

Mayor
ANTHONY TALERICO, JR.

Council
VIRGINIA 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

Interim Administrator
WILLIAM P. LUCIA III

Borough Clerk
JULIE MARTIN

Borough Attorney
ANDREW BAYER

Borough Engineer
EDWARD HERRMAN

AGENDA
Mayor and Council
Monday, February 12, 2024

This meeting has been advertised in accordance with the Open Public Meetings Act: A notice of this rescheduled meeting was forwarded to 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. Proclamation - Recognizing Ryan Sneath for Creating Awareness of Congenital Heart Disease
3. Update to Lighting Ordinance (C/Jones)

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

1. Roll Call
2. **APPROVAL OF MINUTES** (vv)
 - A. Workshop/Regular Meeting/Closed Session - 1/24/2024
 - B. Special Meeting - 2/5/2024
3. **COMMUNICATIONS**
 - A. NJ Transit Public Hearing Notice, Proposed Fare Changes
 - B. Colliers Engineering & Design, Notification of Intent to Apply for TWA
 - C. NJ DEP Community Right to Know Survey for 2023
 - D. JCP&L Notice of Public Hearing regarding the PY 2 Rider LRAM Filing
 - E. ZBA Variance Application for 76 South Street
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 COMMENT ON AGENDA ITEMS ONLY**
8. **BILLS & CLAIMS AND BI-WEEKLY PAYROLL** (vv)

9. 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 43-2024** - Auth. Emergency Temporary Appropriations
- 2) **Resolution 44-2024** - Auth. Transfer of Tax Overpayments due to Tax Appeals (Blk 3702, Lot 32)
- 3) **Resolution 45-2024** - Auth. Transfer of Tax Overpayments due to Tax Appeals (Blk 3001, Lot 4)
- 4) **Resolution 46-2024** - Granting Real Estate Property Tax Exemption, Disabled Veteran (Blk 103, Lot 3)
- 5) **Resolution 47-2024** - Auth. Tax Sale Certificate Redemptions
- 6) **Resolution 48-2024** - Auth. County of Monmouth to Conduct Aerial Mosquito Control Operations
- 7) **Resolution 49-2024** - Auth. Contract Award, IT Network Monitoring Services (Targeted Technologies, LLC)
- 8) **Resolution 50-2024** - Auth. Appointments to Certain Boards and Committees
- 9) **Resolution 51-2024** - Auth. Attendance at International Assn of Chief's of Police Conference (Reimbursement Lucia)
- 10) **Resolution 52-2024** - Auth. Waiver of 2024 Raffle Fees, Eatontown Elks #2402
- 11) **Resolution 53-2024** - Auth. Contracts for 2024 Professional Services
- 12) **Resolution 54-2024** - Auth. Purchase of BOSS Snowrator/Equipment through Sourcewell Co-op (\$26,893.26), DPW
- 13) **Resolution 55-2024** - Auth. & Providing for the Issuance & Sale of Not to Exceed \$1,402,722 Bond Anticipation Notes to
The Monmouth County Improvement Authority and Determining Various Matters in Connection Therewith
- 14) **Resolution 56-2024** - Auth. Application 2024 DCA Grant, 80 Acres Park

B. CONSENT AGENDA MOTIONS (vv)

- 1) Acceptance of Planning/Zoning Report, January 2024
- 2) Acceptance of Tax Collector Report, January 2024
- 3) Acceptance of Annual Report of the Eatontown Historical Committee 2023
- 4) Acceptance of NJ Firefighter's Assn. Application (Flynn)

10. REMARKS OF COUNCIL AND CITIZENS**11. ADJOURNMENT (vv)**

***The next meeting of the Governing Body is
Wednesday, February 28, 2024 @ 7:00 p.m.***

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BOROUGH OF EATONTOWN
Bill List By Vendor Id

