

Mayor
ANTHONY TALERICO, JR.

Council
VIRGINIA M. 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
Monday, November 20, 2023 - 4:15 pm

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.

REGULAR MEETING 4:15 pm (or as soon thereafter)

1. Roll Call - Flag Salute

2. APPROVAL OF MINUTES (vv)

A. Workshop/Regular Meeting - 11/9/2023

3. COMMUNICATIONS

- A. NJ Transit Notice of Public Hearing
- B. Brilliant Environmental Services Public Notification - LukOil

4. PUBLIC COMMENT ON AGENDA ITEMS ONLY

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

6. NEW BUSINESS

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 243-2023** - Auth. Transfer of Tax Overpayments Due to Tax Appeals
- 2) **Resolution 244-2023** - Resolution to Approve 2023 Budget Appropriation Transfer #1
- 3) **Resolution 245-2023** - Auth. Submission of Grant for Alcoholism and Drug Abuse for Fiscal Year 2025
- 4) **Resolution 246-2023** - Appointing Rehabilitation Program Administrator
- 5) **Resolution 247-2023** - Appointing Affordable Housing Administrative Agent
- 6) **Resolution 248-2023** - Auth. Reimbursement for Attendance at 2023 NJ State League Conference (C/Regan)
- 7) **Resolution 249-2023** - Approving Person to Person Transfer of Liquor License, Homewood Suites to Avion
- 8) **Resolution 250-2023** - Auth. The Award of Contract to Republic Services of New Jersey, LLC D/B/A Marpal Disposal for the Provision of Solid Waste and Recycling Materials Collection and Disposal Services
- 9) **Resolution 251-2023** - Resolution Awarding a Contract for the Shop Eatontown Property Tax Reward Program

7. REMARKS OF COUNCIL AND CITIZENS

8. ADJOURNMENT (vv)

***The next meeting of the Governing Body is
Wednesday, December 6, 2023 @ 7:00pm***

November 16, 2023
11:11 AM

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
Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y
Include Non-Budgeted: Y

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ALLE002	ALLEGRA								
		23-02678	11/01/23	F100 CONSTRUCTION FOLDERS	Open	240.00	0.00		
AMAZ001	AMAZON.COM SERVICES, INC								
		23-02574	10/25/23	ECR4KIDS DOUBLE-SIDED	Open	430.73	0.00		
		23-02575	10/25/23	HERSHEY MINIATURES CHOCOLATE	Open	201.49	0.00		
		23-02640	10/30/23	HISTORICAL MUSEUM SUPPLIES	Open	244.51	0.00		
						876.73			
AMAZ005	AMAZON.COM #A3898AWA7QWMO								
		23-02590	10/26/23	USB 2.0 Flash drives	Open	41.97	0.00		
ANDRE015	ANDREW HUISMAN								
		23-02695	11/02/23	2023 Boot Reimbursement	Open	100.00	0.00		
ANNAB005	ANNA BARCUME								
		23-02580	10/25/23	MEDICARE REIMBURSEMENT 2023	Open	329.80	0.00		
AOC001	ALLIED OIL LLC								
		23-02474	10/13/23	DYED ULSD	Open	12,010.82	0.00		
ATH001	ATHLETE'S ALLEY								
		23-02293	09/25/23	Fall Soccer Clinic Shirts	Open	590.50	0.00		
AUER001	ANDREW AUERBACH								
		23-02697	11/02/23	2023 Boot Reimbursement	Open	100.00	0.00		
AUTO001	AUTO PARTS CENTER								
		23-02139	09/08/23	OPEN FOR 2023	Open	219.56	0.00		B
BBBA001	BROWN & BROWN BENEFITS ADV.								
		23-02745	11/07/23	DECEMBER 2023 CONSULTING FEE	Open	1,500.00	0.00		
BELOP005	BELO PIZZERIA								
		23-01905	08/07/23	FIRE DEPT- FOOD VOUCHER	Open	82.45	0.00		B
BOE001	EATONTOWN BOARD OF EDUCATION								
		23-02754	11/07/23	TAX LEVY DECEMBER 2023	Open	1,449,051.50	0.00		
BROTH001	BROTHER'S TOWING								
		23-02541	10/19/23	Emergency Tow	Open	90.00	0.00		
CHRIS002	JAMES CHRISTIE								
		23-02589	10/26/23	2023 Boot Reimbursement	Open	100.00	0.00		
CLAY002	RALPH CLAYTON & SONS								
		23-02130	09/07/23		Open	731.00	0.00		B

