

Mayor
ANTHONY TALERICO, JR.

Council
VIRGINIA M. EAST, President
DANIELLE M. JONES
MEIR ARAMAN
CARL LAWSON
CANDACE M. FAUST
MARIA GRAZIA ESCALANTE



BOROUGH OF EATONTOWN
47 Broad Street
Eatontown, New Jersey 07724

AGENDA
Mayor and Council
Wednesday, April 23, 2025

Interim Administrator
WILLIAM P. LUCIA III

Borough Clerk
JULIE MARTIN

Borough Attorney
ANDREW BAYER

Borough Engineer
EDWARD HERRMAN

** Amended 4/22/25*

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. Notice of this meeting time change has been transmitted to the Asbury Park Press, Star Ledger and the Link News, posted on the bulletin board in the lobby of Borough Hall, and posted to the Borough Website. Public Comment is welcome at any time.

WORKSHOP 6:30 pm

1. Roll Call, Flag Salute
2. Promotion Ceremony, Promotion of Theresa Healy to Police Chief

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

1. Roll Call
2. Proclamation - Municipal Clerk Week (May 4 - May 10)
3. Proclamation - Arbor Day (April 25)
4. Proclamation - Peace Officers' Memorial Day National Police Week (May 11-May 17)

3. APPROVAL OF MINUTES (vv)

- A Workshop/Regular Meeting/Closed - 4/9/2025

4. COMMUNICATIONS

- A. Eatontown Planning Board Notice to Property Owners, 55 Wyckoff Road
- B. Eatontown Zoning Board Notice of Public Hearing, 1 Pearce Avenue
- C. Eatontown Zoning Board Notice of Public Hearing, 76 South Street

5. MAYOR'S REPORT - Mayor Talerico

6. REPORTS OF COMMITTEES

- A. EMERGENCY SERVICES - Council President East
- B. FINANCE & ORDINANCE - Councilmember Jones
- C. POLICE, PUBLIC LIGHTS & PARKING - Councilmember Araman
- D. PARKS & RECREATION - Councilmember Lawson
- E. PUBLIC WORKS & INSURANCE - Councilmember Faust
- F. PUBLIC BUILDINGS & TENANTS RIGHTS - Councilmember Escalante

7. ADMINISTRATOR'S REPORT - Interim Administrator Lucia

7. OLD BUSINESS - None

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

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

10. NEW BUSINESS

A. 2025 BUDGET (rc)

- 1) **Ordinance 05-2025** - Ordinance of the Borough of Eatontown to Exceed the Municipal Budget Appropriations Limit and to Establish a CAP Bank (N.J.S.A. 40A:4-45-14) - **First Reading/Introduction (Public Hearing 5/28/25)**
- 2) **Resolution 96-2025** - Resolution to Defer School Tax Levy
- 3) **Resolution 97-2025** - Introducing the Municipal Budget for the Year 2025 (**Public Hearing 5/28/25**)

B. 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 98-2025** - Auth. Contract for Added Assessment/Inspection/Valuation Services (Kulka)
- 2) **Resolution 99-2025** - Approving Continued Shard Service with Tinton Falls, Forestry (Bucket) Truck
- 3) **Resolution 100-2025** - Auth. Contract for Professional Services, Grant Writer (Aubrey Group)
- 4) **Resolution 101-2025** - Auth. Tax Sale Certificate Redemptions
- 5) **Resolution 102-2025** - Auth. Purchase/Install of Fencing, 80 Acres through ESCNJ (\$114,940.00)
- 6) **Resolution 103-2025** - Auth. Emergency Temporary Appropriations
- 7) **Resolution 104-2025** - Auth. Name Change, Sunrise Holdings I LLC to East Coasting, Class 5 Retail Cannabis Operator
- 8) **Resolution 105-2025** - Auth. Appointment of Borough Professional, Const. Management
- 9) **Resolution 106-2025** - Auth. Mayor to Execute Power of Attorney, Highway Delineators/Safety Measures, 59 Hwy 35
- 10) **Resolution 107-2025** - Auth. Award of Non-Fair and Open Contract, Dilworth Paxson, Legal Services, Special Counsel
- 11) **Resolution 108-2025** - Appointing Andrew Bayer as Acting Business Administrator
- 12) **Resolution 109-2025** - Appointment of Chief of Police
- 13) **Resolution 110-2025** - Auth. Borough Architect to Perform Architectural Services for the New Municipal Building
- 14) **Resolution 111-2025** - Auth. Borough Engineer to Perform Engineering Services for the New Municipal Building
- 15) **Resolution 112-2025** - Auth. Settlement of Tax Appeal Cases by Borough Tax Assessor *
- 16) **Resolution 113-2025** - Auth. Mayor to Execute Agreement with Chief of Police (5/1/25-12/31/27) *

