

SUBJECT TO CHANGE
BOROUGH OF WEST LONG BRANCH
COUNCIL MEETING

January 16, 2019
(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, MIGLIACCIO, NEYHART, PENTA
ABSENT:

READING AND APPROVAL OF MINUTES:

Reorganization Minutes
January 1, 2019

REPORTS OF STANDING COMMITTEES:

MAYOR TUCCI:

COUNCILMAN BRAY (FINANCE & ADMINISTRATION):

COUNCILMAN CIOFFI (FIRE & FIRST AID):

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

COUNCILMAN MIGLIACCIO (PUBLIC PROPERTY):

COUNCILMAN NEYHART (POLICE):

COUNCILMAN PENTA (PUBLIC WORKS):

BOROUGH ADMINISTRATOR DOLLINGER:

BOROUGH CLERK COLE:

1. 2016 Recycling Tonnage Grant
2. GovDeals Report

BOROUGH ATTORNEY BAXTER:

BOROUGH ENGINEER MULLAN:

COMMUNICATIONS:

1. The Powers & Duties of the Municipal Governing Body – Rutgers University – Spring 2019
2. New Jersey American Water Company's Petition to Change the Levels of its Purchased Water Adjustment Clause and Purchased Wastewater (Sewerage) Treatment Adjustment Clause
3. New Jersey Department of Transportation Letter – Contract 2017-2 Intersection Improvements: Route 70 and CR 623 (New Hampshire Avenue), Lakewood Township, Ocean County (MP 51.26); Route 36 and CR 537 (Broadway-Eatontown Boulevard), West Long Branch Borough, Monmouth County (MP 3.26); Route US 1 and Wooding Avenue, Edison Township, Middlesex County (MP 29.52)

COMMUNICATIONS:

4. Emergency Medical Services Membership Application – Autumn Albino (Auxiliary)
5. Emergency Medical Services Membership Application – Brianna DeBlois (Auxiliary)
6. Emergency Medical Services Membership Application – Lauren Friedman (Auxiliary)
7. Emergency Medical Services Membership Application – Karli Rymer (Auxiliary)
8. Emergency Medical Services Membership Application – Andrew Smith (Auxiliary)

ORDINANCES:

RESOLUTIONS:

1. Resolution Approving Change Order of Titan Demolition & Salvage, LLC (R-19-36)
2. Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Borough of West Long Branch (R-19-37)
3. Resolution Expressing Opposition to the New Jersey Attorney General's Law Enforcement Directive Number 2018-6 Regarding Immigrant Communities (R-19-38)
4. Resolution Authorizing Disposal of Surplus Property (R-19-39)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. RL 19-1 – PTO Little Silver, Inc.
2. RL 19-2 – PTO Little Silver, Inc.
3. RL 19-3 – PTSA Marine Academy of Science & Technology Gateway National Park
4. RL 19-4 – PTSA Marine Academy of Science & Technology Gateway National Park

BILLS AND CLAIMS:

OPPORTUNITY FOR ANY PERSON TO BE HEARD:

MOTION TO CLOSE THE PUBLIC PORTION AND ADJOURN:

Councilmember offered the following resolution and moved its adoption:

**RESOLUTION APPROVING CHANGE ORDER
OF TITAN DEMOLITION & SALVAGE, LLC**

1/16/19

WHEREAS, TITAN DEMOLITION & SALVAGE, LLC, 35 Cutters Dock, Woodbridge, New Jersey 07095, has completed work in connection with the demolition of the old municipal building; and

WHEREAS, the Borough Engineer has reported that Change Order No. 3, which shows a net increase of \$266,517.25, is in proper form;

WHEREAS, funds are or will be available for this item;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that Change Order No. 3 is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign Change Order No. 3.

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 THE COUNTY OF MONMOUTH
MOSQUITO CONTROL DIVISION TO CONDUCT
AERIAL MOSQUITO CONTROL OPERATIONS WITHIN
THE BOROUGH OF WEST LONG BRANCH**

1/16/19

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of West Long Branch is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch as follows:

1. The Borough Council hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
 - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and
 - b. Such operations will be performed in compliance with applicable Federal and State regulations; and
 - c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

Seconded by Councilmember and carried upon the following roll call vote:

AYES:
NAYS:
ABSENT:
ABSTAIN:

R-19-37

Councilmember offered the following resolution and moved its adoption:

**RESOLUTION EXPRESSING OPPOSITION TO THE NEW JERSEY
ATTORNEY GENERAL'S LAW ENFORCEMENT DIRECTIVE
NUMBER 2018-6 REGARDING IMMIGRANT COMMUNITIES**

