

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**  
**47 Broad Street**  
**Eatontown, New Jersey 07724**

**AGENDA**  
**Mayor and Council**  
**Wednesday, September 25, 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. Also, Notice of this meeting time change was transmitted to the Asbury Park Press, Star Ledger and The Link News, posted on the Bulletin Board in Borough Hall and posted to the Borough Website. Public Comment is welcome at any time.*

**REGULAR MEETING 7:00 pm (or as soon thereafter)**

1. Roll Call
2. **APPROVAL OF MINUTES** (vv)
  - A. Workshop and Regular - 9/11/2024
3. **PROCLAMATION** - October is Breast Cancer Awareness Month
4. **COMMUNICATIONS**
  - A. Netflix, Inc. Flood Hazard Area Verification Approval Letter from the Department of Environmental Protection
  - B. Suspected Hazardous Substance Discharge Notification, 202 Knox Avenue
  - C. Notice of Eatontown Planning Board Public Hearing, 36 Monmouth Plaza, Block 2902 Lot 3
5. **MAYOR'S REPORT** - Mayor Talerico
6. **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
7. **ADMINISTRATOR'S REPORT** - Interim Administrator Lucia
8. **HEARING** - Boarding House/Rooming House - Safe Harbor, LLC (to begin @ 7:30 pm or as soon thereafter)
9. **PRESENTATION** - Cannabis Cultivation & Manufacturing Application - High Tide Industries

**10. OLD BUSINESS**

**A. ORDINANCE ADOPTION (rc)**

- 1) **Ordinance 13-2024** - Ordinance of the Borough Amending Chapter 161 Fire Prevention, Article 1 Uniform Fire Safety Code Enforcement Section 161-8 Registration Fees and 161-9 Permit Fees - **Public Hearing/Adoption**
- 2) **Ordinance 14-2024** - Ordinance of the Borough Amending Chapter 281 "Solid Waste", Article 1 Garbage and Refuse Regulations and Article 5 "Dumpsters" by Including the Regulation of Portable Storage Containers and Bagsters - **Public Hearing/Adoption**
- 3) **Ordinance 15-2024** - Ordinance of the Borough Deleting Chapter 342 of the Borough Code Entitled "Plumbing" - **Public Hearing/Adoption**
- 4) **Ordinance 16-2024** - Ordinance of the Borough Amending Chapter 251 "Bamboo, Regulation Of", by Clarifying the Responsibility of the Property Owner/Tenant to Remove and Dispose of Bamboo from Private Property - **Public Hearing/Adoption**

**11. PUBLIC COMMENT ON AGENDA ITEMS ONLY**

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

**13. 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 179-2024** - Auth. Tax Sale Certificate Redemptions
- 2) **Resolution 180-2024** - Auth. Release of Street Opening Escrow Funds for 92 Maple (Blk 802, Lot 11.01)
- 3) **Resolution 181-2024** - Auth. Release of Street Opening Escrow Funds for 45 Ruth (Blk 3311, Lot 5)
- 4) **Resolution 182-2024** - Auth. Purchase of Playground Safety Surfacing for Gurbisz Park Through State Contract (\$87,927)
- 5) **Resolution 183-2024** - Auth. Municipal Clerk/Purchasing Agent to Advertise for RFP's, 2025 Borough Professionals
- 6) **Resolution 184-2024** - Auth. Borough Engineer to Perform Engineering Services for Gurbisz Park (\$75,000)
- 7) **Resolution 185-2024** - Auth. ARH Assoc. to Perform Services Related to Rain Garden, Wampum Lake Park (\$67,000)
- 8) **Resolution 186-2024** - Auth ARH Assoc. to Perform Services Related to PH 3 Downtown Greenway Project (\$49,640)
- 9) **Resolution 187-2024** - Auth. Amendments to Contracts with CGP&H to Provide Affordable Housing Administrative Agent and Rehabilitation Program Administrator Services up to and Including December 31, 2024
- 10) **Resolution 188-2024** - Auth. Membership with Keystone Purchasing Network

**14. REMARKS OF COUNCIL AND CITIZENS**

**15. CLOSED SESSION**

**A. Resolution 189-2024**

1. Contract Negotiations - Howard Commons
2. Attorney Client Privilege - Affordable Housing

**16. ADJOURNMENT (vv)**

***The next meeting of the Governing Body is  
Wednesday, October 9, 2024 @ 7:00 p.m.***

**ORDINANCE 13-2024**

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

**ORDINANCE OF THE BOROUGH AMENDING CHAPTER 161 FIRE PREVENTION, ARTICLE 1 UNIFORM FIRE  
SAFETY CODE ENFORCEMENT SECTION 161-8 REGISTRATION FEES AND 161-9 PERMIT FEES**

**WHEREAS**, the Fire Official and the Director of Land Use has recommended that the Permit Fees and Registration Fees sections be amended to ensure that property owners are responsible for the payment of any outstanding fee and that the registration fees are properly characterized as Life Hazard Use fees; and

**WHEREAS**, the Borough Council believes it is in the best interest of the Borough to implement the recommendations of the Fire Official and the Director of Land Use.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that the Borough Council hereby amends Chapter 161, Fire Prevention, Article I Uniform Fire Safety Code Enforcement, Sections 161-8 and 9 as follows:

[additions are underlined and deletions are marked through strike-out]

**§161-8 Registration Life Hazard Use Fees**

Annual ~~registration~~ Life Hazard Use fees shall be established and collected by the State of New Jersey, Department of Community Affairs, which shall then reimburse the municipality.

**§161-9 Permit Fees**

Sections A and B -No Change

**Section C.**

Any property owner shall be responsible to the Borough for any unpaid permit fees of its current or former tenants.

**IT IS FURTHER ORDAINED**, that if any section, paragraph, subsection, clause, or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this Ordinance shall be deemed valid and effective.

**IT IS FURTHER ORDAINED** that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

**IT IS FURTHER ORDAINED** that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

DATE OF INTRODUCTION: 9/11/2024  
DATE OF ADOPTION: 9/25/2024

APPROVED:

ATTEST:

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ANTHONY TALERICO, JR., MAYOR  
Date:

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JULIE MARTIN RMC, MUNICIPAL CLERK  
Date:

**ORDINANCE 14-2024**

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

**ORDINANCE OF THE BOROUGH AMENDING CHAPTER 281 "SOLID WASTE", ARTICLE 1 GARBAGE AND  
REFUSE REGULATIONS AND ARTICLE 5 "DUMPSTERS" BY INCLUDING THE REGULATION OF PORTABLE  
STORAGE CONTAINERS AND BAGSTERS**

**WHEREAS**, the Director of Public Works and the Director of Land Use has recommended that the Borough regulate Portable Storage Containers and Bagsters as part of its bulk garbage regulations; and

**WHEREAS**, the Borough Council adopted Ordinance 3-2024 Amending Chapter 281, creating Article V, entitled "Dumpsters", and it hereby seeks to amend this section to include the regulation of Portable Storage Containers and Bagsters:

**WHEREAS**, the Borough Council believes it is in the best interest of the Borough to implement the recommendations of the Director of Public Works and the Director of Land Use.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that the Borough Council hereby amends Chapter 281 "Solid Waste", Article I Garbage and Refuse Regulations and Article V "Dumpsters" as follows:

[additions are underlined, and deletions are marked through strike-out]

**Article I Garbage and Refuse Regulations**

**§281-1 Definitions; word storage**

Bagster

A dumpster in a bag is a temporary on-demand solution for residential construction debris, when a dumpster is too big for the job or accessibility, or timing is an issue.

Bulk Trash

Large items or materials that cannot be accommodated in standard waste containers, including but not limited to furniture, appliances, mattresses, and large electronic devices.

Portable Storage Container

A self-storage container, (portable storage on demand or PODS a familiar trade name for such containers) that is delivered to and retrieved from a home for short-term off-site or on-site storage. Portable storage containers are loaded with materials and placed on a property authorized for residential use for purposes of temporarily storing materials or personal property.

Residential Move In

The process of occupying a residential property.

Residential Move Out

The process of vacating a residential property.

### **§281-3 Refuse Receptacles**

The owner, agent, lessee, tenant or occupant of every dwelling or other premises, except multi-dwelling units or industrial premises, where refuse accumulates shall be provided one plastic refuse receptacle at no charge by the Borough of Eatontown for receiving and holding refuse. The Borough shall provide a second refuse receptacle to those owners, agents, lessees, tenants or occupants of such dwellings who request one at cost to the Borough which shall not exceed \$70 per container. There shall be no charge to replace a damaged refuse receptacle. Any person who controls whether owned, leased, or operated, a refuse container or dumpster must ensure that such container or dumpster is covered at all times, shall prevent refuse from spilling out or overflowing and any Dumpster enclosures, Portable Storage Container and/or Bagster enclosures shall be secured. Any person who owns, leases or otherwise uses a refuse container or dumpster must ensure that such container or dumpster does not leak or otherwise discharge liquids, semi liquids or solids to the municipal separate storm sewer system(s) operated by the Borough of Eatontown.

[Sections A-I No changes]

### **Article V Dumpsters**

#### **§281-2 Permitted Locations hereby moves to and becomes §281-27**

Dumpsters, Portable Storage Containers and Bagsters, shall not be permitted on any location within the Borough of Eatontown, except as set forth herein.

herein.

#### **§281-3 Permits Required hereby moves to and becomes §281-28**

Before a Dumpster, Portable Storage Containers and /or a Bagster, either individually or collectively is placed on or adjacent to any residential property, the owner, tenant, or contractor working on the subject property shall apply for a permit approving such placement with the Traffic Safety Officer. If the permit application is made by a tenant or contractor, written permission from the owner of the subject property for the placement of such container on the subject property must be provided to the Traffic Safety Officer before a permit may be issued. Permits, in conjunction with building permits, shall be issued for a period of 14 days. The fee for said permit shall be \$25.

#### **§281-4 Number of Dumpsters, Portable Storage Containers and Bagsters permitted hereby moves to and becomes §281-29**

Only one Dumpster, Portable Storage Containers or Bagster may be placed at any residential property at any one time.

#### **§281-5 Dumpster Portable Storage Containers and Bagster Locations and Liability hereby moves to and becomes §281-30.**

Dumpsters, Portable Storage Containers and Bagsters may be placed in the streets, public rights-of-way, or upon residential driveways. The property owner shall be liable for any damage caused by the placement of the Dumpsters, Portable Storage Containers and Bagsters to the sidewalks and streets. The area surrounding a Dumpster, Portable Storage Containers and Bagsters shall be subject to all property

maintenance standards outlined in the Borough Code. No Dumpster, Portable Storage Containers and Bagster shall be allowed to remain in a state of disassembly or disrepair.

**§281-6 Violations and Penalties hereby moves to and becomes §281-31**

A.

Any Dumpster Portable Storage Container and Bagster placed in violation of this chapter, or which is not removed at the termination of the permit obtained for the placement of such Dumpster, Portable Storage Container or Bagster or immediately upon the direction of the Code Enforcement Officer, Traffic Safety Officer, or a law enforcement officer for removal for safety reasons shall be punishable, upon conviction thereof, by a fine not to exceed \$2,000 per day, per violation, for each violation .

B.

[No change]

**§ 281-25 Exclusions.**

A.

This article shall not apply to materials generated from nonresidential properties. Such materials shall not be collected by municipal services.

B.

This article shall not apply to materials generated by a contractor connected to work for which a building permit is required, such as excavating, construction and demolition, alterations or repair of any building or premises. Materials generated by a property owner, such hot tubs, entire kitchen or bathroom remodel, deck removal shall not be collected by municipal services.

C.

Materials generated by a property owner during a Residential Move Out or materials generated during the process of vacating a residential property shall not be collected by municipal services

Materials generated during the process of Residential Move-In occupying a residential property shall not be collected by municipal services.

The Director of Public Works or their designee shall determine whether materials constitute a Residential Move In or Residential Move-out.

D.

Bamboo shall not be collected by municipal services.

**IT IS FURTHER ORDAINED**, that if any section, paragraph, subsection, clause, or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this Ordinance shall be deemed valid and effective.

