SUBJECT TO CHANGE BOROUGH OF WEST LONG BRANCH COUNCIL MEETING

May 5, 2021

(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 April 21, 2021

Executive Session Minutes April 21, 2021

Council Minutes April 21, 2021

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):
Nothing

COUNCILMAN SNIFFEN (PUBLIC PROPERTY):

BOROUGH ADMINISTRATOR DOLLINGER:

BOROUGH CLERK COLE:

BOROUGH ATTORNEY BAXTER:

BOROUGH ENGINEER MULLAN:

COMMUNICATIONS:

 Resolution Opposing New Jersey State Assembly and Senate Forest Management Bills A-4843/S-3549, A-4844/S-3550 and A-4845/S-3548 - Monmouth County Board of County Commissioners

COMMUNICATIONS:

- Resolution Opposing Senate, No. 3203 In Person Early Voting – Monmouth County Board of County Commissioners
- 3. New Jersey Department of Transportation Letter Fiscal Year 2022 State Aid Programs
- 4. Tax Collector's Monthly Report March 2021

ORDINANCES:

- Ordinance No. O-21-7
 An Ordinance Amending Ordinance No. O-21-1
 Regarding the Salaries of Various Municipal Officers, Employees and Appointees
 Second & Final Reading
- Ordinance No. O-21-8
 An Ordinance Amending Ordinance 11-3 Regarding the Dates and Times of Lighting the Baseball Field at Valenzano Park in West Long Branch Introduction
- 3. Ordinance No. O-21-9
 Calendar Year 2021 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)
 Introduction

RESOLUTIONS:

- Resolution Certifying Compliance With the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964" (R-21-58)
- 2. Resolution Approving of Condo Services Contract With Victorian Gardens Condominium Association (R-21-59)
- 3. Resolution Approving Payment Certificate of Santorini Construction (R-21-60)
- 4. Municipal Budget Notice (R-19-61)

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS AND CLAIMS:

OPPORTUNITY FOR ANY PERSON TO BE HEARD:

MOTION TO CLOSE THE PUBLIC PORTION AND ADJOURN:

ORDINANCE NO. 0-21-7

AN ORDINANCE AMENDING ORDINANCE NO. 0-21-1 REGARDING THE SALARIES OF VARIOUS MUNICIPAL OFFICERS, EMPLOYEES AND APPOINTEES

BE IT ORDAINED by the Borough Council of the Borough of West Long Branch:

SECTION 1. That Section 2 of Ordinance No. 277 entitled "AN ORDINANCE TO ESTABLISH THE SALARY RANGE OF VARIOUS MUNICIPAL OFFICERS, EMPLOYEES AND APPOINTEES", and Ordinance No. 0-21-1, which is an amendment to Ordinance No. 277, be amended and supplemented as follows:

SECTION 2. The annual salaries, which shall be paid semi-monthly, unless otherwise stated, of the officers, employees and appointees, as set forth in Section 1 hereof, shall be as follows:

FIRE OFFICIAL \$19,000 - \$27,000

FIRE INSPECTOR \$4,300 - \$17,000

ORDINANCE NO. 0-21-8

AN ORDINANCE AMENDING ORDINANCE 11-3 REGARDING THE DATES AND TIMES OF LIGHTING THE BASEBALL FIELD AT VALENZANO PARK IN WEST LONG BRANCH

WHEREAS, several residents have contacted members of the governing body regarding the dates and times for lighting of the Frank Caltabilota Jr. Memorial Field in Valenzano Park on Wall Street, and have requested that the governing body consider expanding the dates and times for lighting; and

WHEREAS, the governing body has considered the request and finds that modifications are in order;

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of West Long Branch that Ordinance 11-3 be amended as follows:

SECTION ONE

Ordinance 11-3.4a shall be amended to read: "Lighting of the baseball field shall only be allowed between March 15 May 1 and November 15 November 1 of each calendar year."

SECTION TWO

Ordinance 11-3.4b shall be amended to read: "The baseball field shall not be lighted more than five four nights per week."

SECTION THREE

Ordinance 11-3.4c shall be amended to read: "Games shall not be played on any more than <u>four three</u> (of the total <u>five four</u> available) nights per week."

SECTION FOUR

All other provisions of Ordinance 11-3 which have not been modified herein shall remain in full force and effect.