1/16/19

WHEREAS, New Jersey Attorney General Gurbir S. Grewal issued law enforcement directive number 2018-6 on November 29, 2018, the effect of which will be to handicap law enforcement authorities from enforcing the law, a rather dramatic departure from the Attorney General's obligation to enforce the laws of this state and nation; and

WHEREAS, this directive would prohibit law enforcement officers from participating in ICE'S (Immigrations and Customs Enforcement) civil immigration enforcement operations; and

WHEREAS, the Attorney General's directive would prohibit law enforcement officers from providing ICE with access to state or local law enforcement resources; and

WHEREAS, under the directive, law enforcement officers would be prohibited from holding a detained individual, who is arrested for a minor criminal offense, without certain prior convictions, past the time he or she would otherwise be released from custody simply because ICE has submitted an "immigration detainer" request; and

WHEREAS, nothing in the directive provides "sanctuary" to individuals who commit crimes in the state, it is felt that the effect of this directive would likely do so; and

WHEREAS, there are certainly some provisions of the directive which are reasonable and do not require comment; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the governing body express its extreme displeasure and disappointment in having our Attorney General, the Chief Law Enforcement Officer of the State of New Jersey, issue a directive to all law enforcement entities and officers containing the provisions set forth above; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Attorney General Grewal, the Senator and Assembly Persons representing West Long Branch, the Monmouth County Board of Chosen Freeholders, and to the governing bodies of each municipality in Monmouth County.

Seconded by Councilmember and carried upon the following roll call vote:

AYES:
NAYS:
ABSENT:
ABSTAIN:

Councilmember offered the following resolution and moved its adoption:

1/16/19

RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Borough of West Long Branch is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

2010 Ford Crown Victoria - VIN 2FABP7BV4AX113755;

2003 Peterbilt Dump Truck – VIN 2NPNHZ8X53M803861;

2006 Ford F250 Truck – VIN 1FTSF21P06EC85373;

2006 Peterbilt Dump Truck – VIN 2NPLHD6H16M668646;

2007 Peterbilt Garbage Truck – VIN 1NPZL00X67D717168.

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of West Long Branch reserves the right to accept or reject any bid submitted.

Seconded by Councilmember and carried upon the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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BOROUGH OF WEST LONG BRANCH
Bill List By P.O. Number

