

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
Wednesday, February 28, 2024

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

WORKSHOP 7:00 pm

1. Roll Call, Flag Salute
2. Women in Public Office Day, 3/19/24 (C/Jones)
3. Update to Lighting Ordinance (C/Jones)
4. Engineer Report
5. **CLOSED SESSION**
 - A. **Resolution 57-2024**
 1. Attorney Client Privilege - Cannabis
 2. Personnel - Committee Appointments

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

1. Roll Call
2. **APPROVAL OF MINUTES** (vv)
 - A. Workshop/Regular Meeting - 2/12/2024
3. **COMMUNICATIONS**
 - A. NJAW Notice of Public Hearing Purchased Water and Wastewater Treatment Clauses
 - B. Antea Group, Remedial Action/Biennial Certi Form, 157 Broad Street
 - C. Notice of Public Hearing for Tinton Falls Planning Board, 900-1000 Shrewsbury Ave (Blk 25, Lot 16)
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. HEARING - BOARDING HOUSE/ROOMING HOUSE - Coastal Sober Living, LLC (3 Kellys)
HEARING - BOARDING HOUSE/ROOMING HOUSE - Pheonix Recovery, LLC (11 Park)
HEARING - BOARDING HOUSE/ROOMING HOUSE - Pheonix Recovery, LLC (18 Willow)

8. OLD BUSINESS - 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 58-2024 - Auth. Renewal of Shared Service, RAVE Public Alert with Board of Education
- 2) Resolution 59-2024 - Auth. Purchase of PD Hardware/Software Camera System, Bergen County Co-op (\$50,015)
- 3) Resolution 60-2024 - Auth. Purchase of PD Portable Radios w/Docks, State Contract (\$67,209)
- 4) Resolution 61-2024 - Auth. Refund of Overpaid Property Taxes (Blk 103, Lot 3)
- 5) Resolution 62-2024 - Auth. Cancellation of Property Taxes Due to Totally Exempt Veteran (Blk 103, Lot 3)
- 6) Resolution 63-2024 - Granting Real Estate Property Tax Exemption to Disabled Veteran (Blk 1602, Lot 1)
- 7) Resolution 64-2024 - Approving Participation in NJ Federal Grant Program for Safe & Secure Communities
- 8) Resolution 65-2024 - Auth. Borough Special Projects Engineer to Perform Svcs. for PHII Downtown Greenway Project
- 9) Resolution 66-2024 - Resolution on Application of Coastal Sober Living, 3 Kellys
- 10) Resolution 67-2024 - Resolution on Application of Pheonix Recovery, 11 Park
- 11) Resolution 68-2024 - Resolution on Application of Pheonix Recovery, 18 Willow
- 12) Resolution 69-2024 - Auth. Amendment to Developer's Agreement, 36 Monmouth Plaza/90-92 NJ Rt 36

C. CONSENT AGENDA MOTIONS (vv)

- 1) Acceptance of the Annual Eatontown Historian Report, 2023

12. REMARKS OF COUNCIL AND CITIZENS

13. ADJOURNMENT (vv)

***The next meeting of the Governing Body is
Wednesday, March 13, 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
- 2) Personnel – Committee Appointments

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 February 28, 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 February 28, 2024.

