

Mayor
ANTHONY TALERICO, JR.

Council
VIRGINIA EAST, President
MARK REGAN, JR.
DANIELLE M. JONES
DAVID GINDI
MEIR ARAMAN
JACQUELINE SEVERINSEN



BOROUGH OF EATONTOWN
47 Broad Street
Eatontown, New Jersey 07724

Interim Administrator
WILLIAM P. LUCIA III

Borough Clerk
JULIE MARTIN

Borough Attorney
ANDREW BAYER

Borough Engineer
EDWARD HERRMAN

AGENDA
Mayor and Council
Thursday, November 9, 2023

This meeting has been advertised in accordance with the Open Public Meetings Act: A notice of the meeting has been published in the Asbury Park Press, Star Ledger and the Link News, posted on the bulletin board in the lobby of Borough Hall, and posted to the Borough website. Public Comment is welcome at any time.

WORKSHOP 7:00 pm

1. Roll Call, Flag Salute
2. Recognition of Eatontown Police Department and Jersey Shore Hatzalah (C/Gindi)
3. Fort Monmouth Plan Amendment #20 Netflix Megaparcels (Mayor Talerico)

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

1. Roll Call
2. **APPROVAL OF MINUTES** (vv)
 - A. Workshop/Regular Meeting/Closed Session - 10/25/2023
3. **COMMUNICATIONS**
 - A. Township of Millstone Resolution Supporting A-4729 for Farmland Appraisals and Conservation
 - B. JCP&L Notice of Public Hearing, Review and Approval of Charges for Electrical Services
 - C. JCP&L Notice of Public Hearing, Initial CRC Filing
 - D. Borough of Oceanport Planning Board Resolution for NJSEA/Monmouth Park Capital Project Review
 - E. Two Rivers Water Reclamation Authority Resolution
 - F. Borough of Oceanport Ordinance 1084, Portable on Demand Storage, Notice of Public Hearing (11/2/23)
 - G. NJ Transit, Notice of Public Hearing, Senior Citizen & Disabled Residents Transportation Assistance Program
 - H. NJ DOT, Notice of Award of Funding, FY2024 Municipal Aid Program, IWW Resurfacing PH5 (\$366,674)
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. POLICE, PUBLIC LIGHTS & PARKING - Councilmember Araman
 - F. PUBLIC BUILDINGS & TENANTS RIGHTS - Councilmember Severinsen
6. **ADMINISTRATOR'S REPORT** - Interim Administrator Lucia

7. OLD BUSINESS (rc)

A. ORDINANCE ADOPTION (rc)

Ordinance 30-2023 - An Ordinance Amending Chapter 57 "Professional Services", Article II "Pay-To-Play Restrictions" Repealing Local Pay-To-Play Restrictions in Conformance with the Elections Transparency Act - **Public Hearing/Adoption (Carried from 10/25/23)**

Ordinance 32-2023 - An Ordinance Revising Section 303 of the Borough Code Entitled "Towing" Pursuant to Eatontown Police Department Recommendations - **Public Hearing/Adoption**

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

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

10. NEW BUSINESS

A. ORDINANCE INTRODUCTION (rc)

1. **Ordinance 33-2023** - An Ordinance Amending Chapter 89, "Land Use, Article VII "Area, Bulk and Use Requirements", Section 89-36.1 Entitled "Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready Parking Spaces" to Increase the Maximum Permitted Height to an EVSE Structure in Conformance with State Requirements - **First Reading/Introduction Public Hearing 12/6/23)**

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 229-2023** - Auth. Release of Escrow, Lidl (Blk 1401, Lot 14)
- 2) **Resolution 230-2023** - Auth. Release of Escrow, 94 Broad Developers (Blk 1102, Lot 7 & Blk 1002, Lot 7)
- 3) **Resolution 231-2023** - Auth. Release of Street Opening Escrow Funds (Blk 1605, Lot 5)
- 4) **Resolution 232-2023** - Auth. Release of Street Opening Escrow Funds (Blk 2501, Lot 38)
- 5) **Resolution 233-2023** - Auth. Shared Services Agreement with Shrewsbury Township, Emergent Fire Protection Services
- 6) **Resolution 234-2023** - Auth. Shared Services Agreement with Shrewsbury Township, Recycling/Clean Communities
- 7) **Resolution 235-2023** - Auth. Reimbursement for Attendance at 2023 NJ State Firemen's Relief Association Convention
- 8) **Resolution 236-2023** - Auth. Tax Sale Certificate Redemptions
- 9) **Resolution 237-2023** - Award of Bid for Purchase of Two Chevrolet Tahoe's, Police Dept (\$97,000)
- 10) **Resolution 238-2023** - Auth. Purchase of Dump Truck with Plow & Spreader through Sourcewell, DPW (\$239,872.25)
- 11) **Resolution 239-2023** - Auth. Award of Contract for Rehab. Of the Property Identified at 177 Rodman Court
- 12) **Resolution 240-2023** - Selecting Parallel Architecture to Serve as Borough Architect to Perform Services in Connection with a Potential New Municipal Complex
- 13) **Resolution 241-2023** - Resolution of the Borough Council Acting as the Redevelopment Committee for the Monmouth Mall Redevelopment Project Determining that the Proposed Development Project is Consistent with the Redevelopment Plan and the Redevelopment Agreement for the Monmouth Mall Property
- 14) **Resolution 242-2023** - Award of Contract, Payroll Services

C. CONSENT AGENDA MOTIONS (vv)

- 1) Acceptance of Tax Collector Report, October 2023
- 2) Acceptance of Tax Collector Updated Report, September 2023
- 3) Acceptance of Planning/Zoning Report, October 2023

11. REMARKS OF COUNCIL AND CITIZENS

12. ADJOURNMENT (vv)

***The next meeting of the Governing Body is
MONDAY, November 20, 2023 @ 4:15 p.m.***

ORDINANCE 30-2023

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

**AN ORDINANCE AMENDING CHAPTER 57 "PROFESSIONAL SERVICES",
ARTICLE II "PAY-TO-PLAY RESTRICTIONS" REPEALING LOCAL PAY-TO-PLAY
RESTRICTIONS IN CONFORMANCE WITH THE ELECTIONS TRANSPARENCY
ACT**

WHEREAS, the Legislature adopted Public Law 2023, Chapter 30 known as the Elections Transparency Act ("ETA"), which significantly changed New Jersey's pay-to-play laws in April 2023 which included a provision prohibiting local governmental entities from imposing pay-to-play provisions that are more restrictive than those which have been established in state law; and

WHEREAS, the New Jersey Department of Community Affairs, Division of Local Government Services issued LFN 2023-14 to provide guidance to municipalities in implementing the ETA (the "LFB Directive") and in part, directed municipalities to repeal any local pay-to-play ordinances in effect.