SECTION FIVE

This ordinance shall take effect immediately upon passage and publication according to law.

[Underlined language is new. Crossed out language is being removed.]

ORDINANCE NO. 0-21-9

CALENDAR YEAR 2021 ORDINANCE 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 up 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 Council of the Borough West Long Branch in the County of Monmouth finds it advisable and necessary to increase its CY 2021 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 Council of the Borough of West Long Branch hereby determines that a 3.5 % increase in the budget for said year, amounting to \$325,534.79 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS the Council of the Borough of West Long Branch 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 appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of West Long Branch, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Borough of West Long Branch shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 325,534.79, and that the CY 2021 municipal budget for the Borough of West Long Branch be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED 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.

Councilmember

offered the following resolution and moved its adoption:

RESOLUTION CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

5/5/21

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of West Long Branch hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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 APPROVING OF CONDO SERVICES CONTRACT WITH VICTORIAN GARDENS CONDOMINIUM ASSOCIATION

5/5/21

WHEREAS, the Borough has been picking up garbage and recyclables for some time, pursuant to arrangements made with **VICTORIAN GARDEN CONDOMINIUM ASSOCIATION, INC.,** on Victor Ave, West Long Branch, which arrangements were for the purpose of the Borough meeting its obligations under the Condo Services Act (N.J.S.A. 40:67-23.1, et. seq.), also known as the Municipal Services Act; and

WHEREAS, the Association contacted the Borough to update and confirm the borough's obligations with respect to certain services to either be provided or compensated; and

WHEREAS, the governing body has considered the request and finds the same to be appropriate;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the attached CONDO SERVICES CONTRACT between the Borough and VICTORIAN GARDENS CONDOMINIUM ASSOCIATION is hereby approved, and the Mayor and Borough Clerk are hereby authorized to sign the same.

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 APPROVING PAYMENT CERTIFICATE OF SANTORINI CONSTRUCTION

5/5/21

WHEREAS, SANTORINI CONSTRUCTION, 1 S. Riverside Drive, Neptune, New Jersey 07753, has completed work in connection with the West Long Branch Community Center Improvements; and

WHEREAS, the Borough Engineer has reported that Payment Certificate No. 4, in the amount of \$141,156.11, is in proper form and that the stated work has been completed;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that Payment Certificate No. 4, in the amount of \$141,156.11, as set forth in the Borough Engineer's letter dated April 28, 2021, is hereby approved; and

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to make payment in accordance with this resolution.

Seconded by Councilmember

and carried upon the following roll call vote:

AYES: NAYS: ABSENT: ABSTAIN: Include Project Line Items: Yes Open: N Paid: N Void: N