 Julie Martin, Borough Clerk

February 27, 2024
12:01 PM

BOROUGH OF EATONTOWN
Bill List By P.O. Number

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
Rcvd: Y
Bid: Y
Paid: N
Held: Y
State: Y
Void: N
Aprv: N
Other: Y
Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
23-00045	01/09/23	GIRL001	GIRL SCOUTS OF THE JERSEY SHOR	OPEN FOR 2023	Open	125.00	0.00 B
23-00745	03/08/23	MAZ003	MAZZA RECYCLING SERVICES INC	OPEN FOR BULK 2023	Open	1,432.44	0.00 B
23-00886	03/24/23	FOLE002	FOLEY, INCORPORATED	OPEN FOR 2023	Open	371.86	0.00 B
23-02147	09/08/23	SEA002	SEABOARD WELDING SUPPLY, INC.	OPEN FOR 2023 - RENTAL	Open	222.50	0.00 B
23-02149	09/08/23	STORR001	STORR TRACTOR COMPANY	OPEN FOR 2023	Open	510.93	0.00 B
23-02194	09/15/23	MARTU001	MARTURANO RECREATION CO.	Shade Structre & Install	Open	21,659.53	0.00
23-02454	10/12/23	AKEQ001	A&K EQUIPMENT CO INC	HOSE REEL 1/4" X 25'	Open	400.35	0.00
23-02594	10/26/23	NJFE001	NEW JERSEY FIRE EQUIPMENT CO.	FIRE DEPT CARBON CYLINDERS	Open	6,973.50	0.00
23-02629	10/30/23	JAMM001	JAMM PRINTING	CO BOOKS	Open	530.00	0.00
23-02804	11/14/23	ACTIO005	ACTION UNIFORM CO, LLC	2023 Police Uniforms	Open	1,732.00	0.00 B
23-02857	11/20/23	ATTA001	ATLANTIC TACTICAL	Uniform Belt #510	Open	214.95	0.00
23-02858	11/20/23	LEES002	LEE'S GARAGE, INC	Paint for Patrol Tahoes	Open	2,000.00	0.00
24-00003	01/05/24	APP002	GANNETT NJ NEWSPAPERS	Legal Advertisements	Open	10.12	0.00 B
24-00015	01/05/24	GWL001	GEORGE WALL LINCOLN MERCURY,IN	OPEN FOR 2024	Open	113.09	0.00 B
24-00020	01/05/24	JSPOT01	JOHNNY ON THE SPOT, LLC	OPEN FOR 2024	Open	94.50	0.00 B
24-00028	01/05/24	TRIU001	TRIU, INC	OPEN FOR 2024	Open	76.78	0.00 B
24-00039	01/08/24	WAR001	WARSHAUER ELECTRIC SUPPLY CO.I		Open	683.15	0.00 B
24-00041	01/08/24	MON002	MONMOUTH BUILDING CENTER		Open	659.45	0.00 B
24-00044	01/08/24	KBS001	K.B.D. SUPPLY LLC		Open	747.16	0.00 B
24-00046	01/08/24	KEPWE005	KEPWEL SPRING WATER CO, INC		Open	51.00	0.00 B
24-00048	01/08/24	NOR002	NORTHWIND MECHANICAL SYSTEMS		Open	2,143.21	0.00 B
24-00053	01/08/24	AME004	GYTHION CORP	OPEN FOR 2024	Open	325.10	0.00 B
24-00054	01/08/24	JGC001	John Guire Supply LLC	OPEN FOR 2024	Open	170.06	0.00 B
24-00057	01/08/24	WNG010	W.W. GRAINGER, INC.		Open	1,037.76	0.00
24-00058	01/08/24	ASFI001	ATLANTIC SECURITY & FIRE, INC.		Open	2,518.00	0.00
24-00059	01/08/24	ASFI001	ATLANTIC SECURITY & FIRE, INC.		Open	1,986.00	0.00
24-00060	01/08/24	AMER004	AMERICAN WEAR	DECEMBER 2023 REGULAR CLEANING	Open	315.28	0.00
24-00061	01/08/24	PETRO02	PETRO KING SERVICE	PUMP #1 NOT WORKING - SERVICE	Open	706.00	0.00
24-00062	01/08/24	GPC001	GENUINE PARTS COMPANY INC	55 GALLON DRUM DEF	Open	258.99	0.00