**IT IS FURTHER ORDAINED** that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

**IT IS FURTHER ORDAINED** that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

DATE OF INTRODUCTION: 9/11/2024

DATE OF ADOPTION: 9/25/2024

APPROVED:

ATTEST:

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ANTHONY TALERICO, JR., MAYOR

Date:

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JULIE MARTIN RMC, MUNICIPAL CLERK

Date:

**ORDINANCE 15-2024**

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

**ORDINANCE OF THE BOROUGH DELETING CHAPTER 342 OF THE BOROUGH CODE ENTITLED  
"PLUMBING"**

**WHEREAS**, the Construction Official and the Director of Land Use recommends deleting Chapter 342 of the Borough Code entitled "Plumbing" in its entirety because it is outdated and now governed by state law and other sections of the Borough Code; and

**WHEREAS**, the Borough Council believes it is in the best interest of the Borough to implement the recommendations of the Construction Official to ensure the Borough Code is up to date and in compliance with state law.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that the Borough Council hereby deletes Chapter 342, Sections 342-1 through 342-6 in their entirety.

**IT IS FURTHER ORDAINED**, that if any section, paragraph, subsection, clause, or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this Ordinance shall be deemed valid and effective.

**IT IS FURTHER ORDAINED** that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

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ANTHONY TALERICO, JR., MAYOR  
Date:

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JULIE MARTIN RMC, MUNICIPAL CLERK  
Date:

**ORDINANCE 16-2024**

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

**ORDINANCE OF THE BOROUGH AMENDING CHAPTER 251 "BAMBOO, REGULATION OF", BY  
CLARIFYING THE RESPONSIBILITY OF THE PROPERTY OWNER/TENANT TO REMOVE AND DISPOSE OF  
BAMBOO FROM PRIVATE PROPERTY**

**WHEREAS**, the Director of Public Works and the Director of Land Use has recommended that the Borough ensure the Code is clear and consistent that a property owner and/or tenant of a property is responsible for the disposal of removed bamboo; and

**WHEREAS**, the Borough Council believes it is in the best interest of the Borough to implement the recommendations of the Director of Public Works and the Director of Land Use.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that the Borough Council hereby amends Chapter 251 "Bamboo, Regulation of", Section 251-4 as follows

[additions are underlined, and deletions are marked through strike-out]

**Chapter 251 Bamboo, Regulation of**

**§ 251-4. Removal of bamboo.**

A. [No change].

B. The Bamboo property owner(s), and/or tenants or entity in control or their agents are responsible for the disposal of the bamboo from such property. The Department of Public Works shall not remove and/or in any way be responsible for the disposal of bamboo from property not owned and controlled by the Borough.

**IT IS FURTHER ORDAINED**, that if any section, paragraph, subsection, clause, or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this Ordinance shall be deemed valid and effective.

**IT IS FURTHER ORDAINED** that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

**IT IS FURTHER ORDAINED** that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

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ANTHONY TALERICO, JR., MAYOR  
Date:

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JULIE MARTIN RMC, MUNICIPAL CLERK  
Date:

September 20, 2024  
11:58 AM

BOROUGH OF EATONTOWN  
Bill List By Vendor Id

Page No: 1

P.O. Type: All

Range: First to Last

Format: Condensed

Vendors: All

Rcvd Batch Id Range: First to Last

Include Non-Budgeted: Y

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

| Vendor # | Name                           | PO #     | PO Date  | Description                    | Status | Amount       | Void Amount | Contract | PO Type |
|----------|--------------------------------|----------|----------|--------------------------------|--------|--------------|-------------|----------|---------|
| ATS001   | SITEONE LANDSCAPE SUPPLY       | 24-00714 | 03/15/24 | OPEN FOR 2024                  | Open   | 955.94       | 0.00        |          | B       |
| AMAZ001  | AMAZON.COM SERVICES, INC       | 24-01735 | 08/06/24 | PUBLIC EVENTS BLANKET PURCHASE | Open   | 166.46       | 0.00        |          | B       |
|          |                                | 24-01737 | 08/06/24 | HISTORICAL ICE CREAM SOCIAL    | Open   | 42.95        | 0.00        |          |         |
|          |                                |          |          |                                |        | 209.41       |             |          |         |
| AMER001  | AMERIFLEX BUSINESS SOLUTIONS   | 24-00406 | 02/08/24 | 2024 FSA ADMIN/COBRA FEES      | Open   | 115.00       | 0.00        |          | B       |
| ASFI001  | ATLANTIC SECURITY & FIRE, INC. | 24-01817 | 08/20/24 |                                | Open   | 297.00       | 0.00        |          |         |
| ATS001   | ATLANTIC TREE EXPERTS CO.      | 24-01867 | 08/21/24 | 45 CEDAR & 7/9 MARILYN CT      | Open   | 2,000.00     | 0.00        |          |         |
| ATTM002  | AT&T MOBILITY - 287306454448   | 24-02067 | 09/19/24 | BORO MONTHLY CELL PHONE USAGE  | Open   | 419.53       | 0.00        |          |         |
| ATTM003  | AT&T MOBILE 287306454309       | 24-02068 | 09/19/24 | BORO/POLICE CELL USAGE         | Open   | 2,744.11     | 0.00        |          |         |
| AUT0001  | AUTO PARTS CENTER              | 24-01053 | 05/02/24 | OPEN FOR 2024                  | Open   | 102.93       | 0.00        |          | B       |
|          |                                | 24-01242 | 05/24/24 | OPEN FOR 2024                  | Open   | 859.53       | 0.00        |          | B       |
|          |                                |          |          |                                |        | 962.46       |             |          |         |
| BBBA001  | BROWN & BROWN BENEFITS ADV.    | 24-02010 | 09/12/24 | OCT 2024 CONSULTING FEE        | Open   | 1,500.00     | 0.00        |          |         |
| BOE001   | EATONTOWN BOARD OF EDUCATION   | 24-01974 | 09/09/24 | TAX LEVY OCTOBER 2024          | Open   | 1,599,989.00 | 0.00        |          |         |
| BRC001   | BOARD OF RECREATION COMMISSION | 24-01588 | 07/17/24 | NATURE STORY TIME SESSION I    | Open   | 150.00       | 0.00        |          |         |
|          |                                | 24-01742 | 08/07/24 | NATURE EXPLORERS 2024          | Open   | 70.00        | 0.00        |          |         |
|          |                                |          |          |                                |        | 220.00       |             |          |         |
| BRUN001  | MATT BRUNO                     | 24-01701 | 07/31/24 | WORKBOOT REIMBURSEMENT         | Open   | 400.00       | 0.00        |          |         |
| BTF001   | BOROUGH OF TINTON FALLS        | 24-01861 | 08/21/24 | RECYCLING MEETING & INSPECTION | Open   | 862.48       | 0.00        |          |         |
| BUC001   | DOUGLAS BUCHAN                 | 24-01844 | 08/20/24 | WOOBOOT REIMBURSEMENT          | Open   | 154.99       | 0.00        |          |         |