11. REMARKS OF COUNCIL AND CITIZENS

12. ADJOURNMENT (vv)

***The next meeting of the Governing Body is
Wednesday, May 14, 2025 @ 7:00 p.m.***

April 22, 2025
10:57 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
ACTI0005	ACTION UNIFORM CO, LLC								
		24-02077	09/20/24	2024 Police Uniforms	Open	831.00	0.00		B
		25-00559	03/04/25	Flex Badges	Open	124.00	0.00		
		25-00806	04/02/25	Uniform Pants	Open	270.00	0.00		
		25-00808	04/02/25	Class A uniform pants	Open	270.00	0.00		
						1,495.00			
ALLE002	ALLEGRA								
		25-00722	03/20/25	UCC PERMIT PAPERWORK	Open	1,135.00	0.00		
AMAZ001	AMAZON.COM SERVICES, INC								
		25-00472	02/20/25	5D DIAMOND BEADS SET	Open	37.94	0.00		
		25-00716	03/19/25	Tennis clinic supplies	Open	171.07	0.00		
						209.01			
AMAZ0005	AMAZON.COM #A3898AWA7QWVMO								
		25-00755	03/25/25	Shot Timer	Open	129.95	0.00		
ANJR002	ASSOCIATION OF NJ RECYCLERS								
		25-00521	02/25/25	MUNICIPAL MEMBERSHIP	Open	115.00	0.00		
ANNAB005	ANNA BARCUME								
		25-00655	03/13/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
ANNH001	ANN HOWELL								
		25-00262	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
AOC001	ALLIED OIL LLC								
		25-00639	03/12/25	WINTER DYED ULSD	Open	8,127.95	0.00		
		25-00756	03/25/25	93 RFG GAS/ETHANOL	Open	6,166.91	0.00		
		25-00794	03/31/25	WINTER DYED ULSD 3/28/25	Open	4,943.11	0.00		
						19,237.97			
APP002	GANNETT NJ NEWSPAPERS								
		25-00400	02/10/25	Legal Advertisements	Open	61.60	0.00		B
ARNONE01	JOAN ARNONE								
		25-00322	01/29/25	2025 SHBP REIMBURSEMENT RETIREE	Open	1,725.57	0.00		B
		25-00652	03/13/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
						2,280.57			
ATTM002	AT&T MOBILITY 287306454448								
		25-00972	04/21/25	BORO DEPT CELL PHONE SERVICE	Open	419.81	0.00		
ATTM003	AT&T MOBILE 287306454309								
		25-00993	04/22/25	POLICE/ADMIN CELL PHONE USAGE	Open	3,283.61	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AVAKL001	LEON AVAKIAN, INC								
		25-00847	04/04/25	NJAW Escrow #1668	Open	2,555.00	0.00		
		25-00911	04/14/25	Surrey Escrow #1618	Open	2,408.75	0.00		
						4,963.75			
BBBA001	BROWN & BROWN BENEFITS ADV.								
		25-00873	04/09/25	MAY 25' MONTHLY FEE	Open	1,500.00	0.00		
BEN002	DALE BENNETT								
		25-00237	01/24/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
BENNG01	GWEN E BENNETT								
		25-00238	01/24/25	MEDICARE REIMBURSEMENT 2025	Open	549.00	0.00		B
BLA001	JUDITH CLAUSS BLAIR								
		25-00241	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
BOE001	EATONTOWN BOARD OF EDUCATION								
		25-00834	04/03/25	TAX LEVY MAY 2025	Open	1,599,989.00	0.00		
BRUNO001	MATT BRUNO								
		25-00726	03/21/25	EYEGLASS REIMBURSEMENT	Open	183.74	0.00		
BTF001	BOROUGH OF TINTON FALLS								
		25-00902	04/14/25	MUNICIPAL COURT SHARED SERVICE	Open	80,422.25	0.00		
CAROL010	CAROL NEALE								
		25-00736	03/24/25	CANNABIS REFUND	Open	5,000.00	0.00		
CGPH001	CGP&H, LLC								
		25-00688	03/18/25	HOUSING REHAB PROGRAM SERVICES	Open	1,842.36	0.00		
CIOK001	PEGGY CIOK								
		25-00253	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
CIOK002	ROBERT S CIOK								
		25-00254	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
CMAUT005	C&M AUTO PARTS LLC								
		25-00023	01/06/25	OPEN FOR 2025	Open	305.08	0.00		B
		25-00500	02/21/25	OPEN 2025	Open	264.80	0.00		B
		25-00751	03/24/25	PD VAN MISC PIECES/PARTS	Open	498.83	0.00		
						1,068.71			
COM006	COMCAST BUSINESS								
		25-00975	04/21/25	BORO ONLINE BUSINESS SERVICE	Open	784.95	0.00		
COMCA020	COMCAST-8499052150153270								
		25-00973	04/21/25	PINEBROOK ONLINE SERVICES	Open	159.94	0.00		
COMCA025	COMCAST-8499052150132563								
		25-00974	04/21/25	LEWIS ST ONLINE SERVICES	Open	184.90	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
COMCA030	COMCAST-8499052150112946								
		25-00976	04/21/25	LIBRARY ONLINE BUSINESS SERV	Open	101.90	0.00		
CORE002	CORELOGIC REFUND UNIT								
		25-00651	03/13/25	REFUND TAXES EXEMPT VET	Open	8,010.77	0.00		
CSUT001	CAROL SUTPHIN								
		25-00277	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
DEADY002	FLORA DEADY								
		25-00258	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
DEFEN005	DEFENSE TECHNOLOGY LLC								
		25-00626	03/11/25	Less Lethal Training	Open	350.00	0.00		
DELTA001	DELTA DENTAL								
		25-00887	04/10/25	MAY DETLA DENTAL BILLING	Open	12,989.36	0.00		
DOBR001	JOHN DOBROWOLSKI								
		25-00259	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
DOT001	NJ DEPT OF TRANSPORTATION								
		25-00773	03/27/25	GENERATOR INSTALLATION TRAFFIC	Open	630.49	0.00		
EDM001	EDMUNDS & ASSOCIATES, INC.								
		25-00582	03/05/25	FINANCE/TAX 2025 ANNUAL MAINT	Open	8,257.06	0.00		
EDSON01	DREW EDSON								
		25-00658	03/14/25	REIMBURSEMENT FOR FERTILIZER L	Open	40.00	0.00		
FERRUGIA	LINDA G FERRUGIA								
		25-00653	03/13/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
FIRE001	FIREFIGHTER ONE								
		24-02665	11/20/24	FIRE DEPT EQUIPMENT PURCHASE	Open	1,631.46	0.00		
		25-00049	01/06/25	FIRE DEPT SCBA FLOW TESTING	Open	1,385.00	0.00		
		25-00586	03/05/25	FIRE DEPT AIRPAK/CYLINDER	Open	148.40	0.00		
						3,164.86			
FMERA001	FMERA								
		25-00971	04/21/25	STREET LIGHT 537 EXTENSION	Open	382.20	0.00		
FOLE002	FOLEY, INCORPORATED								
		25-00414	02/11/25	DPW#25	Open	10,638.42	0.00		
FOO001	SAKER SHOPRITES, INC.								
		25-00431	02/13/25	AFTERCARE MARCH SNACKS	Open	342.14	0.00		
		25-00529	02/26/25	APRIL BINGO SUPPLIES	Open	54.00	0.00		
		25-00611	03/07/25	April Youth Committee Supplies	Open	84.95	0.00		
		25-00678	03/17/25	HISTORICAL PROGRAM REFRESHMENT	Open	70.97	0.00		
						552.06			