24-00064	01/08/24	AOC001	ALLIED OIL LLC.	93 RFG GAS/ETHANOL	Open	4,689.75	0.00
24-00087	01/10/24	CHEM001	CHEM-TEK INDUSTRIES INC.	HANDLE GRIP N GRAB	Open	200.60	0.00
24-00088	01/10/24	ROADR005	ROAD REMEDY LLC	INSTARMAC PERMANENT POTHOLE RE	Open	2,958.00	0.00
24-00089	01/10/24	TARGE005	TARGETED TECHNOLOGIES LLC	TZ270 WITH 1 YEAR SUPPORT	Open	2,210.00	0.00
24-00102	01/10/24	ANJR002	ASSOCIATION OF NJ RECYCLERS	ANNUAL MEMBERSHIP	Open	115.00	0.00
24-00127	01/11/24	FOO001	SAKER SHOPRITES, INC.	FEBRUARY BIRTHDAY LUNCH	Open	93.84	0.00
24-00131	01/11/24	FOO001	SAKER SHOPRITES, INC.	FEBRUARY SNACKS	Open	25.06	0.00
24-00134	01/11/24	ESTEL005	ESTELLA ALMEIDA	#1621 RELEASE ESCROW FUNDS	Open	7.51	0.00
24-00148	01/12/24	HEYERGRU	HEYER GRUEL & ASSOCIATES,PA	16-20 whalepond Escrow #1624	Open	82.50	0.00
24-00156	01/12/24	PARAB005	PARABELLUM SPORTING GOOD LLC	Duty Belts	Open	699.75	0.00
24-00166	01/16/24	MCFP001	MON. CO. FIRE PREVENTION AND	MEMBERSHIP RENEWALS 2024	Open	90.00	0.00
24-00167	01/16/24	MCT001	MONMOUTH COUNTY TREASURER	MUNICIPAL WASTE 12/31/23	Open	1,573.81	0.00
24-00175	01/16/24	AOC001	ALLIED OIL LLC.	WINTER DYED ULSD 1/9/24	Open	8,251.19	0.00
24-00176	01/16/24	PUB005	PUBLIC WORKS ASSOC OF NEW JERS	2024 MEMBERSHIP	Open	120.00	0.00
24-00177	01/16/24	MU002	MONMOUTH UNIVERSITY	FEDERAL WORK STUDY PROGRAM	Open	323.84	0.00
24-00180	01/17/24	SCW001	SHREWSBURY CAR WASH LLC	FIRE DEPT YEARLY SERV CONTRACT	Open	800.00	0.00
24-00181	01/17/24	MRK001	MR KEYS INC		Open	460.00	0.00
24-00192	01/17/24	AIRPO005	AIRPOWER INTERNATIONAL INC	FIRE DEPT SCBA ANNUAL CONTRACT	Open	1,925.00	0.00
24-00206	01/18/24	KEPWE005	KEPWEL SPRING WATER CO, INC		Open	326.50	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
24-00212	01/18/24	CHEM001	CHEM-TEK INDUSTRIES INC.	MAG EXOTHERMIC ICE MELT	Open	1,198.56	0.00
24-00215	01/18/24	MCMAS005	MCMAS CARR SUPPLY COMPANY		Open	35.50	0.00
24-00229	01/22/24	STORR001	STORR TRACTOR COMPANY		Open	266.46	0.00
24-00235	01/22/24	ANNAB005	ANNA BARCUME	MEDICARE REIMBURSEMENT 2024	Open	164.90	0.00
24-00237	01/22/24	NJLE001	NJ LEAGUE OF MUNICIPALITIES	Full time dispatcher Ad	Open	160.00	0.00
24-00241	01/22/24	IMP001	IMPRINT SHOP LLC	ROID Grant apparel	Open	1,037.00	0.00
24-00242	01/22/24	NRPA006	NRPA	CEU-Virtual Learning Subsc	Open	420.00	0.00
24-00250	01/23/24	KEA003	KEANSBURG AMUSEMENT PARK	Water Park Summer Camp Deposit	Open	300.00	0.00
24-00251	01/23/24	OTOOL005	O'TOOLE SCRIVO, LLC	LABOR COUNSEL FEES	Open	1,085.00	0.00
24-00254	01/24/24	SNEAK005	SNEAKERS PLUS OF WALL	Basketball Clinic Shirts	Open	356.00	0.00
