SUBJECT TO CHANGE

BOROUGH OF WEST LONG BRANCH

COUNCIL MEETING

July 1, 2020 (Immediately Following Caucus Meeting Which Starts at 6:30 PM)

MAYOR JANET W. TUCCI PRESIDES

MAYOR TUCCI REPORTS SUNSHINE LAW COMPLIED WITH

PRESENT: BRAY, CIOFFI, MANGO, NEYHART, PENTA, SNIFFEN

ABSENT:

READING AND APPROVAL OF MINUTES:

Caucus Minutes June 17, 2020

Executive Session Minutes June 17, 2020

Council Minutes June 17, 2020

REPORTS OF STANDING COMMITTEES:

MAYOR TUCCI:

COUNCILMAN BRAY (FINANCE & ADMINISTRATION):

COUNCILMAN CIOFFI (FIRE & EMS):

COUNCILWOMAN MANGO (RECREATION, ENVIRONMENTAL, & SHADE TREE):

COUNCILMAN NEYHART (POLICE):

COUNCILMAN PENTA (PUBLIC WORKS):

COUNCILMAN SNIFFEN (PUBLIC PROPERTY):

BOROUGH ADMINISTRATOR DOLLINGER:

BOROUGH CLERK COLE:

BOROUGH ATTORNEY BAXTER:

BOROUGH ENGINEER MULLAN:

| COMMUNICATIONS: | 1. | Tax Collector's Certification of Mailing of Estimated Tax Bills |
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| ORDINANCES: | | |
| RESOLUTIONS: | 1. | Resolution Authorizing the Borough of West Long |
| | | Branch to Enter Into a Cooperative Pricing Agreement (R-20-79) |
| | 2. | Resolution Authorizing Closure of Delaware Avenue on August 29, 2020 (R-20-80) |
| | 3. | Resolution Authorizing Submission of a Grant Application and Contract Execution With the New Jersey Department of Transportation for the Linden Avenue, Walnut Place, Forest Street and Laurel Street Project (R-20-81) |
| UNFINISHED BUSINESS: | | |
| | | |
| NEW BUSINESS: | | |
| | | |
| BILLS AND CLAIMS: | | |
| | | |
| OPPORTUNITY FOR ANY PERSON TO BE HEARD: | | |
| | | |
| MOTION TO CLOSE THE PUBLIC P | ORT | ION AND ADJOURN: |

Councilmember

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE BOROUGH OF WEST LONG BRANCH TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

7/1/20

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on July 1, 2020, the Borough Council of the Borough of West Long Branch, County of Monmouth, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of West Long Branch.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor and Borough Clerk of the Borough of West Long Branch are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Seconded by Councilmember

and carried upon the following roll call vote:

AYES: NAYS:

ABSENT:

ABSTAIN:

Councilmember

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING CLOSURE OF DELAWARE AVENUE ON AUGUST 29, 2020

7/1/20

WHEREAS, the Governing Body has received a request on behalf of the residents of Delaware Avenue to close that street off, between Virginia Terrace and Maryland Avenue, on August 29, 2020, with a rain date of August 30th, to hold a neighborhood block party; and

WHEREAS, the request has been submitted to the West Long Branch Police Chief, who has approved the same provided that someone be available during the block party to move the barriers in the event of an emergency and that the roadway not be completely impassable so as to allow emergency vehicles (police cars, fire trucks, and ambulances) access, if necessary; and

WHEREAS, the residents have confirmed that they will practice social distancing and wear mask when necessary in accordance with the COVID-19 recommendations;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the section of Delaware Avenue running between its intersections with Virginia Terrace and Maryland Avenue shall be closed to vehicular traffic on August 29, 2020, with a rain date of August 30th, from 1:00 PM until 9:00 PM, and barriers shall be placed at the Virginia Terrace and Maryland Avenue ends of the area being closed off, which shall be done under the supervision, and with the approval, of the West Long Branch Police Department; and

BE IT FURTHER RESOLVED that detour signs, if necessary, must be installed in accordance with the directions of the West Long Branch Police Department; and

BE IT FURTHER RESOLVED that someone be available during the block party to move the barriers in the event of an emergency and that the roadway not be completely impassable so as to allow emergency vehicles (police cars, fire trucks, and ambulances) access, if necessary; and

BE IT FURTHER RESOLVED the residents will practice social distancing and wear face masks when necessary.

Seconded by Councilmember

and carried upon the following roll call vote:

AYES: NAYS: ABSENT: ABSTAIN: Councilmember

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND CONTRACT EXECUTION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LINDEN AVENUE, WALNUT PLACE, FOREST STREET AND LAUREL STREET PROJECT

7/1/20

WHEREAS, the Borough of West Long Branch desires to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Linden Avenue, Walnut Place, Forest Street and Laurel Street project;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of West Long Branch formally approves the grant application for the above-stated project; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Linden Avenue, Walnut Place, Forest Street and Laurel Street-00464 to the New Jersey Department of Transportation on behalf of the Borough of West Long Branch; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of West Long Branch and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Seconded by Councilmember

and carried upon the following roll call vote:

AYES: NAYS:

ABSENT: ABSTAIN: