

Mayor
ANTHONY TALERICO, JR.

Council
VIRGINA M. EAST, President
DANIELLE M. JONES
DAVID GINDI
MEIR ARAMAN
CARL LAWSON
CANDACE M. FAUST



BOROUGH OF EATONTOWN
47 Broad Street
Eatontown, New Jersey 07724

AGENDA
Mayor and Council
Wednesday, January 10, 2024

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.

WORKSHOP 7:00 pm

1. Roll Call, Flag Salute
2. Proclamation/Recognition of Service and Retirement, Brian Charnick Herb Volmer (ESA)
3. **CLOSED SESSION**
 - A. **Resolution 21-2024**
 1. Attorney Client Privilege - Cannabis

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

1. Roll Call
2. **APPROVAL OF MINUTES** *(vv)*
 - A. Workshop/Regular Meeting/Closed Session Meetings - 12/20/2023
 - B. Reorganization Meeting - 1/1/2024
3. **COMMUNICATIONS**
 - A. EnviroTactics, Response Action Amendment, 141 Rt. 35 (Blk 2303, Lot 1)
 - B. DuBois Wetlands Notification, 800 Shrewsbury Avenue (Blk 21, Lot 5)
4. **MAYOR'S REPORT** - Mayor Talerico
5. **REPORTS OF COMMITTEES**
 - A. EMERGENCY SERVICES - Council President East
 - B. FINANCE & ORDINANCE - Councilmember Jones
 - C. PUBLIC BUILDINGS & TENANTS RIGHTS - Councilmember Gindi
 - D. POLICE, PUBLIC LIGHTS & PARKING - Councilmember Araman
 - E. PARKS & RECREATION - Councilmember Lawson
 - F. PUBLIC WORKS & INSURANCE - Councilmember Faust
6. **ADMINISTRATOR'S REPORT** - Interim Administrator Lucia
7. **PRESENTATION - CANNABIS APPLICATION** - Denver Cole Labs, NJ
8. **OLD BUSINESS** *(rc)*

9. PUBLIC COMMENT ON AGENDA ITEMS ONLY

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

11. NEW BUSINESS

A. CONSENT AGENDA RESOLUTIONS (rc)

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

- 1) **Resolution 22-2024** - Auth. Appointments, Alternate Prosecutors for Municipal Court
- 2) **Resolution 23-2024** - Auth. Electronic Tax Sales
- 3) **Resolution 24-2024** - Auth. Tax Collector to Substitute up to 2 Mailings in Lieu of Advertisement Not to Exceed \$25.00
- 4) **Resolution 25-2024** - Auth. Cancellation of Property Taxes Due to Totally Exempt Veteran (Blk 1104, Lot 19)
- 5) **Resolution 26-2024** - Auth. Tax Sale Certificate Redemptions
- 6) **Resolution 27-2024** - Auth. Participation in Defense Logistics Agency, Law Enforcement Support 1033 Program
- 7) **Resolution 28-2024** - Auth. Reimbursement to Mark Morris, Jr., Fire Dept. Training Food Items (\$209.75)
- 8) **Resolution 29-2024** - Auth. Release of Escrow (Blk 3003, Lot 22)
- 9) **Resolution 30-2024** - Auth. the Mayor and Administrator to Sign Treatment Works Approval (TWA) Applications
- 10) **Resolution 31-2024** - Auth. Award of Contract, For Repairs at the Eatontown Firehouse (S. Batata Const., (\$18,080)
- 11) **Resolution 32-2024** - Auth. Submittal of Two-Month Extension Request to the NJ DOT in Connection with the Project Deadlines for the PHII Downtown Eatontown Greenway Project

B. CONSENT AGENDA MOTIONS (vv)

- 1) Acceptance of Tax Collector Report, December 2023
- 2) Acceptance of Planning/Zoning Report, December 2023
- 3) Acceptance of NJ State Firefighter's Association Application for Membership, L. Miffitt

12. REMARKS OF COUNCIL AND CITIZENS

13. ADJOURNMENT (vv)

***The next meeting of the Governing Body is
Wednesday, January 24, 2024 @ 7:00 p.m.***

BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

WHEREAS, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., a municipality may exclude the public from a meeting of the Municipal Council where the Council intends to discuss certain matters for which privacy is needed in order to protect the public interest or certain enumerated private interests; and

1) Attorney Client Privilege – Cannabis

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Eatontown do hereby authorize the above-referenced executive session to be held closed to the public, on January 10, 2024.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President East						
Councilmember Jones						
Councilmember Gindi						
Councilmember Araman						
Councilmember Lawson						
Councilmember Faust						
Mayor Talerico						

CERTIFICATION

I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the regular meeting held on January 10, 2024..

