

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 24, 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. Cannabis Micro Licensing Class 5 (C/Gindi)

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

1. Roll Call
2. **APPROVAL OF MINUTES** (vv)
 - A. Workshop/Regular Meeting/Closed Session Meetings - 1/10/24
3. **COMMUNICATIONS**
 - A. NJ Natural Gas - Request to BPU to Increase Societal Benefit Charge Rates
 - B. Monmouth County Commissioners - Resolution Auth. & Establishing Solid Waste Disposal Fees for Reclamation Center
 - C. Woodard & Curran - Response Action Outcome, 40 Industrial Way East (Blk 3901, Lot 51)
 - D. JCP&L - Verified Petition to Establish a Rate for Rider lost Revenue Adjustment
 - E. Borough of Tinton Falls - Notice of Planning Board Hearing, 990 & 1000 Shrewsbury Ave (Blk 25, Lot 15)
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. **PUBLIC HEARING** - Improvements to Wolcott Park (NJ Green Acres Program Funding)
PUBLIC HEARING - Improvements to 80 Acres Park (NJ Green Acres Program Funding)

8. OLD BUSINESS (rc) - None

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 35-2024** - Auth. Refunds of Overpaid Property Taxes
- 2) Resolution 36-2024** - Auth. Tax Sale Certificate Redemptions
- 3) Resolution 37-2024** - Auth. Contracts for 2024 Professional Services
- 4) Resolution 38-2024** - Auth. The Planning Board to Undertake a Preliminary Investigation to Determine Whether Additional Properties Meet the Criteria to be Declared a Non-Condemnation Area in Need of Redevelopment as Part of the Downtown Cetner Redevelopment Area
- 5) Resolution 39-2024** - Auth. Submission of Emergency Operations Plan for the Borough of Eatontown

B. CONSENT AGENDA MOTIONS (vv)

- 1) 2023 Annual Report of Collections (Tax Collector)**

12. REMARKS OF COUNCIL AND CITIZENS

13. CLOSED SESSION (vv)

A. Resolution 40-2024

- 1) Attorney Client Privilege - Liquor Licenses**
- 2) Personnel - Committee Appointments**
- 3) Personnel - Borough**