WHEREAS, the Borough Council adopted Ordinance 02-009 establishing local pay-to-play limits through the establishment of Chapter 57, Article II, Sections 57-6 through 57-18 in the Borough Code and those restrictions were subsequently amended through the adoption of Ordinance 02-2023; and

WHEREAS, the Borough Council believes it is in the best interest of the Borough to ensure the Borough Code is in conformance with state law and the LFB Directive and it is therefore eliminating the local pay-to-play standards in the Borough Code.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Eatontown, that Chapter 57 "Professional Services", Article II "Pay-to-Play Restrictions" Sections 57-6 through 57-18 are hereby repealed in their entirety.

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

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

IT IS FURTHER ORDAINED that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

DATE INTRODUCED: 10/11/2023

DATE ADOPTED:

APPROVED:

ATTEST:

ANTHONY TALERICO, JR., MAYOR
Date:

JULIE MARTIN RMC, MUNICIPAL CLERK
Date:

ORDINANCE 32-2023

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

**AN ORDINANCE REVISING SECTION 303 OF THE BOROUGH CODE ENTITLED TOWING PURSUANT TO
EATONTOWN POLICE DEPARTMENT RECOMMENDATIONS**

WHEREAS, the Traffic Safety Borough of the Eatontown Police Department has made recommendations to update and revise Chapter 303 of the Borough's Municipal Code entitled "Towing;" and

WHEREAS, the Borough Council believes it is in the best interest of its residents to adopt the suggestions set forth by the Eatontown Police Department.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Eatontown, County of Monmouth, and State of New Jersey, that Section 303 of the Borough Code is hereby amended as follows:

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

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303-2. Definitions.

The following words and terms, when used in this chapter, shall have the following meanings, unless the context clearly indicates otherwise:

BASIC TOWING SERVICE

The removal and transportation of an automobile from a highway, street or other public or private road, or a parking area, or from a storage facility and other services normally incident thereto but does not include recovery of an automobile from a position beyond the right-of-way or berm, or from being impaled upon any other object within the right-of-way or berm.

STORAGE FACILITY

A storage area or lot owned and/or operated by a Towing Contractor or the Borough of Eatontown.

TOWING OPERATOR

A person, firm or corporation engaged in the business of providing wrecker services which are made available to the general public upon such rates, charges, fees as are determined by this chapter and applied for and are listed on the tow list of the Borough.

TOW LISTS

A list of towing and storage contractors maintained by the Eatontown Police Department containing the names and addresses of towing and storage contractors who will be called on a rotating basis when the Police Department determines that the assistance of such services are required within the Borough.

TOW VEHICLE

Only those vehicles equipped with a broom or brooms, winches, slings, tilt beds, wheel lifts or under-reach equipment specifically designed by its manufacturer for the removal or transport of private passenger automobiles. Tow vehicles shall include wreckers.

WINCHING

The process of moving a motor vehicle by use of additional chains, nylon slings and additional lengths of winch cable from a position that is not accessible for direct hook up by conventional means for towing and/or loading onto a tow vehicle. Winching is not pulling a vehicle onto a flatbed carrier or lifting a motor vehicle by conventional means (i.e. tow sling, wheel lift, standard tow vehicle winch, etc.).

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303-3. Establishment of tow list.

The Chief of Police, Traffic Safety Supervisor or a designee appointed by the Chief shall establish a list of towing contractors designated to provide towing and storage services required by the Eatontown Police Department. Any towing and storage operators qualifying pursuant to this chapter shall be included on the list and those on the list shall be called on a rotating basis to provide the required towing and storage services. The Eatontown Police Department shall have no less than three (3) towing companies and no more than six (6) towing companies on the established list. Nothing contained herein shall prevent the Chief of Police, Traffic Safety Supervisor or a designee appointed by the Chief from requesting additional towing services from others, if, in the judgment of such person, the size, nature or scope of the accident or crime conditions or the performance of the called towing service requires that assistance be rendered.

303-4. Application.

All towing and storage operators desiring to be included on the tow list shall file an application with the Eatontown Police Department on a form to be approved by the Chief of Police. By filing such application, the applicant shall agree to the conditions set forth on the application, including compliance with all provisions of this chapter. The application process shall open annually on October 1st and will close on November 1st. Under no circumstances will any application be accepted after November 1st.

303-6. Standards and Qualifications.

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D. Equipment Specifications.

1. The towing and storage operator must have specialized towing equipment in good repair, which meets the following specifications:
 - a. Tow vehicle. The towing service must have available two professionally constructed tow vehicles, one of which being a flatbed type tow vehicle capable of removing damaged vehicles or those, which by design, cannot be removed by conventional wreckers without sustaining additional damage. ~~Operators approved under this chapter may arrange to cover for each other in emergent times.~~ Operators approved under this chapter may arrange to cover for each other when necessary. All towing vehicles used in performance of the contract must meet the standards specified by the State of New Jersey Motor Vehicle codes and this specification in all respects. Each applicant is required to list all equipment/vehicles to be used, including registered name, type and license number of each.

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~~F. Company Main Office & Disabled vehicle storage. The towing service must operate a suitable, fenced and secure vehicle storage area in an area zoned for such use. The lot must be able to store at least nine full-size vehicles. Said storage yard must be within a five-mile radius of the Borough of Eatontown. Upon request, authorized personnel of the Eatontown Police Department shall be able to have access to vehicles 24 hours per day within the storage area.~~ The towing service must have a physical location and/or office,

and must operate a fenced secure vehicle storage area, in an area zoned for such use. The lot must be able to store at least twelve full-sized vehicles. Said towing location and yard must be within a seven mile radius of the Borough of Eatontown. Upon request, authorized personnel of the Eatontown Police Department shall have access to vehicles 24 hours per day within the storage area.

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303-7. Standards and Qualifications.

