

Mayor
ANTHONY TALERICO, JR.

Council
VIRGINIA M. EAST, President
MARK REGAN, JR.
DANIELLE M. JONES
DAVID GINDI
EVERETT D. LUCAS
MEIR ARAMAN



BOROUGH OF EATONTOWN
47 Broad Street
Eatontown, New Jersey 07724

AGENDA
Mayor and Council
Wednesday, June 28, 2023

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. Introduction of Historical Committee Essay Winner (C/East)
3. Proclamation - "What Eatontown Means to Me" Essay Winner, Roberto Casas-Alvarado
4. Municipal Strategic Plan (Staffing Plan, Municipal Building/Complex Proposed Plans (C/Jones)
5. Ordinance 19-2019, Chapter 251 Bamboo (C/Gindi)
6. Juneteenth, Borough Celebration (C/Jones)
7. Municipal Government Internship Program - Summer 2023 Update (C/Jones)
8. Engineer Report

REGULAR MEETING 8:00 pm (or as soon thereafter)

1. Roll Call
2. **APPROVAL OF MINUTES** (vv)
 - A. Workshop/Regular Meeting/Closed Session - 6/14/2023
3. **COMMUNICATIONS**
 - A. Borough of Oceanport Planning Board Hearing
 - B. JCP&L Notice of Public Hearing
 - C. Eatontown Zoning Board of Adjustment Notice of Public Hearing
 - D. NJDEP Freshwater Wetlands Permit - 20 Whale Pond Road
4. **MAYOR'S REPORT** - Mayor Talerico
5. **REPORTS OF COMMITTEES**
 - A. PARKS & RECREATION - Council President East
 - B. EMERGENCY SERVICES - Councilmember Regan, Jr.
 - C. FINANCE & ORDINANCE - Councilmember Jones
 - D. PUBLIC WORKS & INSURANCE - Councilmember Gindi
 - E. PUBLIC BUILDINGS & TENANTS RIGHTS - Councilmember Lucas
 - F. POLICE, PUBLIC LIGHTS & PARKING - Councilmember Araman

6. ADMINISTRATOR'S REPORT - Interim Administrator Lucia

7. PUBLIC COMMENT ON AGENDA ITEMS ONLY

8. BILLS & CLAIMS AND BI-WEEKLY PAYROLL (vv)

9. NEW BUSINESS

A. ORDINANCE INTRODUCTION (rc)

- 1) **Ordinance 16-2023** - An Ordinance Amending Chapter 89 "Land Use", Article VII "Area Bulk and Use Requirements, Section 89-52 "Cannabis Conditional Use Requirements" and Chapter 200 "Licenses and Permits", Article III "Cannabis Licensing and Taxation" Section 200-7 and 200-11 "Taxation" - ***First Reading/Introduction (Public Hearing/Adoption 7/12/23)***

B. 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 130-2023** - Authorizing Renewal of Liquor Licenses (2022-2023)
- 2) **Resolution 131-2023** - Supporting the Application of Netflix, Inc. to the New Jersey Economic Development Authority Aspire Program
- 3) **Resolution 132-2023** - Authorizing Participation in the Monmouth County Celebration for America's 250th Birthday
- 4) **Resolution 133-2023** - Approving Chapter 159 for State of New Jersey Stormwater Assistance Grant
- 5) **Resolution 134-2023** - Approving Chapter 159 for State of New Jersey Safe & Secure Grant
- 6) **Resolution 135-2023** - Auth. Tax Sale Certificate Redemptions
- 7) **Resolution 136-2023** - Auth. Kathy Muscillo as the Film Ready Liaison
- 8) **Resolution 137-2023** - Auth. The Use of Project Labor Agreements for Projects in Excess of Five Million Dollars
- 9) **Resolution 138-2023** - Granting Real Estate Property Tax Exemption to Disabled Veteran