September 20, 2024  
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BOROUGH OF EATONTOWN  
Bill List By Vendor Id

Page No: 2

| Vendor # | Name                           | PO #     | PO Date  | Description                     | Status | Amount    | Void Amount | Contract | PO Type |
|----------|--------------------------------|----------|----------|---------------------------------|--------|-----------|-------------|----------|---------|
| CAG001   | CLEARY GIACOBBE ALFIERI & JACO | 24-01708 | 07/31/24 | MUNICIPAL PROSECUTOR SERVICES   | Open   | 3,000.00  | 0.00        |          | B       |
| CAPIC001 | RONALD CAPICHANA               | 24-01968 | 09/06/24 | DJ Community Day 9.21.24        | Open   | 250.00    | 0.00        |          |         |
| CGPH001  | CGP&H, LLC                     | 24-01908 | 08/29/24 | HOUSING REHABILITATION PROGRAM  | Open   | 550.00    | 0.00        |          |         |
| COM006   | COMCAST BUSINESS               | 24-02035 | 09/16/24 | BORO INTERNET SERVICES          | Open   | 779.95    | 0.00        |          |         |
| COMC004  | COMCAST                        | 24-02034 | 09/16/24 | LIBRARY INTERNET SERVICES       | Open   | 96.90     | 0.00        |          |         |
| CTCF001  | CHRISTIANA T C/F CE1/1ST TRUST | 24-01897 | 08/28/24 | Lien 23-00010 Redemption        | Open   | 28,327.09 | 0.00        |          |         |
| DCHF0005 | DCH FORD OF EATONTOWN          | 24-00029 | 01/05/24 | OPEN FOR 2024                   | Open   | 379.48    | 0.00        |          | B       |
|          |                                | 24-00736 | 03/18/24 | OPEN FOR 2024                   | Open   | 543.57    | 0.00        |          | B       |
|          |                                |          |          |                                 |        | 923.05    |             |          |         |
| DELTA001 | DELTA DENTAL                   | 24-02029 | 09/16/24 | BILILING PERIOD 10/1/24-10/31/2 | Open   | 11,018.86 | 0.00        |          |         |
| DENA001  | DENA AMODEA                    | 24-00914 | 04/12/24 | 2024 CELL PHONE REIMBURSEMENT   | Open   | 90.00     | 0.00        |          | B       |
| DOREE010 | DOREEN R. JACKSON              | 24-01964 | 09/06/24 | MEDICARE INS REIMBURSEMENT      | Open   | 733.80    | 0.00        |          |         |
| FIRE001  | FIREFIGHTER ONE                | 24-01610 | 07/17/24 | FIRE DEPT EQUIPMENT PURCHASE    | Open   | 2,703.43  | 0.00        |          |         |
| FME001   | FME001                         | 24-02036 | 09/16/24 | RTE 537 STREET LIGHTS SERVICE   | Open   | 382.20    | 0.00        |          |         |
| FOLE002  | FOLEY, INCORPORATED            | 24-00011 | 01/05/24 | OPEN FOR 2024                   | Open   | 550.61    | 0.00        |          | B       |
| FOO001   | SAKER SHOPRITES, INC.          | 24-01521 | 07/09/24 | AUGUST SNACKS                   | Open   | 51.42     | 0.00        |          |         |
|          |                                | 24-01522 | 07/09/24 | AUGUST SNACKS                   | Open   | 25.36     | 0.00        |          |         |
|          |                                | 24-01760 | 08/08/24 | SEPTEMBER AFTERCARE SNACKS      | Open   | 351.13    | 0.00        |          |         |
|          |                                |          |          |                                 |        | 427.91    |             |          |         |
| GAGL001  | GAGLIANO & COMPANY             | 24-01864 | 08/21/24 | Professional Services Rendered  | Open   | 3,000.00  | 0.00        |          |         |
|          |                                | 24-01866 | 08/21/24 | Professional Services Rendered  | Open   | 3,000.00  | 0.00        |          |         |
|          |                                |          |          |                                 |        | 6,000.00  |             |          |         |

