/22	2022 Boot Reimbursement	open	100.00	0.00		
STORR001 STORR TRACTOR COMPANY								
	22-02034	09/08/22	BALLAST BOX FOR CASE 75C	Open	969.22	0.00		
SWOMB001 SHARON WOMBOUGH								
	22-00265	01/26/22	2022 MEDICARE REIMBURSEMENT	Open	510.30	0.00		B
TARGE005 TARGETED TECHNOLOGIES LLC								
	22-02116	09/16/22	PowerEdge R640 Pro Support	Open	1,515.90	0.00		
	22-02133	09/19/22	BORO FIRE DEPT DOMAIN RENEWAL	Open	210.00	0.00		
	22-02134	09/19/22	BORO FIREWALL LICENSE RENEWAL	Open	499.00	0.00		
	22-02189	09/22/22	BORO SETUP FIREWALL/FIBEROPTIC	Open	375.00	0.00		
	22-02190	09/22/22	BORO-RUN ADDITIONAL CAT5 LINES	Open	600.00	0.00		
	22-02191	09/22/22	BORO 8X8 NETWORK UPGRADE	Open	900.00	0.00		
					4,099.90			
TEPS001 STATE OF NJ DEPT OF TREASURY								
	22-02266	09/30/22	SHBP CONTRIBUTION OCTOBER 2022	Open	254,608.72	0.00		
TIMEP005 TIMEPAYMENT CORP								
	22-00048	01/06/22	OPEN FOR 2022	Open	89.85	0.00		B
	22-02177	09/22/22	BORO WATER COOLER LEASE	Open	167.79	0.00		
					257.64			
TRILI005 TRI-LIFT NJ, INC								
	22-01380	06/16/22	FORKLIFT TRAINING/CERTIFICATIO	Open	1,788.00	0.00		
VALEN005 VALENTINE LISTER								
	22-01883	08/15/22	RECREATION REFUND SOCCER LEAG	Open	95.00	0.00		
WAR001 WARSHAUER ELECTRIC SUPPLY CO.I								
	22-01820	08/08/22		open	428.62	0.00		B
WVG010 W.W. GRAINGER, INC.								
	22-01265	06/02/22		Open	267.04	0.00		B
YANGJ01 JING YANG								
	22-02101	09/15/22	REDEMPTION CERT #20-00021	Open	1,979.94	0.00		
Total Purchase Orders: 141					Total P.O. Line Items: 0	Total List Amount: 534,450.49	Total Void Amount: 0.00	

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	1-01	21,947.00	0.00	21,947.00	0.00	0.00	21,947.00
CURRENT FUND:	2-01	420,699.30	0.00	420,699.30	95.00	0.00	420,794.30
GENERAL CAPITAL F	C-04	14,635.87	0.00	14,635.87	0.00	0.00	14,635.87
GRANT FUND	G-02	7,673.00	0.00	7,673.00	0.00	0.00	7,673.00
	T-12	9.00	0.00	9.00	0.00	0.00	9.00
	T-15	6,538.22	0.00	6,538.22	0.00	0.00	6,538.22
	T-17	62,853.10	0.00	62,853.10	0.00	0.00	62,853.10
Year Total:		69,400.32	0.00	69,400.32	0.00	0.00	69,400.32
Total of All Funds:		534,355.49	0.00	534,355.49	95.00	0.00	534,450.49

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

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

BLOCK	LOT	NAME	AMOUNT
301	36	CORELOGIC REFUND DEPT	\$3,591.19

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

CERTIFICATION

I, Kathleen Muscillo, Deputy 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 October 12, 2022.

Kathleen Muscillo, Deputy Clerk

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

WHEREAS, pursuant to the Shared Service Agreement N.J.S.A. 40:8-1 et seq., Tinton Falls and Eatontown are desirous of having a Shared Service Agreement between the municipalities for the use, maintenance and storage of a Street Sweeper, with each municipality being entitled to the use of the Street Sweeper on a shared basis; and

WHEREAS, by Resolution of August 14, 2013, the Borough of Eatontown was authorized to purchase a 2013 or newer 6 Wheel Single Engine Broom Street Sweeper with Cleated Belt Type Conveyor under the Public Contract Law and the Shared Service Agreement anticipated with the Borough of Tinton Falls paying for one-half of the contract price for the Street Sweeper and that Eatontown will continue to store the subject vehicle on Eatontown property, but that all costs for the storage and maintenance of the subject vehicle by Eatontown shall be divided between the parties and both parties shall coordinate the use of the vehicle for a period of three years.

BE IT FURTHER RESOLVED that the aforesaid Agreement, a true copy of which is attached hereto and made a part hereof as Exhibit "A," shall also provide that the Borough of Eatontown shall be responsible for maintaining all records in connection with the purchase and maintenance and/or repair of the subject vehicle, and will provide Tinton Falls with copies of such cost records within ten (10) days of receipt by Eatontown; and

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

CERTIFICATION

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Kathleen Muscillo, Deputy Clerk

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH**

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Kathleen Muscillo, Deputy 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 October 12, 2022. _____ Kathleen Muscillo, Deputy Clerk
Council President Gonzalez							
Councilmember Regan, Jr.							
Councilmember Escalante							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Mayor Talerico							

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

Whereas, the Borough of Eatontown has a need to purchase additional Fire Department Service Awards; and

Now, Therefore, Be It Resolved that the Governing Body of the Borough of Eatontown authorizes the reimbursement in an amount not to exceed amount of \$250.00 to Interim Administrator Lucia.