Page No: 1

P.O. Type: All Include Project Line Items: Yes Open: N Paid: N Void: N
Range: First to Last Rcvd: Y Held: Y Aprv: N
Format: Condensed Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00898	06/26/18	B0157	BEYER FORD, LLC	POLICE VEHICLE PURCHASE	Open	21,347.00	0.00
18-01129	08/13/18	E0068	BLUE LINE EMERGENCY LIGHTING	P.D. - EQUIPMENT	Open	9,127.16	0.00
18-01130	08/13/18	W0058	WIRELESS COMMUNICATIONS &	POLICE - EQUIPMENT	Open	5,405.62	0.00
18-01209	09/01/18	B0157	BEYER FORD, LLC	POLICE VEHICLE PURCHASE	Open	21,347.00	0.00
18-01536	11/09/18	E0068	BLUE LINE EMERGENCY LIGHTING	P.D. - EQUIPMENT	Open	6,960.62	0.00
18-01568	11/26/18	G0002	GALL'S INC..	P.D POLICE UNIFORMS	Open	456.00	0.00
18-01577	11/28/18	M0212	MONMOUTH COUNTY SPCA	DOG FUND-MUNICIPAL	Open	1,700.00	0.00
18-01591	11/29/18	C0204	CHEMICAL EQUIPMENT LABS OF DE.	DPW - SNOW REMOVAL	Open	6,178.05	0.00
18-01592	11/29/18	F0050	FIREFIGHTER ONE	HOUSING-UNIFORMS	Open	1,018.12	0.00
18-01629	12/03/18	W0058	WIRELESS COMMUNICATIONS &	FIRST AID SQUAD PAGERS	Open	4,078.20	0.00
18-01632	12/05/18	P0112	PROVANTAGE	POLICE - EQUIPMENT	Open	871.82	0.00
18-01633	12/05/18	A0138	AVS TECHNOLOGY	P.D EQUIPMENT & REPAIR	Open	250.00	0.00
18-01646	12/13/18	H0027	HOME DEPOT - CREDIT SERVICES	FIRE - APPARATUS AND EQUIPMENT	Open	1,928.55	0.00
18-01661	12/15/18	A0113	ATLANTIC SECURITY & FIRE, INC.	ALARMS - ALL DEPARTMENTS	Open	887.85	0.00
18-01673	12/16/18	R0076	RED BANK VETERINARY HOSPITAL	DOG FUND-MUN EXP	Open	286.70	0.00
18-01693	12/16/18	C0120	COMPLETE SECURITY SYSTEMS, INC.	PUB BLDGS - ALARMS POLICE DEPT	Open	480.00	0.00
18-01697	12/17/18	A0023	ASBURY PARK PRESS	BOROUGH CLERK ADVERTISING	Open	55.00	0.00
18-01698	12/17/18	P0016	PERRY'S TROPHY CO.	A&E-SUPPLIES	Open	30.00	0.00
18-01705	12/22/18	V0023	VIRTUAL FX	P.D. VEHICLE GRAPHICS	Open	680.00	0.00
18-01707	12/22/18	V0036	ROBERT VERRY	POLICE-EDUCATION TRAINING	Open	50.00	0.00
18-01723	12/29/18	J0064	THOMAS JULIANO	REC - CHRISTMAS TREE REIMB	Open	53.04	0.00
18-01725	12/31/18	L0072	LANGUAGE LINE SERVICES	COURT-TRANSLATOR AUG, 2018	Open	113.90	0.00
18-01726	12/31/18	N0035	NJ LEAGUE OF MUNICIPALITIES	DPW EMPLOYMENT AD	Open	45.00	0.00
18-01727	12/31/18	V0026	VERIZON WIRELESS	CELL PHONES DECEMBER, 2018	Open	1,247.50	0.00
18-01728	12/31/18	N0029	NEW JERSEY AMERICAN WATER CO.	HYDRANTS 1018-210026568664	Open	20,394.17	0.00
18-01729	12/31/18	B0009	MICKEY BENOIT, INC.	RECYCLING - DECEMBER, 2018	Open	1,075.00	0.00
18-01731	12/31/18	C0068	LORI COLE	VEHICLE REGISTRATION REIMB	Open	180.00	0.00
18-01735	12/31/18	R0090	RELIABLE CLEANERS	POLICE DEPT - NOV DRY CLEANING	Open	267.00	0.00
18-01736	12/31/18	P0117	PLOSIA COHEN LAW FIRM	LEGAL PROF SERVICES - EMPLOYEE	Open	420.00	0.00
18-01737	12/31/18	T0038	TRS.ST OF NJ-DEPT HUMAN RES.	DUE STATE - MARRIAGE LICENSES	Open	225.00	0.00
18-01738	12/31/18	A0153	AURELIO'S VACUUM REPAIR	PUBLIC BLDG-MAINTENANCE	Open	110.00	0.00
18-01739	12/31/18	G0078	GEESE PATROL	ENVIRON-GEESE CONTROL	Open	1,445.00	0.00
18-01740	12/31/18	A0170	ACCSES NJ	PUB BLDGS - CLEANING SERVICES	Open	2,224.00	0.00
18-01742	12/31/18	A0167	ATLANTIC COAST FIBERS LLC	RECYCLING - NOVEMBER, 2018	Open	362.60	0.00
18-01743	12/31/18	P0116	PICASSO BUSINESS SOLUTIONS	A&E-COPIER	Open	45.78	0.00
18-01744	12/31/18	M0161	MR. JOHN, INC.	PUBLIC BLDG-PARK MAINTENANCE	Open	847.77	0.00
18-01745	12/31/18	M0161	MR. JOHN, INC.	PUBLIC BLDG-PARK MAINTENANCE	Open	541.82	0.00
18-01746	12/31/18	M0161	MR. JOHN, INC.	PUBLIC BLDG-PARK MAINTENANCE	Open	530.80	0.00
18-01747	12/31/18	J0050	JUNGLE LASERS, LLC	CONSTR CODE-NAT'L GEO	Open	5,261.00	0.00
18-01748	12/31/18	C0083	COMCAST	8499-05 216 0041994 379 MON RD	Open	200.73	0.00
18-01749	12/31/18	C0083	COMCAST	965BROAD: 8499-05-216-0043313	Open	100.56	0.00
18-01750	12/31/18	V0027	VERIZON	LIBRARY-TELEPHONE	Open	175.99	0.00
18-01751	12/31/18	A0170	ACCSES NJ	PUB BLDGS - CLEANING SERVICES	Open	2,224.00	0.00
18-01753	12/31/18	R0096	DEBBIE RONAN	TREE LIGHTING ENTERTAINMENT	Open	150.00	0.00
18-01754	12/31/18	J0042	JERSEY CENTRAL POWER & LIGHT	STREET LIGHTING - 930,989,037	Open	6,483.17	0.00
18-01755	12/31/18	J0042	JERSEY CENTRAL POWER & LIGHT	TRAFFIC LIGHTS - ELECTRICITY	Open	5,226.12	0.00
18-01757	12/31/18	T0031	TREAS.CTY OF MONMOUTH-DUMPING	LANDFILL - DECEMBER, 2018	Open	18,186.60	0.00
18-01758	12/31/18	M0054	BCM ONE	TELEPHONE	Open	1,829.88	0.00
18-01759	12/31/18	N0036	NEW JERSEY NATURAL GAS CO.	POLICE DEPT - 22-0012-4310-51	Open	519.37	0.00
18-01760	12/31/18	N0036	NEW JERSEY NATURAL GAS CO.	GAS - FIRE 2 - 13-3266-7180-13	Open	552.59	0.00