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P.O. Type: All
Range: First to Last
Format: Condensed
Vendors: All
Rcvd Batch Id Range: First to Last
Include Non-Budgeted: Y
Open: N 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	24-00410	02/08/24	BORO MONTHLY PHONE USAGE	Open	2,983.35	0.00		
ADAMS005	BUCHAN & PALO, LLC	24-00143	01/11/24	BORO PUBLIC DEFENDER SERVICES	Open	500.00	0.00		
AMAZ0005	AMAZON.COM #A3898AWA7QWVMO	24-00091	01/10/24	Batteries	Open	137.67	0.00		
AMERI001	AMERIFLEX BUSINESS SOLUTIONS	24-00406	02/08/24	2024 FSA ADMIN/COBRA FEES	Open	115.00	0.00		B
ANJ001	ANJEC	24-00270	01/25/24	EATONTOWN ENVIROMENTAL COMM	Open	425.00	0.00		
ANNH001	ANN HOWELL	24-00296	01/26/24	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00		B
ARC002	A. R. COMMUNICATIONS	23-02764	11/09/23	FIRST AID BATTERY REPLACEMENT	Open	1,350.00	0.00		
ARH001	ADAMS REHMAN HEGGAN ASSOC INC	24-00194	01/17/24	DOWNTOWN GREENWAY PROJECT	Open	592.50	0.00		
ARNONE01	JOAN ARNONE	24-00281	01/26/24	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00		B
ASB001	ASBURY PARK PRESS, INC.	24-00178	01/16/24	PB 2024 Re-Org Notice	Open	111.56	0.00		
ASFI001	ATLANTIC SECURITY & FIRE, INC.	24-00078	01/09/24		Open	275.85	0.00		
		24-00230	01/22/24		Open	506.85	0.00		
		24-00231	01/22/24		Open	45.00	0.00		
						827.70			
ATCFI005	ATCF II NJ LLC	23-02542	10/16/23	Lien 22000013 Redemption	Open	5,574.05	0.00		
ATH001	ATHLETE'S ALLEY	23-02685	11/01/23	Basketball League Jerseys	Open	3,402.00	0.00		
		23-02748	11/07/23	Basketball supplies	Open	1,896.26	0.00		
						5,298.26			
ATTA001	ATLANTIC TACTICAL	22-02392	10/17/22	Lancer 300 BLK Trans. Smoke	Open	119.94	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AUT0001	AUTO PARTS CENTER								
		23-01764	07/18/23	OPEN FOR 2023	Open	97.46	0.00		B
		23-02139	09/08/23	OPEN FOR 2023	Open	316.83	0.00		B
		24-00001	01/05/24	EMERG REPAIRS FIRE VEHICLE	Open	250.51	0.00		
		24-00009	01/05/24	OPEN FOR 2024	Open	522.96	0.00		B
						1,187.76			
BAND001	BANDAG, INC								
		23-02493	10/16/23	OPEN FOR 2023	Open	845.00	0.00		B
BSA001	BOY SCOUTS OF AMERICA								
		24-00010	01/05/24	OPEN FOR 2024	Open	125.00	0.00		B
CENTR015	CENTRAL JERSEY/CARBON URGENT								
		23-02199	09/15/23	Crossing Guard Physical	Open	75.00	0.00		
CGPH001	CGP&H, LLC								
		24-00112	01/11/24	HOUSING REHABILITATION PROGRAM	Open	525.00	0.00		
		24-00113	01/11/24	ADMINISTRATIVE AGENT SERVICES	Open	1,075.00	0.00		
		24-00114	01/11/24	HOUSING REHABILITATION PROGRAM	Open	550.00	0.00		
		24-00115	01/11/24	ADMINISTRATIVE AGENT SERVICES	Open	868.50	0.00		
						3,018.50			
CHAS001	ARTHUR F. CHASEY, JR.								
		24-00289	01/26/24	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00		B
CIOK001	PEGGY CIOK								
		24-00290	01/26/24	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00		B
CIOK002	ROBERT S. CIOK								
		24-00291	01/26/24	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00		B
CJRA014	CENTRAL JERSEY REGIS ASSOC.								
		24-00359	02/02/24	2024 Membership	Open	60.00	0.00		
CKC001	CAROL K. CHASEY								
		24-00288	01/26/24	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00		B
CLTS001	CoreLogic Tax Services								
		24-00081	01/09/24	REFUND OVERPAY B 2202 L 47	Open	3,189.77	0.00		
COM006	COMCAST BUSINESS								
		24-00415	02/08/24	BORO INTERNET SERVICES	Open	788.55	0.00		
COMC004	COMCAST								
		24-00417	02/08/24	BORO SPC VIDEO SERVICE	Open	153.27	0.00		
CORE003	CORELOGIC TAX COLLECTION SVCS								
		23-03034	12/20/23	TAX OVERPAYMENT	Open	365.12	0.00		
CSUT001	CAROL SUTPHIN								
		24-00312	01/26/24	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00		B

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CTCF001	CHRISTIANA T C/F CEL/1ST TRUST								
		23-02539	10/16/23	Lien 20-00014 Redemption	Open	27,675.71	0.00		
		24-00083	01/09/24	Lien 23-00043 Redemption	Open	17,927.56	0.00		
						45,603.27			
DELAG01	DE LAGE LANDEN FINANCIAL INC								
		24-00276	01/25/24	COMMUNITY CTR COPIER LEASE	Open	146.85	0.00		
		24-00277	01/25/24	MAILROOM COPIER LEASE	Open	146.85	0.00		
						293.70			
DOBR001	JOHN DOBROWOLSKI								
		24-00292	01/26/24	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00		B
DTS001	DYNAMIC TESTING SERVICE								
		24-00219	01/18/24	RANDOM DRUG TESTING	Open	230.00	0.00		
DWD002	D&W DIESEL								
		23-00042	01/09/23	OPEN FOR 2023	Open	575.00	0.00		B
		23-01201	05/09/23	DPW#57 CLAMP DPF	Open	2,445.96	0.00		
		23-02491	10/16/23	OPEN FOR 2023	Open	310.43	0.00		B
						3,331.39			
ECEL002	EAST COAST EMERGENCY LIGHTING								
		23-02417	10/06/23	Upfit of traffic vehicle	Open	2,499.00	0.00		
		23-02688	11/02/23	16 Ford/18 Charger Upfit	Open	1,450.00	0.00		
						3,949.00			
EDSON01	DREW EDSON								
		24-00171	01/16/24	PESTICIDE RENEWAL	Open	40.00	0.00		
ELEV001	STATE OF NJ-DEPT COMM AFFAIRS								
		24-00207	01/18/24		Open	622.00	0.00		
ESSEX005	ESSEX MANAGEMENT SERVICES, INC								
		23-02383	10/03/23	PEST CONTROL WEBINARS	Open	580.00	0.00		
FAY002	JOHN FAY								
		24-00201	01/17/24	RETIREE EYEGLASS REIMBURSEMENT	Open	325.00	0.00		
FINGE005	FINGERS RADIATOR HOSPITAL INC								
		23-02140	09/08/23	OPEN FOR 2023	Open	800.00	0.00		B
FMERA001	FMERA								
		24-00407	02/08/24	BORO USAGE STREET LIGHT	Open	382.20	0.00		
FOLE002	FOLEY, INCORPORATED								
		23-00886	03/24/23	OPEN FOR 2023	Open	975.03	0.00		B
FOO001	SAKER SHOPRITES, INC.								
		24-00082	01/09/24	Youth Comm meeting supplies	Open	133.79	0.00		
		24-00109	01/11/24	DECEMBER SNACKS	Open	48.92	0.00		
		24-00111	01/11/24	DECEMBER SNACKS	Open	25.67	0.00		
		24-00120	01/11/24	JANUARY BIRTHDAY LUNCH	Open	100.24	0.00		