Julie Martin, Borough Clerk

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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								
		24-00070	01/09/24	BORO MONTHLY PHONE USAGE	Open	2,983.35	0.00		
ADAMS005	BUCHAN & PALO, LLC								
		23-02991	12/13/23	BORO PUBLIC DEFENDER SERVICES	Open	1,000.00	0.00		
ANNH001	ANN HOWELL								
		23-02990	12/13/23	2023 SHBP RETIREE-REIMBURSEMENT	Open	23.24	0.00		
ANTHO025	ANTHONY MALINOWSKI								
		23-02910	11/29/23	Lien 23-00040 Redemption	Open	96,686.91	0.00		
APP002	GANNETT NJ NEWSPAPERS								
		23-02733	11/06/23	LEGAL ADVERTISEMENTS	Open	17.16	0.00		B
APS002	ATLANTIC PLUMBING & SUPPLY COR								
		23-01631	06/30/23		Open	521.11	0.00		B
ARH001	ADAMS, REHMANN HEGGAN ASSOC INC								
		23-02913	11/30/23	GREENWAY PHASE 3 PROJECT	Open	5,015.00	0.00		
		23-02997	12/13/23	GREENWAY PROJECT INSPECTION	Open	978.75	0.00		
		23-03037	12/20/23	GREENWAY PHASE 3 PROJECT	Open	5,461.75	0.00		
						11,455.50			
ASFI001	ATLANTIC SECURITY & FIRE, INC.								
		23-01844	07/31/23		Open	125.00	0.00		B
AUTO001	AUTO PARTS CENTER								
		23-02139	09/08/23	OPEN FOR 2023	Open	1,126.94	0.00		B
		23-02656	10/31/23	OPEN FOR OILS/LUBE	Open	37.74	0.00		B
						1,164.68			
AVAKL001	LEON AVAKIAN, INC								
		23-02706	11/03/23	November 2023 General Planning	Open	8,170.00	0.00		
BAND001	BANDAG, INC								
		23-02912	11/30/23	FIRE DEPT CHIEFS TRUCK TIRES	Open	495.48	0.00		
BELOP005	BELO PIZZERIA								
		23-02569	10/25/23	PRESCHOOL AFTERCARE	Open	42.89	0.00		
		23-02571	10/25/23	MEADOWBROOK AFTERCARE	Open	96.50	0.00		
						139.39			
BOE001	EATONTOWN BOARD OF EDUCATION								
		24-00037	01/08/24	TAX LEVY JANUARY 2024	Open	1,449,051.50	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BRUN001	MATT BRUNO								
		23-03059	12/27/23	EYEGLASS REIMBURSMENT	Open	110.00	0.00		
BTF001	BOROUGH OF TINTON FALLS								
		24-00077	01/09/24	2024 SHARED SRV BORO COURT	Open	78,580.50	0.00		
CHOR001	THE CHORALIERS								
		23-02002	08/21/23	2023 MUSICAL ENTERTAINMENT	Open	250.00	0.00		B
COF001	RICHARD COFFEY								
		23-02985	12/13/23	2023 SHBP RETIREE-REIMBURSMENT	Open	850.09	0.00		
COMC004	COMCAST								
		23-03060	12/27/23	LEWIS ST BUSINESS INTERNET SRV	Open	123.22	0.00		
		24-00075	01/09/24	BORO HALL SPC VIDEO ACCOUNT	Open	135.33	0.00		
						258.55			
CRANB005	CRANBURY CUSTOM LETTERING INC								
		23-02527	10/18/23	Recreation Custom Signs	Open	368.00	0.00		
		23-02581	10/25/23	Additional Recreation Signs	Open	328.00	0.00		
		23-02664	10/31/23	24X18 DOUBLE SIDED COROPLAST	Open	112.00	0.00		
						808.00			
CTAC001	CHRISTIANA TRUST AS CUSTODIAN								
		23-02926	12/01/23	Lien 22000002 Redemption	Open	21,625.41	0.00		
CTCF001	CHRISTIANA T C/F CEL/1ST TRUST								
		23-02931	12/01/23	Lien 23-00037 Redemption	Open	30,637.94	0.00		
DIG002	JOHN DIGIOVANNI								
		23-02987	12/13/23	2023 SHBP-RETIREE-REIMBURSMENT	Open	2,549.53	0.00		
DIGI001	JAMES DIGIOVANNI								
		23-02978	12/13/23	EYEGLASS REIMBURSEMENT	Open	600.00	0.00		
DILW001	DILWORTH PAXSON								
		23-03006	12/14/23	PROFESSIONAL SERV BOND NOTES	Open	1,085.00	0.00		
ELITE006	ELITE EQUIPMENT SERVICE INC								
		23-02932	12/01/23	SUPPLY AND INSTALL NEW EMS	Open	1,890.00	0.00		
EMILY001	EMILY WATTS								
		23-02999	12/13/23	REIMBURSEMENT-NJLMC CONFERENCE	Open	156.38	0.00		
ETC002	EMERGENCY TRAINING/CONSULTING								
		23-00978	04/06/23	FIRST AID MEDICAL DIRECTOR SVC	Open	2,200.00	0.00		
FAY002	JOHN FAY								
		23-02989	12/13/23	2023 SHBP RETIREE-REIMBURSMENT	Open	813.85	0.00		
FMERA001	FMERA								
		24-00076	01/09/24	RT 537 STREET LIGHTS ELECTRIC	Open	382.20	0.00		