14. ADJOURNMENT (vv)

***The next meeting of the Governing Body is
Wednesday, February 14, 2024 @ 7:00 p.m.***

January 23, 2024
11:36 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
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
ACTI005 ACTION UNIFORM CO, LLC									
		23-02279	09/21/23	Crossing Guard Uniforms	Open	860.50	0.00		
		23-02800	11/14/23	SLEO II Giannanotte Uniforms	Open	943.00	0.00		
		23-02802	11/14/23	SLEO II Defeo Uniforms	Open	943.00	0.00		
		23-02803	11/14/23	SLEO Murphy Uniforms	Open	943.00	0.00		
		23-02915	11/30/23	Elbeco Job shirt 420	Open	75.00	0.00		
		23-02917	11/30/23	Winter coat for 540	Open	289.00	0.00		
						4,053.50			
AMER004 AMERICAN WEAR									
		23-02907	11/29/23	NOVEMBER 23 REGUALR CLEANING	Open	315.28	0.00		
AMER1001 AMERIFLEX BUSINESS SOLUTIONS									
		24-00155	01/12/24	FSA/CONBRA FEES JANUARY 2024	Open	115.00	0.00		
AOC001 ALLIED OIL LLC									
		23-02971	12/12/23	93 RFG GAS/ETHANOL	Open	5,845.39	0.00		
		23-03013	12/15/23	93 RFG GAS/ETHANOL	Open	5,538.41	0.00		
		23-03039	12/21/23	WINTER DYED ULSD	Open	8,968.94	0.00		
						20,352.74			
APP002 GANNETT NJ NEWSPAPERS									
		24-00003	01/05/24	Legal Advertisements	Open	123.64	0.00		B
ATTM002 AT&T MOBILITY - 287306454448									
		24-00210	01/18/24	BORO/PUBLIC WORKS CELL USUAGE	Open	419.65	0.00		
ATTM003 AT&T MOBILE 287306454309									
		24-00211	01/18/24	POLICE/BORO CELL USUAGE SERV	Open	2,657.85	0.00		
AVAKL001 LEON AVAKIAN, INC									
		23-02935	12/04/23	HarvestWorks Escrow #1594	Open	5,360.00	0.00		
		23-03050	12/26/23	Lowes Escrow #1612	Open	560.00	0.00		
		24-00168	01/16/24	Southbrook Gardens Escrow#1606	Open	240.00	0.00		
						6,160.00			
AXONE005 AXON ENTERPRISE, INC									
		23-02925	12/01/23	Basic 1 License	Open	109.27	0.00		
BAND001 BANDAG, INC									
		23-02153	09/08/23	PD BLUE P/U & DPW TRAILERS	Open	1,261.64	0.00		
BOE001 EATONTOWN BOARD OF EDUCATION									
		24-00163	01/16/24	TAX LEVY FEBRUARY 2024	Open	1,449,051.50	0.00		
BTF001 BOROUGH OF TINTON FALLS									
		23-02883	11/27/23	SWEeper PARTS	Open	2,806.58	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					
BTF001	BOROUGH OF TINTON FALLS	Continued				
23-02977	12/12/23 1/2 SWEEPER PARTS	Open	598.87	0.00		
			3,405.45			
CENTR015	CENTRAL JERSEY/CARBON URGENT					
23-01576	06/26/23 Pre Employment Physical	Open	75.00	0.00		
23-01961	08/15/23 Crossing Guard Physical	Open	75.00	0.00		
23-01988	08/17/23 Annual Crossing Guard Physical	Open	510.00	0.00		
23-02940	12/05/23 Crossing Guard Physical	Open	75.00	0.00		
			735.00			
CGPH001	CGP&H, LLC					
23-03025	12/19/23 ADMINISTRATIVE AGENT SERVICES	Open	511.50	0.00		
23-03026	12/19/23 HOUSING REHABILITATION PROGRAM	Open	289.60	0.00		
			801.10			
COM006	COMCAST BUSINESS					
24-00199	01/17/24 BORO MONTHLY INTERNET SERVICE	Open	779.25	0.00		
COMC004	COMCAST					
24-00208	01/18/24 LIBRARY INTERNET SERVICES	Open	96.90	0.00		
24-00245	01/23/24 DPW LEWIS INTERNET SERVICES	Open	487.75	0.00		
			584.65			
DANIE015	DANIEL GILLIGAN					
23-03040	12/21/23 EYEGLASS REIMBURSEMENT	Open	225.00	0.00		
DELAG01	DE LAGE LANDEN FINANCIAL INC					
24-00137	01/11/24 COMM CTR COPIER LEASE CONTRACT	Open	146.85	0.00		
24-00138	01/11/24 MAILROOM COPIER LEASE CONTRACT	Open	146.85	0.00		
			293.70			
DELTA001	DELTA DENTAL					
24-00122	01/11/24 JANUARY 2024 PREMIUM	Open	12,769.48	0.00		
DEMCO001	DEMCO, INC					
23-02616	10/27/23 Booktruck, App Cards, Dsk Cases	Open	762.52	0.00		
DIG001	JAMES & RENEE DIGIOVANNI					
23-02986	12/13/23 2023 SHBP RETIREE-REIMBURSEMENT	Open	858.48	0.00		
EAT003	EATONTOWN T.V. AND APPLIANCE C					
24-00065	01/09/24	Open	2,799.00	0.00		
GENAC001	BOROUGH OF EATONTOWN GENERAL A					
24-00085	01/10/24 PAY PERIOD 1/19/24 O/S DETAIL	Open	7,663.00	0.00		
GPC001	GENUINE PARTS COMPANY INC					
23-02490	10/16/23 OPEN FOR 2023	Open	267.48	0.00		B
GUG002	JOHN GUGLIUZZA					
23-02967	12/11/23 EYEGLASS REIMBURSEMENT	Open	141.05	0.00		