September 20, 2024  
11:58 AM

BOROUGH OF EATONTOWN  
Bill List By Vendor Id

Page No: 3

| Vendor # | Name                            | PO #     | PO Date  | Description                    | Status | Amount    | Void Amount | Contract | PO Type |
|----------|---------------------------------|----------|----------|--------------------------------|--------|-----------|-------------|----------|---------|
| GENAC001 | BOROUGH OF EATONTOWN GENERAL A  | 24-01927 | 09/04/24 | PAY PERIOD 9/13/24 O/S DETAIL  | Open   | 14,493.00 | 0.00        |          |         |
| GLENC001 | GLENCO SUPPLY, INC              | 24-01042 | 05/02/24 | OPEN FOR 2024                  | Open   | 320.00    | 0.00        |          | B       |
| GPC001   | GENUINE PARTS COMPANY INC       | 24-00227 | 01/19/24 | OPEN FOR 2024 - OILS/LUBES     | Open   | 483.20    | 0.00        |          | B       |
|          |                                 | 24-00525 | 02/22/24 | OPEN FOR 2024                  | Open   | 1,921.82  | 0.00        |          | B       |
|          |                                 | 24-01055 | 05/02/24 | OPEN FOR 2024                  | Open   | 859.92    | 0.00        |          | B       |
|          |                                 |          |          |                                |        | 3,264.94  |             |          |         |
| GREE001  | GREEN PLANET PRODUCTIONS LLC    | 24-00944 | 04/16/24 | Crunchy T-Rex Performance      | Open   | 1,000.00  | 0.00        |          |         |
| GRIFF006 | GRIFFIN AUTOMOTIVE INFO SERV    | 24-01662 | 07/23/24 | MUNICIPAL SCANNER MASTER TABLE | Open   | 5,500.00  | 0.00        |          |         |
| GROFFMID | GROFF TRACTOR MID ATLANTIC LLC  | 24-00017 | 01/05/24 | OPEN FOR 2024                  | Open   | 529.70    | 0.00        |          | B       |
| GSB002   | GARDEN STATE BOBCAT, INC        | 24-01369 | 06/18/24 | STUMP GRINDER                  | Open   | 403.56    | 0.00        |          |         |
| GWL001   | GEORGE WALL LINCOLN MERCURY, IN | 24-00739 | 03/18/24 | OPEN FOR 2024                  | Open   | 29.04     | 0.00        |          | B       |
|          |                                 | 24-01403 | 06/19/24 | OPEN FOR 2024                  | Open   | 50.79     | 0.00        |          | B       |
|          |                                 |          |          |                                |        | 79.83     |             |          |         |
| HOMED01  | HOME DEPOT/6035322538819545     | 24-01506 | 07/08/24 | Community Garden supplies      | Open   | 79.96     | 0.00        |          |         |
| JAC001   | GEORGE JACKSON                  | 24-01963 | 09/06/24 | MEDICARE INS REIMBURSEMENT     | Open   | 733.80    | 0.00        |          |         |
| JERS001  | JCP&L                           | 24-02073 | 09/19/24 | BORO MONTHLY ELECTRIC USAGE    | Open   | 11,199.49 | 0.00        |          |         |
| JERS002  | HUNTER JERSEY PETERBILT LP      | 24-00018 | 01/05/24 | OPEN FOR 2024                  | Open   | 145.27    | 0.00        |          | B       |
|          |                                 | 24-00740 | 03/18/24 | OPEN FOR 2024                  | Open   | 230.60    | 0.00        |          | B       |
|          |                                 |          |          |                                |        | 375.87    |             |          |         |
| JFWL001  | JOSEPH FAZZIO-HOWELL LLC        | 24-00255 | 01/24/24 | OPEN FOR 2024                  | Open   | 3.39      | 0.00        |          | B       |
|          |                                 | 24-00997 | 04/23/24 | OPEN FOR 2024                  | Open   | 1,512.04  | 0.00        |          | B       |
|          |                                 |          |          |                                |        | 1,515.43  |             |          |         |
| JGC001   | John Guire Supply LLC           | 24-00054 | 01/08/24 | OPEN FOR 2024                  | Open   | 83.60     | 0.00        |          | B       |
|          |                                 | 24-00261 | 01/24/24 | OPEN FOR 2024                  | Open   | 126.98    | 0.00        |          | B       |

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BOROUGH OF EATONTOWN  
Bill List By Vendor Id

Page No: 4

| Vendor # | Name                           | PO #     | PO Date  | Description                   | Status | Amount     | Void Amount | Contract | PO Type |
|----------|--------------------------------|----------|----------|-------------------------------|--------|------------|-------------|----------|---------|
| 0GC001   | John Guire Supply LLC          |          |          | Continued                     |        |            |             |          |         |
|          |                                | 24-01845 | 08/20/24 | FW 20 CUTQUICK BASE CART      | Open   | 2,183.97   | 0.00        |          |         |
|          |                                |          |          |                               |        | 2,394.55   |             |          |         |
| LERT002  | LERTCH RECYCLING CO, INC       |          |          |                               |        |            |             |          |         |
|          |                                | 23-00928 | 03/30/23 | OPEN FOR 2023                 | Open   | 1,925.43   | 0.00        |          | B       |
|          |                                | 24-00259 | 01/24/24 | OPEN FOR 2024 - OUTGOING      | Open   | 211.55     | 0.00        |          | B       |
|          |                                | 24-00260 | 01/24/24 | OPEN FOR 2024 - INCOMING      | Open   | 65.55      | 0.00        |          | B       |
|          |                                | 24-01871 | 08/22/24 | CRUSHED CONCRETE              | Open   | 331.77     | 0.00        |          |         |
|          |                                |          |          |                               |        | 2,534.30   |             |          |         |
| LUCI001  | WILLIAM LUCIA                  |          |          |                               |        |            |             |          |         |
|          |                                | 24-01959 | 09/06/24 | SEPT REIMBURSEMENT ZOOM       | Open   | 234.47     | 0.00        |          |         |
| MAZ003   | MAZZA RECYCLING SERVICES INC   |          |          |                               |        |            |             |          |         |
|          |                                | 24-01933 | 09/04/24 | BULKY WASTE AUG 2024          | Open   | 5,842.00   | 0.00        |          |         |
|          |                                | 24-01941 | 09/05/24 | RESIDENTIAL RECYCLING AUG '24 | Open   | 328.10     | 0.00        |          |         |
|          |                                |          |          |                               |        | 6,170.10   |             |          |         |
| MAZ004   | MAZZA MULCH                    |          |          |                               |        |            |             |          |         |
|          |                                | 24-00627 | 03/06/24 | OPEN FOR 2024                 | Open   | 4,932.00   | 0.00        |          | B       |
|          |                                | 24-00823 | 04/02/24 | OPEN FOR 2024                 | Open   | 4,788.00   | 0.00        |          | B       |
|          |                                | 24-01847 | 08/20/24 | CHIPS                         | Open   | 900.00     | 0.00        |          |         |
|          |                                |          |          |                               |        | 10,620.00  |             |          |         |
| MIDAT001 | MID ATLANTIC TRUCK CENTRE, INC |          |          |                               |        |            |             |          |         |
|          |                                | 24-00022 | 01/05/24 | OPEN FOR 2024                 | Open   | 1,403.19   | 0.00        |          | B       |
|          |                                | 24-01650 | 07/22/24 | PACKER 14 TANK, SURGE TANK    | Open   | 694.50     | 0.00        |          |         |
|          |                                |          |          |                               |        | 2,097.69   |             |          |         |
| MON002   | MONMOUTH BUILDING CENTER       |          |          |                               |        |            |             |          |         |
|          |                                | 24-00825 | 04/02/24 | OPEN FOR 2024                 | Open   | 25.99      | 0.00        |          | B       |
| MRH001   | MONMOUTH REGIONAL H.S. BD. OF  |          |          |                               |        |            |             |          |         |
|          |                                | 24-01975 | 09/09/24 | TAX LEVY OCTOBER 2024         | Open   | 966,543.67 | 0.00        |          |         |
| NJB001   | VERIZON                        |          |          |                               |        |            |             |          |         |
|          |                                | 24-02033 | 09/16/24 | MUSEUM PHONE SERVICES         | Open   | 87.73      | 0.00        |          |         |
| NJSHD001 | NEW JERSEY STATE VET HEALTH DE |          |          |                               |        |            |             |          |         |
|          |                                | 24-01916 | 08/30/24 | Dog License Monthly Report    | Open   | 18.60      | 0.00        |          |         |
| PASHSTEI | PASHMAN STEIN WALDER HAYDEN    |          |          |                               |        |            |             |          |         |
|          |                                | 24-02026 | 09/16/24 | TAX APPEALS                   | Open   | 2,205.00   | 0.00        |          |         |
|          |                                | 24-02027 | 09/16/24 | RETAINER                      | Open   | 1,541.66   | 0.00        |          |         |
|          |                                | 24-02028 | 09/16/24 | GENERAL FEES                  | Open   | 10,511.84  | 0.00        |          |         |
|          |                                |          |          |                               |        | 14,258.50  |             |          |         |
| PATRI020 | PATRICIA R. DOMINACH           |          |          |                               |        |            |             |          |         |
|          |                                | 24-01776 | 08/15/24 | August Chair Yoga Classes     | Open   | 100.00     | 0.00        |          |         |
|          |                                | 24-01777 | 08/15/24 | September Chair Yoga Classes  | Open   | 100.00     | 0.00        |          |         |
|          |                                |          |          |                               |        | 200.00     |             |          |         |