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Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
FOC001	SAKER SHOPRITES, INC.					
23-02218	09/18/23 PRESCHOOL NOVEMBER SNACKS	Open	72.76	0.00		
FSS001	ALLIED FIRE & SAFETY EQUIPMENT					
23-02291	09/25/23	Open	1,255.00	0.00		
FWWEB005	F.W. WEBB COMPANY					
23-02133	09/08/23	Open	296.52	0.00		B
23-02497	10/16/23	Open	72.12	0.00		B
			368.64			
GENAC001	BOROUGH OF EATONTOWN GENERAL A					
23-03062	12/27/23 PAY PERIOD 1/5/24 O/S DETAIL	Open	9,230.00	0.00		
GENEL001	GEN-EL SAFETY & INDUSTRIAL PRO					
23-02276	09/21/23 CALIBRATION:(1) X-AM 2500	Open	75.00	0.00		
GIDE0005	GIDEON QUAYE					
23-03038	12/21/23 SUMMER CAMP REIMBURSMENT	Open	135.92	0.00		
GLENC001	GLENCO SUPPLY, INC					
23-00403	02/10/23 OPEN FOR 2023	Open	538.00	0.00		B
23-02717	11/03/23 ALUM BLANKS & POSTS	Open	1,214.00	0.00		
			1,752.00			
GL0001	GLOBE PETROLEUM, INC.					
23-00016	01/06/23	Open	527.08	0.00		B
GRAM001	BUSINESS INFORMATION SYS CORP					
23-02949	12/08/23 Liberty Recording System	Open	1,540.00	0.00		
GROFFMID	GROFF TRACTOR MID ATLANTIC LLC					
23-02488	10/16/23 OPEN FOR 2023	Open	85.00	0.00		B
GWL001	GEORGE WALL LINCOLN MERCURY, IN					
23-00884	03/24/23 OPEN FOR 2023	Open	899.86	0.00		B
23-01319	05/22/23 OPEN FOR 2023	Open	206.01	0.00		B
			1,105.87			
HEYERGRU	HEYER GRUEL & ASSOCIATES, PA					
23-02759	11/08/23 Home Living Escrow #1595	Open	660.00	0.00		
23-03005	12/14/23 Paul Avenue Escrow #1599	Open	1,402.50	0.00		
			2,062.50			
JAMM001	JAMM PRINTING					
23-02946	12/07/23 2024 BOROUGH CALENDARS	Open	9,462.00	0.00		
JASCHW001	JERSEY AUTO SPA CAR WASH LLC					
23-00168	01/18/23 CAR WASHES - CONSTRUCTION DEPT	Open	51.00	0.00		B
JERS001	JCP&L					
24-00068	01/09/24 BORO ELECTRIC MONTHLY USAGE	Open	887.01	0.00		