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
GIRL001	GIRL SCOUTS OF THE JERSEY SHOR	25-00034	01/06/25	OPEN FOR 2025	Open	125.00	0.00		B
GIRTA005	GIRTAIR SIGN COMPANT, LLC	24-02473	11/01/24	CHANGEABLE COPY LETTER SET	Open	498.00	0.00		
GSB002	GARDEN STATE BOBCAT, INC	25-00030	01/06/25	OPEN FOR 2025	Open	355.33	0.00		B
GUG002	JOHN GUGLIUZZA	25-00690	03/18/25	EYEGLASS REIMBURSMENT	Open	389.00	0.00		
HEYERGRU	HEYER, GRUEL & ASSOCIATES, PA	25-00403	02/10/25		Open	2,332.50	0.00		
		25-00644	03/13/25		Open	330.00	0.00		
						2,662.50			
HOW001	WALTER HOWELL	25-00263	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
IPD001	INST. FOR PROFESSIONAL DEVELOP	25-00789	03/28/25	Training webinars - G Aderton	Open	100.00	0.00		
JERS001	JCP&L	25-00967	04/21/25	BORO MONTHLY ELECTRIC USUAGE	Open	524.43	0.00		
JGC001	John Guire Supply LLC	25-00370	02/06/25	ORANGE WRAP CHAPS	Open	1,154.02	0.00		
		25-00496	02/21/25	truck #31 curt13014	Open	375.00	0.00		
						1,529.02			
JRCAMP01	John R. Campbell	25-00244	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
KAW001	CHARLES KAWAS	25-00264	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
KIMEC005	KIM E. CONNELLY	25-00656	03/13/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
KSTAUF01	KATHLEEN M. STAUFFER	25-00275	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	777.00	0.00		B
		25-00323	01/29/25	2025 SHBP REIMBURSMENT RETIREE	Open	2,741.22	0.00		B
						3,518.22			
LEVIN005	LEVIN, SHEA, PFEFFER & GOLDMAN	25-00762	03/26/25	PROFESSIONAL SERVICES	Open	4,042.50	0.00		
LEVIN001	CAROL LEVIN	25-00674	03/17/25	HISTORICAL MUSEUM PROGRAM	Open	175.00	0.00		
		25-00675	03/17/25	HISTORICAL MUSEUM PROGRAM	Open	250.00	0.00		
						425.00			

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
LOU001	LOUIS R. MICELI	25-00270	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
LUCI001	WILLIAM LUCIA	25-00871	04/09/25	ZOOM April	Open	234.47	0.00		
MACA001	PETER MACALUSO	25-00265	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
MARTE005	MARTELLI DEVELOPERS GROUP	25-00576	03/04/25	#1429 RELEASE ESCROW	Open	1,069.05	0.00		
MAURE005	MAUREEN CLAYTON	25-00256	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	777.00	0.00		B
MCA001	BARBARA MCAULIFFE	25-00267	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
MCK001	MARY ANN MCKEAN	25-00268	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
MCT001	MONMOUTH COUNTY TREASURER	25-00659	03/14/25	DPW-VEHICLE WASH	Open	46.50	0.00		
MEGIL001	FRED MEGILL	25-00269	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
MICHA045	MICHAEL DANIELS	25-00718	03/20/25	WOOBOOT REIMBURSEMENT	Open	344.98	0.00		
MILLP001	MILL POND AT EATONTOWN	25-00581	03/04/25	MILL POND SALT/SNOW PLOWING	Open	896.61	0.00		
MON002	MONMOUTH BUILDING CENTER	25-00050	01/06/25	OPEN FOR 2025	Open	189.16	0.00		B
MOR002	LINDA MORGAN	25-00271	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	1,110.00	0.00		B
MRH001	MONMOUTH REGIONAL H.S. BD. OF	25-00833	04/03/25	TAX LEVY MAY 2025	Open	966,543.67	0.00		
MU002	MONMOUTH UNIVERSITY	25-00643	03/13/25	FEDERAL WORK STUDY PROGRAM	Open	813.41	0.00		
NAU001	KAREN SIANO	25-00274	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
NJAWC001	NEW JERSEY AMERICAN WATER	25-00930	04/15/25	BORO MONTHLY WATER USAGE	Open	1,523.05	0.00		
NJB001	VERIZON	25-00969	04/21/25	BORO PHONE SERVICES	Open	233.70	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NJBIKE	NJ BIKE & WALK COALITION	25-00648	03/13/25	2025 SUMMIT CONFERENCE	Open	225.00	0.00		
NJDL003	NJ DEPT OF LABOR & WORKFORCE D	25-00852	04/07/25	NJ UNEMPLOYMENT COMPENSATION	Open	1,302.00	0.00		
NJLE001	NJ LEAGUE OF MUNICIPALITIES	25-00861	04/08/25	RFP Advertisement	Open	260.00	0.00		
		25-00923	04/15/25	ADVERTISEMENT	Open	115.00	0.00		
						375.00			
NJN001	NJ NATURAL GAS CO.	25-00628	03/11/25	REFUND ST OPENING PER# 11-2025	Open	175.00	0.00		
ODELL001	KAREN A ODELL	25-00272	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
OMEG002	OMEGA GRAPHICS	25-00634	03/12/25	BUILDING DEPT STAMPS	Open	120.00	0.00		
PASHSTEI	PASHMAN STEIN WALDER HAYDEN	25-00977	04/21/25	PROFFESIONAL SERVICES	Open	19,459.83	0.00		
PATRI020	PATRICIA R. DOMINACH	25-00374	02/06/25	Chair Yoga Classes 2025	Open	100.00	0.00		B
PCAMP001	Patricia Campbell	25-00245	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
PEL002	JOSEPH PELELLA JR	25-00343	02/03/25	MEDICARE INS REIMBURSEMENT 25	Open	546.00	0.00		B
PEL003	SHERYL PELELLA	25-00342	02/03/25	MEDICARE INS REIMBURSEMENT 25	Open	555.00	0.00		B
PRIME011	PRIME LUBE INC.	25-00157	01/15/25	CHEVRON URSA SYNTHETIC BLEND 1	Open	285.31	0.00		
REP001	REPUBLIC SERVICES	25-00905	04/14/25	RESI SERVICE MARCH 2025	Open	90,569.22	0.00		
RHEL005	R HELFRICH & SON CHARTER BUS	25-00717	03/20/25	MAY AC TRIP 05/13/25	Open	1,050.00	0.00		
ROBER005	ROBERTS AND SONS INC	25-00051	01/06/25	OPEN FOR 2025	Open	113.90	0.00		B
ROBER020	ROBERT ROSCH	25-00273	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
RSTA001	ROBERT G. STAUFFER	25-00276	01/27/25	MEDICARE REIMBURESMENT 2025	Open	777.00	0.00		B