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Vendor #	Name					
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
FOC001	SAKER SHOPRITES, INC.		Continued			
24-00121	01/11/24	JANUARY BINGO SUPPLIES	Open	49.41	0.00	
24-00123	01/11/24	JANUARY SNACKS	Open	50.22	0.00	
24-00125	01/11/24	JANUARY SNACKS	Open	26.19	0.00	
24-00142	01/11/24	AFTERCARE SUPPLIES	Open	249.48	0.00	
24-00144	01/11/24	JANUARY PRESCHOOL SNACKS	Open	136.85	0.00	
24-00145	01/11/24	FEBRUARY AFTERCARE SNACKS	Open	275.63	0.00	
				1,096.40		
FORM001	FORMDOCS, LLC					
23-02796	11/13/23	2023 Renewal Invoice	Open	699.95	0.00	
GENAC001	BOROUGH OF EATONTOWN GENERAL A					
24-00267	01/24/24	PAY PERIOD 2/2/24 O/S DETAIL	Open	7,413.00	0.00	
GHW001	GEORGE H. WITTENBERG					
24-00234	01/22/24	MEDICARE REIMBURSEMENT 2024	Open	329.80	0.00	
GLENC001	GLENCO SUPPLY, INC					
23-00403	02/10/23	OPEN FOR 2023	Open	580.00	0.00	B
GM001	G&M TROPHY CO, INC					
24-00033	01/08/24	3 Perpetual Plates Engraved	Open	15.00	0.00	
GPANJ001	GPANJ, INC					
24-00190	01/17/24	2024 Membership Dues	Open	100.00	0.00	
GPC001	GENUINE PARTS COMPANY INC					
23-01331	05/23/23	OPEN FOR 2023	Open	94.71	0.00	B
23-01506	06/14/23	DPW#91 BRAKES	Open	2,390.66	0.00	
23-01885	08/04/23	OPEN FOR 2023	Open	27.05	0.00	B
23-02075	08/30/23	DPW#38 TURBOCHARGER-REMAN	Open	1,075.23	0.00	
23-02490	10/16/23	OPEN FOR 2023	Open	1,826.30	0.00	B
				5,413.95		
GUI001	ANTHONY GUIDO					
24-00269	01/25/24	EYEGLASS REIMBRSMET	Open	249.98	0.00	
GWL001	GEORGE WALL LINCOLN MERCURY, IN					
23-01319	05/22/23	OPEN FOR 2023	Open	26.93	0.00	B
HOW001	WALTER HOWELL					
24-00297	01/26/24	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00	B
IDEMA001	IDEMA Identity & Security INC					
24-00217	01/18/24	2024 Renewal	Open	2,805.00	0.00	
IMA003	MARCO TECHNOLOGIES, LLC					
24-00124	01/11/24	COPIER CONTRACT DPW/SENIOR CTR	Open	1,516.96	0.00	
IPD001	INST. FOR PROFESSIONAL DEVELOP					
24-00346	02/01/24	WEBINAR - JULIE MARTIN	Open	50.00	0.00	