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Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
JERS001	JCP&L	Continued				
24-00069	01/09/24 BORO ELECTRIC MONTHLY USAGE	Open	325.57	0.00		
			1,212.58			
JGC001	John Guire Supply LLC					
23-01465	06/09/23 OPEN FOR 2023	Open	101.71	0.00		B
JOSEP010	JOSEPH DI IORIO					
23-03057	12/27/23 Refund Property Tax Payment	Open	2,580.38	0.00		
KEPWE005	KEPWEL SPRING WATER CO, INC					
23-00018	01/06/23	Open	27.50	0.00		B
KLEIN1	KENNETH KLEINMAN					
23-03055	12/26/23 MEDICARE REIMBURSEMENT 2023	Open	230.80	0.00		
KLEINE01	EILEEN KLEINMAN					
23-03054	12/26/23 MEDICARE REIMBURSEMENT 2023	Open	230.80	0.00		
LAN001	LANIGAN ASSOCIATES, INC.					
22-02602	11/02/22 FIRE DEPT DRESS UNIFORMS	Open	1,198.00	0.00		
22-02603	11/02/22 FIRE DEPT DRESS UNIFORMS	Open	599.00	0.00		
			1,797.00			
LECK001	LECKSTEIN & LECKSTEIN, LLC					
23-02711	11/03/23 Attendance PB 12.4.2023	Open	800.00	0.00		
23-02713	11/03/23 Attendance PB 12.18.2023	Open	450.00	0.00		
			1,250.00			
LLM001	LAKESHORE LEARNING MATERIALS					
23-02631	10/30/23 ITEM #LL408	Open	418.54	0.00		
MCG004	MARK MCGOWAN					
23-02992	12/13/23 2023 SHBP RETIREE-REIMBURSEMENT	Open	647.10	0.00		
MHH001	MONMOUTH HOSE & HYDRAULICS					
23-00887	03/24/23 OPEN FOR 2023	Open	119.01	0.00		B
MON002	MONMOUTH BUILDING CENTER					
23-01406	06/02/23 OPEN FOR 2023	Open	684.41	0.00		B
23-01588	06/27/23	Open	83.86	0.00		B
			768.27			
MRH001	MONMOUTH REGIONAL H.S. BD. OF					
24-00035	01/08/24 TAX LEVY JANUARY 2024	Open	1,417,319.50	0.00		
MRK001	MR KEYS INC					
23-00246	01/25/23	Open	4,968.00	0.00		
MU002	MONMOUTH UNIVERSITY					
23-02979	12/13/23 FEDERAL WORK STUDY PROGRAM	Open	206.23	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NFP003	NFPA								
		23-02010	08/22/23	NFPA RENEWAL 2023-2024 WEIGERS	Open	175.00	0.00		
NJAWC001	NEW JERSEY AMERICAN WATER								
		24-00071	01/09/24	FIRE HYDRANTS SERVICES	Open	16,433.10	0.00		
NJB001	VERIZON								
		23-03067	12/29/23	BORO MONTHLY PHONE USAGE	Open	9,857.11	0.00		
NJDH001	NJ DEPT OF HEALTH AND SENIOR S								
		23-03064	12/28/23	Dog License Monthly Report	Open	51.00	0.00		
NJLE001	NJ LEAGUE OF MUNICIPALITIES								
		23-02953	12/11/23	Records Position Advertisement	Open	160.00	0.00		
NJN001	NJ NATURAL GAS CO.								
		23-03071	12/29/23	BORO MONTHLY GAS USAGE	Open	4,267.82	0.00		
NOR002	NORTHWIND MECHANICAL SYSTEMS								
		23-00015	01/06/23		Open	557.20	0.00		B
		23-01723	07/12/23		Open	2,164.72	0.00		B
		23-02911	11/30/23		Open	897.98	0.00		B
						3,619.90			
NWFG001	NW FINANCIAL GROUP LLC								
		23-02982	12/13/23	FINANCIAL ADVISORY SERVICES	Open	281.25	0.00		
		23-02984	12/13/23	FINANCIAL SERVICES-MON MALL	Open	4,781.25	0.00		
		23-02988	12/13/23	FINANCIAL SERVICES-ARP CONSULT	Open	100.00	0.00		
		23-03007	12/14/23	FINANCE PROFESSIONAL SERVICES	Open	1,500.00	0.00		
						6,662.50			
OLIVIO05	OLIVIA'S II								
		23-02633	10/30/23	WOODMERE HOLIDAY CELEBRATION	Open	171.00	0.00		
OTOOL005	O'TOOLE SCRIVO, LLC								
		23-02864	11/20/23	LABOR COUNSEL FEES	Open	2,135.00	0.00		
		23-02950	12/08/23	LABOR COUNSEL FEES	Open	157.50	0.00		
						2,292.50			
PANC001	MICHAEL PANCHAK								
		23-02994	12/13/23	2023 SHBP RETIREE-REIMBURSEMENT	Open	445.32	0.00		
PART001	THOMAS PARTENFELDER								
		23-02996	12/13/23	2023 SHBP RETIREE-REIMBURSEMENT	Open	637.56	0.00		
PETRO02	PETRO KING SERVICE								
		23-02873	11/22/23	NJDEP REQUIRED PRESSURE DECAY	Open	1,425.00	0.00		
PROCA006	PRO CAP 8, LLC								
		23-02927	12/01/23	Lien 23-00038 Redemption	Open	788.39	0.00		
		23-02928	12/01/23	Lien 23-00034 Redemption	Open	1,109.89	0.00		
		23-02929	12/01/23	Lien 23-00025 Redemption	Open	732.23	0.00		