10. REMARKS OF COUNCIL AND CITIZENS

11. ADJOURNMENT (vv)

***The next meeting of the Governing Body is
Wednesday July 12, 2023 @ 7:00 p.m.***

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Bill List By Vendor Id

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

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
4IMP001	4 IMPRINT USA	23-00754	03/08/23	PLANT A SHAPE FLOWER SEED PACK	Open	751.08	0.00		
ACTI0005	ACTION UNIFORM CO, LLC	23-01449	06/08/23	Class A uniform #690	Open	206.00	0.00		
ADAMS005	BUCHAN & PALO, LLC	23-01473	06/09/23	BORO PUBLIC DEFENDER SERVICE	Open	1,000.00	0.00		
ADVANC006	ADVANCED ELECTRONIC DESIGN INC	23-00870	03/22/23	MDT's for police vehicles	Open	6,163.84	0.00		
AHH001	AMERICAN HOSE & HYDRAULICS INC	23-00036	01/09/23	OPEN FOR 2023	Open	523.35	0.00		B
ALLE002	ALLEGRA	23-01349	05/24/23	DCA FORMS - BUILDING DEPT	Open	535.00	0.00		
		23-01518	06/15/23	CONSTRUCTION STICKERS - BLDG	Open	250.00	0.00		
						785.00			
AMAZ001	AMAZON.COM SERVICES, INC	23-01412	06/05/23	CLIPBOARD - WIEGERS BLDG	Open	42.95	0.00		
		23-01491	06/13/23	PURCHASE TITLE 54 NJ BOOK	Open	29.99	0.00		
						72.94			
AMAZ0005	AMAZON.COM #A3898AWA7QWVMO	23-01445	06/07/23	Car charger for radio	Open	38.99	0.00		
		23-01507	06/15/23	Portable Radio Car Charger	Open	38.99	0.00		
						77.98			
AMER004	AMERICAN WEAR	23-01395	05/31/23	MAY 2023 REGULAR CLEANING	Open	394.10	0.00		
AOC001	ALLIED OIL LLC.	23-01376	05/26/23	93 RFG GAS/ETHANOL	Open	7,667.52	0.00		
APS002	ATLANTIC PLUMBING & SUPPLY COR	23-01351	05/24/23		Open	248.09	0.00		B
ASFI001	ATLANTIC SECURITY & FIRE, INC.	23-00701	03/06/23		Open	146.00	0.00		B
		23-01079	04/19/23		Open	2,472.00	0.00		
						2,618.00			
ATS001	ATLANTIC TREE EXPERTS CO.	23-01286	05/17/23	EMMA PLACE - REMOVAL	Open	3,000.00	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ATTM002	AT&T MOBILITY - 287306454448								
		23-01567	06/22/23	BORO CELL PHONE MONTHLY SRVC	Open	440.13	0.00		
ATTM003	AT&T MOBILE 287306454309								
		23-01514	06/15/23	POLICE MONTHLY CELL USAGE	Open	2,675.30	0.00		
AUTO001	AUTO PARTS CENTER								
		23-00373	02/07/23	OPEN FOR 2023 - OILS/LUBES	Open	46.96	0.00		B
		23-01329	05/23/23	OPEN FOR 2023	Open	268.25	0.00		B
						315.21			
BAND001	BANDAG, INC								
		23-00291	01/26/23	OPEN FOR 2023	Open	323.56	0.00		B
		23-01442	06/07/23	PD TAHOES P265/70R17 GOODYEAR	Open	709.56	0.00		
						1,033.12			
BBBA001	BROWN & BROWN BENEFITS ADV.								
		23-01494	06/13/23	JULY 2023 CONSULTING FEE	Open	1,500.00	0.00		
BEN001	BEN SHAFFER RECREATION INC								
		22-00878	04/07/22	80 Acres Challenger Equip Ph 1	Open	55,876.19	0.00		
		22-00879	04/07/22	surface base, install 80 acres	Open	35,805.00	0.00		
		22-01069	05/05/22	Equip Titan Chimes	Open	5,486.90	0.00		
		22-01933	08/23/22	Challenger phase 2 equip	Open	90,685.58	0.00		
		22-01934	08/23/22	Challlll Plgrnd surface&install	Open	65,070.00	0.00		
						252,923.67			
BLA001	JUDITH CLAUSS BLAIR								
		23-00254	01/25/23	MEDICARE REIMBURSEMENT 2023	Open	494.70	0.00		B
BOB001	BOB'S UNIFORM SHOP, INC.								
		23-01127	04/27/23		Open	1,162.95	0.00		
		23-01183	05/05/23		Open	525.00	0.00		
						1,687.95			
BOE001	EATONTOWN BOARD OF EDUCATION								
		23-01531	06/19/23	TAX LEVY JULY 2023	Open	2,074,970.50	0.00		
CENTR015	CENTRAL JERSEY/CARBON URGENT								
		23-01328	05/23/23	Preemployment Physicals SLEO 2	Open	324.00	0.00		
CGPH001	CGP&H, LLC								
		23-01492	06/13/23	HOUSING REHABILITATION PROGRAM	Open	343.20	0.00		
CIOK001	PEGGY CIOK								
		23-00261	01/25/23	MEDICARE REIMBURSEMENT 2023	Open	494.70	0.00		B
CIOK002	ROBERT S CIOK								
		23-00262	01/25/23	MEDICARE REIMBURSEMENT 2023	Open	494.70	0.00		B
COMC004	COMCAST								
		23-01566	06/22/23	BORO LIBRARY/DPW BUSINESS ACCT	Open	288.12	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
COMC004	COMCAST			Continued					