P.O. Type: All Range: First Format: Condensed to Last Rcvd: Y Held: Y Aprv: N

Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor		PO Description	Status	Amount	Void Amount PO Type
	04/03/20		K & T MATERIALS CO., LLC	TONS PATCH (DPW)	0pen	285.60	0.00
20-00620	05/18/20	VCIEM005	VCI EMERGENCY VEHICLE	POWER LOAD STRETCHER FOR EMS	0pen	1,492.75	0.00
20-01476	09/30/20	M0134	MONMOUTH BUILDING CENTER	DPW INVOICE #: 587675	0pen	292.25	0.00
20-01477	09/30/20	M0134	MONMOUTH BUILDING CENTER	DPW INVOICE #: 587890	0pen	151.35	0.00
20-01485	10/06/20	K0008	KYLE KAMPF	RX LENS REIMBURSEMENT	Open	210.80	0.00
20-01694	11/02/20	C0195	CASA REPORTING SERVICE	SEP 2020 CHARGES	0pen	64.95	0.00
	11/06/20		MONMOUTH BUILDING CENTER	DECK @ FRANKLIN LAKE #589277	Open	107.20	0.00
20-01893	12/07/20	K0049	KONICA MINOLTA BUSINESS SOLU.		Open	103.17	0.00
	12/22/20		NJ ST ASSN OF CHIEFS OF POLICE		Open	598.00	0.00
20-02023	12/31/20	S0154	STRYKER MEDICAL	STRYKER EQUIPMENT HOOK	Open	314.89	0.00
	02/11/21		MICHAEL IRENE, JR. MICHAEL IRENE, JR.	2021 ZB RETAINER FEB-MAY	Open	857.00	0.00
	02/11/21		MICHAEL IRENE. JR.	2021 PB RETAINER FEB-MAY	Open	857.00	0.00
	03/02/21		EMILY RONAN	EASTER EGG HUNT DJ SERVICES	Open	100.00	0.00
	03/09/21		A.R. COMMUNICATIONS	MOTOROLA BATTERIES FOR EMS	Open	550.00	0.00
	03/16/21		SEABOARD WELDING	EMS OXYGEN INVOICE #: 2122575	Open	15.00	0.00
	03/16/21		STAPLES ADVANTAGE	VACUUM FOR LIBRARY	Open	115.39	0.00
	03/16/21			PD INV#: 7-298-3452	-	70.48	
	03/22/21		K & T MATERIALS CO., LLC	INVOICE #001842 UPM BULK	Open Open	450.80	0.00
	03/30/21		BOUND TREE MEDICAL LLC	EMS INVOICE #: 83718996	Open Open		0.00
	03/31/21		JOSEPH G. HUGHES, ESQ.	PROSECUTOR MARCH-MAY 2021	Open	642.78	0.00
	03/31/21		EDWARDS TIRE CO. INC.		Open	1,487.50	0.00
	03/31/21			DPW QUOTE #: 481290	Open	5,232.48	0.00
			JERSEY ELEVATOR	APRIL INVOICE #: 250288	Open	131.25	0.00
	04/06/21		DELISA WASTE SERVICES	MAR 2021 - TIPPING, 16-31	Open	11,335.08	0.00
	04/06/21		B&H PHOTO & ELECTRONICS	IPADS FOR COUNCIL	Open	987.00	0.00
	04/08/21		RELIABLE CLEANERS	MARCH 2021 - POLICE DRY CLEANI		207.50	0.00
	04/08/21		FLOWERS BY VAN BRUNT	FUNERAL ARRANGEMENT B. OSBORN		95.00	0.00
	04/08/21		FLOWERS BY VAN BRUNT	FLOWERS FOR NEW YEAR'S DAY	0pen	135.00	0.00
	04/08/21		MONMOUTH WIRE & COMPUTER		0pen	150.00	0.00
	04/08/21			VARIOUS INVOICES DPW	0pen	139.89	0.00
	04/13/21			ACCT NO. 656 290 524 0001 59	Open	69.59	0.00
	04/14/21			2021 TRAINING PB/ZB JIM MILLER		135.00	0.00
	04/16/21			GOV SERVICE CLASS- ANTHONY VAL	0pen	1,170.00	0.00
	04/20/21		CENTRAL JERSEY HEALTH INS FUND		Open	112,121.00	0.00
	04/20/21		MAZZA RECYCLING SERVICES, LTD.		Open	173.63	0.00
	04/20/21			DPW INVOICE #: 42830	Open	507.80	0.00
	04/20/21		COMCAST & XFINITY *	ACCT NO. 8499 05 216 0049187	0pen	15.02	0.00
	04/20/21		ATLANTIC SECURITY & FIRE, INC.	QUARTERLY - MAY-JUL 2021	Open	201.00	0.00
	04/20/21		NEW JERSEY AMERICAN WATER CO.	ACCT NO. 1018-220032426588	Open	15.56	0.00
21-00533	04/20/21	C0083	COMCAST & XFINITY *	ACCT NO. 8499 05 216 0061687	Open	419.15	0.00
	04/20/21		CITY OF LONG BRANCH	GAS/DIESEL - MAR. 2021	Open	5,376.49	0.00
21-00535	04/20/21	J0042	JERSEY CENTRAL POWER & LIGHT	ACCT NO. 100 013 497 894	0pen	293.16	0.00