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
RUTG099	RUTGERS CONTINUING STUDIES GOV	25-00832	04/03/25	Current Issues P&Z 2025	Open	245.00	0.00		
SCH001	T&M ASSOCIATES	21-01760	08/06/21	ROAD ANALYSIS & SEWER REPAIR	Open	4,809.50	0.00		B
		24-01180	05/17/24	INDUSTRIAL WAY W PHASE 4	Open	2,688.24	0.00		B
		24-01397	06/18/24	INDUSTRIAL WAY WEST	Open	212.00	0.00		B
		24-02115	09/24/24	GURBISZ SPLASH PARK BATHROOM B	Open	4,694.85	0.00		B
		24-02736	12/04/24	STORMWATER MAPPING	Open	7,049.00	0.00		B
		25-00913	04/14/25	3.2025 Road Open Escrow 5555	Open	47,765.49	0.00		
						67,219.08			
SEA001	SEABOARD FIRE & SAFETY EQUIPME	25-00563	03/04/25		Open	777.00	0.00		B
SHAMA005	SHAMAR WASHINGTON	25-00641	03/12/25	WORKBOOT REIMBURSEMENT	Open	339.90	0.00		
SIC003	STANDARD INSURANCE COMPANY INC	25-00945	04/17/25	Firemens Life Insurance MAY	Open	463.32	0.00		
		25-00947	04/17/25	MAY DISABILITY INSURANCE	Open	3,022.26	0.00		
						3,485.58			
SIG002	SIG SAUER INC	25-00705	03/19/25	Armor Certification Course	Open	690.00	0.00		
		25-00706	03/19/25	Armorer Certification Course	Open	690.00	0.00		
						1,380.00			
SNEAK005	SNEAKERS PLUS OF WALL	25-00715	03/19/25	Spring soccer clinic shirts	Open	300.00	0.00		
SWOMB001	SHARON WOMBOUGH	25-00281	01/27/25	MEDICARE REIMBURSEMENT 2025	Open	555.00	0.00		B
TARGE005	TARGETED TECHNOLOGIES LLC	25-00593	03/06/25	Workstation Warranty	Open	532.00	0.00		
		25-00683	03/17/25	FIRE DEPT OPTIPLEX MAINTENANCE	Open	228.00	0.00		
		25-00708	03/19/25	Server Batteries	Open	426.00	0.00		
						1,186.00			
TAXC001	MONMOUTH COUNTY TREASURER	25-00838	04/03/25	COUNTY TAX MAY 2025	Open	1,634,981.35	0.00		
TAXH001	MONMOUTH COUNTY TREASURER	25-00837	04/03/25	COUNTY HEALTH TAX MAY 2025	Open	30,716.12	0.00		
TAXL001	MONMOUTH COUNTY TREASURER	25-00835	04/03/25	COUNTY LIBRARY TAX MAY 2025	Open	111,198.64	0.00		
TAXO001	MONMOUTH COUNTY TREASURER	25-00836	04/03/25	COUNTY OPEN SPACE TAX MAY 2025	Open	240,645.35	0.00		