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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 |
|----------|--------------------------------|----------|----------|--------------------------------|--------|-----------|-------------|----------|---------|
| PETR002  | PETRO KING SERVICE             | 24-01875 | 08/22/24 | PUMP #1 NOT WORKING - INSPECT/ | Open   | 288.00    | 0.00        |          |         |
| POORJ005 | POOR JOHN'S PORTABLE TOILETS   | 24-00659 | 03/08/24 |                                | Open   | 732.00    | 0.00        |          | B       |
| PROCA006 | PRO CAP 8, LLC                 | 24-01899 | 08/28/24 | Lien 23-00016 Redemption       | Open   | 1,507.07  | 0.00        |          |         |
| QUAUT001 | QUALITY AUTO GLASS, INC.       | 24-01600 | 07/17/24 | WINDSHIELD GREEN TINT/BLUE SHA | Open   | 920.23    | 0.00        |          |         |
|          |                                | 24-01649 | 07/22/24 | COMMUNITY CENTER BUS           | Open   | 790.00    | 0.00        |          |         |
|          |                                |          |          |                                |        | 1,710.23  |             |          |         |
| REP001   | REPUBLIC SERVICES              | 24-01891 | 08/27/24 | SEPTEMBER '24 RESI SERVIES     | Open   | 85,402.63 | 0.00        |          |         |
| REPT001  | REPUBLIC SERVICES              | 24-01940 | 09/05/24 | TONNAGE AUG 24                 | Open   | 26,588.38 | 0.00        |          |         |
| RHELF005 | R. HELFRICH & SON CHARTER BUS  | 24-01792 | 08/19/24 | JULY AC TRIP 07/16/24          | Open   | 1,000.00  | 0.00        |          |         |
| SCH001   | T&M ASSOCIATES                 | 24-01682 | 07/25/24 | Surrey Eq Escrow #1618         | Open   | 14,741.47 | 0.00        |          |         |
|          |                                | 24-01859 | 08/21/24 | Monmouth Square Escrow #1615   | Open   | 3,419.75  | 0.00        |          |         |
|          |                                |          |          |                                |        | 18,161.22 |             |          |         |
| SEACST01 | SEA COAST CHEVROLET-OLDSMOBILE | 24-00025 | 01/05/24 | OPEN FOR 2024                  | Open   | 129.91    | 0.00        |          | B       |
|          |                                | 24-00624 | 03/06/24 | OPEN FOR 2024                  | Open   | 761.09    | 0.00        |          | B       |
|          |                                |          |          |                                |        | 891.00    |             |          |         |
| SEAVI005 | SEA VIEW AUTO CORP             | 24-00030 | 01/05/24 | OPEN FOR 2024                  | Open   | 640.00    | 0.00        |          | B       |
| SEC002   | THYSSEN KRUPP ELEVATOR         | 24-01978 | 09/09/24 |                                | Open   | 744.99    | 0.00        |          |         |
| SHORE002 | THE HOSE SHOP, INC.            | 24-00031 | 01/05/24 | OPEN FOR 2024                  | Open   | 730.86    | 0.00        |          | B       |
| SHORIN01 | SHORE INFLATABLES              | 24-01743 | 08/07/24 | 6 IN 1 MINIONS COMBO WET SLIDE | Open   | 431.00    | 0.00        |          |         |
| SNEAK005 | SNEAKERS PLUS OF WALL          | 24-01900 | 08/28/24 | Soccer League Uniforms         | Open   | 836.00    | 0.00        |          |         |
| STA001   | STAVOLA CONTRACTING CO. INC.   | 24-00625 | 03/06/24 | OPEN FOR 2024                  | Open   | 2,548.96  | 0.00        |          | B       |
|          |                                | 24-00822 | 04/02/24 | OPEN FOR 2024                  | Open   | 1,640.68  | 0.00        |          | B       |
|          |                                |          |          |                                |        | 4,189.64  |             |          |         |