November 16, 2023
11:11 AM

BOROUGH OF EATONTOWN
Bill List By Vendor Id

Page No: 2

Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
COM006	COMCAST BUSINESS					
23-02813	11/15/23 BORO INTERNET SERVICES	Open	779.25	0.00		
CRAIG007	CRAIG D SWEENEY					
23-02696	11/02/23 2023 Boot Reimbursement	Open	99.95	0.00		
DSS001	DISCOUNT SCHOOL SUPPLY					
23-02070	08/29/23 ITEM #9CPVI200	Open	395.97	0.00		
DUN004	DUNKIN' DONUTS					
23-02771	11/09/23 Donuts Tree Lighting	Open	324.75	0.00		
ECEL002	EAST COAST EMERGENCY LIGHTING					
23-02606	10/27/23 FIRE EMERG LIGHTS REPAIRS	Open	726.60	0.00		
EHR001	ARTHUR EHRMANTRAUT					
23-02693	11/02/23 2023 Boot Reimbursement	Open	84.94	0.00		
FWWEB005	F.W. WEBB COMPANY					
23-02729	11/06/23	Open	1,870.77	0.00		
GASK001	GASKO'S FAMILY FARM & GREENHOU					
23-02236	09/18/23 FALL PLANTINGS	Open	33.40	0.00		B
GENAC001	BOROUGH OF EATONTOWN GENERAL A					
23-02703	11/02/23 PAY PERIOD 11/9/23 POLICE O/S	Open	12,267.00	0.00		
23-02704	11/02/23 PAY PERIOD 11/9/23 POLICE O/S	Open	140.00	0.00		
			12,407.00			
GM001	G&M TROPHY CO, INC					
23-02565	10/24/23 Soccer Clinic Medals	Open	112.50	0.00		
GUI001	ANTHONY GUIDO					
23-02694	11/02/23 2023 Boot Reimbursement	Open	57.97	0.00		
HEALY001	THERESA HEALY					
23-02811	11/15/23 ORTHODONTIC REIMBURSEMENT	Open	850.00	0.00		
IMP001	IMPRINT SHOP LLC					
23-02286	09/22/23 Embroidery	Open	25.00	0.00		
IWPAR005	IW PARTNERS, LLC					
23-02231	09/18/23 REFUND TAX OVERPAYMENT	Open	89,110.87	0.00		
JCONN001	JESSICA VERITAS					
23-02563	10/24/23 2023 Boot Reimbursement	Open	100.00	0.00		
JERS001	JCP&L					
23-02814	11/15/23 BORO ELECTRIC USUAGE SERVICE	Open	152.59	0.00		
JSPOT01	JOHNNY ON THE SPOT, LLC					
23-02480	10/13/23 STANDARD TEMP RESTROOM SERVICE	Open	94.50	0.00		