Strike entirety of 303-7 (a) and update to read as follows:

A. No towing and storage operator shall charge fees in excess of those set forth below:

1. Road Service:
 - a. Light Duty – up to 10,000 lbs. \$150.00 per hour plus parts.
 - b. Medium/Heavy Duty – 10,001 lbs. and up \$200.00 per hour plus parts.
2. Basic Towing:
 - a. Light Duty- up to 10,000 lbs. \$155.00.
 - b. Medium Duty – 10,001 - 16,000 lbs. \$300.00.
 - c. Heavy Duty - 16,001 lbs. and above \$500.00.
 - d. Decoupling Fee (if tow is not performed) ½ of basic rate.
3. On-Hook Mileage:
 - a. \$5.00 per loaded mile.
4. Recovery/Winching (in addition to towing per truck, including driver)
 - a. Light/Medium Duty – up to 16,000 lbs. \$250.00 per hour charged in ½ hour increments of \$125.00 per ½ hour.
 - b. Heavy Duty – 16,001 lbs and above - \$600.00 per hour.
5. Specialized Recovery Equipment – Must be an actual recovery event.
 - a. Rotator/Crane Recovery Unit - \$1,200.00 per hour.
 - b. Tractor with Landall Trailer or Detach Trailer - \$500.00 per hour.
 - c. Tractor/Transport Hauler Only - \$350.00 per hour.
 - d. Air Cushion Unit - \$1,000.00 per hour.
 - e. Pallet Jack - \$200.00 flat rate.
 - f. Rollers- \$200.00 flat rate.
 - g. Forklift- \$400.00 per hour.
 - h. Any other specialized equipment- \$300.00 per hour.
6. Labor – All labor, minimum of one (1) hour.
 - a. Minor accident clean-up and disposal of debris - \$25.00 per hour.
 - b. Significant accident clean-up, disposal of debris, plus absorbent materials used - \$50.00 per hour.
7. Storage Fees – Not including the day of tow, day of release, weekends, or holidays.
 - a. Light Duty – up to 10,000 lbs. \$40.00 per day.
 - b. Medium Duty – 10,001 – 16,000 lbs. \$80.00 per day.
 - c. Heavy Duty - 16,001 lbs. and above \$120.00 per day.
8. Additional Services.
 - a. Fuel/Hazmat/Cargo Spills/Clean -Up and Disposal – Time and Materials.
 - i. Hazmat and trash recovery – Ten percent (10%) surcharge applied to total.

- b. Certified Letter Fee - \$25.00 flat rate.
- c. Tarping/wrapping vehicle - \$75.00 per car, \$150.00 per truck.
- d. If additional services are required other than as set forth in 8 (a)-(c) above, before the towing storage operator quotes the vehicle owner/agent, such operator must request permission to do so in writing and submit same to the Eatontown Police Department Traffic Safety Bureau. Once the request is received, the towing storage operator shall answer the request to determine whether they may proceed with additional billing.

B. After-hours release fee. The towing/storage operator may charge an after-hours release fee if a vehicle owner asks to retrieve their vehicle outside of normal business hours. If a towing/storage operator has an employee stationed at the towing/storage facility 24 hours a day, they are not permitted to charge an after-hours release fee.

1. After-hours release fee - \$75.00 flat rate.

C. No towing or storage operator will be permitted to charge and individual for requesting access to their vehicle to retrieve personal items while it is located in their storage yard.

D. Towing and storage companies shall accept the following forms of payment.

1. Cash.
2. Check.
3. Credit Card.
4. Debit Card.

E. All towing/ storage companies shall keep proper records of towing and billing either by paper filing, or electronically. These records shall be made available to the Eatontown Police Department Traffic Safety Bureau upon request and at no cost.

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309-9. Removal from tow list.

In the event that a person or entity shall fail to perform satisfactorily or performs in violation of this chapter, the Chief of Police or Traffic Safety Supervisor may immediately remove such person or entity from the tow list. As soon as practical after such removal, the Chief of Police shall cause written notice of such removal to be given to the person or entity removed. The notice shall set forth the reason(s) for such removal. The person or entity removed shall have the right to submit, in writing, such rebuttal as deemed appropriate and an explanation of the steps being implemented to correct any deficiencies. After review of such response, the Chief of Police, Traffic Safety Officer or a designee may continue the removal from the list, or may return the person or entity to the list either immediately or after a ~~specified period of time.~~ the following violation schedule:

- A. First violation – written warning.
- B. Second violation – six month suspension.
- C. Third violation – permanent removal from tow list and prohibited from submitting future applications to this agency.

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BE IT FURTHER ORDAINED, that this Ordinance shall become part of the Borough's Code, as though codified as set forth more fully herein.

DATE INTRODUCED: 10/25/2023
DATE ADOPTED:

APPROVED:

ATTEST:

ANTHONY TALERICO, JR., MAYOR
Date:

JULIE MARTIN, MUNICIPAL CLERK
Date:

November 8, 2023
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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
8X8IN005	8X8 INC								
		23-02751	11/07/23	BORO MONTHLY PHONE USAGE	Open	2,969.71	0.00		
ACTIO005	ACTION UNIFORM CO, LLC								
		23-02285	09/22/23	SLEO II Dress Uniforms	Open	1,266.00	0.00		
		23-02551	10/20/23	Cross Straps for SLEO II	Open	198.00	0.00		
						1,464.00			
ADD002	ALAN D. DRAKE, INC.								
		23-02438	10/11/23		Open	5,250.00	0.00		
		23-02601	10/27/23		Open	700.00	0.00		
						5,950.00			
ALER002	ALERT-ALL CORP.								
		23-02482	10/16/23	FIRE PREVENTION WEEK SUPPLIES	Open	3,424.50	0.00		
ALFRE005	ALFREDO MOLINA								
		23-02444	10/11/23	2023 Boot Reimbursement	Open	99.96	0.00		
AMAZ001	AMAZON.COM SERVICES, INC								
		23-02432	10/09/23	Tennis Court Ground Anchor	Open	99.95	0.00		
		23-02481	10/13/23	HOW TO CATCH AN ELF	Open	128.63	0.00		
		23-02684	11/01/23	PLANS STORAGE RACK - BUILDING	Open	59.96	0.00		
						288.54			
AMERI001	AMERIFLEX BUSINESS SOLUTIONS								
		23-02682	11/01/23	FSA/COBRA ADMIN FEB FEBRUARY	Open	115.00	0.00		
AOC001	ALLIED OIL LLC								
		23-02369	10/03/23	93 RFG GAS/ETHANOL	Open	4,427.96	0.00		
APP002	GANNETT NJ NEWSPAPERS								
		23-02335	09/29/23	LEGAL ADVERTISEMENTS	Open	212.96	0.00		B
ASFI001	ATLANTIC SECURITY & FIRE, INC.								
		23-01844	07/31/23		Open	218.00	0.00		B
		23-02445	10/11/23		Open	275.85	0.00		
		23-02447	10/12/23		Open	2,663.00	0.00		
						3,156.85			
AUTO001	AUTO PARTS CENTER								
		23-00373	02/07/23	OPEN FOR 2023 - OILS/LUBES	Open	74.36	0.00		B
		23-01329	05/23/23	OPEN FOR 2023	Open	1,449.64	0.00		B
		23-01764	07/18/23	OPEN FOR 2023	Open	197.01	0.00		B
						1,721.01			