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JAC001	GEORGE JACKSON	24-00150	01/12/24	EYEGLASS REIMBURSEMENT	Open	854.60	0.00		
JERS001	JCP&L	24-00408	02/08/24	BORO ELECTRIC MONTHLY USAGE	Open	878.77	0.00		
		24-00409	02/08/24	BORO STREET LIGHT ELECTRIC USE	Open	324.49	0.00		
						1,203.26			
JFWL001	JOSEPH FAZZIO-HOWELL LLC	23-02141	09/08/23	OPEN FOR 2023	Open	1,405.74	0.00		B
JRCAMP01	John R. Campbell	24-00285	01/26/24	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00		B
KAW001	CHARLES KAWAS	24-00298	01/26/24	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00		B
KRES001	BRIAN KRESZL	24-00095	01/10/24	WOOBOOT REIMBURSEMENT	Open	145.00	0.00		
LASER001	LASER SAVE	24-00151	01/12/24	Ink Cartridge	Open	144.75	0.00		
LECK001	LECKSTEIN & LECKSTEIN, LLC	24-00110	01/11/24	US HOME Escrow #1601	Open	2,850.00	0.00		
LERT002	LERTCH RECYCLING CO, INC	23-01799	07/24/23	OPEN FOR 2023	Open	1,228.15	0.00		B
MACA001	PETER MACALUSO	24-00301	01/26/24	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00		B
MARKM001	MARK MORRIS	24-00117	01/11/24	REIMBURSE FIRE DEPT TRAINING	Open	209.75	0.00		
MAZ003	MAZZA RECYCLING SERVICES INC	23-00745	03/08/23	OPEN FOR BULK 2023	Open	1,568.60	0.00		B
		23-02790	11/13/23	COMMINGLED RECYCLING	Open	628.41	0.00		
		23-02938	12/05/23	NOVEMBER 23 COMMINGLED RECYCLI	Open	451.40	0.00		
						2,648.41			
MCK001	MARY ANN MCKEAN	24-00303	01/26/24	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00		B
MCT001	MONMOUTH COUNTY TREASURER	23-03012	12/15/23	MUNICIPAL WASTE	Open	1,372.79	0.00		
MEGIL001	FRED MEGILL	24-00304	01/26/24	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00		B
MGL001	MGL PRINTING SOLUTIONS	24-00067	01/09/24	Two Dark Red Minute Books	Open	260.00	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MICHA010	MICHAEL HREHA	24-00246	01/23/24	4th QTR PHONE REIMBURSEMENT	Open	90.00	0.00		
MON002	MONMOUTH BUILDING CENTER	23-01391	05/30/23	OPEN FOR 2023	Open	263.90	0.00		B
MORBA005	MORBARK LLC	23-02494	10/16/23	OPEN FOR 2023	Open	730.14	0.00		B
MSW001	MOTOROLA SOLUTIONS	23-02855	11/20/23	Radio Cables	Open	778.00	0.00		
MUNCO001	MUNCO OF NEW JERSEY	24-00170	01/16/24	MEMBERSHIP RENEWAL - WIEGERS	Open	75.00	0.00		
MURP002	SEAN MURPHY	24-00216	01/18/24	EYEGLASS REIMBURSMENT	Open	801.65	0.00		
MUSCI005	MUSCILLO, KATHY	24-00149	01/12/24	Convention Reimbursment 2023	Open	104.77	0.00		
NJAWG001	NEW JERSEY AMERICAN WATER	24-00411	02/08/24	BORO HYDRANTS WATER USAGE	Open	16,433.10	0.00		
NJB001	VERIZON	24-00412	02/08/24	BORO MONTHLY PHONE SERVICE	Open	9,856.67	0.00		
NJBOA001	NJBOA	24-00173	01/16/24	MEMBERSHIP RENEWAL - WIEGERS	Open	100.00	0.00		
NJDH001	NJ DEPT OF HEALTH AND SENIOR S	24-00345	02/01/24	JANUARY DOG REPORT 2024	Open	306.00	0.00		
NJFE001	NEW JERSEY FIRE EQUIPMENT CO.	22-02193	09/22/22	FIRE DEPT LEATHER HELMETS	Open	2,150.00	0.00		
NJN001	NJ NATURAL GAS CO.	24-00416	02/08/24	BORO MONTHLY GAS USAGE	Open	5,505.61	0.00		
NJRA017	NEW JERSEY REGISTRARS ASSOC	24-00005	01/05/24	Membership Renewals	Open	75.00	0.00		
NJRPA005	NJRPA	24-00268	01/24/24	NJRPA Conference Ticket A	Open	425.00	0.00		
PASHSTEI	PASHMAN,STEIN WALDER HAYDEN	24-00264	01/24/24	DECEMBER 2023-GENERAL	Open	10,612.50	0.00		
		24-00265	01/24/24	DECEMBER 2023-RETAINER	Open	1,541.74	0.00		
		24-00266	01/24/24	DECEMBER 2023-TAX APPEALS	Open	2,272.50	0.00		
						14,426.74			
PAY003	LOUISE M. PAYNE	24-00233	01/22/24	MEDICARE REIMBURSEMENT 2024	Open	380.01	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PCAMP001	Patricia Campbell								
		24-00287	01/26/24	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00		B
PDMS001	POWERDMS								
		23-02523	10/18/23	Annual Renewal Fee	Open	5,512.51	0.00		
		24-00239	01/22/24	NJSACOP Accreditation Manual	Open	650.00	0.00		
						6,162.51			
PETR002	PETRO KING SERVICE								
		23-02976	12/12/23	BROKEN FUEL PUMPS #1&2	Open	996.12	0.00		
PROCW001	PROSHINE HAND CAR WASH								
		24-00162	01/15/24	2005 Ford Excursion Detail	Open	250.00	0.00		
QUAD01	QUADIENT LEASE								
		24-00141	01/11/24	BORO MAILROOM LEASE CONTRACT	Open	501.75	0.00		
RDS001	REALTY DATA SYSTEMS								
		24-00179	01/17/24	Professional Services Inv #727	Open	20,020.00	0.00		
REPT001	REPUBLIC SERVICES								
		24-00225	01/19/24	JANUARY 2024 TONNAGE	Open	24,701.59	0.00		
RICOH005	RICOH USA, INC								
		24-00272	01/25/24	FINANCE MONTHLY COPIER LEASE	Open	166.75	0.00		
RJ001	R&J CONTROL, INC								
		22-01263	06/02/22		Open	187.84	0.00		
ROBER020	ROBERT ROSCH								
		23-03068	12/29/23	MEDICARE REIMBURSEMENT 2023	Open	504.50	0.00		
SCH001	T&M ASSOCIATES								
		21-02684	11/16/21	ARP WAMPUM BROOK FLOOD STUDY	Open	2,060.75	0.00		B
		23-02179	09/13/23	GURBISZ PARK MCR SITE PLAN	Open	22,618.75	0.00		B
		23-02180	09/13/23	FIREHOUSE DRIVEWAY REHABILITAT	Open	8,545.00	0.00		B
		23-03046	12/22/23	Circle Plaza Escrow #1590	Open	573.20	0.00		
		24-00203	01/17/24	DEC 2023 General Services	Open	30,145.70	0.00		
						63,943.40			
SL001	STAR LEDGER								
		24-00004	01/05/24	Legal Advertisement	Open	120.08	0.00		
		24-00160	01/12/24	Zoning Board 2024 Re-Org	Open	74.82	0.00		
						194.90			
SPCA001	MONMOUTH COUNTY SPCA								
		24-00140	01/11/24	BORO ANIMAL CONTROL SERVICES	Open	1,537.50	0.00		
SSW001	S&S WORLDWIDE								
		23-02644	10/30/23	Heavy Duty Basketball Goal	Open	1,649.00	0.00		
STAP003	STAPLES ADVANTAGE								
		24-00098	01/10/24	BUILDING DEPT OFFICE SUPPLY	Open	439.82	0.00		