		23-01586	06/26/23	LEWIS ST ONLINE MONTHLY SERV	Open	123.22	0.00		
						411.34			
CUMM001	GARY CUMMINGS								
		23-01461	06/08/23	1ST LIEUTENNT HALF YR STIPEND	Open	1,000.00	0.00		
		23-01462	06/08/23	FIRST AID STIPEND ENGINEER	Open	562.50	0.00		
						1,562.50			
DELAG01	DE LAGE LANDEN FINANCIAL INC								
		23-01534	06/19/23	MAILROOM COPIER LEASE CONTRACT	Open	146.85	0.00		
		23-01535	06/19/23	COMM CTR COPIER LEASE CONTRACT	Open	146.85	0.00		
						293.70			
DELTA001	DELTA DENTAL								
		23-01481	06/09/23	JUNE 2023 PREMIUM	Open	13,083.68	0.00		
DWOM001	DORIS M. WOMBOUGH								
		23-00280	01/25/23	MEDICARE REIMBURSEMENT 2023	Open	434.70	0.00		B
EDSON01	DREW EDSON								
		23-01444	06/07/23	WORKBOOT REIMBURSEMENT	Open	149.23	0.00		
ENG001	WALLACE ENGLEHART								
		23-00287	01/26/23	2023 STATE SHBP REIMB RETIREE	Open	2,237.09	0.00		B
		23-00294	01/27/23	MEDICARE REIMBURSEMENT 2023	Open	494.70	0.00		B
						2,731.79			
FERRUGIA	LINDA G FERRUGIA								
		23-00509	02/14/23	2023 MEDICARE REIMBURSEMENT	Open	494.70	0.00		B
FOO001	SAKER SHOPRITES, INC.								
		23-01333	05/23/23	June Breakfast Supplies	Open	74.91	0.00		
		23-01334	05/23/23	June Bingo Supplies	Open	48.47	0.00		
		23-01336	05/23/23	June Lunch Supplies	Open	101.08	0.00		
		23-01363	05/25/23	HISTORICAL SOCIAL SUPPLIES	Open	144.57	0.00		
		23-01500	06/14/23	Orientation supplies	Open	99.46	0.00		
						468.49			
GENAC001	BOROUGH OF EATONTOWN GENERAL A								
		23-01528	06/16/23	PAY PERIOD 6-23-23 POLICE O/S	Open	20,364.00	0.00		
GPC001	GENUINE PARTS COMPANY INC								
		23-00374	02/07/23	OPEN FOR 2023 - OILS AND LUBES	Open	237.60	0.00		B
		23-00375	02/07/23	OPEN FOR 2023	Open	464.67	0.00		B
		23-00883	03/24/23	OPEN FOR 2023	Open	2,405.32	0.00		B
						3,107.59			
GRAS002	JANICE GRASSO								
		23-01516	06/15/23	CELL PHONE REIMBURSEMENT 2023	Open	90.00	0.00		
GTBM001	GTBM, INC								
		23-01390	05/30/23	Info-Cop License Renewal	Open	9,955.49	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
GWL001	GEORGE WALL LINCOLN MERCURY, IN								
		23-00134	01/17/23	OPEN FOR 2023	Open	451.32	0.00		B
		23-01319	05/22/23	OPEN FOR 2023	Open	389.18	0.00		B
		23-01320	05/22/23	DPW#73 REDUCTANT (DEF) HEATER	Open	370.88	0.00		
						1,211.38			
HERT001	HERTRICH FLEET SERVICES, INC								
		22-02200	09/23/22	2023 Ford Edge SE	Open	35,445.00	0.00		
IIAFI005	IIA FIRE DEPARTMENT TESTING								
		23-01307	05/19/23	FIRE DEPT ANNUAL HOSE TESTING	Open	5,052.41	0.00		
		23-01310	05/19/23	FIRE DEPT EQUIPMENT TESTING	Open	1,894.81	0.00		
						6,947.22			
IMP001	IMPRINT SHOP LLC								
		23-01234	05/11/23	Logo Uniform work Apparel	Open	295.50	0.00		
		23-01409	06/02/23	STYLE #6991	Open	381.45	0.00		
						676.95			
INT001	INTERSTATE BATTERIES, INC								
		23-01324	05/22/23	TRUCK BATTERIES	Open	699.75	0.00		
IPD001	INST. FOR PROFESSIONAL DEVELOP								
		23-01439	06/06/23	EMPLOYEE LEAVES OF ABSENCE	Open	100.00	0.00		
		23-01440	06/06/23	RECORDS & INFORMATION	Open	100.00	0.00		
		23-01517	06/15/23	PROFESSIONAL DEVEL TRAINING	Open	150.00	0.00		
						350.00			
JENG001	JOYCE ENGLEHART								
		23-00293	01/27/23	MEDICARE REIMBURSEMENT 2023	Open	494.70	0.00		B
JERS001	JCP&L								
		23-01512	06/15/23	BORO MONTHLY ELECTRIC USAGE	Open	579.17	0.00		
		23-01564	06/22/23	BORO ELECTRIC SERVICES	Open	16,144.74	0.00		
						16,723.91			
JFWLL001	JOSEPH FAZZIO-HOWELL LLC								
		23-00847	03/20/23	OPEN FOR 2023	Open	157.42	0.00		B
JGC001	John Guire Supply LLC								
		23-00158	01/18/23	OPEN FOR 2023	Open	456.04	0.00		B
		23-01405	06/02/23	23x10.5-12 OTR ZERO TURN TIRE	Open	224.37	0.00		
						680.41			
JRCAMP01	John R. Campbell								
		23-00256	01/25/23	MEDICARE REIMBURSEMENT 2023	Open	494.70	0.00		B
JSPOT01	JOHNNY ON THE SPOT, LLC								
		23-01378	05/26/23	STANDARD TEMP RESTROOM SERVICE	Open	94.50	0.00		
		23-01485	06/12/23	STANDARD TEMPORARY RESTROOM	Open	94.50	0.00		
						189.00			

