

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, March 13, 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 on the Borough website. Public Comment is welcome at any time.

WORKSHOP 7:00 pm

1. Roll Call, Flag Salute
2. Proclamation - Recognizing International Women's Day (March 8, 2024)
3. Women's History Month Celebration (C/Jones)
4. Recommendations from the Cannabis Industry Ad Hoc Committee and the EDAC (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 - 2/28/2024
3. **COMMUNICATIONS**
 - A. JCP&L Notice of Public Hearing Seeking Approval to Extend Energy Efficiency and Conservation Plan
 - B. NJAW Petition for Recovery of Regulatory Asset Established for COVID-19 Related Expenses
 - C. WLB Planning Board Public Hearing Notice
 - D. JCP&L Notice of Public Hearing ZEC Recovery Charge Filing
 - E. Borough of Little Silver - Notice of Resolution Opposing Assembly Bill No. 4/Senate Bill No. 50
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 – Pheonix Recovery, LLC (18 Willow)
(Continued/Carried from 2/28/24)
8. OLD BUSINESS
- A. RESOLUTION ADOPTION (rc)
 1. Resolution 39-2024 - Auth. Submission of Emergency Operations Plan for the Borough of Eatontown
(carried from 1/24/24)
 2. Resolution 68-2024 - Resolution on Application of Pheonix Recovery, 18 Willow (carried from 2/28/24)
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 72-2024 - Auth Escrow Return, Blk 802, Lot 1
 - 2) Resolution 73-2024 - Auth. Appointments to Certain Boards/Committees
 - 3) Resolution 74-2024 - Auth. Purchase of Upfit of Patrol Vehicles Through State Contract - Police Dept.
 - 4) Resolution 75-2024 - Auth. Contract for 2024 Professional Service
 - 5) Resolution 76-2024 - Auth. Tax Sale Certificate Redemptions
 - 6) Resolution 77-2024 - Granting Real Estate Property Tax Exemption to Disabled Veteran
 - 7) Resolution 78-2024 - Auth. Refunds of Overpaid Property Taxes
- B. CONSENT AGENDA MOTIONS (vv)
 - 1) Acceptance of Planning/Zoning Report, February 2024
 - 2) Acceptance of Tax Collector Report, February 2024
12. REMARKS OF COUNCIL AND CITIZENS
13. CLOSED SESSION
- A. Resolution 79-2024
 1. Litigation – Affordable Housing
 2. Contract Negotiations – Fort Monmouth
 3. Potential Litigation – Cannabis
14. ADJOURNMENT (vv)

***The next meeting of the Governing Body is
Wednesday, March 27, 2024 @ 7:00 p.m.***

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 March 13, 2024. Julie Martin, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Mayor Talerico							

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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	24-00664	03/08/24	BORO PHONE MONTHLY USAGE	Open	2,983.35	0.00		
ACTIO005	ACTION UNIFORM CO, LLC	23-02804	11/14/23	2023 Police Uniforms	Open	2,896.00	0.00		B
AHH001	AMERICAN HOSE & HYDRAULICS INC	24-00094	01/10/24	DPW T11 PUMPSHOP-REPLACEMENT U	Open	850.00	0.00		
AMAZ001	AMAZON.COM SERVICES, INC.	24-00457	02/15/24		Open	31.90	0.00		
AMAZ005	AMAZON.COM #A3898AWA7QWVMO	24-00454	02/15/24	Evidence Supplies	Open	243.92	0.00		
AMER004	AMERICAN WEAR	24-00373	02/05/24	JANUARY 2024	Open	409.10	0.00		
AOC001	ALLIED OIL LLC	24-00321	01/29/24	93 RFG GAS/ETHANOL 1/9/23	Open	6,442.67	0.00		
APLUS005	A-PLUS CONSTRUCTION, INC	23-02817	11/15/23	HOME IMPROVEMENT PROGRAM	Open	8,500.00	0.00		B
ARNONE01	JOAN ARNONE	24-00331	01/30/24	2024 SHBP REIMBURSEMENT RETIREE	Open	1,539.89	0.00		B
ASB001	ASBURY PARK PRESS, INC.	24-00480	02/15/24	BOA 2.12 Meeting Cancellation	Open	90.24	0.00		
ATS001	ATLANTIC TREE EXPERTS CO.	24-00318	01/29/24	40 RICHARDSON - REMOVAL	Open	3,000.00	0.00		
AUS001	AMERICAN UNIFORM & SUPPLY	23-02370	10/03/23	FIRE MARSHAL UNIFORMS	Open	407.93	0.00		
AUTO001	AUTO PARTS CENTER	24-00009	01/05/24	OPEN FOR 2024	Open	1,400.47	0.00		B
		24-00226	01/19/24	OPEN FOR 2024 - OILS/LUBES	Open	113.16	0.00		B
						1,513.63			
BAND001	BANDAG, INC	24-00079	01/09/24	CAPS AND CASES	Open	3,846.40	0.00		
		24-00263	01/24/24	MASON DUMP STEER TIRES	Open	1,440.00	0.00		
						5,286.40			