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BOROUGH OF EATONTOWN
Bill List By Vendor Id

Page No: 8

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
STAP003	STAPLES ADVANTAGE	Continued					
24-00118	01/11/24	POLICE CHIEF OFFICE SUPPLIES	Open	415.48	0.00		
24-00119	01/11/24	BORO COUNCIL OFFICE SUPPLIES	Open	18.25	0.00		
24-00147	01/11/24	Tablet Coverr	Open	102.54	0.00		
				976.09			
SWOMB001	SHARON WOMBOUGH						
24-00315	01/26/24	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00	B	
TARGE005	TARGETED TECHNOLOGIES LLC						
24-00100	01/10/24	Extended Warranty for EDPDC1	Open	584.00	0.00		
24-00132	01/11/24	POLICE MS SERVICE AGREEMENT	Open	4,186.00	0.00		
24-00133	01/11/24	BORO MS SERVICE AGREEMENT	Open	7,858.00	0.00		
24-00223	01/19/24	Targeted Service 380934 1.9.24	Open	95.00	0.00		
24-00324	01/30/24	BORO MS AGREEMENT 2024	Open	7,858.00	0.00		
24-00325	01/30/24	POLICE MS AGREEMENT 2024	Open	4,186.00	0.00		
				24,767.00			
TEAM003	TEAM LIFE						
23-03009	12/15/23	AED Adult Defib Pads	Open	280.00	0.00		
TERM001	TERMINATOR TERMITE & PEST MGT						
24-00051	01/08/24		Open	75.00	0.00	B	
TINT01	TINT WORLD						
22-01420	06/22/22	FIRE CHIEF VEHICLE SECURITY	Open	399.99	0.00		
TMCO001	TREASURER, COUNTY OF MONMOUTH						
24-00104	01/10/24	2024 MOCERT Assessment Fee	Open	2,500.00	0.00		
TRAFF005	TRAFFIC SAFETY SERVICE, LLC						
23-02767	11/09/23	OEM APPARATUS ADDIT WORK	Open	3,600.00	0.00		
TRAF02	TRAFFIC PLAN						
23-02612	10/27/23	RADAR SIGN BOARD EMERG/DPWSERV	Open	6,000.00	0.00		
TREAS005	TREASURER, STATE OF NJ DCA						
24-00319	01/29/24	D WIEGERS LICENSE RENEWAL	Open	91.00	0.00		
TRIS001	TRIS, INC						
23-00061	01/09/23	OPEN FOR 2023	Open	1,021.16	0.00	B	
23-02150	09/08/23	OPEN FOR 2023	Open	1,492.50	0.00	B	
				2,513.66			
TRUN001	TRAINING UNLIMITED, LLC						
24-00240	01/22/24	MUNICIPAL TRAINING WEBINAR	Open	95.00	0.00		
TURF001	TURF TRADE						
24-00228	01/22/24		Open	556.95	0.00		
UGIEN005	UGT ENERGY SERVICE, LLC						
24-00414	02/08/24	BORO NATURAL GAS USAGE	Open	3,507.89	0.00		