November 16, 2023
11:11 AM

BOROUGH OF EATONTOWN
Bill List By Vendor Id

Page No: 3

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
KEM002	KEMPTON FLAGS	23-02557	10/23/23		Open	127.11	0.00		
KIRSC001	EDWARD KIRSCHENBAUM	23-02689	11/02/23	2023 Boot Reimbursement	Open	100.00	0.00		
LUCI001	WILLIAM LUCIA	23-02730	11/06/23	REIMBURSEMENT FOR FEE PAYMENT	Open	1,000.00	0.00		
		23-02731	11/06/23	REIMBURSEMENT FOR ZOOM VIDEO	Open	213.14	0.00		
						1,213.14			
MARKM001	MARK MORRIS	23-02677	11/01/23	FP BOARD STIPEND	Open	250.00	0.00		
MAT002	MATTHEW WILLIAMS	23-02665	11/01/23	2023 Boot Reimbursement	Open	100.00	0.00		
MONM001	MONMOUTH COUNTY CLERK	23-02526	10/18/23	Lien 23-00024 Record Fee	Open	8.00	0.00		
MRH001	MONMOUTH REGIONAL H.S. BD. OF	23-02755	11/07/23	TAX LEVY DECEMBER 2023	Open	926,785.00	0.00		
MU002	MONMOUTH UNIVERSITY	23-02566	10/24/23	FEDERAL WORK STUDY PROGRAM	Open	152.24	0.00		
NJB001	VERIZON	23-02815	11/15/23	BORO MONTHLY PHONE USAGE	Open	111.46	0.00		
NJDL003	NJ DEPT OF LABOR & WORKFORCE D	23-02828	11/16/23	FEDERAL UI BENEFIT CHARGES	Open	2,339.36	0.00		
NJFE001	NEW JERSEY FIRE EQUIPMENT CO.	23-02593	10/26/23	FIRE DEPT THERMAL CAMERAS	Open	5,994.00	0.00		
NWFG001	NW FINANCIAL GROUP LLC	23-02311	09/26/23	FINANCIAL ADVISORY SERV MALL	Open	506.25	0.00		
OICEAN01	OCEAN TOOLS, LLC	23-02294	09/25/23	OPEN FOR 2023	Open	225.00	0.00		B
PROPR01	PROPERTY ROOM CONSULTING	23-02545	10/19/23	Property & Evidence Mgmt Trng	Open	299.00	0.00		
REP001	REPUBLIC SERVICES	23-02649	10/31/23	RESIDENTIAL SERVICE NOV. 23	Open	58,093.10	0.00		
REP002	REPUBLIC SERVICES #873	23-02650	10/31/23	RESIDENTIAL RECYCLING NOV 23	Open	16,779.53	0.00		
REPT001	REPUBLIC SERVICES	23-02716	11/03/23	OCTOBER 2023 TONNAGE	Open	43,830.62	0.00		

Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
SEA002	SEABOARD WELDING SUPPLY, INC.					
23-00404	02/10/23 OPEN FOR 2023 - NON RENTAL	Open	181.37	0.00		B
SIRC001	SIRGHIE					
23-02470	10/13/23 Forensic Training	open	1,300.00	0.00		
SSW001	S&S WORLDWIDE					
23-01868	08/02/23 Recreation Supplies	Open	174.24	0.00		
STA001	STAVOLA CONTRACTING CO. INC.					
23-01884	08/04/23 OPEN FOR 2023	Open	1,613.30	0.00		B
STAP003	STAPLES ADVANTAGE					
23-02622	10/27/23 BORO COPY PAPER REPLENISH	Open	444.90	0.00		
23-02638	10/30/23 HISTORICAL OFFICE SUPPLIES	Open	210.13	0.00		
23-02642	10/30/23 PLANNING/ZONING OFFICE SUPPLY	Open	338.81	0.00		
23-02643	10/30/23 COMMUNITY CTR OFFICE SUPPLIES	Open	346.25	0.00		
			1,340.09			
STEPH005	STEPHAN KIRCHER					
23-02692	11/02/23 2023 Boot Reimbursement	open	100.00	0.00		
TARGE005	TARGETED TECHNOLOGIES LLC					
23-02102	09/06/23	open	5,225.00	0.00		
23-02333	09/29/23	open	300.00	0.00		
			5,525.00			
TERM001	TERMINATOR TERMITE & PEST MGT					
23-02011	08/23/23	open	229.00	0.00		B
THYG001	SENIORCIZE WITH CORINNE, LLC					
23-00190	01/19/23 SENIOR CTR CARDIO CORE CLASS	open	200.00	0.00		B
TOWNBAG	TOWN BAGEL AND GRILL					
23-02568	10/25/23 WIGGLES NAME DAY CELEBRATION	open	76.00	0.00		
VERIZ005	VERIZON -- ALBANY					
23-02822	11/15/23 BORO FIBEROPTICS SERVICES	Open	829.87	0.00		
WWG010	W.W. GRAINGER, INC.					
23-02015	08/23/23	open	64.94	0.00		B
Total Purchase Orders: 69 Total P.O. Line Items: 0 Total List Amount: 2,641,838.01 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	2,618,212.01	0.00	2,618,212.01	0.00	0.00	2,618,212.01
GENERAL CAPITAL F	C-04	11,219.00	0.00	11,219.00	0.00	0.00	11,219.00
	T-15	12,407.00	0.00	12,407.00	0.00	0.00	12,407.00
Total of All Funds:		2,641,838.01	0.00	2,641,838.01	0.00	0.00	2,641,838.01

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

WHEREAS, N.J.S.A. 40A:4-58 provides that should it become necessary, during the last two months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation: and