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Bill List By Vendor Id

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Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
GUG002	JOHN GUGLIUZZA	Continued				
23-03018	12/15/23 ORTHODONIC REIMBURSEMENT	Open	1,500.00	0.00		
			1,641.05			
IMP001	IMPRINT SHOP LLC					
23-02974	12/12/23 Embroidery #420	Open	25.00	0.00		
IPD001	INST. FOR PROFESSIONAL DEVELOP					
24-00006	01/05/24 Webinar	Open	50.00	0.00		
JERS001	JCP&L					
24-00204	01/17/24 BORO ELECTRIC USAGE	Open	4,646.08	0.00		
24-00247	01/23/24 BORO ELECTRIC SERVICES	Open	9,712.06	0.00		
			14,358.14			
JERS002	HUNTER JERSEY PETERBILT LP					
23-02489	10/16/23 OPEN FOR 2023	Open	481.93	0.00		B
JFWLL001	JOSEPH FAZZIO-HOWELL LLC					
23-00308	01/31/23 OPEN FOR 2023 - COMPOST TRUCK	Open	193.11	0.00		B
23-00847	03/20/23 OPEN FOR 2023	Open	131.96	0.00		B
23-02141	09/08/23 OPEN FOR 2023	Open	464.09	0.00		B
			789.16			
JSPOT01	JOHNNY ON THE SPOT, LLC					
23-02939	12/05/23 STANDARD TEMP RESTROOM SERVICE	Open	94.50	0.00		
LUCI001	WILLIAM LUCIA					
24-00073	01/09/24 REIMBURSEMENT FOR ZOOM VIDEO	Open	234.47	0.00		
MAZ004	MAZZA MULCH					
23-01798	07/24/23 OPEN FOR 2023	Open	900.00	0.00		B
23-02145	09/08/23 OPEN FOR 2023	Open	4,932.00	0.00		B
23-02495	10/16/23 OPEN FOR 2023	Open	3,000.00	0.00		B
			8,832.00			
MCAMC017	MUN. CLERK'S ASSOC. MON. COUNTY					
24-00188	01/17/24 2024 Membership Dues	Open	150.00	0.00		
MOTCTA14	MONMOUTH/OCEAN TCTA					
24-00096	01/10/24 2024 TAX MEMBERSHIP RENEWAL	Open	80.00	0.00		
MRH00L	MONMOUTH REGIONAL H.S. BD. OF					
24-00164	01/16/24 TAX LEVY FEBRUARY 2024	Open	926,785.00	0.00		
MU002	MONMOUTH UNIVERSITY					
23-03056	12/26/23 FEDERAL WORK STUDY PROGRAM	Open	184.82	0.00		
23-03058	12/27/23 FEDERAL WORK STUDY PROGRAM	Open	159.98	0.00		
			344.80			
NJAPZ002	NJAPZA					
24-00159	01/12/24 Partrick Renaldi	Open	200.00	0.00		

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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
NJAWC001	NEW JERSEY AMERICAN WATER	24-00202	01/17/24	BORO MONTHLY WATER USAGE	Open	754.87	0.00		
NJB001	VERIZON	24-00200	01/17/24	BORO MONTHLY PHONE USAGE	Open	111.46	0.00		
NJC001	NJ CONFERENCE OF MAYORS	23-02860	11/20/23	2024 MEMBERSHIP DUES	Open	475.00	0.00		
NJDL003	NJ DEPT OF LABOR & WORKFORCE D	24-00092	01/10/24	FEDERAL UI BENEFIT CHARGES	Open	11.54	0.00		
NJLE001	NJ LEAGUE OF MUNICIPALITIES	24-00189	01/17/24	Membership Dues	Open	1,106.00	0.00		
NWFG001	NW FINANCIAL GROUP LLC	24-00139	01/11/24	FINANCIAL ADVISORY MON. MALL	Open	562.50	0.00		
OTOOL005	O'TOOLE SCRIVO, LLC	23-01273	05/16/23	LABOR COUNSEL FEES	Open	805.00	0.00		
OUT003	OUTSTANDING SERVICE CO., INC.	23-02968	12/12/23	CHECK TANKS WATER/CONTAMINATIO	Open	111.90	0.00		
PCFIRE01	MICHAEL HREHA	24-00185	01/17/24	2024 PETTY CASH FIRE PREVENT	Open	100.00	0.00		
PCREC002	JANICE GRASSO	24-00186	01/17/24	2024 PETTY CASH RECREATION	Open	250.00	0.00		
PETWL001	WILLIAM LUCIA	24-00183	01/17/24	2024 PETTY CASH INVESTIGATION	Open	1,000.00	0.00		
		24-00184	01/17/24	2024 PETTY CASH POLICE DEPT	Open	300.00	0.00		
						1,300.00			
PLC002	PORTER LEE CORPORATION	23-02916	11/30/23	BEAST License Software Scanner	Open	1,800.50	0.00		
REP001	REPUBLIC SERVICES	24-00107	01/10/24	JANUARY 2024 RESI SERVICE	Open	60,205.25	0.00		
REP002	REPUBLIC SERVICES #873	24-00108	01/10/24	JANUARY 2024 RECYCLING SERVICE	Open	25,197.38	0.00		
REPT001	REPUBLIC SERVICES	24-00063	01/08/24	DECEMBER 2023 TONNAGE	Open	20,134.83	0.00		
RESC002	ALBERT J. RESCINIO, ESQ.	24-00097	01/10/24	PUBLIC DEFENDER SERVICES	Open	7,067.50	0.00		
SCH001	T&M ASSOCIATES	23-03042	12/22/23	Garden State Vet Escrow #1552	Open	475.87	0.00		