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JULIE001	JULIE MARTIN	23-01542	06/19/23	ELECTION DAY REIMBURSEMENT	Open	72.33	0.00		
KATHL005	KATHLEEN MUSCILLO	23-01447	06/08/23	GAS MILEAGE REIMBURSEMENT	Open	19.95	0.00		
KAW001	CHARLES KAWAS	23-00506	02/14/23	2023 MEDICARE REIMBURSEMENT	Open	494.70	0.00		B
KEPWE005	KEPWE SPRING WATER CO., INC	23-00018	01/06/23		Open	55.00	0.00		B
LASTB005	LAST BITE MOSQUITO & TICK, LLC	23-00677	03/02/23	COMMUNITY GARDEN TREATMENT	Open	1,215.00	0.00		B
LAW002	LAWMEN-MUNICIPAL EMERG SVCS	23-00790	03/13/23	Ballistic Vest Carriers	Open	1,566.70	0.00		
LEAF0006	LEAF	23-01522	06/16/23	PUBLIC WORKS COOLER LEASE	Open	89.85	0.00		
LECK001	LECKSTEIN & LECKSTEIN, LLC	23-01486	06/12/23	Gemignani Escrow #1585	Open	950.00	0.00		
LINK002	THE LINK NEWS	23-00023	01/06/23	LEGAL ADVERTISEMENT	Open	79.00	0.00		
LOEFF001	LOEFFEL'S WASTE OIL COMPANY	23-01177	05/05/23	OPEN FOR 2023	Open	180.00	0.00		B
MACA001	PETER MACALUSO	23-00268	01/25/23	MEDICARE REIMBURSEMENT 2023	Open	510.30	0.00		B
MALL001	MALL CHEVROLET	22-01665	07/19/22	2023 TAHOE SSV ADMIN SERIES	Open	44,287.99	0.00		
MAZ003	MAZZA RECYCLING SERVICES INC	23-00745	03/08/23	OPEN FOR BULK 2023	Open	11,223.08	0.00		B
		23-01268	05/15/23	APRIL 2023 RECYCLING	Open	357.31	0.00		
		23-01416	06/05/23	COMMINGLED RECYCLING	Open	492.98	0.00		
						12,073.37			
MCK001	MARY ANN MCKEAN	23-00269	01/25/23	MEDICARE REIMBURSEMNT 2023	Open	494.70	0.00		B
MCT001	MONMOUTH COUNTY TREASURER	23-01379	05/26/23	MUNICIPAL WASTE	Open	3,664.54	0.00		
MEGIL001	FRED MEGILL	23-00619	02/23/23	2023 MEDICARE REIMBURSEMENT	Open	494.70	0.00		B
MICHA010	MICHAEL HREHA	23-01487	06/12/23	2023 1ST QTR PHONE REIMBURSE	Open	90.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MIDAT001	MID ATLANTIC TRUCK CENTRE, INC	23-00053	01/09/23	OPEN FOR 2023	Open	1,250.75	0.00		B
MON002	MONMOUTH BUILDING CENTER	23-00011	01/06/23		Open	376.87	0.00		B
		23-00559	02/15/23	OPEN FOR 2023	Open	103.64	0.00		B
		23-01171	05/04/23		Open	313.16	0.00		B
						793.67			
MONM005	MONMOUTH COUNTY PUBLIC WORKS	23-01377	05/26/23	VEHICLE WASH	Open	45.00	0.00		
MRH00L	MONMOUTH REGIONAL H.S. BD. OF	23-01530	06/19/23	TAX LEVY JULY 2023	Open	1,417,319.50	0.00		
MRK001	MR KEYS INC	23-01124	04/27/23		Open	538.00	0.00		B
MSW001	MOTOROLA SOLUTIONS	23-00614	02/23/23	FIRE DEPT SOFTWARE UPDATE	Open	1,335.00	0.00		
MU002	MONMOUTH UNIVERSITY	23-01330	05/23/23	FEDERAL WORK STUDY	Open	60.20	0.00		
MUSKY001	MUSKY TROUT HATCHERY	23-01058	04/18/23	Fishing Derby 5/20/23	Open	3,000.00	0.00		
NJAWC001	NEW JERSEY AMERICAN WATER	23-01509	06/15/23	BORO MONTHLY WATER USAGE	Open	2,084.37	0.00		
		23-01585	06/26/23	BORO MONTHLY WATER USAGE	Open	785.77	0.00		
						2,870.14			
NJB001	VERIZON	23-01510	06/15/23	BORO PHONE USAGE	Open	108.67	0.00		
NJFE001	NEW JERSEY FIRE EQUIPMENT CO.	22-02843	12/09/22	FIRE DEPT EQUIPMENT PURCHASE	Open	5,550.00	0.00		
NJN001	NJ NATURAL GAS CO.	23-01590	06/27/23	BORO MONTHLY NATURAL GAS USE	Open	1,338.34	0.00		
NRPA006	NRPA	23-01275	05/16/23	Virtual Conf reg Grasso	Open	295.00	0.00		
NWFG001	NW FINANCIAL GROUP LLC	23-01477	06/09/23	FINANCIAL ADVISORY SERVICES	Open	2,137.50	0.00		
		23-01478	06/09/23	FINANCIAL ADVISORY SERVICES	Open	200.00	0.00		
						2,337.50			
OUT003	OUTSTANDING SERVICE CO., INC.	23-01466	06/09/23	CHECK TANKS WATER AND CONTAMIN	Open	111.90	0.00		