21-00537	04/20/21	м0134	MONMOUTH BUILDING CENTER	SORRENTINO INVOICE #: 589339	Open	143.90	0.00
21-00538	04/20/21	S0012	SEABOARD WELDING	DPW INVOICE #: 922638	Open	14.50	0.00
21-00539	04/20/21	AVAYA005			Open	93.80	0.00
21-00540			_		Open	225.56	0.00
21-00541	04/20/21				Open	17.05	0.00
21-00542			and the second s		Open	17.05	0.00
21-00543					Open	17.05	0.00
21-00545				EMS - YEARLY SUBSCRIPTION PLAN		500.00	0.00
21-00546			CENTRAL JERSEY HEALTH INS FUND		Open	110,441.00	0.00
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PO #	PO Date	Vendor		PO Description	Status	Amount V	oid Amount PO Ty
21-00547			DELISA WASTE SERVICES	APR 2021 - TIPPING, 1-15	Open	10,823.79	0.00
21-00549			ASBURY PARK PRESS *	CLERK ADS #: 4682039 & 4682539	Open	70.20	0.00
21-00552			CLEAR LAKES INC	LAKE MAINT/STORAGE FOR WINTER	Open	890.00	0.00
21-00553			INTERSTATE MOBILE CARE	AUDIO TESTING DPW TRAVEL CHRGE	0pen	477.00	0.00
21-00554			TRIUS INC	REPAIR STELLAR HOOKLIFT DUMPLT	0pen	420.00	0.00
21-00558			DELISA WASTE SERVICES	MAY 2021 - GARBAGE	0pen	24,166.67	0.00
21-00561			NEW JERSEY NATURAL GAS CO.	ACCT NO. 16-3276-4015-11	0pen	509.70	0.00
21-00562			NEW JERSEY NATURAL GAS CO.	ACCT NO. 16-3276-4005-19	0pen	627.07	0.00
21-00564			NEW JERSEY NATURAL GAS CO.	ACCT NO. 16-3276-0600-16	0pen	270.18	0.00
21-00568			TWO RIVERS WATER RECLAMATION		0pen	639.59	0.00
21-00569			COMCAST & XFINITY *	ACCT NO. 8499 05 216 0045946	0pen	115.51	0.00
21-00570			JERSEY CENTRAL POWER & LIGHT	ACCT NO. 100 011 670 930	0pen	1,191.94	0.00
21-00571			JERSEY CENTRAL POWER & LIGHT	ACCT NO. 100 011 671 037	0pen	4,243.28	0.00
21-00572			JERSEY CENTRAL POWER & LIGHT	ACCT NO. 100 011 670 989	Open	209.33	0.00
21-00573			TREASURER - ST. OF NEW JERSEY	ENVIRONMENTAL REGULATION FEES	Open	2,000.00	0.00
21-00574			NEW JERSEY NATURAL GAS CO.	ACCT NO. 13-3266-7180-13	0pen	563.04	0.00
	04/27/21		NEW JERSEY NATURAL GAS CO.	ACCT NO. 22-0012-4310-51	0pen	485.64	0.00
	04/27/21		COMCAST & XFINITY *	ACCT NO. 8499 05 216 0048640	0pen	9.96	0.00
	04/27/21		VERIZON *	ACCT NO. 450-775-017-0001-28	0pen	196.28	0.00
	04/27/21		NEW JERSEY NATURAL GAS CO.	ACCT NO. 22-0012-6557-84	0pen	38.34	0.00
	04/27/21		ACCSES NJ	LIBRARY INV#: 2017276-IN	0pen	1,188.94	0.00
	04/27/21		CARUSO & BAXTER	MAY/JUN 2021- MONTHLY RETAINER	0pen	5,712.92	0.00
	04/27/21		ACCSES NJ	DISINFECT SERVICES	0pen	1,200.00	0.00
	04/28/21		NEW JERSEY AMERICAN WATER CO.	ACCT NO. 1018-210041401043	0pen	8,075.66	0.00
21-00600			NEW JERSEY NATURAL GAS CO.	ACCT NO. 17-3280-0360-19	Open	34.85	0.00
	04/28/21		NEW JERSEY NATURAL GAS CO.	ACCT NO. 22-0019-6669-96	0pen	181.91	0.00
21-00606	04/29/21	SANTO005	SANTORINI CONSTRUCTION	PAYMENT CERTIFICATE #4	Open	141,156.11	0.00
Total Pur	chase Ord	lers:	77 Total P.O. Line Items:	O Total List Amount: 464,	645.33	Total Void Amou	nt: 0.(

Totals by Year-Fund Fund Description Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	0-01	30,887.82	0.00	30,887.82	0.00	0.00	30,887.82
	1-01	292,601.40	0.00	292,601.40	0.00	0.00	292,601.40
	C-04	141,156.11	0.00	141,156.11	0.00	0.00	141,156.11
Total Of All	Funds:	464,645.33	0.00	464,645.33	0.00	0.00	464,645.33