Vendor #	Name		Status	Amount	Void Amount	Contract	PO Type	
PO #	PO Date	Description						
TNJ002	TREASURER, STATE OF NJ							
25-00839	04/03/25	1ST QTR DCA FEES - 2025	Open	15,988.00	0.00			
UNIF005	UNIFIRST CORPORATION							
25-00062	01/06/25	OPEN FOR 2025	Open	782.30	0.00		B	
VBF001	VERIZON BUSINESS FIOS							
25-00968	04/21/25	FIREHOUSE MONTHLY FIOS SERVICE	Open	430.22	0.00			
VERI005	VERIZON - ALBANY							
25-00951	04/17/25	BORO FIBEROPTIC SERVICES	Open	970.52	0.00			
YOUTH001	YOUTH SPORTS RESEARCH COUNCIL							
25-00458	02/19/25	Youth Sports Clinic fee	Open	165.00	0.00			
Total Purchase Orders:		140	Total P.O. Line Items:	0	Total List Amount:	4,997,867.16	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:	4-01	2,960.46	0.00	2,960.46	0.00	0.00	2,960.46
CURRENT FUND:	5-01	4,916,664.28	0.00	4,916,664.28	5,075.00	0.00	4,921,739.28
GENERAL CAPITAL F	C-04	19,453.59	0.00	19,453.59	0.00	0.00	19,453.59
	T-15	2,738.97	0.00	2,738.97	0.00	0.00	2,738.97
	T-17	50,974.86	0.00	50,974.86	0.00	0.00	50,974.86
Year Total:		53,713.83	0.00	53,713.83	0.00	0.00	53,713.83
Total of All Funds:		4,992,792.16	0.00	4,992,792.16	5,075.00	0.00	4,997,867.16

ORDINANCE 05-2025

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

**ORDINANCE OF THE BOROUGH OF EATONTOWN TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Eatontown in the County of Monmouth finds it advisable and necessary to increase its CY 2025 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$967,894.06 of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriations in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Eatontown, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2025 budget year, the final appropriations of the Borough of Eatontown shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$967,894.06 and that the CY 2025 municipal budget for the Borough of Eatontown be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

DATE INTRODUCED:	April 23, 2025
PUBLIC HEARING:	May 28, 2025

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

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

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

CERTIFICATION

I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the regular meeting held on April 23, 2025.

Julie Martin, RMC, Borough Clerk

RESOLUTION 97-2025

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

RESOLUTION TO INTRODUCE MUNICIPAL BUDGET FOR THE YEAR 2025

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the municipal budget for the year 2025.

BE IT FURTHER RESOLVED that said budget be published in the **Asbury Park Press** in the issue of **May 13, 2025**. The governing body of the Borough of Eatontown does hereby approve the following as the budget for the year 2025.

	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 April 23, 2025. Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Councilmember Escalante							
Mayor Talerico							

RESOLUTION 98-2025

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

**AUTHORIZING CONTRACT FOR ADDED ASSESMENT INSPECTION AND VALUATION SERVICES
WITH JOSEPH KULKA**

WHEREAS, N.J.S.A. 40A:11-3 of the Local Public Contracts Law authorizes a Municipality to award a contract under a threshold amount without public advertising for bids and bidding if authorized by resolution;

WHEREAS, the Borough of Eatontown ("Borough") has a need for added assessment inspection and valuation of real property tax purposes which will be performed by a professional qualified to perform such services.

WHEREAS, the Borough Tax Assessor requested a proposal for such services for the tax year 2025.

WHEREAS, Joseph Kulka submitted a proposal to provide these services.

WHEREAS, the Borough Tax Assessor recommends the award of the contract to Joseph Kulka; and

WHEREAS, the Borough Council of Borough of Eatontown believes that the award of the contract to Joseph Kulka is in the best interest of the Borough and its residents:

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey as follows:

1. The Borough authorizes the retention Joseph Kulka for Added Assessment Inspection and Valuation Services for the 2025 Tax Year.
2. The contract is awarded in an amount not to exceed \$6,000.
3. The contract is awarded subject to and conditional upon the contractor completing all documents required by law for review by and approval of the Borough Administrator and Attorney.
4. The Mayor and the Borough Clerk, together with all appropriate officers, employees, professionals and staff of the Borough are authorized and directed to take all steps necessary to effectuate the purposes of this resolution.
5. This resolution shall take effect immediately.

	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 April 23, 2025. Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Councilmember Escalante							
Mayor Talerico							

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

BE IT FURTHER RESOLVED that this Agreement shall continue for a three (3) year period commencing June 1, 2025 and terminating May 31, 2028, at which time the Agreement may be renewed under the same terms.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President East						
Councilmember Jones						
Councilmember Araman						
Councilmember Lawson						
Councilmember Faust						
Councilmember Escalante						
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 April 23, 2025.

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 authorized the execution of contract for the provision of service as listed below commencing March 12, 2025 and ending December 31, 2025, per the Contract for Service 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.

The Aubrey Group

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President East						
Councilmember Jones						
Councilmember Araman						
Councilmember Lawson						
Councilmember Faust						
Councilmember Escalante						
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 April 23, 2025.

Julie Martin, Borough Clerk

RESOLUTION 101-2025

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

AUTHORIZING TAX SALE CERTIFICATE REDEMPTIONS

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

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

BLOCK	LOT	QUAL	NAME	AMOUNT CERTIFICATE	AMOUNT PREMIUM	CERTIFICATE NUMBER
3003	19		CHRISTIANA TRUST AS CUSTODIAN	\$ 39,719.72	\$ 50,800	22000029
3801	13.01	C0082	PRO CAP 8 FBO FIRSTRUST BANK	\$ 1,551.44	\$ 300	23-00032
302	15.01		PRO CAP 8 FBO FIRSTRUST BANK	\$ 1,106.60	\$ 300	24-00004
1303	8		PRO CAP 8 FBO FIRSTRUST BANK	\$ 858.24	\$ 300	24-00012
3801	13.01	C0047	PRO CAP 8 FBO FIRSTRUST BANK	\$ 980.24	\$ 300	24-00027
3201	39		ALPHA TAX LIEN GROUP	\$ 4,017.07	\$ 100	24-00024

	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 April 23, 2025. Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Councilmember Escalante							
Mayor Talerico							

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

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President East						
Councilmember Jones						
Councilmember Araman						
Councilmember Lawson						
Councilmember Faust						
Councilmember Escalante						
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 April 23, 2025.