| Vendor #                                                                                                           | Name     |                              |        |                 |             |                  |
|--------------------------------------------------------------------------------------------------------------------|----------|------------------------------|--------|-----------------|-------------|------------------|
| PO #                                                                                                               | PO Date  | Description                  | Status | Amount          | Void Amount | Contract PO Type |
| <b>STORR001 STORR TRACTOR COMPANY</b>                                                                              |          |                              |        |                 |             |                  |
| 24-00403                                                                                                           | 02/07/24 | OPEN FOR 2024                | Open   | 666.77          | 0.00        | B                |
| <b>TARGE005 TARGETED TECHNOLOGIES LLC</b>                                                                          |          |                              |        |                 |             |                  |
| 24-01904                                                                                                           | 08/29/24 | DELL LATITUDE PRO SUPPORT    | Open   | 177.00          | 0.00        |                  |
| 24-01910                                                                                                           | 08/29/24 | POWEREDGE R640 PRO SUPPORT   | Open   | <u>1,781.00</u> | 0.00        |                  |
|                                                                                                                    |          |                              |        | 1,958.00        |             |                  |
| <b>TEAM003 TEAM LIFE</b>                                                                                           |          |                              |        |                 |             |                  |
| 24-01860                                                                                                           | 08/21/24 | AED SILVER PLAN RENEWAL      | Open   | 280.00          | 0.00        |                  |
| <b>TERM001 TERMINATOR TERMITE &amp; PEST MGT</b>                                                                   |          |                              |        |                 |             |                  |
| 24-01818                                                                                                           | 08/20/24 |                              | Open   | 75.00           | 0.00        | B                |
| 24-01923                                                                                                           | 09/03/24 |                              | Open   | <u>349.00</u>   | 0.00        | B                |
|                                                                                                                    |          |                              |        | 424.00          |             |                  |
| <b>TURF001 TURF TRADE</b>                                                                                          |          |                              |        |                 |             |                  |
| 24-01000                                                                                                           | 04/23/24 | OPEN FOR 2024                | Open   | 412.00          | 0.00        | B                |
| <b>VERIZ005 VERIZON - ALBANY</b>                                                                                   |          |                              |        |                 |             |                  |
| 24-02066                                                                                                           | 09/19/24 | BORO FIBEROPTIC ACCOUNT SERV | Open   | 832.60          | 0.00        |                  |
| <b>Total Purchase Orders: 105 Total P.O. Line Items: 0 Total List Amount: 2,859,771.29 Total Void Amount: 0.00</b> |          |                              |        |                 |             |                  |

| Totals by Year-Fund |      |              |             |              |               |           |              |
|---------------------|------|--------------|-------------|--------------|---------------|-----------|--------------|
| Fund Description    | Fund | Budget Rcvd  | Budget Held | Budget Total | Revenue Total | G/L Total | Total        |
| CURRENT FUND:       | 3-01 | 2,257.20     | 0.00        | 2,257.20     | 0.00          | 0.00      | 2,257.20     |
| CURRENT FUND:       | 4-01 | 2,794,309.88 | 0.00        | 2,794,309.88 | 0.00          | 0.00      | 2,794,309.88 |
| GRANT FUND          | G-02 | 147.23       | 0.00        | 147.23       | 0.00          | 0.00      | 147.23       |
|                     | T-12 | 18.60        | 0.00        | 18.60        | 0.00          | 0.00      | 18.60        |
|                     | T-15 | 44,877.16    | 0.00        | 44,877.16    | 0.00          | 0.00      | 44,877.16    |
|                     | T-17 | 18,161.22    | 0.00        | 18,161.22    | 0.00          | 0.00      | 18,161.22    |
| Year Total:         |      | 63,056.98    | 0.00        | 63,056.98    | 0.00          | 0.00      | 63,056.98    |
| Total of All Funds: |      | 2,859,771.29 | 0.00        | 2,859,771.29 | 0.00          | 0.00      | 2,859,771.29 |

**RESOLUTION 179-2024**

**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<br>CERTIFICATE | AMOUNT<br>PREMIUM | CERTIFICATE<br>NUMBER |
|-------|-------|-------|-------------------------------|-----------------------|-------------------|-----------------------|
| 3801  | 13.01 | C0035 | FIG CUST FIGNJ19LLC & SEC PTY | \$ 1,827.08           | \$ 1,600          | 21-00010              |

|                        | MOTION | SECOND | AYE | NAY | ABSTAIN | ABSENT | <b>CERTIFICATION</b><br>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 September 25, 2024.<br><br><div>Julie Martin, Borough Clerk</div> |
|------------------------|--------|--------|-----|-----|---------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council President East |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                         |
| Councilmember Jones    |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                         |
| Councilmember Gindi    |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                         |
| Councilmember Araman   |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                         |
| Councilmember Lawson   |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                         |
| Councilmember Faust    |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                         |
| Mayor Talerico, Jr.    |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                         |

**RESOLUTION 180-2024**

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

**AUTHORIZING RELEASE OF STREET OPENING ESCROW FUNDS**

**WHEREAS**, the applicant has requested the release of the performance bond posted for street opening work performed at 92 Maple Avenue; and

**WHEREAS**, the Borough Engineer in an e-mail dated September 12, 2024 has approved the release of the below noted Escrow Funds; and

**\$500.62 (plus any applicable interest) Escrow File No. 1359**

Russell Deady  
17 Irma Place  
Oceanport, New Jersey 07757  
Block 134, Lot 6  
Street Opening Permit Number 27-2018

**NOW, THEREFORE, BUT IT RESOLVED** that the Mayor and Council of the Borough of Eatontown do hereby authorize the release and return of the above noted Escrow funds.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the applicant, the Borough Engineer and the Borough Chief Financial Officer.

|                        | MOTION | SECOND | AYE | NAY | ABSTAIN | ABSENT | <b>CERTIFICATION</b><br>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 September 25, 2024.<br><br>Julie Martin, RMC, Borough Clerk |
|------------------------|--------|--------|-----|-----|---------|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council President East |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                          |
| Councilmember Jones    |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                          |
| Councilmember Gindi    |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                          |
| Councilmember Araman   |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                          |
| Councilmember Lawson   |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                          |
| Councilmember Faust    |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                          |
| Mayor Talerico, Jr.    |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                          |

**RESOLUTION 181-2024**

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

**AUTHORIZING RELEASE OF STREET OPENING ESCROW FUNDS**

**WHEREAS**, the applicant has requested the release of the performance bond posted for street opening work performed at 45 Ruth Place; and

**WHEREAS**, the Borough Engineer in an e-mail dated September 12, 2024 has approved the release of the below noted Escrow Funds; and

**\$500.00 (plus any applicable interest) Escrow File No. 1652**

Claudia S. Balderrama

45 Ruth Place

Eatontown, New Jersey 07724

Block 3311, Lot 5

Street Opening Permit Number 22-2024

**NOW, THEREFORE, BUT IT RESOLVED** that the Mayor and Council of the Borough of Eatontown do hereby authorize the release and return of the above noted Escrow funds.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the applicant, the Borough Engineer and the Borough Chief Financial Officer.