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Bill List By Vendor Id

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Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
SCH001	T&M ASSOCIATES	Continued				
23-03048	12/22/23 Lowes Amend Escrow #1612	Open	1,463.75	0.00		
			1,939.62			
SCW001	SHREWSBURY CAR WASH LLC					
23-02119	09/06/23 DPW# 45 & 48 DETAILING	Open	600.00	0.00		
SEA002	SEABOARD WELDING SUPPLY, INC.					
23-02147	09/08/23 OPEN FOR 2023 - RENTAL	Open	353.37	0.00	B	
SEACST01	SEA COAST CHEVROLET-OLDSMOBILE					
23-00056	01/09/23 OPEN FOR 2023	Open	469.82	0.00	B	
23-02683	11/01/23 PD#73 SHUTTER	Open	1,992.99	0.00		
			2,462.81			
SERV001	SERVPRO OF EATONTN/LONG BRANCH					
23-02666	11/01/23 Bio Remediation	Open	400.00	0.00		
SIC003	STANDARD INSURANCE COMPANY INC					
24-00213	01/18/24 DECEMBER 2023 PREMIUM	Open	2,903.74	0.00		
24-00214	01/18/24 DECEMBER 2023 TRUCK & HOSE	Open	310.63	0.00		
			3,214.37			
SKY001	SKYLANDS AREA FIRE EQUIP/TRAIN					
23-02252	09/19/23 FIRE DEPT TURNOUT GEAR PURCH	Open	2,190.24	0.00		
STL001	STATE TOXICOLOGY LABORATORY					
23-00676	03/02/23 Drug Testing	Open	540.00	0.00	B	
TARGE005	TARGETED TECHNOLOGIES LLC					
23-02862	11/20/23 Firewall License Renewals	Open	1,317.00	0.00		
24-00126	01/11/24 BORO AGREEMENT DOMAIN-HOSTING	Open	300.00	0.00		
24-00130	01/11/24 BORO DOMAIN HOSTING YEAR 2024	Open	600.00	0.00		
			2,217.00			
TAXC001	MONMOUTH COUNTY TREASURER					
24-00040	01/08/24 FEBRUARY TAX LEVY 2024	Open	1,659,764.17	0.00		
TAXH001	MONMOUTH COUNTY TREASURER					
24-00045	01/08/24 COUNTY HEALTH TAX FEBRUARY 24	Open	33,015.76	0.00		
TAXL001	MONMOUTH COUNTY TREASURER					
24-00043	01/08/24 COUNTY LIBRARY TAX FEBRUARY 24	Open	120,070.42	0.00		
TAXO001	MONMOUTH COUNTY TREASURER					
24-00047	01/08/24 COUNTY OPEN SPACE TAX FEB 2024	Open	235,219.61	0.00		
TEPS001	STATE OF NJ DEPT OF TREASURY					
24-00116	01/11/24 SHBP JANUARAY 2024	Open	315,811.81	0.00		
VBF001	VERIZON BUSINESS FIOS					
24-00244	01/23/24 FIRE DEPT FIOS ACCOUNT	Open	415.02	0.00		

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
VERIZ005 VERIZON - ALBANY							
24-00209	01/18/24	BORO FIBEROPTIC SERVICES	Open	830.27	0.00		
Total Purchase Orders:		99	Total P.O. Line Items:	0	Total List Amount:	4,969,668.43	Total Void Amount: 0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	3-01	89,435.63	0.00	89,435.63	0.00	0.00	89,435.63
CURRENT FUND:	4-01	4,861,478.84	0.00	4,861,478.84	0.00	0.00	4,861,478.84
GENERAL CAPITAL F	C-04	2,190.24	0.00	2,190.24	0.00	0.00	2,190.24
	T-15	8,464.10	0.00	8,464.10	0.00	0.00	8,464.10
	T-17	8,099.62	0.00	8,099.62	0.00	0.00	8,099.62
Year Total:		16,563.72	0.00	16,563.72	0.00	0.00	16,563.72
Total of All Funds:		4,969,668.43	0.00	4,969,668.43	0.00	0.00	4,969,668.43

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

WHEREAS, the Tax Collector has forwarded to the Borough of Eatontown, a list of taxes which are overpaid, and has recommended that the same be refunded; and

WHEREAS, State Statute makes provisions for the Borough of Eatontown to make adjustments with respect to overpaid taxes.