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Bill List By Vendor Id

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AVAKL001	LEON AVAKIAN, INC								
		23-02614	10/27/23	US HOMES ESCROW #1601	Open	2,160.00	0.00		
BAND001	BANDAG, INC								
		23-00291	01/26/23	OPEN FOR 2023	Open	33.90	0.00		B
		23-02118	09/06/23	DPW#22 OFF THE ROAD DAY SERVIC	Open	526.00	0.00		
						559.90			
BEN002	DALE BENNETT								
		23-02672	11/01/23	FP BOARD STIPEND	Open	250.00	0.00		
BRA001	KENNETH BRAND								
		23-02675	11/01/23	FP BOARD STIPEND	Open	250.00	0.00		
BRICK01	BRICK TWP MUN UTILITIES AUTH								
		23-02463	10/12/23	WATER TESTING	Open	108.00	0.00		
CHRIS016	CHRIS KOHLER, JR								
		23-02449	10/12/23	REIMBURSEMENT FOR BACKGROUND	Open	45.73	0.00		
		23-02478	10/13/23	WORKBOOT REIMBURSEMENT	Open	247.49	0.00		
						293.22			
CINQ002	JASON CINQUEGRANA								
		23-02525	10/18/23	WOOBOOT REIMBURSEMENT	Open	82.53	0.00		
CLINT005	CLINTILABS, INC								
		23-02508	10/17/23	REFUND-EATONTOWN DAY VENDOR	Open	25.00	0.00		
COMC004	COMCAST								
		23-02636	10/30/23	BORO SPC VIDEO ACCOUNT	Open	136.38	0.00		
DD001	D&D GLASS								
		23-02602	10/27/23		Open	508.50	0.00		
		23-02680	11/01/23		Open	463.50	0.00		
						972.00			
DELAG01	DE LAGE LANDEN FINANCIAL INC								
		23-02576	10/25/23	MAILROOM COPIER LEASE	Open	146.85	0.00		
		23-02577	10/25/23	COMMUNITY CTR COPIER LEASE	Open	146.85	0.00		
						293.70			
DELTA001	DELTA DENTAL								
		23-02627	10/27/23	SEPTEMBER 2023 PREMIUM	Open	13,079.20	0.00		
		23-02628	10/27/23	OCTOBER 2023 PREMIUM	Open	13,034.31	0.00		
						26,113.51			
DELVZ01	ZACK DELVENTO								
		23-02519	10/18/23	2023 Boot Reimbursement	Open	100.00	0.00		
DILW001	DILWORTH PAXSON								
		23-02469	10/13/23	PROFESSIONAL SERVICES RENDERED	Open	880.00	0.00		

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BOROUGH OF EATONTOWN
Bill List By Vendor Id

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Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
DILW001	DILWORTH PAXSON	Continued				
23-02532	10/18/23 SERVICES FOR BOND ORDINANCE	Open	1,160.00	0.00		
			2,040.00			
DMV001	NJ DIVISION OF MOTOR VEHICLES					
23-02116	09/06/23 TITLE FEE	Open	60.00	0.00		
DT5001	DYNAMIC TESTING SERVICE					
23-02472	10/13/23 RANDOM DRUG TESTING	Open	230.00	0.00		
DUN004	DUNKIN DONUTS					
23-02573	10/25/23 BOX OF 50 ASSORTED MUNCHKINS	Open	129.90	0.00		
EDSON01	DREW EDSON					
23-02660	10/31/23 PESTICIDE LICENSE RENEWAL	Open	82.34	0.00		
EML001	ELECTRONIC MEASUREMENT LAB INC					
23-02250	09/19/23 CO DETECTOR - 3 YEAR	Open	583.00	0.00		
ESA001	EATONTOWN SEWERAGE AUTHORITY					
23-02549	10/20/23 SEWER CHARGES FROM TAX SALE	Open	17,638.93	0.00		
FMERA001	FMERA					
23-02757	11/08/23 STREET LIGHTS FORT MONMOUTH	Open	382.20	0.00		
FOO001	SAKER SHOPRITES, INC.					
23-02216	09/18/23 PRESCHOOL OCTOBER SNACKS	Open	72.59	0.00		
23-02371	10/03/23 NOVEMBER SNACKS	Open	26.92	0.00		
23-02380	10/03/23 NOVEMBER HOLIDAY SUPPLIES	Open	198.94	0.00		
23-02499	10/16/23 HISTORICAL SUPPLIES-VETERANS	Open	56.24	0.00		
			354.69			
FRA003	FRA TECHNOLOGIES					
23-02350	09/29/23 2023-2024 Contract for MACS	Open	675.00	0.00		
FUNEX001	FUN EXPRESS, LLC					
23-02431	10/09/23 Candy Canes Tree Lighting	Open	101.34	0.00		
GLENC001	GLENCO SUPPLY, INC					
23-00403	02/10/23 OPEN FOR 2023	Open	150.00	0.00		B
GM001	G&M TROPHY CO, INC					
23-02504	10/16/23 Halloween Party Trophies	Open	48.00	0.00		
GROFFMID	GROFF TRACTOR MID ATLANTIC LLC					
23-00885	03/24/23 OPEN FOR 2023	Open	1,106.66	0.00		B
GSB002	GARDEN STATE BOBCAT, INC					
23-02368	10/03/23 BRISTLE, 21, HD	Open	983.40	0.00		
23-02382	10/03/23 COUPLER, FEMALE	Open	189.77	0.00		
			1,173.17			