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BBBA001	BROWN & BROWN BENEFITS ADV.	24-00378	02/05/24	MARCH 2024 CONSULTING FEE	Open	1,500.00	0.00		
BEN002	DALE BENNETT	24-00282	01/26/24	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00		B
BENNG01	GWEN E BENNETT	24-00283	01/26/24	2024 MEDICARE REIMBURSEMENT	Open	524.10	0.00		B
BLOOD005	BLOODGOOD LAW ENFORCE TRAIN	24-00379	02/05/24	Financial Crime Training	Open	390.00	0.00		
BOE001	EATONTOWN BOARD OF EDUCATION	24-00317	01/29/24	TRANSPORTATION FACILITY	Open	7,060.62	0.00		
CAG001	CLEARY GIACOBBE ALFIERI & JACO	24-00471	02/15/24	PROSECUTOR SERVICES JANUARY 24	Open	3,000.00	0.00		
CGPH001	CGP&H, LLC	24-00433	02/14/24	ADMINISTRATIVE AGENT SERVICES	Open	697.50	0.00		
		24-00434	02/14/24	HOUSING REHABILITATION PROGRAM	Open	550.00	0.00		
						1,247.50			
CINQ003	JOE CINQUEGRANA	24-00519	02/22/24	EYEGLASS REIMBURSEMENT	Open	726.00	0.00		
COM006	COMCAST BUSINESS	24-00665	03/08/24	BORO MONTHLY INTERNET SERVICES	Open	785.02	0.00		
COMC004	COMCAST	24-00666	03/08/24	BORO MONTHLY VIDEO ACCT	Open	135.33	0.00		
CRIST006	CRIST CONTAINER CONSULT LLC	23-02667	11/01/23	20' X8'X8'6" WIND AND WATER TI	Open	3,750.00	0.00		
DCHF0005	DCH FORD OF EATONTOWN	23-01828	07/27/23	open 2023	Open	379.30	0.00		B
		24-00029	01/05/24	OPEN FOR 2024	Open	597.87	0.00		B
						977.17			
DEADY002	FLORA DEADY	24-00494	02/21/24	MEDICARE INS REIMBURSE 2024	Open	524.10	0.00		B
DELBE005	DELBERT KUNERT	24-00488	02/20/24	Refund Property Tax	Open	2,916.10	0.00		
DOREE010	DOREEN R. JACKSON	24-00511	02/22/24	MEDICARE INSURANCE REIMBURSE	Open	720.00	0.00		
DSHC001	DSHC ENTERPRISES LLC	24-00161	01/12/24	Lien 23-00029 Redemption	Open	4,195.42	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
EAT004	EATONTOWN MEDICAL ASSOCIATES								