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Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
PROCA006	PRO CAP 8, LLC	Continued				
23-02930	12/01/23 Lien 23-00012 Redemption	Open	858.92	0.00		
			3,489.43			
QUIN001	REYES QUINONES					
23-02995	12/13/23 2023 SHBP RETIREE-REIMBURSEMENT	Open	583.28	0.00		
REP001	REPUBLIC SERVICES					
23-02850	11/20/23 DEC 23 RESI SERVICE & RECYCLIN	Open	85,402.63	0.00		
REPT001	REPUBLIC SERVICES					
23-03019	12/18/23 NOV. 23 TONNAGE	Open	5,605.60	0.00		
23-03033	12/20/23 DECEMBER 2023 TONNAGE	Open	21,896.48	0.00		
			27,502.08			
RICOH005	RICOH USA, INC					
23-03032	12/20/23 FINANCE COPIER MONTHLY LEASE	Open	166.75	0.00		
RJ001	R&J CONTROL, INC					
23-02587	10/26/23	Open	1,075.00	0.00		
ROV001	DR DINA ROVERE					
24-00032	01/08/24 2024 Rabies Clinic	Open	200.00	0.00		
SANC001	TONY SANCHEZ LTD					
23-02453	10/12/23 HOOK N HALL - EQUIPMENT BODY	Open	12,752.00	0.00		
SCH001	T&M ASSOCIATES					
21-01756	08/06/21 ADA RAMP UPGRADES/SIDEWALK	Open	436.50	0.00		B
21-02684	11/16/21 ARP WAMPUM BROOK FLOOD STUDY	Open	4,088.75	0.00		B
23-02179	09/13/23 GURBISZ PARK MCR SITE PLAN	Open	16,627.75	0.00		B
23-02715	11/03/23 Dec 2023 General Planning	Open	33,540.83	0.00		
23-03029	12/20/23 Harvestwork 3505/5 Escrow#1594	Open	2,639.75	0.00		
23-03043	12/22/23 Monmouth Square Escrow #1615	Open	11,625.02	0.00		
23-03051	12/26/23 Minas Grill Escrow #1520	Open	2,687.41	0.00		
			71,646.01			
SDCC001	ST. DOROTHEA'S CATHOLIC CHURCH					
23-02741	11/07/23 FACILITY USAGE FOR ELECTIONS	Open	400.00	0.00		
SEA002	SEABOARD WELDING SUPPLY, INC.					
23-01608	06/28/23 OPEN FOR 2023	Open	272.20	0.00		B
23-02147	09/08/23 OPEN FOR 2023 - RENTAL	Open	120.00	0.00		B
			392.20			
SEACST01	SEA COAST CHEVROLET-OLDSMOBILE					
23-00056	01/09/23 OPEN FOR 2023	Open	53.35	0.00		B
SEC002	THYSSEN KRUPP ELEVATOR					
23-03011	12/15/23	Open	645.00	0.00		
SL001	STAR LEDGER					
23-03053	12/26/23 Legal Advertisement	Open	22.36	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
STAP003	STAPLES ADVANTAGE								
		23-02972	12/12/23	COUNCIL OFFICE SUPPLIES	Open	67.49	0.00		
		23-03030	12/20/23	FINANCE EOY OFFICE SUPPLIES	Open	165.07	0.00		
						232.56			
STORR001	STORR TRACTOR COMPANY								
		23-02284	09/22/23	VENTRAC TRACTOR KN 4520Z KUBOT	Open	43,998.44	0.00		
STRAI005	STRAIGHT STRIPING LLC								
		23-02902	11/28/23	WHALE POND AVE PAVEMENT MARK	Open	2,595.00	0.00		
TARGE005	TARGETED TECHNOLOGIES LLC								
		23-02723	11/03/23	SONICWALL SOHO COMP.	Open	389.00	0.00		
		23-02973	12/12/23	MEL Advanced security	Open	4,640.00	0.00		
						5,029.00			
TCLAY001	THOMAS CLAYTON								
		23-02983	12/13/23	2023 SHBP RETIREE-REIMBURSEMENT	Open	868.80	0.00		
TEAM003	TEAM LIFE								
		23-02903	11/28/23	FIRST AID DEFIBRILLATION PADS	Open	672.00	0.00		
TERM001	TERMINATOR TERMITE & PEST MGT								
		23-02239	09/19/23		Open	75.00	0.00		B
TINT01	TINT WORLD								
		23-01921	08/08/23	2018 TAHOE TINT REMOVAL/APPLY	Open	94.98	0.00		
		23-02783	11/09/23	WINDOW TINT REMOVE & REPLACE	Open	99.98	0.00		
						194.96			
UGIEN005	UGI ENERGY SERVICE, LLC								
		24-00074	01/09/24	BORO NATURAL GAS USAGE	Open	2,673.22	0.00		
UPS003	UPS								
		23-03036	12/20/23	FINANCE SHIPPING FEE-BOND SRV	Open	42.42	0.00		
USB001	US BANK								
		24-00021	01/05/24	2018 DEBT SERVICE BONDS	Open	374,499.80	0.00		
USPS002	US POSTAL SERVICE								
		23-03066	12/28/23	REPLENISH MAILROOM FUNDS	Open	3,000.00	0.00		
VAND001	JAMES VANDENBOS								
		23-02998	12/13/23	2023 SHBP RETIREE-REIMBURSEMENT	Open	438.24	0.00		
VBF001	VERIZON BUSINESS FIOS								
		23-03031	12/20/23	FIRE DEPT FIOS ACCOUNT	Open	415.02	0.00		
WAR001	WARSHAUER ELECTRIC SUPPLY CO. I								
		23-00013	01/06/23		Open	109.27	0.00		B
WSFSC010	WSFS CUST TOWER DBXIII								
		23-03028	12/19/23	Lien 23-00006 Redemption	Open	50,054.00	0.00		