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Bill List By Vendor Id

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
GUG002	JOHN GUGLIUZZA	23-02533	10/18/23	EYEGLASS REIMBURSEMENT	Open	458.95	0.00		
HICKSD01	DAVID HICKS	23-02521	10/18/23	2023 Boot Reimbursement	Open	100.00	0.00		
IPD001	INST. FOR PROFESSIONAL DEVELOP	23-02558	10/23/23	RECORDS MANAGEMENT WEBINAR	Open	50.00	0.00		
		23-02578	10/25/23	TAX COLLECTORS WEBINAR	Open	50.00	0.00		
		23-02579	10/25/23	YEAR END PENALTIES WEBINAR	Open	50.00	0.00		
						150.00			
DASQW001	JERSEY AUTO SPA CAR WASH LLC	23-00168	01/18/23	CAR WASHES - CONSTRUCTION DEPT	Open	32.00	0.00		B
DASON005	JASON SHEETS	23-02254	09/19/23	PROVIDE 2023 ADDED ASSESSMENTS	Open	4,615.00	0.00		
DERS001	JCP&L	23-02702	11/02/23	BORO MONTHLY ELECTRIC USAGE	Open	873.05	0.00		
		23-02756	11/08/23	BORO MONTHLY ELECTRIC USAGE	Open	582.76	0.00		
						1,455.81			
DERS002	HUNTER JERSEY PETERBILT LP	23-00049	01/09/23	OPEN FOR 2023	Open	257.47	0.00		B
JOHN005	MICHAEL JOHNSON	23-02676	11/01/23	FP BOARD STIPEND	Open	250.00	0.00		
KAHN001	MICHAEL J KAHN, PHD	23-00085	01/11/23	EAP CONSULTING	Open	3,775.00	0.00		
KEM002	KEMPTON SHEDS	23-02641	10/30/23	HISTORICAL APPLIED STAR FAN	Open	101.85	0.00		
KLEIN1	KENNETH KLEINMAN	23-02615	10/27/23	MEDICARE REIMBURSEMENT 2023	Open	230.80	0.00		
KLEINE01	EILEEN KLEINMAN	23-02613	10/27/23	MEDICARE REIMBURSEMENT 2023	Open	230.80	0.00		
KOH001	CHRIS KOHLER	23-02428	10/09/23	EYEGLAS REIMBRSEBURSMENT	Open	260.80	0.00		
LAN001	LANIGAN ASSOCIATES, INC.	23-01301	05/19/23	Uniform Purchases 2023	Open	65.85	0.00		B
LAWES002	LAWES COMPANY	23-02273	09/21/23	OPEN FOR 2023	Open	1,220.00	0.00		B
LECK001	LECKSTEIN & LECKSTEIN, LLC	23-02484	10/16/23	Zadoronsky Escrow #1593	Open	200.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MAZ003	MAZZA RECYCLING SERVICES INC	23-02477	10/13/23	INBOUND RECYCLING	Open	415.24	0.00		
MCMAS005	MCMASTER CARR SUPPLY COMPANY	23-02425	10/09/23		Open	109.96	0.00		
MCT001	MONMOUTH COUNTY TREASURER	23-02165	09/12/23	MUNICIPAL WASTE	Open	2,330.04	0.00		
MICHA010	MICHAEL HREHA	23-02630	10/30/23	M HREHA PHONE REIMBURSEMENT	Open	90.00	0.00		
MON002	MONMOUTH BUILDING CENTER	23-01588	06/27/23		Open	426.67	0.00		B
MONM001	MONMOUTH COUNTY CLERK	23-02394	10/04/23	RIM Shared Service	Open	3,500.00	0.00		
MONM005	MONMOUTH COUNTY PUBLIC WORKS	23-02501	10/16/23	FIRST AID VEHICLE CARWASH	Open	20.00	0.00		
MSCH001	Matthew Schou	23-02522	10/18/23	2023 Boot Reimbursement	Open	98.94	0.00		
MU002	MONMOUTH UNIVERSITY	23-02448	10/12/23	FEDERAL WORK STUDY PROGRAM	Open	168.61	0.00		
NJAWC001	NEW JERSEY AMERICAN WATER	23-02752	11/07/23	BORO HYDRANTS SERVICE	Open	16,433.10	0.00		
NJB001	VERIZON	23-02632	10/30/23	BORO MAIN PHONE USAGE	Open	9,858.62	0.00		
		23-02750	11/07/23	POLICE TOWER/ANTENNA USAGE	Open	1,659.56	0.00		
						11,518.18			
NJDH001	NJ DEPT OF HEALTH AND SENIOR S	23-02681	11/01/23	Dog License Monthly Report	Open	4.80	0.00		
NJFE001	NEW JERSEY FIRE EQUIPMENT CO.	22-02192	09/22/22	FIRE DEPT CAPITAL TURNOUT GEAR	Open	10,680.00	0.00		
		23-01311	05/19/23	FIRE DEPT FIRE HOSE	Open	380.00	0.00		
		23-02329	09/28/23	FIRE DEPT PROTECTIVE GEAR	Open	138.05	0.00		
						11,198.05			
NJN001	NJ NATURAL GAS CO.	23-02621	10/27/23	BORO MONTHLY GAS UAUAGE	Open	1,577.39	0.00		
NJP001	NEW JERSEY PLANNING OFFICIALS	23-02507	10/17/23	2024 Dual Board Annual Dues	Open	370.00	0.00		
OLIVI005	OLIVIA'S II	23-00247	01/25/23	BEAUTIFY EATONTOWN VOUCHER	Open	116.65	0.00		B

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BOROUGH OF EATONTOWN
Bill List By Vendor Id

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
OMEG002	OMEGA GRAPHICS								
		23-02367	10/02/23	BUSINESS CARDS	Open	70.00	0.00		
PAGE002	COMMUNICATIONS SPECIALISTS, INC								
		23-02354	10/02/23	4th Quarter Radio Maintenance	Open	1,926.00	0.00		
PASHSTEI	PASHMAN STEIN WALDER HAYDEN								
		23-02596	10/26/23	SEPTEMBER 2023-GENERAL	Open	9,572.50	0.00		
		23-02597	10/26/23	SEPTEMBER 2023-RETAINER	Open	1,541.66	0.00		
		23-02598	10/26/23	SEPTEMBER 2023-TAX APPEALS	Open	1,750.00	0.00		
		23-02599	10/26/23	EATONTOWN ADV. FRESH DISPENSARY	Open	140.00	0.00		
		23-02600	10/26/23	MONMOUTH MALL REDEVELOPMENT	Open	577.50	0.00		
						13,581.66			
PCRO01	P.C. RICHARD & SON								
		23-02433	10/10/23	SAMSUNG 65" TV	Open	774.00	0.00		
POORJ005	POOR JOHN'S PORTABLE TOILETS								
		23-00673	03/01/23		Open	732.00	0.00		B
		23-02503	10/16/23	Additional Month ADA Toilets	Open	366.00	0.00		
						1,098.00			
QUAD01	QUADIENT LEASE								
		23-02393	10/04/23	BORO MAIL MACHINE LEASE	Open	501.75	0.00		
REP002	REPUBLIC SERVICES #873								
		23-02543	10/19/23	SEPTEMBER 2023 RESI RECYCLING	Open	16,779.53	0.00		
RHEL005	R. HELFRICH & SON CHARTER BUS								
		23-02387	10/04/23	OCTOBER AC BUS TRIP 10/16/23	Open	950.00	0.00		
RICOH005	RICOH USA, INC								
		23-02554	10/20/23	FINANCE MONTHLY COPIER LEASE	Open	166.75	0.00		
ROKIN01	R.O.K. INDUSTRIES, INC								
		23-02538	10/19/23	2023 TAX LIEN ADVERTISEMENT	Open	1,965.00	0.00		
ROLL002	JAMES ROLLY								
		23-02114	09/06/23	EYEGLASS REIMBURSEMENT	Open	262.50	0.00		
ROT002	BARRY ROTH								
		23-02673	11/01/23	FP BOARD STIPEND	Open	250.00	0.00		
RUB003	RUBBERCYCLE								
		23-02234	09/18/23	swing & slide wear mats	Open	4,264.32	0.00		
SCH001	T&M ASSOCIATES								
		23-01977	08/16/23	ETWN 36 ESCROW #1472	Open	4,733.46	0.00		
		23-02485	10/16/23	Etwn Parker Road Escrow#1548	Open	3,772.00	0.00		
		23-02486	10/16/23	Minas Grill Escrow #1520	Open	1,776.50	0.00		
		23-02487	10/16/23	1621 PUMO Escrow #1567	Open	1,283.75	0.00		
						11,565.71			