1

RESOLUTION 227-2022

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

PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF NOT TO EXCEED \$7,904,276 GENERAL OBLIGATION BONDS OF THE BOROUGH OF EATONTOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE GOVERNMENTAL POOLED LOAN PROGRAM

WHEREAS, the Borough of Eatontown (the "Borough"), in the County of Monmouth, State of New Jersey, has determined that there exists a need within the Borough to permanently finance the costs of various capital improvements throughout the Borough (the "Project"); and

WHEREAS, the Borough Council has duly adopted various bond ordinances (the "Ordinances") to appropriate moneys and authorize the issuance of bonds or bond anticipation notes to undertake the Project; and

WHEREAS, the Borough has determined to finance the Project with the proceeds of a loan (the "Loan") to be made to the Borough by the Monmouth County Improvement Authority (the "MCIA") in connection with the Governmental Pooled Loan Program (the "Program"); and

WHEREAS, in order for the Borough to receive the Loan from the MCIA, it is necessary to combine the bonds authorized under said Ordinances into one consolidated issue of general obligation bonds in the aggregate principal amount of not to exceed \$7,904,276 (the "Bonds"), pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"); and

WHEREAS, to evidence the Loan, the MCIA also requires the Borough to authorize, execute, attest and deliver the Borough's not to exceed \$7,904,276 General Obligation Bonds in accordance with the provisions hereof and pursuant to the terms of the Local Bond Law and other applicable law; and

WHEREAS, section 27(a)(2) of the Local Bond Law allows for the sale of the Bonds to the MCIA without any public offering, all under the terms and conditions set forth herein and in a Bond Purchase Agreement by and between the Borough and the MCIA to be dated as of the date of the sale of such Bonds.

NOW THEREFORE, BE IT RESOLVED BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOROUGH COUNCIL OF THE BOROUGH OF EATONTOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the bonds of the Borough, authorized pursuant to the bond ordinances of the Borough heretofore adopted and described in Section 2 hereof, shall be combined into a single issue of General Obligation Bonds in the aggregate principal amount of not to exceed \$7,904,276, to be issued in one or more separate series aggregating said amount.

Section 2. The principal amount of bonds authorized by each ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the ordinance

number, description and date of final adoption, amount of issue and average period of usefulness determined in each of the bond ordinances are respectively as follows:

<u>Ordinance Number</u>	<u>Description and Date of Final Adoption</u>	<u>Not To Exceed Amount of Issue</u>	<u>Useful Life</u>
07-2020	Various 2020 Capital Improvements, Finally Adopted 7/9/2020	\$1,576,152	12.61 years
14-2021	Various 2021 Capital Improvements, Finally Adopted 7/14/2021	\$6,328,124	18.53 years
TOTAL NOT TO EXCEED BONDS		\$7,904,276	

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

(a) The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods of usefulness therein determined, is 17.34 years.

(b) The Bonds of the combined issue shall be designated "General Obligation Bonds" (or such other designation if such Bonds are issued in one or more separate series) and shall mature within the average period of usefulness hereinabove determined.

(c) The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

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

(a) None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds set opposite the descriptions of the bond ordinances set forth in Section 2 hereof.

(b) The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and some of such improvements or purposes, if applicable and permitted by law, a deduction may be taken in any annual or supplemental debt statement.

Section 5. In accordance with the provisions of N.J.S.A. 40A:2-27(a)(2), the Borough hereby sells and awards the Bonds to the MCIA in accordance with the provisions hereof and in accordance with the terms of a Bond Purchase Agreement by and between the Borough and the MCIA (the "Bond Purchase Agreement"). The Mayor of the Borough (the "Mayor") or the Chief Financial Officer of the Borough (the "Chief Financial Officer") are each hereby authorized and directed on behalf of the Borough, in consultation with Bond Counsel (as hereinafter defined), to negotiate the terms of such Bond Purchase Agreement, to be dated the date of sale of the Bonds, to approve the terms of aforesaid Bond Purchase

Agreement and to execute and deliver said Bond Purchase Agreement to the MCIA. The Bonds have been referred to and described in the Ordinances being finally adopted at duly called and held meetings of the Borough Council and published as required by law and which Ordinances were combined for purposes of sale pursuant to this resolution, all pursuant to terms of the Local Bond Law and other applicable law.

Section 6. The Chief Financial Officer of the Borough is hereby authorized and directed to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the MCIA and the terms and conditions hereof and set forth in the Bond Purchase Agreement, the following items with respect to the Bonds, except those terms and conditions which are set forth in the Bond Purchase Agreement:

- (a) The aggregate principal amount of the Bonds to be issued, provided that the total amount of Bonds issued shall not exceed the aggregate principal amount of \$7,904,276 (which may be issued in one or more separate series aggregating said amount);
- (b) The maturity and principal installments of the Bonds, which maturity shall not exceed 17.34 years;
- (c) The date of the Bonds;
- (d) The interest rates of the Bonds;
- (e) The purchase price of the Bonds; and
- (f) The terms and conditions under which the Bonds shall be subject to redemption prior to their stated maturities.

Section 7. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Bonds by the parties authorized under Section 8(c) hereof.

Section 8. The Borough Council hereby determines that certain terms of the Bonds shall be as follows:

- (a) The Bonds shall be issued in a single denomination and shall be numbered GO-1 (or such other designation if such Bonds are issued in one or more separate series);
- (b) The Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The Bonds shall be executed by the manual or facsimile signatures of the Mayor of the Borough and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk of the Borough (the "Borough Clerk").

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

CERTIFICATION
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 Kathleen Muscillo, Deputy Clerk