		24-00469	02/15/24	FIRST AID MEMBERSHIP PHYSICAL	Open	60.00	0.00		
EATON046	EATONTOWN DEMOCRATIC CLUB								
		24-00462	02/15/24	REFUND CANCELATION ETWN DAY	Open	25.00	0.00		
EDDIE001	EDDIE'S PRINT SHOP LLC								
		24-00467	02/15/24	ADDITIONAL 2024 BOROUGH	Open	560.00	0.00		
ENF001	ENFORSYS, INC.								
		24-00395	02/07/24	NJTRI & Carfax Autopublish	Open	1,300.00	0.00		
FIRE001	FIREFIGHTER ONE								
		24-00191	01/17/24	FIRE DEPT SCBA HYDROSTATIC	Open	490.00	0.00		
FMERA001	FMERA								
		24-00630	03/06/24	STREET LIGHT USE FORT MONMOUTH	Open	382.20	0.00		
FOLE002	FOLEY, INCORPORATED								
		24-00011	01/05/24	OPEN FOR 2024	Open	74.72	0.00		B
FOO001	SAKER SHOPRITES, INC.								
		24-00128	01/11/24	FEBRUARY BINGO SUPPLIES	Open	50.81	0.00		
		24-00146	01/11/24	FEBRUARY PRESCHOOL SNACKS	Open	76.35	0.00		
		24-00447	02/14/24	HISTORICAL REFRESHMENTS	Open	44.24	0.00		
		24-00536	02/23/24	EYC MTG 3/6 Supplies	Open	99.53	0.00		
						270.93			
FUNDP005	FUNDPALITY II, LLC								
		23-03049	12/22/23	Lien 22000005 Redemption	Open	4,746.29	0.00		
FUNEX001	FUN EXPRESS, LLC								
		24-00252	01/23/24	ROID Valentines Day	Open	472.50	0.00		
GEN001	GENERAL CODE PUBLISHERS CORP.								
		24-00544	02/26/24	Land Use Supp No. 30	Open	709.00	0.00		
		24-00545	02/26/24	Main Code Supp. No. 43	Open	2,164.93	0.00		
						2,873.93			
GHW001	GEORGE H. WITTENBERG								
		24-00446	02/14/24	MEDICARE INS REIMBURSEMENT	Open	543.70	0.00		
GLO001	GLOBE PETROLEUM, INC.								
		24-00049	01/08/24		Open	740.35	0.00		B
GPC001	GENUINE PARTS COMPANY INC								
		24-00014	01/05/24	OPEN FOR 2024	Open	720.67	0.00		B
GWL001	GEORGE WALL LINCOLN MERCURY, IN								
		24-00015	01/05/24	OPEN FOR 2024	Open	350.51	0.00		B
IACP001	IACP CONFERENCE REGISTRATION								
		24-00286	01/26/24	2024 Membership Dues Lucia	Open	190.00	0.00		