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PAL001	PAL AUTOMOTIVE SPECIALITIES, I	23-01459	06/08/23	FIRE DEPT CLEANING SUPPLIES	Open	645.00	0.00		
PAY003	LOUISE M. PAYNE	23-00511	02/14/23	2023 MEDICARE REIMBURSEMENT	Open	494.70	0.00		B
		23-01515	06/15/23	MEDICARE REIMBURSEMENT 2023	Open	318.64	0.00		
						813.34			
PCAMP001	Patricia Campbell	23-00257	01/25/23	MEDICARE REIMBURSEMENT 2023	Open	494.70	0.00		B
PCREC002	JANICE GRASSO	23-01505	06/14/23	reimb petty cash	Open	246.80	0.00		
PETRO02	PETRO KING SERVICE	23-00561	02/15/23	GASOLINE FUEL MASTER REPLACEME	Open	26,913.50	0.00		
PFLUG001	RYAN PFLUG	23-01463	06/08/23	FIRST AID CAPTAIN STIPEND	Open	1,750.00	0.00		
PHO002	THE PHOTO CENTER	23-01164	05/03/23	Camera Batteries	Open	90.00	0.00		
RAVEM005	RAVE MOBILE SAFETY	23-01398	05/31/23	Rave Alert Public Saftey 1 yr	Open	4,500.00	0.00		
REPT001	REPUBLIC SERVICES	23-01484	06/12/23	MAY 2023 TONNAGE	Open	44,662.67	0.00		
RESC002	ALBERT J. RESCINIO, ESQ.	23-01474	06/09/23	BORO PUBLIC DEFENDER SERVICES	Open	7,565.00	0.00		
RICOH005	RICOH USA, INC	23-01536	06/19/23	FINANCE MONTHLY COPIER LEASE	Open	166.75	0.00		
RJ001	R&J CONTROL, INC	23-01298	05/19/23		Open	1,075.00	0.00		
ROBER005	ROBERTS AND SONS INC	23-00055	01/09/23	OPEN FOR 2023	Open	257.25	0.00		B
SCH001	T&M ASSOCIATES	23-01548	06/20/23	AYR WELLNESS ESCROW #1579	Open	20,328.24	0.00		
SCW001	SHREWSBURY CAR WASH LLC	23-01285	05/17/23	FIRE PREV VEHICLE WASHING	Open	500.00	0.00		
SEA001	SEABOARD FIRE & SAFETY EQUIPME	23-00590	02/21/23		Open	16.00	0.00		B
SEA002	SEABOARD WELDING SUPPLY, INC.	23-00057	01/09/23	OPEN FOR 2023	Open	222.50	0.00		B

