SUBJECT TO CHANGE BOROUGH OF WEST LONG BRANCH COUNCIL MEETING

May 1, 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:

Public Hearing on 2019 Municipal Budget

READING AND APPROVAL OF MINUTES:

Caucus Minutes April 3, 2019

Executive Session Minutes April 3, 2019

Council Minutes April 3, 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:

BOROUGH ATTORNEY BAXTER:

BOROUGH ENGINEER MULLAN:

COMMUNICATIONS:

- 1. Emergency Medical Services Membership Application Nicholas Aguilera (Auxiliary)
- 2. Resolution Opposing the Williams/Nese Raritan Bay Pipeline – Monmouth County Board of Chosen Freeholders

ORDINANCES:

Ordinance No. O-19-5
 An Ordinance Amending Escrow Fee Schedule for Board Applications in the Borough of West Long Branch
 Second & Final Reading

RESOLUTIONS:

- 1. Resolution Approving the Certified List of West Long Branch Fire Department Members Who Qualified for Credit Under the Length of Service Awards Program for the Year 2018 (R-19-67)
- 2. Resolution Approving the Certified List of West Long Branch Emergency Medical Services Members Who Qualified for Credit Under the Length of Service Awards Program for the Year 2018 (R-19-68)
- 3. Resolution Determining to Read 2019 Budget by Title (R-19-69)
- 4. Resolution Authorizing Self-Examination of Budget (R-19-70)
- 5. Resolution for Adoption of Municipal Budget 2019 (R-19-71)

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS AND CLAIMS:

OPPORTUNITY FOR ANY PERSON TO BE HEARD:

MOTION TO CLOSE THE PUBLIC PORTION AND ADJOURN:

ORDINANCE NO. 0-19-5

AN ORDINANCE AMENDING ESCROW FEE SCHEDULE FOR BOARD APPLICATIONS IN THE BOROUGH OF WEST LONG BRANCH

WHEREAS, the Borough has been running into a chronic problem with the amounts posted in escrow by developer applicants being insufficient to cover the costs, with the attendant staff requirements to interface with the Board and applicant regarding the posting of sufficient amounts, and the effect of scheduling matters for insufficient escrows remain; and

WHEREAS, the Borough has reviewed the escrow fee schedules of neighboring towns, only to find that the West Long Branch fee schedule is substantially lower than other municipalities; and

WHEREAS, the escrow fee schedule has not been modified for at least the last eight years, thereby requiring a review and update;

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of West Long Branch that Ordinance 18-14.3 be amended to read as follows:

SECTION 1.

The escrow to be posted for both use variance applications and for bulk variances, requests for interpretation of zoning ordinances and appeals from Zoning Officer's decisions or denials shall be \$850.00.

SECTION 2.

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

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE CERTIFIED LIST OF WEST LONG BRANCH FIRE DEPARTMENT MEMBERS WHO QUALIFIED FOR CREDIT UNDER THE LENGTH OF SERVICE AWARDS PROGRAM FOR THE YEAR 2018

5/1/19

WHEREAS, Ordinance No. O-04-15 entitled, "AN ORDINANCE CREATING AN EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) IN THE BOROUGH OF WEST LONG BRANCH" was passed and approved on August 4, 2004; and

WHEREAS, the Length of Service Awards Program (LOSAP) was passed by voters on November 2, 2004, as a public question; and

WHEREAS, pursuant to N.J.S.A. 40A:14-191, emergency service organizations participating in a Length of Service Awards Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP for the previous year; and

WHEREAS, the Borough Council has received and reviewed such certified list from the LOSAP Officer of the West Long Branch Fire Department;

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

 Per the certified list received, the following Borough Chemical & Truck Company No. 1 members are hereby approved to receive the 2018 LOSAP award:

> Arthur T. Green II Biagio Guzzi Brian T. Hagerman Victor C. Huhn, Jr.

Victor C. Huhn, Sr. Steven Nolin Dennis O'Rorke Mark Russo

2. Per the certified list received, the following West Long Branch Fire Company No.

2 members are hereby approved to receive the 2018 LOSAP award:

Timothy Phillips Anthony Nolin Nicholas Saffiotti Jack Guire, Jr. Jack Guire III Mark Ciaglia James Quinn Fred Migliaccio Santo Guzzi Mike Ciaglia, Sr. Ron Guidetti Joseph Guidetti Tom Ruane

- The amount each qualified member will receive for the 2018 LOSAP award is \$1,150.00.
- 4. The certified list of members shall be posted at West Long Branch Borough Hall and at Borough Chemical & Truck Company No. 1 and West Long Branch Fire Company No. 2 for a period of 30 days to allow sufficient time for membership review.

- 5. Appeals shall be mailed to the Borough Clerk of the Borough of West Long Branch, 965 Broadway, West Long Branch, New Jersey 07764, and must be received within 30 days of the posting date of the approved certified list.
- Payment for service credit shall be processed at a meeting of the Mayor and Borough Council after the 30 day posting requirement has been met.