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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
VER003	V.E. RALPH & SON, INC.								
		23-00982	04/06/23	FIRST AID OPEN MEDICAL SUPPLY	Open	282.90	0.00		B
WALTE005	WALTER SMITH								
		24-00236	01/22/24	MEDICARE REIMBURSEMENT 2024	Open	329.80	0.00		
WEATH001	WEATHER WORKS								
		24-00086	01/10/24	2024 WEATHER SERVICE RENEWAL A	Open	1,680.00	0.00		
WWG001	GRAINGER INC.								
		23-00046	01/09/23	OPEN FOR 2023	Open	60.21	0.00		B
		23-02739	11/07/23	OPEN FOR 2023	Open	<u>511.01</u>	0.00		B
						571.22			
WWG010	W.W. GRAINGER, INC.								
		23-02015	08/23/23		Open	162.74	0.00		B
		23-03010	12/15/23		Open	<u>84.74</u>	0.00		
						247.48			
YOURH005	YOUR HOME AUDIOLOGIST								
		24-00072	01/09/24	HEARING TESTS	Open	2,565.00	0.00		
		24-00218	01/18/24	HEARING TESTS	Open	<u>225.00</u>	0.00		
						2,790.00			
Total Purchase Orders:	173	Total P.O. Line Items:	0	Total List Amount:	350,561.04	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	76,499.50	0.00	76,499.50	0.00	0.00	76,499.50
CURRENT FUND:	4-01	141,820.82	0.00	141,820.82	0.00	0.00	141,820.82
GENERAL CAPITAL F	C-04	40,156.25	0.00	40,156.25	0.00	0.00	40,156.25
GRANT FUND	G-02	2,060.75	0.00	2,060.75	0.00	0.00	2,060.75
	T-12	306.00	0.00	306.00	0.00	0.00	306.00
	T-15	62,108.82	0.00	62,108.82	0.00	0.00	62,108.82
	T-17	27,608.90	0.00	27,608.90	0.00	0.00	27,608.90
Year Total:		90,023.72	0.00	90,023.72	0.00	0.00	90,023.72
Total of All Funds:		350,561.04	0.00	350,561.04	0.00	0.00	350,561.04

RESOLUTION 43-2024

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH**

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, an emergency condition has arisen in the 2024 Current Fund Budget with respect to additional costs prior to the adoption of the 2024 Budget; and

WHEREAS, the adoption of the 2023 Budget has not been completed and adequate provision was not made in the 2024 Temporary Budget and N.J.S.A. 40a:4-20 provides for the creation of an Emergency Temporary Appropriation; and

WHEREAS, the total emergency resolutions adopted in the year 2024 pursuant to the provisions of N.J.S.A. 40A:4-20, Chapter 96 P.L. (as amended) including this resolution total \$8,562,722.87.

NOW, THEREFORE BE IT RESOLVED that in accordance with N.J.S.A. 40A:4-20 an Emergency Temporary Appropriation be and the same is hereby made as follows:

GENERAL GOVERNMENT:

Administrative & Executive

Salaries & Wages	\$ 47,000.00
Other Expenses	\$ 39,000.00

Historical

Other Expenses	\$ 1,000.00
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Labor Council

Other Expenses	\$ 5,000.00
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Mayor & Council

Salaries & Wages	\$ 40,000.00
Other Expenses	

Borough Clerk

Salaries & Wages	\$ 48,000.00
Other Expenses	

Information Technology

Other Expenses	\$ 30,000.00
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Assessment of Taxes

Salaries & Wages	\$ 26,000.00
Other Expenses	\$ 20,000.00

Reserve for Appeals

Other Expenses	
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Elections

Other Expenses	
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Advertising

Other Expenses	
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Beautify Eatontown

Other Expenses	\$ 2,600.00
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Complete Streets		
	Other Expenses	\$ 737.50
Financial Administration		
	Salaries & Wages	\$ 58,000.00
	Other Expenses	\$ 10,000.00
Tuition Reimbursement		
	Other Expenses	
Bond Registration		
	Other Expenses	\$ 3,000.00
Purchasing		
	Salaries & Wages	\$ 20,000.00
	Other Expenses	\$ 10,000.00
Auditing		
	Other Expenses	
Collection of Taxes		
	Salaries & Wages	\$ 19,000.00
	Other Expenses	\$ 6,000.00
Legal Services		
	Other Expenses	\$ 20,000.00
Engineering		
	Other Expenses	\$ 30,000.00
Planning Board		
	Other Expenses	\$ 10,000.00
Board of Adjustment		
	Other Expenses	\$ 5,000.00
Zoning Officer		
	Salaries & Wages	\$ 64,000.00
	Other Expenses	\$ 6,000.00
Inspection of Buildings		
	Salaries & Wages	\$ 52,000.00
	Other Expenses	\$ 15,000.00
Housing Inspection		
	Salaries & Wages	\$ 24,000.00
	Other Expenses	\$ 1,917.50
Other Insurance		
	Other Expenses	\$ 60,000.00
Group Insurance		
	Other Expenses	\$ 600,000.00
Unemployment		
	Other Expenses	\$ 15,000.00
Workmens Compensation		
	Other Expenses	\$ 234,000.00
First Aid		
	Salaries & Wages	
	Other Expenses	\$ 10,000.00
Police		
	Salaries & Wages	\$ 1,927,900.00
	Other Expenses	\$ 200,000.00

