June 19, 2019 8:07 PM

A regular meeting of the Mayor and Council of the Borough of West Long Branch was held on the above date and time in the Council Chambers, Borough Hall, 965 Broadway, West Long Branch, N.J.

Mayor Janet W. Tucci presided.

Mayor Tucci reported that in accordance with N.J.S.A. 10:4-6 adequate notice of this meeting of the Mayor and Council has been provided.

PRESENT:

BRAY, CIOFFI, MIGLIACCIO, NEYHART, PENTA

ABSENT:

MANGO

APPROVAL OF MINUTES:

Councilman Bray moved the approval of the minutes of the April 17, 2019, caucus meeting. Seconded by Councilman Neyhart and carried upon the following roll call vote:

AYES:

BRAY, MIGLIACCIO, NEYHART, PENTA

NAYS:

NONE

ABSENT: ABSTAIN:

MANGO CIOFFI

Councilman Bray moved the approval of the minutes of the April 17, 2019,

executive session meeting and approved the release of all pages. Seconded by Councilman Neyhart and carried upon the following roll call vote:

AYES:

BRAY, MIGLIACCIO, NEYHART, PENTA

NAYS:

NONE

ABSENT:

MANGO

ABSTAIN:

CIOFFI

Councilman Bray moved the approval of the minutes of the April 17, 2019, council meeting. Seconded by Councilman Neyhart and carried upon the following roll call vote:

AYES:

BRAY, MIGLIACCIO, NEYHART, PENTA

NAYS:

NONE

ABSENT:

MANGO

ABSTAIN:

CIOFFI

REPORTS OF STANDING COMMITTEES:

Mayor Tucci commented that the leaks in the Borough Hall roof had been repaired and the restoration work would begin soon.

Mayor Tucci mentioned that the Fishing Derby was a successful event again this year and thanked Councilman Neyhart for taking the lead in putting it together.

Mayor Tucci appointed Melanie Engel to the Shade Tree Commission for an unexpired term through December 31, 2022.

Councilman Bray advised that the State extended the deadline for the submission of the annual audit to August 15th.

Councilman Bray mentioned that Patricia Reevey has resigned her position as the Payroll Finance Clerk/Bookkeeper. Further, he added that the Borough Administrator has been searching for part-time candidates to work in Borough Hall and has recommended the hiring of Catharine Kelly and Carolina Santos, which he added would be done this evening.

Councilman Migliaccio reported that construction was progressing in Borough Hall, work was being done on the HVAC system in the Police building, and the demolition of the 95 Poplar Avenue building was complete except for a few follow-up items.

Councilman Neyhart read the following Police Report for May 2019.

Motor Vehicle Stops	251	Alarms (Burglary)	40
Motor Vehicle Crash	37	Alarms (Fire)	20
Traffic Citations – Non Parking	144	School Details - BME, FAS, SRHS	143
Traffic Citations – Parking	17	School Details include: Bus escorts, walk throughs, building security checks/contacts	
Drunk Driving Arrests	4	Fire Calls (Structure)	0
Assist Motorists	11	EMS Calls	18
Municipal Code Violations	21	Arrest Total	10

Crimes & Offenses to include: Simple Assault; Witness Tampering; Theft; DWI; Possession of CDS; Possession of paraphernalia; Contempt of Court; Criminal Mischief

May - Total Calls for Service: 1,813

Busiest Day of Week - Wednesday

Busiest Time of Day - 09:00 - 10:00

Professional Development

	May	
5/1/2019	MCSSPA	Ellis
5/2&3/19	Mission Prom @ SRHS	Gomez, Paolantonio, Ferrugiaro, Hanlon, Brosonski
5/2/2019	Traffic engineering	Buono
5/9/2019	eGuardian Training @ ROIC	Ellis
5/9/2019	UAS Briefing @ Hamilton	Ellis
5/10/2019	Controlling Absenteeism	Paolantonio
5/10/2019	Use of Force	Knott
5/23/2019	SLEO Pre-Season Training/Update	Mayo, Miller, Blake
5/24/2019	Handgun and/or Rifle Qualification	Ellis, Lynch, Rockhill, Hanlon, Moore, Knott, Farrell
5/28-29/2019	ARIDE (Advanced Roadside Impaired Driving Enforcement)	Szatkowski, Buck