January 9, 2024
12:06 PM

BOROUGH OF EATONTOWN
Bill List By Vendor Id

Page No: 8

Vendor # Name

PO # PO Date Description Status Amount Void Amount Contract PO Type

WWG001 GRAINGER INC

23-00046 01/09/23 OPEN FOR 2023 Open 76.99 0.00 B

Total Purchase Orders: 137 Total P.O. Line Items: 0 Total List Amount: 3,909,733.58 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	222,047.79	0.00	222,047.79	0.00	0.00	222,047.79
CURRENT FUND:	4-01	3,322,433.63	0.00	3,322,433.63	2,580.38	0.00	3,325,014.01
GENERAL CAPITAL F	C-04	91,323.19	0.00	91,323.19	0.00	0.00	91,323.19
GRANT FUND	G-02	4,088.75	0.00	4,088.75	0.00	0.00	4,088.75
	T-12	51.00	0.00	51.00	0.00	0.00	51.00
	T-15	212,723.69	0.00	212,723.69	0.00	0.00	212,723.69
	T-17	54,485.15	0.00	54,485.15	0.00	0.00	54,485.15
Year Total:		267,259.84	0.00	267,259.84	0.00	0.00	267,259.84
Total of All Funds:		3,907,153.20	0.00	3,907,153.20	2,580.38	0.00	3,909,733.58

BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

WHEREAS, the Borough of Eatontown via Resolution 05-2024 appointed the firm of Cleary Jacobbe Alfieri as the Municipal Prosecutor for 2024, term expiring December 31, 2024; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey, hereby appoints the below named individuals as Alternate Municipal Prosecutors for Eatontown Borough Court for the 2024 Calendar year to be paid as the same rate as the firm of Cleary Giacobbe Alfieri:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President East						
Councilmember Jones						
Councilmember Gindi						
Councilmember Araman						
Councilmember Lawson						
Councilmember Faust						
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 the regular meeting held on January 10, 2024..