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IMP001	IMPRINT SHOP LLC								
		23-02784	11/09/23	FIRST AID WINTER UNIFORMS	Open	3,270.00	0.00		
		24-00419	02/09/24	CLEAN UP SHIRTS	Open	757.50	0.00		
						4,027.50			
INT001	INTERSTATE BATTERIES, INC								
		23-02210	09/18/23	OPEN FOR 2023	Open	1,499.50	0.00		B
JAC001	GEORGE JACKSON								
		24-00512	02/22/24	MEDICARE INSURANCE REIMBURSE	Open	720.00	0.00		
JERS001	JCP&L								
		24-00631	03/06/24	BORO ELECTRIC MONTHLY USAGE	Open	274.08	0.00		
		24-00660	03/08/24	BORO STREET LIGHT ELECTRIC SRV	Open	118.67	0.00		
		24-00661	03/08/24	BORO MONTHLY ELECTRIC USAGE	Open	8,691.44	0.00		
						9,084.19			
JFWLL001	JOSEPH FAZZIO-HOWELL LLC								
		24-00055	01/08/24	OPEN FOR 2024	Open	973.38	0.00		B
JGC001	John Guire Supply LLC								
		24-00054	01/08/24	OPEN FOR 2024	Open	60.00	0.00		B
JSC001	JERSEY STATE CONTROLS								
		23-01816	07/26/23		Open	845.00	0.00		B
KBS001	K.B.D. SUPPLY LLC								
		24-00425	02/13/24		Open	1,936.42	0.00		
KLEIN1	KENNETH KLEINMAN								
		24-00565	02/28/24	MEDICARE INS REIMBURSEMENT	Open	174.70	0.00		
KLEINE01	EILEEN KLEINMAN								
		24-00566	02/28/24	MEDICARE REIMBURSE INSURANCE	Open	174.70	0.00		
LAURE015	LAUREN ZDEB								
		24-00399	02/07/24	RECREATION REFUND	Open	95.00	0.00		
LERT002	LERTCH RECYCLING CO, INC								
		23-00052	01/09/23	OPEN FOR CUSHED CONCRETE	Open	320.85	0.00		B
		23-01799	07/24/23	OPEN FOR 2023	Open	1,228.90	0.00		B
						1,549.75			
LEVINC01	CAROL LEVIN								
		24-00470	02/15/24	MUSUEM PROGRAM PRESENTATION	Open	300.00	0.00		
LPC001	LYNN PEAVEY CO.								
		24-00455	02/15/24	Evidence supplies	Open	623.96	0.00		
LUCI001	WILLIAM LUCIA								
		24-00655	03/08/24	REIMBURSEMENT FOR ZOOM VIDEO	Open	234.47	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MARKR005	MARK REGAN JR.								
		23-02878	11/22/23	NJ LEAGUE/HOTEL REIMBURSEMENT	Open	371.54	0.00		
MAZ004	MAZZA MULCH								
		23-02495	10/16/23	OPEN FOR 2023	Open	1,800.00	0.00		B
		23-02654	10/31/23	OPEN FOR 2023	Open	4,728.00	0.00		B
						6,528.00			
MCMAS005	MCMASTER CARR SUPPLY COMPANY								
		24-00392	02/07/24		Open	397.90	0.00		
MIDAT001	MID ATLANTIC TRUCK CENTRE, INC								
		23-00053	01/09/23	OPEN FOR 2023	Open	55.52	0.00		B
		23-01502	06/14/23	OPEN FOR 2023	Open	3,366.51	0.00		B
		23-01895	08/07/23	PACKER 14 TRANSMISSION	Open	8,904.55	0.00		
						12,326.58			
MIL002	JOSEPH MILLER								
		24-00478	02/15/24	MEDICARE INSURANCE REIMBURSE	Open	1,038.40	0.00		
MON002	MONMOUTH BUILDING CENTER								
		24-00056	01/08/24	OPEN FOR 2024	Open	143.88	0.00		B
MONMO005	MONMOUTH COUNTY PUBLIC WORKS								
		24-00320	01/29/24	SALT 1/15-1/16	Open	3,546.19	0.00		
		24-00364	02/05/24	SALT 1/18-1/19 2024	Open	14,120.25	0.00		
						17,666.44			
MOR002	LINDA MORGAN								
		24-00495	02/21/24	MEDICARE INS REIMBURSE 2024	Open	733.80	0.00		B