5/30/2019 Opioid Epidemic Seminar		Gomez, Paolantonio, Hanlon, Osborn
5/30/2019	Strangulation and SART Training	Buono
5/31/2019	MCPO Training	Hanlon

Councilman Neyhart reported that the 5th Annual Fishing Derby took place on June 8th with 106 children participating. He thanked Lieutenant Gomez, Gerry Natale, the members of the Recreation Commission, Mayor Tucci, Councilman Bray, and Councilman Migliaccio for their assistance with this event. He also recognized the businesses for their donations and the P.B.A. for donating the pizza. He also thanked the Borough Clerk for obtaining the Fish Stocking Permit so that the Lake could be stocked the day before the event.

Councilman Neyhart stated that he attended the Recreation Commission meeting where there was a discussion concerning the poor condition of the fields. The Borough Administrator was asked to have the Public Works Department remove and dispose of the bleachers in Valenzano Park and confirm the delivery of clay to all the parks. It was also noted that the fence needed repairs and the telephone phones in Ronan-Shirvanian Park should be removed. Councilman Migliaccio also asked the Borough Administrator to have the Public Works Department look at the sign in Ronan-Shirvanian Park because it was damaged.

Councilman Neyhart invited the public to play bocce on Thursday nights at 6:00 PM in Ronan-Shirvanian Park.

Councilman Cioffi asked residents to check their alarm systems to avoid false alarms due to possible malfunctions.

Councilman Cioffi noted that the Emergency Medical Services lost a few of their regular members because of the summer season. Further, he added that they have had a lot of standbys at Monmouth University.

Councilman Penta announced that the Borough would be going out to bid in the near future for the improvements to Maryland Avenue.

Councilman Penta advised that he has been reviewing the Wall Street sidewalk project with the goal of maximizing the available grant funds. He indicated that it was originally expected to install the sidewalks on the north side of the street; however, it was more likely that they would be installed on the south side because of some issues with retaining walls.

Councilman Penta announced that the Borough streets were scheduled to be swept during the week of June 24th. He asked that residents be notified via Nixle and social media, as well as the Borough's website and LED sign.

The Borough Administrator had nothing to report.

The Borough Clerk had nothing to report.

The Borough Attorney had nothing to report.

There was nothing to report on behalf of the Borough Engineer.

COMMUNICATIONS:

The Borough Clerk made reference to the following report, dated May 12th, from the Tax Collector:

Re: Monthly Report from the Tax Collector For the Month of April 2019

To Mayor and Council Members:

Property Tax Collected for 2018 & Prior	\$42,299.75
6% Penalty Collected	\$753.10
Property Tax Collected for 2019	\$3,898,697.57
NSF Reversal (2019)	\$1,349.28
Total Interest Collected	\$5,115.99

Sincerely,

Ashlesha Deshpande Tax Collector Borough of West Long Branch

The Borough Clerk made reference to the following report, dated June 6^{th} , from the Tax Collector:

Re: Monthly Report from the Tax Collector For the Month of May 2019

To Mayor and Council Members:

Property Tax Collected for 2018 & Prior	\$24,605.61
6% Penalty Collected	\$0.00
Property Tax Collected for 2019	\$2,338,948.32
NSF Reversal (2019)	\$6,447.57
Total Interest Collected	\$4,706.78

Sincerely,

Ashlesha Deshpande Tax Collector Borough of West Long Branch

The Borough Clerk referenced the following resolution from the Township of Millstone:

RESOLUTION NO. 19-121 MEETING DATE: 05-15-19

RESOLUTION OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, OPPOSING NEW JERSEY BECOMING A SANCTUARY STATE

C/Grbelja offered the following Resolution and moved its adoption, which was second by **C/Kuczinski**:

WHEREAS, The Governor of the State of New Jersey and the New Jersey Legislature stated that New Jersey should become a sanctuary state; and