24-00271	01/25/24	SUPER012	SUPERIOR FIRE & EMERG RESPONSE	FIRE DEPT RIT AWARENESS CLASS	Open	100.00	0.00
24-00273	01/25/24	STAP003	STAPLES ADVANTAGE	ZONING OFFICE SUPPLIES	Open	178.88	0.00
24-00275	01/25/24	STAP003	STAPLES ADVANTAGE	BORO CLERK OFFICE SUPPLIES	Open	107.27	0.00
24-00278	01/26/24	WHITE006	WHITE DOVE CLEANERS	Dry Cleaning	Open	2,648.40	0.00
24-00284	01/26/24	BLA001	JUDITH CLAUS BLAIR	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00 B
24-00293	01/26/24	ENG001	WALLACE ENGLEHART	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00 B
24-00295	01/26/24	JENG001	JOYCE ENGLEHART	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00 B
24-00300	01/26/24	JGC001	John Guire Supply LLC	BOSS SNR24400 SNOWRATOR MAG	Open	26,893.26	0.00
24-00302	01/26/24	MCA001	BARBARA MCAULIFFE	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00 B
24-00305	01/26/24	LOU001	LOUIS R. MICELI	2024 MEDICARE REIMBURSEMENT	Open	733.80	0.00 B
24-00306	01/26/24	ODELL001	KAREN A ODELL	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00 B
24-00307	01/26/24	PEL002	JOSEPH PELELLA JR	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00 B
24-00308	01/26/24	PEL003	SHERYL PELELLA	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00 B
24-00309	01/26/24	NAU001	KAREN SIANO	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00 B
24-00310	01/26/24	KAT001	KATHEEN STAUFFER	2024 MEDICARE REIMBURSEMENT	Open	733.80	0.00 B
24-00311	01/26/24	RSTA001	ROBERT G. STAUFFER	2024 MEDICARE REIMBURSEMENT	Open	733.80	0.00 B
24-00313	01/26/24	DWOM001	DORIS M. WOMBOUGH	2024 MEDICARE REIMBURSEMENT	Open	455.10	0.00 B
24-00314	01/26/24	TWOM001	THOMAS C. WOMBOUGH III	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00 B
24-00316	01/29/24	FRED003	MATTHEW FREDERICK	WOOBOOT REIMBURSEMENT	Open	134.98	0.00
24-00327	01/30/24	SIC003	STANDARD INSURANCE COMPANY INC	JANUARY 2024 STD PREMIUM	Open	2,903.74	0.00
24-00328	01/30/24	SIC003	STANDARD INSURANCE COMPANY INC	JANUARY 2024 TRUCK & HOSE	Open	310.63	0.00
24-00329	01/30/24	ENG001	WALLACE ENGLEHART	2024 SHBP REIMBURSEMENT RETIREE	Open	2,426.89	0.00 B
24-00330	01/30/24	KSTAUF01	KATHLEEN M. STAUFFER	2024 SHBP REIMBURSEMENT RETIREE	Open	2,426.89	0.00 B
24-00332	01/30/24	MCMAS005	MCMAS CARR SUPPLY COMPANY		Open	201.47	0.00
24-00333	01/31/24	CRAIG007	CRAIG D SWEENEY	EYEGLASS REIMBURSEMENT	Open	680.00	0.00
24-00335	01/31/24	DILW001	DILWORTH PAXSON	PROFESSIONAL SERVICES RENDERED	Open	8,440.00	0.00
24-00336	01/31/24	IMP001	IMPRINT SHOP LLC	Embroidery 540	Open	25.00	0.00
24-00339	01/31/24	CHARL005	CHARLES WEST	NJIPA YEARLY DUES	Open	75.00	0.00
24-00343	02/01/24	AMAZO005	AMAZON.COM #A3898AWA7QWVMO	Computer Monitors 105	Open	179.98	0.00