MRDR001	MR DRIVESHAFT								
		24-00363	02/05/24	PD EXCURSION DRIVESHAFT	Open	525.00	0.00		
MRK001	MR KEYS INC								
		24-00042	01/08/24		Open	315.00	0.00		B
MU002	MONMOUTH UNIVERSITY								
		24-00334	01/31/24	FEDERAL WORK STUDY PROGRAM	Open	519.56	0.00		
		24-00581	03/01/24	FEDERAL WORK STUDY PROGRAM	Open	21.74	0.00		
						541.30			
NEWJE010	NEW JERSEY STATE POLICE								
		24-00394	02/07/24	Radio User Fees	Open	5,625.00	0.00		
NJAWC001	NEW JERSEY AMERICAN WATER								
		24-00663	03/08/24	BORO HYDRANTS WATER USAGE	Open	16,433.10	0.00		
NJB001	VERIZON								
		24-00662	03/08/24	BORO MAIN PHONE MONTHLY USAGE	Open	9,856.67	0.00		
NJDIV001	NJ MOTOR VEHICLES COMMISSION								
		24-00418	02/08/24	2024 ANNUAL ADMINISTRATIVE FEE	Open	150.00	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NJFE001	NEW JERSEY FIRE EQUIPMENT CO.								
		23-02251	09/19/23	PURCHASE SCOTT REGULATORS	Open	21,133.10	0.00		
		24-00450	02/14/24	FIRE REPAIRS SCBA APPARATUS	Open	847.90	0.00		
						21,981.00			
NJPSAC01	NJPSAC								
		24-00280	01/26/24	NJPSAC Membership Annual Dues	Open	400.00	0.00		
NJRPA005	NJRPA								
		24-00340	01/31/24	NJRPA CONF REG LOFGREN	Open	425.00	0.00		
NJSACOP	NJ STATE ASSOC OF CHIEFS OF PO								
		24-00426	02/13/24	NJSACOP Annual Dues	Open	275.00	0.00		
PASHSTEI	PASHMAN STEIN WALDER HAYDEN								
		24-00539	02/23/24	JANUARY 2024-GENERAL	Open	9,852.10	0.00		
		24-00540	02/23/24	JANUARY 2024-RETAINER	Open	1,541.66	0.00		
		24-00541	02/23/24	JANUARY 2024-TAX APPEALS	Open	1,802.50	0.00		
						13,196.26			
PAY003	LOUISE M. PAYNE								
		24-00443	02/14/24	MEDICARE INS REIMBURSEMENT	Open	380.01	0.00		
		24-00444	02/14/24	MEDICARE INS REIMBURSEMENT	Open	380.01	0.00		
						760.02			
PICK001	PICKWICK WELL DRILLING								
		24-00106	01/10/24	80 ACRES PARK PUMPS	Open	15,882.00	0.00		
REPT001	REPUBLIC SERVICES								
		24-00371	02/05/24	DEC 23 & JAN 24 TONNAGE	Open	15,299.84	0.00		
RICOH005	RICOH USA, INC								
		24-00508	02/22/24	FINANCE MONTHLY COPIER LEASE	Open	166.75	0.00		
SAIAD005	SAI ADVENTURE ISLAND LLC								
		24-00342	01/31/24	Urban Air Trip Deposit 7.31.24	Open	204.99	0.00		
SCH001	T&M ASSOCIATES								
		23-02179	09/13/23	GURBISZ PARK MCR SITE PLAN	Open	4,312.66	0.00		B
		23-02180	09/13/23	FIREHOUSE DRIVEWAY REHABILITAT	Open	1,836.00	0.00		B
		23-03045	12/22/23	80 Corbett Escrow #1545	Open	1,487.88	0.00		
		24-00468	02/15/24	1.2024 Road Open Escrow#5555	Open	16,054.52	0.00		
		24-00479	02/15/24	Ind Way West Escrow #1594	Open	2,716.00	0.00		
		24-00481	02/15/24	Fresh Dispens Escrow #1636	Open	1,462.00	0.00		
		24-00551	02/27/24	76 Broad Escrow #1640	Open	1,781.75	0.00		
						29,650.81			
SEA001	SEABOARD FIRE & SAFETY EQUIPME								
		24-00389	02/07/24		Open	1,384.00	0.00		B
SEA002	SEABOARD WELDING SUPPLY, INC.								
		24-00026	01/05/24	OPEN FOR 2024 - RENTALS	Open	222.50	0.00		B