WHEREAS, cities throughout the nation and within this State have declared that they are "sanctuary cities"; and

WHEREAS, a sanctuary state means that the State of New Jersey would welcome illegal undocumented immigrants; and

WHEREAS, Governor Phil Murphy and the New Jersey Legislature has enacted legislation providing benefits to illegal undocumented immigrants; and

WHEREAS, the Township Committee of the Township of Millstone opposes New Jersey becoming a sanctuary state as New Jersey has some of the highest

property taxes in the nation and the Governor of the State of New Jersey and the New Jersey Legislature should be more concerned with reducing spending and property tax reduction for the legal residents and tax payers of the State of New Jersey; and

WHEREAS, sanctuary policies are harmful to the health, safety and welfare of the residents of the Township of Monmouth, for numerous reasons, including but not limited to undermining law enforcement, encouraging violations of federal immigration law, and jeopardizing receipt of meaningful federal funding; and

WHEREAS, the Township Committee of the Township of Millstone shall continue to put the needs of the residents of Millstone Township first and thereby determining that Millstone Township shall never be a sanctuary city; and

WHEREAS, the Township Committee of the Township of Millstone urges Governor Phil Murphy and the New Jersey Legislature to reevaluate their position with regard to New Jersey becoming a Sanctuary State.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that it opposes New Jersey becoming a Sanctuary State and urges Governor Phil Murphy and the New Jersey Legislature to reevaluate their position and to instead focus on the health, safety and general welfare of the resident and taxpayers of the State of New Jersey; and

BE IT FURTHER RESOLVED that Millstone Township shall never become a sanctuary city and that all local, state, and federal laws shall be strictly enforced and the residents of Millstone Township shall be the primary concern of the Governing Body; and

BE IT FURTHER RESOLVED that the Millstone Township Clerk shall forward a certified true copy of this resolution to the Governor of the State of New Jersey, Lieutenant Governor of the State of New Jersey, the members of the 12th Legislative Delegation, our 4th Congressional Representative, the Monmouth County Board of Chosen Freeholders, and all towns within these districts.

ROLL CALL:

AYES:

C/Kuczinski, C/Dorfman, C/Ferro, C/Grbelja, M/Masci

NAYS:

None

ABSTAIN:

None

ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of May 15, 2019.

Maria Dellasala, RMC Township Clerk

The Borough Clerk made reference to the following letter, dated May 31st:

Dear Sir/Madam:

Enclosed please find a notice of the Public Hearing that Monmouth County Division of Transportation will be having on June 27, 2019 at 2:30 p.m. the meeting will take place at the Agricultural Building., 4000 Kozloski Road, Freehold, NJ in the First Floor Conference Room for the Senior Citizens and Disabled Residents Assistance Program and the 5311 grant for January 1, 2020 - December 31, 2020.

We are required by New Jersey Transit to display these notices in an area where the public can view them.

Thank you for your assistance in this matter. If you have any questions pertaining to the above please contact Kathleen Lodato at 732-431-6485 ext. 5.

Sincerely,

Kathleen Lodato, Director Monmouth County Division of Transportation

PUBLIC HEARING

Monmouth County will hold a Public Hearing on Thursday, June 27th 2019 at 2:30pm at the Conference Room at the Agricultural Building located at 4000 Kozloski Road, Freehold NJ.

THE HEARING WILL BE HELD TO OBTAIN PUBLIC INPUT ON THE APPLICATION FOR FY 2020 5311 grant serving URBAN AND RURAL TRANSPORTATION AND THE FY 2020 APPLICATION FOR FUNDING UNDER THE Senior Citizens and Disabled Resident Transportation assistance (CASINO REVENUE TAX FUND) and the Federal Transportation Administration (FTA).

It is the intent of Monmouth County to apply for and secure the full funding amount for FY 2020. Copies of the draft proposal are available for viewing 2 days prior to the hearing at the Monmouth County Division of Transportation, 250 Center Street, Freehold, NJ. Monday through Friday. Written testimony will be accepted for 10 days after the hearing.