	911 O/S Caps		
Emergency Management	Salaries & Wages	\$	2,691.87
	Other Expenses	\$	6,000.00
Fire/Water	Salaries & Wages	\$	4,000.00
	Other Expenses	\$	40,000.00
Uniform Fire Safety	Salaries & Wages	\$	35,000.00
	Other Expenses	\$	10,000.00
Municipal Prosecutor	Other Expenses	\$	20,000.00
Recycling O/S Caps	Other Expenses	\$	5,000.00
Sanitation	Garbage Contract	\$	600,000.00
Public Bldg & Grounds	Salaries & Wages	\$	30,000.00
	Other Expenses	\$	50,000.00
Municipal Court - Tinton Falls	Other Expenses	\$	100,000.00
DPW	Salaries & Wages	\$	290,000.00
	Other Expenses	\$	500,000.00
Snow	Other Expenses	\$	5,000.00
Health Commission	Salaries & Wages	\$	500.00
	Other Expenses	\$	2,000.00
Environmental	Other Expenses	\$	2,000.00
Green Team	Other Expenses	\$	1,800.00
Community Garden	Other Expenses	\$	5,000.00
Animal Control	Other Expenses	\$	10,000.00
Recreation	Salaries & Wages	\$	24,000.00
	Other Expenses	\$	20,000.00
Community Center	Salaries & Wages	\$	40,000.00
	Other Expenses	\$	15,000.00
Youth Committee	Other Expenses	\$	1,600.00
Senior Citizens	Salaries & Wages	\$	10,000.00
	Other Expenses	\$	6,000.00

TOTAL 2023 TEMPORARY APPROPRIATIONS	\$8,562,722.87
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Julie Martin, Borough Clerk

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 transferred from 2023 4th quarter to the 1st quarter of 2024.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Eatontown that the following taxes are hereby authorized to be transferred to the first quarter of 2024 based upon the recommendation of the tax collector:

BLOCK	LOT	NAME	AMOUNT
3702	32	2 IWW Assoc LLC	\$25,751.11

	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 February 12, 2024.

Julie Martin, 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 the regular meeting held on February 12, 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, NJSA 54:3-3.30 et seq. provides that a disabled veteran is exempt from residential property taxes; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Eatontown that the requested exemption from real estate property taxes in the Borough of Eatontown is hereby granted as follows:

BE IT FURTHER RESOLVED that said exemption shall continue for as long as Mr. MacDonald remains completely disabled or owns his premises.

	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 February 12, 2024.

Julie Martin, RMC, Borough Clerk

RESOLUTION 47-2024

BOROUGH OF EATONTOWN COUNTY OF MONMOUTH, STATE OF NEW JERSEY

AUTHORIZING TAX SALE CERTIFICATE REDEMPTIONS

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

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

BLOCK	LOT	QUAL	NAME	AMOUNT CERTIFICATE	AMOUNT PREMIUM	CERTIFICATE NUMBER
1301	30		USBANK CUST/PC8 FIRSTRUST BANK	\$ 990.40	\$ 300	23-00011
3701	2		CHRISTIANA T C/F CE1/FIRSTRUST	\$ 34,856.15	\$ 26,600	23-00030
4103	5		CHRISTIANA T C/F CE1/FIRSTRUST	\$ 12,401.60	\$ 7,700	23-00041

	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 February 12, 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

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
 - a. the County shall utilize pesticide, application equipment and aircraft that are approved for aerial application by applicable Federal (USEPA) and State (NJDEP) agencies; and
 - b. such operations will be performed in compliance with applicable Federal and State regulations; and
 - c. the County will Notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

	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, 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 February 12, 2024.

Julie Martin, Borough Clerk

**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 February 12, 2024.

 Julie Martin, RMC, Borough Clerk

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

BE IT RESOLVED that the following Borough Committee appointments for the Borough of Eatontown, as made by the Mayor, are hereby confirmed:

Linda Rogers
2/12/24 – 12/31/24

Stacey Fox
2/12/24 – 1/31/25

	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 February 12, 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**

**AUTHORIZING ATTENDANCE AT INTERNATIONAL ASSOCIATION OF CHIEF'S OF POLICE CONFERENCE
(OCTOBER 18-23, 2024)**

Whereas, the Borough of Eatontown Police Department has a need for the Chief of Police to attend the International Association of Chiefs of Police Conference (IACP) in Boston, MA; and

Whereas, Captain Theresa Healy, of the Eatontown Police Department has submitted a request to reimburse the purchase of hotel, airfare, etc., in the amount not to exceed \$4,000.00 for Chief William Lucia, III to attend the IACP Conference.

Now, Therefore, Be It Resolved that the Governing Body of the Borough of Eatontown authorizes the reimbursement of the not to exceed amount of \$4,000.00 to Chief William Lucia for the cost of hotel reservations, airfare, etc.

	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 February 12, 2024.

Julie Martin, RMC, Borough Clerk

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

WHEREAS, the Eatontown Elks #2402 have requested that the Borough fees for their annual Raffle License issued to them by the Borough for charitable contribution purposes be waived; and

WHEREAS, the Eatontown Elks #2402 will be required to pay all applicable fees to the New Jersey Legalized Games of Chance Control Commission and file all appropriate paperwork associated with said license with the Office of the Borough Clerk.

	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 February 12, 2024.