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BOROUGH OF EATONTOWN
Bill List By Vendor Id

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SEACST01	SEA COAST CHEVROLET-OLDSMOBILE								
		23-00056	01/09/23	OPEN FOR 2023	Open	16.26	0.00		B
		23-00711	03/06/23	OPEN FOR 2023	Open	108.72	0.00		B
						124.98			
SHEA001	TANNER SHEA								
		23-02674	11/01/23	FP BOARD STIPEND	Open	250.00	0.00		
SIC003	STANDARD INSURANCE COMPANY INC								
		23-02623	10/27/23	OCTOBER 2023 TRUCK & HOSE	Open	310.63	0.00		
		23-02624	10/27/23	OCTOBER 2023 PREMIUM	Open	2,903.74	0.00		
		23-02625	10/27/23	NOVEMBER 2023 TRUCK & HOSE	Open	310.63	0.00		
		23-02626	10/27/23	NOVEMBER 2023 PREMIUM	Open	2,903.74	0.00		
						6,428.74			
SPCA001	MONMOUTH COUNTY SPCA								
		23-02531	10/18/23	BORO ANIMAL CONTROL SERVICES	Open	1,968.70	0.00		
STA001	STAVOLA CONTRACTING CO, INC.								
		23-00325	02/01/23	OPEN FOR 2023	Open	87.21	0.00		B
		23-01884	08/04/23	OPEN FOR 2023	Open	266.65	0.00		B
						353.86			
STAL001	STALKER APPLIED CONCEPTS, INC.								
		23-02278	09/21/23	Radar supplies	Open	1,000.00	0.00		
STAP003	STAPLES ADVANTAGE								
		23-02534	10/18/23	POLICE CHIEF OFFICE SUPPLIES	Open	305.42	0.00		
		23-02535	10/18/23	BUILDING DEPT OFFICE SUPPLIES	Open	330.33	0.00		
		23-02536	10/18/23	EMERGENCY SERVICES OFFICE SUP	Open	443.68	0.00		
		23-02583	10/25/23	FIRE PREVENTION OFFICE SUPPLY	Open	119.29	0.00		
		23-02584	10/25/23	ZONING DEPT OFFICE SUPPLIES	Open	270.81	0.00		
						1,469.53			
STNJ001	STATE TREASURER OF NJ								
		23-02548	10/20/23	RENEW CFO CERT N-866	Open	50.00	0.00		
TARGE005	TARGETED TECHNOLOGIES LLC								
		23-02506	10/17/23	NETWORK SWITCHES FOR PHONE	Open	5,540.00	0.00		
TAY001	TAYLOR FENCE								
		23-00060	01/09/23	OPEN FOR 2023	Open	173.20	0.00		B
TEPS001	STATE OF NJ DEPT OF TREASURY								
		23-02646	10/30/23	SHBP CONTRIBUTION NOVEMEBR 2023	Open	294,200.98	0.00		
TIM001	W. E. TIMMERMAN CO., INC.								
		23-02381	10/03/23	FILTER CARTRIDGE	Open	204.94	0.00		
TOWNBAGE	TOWN BAGEL AND GRILL								
		23-02434	10/10/23	3 DOZEN MINI BAGELS	Open	43.86	0.00		

Vendor #	Name		Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date	Description					
TRA001	RUDOLPH R. TRASK						
23-02671	11/01/23	FP BOARD STIPEND	Open	500.00	0.00		
UGIEN005	UGI ENERGY SERVICE, LLC						
23-02637	10/30/23	BORO MONTHLY GAS USAGE	Open	479.49	0.00		
USB001	US BANK						
23-02461	10/12/23	DEBT SERVICE PAYMENTS	open	1,849,949.92	0.00		
VER003	V.E. RALPH & SON, INC.						
23-00982	04/06/23	FIRST AID OPEN MEDICAL SUPPLY	Open	1,416.00	0.00		B
VIKTOR01	VIKTOR FLORIAN SCHANTZ ENT						
23-02500	10/16/23	VETERANS PROGRAM CONCERT	Open	375.00	0.00		
WOOD004	RONNIE L. WOODS						
23-02604	10/27/23	DOT PHYSICAL	open	85.00	0.00		
WWG001	GRAINGER INC						
23-02249	09/19/23	FIRE EXTINGUISHER SAFETY SIGN	open	39.12	0.00		
Total Purchase Orders:	146	Total P.O. Line Items:	0	Total List Amount:	2,360,520.46	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	2,321,847.63	0.00	2,321,847.63	0.00	0.00	2,321,847.63
GENERAL CAPITAL F	C-04	20,453.00	0.00	20,453.00	0.00	0.00	20,453.00
	T-12	4.80	0.00	4.80	0.00	0.00	4.80
	T-15	4,289.32	0.00	4,289.32	0.00	0.00	4,289.32
	T-17	13,925.71	0.00	13,925.71	0.00	0.00	13,925.71
Year Total:		18,219.83	0.00	18,219.83	0.00	0.00	18,219.83
Total of All Funds:		2,360,520.46	0.00	2,360,520.46	0.00	0.00	2,360,520.46

ORDINANCE 33-2023

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

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

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

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

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

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

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

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

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

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

Section 89-36.1 Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready Parking Spaces

A through C (no changes)

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

Subsections 1 through 3 (no changes)

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

Subsections 5 through 9 (no changes).