INDIVIDUALS REQUESTING A SIGN LANGUAGE INTERPRETER MUST CONTACT MS. LODATO AT MONMOUTH COUNTY DIVISION OF TRANSPORTATION, (732) 431-6480 OPTION 5, NO LATER THAN FIVE (5) DAYS PRIOR TO THE PUBLIC HEARING.

KATHLEEN LODATO DIRECTOR, MONMOUTH COUNTY DIVISION OF TRANSPORTATION

The fee waiver request on behalf of the West Long Branch Community Center was held this evening.

The Borough Clerk made reference to the following letter, dated June 7th, from West Long Branch Emergency Medical Services:

Dear Lori:

Attached please find a member application for Emily Ciccolo. Emily has completed the Ride-Along Program requirements and is applying for Active membership. She will enter Emergency Medical Technician (EMT) training shortly. I have also attached a copy of her Driver's License for your convenience. Please have the Borough Council approve her membership at their next meeting pending a favorable background check.

If you have any questions regarding this matter please give me a call.

Very truly yours,

Judy M. Wortman Recording Secretary

Councilman Bray moved to approve the above application pending confirmation of a favorable background check. Seconded by Councilman Neyhart and carried upon the following roll call vote:

AYES:

BRAY, CIOFFI, MIGLIACCIO, NEYHART, PENTA

NAYS:

NONE

ABSENT:

MANGO

ABSTAIN: NONE

The Borough Clerk made reference to the following letter, dated June 7th, from West Long Branch Emergency Medical Services:

Dear Lori:

Attached please find a member application for Danielle DeGrande. Danielle has completed the Ride-Along Program requirements and is applying for Active membership. She will enter Emergency Medical Technician (EMT) training shortly. I have also attached a copy of her Driver's License for your convenience. Please have the Borough Council approve her membership at their next meeting pending a favorable background check.

If you have any questions regarding this matter please give me a call.

Very truly yours,

Judy M. Wortman Recording Secretary

Councilman Bray moved to approve the above application pending confirmation of a favorable background check. Seconded by Councilman Neyhart and carried upon the following roll call vote:

AYES: BRAY, CIOFFI, MIGLIACCIO, NEYHART, PENTA

NAYS: NONE ABSENT: MANGO ABSTAIN: NONE

The Borough Clerk made reference to the following letter, dated June 7^{th} , from West Long Branch Emergency Medical Services:

Dear Lori:

Attached please find a member application for Saraanne Maia. Saraanne has completed the Ride-Along Program requirements and is applying for Active membership. She will enter Emergency Medical Technician (EMT) training shortly. I have also attached a copy of her Driver's License for your convenience. Please have the Borough Council approve her membership at their next meeting pending a favorable background check.

If you have any questions regarding this matter please give me a call.

Very truly yours,

Judy M. Wortman Recording Secretary

Councilman Bray moved to approve the above application pending confirmation of a favorable background check. Seconded by Councilman Neyhart and carried upon the following roll call vote:

AYES: BRAY, CIOFFI, MIGLIACCIO, NEYHART, PENTA

NAYS: NONE ABSENT: MANGO ABSTAIN: NONE

The Borough Clerk made reference to the following email, dated June 7th:

Lori:

I would like this email to be recognized as my official resignation as the Assistant Director of the West Long Branch Summer Recreation Program.

It has been a great pleasure being able to fill this role, but unfortunately I am unable to do so this summer, so I need to step down.

Thank you for this opportunity, and if there should be any questions, please email me.

Jeff Labush Teacher of English and Psychology 732-222-9300 jlabush@shoreregional.org

The Borough Clerk made reference to the following letter, dated May 30th:

TO: MCRHC Borough Clerks

FROM: Nancy Ippolito, Bookkeeper

RE: Surplus Vehicle – 2007 Ford Focus

VIN # 1FAFP34N67W343762

The Regional Health Commission is offering for sale a white 2007 Ford Focus at a price of \$1,900. This car was purchased off State Contract. The current mileage is 65,163. All maintenance records are available for review and will be given to purchaser. The Focus is taken out periodically and does run fine. The body and interior is in ok shape. There is no history of any accidents.