NOW, THEREFORE, BE IT RESOLVED by the council of the Borough of Eatontown that the transfers be made in the 2023 budget appropriations as follows:

FROM	TO	AMOUNT
Tax Assessor S/W 3-01-20-100-000-110	Tax Assessor S/W 3-01-20-115-000-110	\$ 8,000.00
Administration O/E 3-01-20-100-000-328	Finance S/W 3-01-20-130-000-110	\$ 3,000.00
Tuition Reimbursement/CWA 3-01-20-130-001-342	Zoning S/W 3-01-21-187-000-110	\$ 5,000.00
Finance O/E 3-01-20-130-000-328	Municipal Court S/W 3-01-43-490-000-110	\$ 6,000.0
Tuition Reimbursement/CWA 3-01-20-130-001-342	Water O/E 3-01-31-445-000-272	\$ 6,000.00

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

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 20, 2023.

Julie Martin, RMC, Borough Clerk

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

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

NOW, THEREFORE, BE IT RESOLVED that that the Mayor and Council of the Borough of Eatontown, County of Monmouth, State of New Jersey do hereby recognize the following:

- The Borough Council does hereby authorize submission of a strategic plan for the Eatontown Municipal Alliance grant for Fiscal Year **2025** in the amount of:

DEDR	<u>\$11,955.00</u>
Cash Match	<u>\$ 2,988.75</u>
In-Kind	<u>\$ 8,966.25</u>
- The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

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Julie Martin, RMC, Borough Clerk

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH**

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

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Julie Martin, RMC, Borough Clerk

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH**

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

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Julie Martin, RMC, Borough Clerk

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH**

Whereas, Councilmember Mark Regan, Jr. desired to attend the 2023 Annual NJ State League of Municipalities Conference in Atlantic City, New Jersey; and

Whereas, Councilmember Regan has submitted a request for reimbursement for registration for the Conference in the amount of \$70.00 and hotel accommodation in the amount of \$301.54.

Now, Therefore, Be It Resolved that the Governing Body of the Borough of Eatontown authorizes the reimbursement to Mr. Regan in the amount not to exceed \$371.54 for Conference Registration/Hotel accommodation.

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

CERTIFICATION

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Julie Martin, RMC, Borough Clerk

BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

WHEREAS, application has been made by Avion Hospitality, LLC, for a Person to Person Transfer of Plenary Retail Consumption License (Hotel/Motel Exception) #1311-36-017-002- currently held by Homewood Suites Eatontown (GCP Monmouth Management LLC); and

WHEREAS, a background investigation check by The Eatontown Police Department revealed no reason to deny this application, as per 11/7/23 correspondence from Lt. Edward Nelson.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Director of the Division of Alcoholic Beverage Control by the Borough Clerk; and

BE IT FURTHER RESOLVED that the Borough Clerk of the Borough of Eatontown provide a copy of this resolution to the Eatontown Police Department (Detective Bureau, Avion Hospitality, LLC and the ABC file in the Clerk's Office.

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

CERTIFICATION

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Julie Martin, RMC, Borough Clerk

RESOLUTION 250-2023

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

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO REPUBLIC SERVICES OF NEW JERSEY, LLC, D/B/A MARPAL DISPOSAL FOR THE PROVISION OF SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL SERVICES

WHEREAS, the Borough of Eatontown (the "Borough") has authorized the acceptance of bids for the award of a contract for the provision of solid waste and recyclable materials collection and disposal services in accordance with New Jersey's Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq; and

WHEREAS, the Local Public Contracts Law permits said contracts to be awarded for a term not to exceed five (5) years in the aggregate; and

WHEREAS, the bid specifications required bidders to submit bids for collection both three years and five years for solid waste collection and disposal, and for the collection, removal, transportation and disposition of recyclable materials for both a three and five year option; and

WHEREAS, the Borough received bids from Republic Services of New Jersey, LLC d/b/a Marpal Disposal and Suburban Disposal, Inc. as follows:

Republic Services of New Jersey

Solid Waste Aggregate Total

3 Years: \$2,405,633.36

5 Years: \$4,071,282.28

Automated Recycling Aggregate

3 Years: \$962,706.68

5 Years: \$1,706,304.60

Suburban Disposal, Inc.