Julie Martin, RMC, Borough Clerk

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

WHEREAS, an emergency condition has arisen in the 2025 Current Fund Budget with respect to additional costs prior to the adoption of the 2025 Budget; and

WHEREAS, the total emergency resolutions adopted in the year 2025 pursuant to the provisions of N.J.S.A. 40A:4-20, Chapter 96 P.L. (as amended) including this resolution total \$11,887,465.12

GENERAL GOVERNMENT:

Zoning Board	
Other Expenses	\$ 6,000.00

TOTAL 2025 TEMPORARY APPROPRIATIONS	\$245,147.00
--	---------------------

	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 April 23, 2025. Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Councilmember Escalante							
Mayor Talerico							

RESOLUTION 104-2025

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

RESOLUTION AMENIDNG BOROUGH COUNCIL'S SUPPORT TO OPERATE A CLASS 5 RETAIL CANNABIS RETAILER FACILITY AT MICHAEL'S PLAZA RECOGNIZING THE NAME CHANGE OF THE POTENTIAL LICENSEE FROM SUNRISE HOLDINGS 1, LLC TO EAST COASTING, LLC

WHEREAS, on August 5, 2021, the Borough of Eatontown adopted Ordinance No. 19-2021 (the "Ordinance") authorizing and limiting cannabis business establishments in the Borough including three (3) Class 5 Cannabis Retailer Licenses in delineated areas throughout the Borough; and

WHEREAS, the Borough Council adopted Resolution No. 176-2021 on October 27, 2021, approving a New Marijuana Business License Application requirement for all potential Cannabis businesses seeking to do business in the Borough; and

WHEREAS, on July 26, 2023, the Borough adopted Ordinance No. 16-2023, which among other things, expanded the maximum permitted number of Class 5 Cannabis Retailers within the Borough from three (3), to four (4) (Ordinances Nos. 19-2021 and 16-2023 shall be collectively referred to as the "Cannabis Ordinance"); and

WHEREAS, Sunrise Holdings 1 LLC ("Sunrise Holdings") filed a New Marijuana Business License Application with the Borough to operate a Class 5 Retail Cannabis Dispensary located at Michael's Plaza, 178 Rt. 35, Eatontown ("Michael's Plaza"); and

WHEREAS, the Zoning Officer found that the proposed location of Sunrise Holdings Class 5 Retail Cannabis Dispensary located at Michael's Plaza is consistent with the Borough's zoning requirements for a such a facility; and

WHEREAS, the Borough Administration and the Borough Council reviewed Sunrise Holdings' New Marijuana Business application and found" and it requested an amended Resolution of Support to be submitted to the CRC with this new name.

WHEREAS, the Borough Council believes it is in the best interest of the Borough to issue a Resolution of Support supporting the operation of a Class 5 Cannabis facility at Michael's Plaza under Sunrise Holding's new name, East Coasting, LLC ("East Coasting") with the proviso that East Coasting is bound by all representations and statements set forth in its Cannabis License Application to the Borough.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that it hereby issues this Resolution of Support to East Coasting to operate a Class 5 Retail Cannabis Dispensary at the premises identified in its application located at 178 Rt. 35, Michael's Plaza, Eatontown, New Jersey; and

BE IT FURTHER RESOLVED as follows:

1. East Coasting, LLC is registered to do business in the State of New Jersey.
2. The Borough of Eatontown has authorized up to four Class 5 Retail Cannabis licenses through the adoption of the Cannabis Ordinance and the issuance of a license to East Coasting does not exceed the limitation for Class 5 Retail Cannabis establishments.
3. The Borough Council reserves the right to issue additional Resolutions of Support to other Class 5 Cannabis Retailers which have applied for such support, and the Borough ultimately reserves the right to issue a license or other required approvals necessary to locate and operate a Class 5 Retailer to the first-four fully approved Class 5 Cannabis Retailer facilities which have obtained all other necessary approvals to locate and operate a Class 5 Cannabis Retailer facilities within the Borough, including but not limited to all required land use approvals, outside state agency approvals and ultimately a certificate of occupancy.

4. All other terms and conditions of Resolution 87-2022 not inconsistent with this Resolution shall remain in effect.
5. A copy of this Resolution shall be forwarded to the following:
 - a. East Coasting, LLC
 - b. Kathy Muscillo, Planning and Zoning

	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 April 23, 2025. _____ Julie Martin, RMC Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Councilmember Escalante							
Mayor Talerico							

RESOLUTION 105-2025

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

CONFIRMING APPOINTMENTS OF BOROUGH PROFESSIONALS

BE IT RESOLVED that the following appointment to the professional positions for the Borough of Eatontown for the term of 3/12/2025-12/31/2025 (unless otherwise noted) are hereby confirmed:

CONSTRUCTION MANGEMENT SVCS

M&M Construction

	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 April 23, 2025. Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Councilmember Escalante							
Mayor Talerico, Jr.							