You are welcome to inspect the car parked at the health dept. Interested parties may contact me at the above number. All reasonable offers will be considered. Vehicle will be sold for highest offer.

Please contact me at nippolito@mcrhc.org with any questions or if you would like to schedule a test drive.

Thank you,

Nancy Ippolito, Bookkeeper, HRC

The Borough Clerk made reference to the following letter, dated June 4th:

To whom it may concern -

Although I appreciate everything the Borough has done for me, I am hereby informing you that I will be resigning from my position, as June $14^{\rm th}$, 2019 will be my final day of work here for the Public Works Department for WLB. I have been offered a new position with a significantly higher salary, and cannot pass it up. Thank you for everything, it has been much appreciated.

Sincerely,
Justin Shea
ORDINANCES:

NONE

RESOLUTIONS:

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION HIRING SUMMER RECREATION PROGRAM EMPLOYEES (R-19-76)

WHEREAS, there is a need to hire the Summer Recreation Program employees for 2019; and

WHEREAS, the Borough Administrator and Recreation Commission Chair have reviewed the applications submitted for the various positions and recommend hiring the following individuals;

<u>Position</u>	<u>Name</u>	Salary
Counselor	Sterling Finch	\$8.85/Hour
Counselor	Sage Finch	\$8.85/Hour
Counselor	Christina Ronan	\$8.85/Hour
Counselor	Sophia Zazzarino	\$8.85/Hour
Counselor	Gavin Murray	\$8.85/Hour
Counselor	Amanda Villano	\$8.85/Hour
Counselor	Nina Areyan	\$8.85/Hour
Counselor	Bella Messick	\$8.85/Hour
Counselor	Rachel Oglensky	\$8.85/Hour
Counselor	Sophie Oglensky	\$8.85/Hour

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the above-listed individuals be hired as the staff for the 2019 Summer Recreation Program at the salaries listed.

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

AYES: BRAY, CIOFFI, MIGLIACCIO, NEYHART, PENTA

NAYS: NONE ABSENT: MANGO ABSTAIN: NONE

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPROVING MAINTENANCE AGREEMENT WITH AUTOMATED BUILDING CONTROLS, INC. (R-19-78)

WHEREAS, there is a need for maintenance of the HVAC equipment located in Borough Hall, the Police Department, and the Library; and

WHEREAS, the Borough Engineer solicited proposals for this service and received the following proposals:

Automated Building Controls, Inc. 3320 Route 66, Neptune, NJ 07753	\$1,491.25/Quarterly
Oceanside Service, Inc.	\$690/Year (Library)
531 Main Street, Allenhurst, NJ	\$620/Year (Borough Hall)
07711	\$1,140/Year (Police Department)

WHEREAS, the Borough Engineer recommends accepting the proposal submitted by Automated Building Controls, Inc. since the coverage is more comprehensive; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the attached Comfort Maintenance Service Agreement between the Borough and Automated Building Controls, Inc., in the amount of \$1,491.25 per quarter, for the period of June 1, 2019, through May 31, 2020, be approved; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign said Agreement on behalf of the Borough.

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

AYES: BRAY, CIOFFI, MIGLIACCIO, NEYHART, PENTA

NAYS: NONE ABSENT: MANGO ABSTAIN: NONE

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION RENEWING LIQUOR LICENSES FOR 2019-2020 (R-19-79)

BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the following liquor licenses be renewed subject, however, to the rules, regulations, and ordinances affecting the same, said licenses to expire on June 30, 2020.

PLENARY RETAIL CONSUMPTION LICENSE

NAME	LOCATION	LICENSE NUMBER
Metro Catering, LLC T/A: Branches	123 Monmouth Road	1353-33-001-005
Rodeio Grill Bar & Restaurant, LLC T/A: Rodeio Grill Bar & Restaurant	78 Oceanport Avenue	1353-33-002-015
Neamoni, Inc. T/A: Zachary's Restaurant	67-71 Oceanport Avenue	1353-33-005-008
Myway B and G, Inc. T/A: Myway Bar & Grill	823 Broadway	1353-33-006-005