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SEACST01	SEA COAST CHEVROLET-OLDSMOBILE								
		23-00056	01/09/23	OPEN FOR 2023	Open	697.43	0.00		B
		23-00711	03/06/23	OPEN FOR 2023	Open	432.39	0.00		B
						1,129.82			
SEAVI005	SEA VIEW AUTO CORP								
		23-00840	03/20/23	OPEN FOR 2023	Open	548.55	0.00		B
SIC003	STANDARD INSURANCE COMPANY INC								
		23-01479	06/09/23	JUNE 2023 PREMIUM	Open	2,903.74	0.00		
		23-01480	06/09/23	JUNE 2023 TRUCK & HOSE	Open	310.63	0.00		
						3,214.37			
SICK001	SICKELS MARKET								
		23-00248	01/25/23	BEAUTIFY ETN GARDEN MATERIALS	Open	309.32	0.00		B
		23-01369	05/25/23	BEAUTIFY EATONTOWN MATERIALS	Open	239.90	0.00		B
						549.22			
STA001	STAVOLA CONTRACTING CO, INC.								
		23-00766	03/09/23	OPEN FOR 2023 - PARKING LOT	Open	4,556.81	0.00		B
STAP003	STAPLES ADVANTAGE								
		23-01364	05/25/23	HISTORICAL PRINTING SUPPLIES	Open	114.99	0.00		
		23-01397	05/31/23	HP LaserJet Pro Printer	Open	784.41	0.00		
		23-01467	06/09/23	ZONING OFFICE SUPPLIES	Open	147.59	0.00		
		23-01468	06/09/23	BORO REPLENISH COPY PAPER	Open	444.90	0.00		
		23-01469	06/09/23	PUBLIC WORKS OFFICE SUPPLIES	Open	262.30	0.00		
		23-01470	06/09/23	CLERK OFFICE SUPPLIES	Open	44.08	0.00		
		23-01471	06/09/23	RECREATION OFFICE SUPPLIES	Open	43.19	0.00		
		23-01472	06/09/23	POLICE RECORDS OFFICE SUPPLIES	Open	180.36	0.00		
						2,021.82			
STORR001	STORR TRACTOR COMPANY								
		23-01163	05/03/23	OPEN FOR 2023	Open	32.27	0.00		B
SWOMB001	SHARON WOMBOUGH								
		23-00281	01/25/23	MEDICARE REIMBURSEMENT 2023	Open	494.70	0.00		B
TARGE005	TARGETED TECHNOLOGIES LLC								
		23-01407	06/02/23	POLICE IT SERVICES 2023	Open	3,996.00	0.00		B
		23-01408	06/02/23	BORO IT SERVICES 2023	Open	7,452.00	0.00		B
						11,448.00			
TERM001	TERMINATOR TERMITE & PEST MGT								
		23-00342	02/06/23	Monthly service 47 Broad Stree	Open	75.00	0.00		B
TREAS005	TREASURER, STATE OF NJ DCA								
		23-01420	06/05/23	TECH ASST LICENSE APPLICATIONS	Open	273.00	0.00		
TURF001	TURF TRADE								
		23-00927	03/30/23	OPEN FOR 2023	Open	928.20	0.00		B

BOROUGH OF EATONTOWN
Bill List By Vendor Id

Vendor #	Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
TWOM001	THOMAS C. WOMBOUGH III							
23-00279	01/25/23	MEDICARE REIMBURSEMENT 2023	Open	494.70	0.00	B		
VANB001	FLOWERS BY VAN BRUNT							
23-01277	05/16/23	Sympathy Flowers	Open	202.49	0.00			
VBF001	VERIZON BUSINESS FIOS							
23-01565	06/22/23	FIREHOUSE FIOS SERVICES	Open	415.01	0.00			
VERIZ005	VERIZON - ALBANY							
23-01513	06/15/23	BORO FIBEROPTIC USAGE	Open	808.14	0.00			
WALTE005	WALTER SMITH							
23-01421	06/05/23	MEDICARE REIMBURSEMENT	Open	494.70	0.00			
WHIRL001	WHIRL CONSTRUCTION, INC							
23-01490	06/12/23	Challenger Playground repair	Open	4,000.00	0.00			
WHITE006	WHITE DOVE CLEANERS							
23-01432	06/06/23	Monthly Dry Cleaning	Open	801.95	0.00			
WILCO005	WILCOX ROOFING LLC							
23-01265	05/15/23		Open	3,750.00	0.00			
WWG001	GRAINGER INC							
23-00046	01/09/23	OPEN FOR 2023	Open	252.26	0.00	B		
WWG010	W.W. GRAINGER, INC.							
23-01274	05/16/23		Open	586.14	0.00			
Total Purchase Orders:		170	Total P.O. Line Items:	0	Total List Amount:	4,129,038.43	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:	3-01	3,717,244.43	0.00	3,717,244.43	0.00	0.00	3,717,244.43
GENERAL CAPITAL F	C-04	114,072.34	0.00	114,072.34	0.00	0.00	114,072.34
GRANT FUND	G-02	768.83	0.00	768.83	0.00	0.00	768.83
	T-15	281,485.56	0.00	281,485.56	0.00	0.00	281,485.56
	T-17	15,467.27	0.00	15,467.27	0.00	0.00	15,467.27
Year Total:		296,952.83	0.00	296,952.83	0.00	0.00	296,952.83
Total of All Funds:		4,129,038.43	0.00	4,129,038.43	0.00	0.00	4,129,038.43

ORDINANCE 16-2023

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

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

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

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

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

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

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

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

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

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

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

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

SECTION 1.