24-00344	02/01/24	SL001	STAR LEDGER	PB 2024 Results Notice	Open	86.00	0.00
24-00348	02/01/24	LEADA005	LEADAONLINE LLC	Annual Renewal 2024	Open	4,277.00	0.00
24-00354	02/01/24	CTCF001	CHRISTIANA T C/F CE1/1ST TRUST	Lien 23-00041 Redemption	Open	20,101.60	0.00
24-00355	02/01/24	CTCF001	CHRISTIANA T C/F CE1/1ST TRUST	Lien 23-00030 Redemption	Open	61,456.15	0.00
24-00356	02/01/24	PROCA006	PRO CAP 8, LLC	Lien 23-00011 Redemption	Open	1,290.40	0.00
24-00357	02/02/24	PLC002	PORTER LEE CORPORATION	White Barcode Labels	Open	147.07	0.00
24-00358	02/02/24	HOMED01	HOME DEPOT/6035322538819545	2024 purchases	Open	169.00	0.00 B
24-00365	02/05/24	REPT001	REPUBLIC SERVICES	JANUARY 2024 TONNAGE	Open	19,563.88	0.00
24-00366	02/05/24	REP001	REPUBLIC SERVICES	FEBRUARY 2024	Open	85,402.63	0.00
24-00367	02/05/24	MAZ003	MAZZA RECYCLING SERVICES INC	INBOUND RECYCLING	Open	517.56	0.00
24-00368	02/05/24	MAZ003	MAZZA RECYCLING SERVICES INC	JANUARY BULKY WASTE	Open	6,898.16	0.00
24-00372	02/05/24	HENN002	RYAN HENNELLY	EYEGLASS REIMBURSEMENT	Open	257.98	0.00
24-00374	02/05/24	CONTR005	CONTROL PERSONS ASSC MON/OCEAN	MEMBERSHIP DUES CERTIFIED TA	Open	60.00	0.00
24-00376	02/05/24	BBBA001	BROWN & BROWN BENEFITS ADV.	JANUARY 2024 CONSULTING FEE	Open	1,500.00	0.00
24-00377	02/05/24	BBBA001	BROWN & BROWN BENEFITS ADV.	FEBRUARY 2024 CONSULTING FEE	Open	1,500.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
24-00385	02/06/24	MAZ003	MAZZA RECYCLING SERVICES INC	INBOUND RECYCLING	Open	499.96	0.00	
24-00386	02/06/24	LUCI001	WILLIAM LUCIA	REIMBURSEMENT FOR ZOOM VIDEO	Open	234.47	0.00	
24-00387	02/06/24	YOURH005	YOUR HOME AUDIOLOGIST	HEARING TESTS	Open	270.00	0.00	
24-00390	02/07/24	ASFI001	ATLANTIC SECURITY & FIRE, INC.		Open	252.00	0.00	
24-00393	02/07/24	MARIA010	MARIA WOLF	Refund Tax Payment	Open	1,461.01	0.00	
24-00401	02/07/24	GENAC001	BOROUGH OF EATONTOWN GENERAL A	PAY PERIOD 2/16/24 O/S DETAIL	Open	7,584.00	0.00	
24-00402	02/07/24	RUTG099	RUTGERS CONTINUING STUDIES GOV	QPA REVIEW CLASS-D.AMODEA	Open	575.00	0.00	
24-00405	02/08/24	CARLOS01	CARLOS & SON JANITORIAL		Open	1,275.00	0.00	
24-00406	02/08/24	AMERI001	AMERIFLEX BUSINESS SOLUTIONS	2024 FSA ADMIN/COBRA FEES	Open	115.00	0.00 B	
24-00420	02/09/24	NJDL003	NJ DEPT OF LABOR & WORKFORCE D	FEDERAL UI BENEFIT CHARGES	Open	5,824.18	0.00	
24-00421	02/09/24	EMILY001	EMILY WATTS	EYEGLASS REIMBURSMENT	Open	266.00	0.00	
24-00430	02/14/24	TEPS001	STATE OF NJ DEPT OF TREASURY	SHBP JANUARAY 2024	Open	315,943.25	0.00	
24-00435	02/14/24	DJAN001	DJANGO WIEGERS	EYEGLASS REIMBURSMENT	Open	326.00	0.00	