PLENARY RETAIL DISTRIBUTION LICENSE

NAME LOCATION LICENSE NUMBER

Ravi Randal Corporation T/A: Paddock Liquors

145 Monmouth Road

Suite 8

CLUB LICENSE

<u>NAME</u> <u>LOCATION</u> <u>LICENSE NUMBER</u>

Monmouth University

400 Cedar Avenue

1353-31-008-003

1353-44-004-006

Pub Association

T/A: Monmouth College Pub

Association

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

AYES:

BRAY, CIOFFI, MIGLIACCIO, NEYHART, PENTA

NAYS:

NONE

ABSENT: ABSTAIN: MANGO

NONE

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION AWARDING CONTRACT FOR PURCHASE OF ONE (1) DODGE CHARGER PPV VEHICLE FOR THE WEST LONG BRANCH POLICE DEPARTMENT (R-19-80)

WHEREAS, the Borough of West Long Branch has the need to purchase one (1) Dodge Charger PPV vehicle for use by the Police Department; and

WHEREAS, in accordance with NJAC 5:34-7.21 et seq., the Borough may award a contract without publicly advertising for bids when purchasing under any contract entered into by the Cranford Police Cooperative Pricing System; and

WHEREAS, the Cranford Police Cooperative System, through a fair and open process, has awarded a contract for purchase of a 2019 Dodge Charger PPV (Contract # 47-01) from Beyer Dodge/Ford, 200 Ridgedale Avenue, Morristown, New Jersey, for a cost not to exceed \$21,297.00 in accordance with the documents annexed hereto, and it is the recommendation of the Police Chief that this equipment will meet the Police Department's needs and that it is in the Borough's best interest to award a contract to this company for said equipment; and

WHEREAS, the Chief Financial Officer of the Borough of West Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this purchase from Appropriation Line Item #9-01-25-240-000-251, in the amount of \$21,297.00;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that a contract be awarded to Beyer Dodge/Ford for purchase of one (1) Dodge Charger PPV (Contract # 47-01) from Beyer/Ford Dodge, 200 Ridgedale Avenue, Morristown, New Jersey, in accordance with the terms and conditions of Cranford Police Cooperative Pricing System (Contract # 47-01) for a cost not to exceed \$21,297.00; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute any and all necessary documents pursuant to said award.

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

AYES:

BRAY, CIOFFI, MIGLIACCIO, NEYHART, PENTA

NAYS:

NONE

ABSENT:

MANGO

ABSTAIN: NONE

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION AWARDING STATE CONTRACT FOR PURCHASE OF (1) ONE 2019 CHEVROLET TAHOE PURSUIT VEHICLE (PPV) FOR THE WEST LONG BRANCH FIRE DEPARTMENT (R-19-81)

WHEREAS, the Borough of West Long Branch has the need to purchase (1) one Chevrolet Tahoe for use by the Fire Department; and

WHEREAS, in accordance with NJSA 40A:11-12, the Borough may award a contract without public advertising for bids when purchasing under any contract entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, there exist New Jersey State Contracts for said equipment from various vendors, and it is the recommendation of the Fire Chief and the Purchasing Agent that the brand of equipment, as detailed in Attachment A annexed hereto, will best meet the needs of the Fire Department; and

WHEREAS, the Chief Financial Officer of the Borough of West Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this purchase from Appropriation Line Item #9-01-46-871-000-299, in the amount of \$46,946.97;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that a contract be awarded to Municipal Equipment E for purchase of (1) one 2019 Chevrolet Tahoe PPV vehicle as detailed in the attached quote, in accordance with the terms and conditions on State Contract A89938, for a sum not to exceed \$46,946.97; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute any and all necessary documents pursuant to said award.