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

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

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

Section 89-52 -Cannabis Conditional Use Requirements

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

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

SECTION 3.

Article III

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

- A. [No change].
- B. All licenses required by this article shall be issued by the Borough Clerk upon the adoption of a Resolution by the Borough Council authorizing the issuance of a Class 1, 2, 3, 4 or 5 cannabis licenses including a Microbusiness.
- C. [No change].
- D. The annual license fees, type and maximum number of licenses for the cultivation, manufacture, wholesale, distribution retail sale and delivery of cannabis shall be as follows: The application fee for Class 1 through 5 non-Microbusiness licenses shall be \$10,000 and \$2,500 per annum thereafter. The application fee for Class 1 through 4 Microbusiness shall be \$ _____ and \$ _____ per annum thereafter.
- E. [No change].
- F. In order to be eligible for the issuance of a license to operate a Class 1, 2, 3, 4 or 5 license, including a license to operate a Microbusiness authorized hereunder, the applicant shall provide the Borough with proof of the following:
 - 1. Resolution of Support issued by the Borough Council supporting issuance of license for a Class 1, 2, 3, 4 or 5 license from Cannabis Regulatory Commission at a location consistent with this Ordinance.
 - 2. License to operate a Class 1, 2, 3, 4, or 5 issued by the Cannabis Regulatory Commission at a location consistent with the Resolution of Support issued by the Borough Council consistent with this Ordinance.

3. Proof of site control for the location proposed for the cannabis facility through either proof of ownership of the property or a lease in effect for at least the period the license is effective.
4. Approval from Planning Board, if required, and Zoning Officer for location and operation of cannabis facility, from which cannabis operations will occur.

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

Section 4.

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

200-11. Taxation.

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

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

SECTION 4

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

SECTION 5.

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

SECTION 6.

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

DATE INTRODUCED: MAY 10, 2023 JUNE 28, 2023
PUBLIC HEARING: JULY 12, 2023

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

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Kathleen Muscillo, Deputy 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 June 28, 2023. _____ Kathleen Muscillo, Deputy Borough Clerk
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							

RESOLUTION 131-2023

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

**RESOLUTION SUPPORTING THE APPLICATION OF NETFLIX, INC. TO THE NEW JERSEY ECONOMIC
DEVELOPMENT AUTHORITY ASPIRE PROGRAM**

WHEREAS, the Fort Monmouth Economic Revitalization Authority ("FMERA" or the "Authority"), a state authority created pursuant to P.L. 2010, c.51 (N.J.S.A. 52:27I-18 et seq.), is responsible for the orderly and comprehensive redevelopment of Fort Monmouth; and

WHEREAS, FMERA entered into a Purchase and Sale & Redevelopment Agreement with Netflix, Inc. ("Netflix") for the redevelopment of the property on Fort Monmouth known as the "Mega-Parcel" allowing for the construction of a movie studio with ancillary uses customary to the film industry (the "Netflix Project"), a large portion of the lands for the Netflix Project lie within the boundaries of the Borough of Eatontown; and

WHEREAS, the Netflix Project will require a Plan Amendment to FMERA's Reuse and Redevelopment Plan at which time the Borough of Eatontown will become a part of the public notice process for review and comment of the proposed amendments required by the Netflix Project in terms of its local plan and zoning requirements; and

WHEREAS, FMERA's regulations require the Borough to address any inconsistencies between the proposed plan and local zoning requirements, and the Borough commits to participating in the Plan Amendment process in good faith to ensure the Plan Amendment reflects the Borough's development goals and establishes appropriate land use guidelines for the development of the Netflix Project; and

WHEREAS, Netflix intends to make application to the New Jersey Economic Development Authority's ("NJEDA") for tax credits through the Aspire Program as a "Transformative Project" because the Netflix Project will be transformational to the Borough, the surrounding communities, the County of Monmouth, and the State of New Jersey; and

WHEREAS, the Aspire Program requires a Resolution supporting the Netflix Project from the Borough of Eatontown in order for Netflix to be eligible for the Aspire Program tax incentives; and

WHEREAS, the Borough Council believes it is in the best interest of its residents to issue a Resolution of Support for the Netflix Project in furtherance of its Aspire Program tax incentive application because of the immense economic benefits the Project will provide to the Borough and the County of Monmouth.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that the Netflix Project has the full support of the Borough of Eatontown and its local government, and Netflix is authorized to include this Resolution as part of its Aspire Program application to be filed with the NJEDA.