24-00436	02/14/24	AMAZ001	AMAZON.COM SERVICES, INC	OFFICE SUPPLIES - FP	Open	74.94	0.00	
24-00445	02/14/24	WALTE005	WALTER SMITH	MEDICARE INS REIMBURSEMENT	Open	543.70	0.00	
24-00458	02/15/24	TERM001	TERMINATOR TERMITE & PEST MGT		Open	700.00	0.00	
24-00459	02/15/24	USB001	US BANK	ANNUAL TRUSTEE FEE	Open	350.00	0.00	
24-00466	02/15/24	TARGE005	TARGETED TECHNOLOGIES LLC	DOMAIN NAME RENEWAL	Open	420.00	0.00	
24-00473	02/15/24	STAP003	STAPLES ADVANTAGE	FINANCE DEPT OFFICE SUPPLIES	Open	62.65	0.00	
24-00474	02/15/24	STAP003	STAPLES ADVANTAGE	ZONING DEPT OFFICE SUPPLIES	Open	103.85	0.00	
24-00475	02/15/24	STAP003	STAPLES ADVANTAGE	RECREATION OFFICE SUPPLIES	Open	43.78	0.00	
24-00476	02/15/24	IPD001	INST. FOR PROFESSIONAL DEVELOP	FINANCE VARIOUS WEBINARS	Open	200.00	0.00	
24-00486	02/20/24	MRH00L	MONMOUTH REGIONAL H.S. BD. OF	TAX LEVY MARCH 2024	Open	926,785.00	0.00	
24-00487	02/20/24	BOE001	EATONTOWN BOARD OF EDUCATION	TAX LEVY MARCH 2024	Open	1,449,051.50	0.00	
24-00496	02/21/24	GENAC001	BOROUGH OF EATONTOWN GENERAL A	PAY PERIOD 3/1/24 O/S DETAIL	Open	8,264.00	0.00	
24-00513	02/22/24	COMC004	COMCAST	PINEBROOK INTERNET SERVICES	Open	157.94	0.00	
24-00514	02/22/24	COMC004	COMCAST	LIBRARY INTERNET SERVICES	Open	96.90	0.00	
24-00517	02/22/24	JERS001	JCP&L	BORO STREET LIGHTING USUAGE	Open	9,993.71	0.00	
24-00518	02/22/24	NJB001	VERIZON	MUSEUM/COM CTR PHONE USUAGE	Open	111.46	0.00	
24-00520	02/22/24	VBF001	VERIZON BUSINESS FIOS	FIREHOUSE FIOS SERVICES	Open	415.02	0.00	
24-00521	02/22/24	NJAWC001	NEW JERSEY AMERICAN WATER	BORO MONTHLY WATER USUAGE	Open	768.22	0.00	
24-00523	02/22/24	VERIZ005	VERIZON - ALBANY	BORO FIBEROPTIC ACCOUNT	Open	830.27	0.00	
24-00528	02/22/24	ATTM002	AT&T MOBILITY - 287306454448	BORO/DPW CELL PHONE SERVICE	Open	419.65	0.00	
24-00529	02/22/24	ATTM003	AT&T MOBILE 287306454309	POLICE/BORO CELL USUAGE	Open	2,658.19	0.00	
24-00546	02/26/24	COMC004	COMCAST	PUBLIC WORKS/LEWIS INTERNET	Open	121.90	0.00	
24-00550	02/27/24	NJN001	NJ NATURAL GAS CO.	BORO MONTHLY GAS USUAGE	Open	4,907.38	0.00	
Total Purchase Orders:		138	Total P.O. Line Items:	0	Total List Amount:	3,078,083.63	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	15,214.87	0.00	15,214.87	0.00	0.00	15,214.87
CURRENT FUND:	4-01	2,901,224.70	0.00	2,901,224.70	1,461.01	0.00	2,902,685.71
GENERAL CAPITAL F	C-04	38,384.76	0.00	38,384.76	0.00	0.00	38,384.76
GRANT FUND	G-02	1,352.60	0.00	1,352.60	0.00	0.00	1,352.60
	T-15	120,355.68	0.00	120,355.68	0.00	0.00	120,355.68
	T-17	90.01	0.00	90.01	0.00	0.00	90.01
Year Total:		120,445.69	0.00	120,445.69	0.00	0.00	120,445.69
Total of All Funds:		3,076,622.62	0.00	3,076,622.62	1,461.01	0.00	3,078,083.63