Julie Martin, Borough Clerk

RESOLUTION 53-2024

**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

Real Estate Appraisal Svcs.	Gagliano & Company
Borough Planner	ARH Associates
Special Projects Engineer	ARH Associates
Architect	Parallel Architectural Group
Financial Advisor	NW Financial Group, LLC

	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 February 12, 2024. _____ Julie Martin, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Mayor Talerico							

RESOLUTION NO. 55-2024

RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,402,722 BOND ANTICIPATION NOTES OF THE BOROUGH OF EATONTOWN, IN THE COUNTY OF MONMOUTH, NEW JERSEY TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY, AND DETERMINING VARIOUS MATTERS IN CONNECTION THEREWITH

WHEREAS, the Borough of Eatontown, in the County of Monmouth, New Jersey (the "Borough") has heretofore adopted, from time to time, various bond ordinances (the "Bond Ordinances") authorizing various capital improvements, and the issuance and sale, from time to time, of its bonds and bond anticipation notes in order to finance such capital improvements; and

WHEREAS, the Bond Ordinances authorize the Chief Financial Officer to sell any bond anticipation notes thereunder at public or private sale, as determined by the Chief Financial Officer; and

WHEREAS, the Borough has applied to The Monmouth County Improvement Authority (the "MCIA") to participate in its pooled governmental note financing program (the "Program"); and

WHEREAS, under the Program, the MCIA will issue and sell its pooled notes (the "MCIA Notes"), which MCIA Notes will be secured by (i) payments by various governmental entities located in Monmouth County (including the Borough) under various notes issued by such entities to the MCIA and (ii) the unconditional guaranty of the County of Monmouth (the "County"); and

WHEREAS, on January 10, 2024, the New Jersey Local Finance Board held a hearing and issued positive findings in respect of the issuance of the MCIA Notes by the MCIA; and

WHEREAS, the Borough wishes to participate in the Program, and to issue and sell all or a portion of its bond anticipation notes to the MCIA; and

WHEREAS, the Borough will receive a proposal for the purchase of such bond anticipation notes from the MCIA, which purchase will be effected through a note purchase agreement to be entered into between the Borough and the MCIA; and

WHEREAS, the Borough acknowledges that the MCIA intends to execute a contract of purchase with an underwriter pertaining to the sale of the MCIA Notes, the proceeds of which shall be used by the MCIA, inter alia, to purchase the such bond anticipation notes of the Borough; and

WHEREAS, the Borough now wishes to authorize the issuance and sale of its bond anticipation notes, and the issuance and sale of all or a portion thereof to

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF EATONTOWN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, as follows:

SECTION 1. The Chief Financial Officer is hereby authorized to cause all or a portion of its bond anticipation notes (the "Program Notes") to be issued and sold to the MCIA in accordance with the Program.

SECTION 2. The terms and conditions of the sale of the Program Notes to the MCIA shall be set forth in a Note Purchase Agreement to be dated on or about the date of pricing of the MCIA Notes, between the MCIA and the Borough. The execution and delivery by the Mayor, the Business Administrator or the Chief Financial Officer of the Borough (each, an "Authorized Officer") of the Note Purchase Agreement, in such form as shall be

approved by such officer, is hereby authorized, such approval to be conclusively evidenced by such officer's execution thereof.

SECTION 3. The Borough hereby authorizes the use of certain information concerning the Program Notes and the Borough in the Preliminary Official Statement and final Official Statement of the MCIA, to be used in connection with the marketing and sale of the MCIA Notes.

SECTION 4. The execution and delivery by an Authorized Officer of a Continuing Disclosure Agreement, if any, to be dated as of the date of closing of the MCIA Notes, between the Borough and the trustee for the MCIA Notes, in such form as shall be approved by such officer, is hereby authorized, such approval to be conclusively evidenced by such officer's execution thereof.

SECTION 5. A portion of the proceeds of sale of the Program Notes to the MCIA may be retained by the MCIA as payment for the Borough's allocable share of issuance expenses and expenses related to the County Guaranty. Any Authorized Officer is hereby authorized and directed to pay all of the costs associated with the sale and issuance of the Program Notes.

SECTION 6. The Authorized Officers and any other officer of the Borough, and the staff and consultants of the Borough, are hereby authorized and directed to take all actions and execute any other agreement which may be necessary or convenient to effectuate the terms of this resolution in connection with the issuance, sale and delivery of the Program Notes, which includes the review and delivery of a preliminary official statement and official statement on behalf of the Borough, and the execution of the Note Purchase Agreement, the Continuing Disclosure Agreement, if any, and any other agreement to be executed in connection with the issuance of the Program Notes or the MCIA Notes.

SECTION 7. This resolution shall take effect immediately.

	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 February 12, 2024.

 Julie Martin, Borough Clerk

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

	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 February 12, 2024. _____ Julie Martin, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Mayor Talerico							

Mayor
ANTHONY TALERICO, JR.

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



Interim Administrator
WILLIAM P. LUCIA III

Borough Clerk
JULIE MARTIN

Borough Attorney
ANDREW BAYER

Borough Engineer
EDWARD HERRMAN

**BOROUGH OF EATONTOWN
OFFICE OF THE BOROUGH CLERK**

*47 Broad Street
Eatontown, New Jersey 07724
(732) 389 7601*

TO: ASBURY PARK PRESS
STAR LEDGER
THE LINK NEWS

FROM: JULIE MARTIN, MUNICIPAL CLERK

DATE: February 6, 2024

RE: **BOROUGH OF EATONTOWN - 48 HOUR NOTICE
RESCHEDULED COUNCIL MEETING NOTICE**

In accordance with the requirements of the Open Public Meetings Act, be advised the Borough of Eatontown Council Meeting (Workshop/Regular) originally scheduled/advertised for February 14, 2024, has been rescheduled to **Monday, February 12, 2024, at 7:00 p.m.** in the Council Meeting Room of Borough Hall, 47 Broad Street, Eatontown, NJ 07724

Formal action will be taken. The public is invited to attend.

Post: Borough Bulletin Board
Borough Website
Borough Fb