Julie Martin, Borough Clerk

RESOLUTION 23-2024

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

**AUTHORIZING TO APPROVE ELECTRONIC TAX SALES THROUGH REALAUCTION.COM
PURSUANT TO THE RULES AND REGULATIONS PROMULGATED BY THE DIRECTOR OF THE DIVISION OF LOCAL
GOVERNMENT SERVICES**

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the municipality of Borough of Eatontown wishes to participate in an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the municipality of Borough of Eatontown, New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

	MOTION	SECONDED	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at a regular meeting held on January 10, 2024. Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Mayor Talerico							

RESOLUTION 24-2024

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

**AUTHORIZING MUNICIPAL TAX COLLECTOR TO SUBSTITUTE UP TO TWO (2) MAILINGS
IN LIEU OF ADVERTISEMENT FOR TAX SALE AT A COST NOT TO EXCEED \$25.00 (TWENTY-FIVE DOLLARS)
FOR EACH MAILING WHICH MAY BE ADDED TO THE COST OF THE SALE**

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Borough of Eatontown wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

BE IT RESOLVED by the Council of the Borough of Eatontown that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2024 electronic tax sale.

	MOTION	Seconded	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at a regular meeting held on January 10 2024. Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Mayor Talerico							

RESOLUTION 25-2024
BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

AUTHORIZE CANCELLATION OF PROPERTY TAXES DUE TO TOTALLY EXEMPT VETERAN

WHEREAS, the Tax Collector has forwarded to the Mayor and Council of the Borough of Eatontown, a recommendation to cancel uncollectible taxes, due to approval by the Tax Assessor of tax exempt status (veteran); and

WHEREAS, in accordance with N.J.S.A. 54:4-99, there are provisions for the Borough of Eatontown to adjust with respect to uncollectible taxes.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Eatontown, Monmouth County, New Jersey, do hereby authorize the cancellation of taxes as follows, based upon the recommendation of the Tax Collector:

BLOCK	LOT	NAME	AMOUNT
1104	19	KLINE, JAMES & TRICIA	\$365.12 (4TH Q 2023)
			\$1,894.21 (1 st Q 2024)
			\$1,894.21 (2 nd Q 2024)

	MOTION	SECONDED	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at a regular meeting held on January 10, 2024. Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Mayor Talerico							

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

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.

BLOCK	LOT	QUAL	NAME	AMOUNT CERTIFICATE	AMOUNT PREMIUM	CERTIFICATE NUMBER
401	19	C0011	FUNDPALITY II, LLC (Original lienholder Evolve Bank and Trust, assigned to Fundpality II, LLC)	\$ 4,746.29	\$ 0	22000005

	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 January 1, 2024. _____ Julie Martin, Borough Clerk
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Lawson							
Mayor Talerico							

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH**

Whereas, 2023 Fire Chief Mark Morris, Jr. has submitted a request for reimbursement for food items for the 11/28/23 Fire Personnel Training in the amount of \$209.75.

Now, Therefore, Be It Resolved that the Governing Body of the Borough of Eatontown authorizes the reimbursement to Mr. Morris in the amount not to exceed \$209.75 food items for the 11/28/23 Fire Personnel Training.

	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 January 10, 2024. <u>Julie Martin, RMC, Borough Clerk</u>
Council President East							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Mayor Talerico							

BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President East						
Councilmember Jones						
Councilmember Gindi						
Councilmember Araman						
Councilmember Lawson						
Councilmember Faust						
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 January 10, 2024.

Julie Martin, RMC, Borough Clerk

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

WHEREAS, the Borough of Eatontown is required from time to time to execute TWA Applications on land development projects as required by the State of New Jersey, NJDEP.