Seconded by Councilmember

and carried upon the following roll call vote:

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE CERTIFIED LIST OF WEST LONG BRANCH EMERGENCY MEDICAL SERVICES MEMBERS WHO QUALIFIED FOR CREDIT UNDER THE LENGTH OF SERVICE AWARDS PROGRAM FOR THE YEAR 2018

5/1/19

WHEREAS, Ordinance No. O-04-15 entitled, "AN ORDINANCE CREATING AN EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) IN THE BOROUGH OF WEST LONG BRANCH" was passed and approved on August 4, 2004; and

WHEREAS, the Length of Service Awards Program (LOSAP) was passed by voters on November 2, 2004, as a public question; and

WHEREAS, pursuant to N.J.S.A. 40A:14-191, emergency service organizations participating in a Length of Service Awards Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP for the previous year; and

WHEREAS, the Borough Council has received and reviewed such certified list from the LOSAP Officer of the West Long Branch Emergency Medical Services;

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

 Per the certified list received, the following West Long Branch Emergency Medical Services members are hereby approved to receive the 2018 LOSAP award:

> Karen Broome-Bischoff Roseanna D'Aleo Timothy Knotts Greg Malinowski Patty Mikolon Jeff Newenhouse

Tracey Newenhouse Michael Rescinio Beth Weston-Knotts Judy Wortman Ryan Loehr

- 2. The amount each qualified member will receive for the 2018 LOSAP award is \$1,150.00.
- 3. The certified list of members shall be posted at West Long Branch Borough Hall and at the West Long Branch Emergency Medical Services building for a period of 30 days to allow sufficient time for membership review.
- 4. Appeals shall be mailed to the Borough Clerk of the Borough of West Long Branch, 965 Broadway, West Long Branch, New Jersey 07764, and must be received within 30 days of the posting date of the approved certified list.
- Payment for service credit shall be processed at a meeting of the Mayor and Borough Council after the 30 day posting requirement has been met.

Seconded by Councilmember

and carried upon the following roll call vote:

offered the following resolution and moved its adoption:

RESOLUTION DETERMINING TO READ 2019 BUDGET BY TITLE

5/1/19

WHEREAS, the West Long Branch Municipal Budget for 2019 was introduced and approved by the Governing Body at its meeting on April 3, 2019; and

WHEREAS, the budget was advertised at least one week prior to the hearing date of May 1, 2019, and a copy was posted at least one week prior to the hearing date on the bulletin board in Borough Hall; and

WHEREAS, a copy of the budget was delivered to both the West Long Branch and Eastern Branch of the Monmouth County Library for display at least one week prior to the hearing date; and

WHEREAS, a copy of the budget was made available to each person requesting the same, and additional copies will be made available both prior to and during the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that, pursuant to N.J.S.A. 40A:4-8, the 2019 Municipal Budget shall be read by its title, the conditions of publication referred to earlier in this resolution having been met.

Seconded by Councilmember

and carried upon the following roll call vote:

offered the following resolution and moved its adoption:

5/1/19

RESOLUTION AUTHORIZING SELF-EXAMINATION OF BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of West Long Branch has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2019 budget year;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the Governing Body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes;
- 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (complies with the "CAP" law.);
- 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5;
 - 4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality;
- 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification;
 - 6. That all other applicable statutory requirements have been fulfilled; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services upon adoption.

Seconded by Councilmember

and carried upon the following roll call vote:

offered the following resolution and moved its adoption:

5/1/19

RESOLUTION FOR ADOPTION OF MUNICIPAL BUDGET 2019

BE IT RESOLVED by the Governing Body of the Borough of West Long Branch, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes of the sums therein as set forth as appropriations, and authorization of the amount of \$9,214,239.00 for municipal purposes.

SUMMARY OF REVENUES

1. General Revenues	
Surplus Anticipated	\$944,600.00
Miscellaneous Revenues Anticipated	1,445,571.26
Receipts from Delinquent Taxes	483,969.12
2. Amount to be Raised by Taxation for Municipal Purposes	9,214,239.00
TOTAL REVENUES	\$12,088,379.38

SUMMARY OF APPROPRIATIONS

5.	General	Appropriations:
	Within	"CAPS"

General Appropriations:	
Within "CAPS"	
Operations Including Contingent	\$7,831,901.00
Deferred Charges and Statutory Expenditures – Municipal	992,801.11
Excluded from "CAPS"	
Operations – Total Operations Excluded from "CAPS"	552,667.27
Capital Improvements	306,000.00
Municipal Debt Service	1,800,875.00
Reserve for Uncollected Taxes	604.135.00