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SEACST01	SEA COAST CHEVROLET-OLDSMOBILE								
		23-02146	09/08/23	OPEN FOR 2023	Open	708.71	0.00		B
SHERW005	SHERWIM WILLIAM -AUTOMOTIVE								
		23-01829	07/27/23	OPEN FOR 2023	Open	324.25	0.00		B
		23-02426	10/09/23	OPEN FOR 2023	Open	2,498.98	0.00		B
						2,823.23			
SPCA001	MONMOUTH COUNTY SPCA								
		24-00477	02/15/24	BORO ANIMAL CONTROL SERVICES	Open	1,575.00	0.00		
STA001	STAVOLA CONTRACTING CO. INC.								
		24-00248	01/23/24	OPEN FOR 2024	Open	279.00	0.00		B
STAP003	STAPLES ADVANTAGE								
		24-00274	01/25/24	ADMINISTRATION OFFICE SUPPLIES	Open	47.84	0.00		
		24-00472	02/15/24	PUBLIC WORKS OFFICE SUPPLIES	Open	284.92	0.00		
		24-00503	02/22/24	POLICE CHIEF OFFICE SUPPLIES	Open	241.74	0.00		
		24-00504	02/22/24	FINANCE OFFICE SUPPLIES	Open	143.41	0.00		
		24-00505	02/22/24	ZONING OFFICE SUPPLIES	Open	86.19	0.00		
		24-00506	02/22/24	FIRE PREVENTION OFFICE SUPPLY	Open	292.90	0.00		
		24-00507	02/22/24	BORO REPLENISH PAPER SUPPLY	Open	444.90	0.00		
		24-00567	02/28/24	COMM CTR OFFICE SUPPLIES	Open	226.03	0.00		
						1,767.93			
TARGE005	TARGETED TECHNOLOGIES LLC								
		24-00369	02/05/24	BORO/POLICE IT SERVICES 2024	Open	12,044.00	0.00		B
		24-00501	02/21/24	BORO DOMAIN/DNS HOSTING	Open	300.00	0.00		
						12,344.00			
TEAM001	T.E.A.M. LIFE								
		24-00362	02/02/24	AED Batteries	Open	720.00	0.00		
TEPS001	STATE OF NJ DEPT OF TREASURY								
		24-00585	03/04/24	SHBP CONTRIBUTIONS MARCH 2024	Open	315,066.80	0.00		
TURF001	TURF TRADE								
		23-00927	03/30/23	OPEN FOR 2023	Open	264.50	0.00		B
UGIEN005	UGI ENERGY SERVICE, LLC								
		24-00668	03/08/24	BORO NATURAL GAS USAGE	Open	3,232.59	0.00		
USB001	US BANK								
		24-00460	02/15/24	MCIA 2019 DEBT SERVICE PAYMENT	Open	1,074.80	0.00		
VECTO005	VECTOR SOLUTIONS								
		24-00323	01/29/24	Guardian Tracking 2024	Open	2,658.50	0.00		
WCE001	WIRELESS ELECTRONICS INC								
		24-00397	02/07/24	Portable Radio Repair	Open	665.00	0.00		
WHITE006	WHITE DOVE CLEANERS								
		24-00427	02/13/24	Dry Cleaning 2/6-2/12	Open	214.38	0.00		