Solid Waste Aggregate Total

\$3,250,104.00

\$5,630,508.00

Automated Recycling Aggregate

\$1,122,888.00

\$1,781,312.00

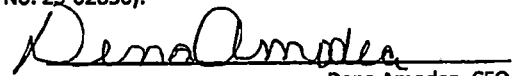
WHEREAS, the Borough Engineer and Borough Administrator have recommended that the Borough award a five (5) year contract to the lowest responsible bidder, Republic Services of New Jersey, d/b/a Marpal Disposal, and the Borough Council believes it is in the best interest of the residents and taxpayers of the Borough of Eatontown to award the contract to Republic Services of New Jersey, LLC, d/b/a Marpal Disposal, for a term of five (5) years so that the Borough may lock in the price and avoid the cost of future inflation.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of Eatontown, in the County of Monmouth and State of New Jersey that Republic Services of New Jersey, LLC, d/b/a Marpal Disposal is hereby awarded the bid for the contract for solid waste collection and disposal services for a term of five (5) years in the aggregate amount of \$4,071,282.28 in conformance with its bid to the Borough and that the Mayor is hereby authorized to execute a contract with Republic of New Jersey, LLC in a form legally acceptable to the Borough Attorney, in the amounts set forth in Republic of New Jersey's bid to the Borough of Eatontown.

BE IT FURTHER RESOLVED that Republic Services of New Jersey, LLC, d/b/a Marpal Disposal is hereby awarded the bid for the contract for the automated collection, removal, transportation and disposition of recyclable materials for a term of five (5) years in the aggregate amount of \$1,706,304.60 and the Mayor is hereby authorized to execute a contract with Republic of New Jersey, LLC in a form legally acceptable to the Borough Attorney, in the amounts set forth in Republic of New Jersey's bid to the Borough of Eatontown.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.1 et seq., and any other applicable requirement, I Dena Amodea, CFO of the Borough of Eatontown have ascertained that there are sufficient funds for December 2023 to cover this contract. (Purchase Order No. 23-02850).


Dena Amodea, CFO

		MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at a regular meeting held on November 20, 2023 _____ Julie Martin, RMC, Borough Clerk
Council President East								
Councilmember Regan, Jr.								
Councilmember Jones								
Councilmember Gindi								
Councilmember Araman								
Councilmember Severinsen								
Mayor Talerico								

RESOLUTION 251-2023

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

**RESOLUTION AWARDING A CONTRACT FOR THE SHOP EATONTOWN
PROPERTY TAX REWARD PROGRAM**

WHEREAS, in accordance with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, the Borough of Eatontown (the "Borough") issued a Request for Proposals for Shop Eatontown, Property Tax Reward Program (the "RFP"); and

WHEREAS, the Borough received one proposal on September 7, 2023 from Fincredit, Inc. ("Fincredit"); and

WHEREAS, the Borough adopted Resolution 224-2023 extending the deadline by which the Borough is required to either award a contract or reject all proposals until November 20, 2023; and

WHEREAS, Fincredit's proposal is found to be responsive and compliant with the requirements of the RFP; and

WHEREAS, the Borough Council believes it is in the best interest of the Borough to award the contract to Fincredit, Inc. of Marlboro, New Jersey provided that Fincredit establishes a critical mass of local businesses, that being at least 15 participant businesses, which will participate in the Shop Eatontown Property Tax Reward Program, before the Borough is obligated to pay Fincredit, and Fincredit is otherwise obligated to perform under its contract award.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that the Borough Council hereby awards a contract to Fincredit, Inc. for a one year term with four one year renewals at the Borough's option, as the lowest responsible proposer, for the Shop Eatontown, Property Tax Reward Program, and the Mayor is authorized to execute a contract with Fincredit, Inc. in a form acceptable to the Borough Attorney.

BE IT FURTHER RESOLVED that the contract award to Fincredit is subject to Fincredit obtaining a critical mass of local businesses, that being a minimum of at least 15, which will participate in the Shop Eatontown Property Tax Reward Program., before the Borough is obligated to proceed under the contract award to Fincredit, and should Fincredit obtain the requisite number of participant businesses, the Borough Council delegates to the Business Administrator, the decision whether to proceed with Option, Option 2 or Option 3 set forth within Fincredit's proposal.

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

- a. Fincredit Inc.
- b. William Lucia, Interim Borough Administrator
- c. Andrew Bayer, Borough Attorney

	MOTION	SECOND	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 20, 2023.

Julie Martin, Borough Clerk