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

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

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

DATE INTRODUCED: November 9, 2023
PUBLIC HEARING: December 6, 2023

APPROVED:

ATTEST:

ANTHONY TALERICO, JR., MAYOR
Date:

JULIE MARTIN, MUNICIPAL CLERK
Date:

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

WHEREAS, the Zoning Officer in an e-mail dated October 24, 2023 has requested the release of the below noted Escrow Funds; and

\$31,982.95 (plus any applicable interest) Escrow File No. 1308 – Inspection Fee

For Block 1401, Lot 14

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

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President East						
Councilmember Regan, Jr						
Councilmember Jones						
Councilmember Gindi						
Councilmember Araman						
Councilmember Severinsen						
Mayor Talerico, Jr.						

CERTIFICATION

I, Julie Martin, RMC, 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 November9,, 2023.

Julie Martin, RMC, Borough Clerk

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

WHEREAS, the Borough Engineer in an e-mail dated November 2, 2023 has approved the release of the below noted Escrow Funds; and

Leon Anderson
105 Reynolds Drive
Eatontown, New Jersey 07724
Block 2501, Lot 38
Street Opening Permit Number 21-2023

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 East						
Councilmember Regan, Jr						
Councilmember Jones						
Councilmember Gindi						
Councilmember Araman						
Councilmember Severinsen						
Mayor Talerico, Jr.						

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 November 9, 2023.

Julie Martin, RMC, Borough Clerk

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH**

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey, that the Mayor is hereby authorized to execute the Shared Service Agreement between the Borough of Eatontown and the Township of Shrewsbury for Emergent Fire Protection Services in a form substantially similar to the agreement on file in the Office of the Borough Clerk.

	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 November 9, 2023. Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Severinsen							
Mavor Talerico							

BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 to -35 authorizes municipalities to enter into agreements to provide services to one another.

WHEREAS, the Borough agrees to provide the Services to the Township for a period of one year commencing on January 1, 2024 and ending on December 31, 2024, for an annual rate of \$500.00 to be paid by no later than October 1, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey, that the Mayor is hereby authorized to execute the Shared Service Agreement between the Borough of Eatontown and the Township of Shrewsbury for Municipal Recycling Coordinator and Clean Communities Coordinator services in a form substantially similar to the agreement attached hereto.

	MOTION	SECOND	A YE	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 November 9, 2023. _____ Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Severinsen							
Mayor Talerico							

RESOLUTION 235-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH**

**AUTHORIZING REIMBURSEMENT FOR ATTENDANCE AT
2023 NJ STATE FIREMEN'S RELIEF ASSOCIATION CONVENTION**

WHEREAS, the Borough of Eatontown Fire Department had a need for Department members to attend the 2023 NJ State Firemen's Relief Association Convention in Wildwood, New Jersey; and

WHEREAS, the following members of the Eatontown Fire Department have submitted requests for reimbursement for mileage, tolls, parking, dining and lodging in the respective amounts.

Barry Roth	\$411.94
David Kawas	\$398.26

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Eatontown authorizes the reimbursement in the above noted not to exceed amounts for the cost of mileage, tolls, parking, dining and lodging.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, RMC, 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 November 9, 2023. Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Severinsen							
Mayor Talerico							

**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 below listed Tax Sale Certificates be cancelled and endorsed as fully satisfied.

BLOCK	LOT	QUAL	NAME	AMOUNT CERTIFICATE	AMOUNT PREMIUM
3901	9.16		USBANK CUST/PC8 FIRSTRUST BANK	\$ 198.01	\$ 600
3312	36.01		USBANK CUST/PC8 FIRSTRUST BANK	\$ 558.92	\$ 300
3503	5		USBANK CUST/PC8 FIRSTRUST BANK	\$ 1,729.91	\$ 60,600
2606	18		USBANK CUST/PC8 FIRSTRUST BANK	\$ 681.82	\$ 300
4101	34		ANTHONY MALINOWSKI	\$ 10,786.91	\$ 85,900
3103	36		USBANK CUST/PC8 FIRSTRUST BANK	\$ 170.53	\$ 600

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President East						
Councilmember Regan, Jr.						
Councilmember Jones						
Councilmember Gindi						
Councilmember Araman						
Councilmember Severinsen						
Mayor Talerico, Jr.						

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 November 9, 2023.

Julie Martin, RMC, Borough Clerk

RESOLUTION 237-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING BID FOR THE PURCHASE OF TWO 2023 CHEVROLET TAHOE 4WD PPV VEHICLES
TO WHITMOYER BUICK-CHEVROLET, INC.**

WHEREAS, the Borough advertised and received sealed bids on October 24, 2023 for two 2023 Chevrolet Tahoe 4wd PPV vehicles (PPV vehicles shall be collectively referred to as the "Tahoe Vehicles") for the Police Department; and

WHEREAS, the Borough received bids on October 24, 2023 and Whitmoyer Buick-Chevrolet, Inc. 1001, East Main Street, Mount Joy, PA 17522 ("Whitmoyer") submitted the following bid:

1. Chevrolet Tahoe 4wd PPV - \$48,500.00/ea. (2 vehicles) for a total of \$97,000.00; and

WHEREAS, the Police Department issued a Memorandum to the Borough Clerk recommending that the Borough award the bid to Whitmoyer finding that the bid met the Borough's specifications.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey, that it hereby awards a bid to Whitmoyer Buick-Chevrolet, Inc for the purchase of two-Chevrolet Tahoe's 4wd PPV in the total amount of \$97,000.00 with the total bid award for the purchase of the three vehicles not to exceed \$97,000.00.

BE IT FURTHER RESOLVED that the Mayor, Administrator, and/or Qualified Purchasing Agent is hereby authorized to execute any and all documents necessary to effectuate the purchase of the Tahoe Vehicles from Whitmoyer.

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

1. Whitmoyer Buick-Chevrolet, Inc.
2. William P. Lucia, III, Interim Administrator
3. Julie Martin, Qualified Purchasing Agent.

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 \$97,000.00 (Purchase Order No. 23-01700).


Dena Amoda, CFO

	MOTION	SECONDED	AYE	NAY	ABSTAIN	ABSENT	
Council President East							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 November 9, 2023 Julie Martin, RMC, Borough Clerk
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Severinsen							
Mayor Talerico							

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

	MOTION	SECONDED	AYE	NAY	ABSTAIN	ABSENT
Council President East						
Councilmember Regan, Jr.						
Councilmember Jones						
Councilmember Gindi						
Councilmember Araman						
Councilmember Severinsen						
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 November 9, 2023.