RESOLUTION 106-2025

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

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A POWER OF ATTORNEY AUTHORIZING DOLAN AND DEAN, CONSULTING ENGINEERS TO FILE AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE BOROUGH OF EATONTOWN TO LOCATE HIGHWAY DELINEATORS AND OTHER SAFETY MEASURES IN CONNECTION WITH THE INGRESS AND EGRESS FROM THE PROPERTY LOCATED AT 59 NJ HIGHWAY 35 WITHIN THE BOROUGH OF EATONTOWN

WHEREAS, the Borough adopted Ordinance No. 19-2021 (the "Cannabis Ordinance") authorizing and limiting cannabis business establishments in the Borough including three (3) Class 5 Cannabis Retailer Licenses in delineated areas through the Borough on August 5, 2021, and

WHEREAS, GSD NJ, LLC, d/b/a Garden State Dispensary ("GSD") was issued a license by the Cannabis Regulatory Commission ("CRC") to operate a Class 5 Retail facility at the location identified as 59 NJ-35, Eatontown (the "Property"); and

WHEREAS, the CRC issued AYR Wellness NJ ("AYR") a long-term tenant at the Property a Class 5 Retail license and then the Borough of Eatontown issued a local license pursuant to the Cannabis Ordinance to AYR Wellness to operate a Class 5 Retail cannabis at the Property:

WHEREAS, there are significant traffic safety issues in terms of the ingress and egress from the Property due to its location on State Highway 35 which has resulted in a high number of motor vehicle accidents; and

WHEREAS, Eatontown Borough has requested assistance from the New Jersey Department of Transportation ("NJDOT") to address the safety concerns related to the ingress and egress from the Property through the placement of highway delineators along the Route 35 centerline and for the allowance of driveway signage and striping to prohibit left turns entering and exiting the AYR establishment (collectively referred to as the "Route 35 Safety Measures"); and

WHEREAS, the Borough was advised that AYR would submit to the NJDOT an application to implement the Route 35 Safety Measures, and the Borough adopted Resolution 161-2024 supporting the NJDOT application request to approve and implement the use of highway delineators along the Route 35 centerline and to allow for the allowance of driveway signage and striping to prohibit left turns entering and exiting the Property.

WHEREAS, the Borough was subsequently advised by AYR's traffic engineer, Dolan & Dean Consulting Engineers, LLC ("Dolan & Dean") that Borough had to be the applicant to the NJDOT to approve the Route 35 Safety Measures and the Borough Council continues to believe it is in the best interest of the Borough to implement the Route 35 Safety Measures.

WHEREAS, AYR has agreed to completely fund the NJDOT application on behalf of the Borough and it has requested that the Borough execute a Power of Attorney authorizing Dolan & Dean to file a NJDOT application to install the Route 35 Safety Measures and all other acts reasonably necessary obtain permission from the NJDOT for the Route 35 Safety Measures; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Eatontown in the County of Monmouth, State of New Jersey that it hereby authorizes the Mayor to execute the Power of Attorney on behalf of the Borough of Eatontown authorizing Dolan & Dean to prepare and file a Change of Access Permit and any other acts reasonably necessary to install the Route 35 Safety Measures related to the ingress and egress from/to the Property including but not limited to the installation of highway delineators along the Route 35 centerline and to allow for the allowance of driveway signage and striping to prohibit left turns entering and exiting the Property.

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

- a. AYR Wellness, NJ,
- b. Hon. Vin Gopal, Senator
- c. Hon. Marge Donlon, M.D. and Hon. Luanne M. Peterpaul, Esq., NJ Assembly

	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 April 23, 2025.

Julie Martin, Borough Clerk

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

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President East						
Councilmember Jones						
Councilmember Araman						
Councilmember Lawson						
Councilmember Faust						
Councilmember Escalante						
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 April 23, 2025.

Julie Martin, RMC, Borough Clerk

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

WHEREAS, William P. Lucia, III, Police Chief and the present Interim Business Administrator submitted his retirement papers as Police Chief and letter of resignation as the Borough Administrator, both effective April 30, 2025; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Eatontown, County of Monmouth, and State of New Jersey, that the Borough Council hereby appoints Andrew Bayer, Esq. as Acting Business Administrator effective May 1, 2025 and it hereby authorizes the Mayor to establish the compensation for this position, subject to the Borough salary ordinance.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President East						
Councilmember Jones						
Councilmember Araman						
Councilmember Lawson						
Councilmember Faust						
Councilmember Escalante						
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 April 23, 2025.

Julie Martin, Borough Clerk

RESOLUTION 109-2025

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

**CONFIRMING APPOINTMENT OF CHIEF
IN THE EATONTOWN POLICE DEPARTMENT**

WHEREAS, pursuant to recommendation of the Administrator and Police Committee of the Borough of Eatontown, the following individual has been offered for promotion in the Eatontown Police Department:

**THERESA HEALY
CHIEF OF POLICE**

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Eatontown hereby confirms the promotion of Theresa Healy to the rank of Chief in the Eatontown Police Department effective May 1, 2025.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to the following: Eatontown Police Department, Borough Administrator, Borough CFO and Human Resources.

	MOTION	SECONDED	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 April 23, 2025. Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Councilmember Escalante							
Mayor Talerico							

RESOLUTION 110-2025

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING BOROUGH ARCHITECT TO PERFORM ARCHITECTURAL SERVICES
FOR THE NEW MUNICIPAL BUILDING**

WHEREAS, the Borough Council adopted Resolution 240-2023 authorizing Parallel Architectural Group, LLC to plan and design the new Municipal Complex on November 9, 2023, and thereafter adopted Resolutions 05-2024 and 05-2025 confirming the appointment of Parallel Architectural Group, LLC of Long Branch, New Jersey as the Borough Architect for the calendar year 2024; and

WHEREAS, the Borough Council adopted Resolution 125-2024 authorizing the Borough Architect to perform the services outlined in its proposal to conduct a Municipal Complex Feasibility Study dated August 22, 2023 which included a Phase 1 Schedule of Compensation to evaluate existing conditions/programming and preliminary design architectural services (the "Architectural Proposal") in relation to the existing municipal building in an amount not to exceed \$39,250.00; and

WHEREAS, the Borough Architect submitted an Architectural & Engineering Services Proposal dated March 12, 2025 to the Brough for the new Municipal Building which includes Design Development services, Construction Documents Services, Bidding Administration Services and Construction Administration Services in the collective amount of \$285,000.00 (the "Architecture Proposal"); and

WHEREAS, the Borough Council believes it is in the best interest of its residents to authorize the Borough Architect to proceed with the services outlined in the Architecture Proposal; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey, that hereby authorizes Parallel Architectural Group, LLC of Long Branch, New Jersey to perform the architectural services outlined in its proposal to the Borough dated March 12, 2025, in an amount not to exceed \$285,000.00.