**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 28, 2024.

Julie Martin, RMC, Borough Clerk

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

		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 February 28, 2024.
	Council President East							
	Councilmember Jones							
	Councilmember Gindi							
	Councilmember Araman							
	Councilmember Lawson							
	Councilmember Faust							
	Mayor Talerico							

Julie Martin, RMC, Borough Clerk

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

WHEREAS, there is a need to purchase Portable Radios with Docks for the Borough of Eatontown Police Department.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Borough Chief Financial Officer, Fire Department and New Jersey Fire Equipment Company.

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 not to exceed \$67,209.00 (PO# 24-00398)

Dena Amodia
Dena Amodia, CFO

		MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at a regular meeting held on February 28, 2024. _____ Julie Martin, RMC, Borough Clerk
	Council President East							
	Councilmember Jones							
	Councilmember Gindl							
	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 taxes which are overpaid, and has recommended that the same be refunded; and

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
103	3	Corelogic	\$1,457.64

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

CERTIFICATION

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Julie Martin, RMC, Borough Clerk

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

CERTIFICATION

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Julie Martin, RMC, Borough Clerk

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

	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 February 28, 2024. _____ Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Mayor Talerico							

RESOLUTION 64-2024

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

**APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE
DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY FOR SAFE AND SECURE COMMUNITIES**

WHEREAS, the Borough of Eatontown and the Eatontown Police Department wishes to apply for funding of approximately \$45,150 with a local match of “fringe benefits” for a project under the State of New Jersey Safe and Secure Communities Act Grant Program; and

WHEREAS, the subaward number is 24-1311 for the subaward period of 04/04/2024-04/03/2025; and

WHEREAS, the Mayor and Council has reviewed the accompanying application and has approved said request; and

WHEREAS, the Mayor and Council authorizes the Borough of Eatontown and the Eatontown Police Department to accept the subaward of approximately \$45,150; and

WHEREAS, the project is a joint effort between the State of New Jersey Department of Law and Public Safety, and the Borough of Eatontown, and the Eatontown Police Department for the purpose described in the application.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Eatontown that:

1. As a matter of public policy the Borough of Eatontown wishes to Participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

	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 28, 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**

	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 28, 2024.

Julie Martin, RMC, Borough Clerk

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH**

Julie Martin, RMC, Borough Clerk

RESOLUTION 67-2024

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING THE ISSUANCE OF A LICENSE TO PHOENIX RECOVERY, LLC TO OPERATE A
COOPERATIVE SOBER LIVING RESIDENCE AT 11 PARK AVENUE**

WHEREAS the Borough Council adopted Ordinance 23-2021 amending Section 106 of the Borough Code (the "Ordinance") requiring rooming or boarding houses including Cooperative Sober Living Residences to be licensed by the Borough Council of the Borough of Eatontown in accordance with the standards set forth in the Ordinance; and

WHEREAS Phoenix Recovery, LLC ("Phoenix") located at 11 Park Avenue (the "Property") was an existing Cooperative Sober Living Residence (the "Facility") licensed by the New Jersey Department of Community Affairs, Bureau of Rooming and Boarding House Standards before the adoption of the Ordinance; and

WHEREAS Phoenix filed an Application for Boarding House and Rooming House License to continue operate a CSLR at the Property and the Borough issued a license for the calendar year 2023; and

WHEREAS, Phoenix filed an Application for Boarding House and Rooming House License to continue operate a CSLR at the Property the calendar year 2024

WHEREAS the Application was reviewed by Fire Prevention, Housing, Zoning/Code Enforcement Bureau and the Police Department and the Borough found that there was an unused swimming pool in an unsafe condition which requires either a new cover or a decommissioning, and the Housing Official found violations noted from his February 6, 2024 inspection; but was the Facility was otherwise appropriate and the Departments/Divisions within the Borough recommended approval of the Application to the Borough Council; and