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Bill List By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01761	12/31/18	N0036	NEW JERSEY NATURAL GAS CO.	95 POPLAR AVE 17-3280-0360-19	Open	438.55	0.00
18-01762	12/31/18	N0036	NEW JERSEY NATURAL GAS CO.	BORO HALL 22-0007-1767-20	Open	516.45	0.00
18-01763	12/31/18	N0036	NEW JERSEY NATURAL GAS CO.	GAS - FIRE 2 22-0012-6557-84	Open	29.37	0.00
18-01764	12/31/18	N0036	NEW JERSEY NATURAL GAS CO.	NJ GAS FIRE #1 16-3276-4015-11	Open	487.94	0.00
18-01765	12/31/18	N0036	NEW JERSEY NATURAL GAS CO.	DPW: 16-3276-4005-19	Open	852.60	0.00
18-01766	12/31/18	N0036	NEW JERSEY NATURAL GAS CO.	FIRST AID: 16-3276-0600-16	Open	358.63	0.00
18-01768	12/31/18	W0006	WATCHUNG SPRING WATER	PUBLIC BLDG - ACCT: #185246	Open	102.70	0.00
18-01770	12/31/18	C0083	COMCAST	8499 05 216 0049187	Open	11.99	0.00
18-01772	12/31/18	N0005	NAPA AUTO PARTS CENTER	P.D. VEHICLE PARTS & REPAIRS	Open	571.64	0.00
18-01773	12/31/18	N0005	NAPA AUTO PARTS CENTER	P.D. VEHICLE PARTS & REPAIRS	Open	133.40	0.00
18-01774	12/31/18	N0005	NAPA AUTO PARTS CENTER	FIRST AID VEHICLE PARTS/SUPPLY	Open	40.00	0.00
18-01776	12/31/18	N0005	NAPA AUTO PARTS CENTER	DPW VEHICLE PARTS/SUPPLY	Open	1,261.75	0.00
18-01777	12/31/18	W0040	WLB HISTORICAL SOCIETY	LAWN CARE AND CONTINGENT REIMB	Open	687.43	0.00
18-01778	12/31/18	N0029	NEW JERSEY AMERICAN WATER CO.	WATER - ALL DEPARTMENTS	Open	2,175.88	0.00
18-01779	12/31/18	C0194	EILEEN CIERI	SHADE TREE-TRAVEL REIMBURSEMENT	Open	85.02	0.00
Total Purchase Orders:		65	Total P.O. Line Items:	0	Total List Amount:	161,929.43	Total Void Amount: 0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	8-01	161,642.73	0.00	161,642.73	0.00	0.00	161,642.73
	8-13	286.70	0.00	286.70	0.00	0.00	286.70
Total of All Funds:		161,929.43	0.00	161,929.43	0.00	0.00	161,929.43

MANUALS & WIRE TRANSFERS:

19 00001 Mon Cty J.i.f. 1st 2019 installment MON171-2019 \$158,401.00
19 00002 Caruso & Baxter Jan, 2019 Retainer \$6,753.58
19 00003 Jersey Elevator - Jan, 2019 Elevator Maintenance \$123.05
19 00004 Paul R. Edinger Public Defender \$400.00
19 00005 Joseph G. Hughes Municipal Prosecutor \$1,487.50
19 00006 Statutory SRHS Tax 1/15/2019 \$346,212.00
19 00007 Local School Tax 1/15/2019 \$708,738.11
19 00008 Lisa Norman Planning/Zoning \$500.00
19 00009 Marlin Leasing Clerk Copier lease \$327.00

TOTAL BILLS LIST

\$1,384,871.67