Julie Martin, RMC, Borough Clerk

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH**

WHEREAS, the Borough adopted a Rehabilitation Program known as the Eatontown Home Improvement Program as a condition of compliance in obtaining court approval of its court approved Settlement Agreement and appointed Community Grants Planning & Housing ("CGP&H) as the Borough's Rehabilitation Program Administrator (the "Program Administrator); and

WHEREAS, the Program Administrator qualified a household for certificate of occupancy standard home improvements located at 177 Rodman Court (the "Property") and received bids on behalf of the homeowner for such improvements with the low bidder being A-Plus Construction, Inc., of Lincoln Park New Jersey in the amount of \$28,000 (the "Project"); and

WHEREAS, the Home Improvement Program limit is \$24,000 but the Borough is able to issue a special needs waiver up to an additional \$3,000 and CGP&H recommends the Borough grant the special needs waiver because of the unique circumstances surrounds this bid with the homeowner, Jenny Chin-Buck, contributing \$1,000 of her own monies towards the total share of the Project costs; and

WHEREAS, the Council believes it is in the best interest of the Borough to accept the Program Administrator's recommendation and award the bid to A-Plus Construction, Inc. in the amount of \$28,000 for the rehabilitation of the home located on the Property in conformance with its bid to the Borough's Home Improvement Program share with the Borough's share amounting to \$27,000 and the Property owner paying \$1,000 towards the total rehabilitation costs;

NOW THEREFORE BE IT RESOLVED that the Borough Council hereby authorizes the contract as between Community Grants Planning & Housing and A-Plus Construction, Inc. in conformance with the bid dated May 24, 2023, for the rehabilitation of the Property designated as 177 Rodman Court in an amount not to exceed \$28,000

1. Beth McCann, Community Grants Planning & Housing
2. Dena Amodea, Chief Financial Officer

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President East						
Councilmember Regan, Jr.						
Councilmember Jones						
Councilmember Gindi						
Councilmember Araman						
Councilmember Severinsen						
Mayor Talerico, Jr.						

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 November 9, 2023.

Julie Martin, RMC, Borough Clerk

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH**

WHEREAS, the Borough Council adopted Resolution 40-2023 confirming the appointment of six (6) architectural firms to serve as the Borough Architect; and

WHEREAS, the Borough Council has determined that it is in the best interests of its residents to appoint Parallel Architectural Group, LLC of Long Branch, New Jersey to serve as the Borough Architect for the planning and design of the Municipal Complex.

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

- | | 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 November 9, 2023.

<div style="text-align: right;"> _____
 Julie Martin, RMC, Borough Clerk </div> |
|--------------------------|--------|--------|-----|-----|---------|--------|--|
| Council President East | | | | | | | |
| Councilmember Regan, Jr. | | | | | | | |
| Councilmember Jones | | | | | | | |
| Councilmember Gindi | | | | | | | |
| Councilmember Araman | | | | | | | |
| Councilmember Severinsen | | | | | | | |
| Mayor Talerico | | | | | | | |

RESOLUTION 241-2023

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

**RESOLUTION OF THE BOROUGH COUNCIL ACTING AS THE REDEVELOPMENT COMMITTEE FOR THE MONMOUTH MALL
REDEVELOPMENT PROJECT DETERMINING THAT THE PROPOSED DEVELOPMENT PROJECT IS CONSISTENT WITH THE
REDEVELOPMENT PLAN AND THE REDEVELOPMENT AGREEMENT FOR THE MONMOUTH MALL PROPERTY**

WHEREAS, the Mayor and Council of the Borough of Eatontown adopted Resolution 70-2021 on April 14, 2021 authorizing the Borough Planning Board to undertake a preliminary investigation to determine whether Block 2201, Lots 1.01, 1.02, 2, 3, 4 and 5, and Block 2202, Lot 1 on the Borough Tax Map, commonly known as the Monmouth Mall Property (the "Monmouth Mall Property"), meets the criteria to be designated as a non-condemnation area in need of redevelopment in accordance with N.J.S.A. 40A:12A-5 (the "LRHL"); and

WHEREAS, the Planning Board adopted a Resolution on December 6, 2021 determining that the Property meets the criteria under the LRHL to be declared a Non-Condensation Area in Need of Redevelopment; and

WHEREAS, Borough Council reviewed the recommendations of the Planning Board and adopted Resolution 208-202 designating the Property as a Non-Condensation Area in Need of Redevelopment under the criteria set forth in the LRHL at N.J.S.A. 40A:12A-5 (b) and (h) on December 8, 2021 (the "Monmouth Mall Redevelopment Area"); and

WHEREAS, the Borough Council adopted Ordinance #5-2023 approving the Monmouth Mall Redevelopment Plan dated January 2023 for the Monmouth Mall Redevelopment Area in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-7 and it also amended the Zoning District Map to reflect the zoning set forth in the Redevelopment Plan; and

WHEREAS, the Borough Council adopted Ordinance #23-2023 approving the Amended Redevelopment Plan for the Monmouth Mall Property; (the Amended Redevelopment Plan and the Redevelopment Plan shall be collectively referred to as the "Monmouth Mall Redevelopment Plan"); and

WHEREAS, the Borough Council approved Resolution 183-2023 approving a Redevelopment Agreement with Monmouth Square NJ LLC (the "Redeveloper") authorizing the redevelopment of the Monmouth Mall Redevelopment Area in a manner consistent with the Monmouth Mall Redevelopment Plan (the "Monmouth Mall Redevelopment Project"); and

WHEREAS, the Monmouth Redevelopment Plan requires the Borough Council, acting as the Redevelopment Committee with the assistance of the Borough's professionals, to review the proposed Monmouth Mall Redevelopment Project for the Monmouth Mall Property to determine whether the development project is consistent with the Monmouth Mall Redevelopment Plan and the Monmouth Mall Redevelopment Agreement; and

WHEREAS, the Borough Council conducted a review of the Redeveloper's proposed development project for the Monmouth Mall Redevelopment Area with the assistance of the Borough's professionals and believes it is in the best interest of the Borough to fulfill its obligations under the Monmouth Mall Redevelopment Plan.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey, acting in its capacity as the Redevelopment Committee for the Monmouth Mall Redevelopment Project, hereby finds and determines that the Monmouth Mall Redevelopment Project is consistent with the Monmouth Mall

Redevelopment Plan, the overall vision, goals, and objectives of the Monmouth Mall Redevelopment Area and the Monmouth Mall Redevelopment Agreement.

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

- 1. Monmouth Square NJ LLC
- 2. Kathy Muscillo, Zoning Officer

	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 November 9, 2023. Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Severinsen							
Mayor Talerico							

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

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President East						
Councilmember Regan, Jr.						
Councilmember Jones						
Councilmember Gindi						
Councilmember Araman						
Councilmember						
Mayor Talerico, Jr.						

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 November 9, 2023.

Julie Martin, RMC, Borough Clerk