BOROUGH OF EATONTOWN
Bill List By Vendor Id

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
Total Purchase Orders: 139 Total P.O. Line Items: 0 Total List Amount: 615,165.08 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	64,344.38	0.00	64,344.38	0.00	0.00	64,344.38
CURRENT FUND:	4-01	481,120.18	0.00	481,120.18	3,011.10	0.00	484,131.28
GENERAL CAPITAL F	C-04	27,281.76	0.00	27,281.76	0.00	0.00	27,281.76
GRANT FUND	G-02	1,230.00	0.00	1,230.00	0.00	0.00	1,230.00
	T-15	18,714.21	0.00	18,714.21	0.00	0.00	18,714.21
	T-17	19,463.45	0.00	19,463.45	0.00	0.00	19,463.45
Year Total:		38,177.66	0.00	38,177.66	0.00	0.00	38,177.66
Total of All Funds:		612,153.98	0.00	612,153.98	3,011.10	0.00	615,165.08

RESOLUTION 72-2024

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

AUTHORIZE RELEASE OF ESCROW FOR 275 PINE BROOK ROAD

WHEREAS, the Zoning Officer has requested release escrow funds held for 275 Pine Brook Road (Block 802, Lot 1); and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Eatontown do hereby authorize the release and return of escrow funds held as follows:

Board Escrow Acct No. 1109

\$472.55 (plus any additional interest accrued)

ETWN-R3020

Eatoncrest Substation

Jersey Central Power and Light Company

341 White Pond Drive

Akron, OH 44320

Inspection Escrow Acct No. 1132

\$23,175.25 (plus any additional interest accrued)

ETWN-R3020

Eatoncrest Substation

Jersey Central Power and Light Company

341 White Pond Drive

Akron, OH 44320

Bonding Escrow Acct No. 1131

\$75,933.92 (plus any additional interest accrued)

ETWN-R3020

Eatoncrest Substation

Jersey Central Power and Light Company

341 White Pond Drive

Akron, OH 44320

Performance Surety Paper Bond (Bond No. 105742843)

\$679,284.00

ETWN-R3020

Eatoncrest Substation

Jersey Central Power and Light Company

341 White Pond Drive

Akron, OH 44320

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Planning/Zoning and the Finance Department.

	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 March 13, 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**

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

3/13/24 – 12/31/24

3/13/24 – 12/31/24

	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 March 13, 2024.
Council President East							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Mayor Talerico							

RESOLUT

BOROUGH OF EATONTOWN

AUTHORIZING PURCHASE OF UPFIT OF PATROL VEHICLES

WHEREAS, there is a need to purchase Upfit of Patrol Vehicles for the Borough of Eatontown Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Eatontown, County of Monmouth State of New Jersey that the Borough of Eatontown Police Department is hereby authorized to purchase from East Coast Emergency Lighting, Millstone, NJ Upfit of Patrol Vehicles through State Contract 17 – FLEET - 000761 in an amount not to exceed \$43, 161.72.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Borough Chief Financial Officer, Police Department and East Coast Emergency Lighting.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.1 et seq., and any other applicable requirement, I Dena Amodea, CFO of the Borough of Eatontown have ascertained that there are sufficient funds not to exceed \$43,161.72 (PO# 24-00538)


Dena Amodea, CFO

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

CERTIFICATION

I, Julie Martin, Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at a regular meeting held on March 13, 2024.

Julie Martin, RMC, Borough Clerk

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Eatontown do hereby authorize the execution of the contract 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.

Property and Insurance Broker	Acrisure, LLC
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	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 March 13, 2024.

Julie Martin, Borough Clerk

10

AUTHORIZING TAX SALE CERTIFICATE REDEMPTIONS

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
1101	4		USBANK CUST/PC8 FIRSTRUST BANK	\$ 743.96	\$ 800	23-00007
1601	37		SMYRNA GROUP LLC	\$ 406.70	\$ 0	23-00013

	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 March 13, 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 March 13, 2024. _____ Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Mayor Talerico							

RESOLUTION 78-2024

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

AUTHORIZING REFUNDS OF OVERPAID PROPERTY TAXES

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
1104	19	Corelogic	\$1,894.21

	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 March 13, 2024. Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Mayor Talerico							

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

WHEREAS, 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) Litigation – Affordable Housing
- 2) Contract Negotiations – Fort Monmouth
- 3) Potential Litigation – Cannabis

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Eatontown do hereby authorize the above-referenced executive session to be held closed to the public, on March 13, 2024.

	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 March 13, 2024.
Council President East							
Councilmember Jones							
Councilmember Gindi							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Mavor Talerico							

 Julie Martin, Borough Clerk