|                        | MOTION | SECOND | AYE | NAY | ABSTAIN | ABSENT | <b>CERTIFICATION</b><br>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 September 25, 2024.<br><br><div>Julie Martin, RMC, Borough Clerk</div> |
|------------------------|--------|--------|-----|-----|---------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council President East |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                                     |
| Councilmember Jones    |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                                     |
| Councilmember Gindi    |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                                     |
| Councilmember Araman   |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                                     |
| Councilmember Lawson   |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                                     |
| Councilmember Faust    |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                                     |
| Mayor Talerico, Jr.    |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                                     |

**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, Jr.    |        |        |     |     |         |        |

**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 September 25, 2024.

---

Julie Martin, RMC, Borough Clerk

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

**WHEREAS**, Chapter 57, Section 2 of the Borough Code establishes annual advertisements for professional position: and

**Now, Therefore, Be It Resolved** the Mayor and Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that the Municipal Clerk/Purchasing Agent is hereby authorized to advertise requests for proposals per Chapter 57, Section 2 on Tuesday, October 22, 2024, with receipts of proposals on Tuesday, November 19, 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, 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 September 25, 2024.

\_\_\_\_\_  
Julie Martin, Borough Clerk

**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 September 25, 2022.

\_\_\_\_\_  
Julie Martin, RMC, Borough Clerk

**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 September 25, 2024.

Julie Martin, RMC, Borough Clerk

**BOROUGH OF EATONTOWN  
COUNTY OF MONMOUTH**

|                        | MOTION | SECOND | AYE | NAY | ABSTAIN | ABSENT | <b>CERTIFICATION</b><br>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 September 25, 2024.<br><br><div style="text-align: right;"> <u>Julie Martin, RMC, Borough Clerk</u> </div> |
|------------------------|--------|--------|-----|-----|---------|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council President East |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                                                                  |
| Councilmember Jones    |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                                                                  |
| Councilmember Gindi    |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                                                                  |
| Councilmember Araman   |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                                                                  |
| Councilmember Lawson   |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                                                                  |
| Councilmember Faust    |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                                                                  |
| Mayor Talerico         |        |        |     |     |         |        |                                                                                                                                                                                                                                                                                                                                                                                                  |

**RESOLUTION 187 -2024**

**BOROUGH OF EATONTOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING AMENDMENTS OF CONTRACTS WITH CGP&H TO PROVIDE AFFORDABLE HOUSING  
ADMINISTRATIVE AGENT AND REHABILITATION PROGRAM ADMINISTRATOR SERVICES  
UP TO AND INCLUDING DECEMBER 31, 2024**

**WHEREAS**, the Borough solicited proposals through a fair and open process for the position of Affordable Housing Administrative Agent and Rehabilitation Program Administrator; and

**WHEREAS**, Community Grants Planning & Housing of Cranbury ("CGP&H") was the only proposal submitted for both Affordable Housing Administrative Agent and Rehabilitation Program Administrator; and

**WHEREAS**, by Resolution 246-2023, the Borough awarded a contract to CGP&H to be its Rehabilitation Program Administrator for the term of December 1, 2023 through November 30, 2024; and

**WHEREAS**, by Resolution 247-2023, the Borough awarded a contract to CGP&H to be its Affordable Housing Administrative Agent for the term of December 1, 2023 through November 30, 2024; and

**WHEREAS**, the Borough is in the process of soliciting proposals for the positions of Affordable Housing Administrative Agent and Rehabilitation Program Administrator for the following term, but has not yet awarded contracts for such services, so it requested, and CGP&H agreed, to amend CGP&H's current contracts with the Borough to extend the services it provides for the Borough up to and including December 31, 2024; and

**WHEREAS**, the Borough Council of the Borough of Eatontown believes it is in the best interest of the Borough and its residents to continue to maintain in place its existing agreement to CGP&H to provide Affordable Housing Administrative Agent and Rehabilitation Program Administrator services until such time as the Borough may award a new contract; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey, hereby amends both its agreements with CGP&H for Affordable Housing Administrative Agent and Rehabilitation Program Administrator services to extend the term up to and including December 31, 2024.

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to execute any amendment necessary to the Borough's contracts with CHP&H to extend the term of the agreements up to and including December 31, 2024, in a form approved by the Borough Attorney.

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

1. Community Grants Planning & Housing of Cranbury
2. William P. Lucia, III, Interim Administrator
3. Dena Amodea, CFO

|                        | MOTION | SECOND | AYE | NAY | ABSTAIN | ABSENT | <b>CERTIFICATION</b><br>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 September 25, 2024.<br><br><div>Julie Martin, RMC, Borough Clerk</div> |
|------------------------|--------|--------|-----|-----|---------|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 N.J.S.A. 40A:11-12 and N.J.S.A. ,52:34-6.2, the Borough may purchase any goods or services using a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit; and

**WHEREAS**, the Borough of Eatontown desires to become a member of Keystone Purchasing Network in order to take advantage of cooperative purchasing opportunities which will benefit the Borough.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to Keystone Purchasing Network.

|                        |               |               |            |            |                |               |                                                                                                                                                                                                                                                                                                             |
|------------------------|---------------|---------------|------------|------------|----------------|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                        | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> | <b>CERTIFICATION</b><br>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 September 25, 2024. |
| Council President East |               |               |            |            |                |               |                                                                                                                                                                                                                                                                                                             |
| Councilmember Jones    |               |               |            |            |                |               |                                                                                                                                                                                                                                                                                                             |
| Councilmember Gindi    |               |               |            |            |                |               |                                                                                                                                                                                                                                                                                                             |
| Councilmember Araman   |               |               |            |            |                |               |                                                                                                                                                                                                                                                                                                             |
| Councilmember Lawson   |               |               |            |            |                |               |                                                                                                                                                                                                                                                                                                             |
| Councilmember Faust    |               |               |            |            |                |               |                                                                                                                                                                                                                                                                                                             |
| Mayor Talerico         |               |               |            |            |                |               |                                                                                                                                                                                                                                                                                                             |

\_\_\_\_\_  
 Julie Martin, Borough Clerk

**AUTHORIZING EXECUTIVE SESSION UNDER THE OPEN PUBLIC MEETINGS ACT  
FOR THE MAYOR AND COUNCIL OF THE BOROUGH OF EATONTOWN**