WHEREAS, the Borough Council conducted a public hearing on February 28, 2024 on Phoenix' license application and Phoenix's representatives appeared before the Council and premised upon the information supplied at the public hearing and a review of Phoenix' License Application including the recommendations from within the Borough's Departments and Divisions, the Borough Council believes it is in the best interest of its residents to approve and issue Phoenix a License to operate a Cooperative Sober Living Residence at the Property; and

WHEREAS, Phoenix Recovery, LLC have posted the required performance/surety bond or its legal equivalent in the amount of \$10,000 in favor of the Borough of Eatontown, which form has been approved by the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey, that it hereby approves and authorizes the issuance of a License to Phoenix Recovery, LLC to operate a Cooperative Sober Living Residence at property identified as 11 Park Avenue, Eatontown subject to the following condition (1) the decommissioning of the unused swimming pool or the placement of a new pool cover on the Property to the satisfaction of the Borough; and (2) the curing of all violations found by the Housing Official from his February 6, 2025 inspection of the Property.

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

1. Phoenix Recovery, LLC
2. William P. Lucia, III, Interim Administrator
3. Kathy Muscillo, Zoning Officer

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at a regular meeting held on February 28, 2024. Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Mayor Talerico							

RESOLUTION 69-2024
BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

**RESOLUTION AUTHORIZING AMENDED DEVELOPER'S AGREEMENT WITH 36 MONMOUTH PLAZA, LLC OVER
DEVELOPMENT OF
BLOCK 2902, LOT 3 A/K/A 90-92 NJ ROUTE 36, IN THE BOROUGH OF EATONTOWN**

WHEREAS, 36 Monmouth Plaza, LLC ("Monmouth Plaza"), previously applied to the Planning Board of the Borough of Eatontown for Preliminary and Final Major Site Plan Approval with Variances, to allow for the construction of a one and one-half story addition to the existing building with a proposed area of 19,965 square feet to serve as a third retail tenant space, together with proposed modifications to the existing parking area, site lighting, landscaping, and grading and drainage for the property located at Block 2902, Lot 3 on the Borough's Tax Map (the "Property") ; and

WHEREAS, the Planning Board of the Borough of Eatontown granted Preliminary and Final Major Site Plan Approval (the "Planning Board Approval") to the subject property by Resolution of October 1, 2018, in which the Developer agreed to enter into a Developer's Agreement with the Borough of Eatontown to guarantee the faithful performance of the obligations and representations associated with the Major Site Plan Approval; and

WHEREAS, the Borough Council approved and the Borough subsequently entered into a Developer's Agreement with Monmouth Plaza on April 12, 2019 to insure the proper development of the Property and the Developer's Agreement required Monmouth Plaza to complete the improvements contemplated by the Planning Board approval within five (5) years, or such additional periods of time as may be granted by the Borough in accordance with N.J.S.A. 40:55D-52; and

WHEREAS, Monmouth Plaza has requested a three extension of time of time to complete the improvements contemplated in the Planning Board's approval under N.J.S.A. 40:55D-52 and the Borough believes it is in the best interest of the Borough to amend the Developer's Agreement with Monmouth Plaza to allow for three additional years to complete the improvements with the proviso that all other terms and conditions of the Developer's Agreement remain in place and the Borough Engineer review the amount of performance guarantees with regards to its sufficiency to insure faithful completion of the required bondable improvements.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Eatontown, Monmouth County, New Jersey, that the Mayor and Clerk are hereby authorized to execute an Amended Developer's Agreement with 36 Monmouth Plaza, LLC to allow for three additional years to complete the improvements contemplated by the Planning Board Approval under the condition that Monmouth Plaza post an updated Performance Bond in accordance with the requirements of the Borough Engineer.

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

1. 36 Monmouth Plaza, LLC c/o, Jennifer Krimko, Esq.
2. Edward Herrman, P.E., Borough Engineer

	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 February 28, 2024. Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Jones							
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Councilmember Araman							
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Councilmember Faust							
Mayor Talerico							