BE IT FURTHER RESOLVED that the Borough of Eatontown acknowledges and understands that applicable regulations mandate that no more than two such Transformative Projects are permitted in a single municipality and further requires that a temporary certificate of occupancy be issued for the Netflix Project within four years of NJEDA's approval of its Aspire Program tax incentive application.

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

- Netflix, Inc.
- New Jersey Economic Development Authority
- Fort Monmouth Economic Revitalization Authority

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Kathleen Muscillo, Deputy 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 June 28, 2023. <u>Kathleen Muscillo, Deputy Borough Clerk</u>
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							

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

WHEREAS, the County of Monmouth, State of New Jersey will launch “America 250 Monmouth NJ,” an event which will celebrate Monmouth County’s significance to the American Revolution and America’s 250th Anniversary; and

WHEREAS, the Monmouth County Board of County Commissioners has established the “America 250 Monmouth NJ Committee” to plan and provide guidance for the celebration of the 250th anniversary of the signing of the Declaration of Independence; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that the Borough shall participate and support Monmouth County's "America 250 Monmouth NJ."

- a. Monmouth County Board of Commissioners
- b. Christine Hanlon, Monmouth County Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Kathleen Muscillo, Deputy 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 June 28, 2023. Kathleen Muscillo, Deputy Borough Clerk
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							

RESOLUTION 133-2023

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

**APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY
STORMWATER ASSISTANCE GRANT**

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

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

WHEREAS, the Borough of Eatontown has received notice of an award of \$15,000 from the State of New Jersey and wishes to amend its 2023 Budget to include this amount as revenue.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Eatontown hereby requests the Director of the Division of Local Government Services to approve the amendment of an additional item of revenue in the budget of the year 2023 in the sum of \$15,000 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:

Stormwater Assistance Grant
..... \$15,000

BE IT FURTHER RESOLVED that a like sum of..... \$15,000
be and the same is hereby appropriated under the caption of:

General Appropriations:

Operations-Excluded from "CAPS"
Public and Private Programs Offset by Revenues:
Stormwater Assistance Grant

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

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Kathleen Muscillo, Deputy 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 June 28, 2023.
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							Kathleen Muscillo, Deputy Borough Clerk

RESOLUTION 134-2023

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

**APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY
SAFE & SECURE GRANT**

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

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

WHEREAS, the Borough of Eatontown has received notice of an award of \$32,400 from State of New Jersey and wishes to amend its 2023 Budget to include this amount as revenue.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Eatontown hereby requests the Director of the Division of Local Government Services to approve the amendment of an additional item of revenue in the budget of the year 2023 in the sum of \$32,400 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:

Safe & Secure Grant

..... \$32,400

BE IT FURTHER RESOLVED that a like sum of..... \$32,400
be and the same is hereby appropriated under the caption of:

General Appropriations:

Operations-Excluded from "CAPS"

Public and Private Programs Offset by Revenues:

Safe & Secure Grant

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

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Kathleen Muscillo, Deputy 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 June 28, 2023. _____ Kathleen Muscillo, Deputy Borough Clerk
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							

RESOLUTION 135-2023

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

AUTHORIZING TAX SALE CERTIFICATE REDEMPTIONS

WHEREAS, The Tax Collector has forwarded to the Borough of Eatontown a list of Tax Sale Certificate Outside Liens for Redemption and has recommended that the same be refunded.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Eatontown that the below listed Tax Sale Certificates be cancelled and endorsed as fully satisfied.

BLOCK	LOT	QUAL	NAME	AMOUNT CERTIFICATE	AMOUNT PREMIUM	CERTIFICATE NUMBER
2002	13		PRO CAP 8 FBO FIRSTRUST BANK	\$ 1,036.94	\$ 1,900	22000021

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Kathleen Muscillo, Deputy 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 June 28, 2023. Kathleen Muscillo, Deputy Borough Clerk
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							

BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Kathleen Muscillo, Deputy 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 June 28, 2023. <u>Kathleen Muscillo, Deputy Borough Clerk</u>
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							

RESOLUTION 137-2023

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

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

WHEREAS, the Project Labor Agreement Act ("PLA"), P.L. 2002, Chapter 44, was signed into law on July 21, 2002; and

WHEREAS, project labor agreements are pre-hire collective bargaining agreements with one or more labor organizations that establish the terms and conditions of employment for a specific construction project; and

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

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

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

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

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

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

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

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Kathleen Muscillo, Deputy 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 June 28, 2023. _____ Kathleen Muscillo, Deputy Borough Clerk
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							

BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President East						
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CERTIFICATION

I, Kathleen Muscillo, Deputy 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 June 28, 2023.

Kathleen Muscillo, Deputy Borough Clerk