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

BLOCK	LOT	NAME	AMOUNT
2002	47	CORELOGIC REFUND DEPARTMENT	\$ 1,098.70
1004	19	CORELOGIC REFUND DEPARTMENT	\$365.12

	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 24, 2024. _____ Julie Martin, 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.

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

BLOCK	LOT	QUAL	NAME	AMOUNT CERTIFICATE	AMOUNT PREMIUM	CERTIFICATE NUMBER
4103	7		CHRISTIANA T C/F CE1/FIRSTRUST	\$ 11,027.56	\$ 6,900.00	23-00043
3701	1.01	C1106	DSHC Enterprises LLC	\$3,295.42	\$900.00	23-00029

	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 24, 2024.

Julie Martin, Borough Clerk

RESOLUTION 37-2024

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

AUTHORIZING CONTRACTS FOR PROFESSIONAL SERVICES IN THE BOROUGH OF EATONTOWN

WHEREAS, the Borough of Eatontown is in need of qualified professionals for the year 2024; and

WHEREAS, the below listed appointments were made effective January 1, 2024, after selection through the "Fair and Open" process established by N.J.S.A. 19:44A-20.5 et seq. and Borough Ordinance 35-2006; and

WHEREAS, the contracts for services submitted by the below listed professionals were reviewed and approved by Andrew Bayer, Borough Attorney and William P. Lucia, III, Interim Administrator of the Borough of Eatontown.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Eatontown do hereby authorized the execution of contracts for the provision of services as listed below commencing January 1, 2024 and ending December 31, 2024, per the Contracts for Services on file in the Office of the Borough Clerk according to the New Jersey State Records Retention Schedule established by N.J.S.A. 47:3-15 et seq. and approved by the State Records Committee.

Appointed Position

Borough Engineer	TandM Associates (E. Herrman)
Auditor	Oliwa & Company
Alternate Public Defender	Buchan Palo & Cardamone, LLC (K. Buchan, Esq.)
Alternate Public Defender	Law Office of Matthew Sage, LLC (M. Sage, Esq.)
Public Defender	Law Offices of Albert J. Rescinio, LLC (A. Rescinio, Es.)
Special Projects Engineer	Chapman Environmental Services
Attorney, Borough	Pashman Stein Walder Hayden, PC (A. Bayer, Esq.)
Attorney, Labor	O'Toole Scrivo
Attorney, Bond	Dilworth Paxson (M. Bennett, Esq.)
Attorney, Special Counsel	Rainone Coughlin Minchello (L. Rainone, Esq.)
Architect	DIGroup Architecture, LLC
Architect	Parallel Architectural Group
Planner	Leon s. Avakian, Inc (J. Beahm)
Prosecutor	Cleary Giacobbe Alfieri Jacobs LLC
Health Ins. Broker	Brown & Brown

	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 24, 2024. Julie Martin, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Mayor Talerico							

RESOLUTION 38-2023

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

**RESOLUTION AUTHORIZING THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE
WHETHER ADDITIONAL PROPERTIES MEET THE CRITERIA TO BE DECLARED A NON-CONDEMNATION AREA IN NEED OF
REDEVELOPMENT AS PART OF THE DOWNTOWN CENTER REDEVELOPMENT AREA**

WHEREAS, the Borough determined in 2004 that the area known in Eatontown known as the Borough Center encompassing portions of Broad Street, Throckmorton Avenue, Route 35, Lewis Street (the "Borough Center") qualified as a redevelopment area in accordance with the criteria set forth under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et. seq. (the "LRHL"); and

WHEREAS, the Borough Council adopted Resolution 18-2004 determining that the Borough Center meets the criteria and is an Area in Need of Redevelopment in accordance with the requirements of N.J.S.A. 40A:12A-5; and