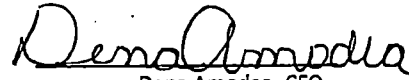
BE IT FURTHER RESOLVED that the Chief Financial Officer hereby certifies that there are available funds in the to fund this work.

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

1. Parallel Architectural Group, LLC
2. William P. Lucia, III, Interim Administrator
3. Dena Amodea, CFO

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 Amodia, CFO of the Borough of Eatontown have ascertained that there are sufficient uncommitted funds not to exceed \$285,000.00 (Purchase Order No. 25-00991)


Dena Amodia, CFO

		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 April 23, 2025 Julie Martin, RMC, Borough Clerk
Council President East								
Councilmember Jones								
Councilmember Araman								
Councilmember Lawson								
Councilmember Faust								
Councilmember Escalante								
Mayor Talerico								

RESOLUTION 111-2025

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PERFORM INITIAL SITE INVESTIGATION ENGINEERING
SERVICES FOR NEW MUNICIPAL BUILDING**

WHEREAS, the Borough Engineer submitted a proposal dated March 7, 2025 for Initial Site Investigation Services, including Ground Penetrating Radar Survey, Initial Environmental Investigation Services, Geotechnical Investigation, Stormwater Management Testing Services, Coordination with the Project Architect and Project Management, in connection with the preparation for the construction of the proposed new municipal building in the collective amount of \$142,945.00 for such services (the "Proposal") ; and

WHEREAS, the Borough Council of the Borough of Eatontown believes it is in the best interests of the Borough to authorize the proposed engineering services set forth in the Proposal in order to move forward with the required engineering services for the construction of the proposed new municipal building.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey, that it hereby authorizes T&M Associates to perform the engineering services outlined in its Proposal to the Borough Administrator dated March 7, 2025, in an amount not to exceed \$142,945.00.

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

1. Edward Herrman, P.E., T&M Associates
2. William P. Lucia, III, Interim Administrator
3. Dena Amodea, Chief Financial Officer

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 uncommitted funds not to exceed \$142,945.00 (Purchase Order No. 25-00990).



Dena Amodea, CFO

	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 April 23, 2025. Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Councilmember Escalante							
Mayor Talerico							

RESOLUTION 112-2025

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

AUTHORIZING SETTLEMENT OF TAX APPEAL CASES BY BOROUGH TAX ASSESSOR

WHEREAS, the Borough Council recognizes there are numerous complaints and petitions of appeal which are filed every year by Borough taxpayers, both residential and commercial, either before the New Jersey Tax Court, or before the Monmouth County Board of Taxation, which require the Borough's Tax Assessor to become directly involved; and

WHEREAS, it is acknowledged by the Mayor and Council that the judgment of the Municipal Tax Assessor as provided by state statute is that of a quasi-judicial authority as an agent of the State Legislature subject primarily to the control and supervision of the County Board of Taxation and the Director of the Division of Taxation, and in recognition of the crucial role of the Assessor in the field of property tax assessment and administration, the New Jersey Tax Court has adopted a procedure in connection with settlements of litigation that requires the direct involvement of the Tax Assessor, and that all Stipulations of Settlement be approved by the Tax Assessor with the consultation of the Borough's counsel; and

WHEREAS, it is recognized that the Borough Council of the Borough of Eatontown also has legislative authority and power to initiate and settle litigation and to authorize settlement of litigation which often works hand and hand with the unique professionalism, independent authority and quasi-judicial nature of the Tax Assessor and the legal involvement and understanding of the Borough's counsel in tax appeal matters.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Eatontown, Monmouth County, New Jersey, that the Mayor and Council hereby authorizes the Borough Tax Assessor to litigate, try and/or settle all tax appeals initiated by taxpayers in the Borough of Eatontown without the Council's individual consent or authorization for each and every particular appeal, and in recognition that this authorization is a blanketed authorization of the aforesaid tax appeals.

BE IT FURTHER RESOLVED, that this Resolution shall be deemed effective retroactively from January 1, 2025 and the Borough Council reserves the right to authorize litigation and/or settlement of tax appeal cases that need to be initiated by the Borough or for which are initiated by the taxpayer but require continued appeal beyond the New Jersey Tax Court.

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

a. John Gillooly, Tax Assessor

	MOTION	SECONDED	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 April 23, 2025. Julie Martin, RMC, Borough Clerk
Council President East							
Councilmember Jones							
Councilmember Araman							
Councilmember Lawson							
Councilmember Faust							
Councilmember Escalante							
Mayor Talerico							

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

WHEREAS, the Borough Administrator, with assistance from special counsel for labor affairs and the Police Committee, negotiated terms of a labor agreement between the Borough of Eatontown and Theresa Healy, the Chief of Police of the Borough of Eatontown, resulting in an Agreement reached between the parties, a true copy of which is on file in the Office of the Borough Clerk settling all terms concerning salaries and benefits for May 1, 2025 through December 31, 2027; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that the Mayor is hereby authorized to sign the Agreement between the Borough of Eatontown and Chief of Police beginning May 1, 2025, through December 31, 2027; and

	MOTION	SECONDED	AYE	NAY	ABSTAIN	ABSENT
Council President East						
Councilmember Jones						
Councilmember Araman						
Councilmember Lawson						
Councilmember Faust						
Councilmember Escalante						
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 April 23, 2025.

Julie Martin, RMC, Borough Clerk