BE IT FURTHER RESOLVED that the Borough Clerk is authorized to forward copies of this Resolution, certified to be a true copy to:

	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 the regular meeting held on January 10, 2024.
Council President East							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Mayor Talerico							

Julie Martin, Borough Clerk

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

WHEREAS, the Borough of Eatontown (the "Borough") has solicited quotes from three contractors through the Borough Engineer's office by letter dated December 27, 2023, for the repair of three floating and/or cracked concrete slabs at the Eatontown Firehouse as follows:

Contractor	Base Bid	Alt Bid 1B	Total
S Batata Construction Inc.	\$12,880.00	\$5,200.00	\$18,080.00
S Brothers, Inc.	\$35,220.00	\$16,250.00	\$51,470.00
Anar Construction	\$43,550.00	\$18,200.00	\$61,750.00

WHEREAS, the Borough Council believes it is in the best interest of the Borough to accept the Borough Engineer's recommendation and award a contract to S. Batata Construction, Inc., the contractor with the lowest responsible price quote.

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 it hereby awards a contract to S. Batata Construction, Inc. for the repair of three floating and/or cracked concrete slabs at the Eatontown Firehouse for the work described by the Borough Engineer as the Base Bid and Alternative Bid 1B in the amount not to exceed \$18,080.00 in accordance with S. Batata Construction, Inc.'s price quote submitted to the Borough.

BE IT FURTHER RESOLVED the Mayor is hereby authorized to execute any and all documents required to authorize S. Batata Construction, Inc.'s work in a form legally acceptable to the Borough Attorney.

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 to award this contract. (Purchase Order No.24-00080).

Dena Amodea
Dena Amodea, CFO

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President East						
Councilmember Jones						
Councilmember Gindi						
Councilmember Araman						
Councilmember Lawson						
Councilmember Faust						
Mayor Talerico						

CERTIFICATION

I, Julie Martin, Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at a regular meeting held on January 10, 2024.

Julie Martin, RMC, Borough Clerk

RESOLUTION 32-2024

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

**RESOLUTION AUTHORIZING SUBMITTAL OF A TWO MONTH EXTENSION REQUEST TO THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE PROJECT DEADLINES FOR THE PHASE 2
DOWNTOWN EATONTOWN GREENWAY PROJECT**

WHEREAS, the Borough received grant monies from the New Jersey Department of Transportation ("NJDOT") to implement a project known as the Phase 1 Eatontown Greenway Project and awarded a contract to Vulcan Construction Group, Inc. for the Phase 1 Downtown Eatontown Greenway project by Resolution 95-2022 dated April 13, 2022; and

WHEREAS, the Borough Council also awarded a contract to its Special Projects Engineer, ARH Associates, to perform Construction Administration and Construction Inspection work for the Phase 1 Downtown Eatontown Greenway by Resolution 80-2022; and

WHEREAS, the Borough applied for and received additional monies from the NJDOT to complete the project now known as LA-2021 LAIF Eatontown Borough Phase 2 Downtown Eatontown Greenway Project-13 (the "Phase 2 Greenway Project") and the NJDOT had a March 27, 2024 deadline for the Borough to award a contract to construct the Phase 2 Greenway Project with subsequent other associated project deadlines; and

WHEREAS, the Borough Special Projects Engineer, ARH Associates, has recommended that the Borough apply to the NJDOT for a two-month extension to award a contract to construct and implement the Phase 2 Greenway Project because of delays associated with reviewing and analyzing design alternatives; and

WHEREAS, the Borough Council of the Borough of Eatontown believes it is in the best interest of the Borough to seek a two month extension from the NJDOT so that the Borough may continue to be eligible for the NJDOT funds to construct and complete the Phase 2 Greenway Project.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Eatontown that it hereby authorizes the Borough to make a formal request to the NJDOT for a two-month extension to award a contract and other associated deadlines in connection with the Phase 2 Greenway Project.

BE IT FURTHER RESOLVED THAT THE Mayor is authorized to execute the two month extension request on behalf of the Borough of Eatontown and his signature constitutes acceptance of the terms and conditions of the NJDOT grant agreement.

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

1. New Jersey Department of Transportation
2. ARH Associates
3. William P. Lucia, III, Borough Administrator

	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 the regular meeting held on January 10, 2024. Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Gindi							
Councilmember Jones							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Mayor Talerico							