WHEREAS, the Borough Planner reviewed the historical study declaring the Borough Center as an Area in Need of Redevelopment, and determined it is out of date, not in compliance with applicable law and recommended that it be updated to also redefine the properties subject to the Area in Need of Redevelopment Study; and

WHEREAS, the Borough Council adopted Resolution 44-2021 as a result of the Borough Planner's recommendation requesting that the Eatontown Planning Board study the properties designated on the Borough Tax Map as Block 304, Lots 1-4 and 17-26 (East side of Main Street between Broad and Throckmorton Streets), Block 401 Lots 61-63 (West side of Main Street between West and Lewis Streets) and Block 901 Lots 1-8 (West side of Main street between Lewis and Broad Streets) (collectively referred to as the "Downtown Center") to determine whether the Downtown Center properties meet the criteria to be determined a Non-Condemnation Area in Need of Redevelopment; and

WHEREAS, the Eatontown Planning Board conducted an investigation and adopted a Resolution determining the Downtown Center properties constitute a Non-Condemnation Area in Need of Redevelopment under N.J.S.A. 40A:12A-5(a) and (b); and

WHEREAS, the Borough Council reviewed the recommendation of the Planning Board and adopted Resolution 102-2021 declaring the properties constituting the Downtown Center as a Non-Condemnation Area in Need of Redevelopment under N.J.S.A. 40A:12A-5(a) and (b); and

WHEREAS, the Borough Planner recommends that the Borough consider expanding the properties to be included as part of the Downtown Center Area in Need of Redevelopment to include the properties designated on the Borough Tax Map as Block 304, Lots 5, 6, 7, 8, 9, 10, 12, 13, 15, and 16 (the "Additional Properties"); and

WHEREAS, the Borough Planner submitted a proposal to the Borough dated January 23, 2024, to perform an investigation necessary to determine whether the Additional Properties constitutes an Area in Need of Redevelopment and to present that investigation to the Borough Planning Board in an amount not to exceed \$1,750.00; and

WHEREAS, the Borough Council believes it is in the best interest of the Borough to authorize the Planning Board to conduct an investigation to determine whether the Additional Properties constitute a Non-Condemnation Area in Need of Redevelopment as defined under the LRHL to further the economic development of the Downtown Center; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Eatontown that it hereby authorizes the Planning Board to conduct a preliminary investigation to determine whether the properties designated as Block 304, Lots 5, 6, 7, 8, 9, 10, 12, 13, 15, and 16 on the Borough Tax Map meet the criteria to be declared an Area in Need of Redevelopment in conjunction with its previous determination that the Downtown Center properties met the redevelopment designation under the LRHL.

BE IT FURTHER RESOLVED that the Borough Planner, Jennifer Beahm, PP, AICP of Leon S. Avakian & Associates is hereby authorized to prepare an Area in Need of Redevelopment Study consistent with her proposal to the Borough dated January 23, 2024.

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

1. Borough of Eatontown Planning Board
2. Jennifer C. Beahm, P.P. AICP, Leon S. Avakian, Inc.
3. Pashman Stein Walder Hayden, PC

	MOTION	SECONDED	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 24, 2024.

Julie Martin, RMC, Borough Clerk

RESOLUTION 39-2024

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

AUTHORIZING SUBMISSION OF EMERGENCY OPERATIONS PLAN FOR THE BOROUGH OF EATONTOWN

WHEREAS, the Borough of Eatontown has a need for an Emergency Operations Plan setting forth the policies and procedures for municipal and volunteer entities to provide the citizens of the jurisdiction an effective integrated emergency response plan; and

WHEREAS, the Eatontown Borough Emergency Management Coordinator has prepared the attached revised emergency Operations Plan for use in the Borough of Eatontown; and

WHEREAS, the Eatontown Borough Emergency Management Coordinator, Mayor and Administrator of the Borough of Eatontown have reviewed and approved the revised Emergency Operations Plan for use in the Borough of Eatontown.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Eatontown does hereby approve and authorize the submission of the attached Eatontown Borough revised Emergency Operations Plan to the County of Monmouth and the State of New Jersey for approval.

	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 24, 2024. _____ Julie Martin, 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, 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 – Liquor Licenses
- 2) Personnel – Committee Appointments
- 3) Personnel - Borough

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 24, 2024.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President East						
Councilmember Jones						
Councilmember Gindi						
Councilmember Araman						
Councilmember Lawson						
Councilmember Faust						
Mavor 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 24, 2024.

 Julie Martin, Borough Clerk