TOTAL APPROPRIATIONS	\$12,088,379,38

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

P.O. Type: Range: Format:	First		Include Proje Last	ect Line Items: Yes	Open: Rcvd: Bid:	Υ	Paid: Held: State:	Y Aprv:	N	Ex	empt: Y
PO # PO) Date	Vendor		PO Description	Status		Amount	Void Amo	unt	P(Э Туре
19-00082 02			PROVANTAGE	P.D EQUIPMENT	Open		67.77		0.0	0	
19-00199 03			FOSTER & COMPANY, INC.	DPW - SHOP SUPPLIES	Open		56.98		0.0	0	
19-00201 03			KELLY WINTHROP LLC	DOG FUND	Open		69.68		0.0	0	
19-00207 03			JERSEY ELEVATOR	ELEVATOR MAINTENANCE MAR, 2019	Open		123.05		0.0		
19-00210 03			PICASSO BUSINESS SOLUTIONS	A&E-COPIER	Open		65.16		0.0		
19-00252 03			GLOCK PROFESSIONAL INC	POLICE-EDUCATION	Open		1,000.00		0.0		
19-00255 03			KEMPTON FLAG & FLAGPOLE SUPPLY		Open		775.00		0.0		
19-00256 03			FOSTER & COMPANY, INC.	DPW - SHOP SUPPLIES	Open		183.99		0.0		
19-00257 03			JOHN GUIRE COMPANY	DPW - EQUIP REPAIRS & MAINT	Open		106.75		0.0		
19-00262 03			S.O.M.E. ARCHITECTS, PC	95 POPLAR AVE, WLB	Open		2,500.00		0.0		
19-00272 03,			JERSEY CENTRAL POWER & LIGHT	STREET LIGHTING - 930,989,037	Open		5,581.26		0.0		
19-00289 03,			GEESE PATROL	ENVIRON-GEESE CONTROL 3/2019	0pen		1,945.00		0.00		
19-00300 03,			OCEAN TOOLS, LLC	DPW EQUIP REPAIRS & MAINT	Open		295.19		0.00		
19-00307 04,			MONMOUTH WIRE & COMPUTER	DPW - RECYCLING	Open		300.00		0.00		
19-00309 04, 19-00311 04,			DIDI'S AUTOMOTIVE II, LLC	POLICE-VEHICLE REPAIR	Open		179.95		0.00		
			NJ ST ASSN OF CHIEFS OF POLICE	P.D SCHOOLING / EDUCATION	Open		299.00		0.00		
19-00318 04,			NJ ST ASSN OF CHIEFS OF POLICE	ENERGY TO THE RESERVE TO THE PARTY OF THE PA	0pen		1,200.00		0.00		
19-00335 04,					0pen		321.58		0.00		
19-00381 04/				NATURAL GAS VARIOUS DEPTS	Open		2,742.11		0.00		
19-00410 04/				TELEPHONES	Open		3,800.00		0.00)	
19-00411 04/			ACCSES NJ	TOTAL TRANSPORT OF THE PARTY OF	Open	i	2,224.00		0.00)	
19-00419 04/			STATE OF NJ DEPT OF LABOR		0pen		267.82		0.00)	
19-00422 04/			NANCY GLUCK		Open		29.97		0.00		
19-00426 04/					0pen		250.00		0.00		
19-00427 04/				G/L-COUNTY TAXES - QTR 2, 2019			3,854.33		0.00		
19-00428 04/					Open		0,875.06		0.00		
19-00429 04/				G/L-OPEN SPACE TAX - QTR 2, 19			5,262.53		0.00		
19-00430 04/				PROFESSIONAL ATTORNEY SERVICES			5,491.08		0.00)	
19-00431 04/				S.R.H.S. TAX, MAY, 2019			5,515.00		0.00		
19-00432 04/							3,738.11		0.00		
19-00433 04/				2010	Open		L,335.75		0.00		
19-00434 04/					Open]	L,487.50		0.00		
19-00435 04/			AGRICAL PLANT PROPERTY	DODOUGH OF HALL LANGE-	Open		857.00		0.00		
19-00441 04/				2010	0pen		26.88		0.00		
19-00442 04/					Open		540.21		0.00		
19-00445 04/				ENVIRON-GEESE CONTROL 4/2019	Open	1	1,945.00		0.00)	
19-00446 04/				FIRST AID: 8499-05-216-0042620	Open		204.55		0.00)	
19-00447 04/				LIBRARY: 8499-05-216-0045946	Open		241.02		0.00		
19-00448 04/			COMCAST	299 MON RD:8499 05 216 0011716	•		102.85		0.00)	
19-00449 04/					0pen		27.99		0.00	1	
19-00450 04/				Contract to the contract of th	0pen		540.00		0.00	1	
19-00451 04/				WATER - ALL DEPARTMENTS	0pen		560.61		0.00		
19-00452 04/					0pen		68.34		0.00		
19-00453 04/3				F.A.S 8499 05 216 00048940	0pen		19.93		0.00		
19-00454 04/	Ζδ/19 M	 0713	MARLIN LEASING CORPORATION	A & E COPIER LEASE	0pen		327.00		0.00		
Total Purcha:	se Orde	rs:	45 Total P.O. Line Items:	O Total List Amount: 2,107,	405.00	Tot	al 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	2,500.00	0.00	2,500.00	0.00	0.00	2,500.00
9-01	2,104,835.32	0.00	2,104,835.32	0.00	0.00	2,104,835.32
9-13 Year Total:	<u>69.68</u> 2,104,905.00	0.00	69.68 2,104,905.00		0.00	69.68 2,104,905.00
Total Of All Funds:	2,107,405.00	0.00	2,107,405.00	0.00	0.00	2,107,405.00