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

AYES:

BRAY, CIOFFI, MIGLIACCIO, NEYHART, PENTA

NAYS:

NONE

ABSENT:

MANGO

ABSTAIN: NONE

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION AWARDING STATE CONTRACT FOR PURCHASE OF (1) ONE 2019 CHEVROLET TAHOE PURSUIT VEHICLE (PPV) FOR THE WEST LONG BRANCH FIRE PREVENTION BUREAU (R-19-82)

WHEREAS, the Borough of West Long Branch has the need to purchase (1) one Chevrolet Tahoe for use by the Fire Official; and

WHEREAS, in accordance with NJSA 40A:11-12, the Borough may award a contract without public advertising for bids when purchasing under any contract entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, there exist New Jersey State Contracts for said equipment from

various vendors, and it is the recommendation of the Fire Official and the Purchasing Agent that the brand of equipment, as detailed in Attachment A annexed hereto, will best meet the needs of the Fire Prevention Bureau; and

WHEREAS, the Chief Financial Officer of the Borough of West Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this purchase from Appropriation Line Item #9-03-56-856-000-220, in the amount of \$37,923.43;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that a contract be awarded to Municipal Equipment E Day Chevrolet for purchase of (1) one 2019 Chevrolet Tahoe PPV vehicle as detailed in the attached quote, in accordance with the terms and conditions on State Contract A89938, for a sum not to exceed \$37,923.43; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute any and all necessary documents pursuant to said award.

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

AYES: BRAY, CIOFFI, MIGLIACCIO, NEYHART, PENTA

NAYS: NONE ABSENT: MANGO ABSTAIN: NONE

Councilman Neyhart requested that the Fire Official's current vehicle be transferred to the Code Enforcement Officer for his use upon delivery of the new vehicle.

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPROVING 2019 FIREWORKS CONTRACT (R-19-83)

WHEREAS, the Borough has solicited proposals for a fireworks exhibition through the office of the Purchasing Agent; and

WHEREAS, Zambelli Fireworks Manufacturing Co. was the only vendor to respond with a proposal in the amount of \$15,000 for a fireworks display on July $4^{\rm th}$; and

WHEREAS, the Emergency Management Coordinator and Fire Official have reviewed their proposal and recommend accepting it; and

WHEREAS, Zambelli Fireworks Manufacturing Co. submitted the attached contract for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the attached contract with Zambelli Fireworks Manufacturing Co. for the 2019 fireworks display on July 4th, with a rain date of July 6th, in the amount of \$15,000, be approved; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the attached contract with Zambelli Fireworks Manufacturing Co.

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

AYES: BRAY, CIOFFI, MIGLIACCIO, NEYHART, PENTA

NAYS: NONE ABSENT: MANGO ABSTAIN: NONE

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPROVING CHANGE ORDER AND PAYMENT CERTIFICATE OF MECO, INC. (R-19-84)

WHEREAS, MECO, INC., P.O. Box 536, Clarksburg, New Jersey 08510, has completed work in connection with the 2017/2018 Road Improvement Program; and

WHEREAS, the Borough Engineer has reported that Payment Certificate No. 5 & Final, in the amount of \$45,576.91, and Change Order No. 2 & Final, which shows a net decrease of \$197.65, are 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. 5 & Final, in the amount of \$45,576.91, as set forth in the Borough Engineer's letter dated June 12, 2019, is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign Change Order No. 2 & Final; and

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

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

AYES: BRAY, CIOFFI, MIGLIACCIO, NEYHART, PENTA

NAYS: NONE ABSENT: MANGO ABSTAIN: NONE

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION HIRING SUMMER RECREATION PROGRAM ASSISTANT DIRECTOR (R-19-85)

WHEREAS, there is a need to fill the position of Summer Recreation Program Assistant Director; and

WHEREAS, KRISTEN GOMEZ has expressed her desire to fill this position for 2019; and

WHEREAS, it is the recommendation of the Administrator and Recreation Commission Chair that KRISTEN GOMEZ be hired to the position of Summer Recreation Program Assistant Director since she meets the qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that KRISTEN GOMEZ be hired as the Summer Recreation Program Assistant Director at a salary of \$2,600.00 for 2019; and

BE IT FURTHER RESOLVED that her continued employment is conditioned upon the favorable completion of her fingerprint check.

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

AYES:

BRAY, CIOFFI, MIGLIACCIO, NEYHART, PENTA

NAYS: ABSENT: NONE

ABSTAIN:

MANGO NONE

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

Councilman Bray moved to hire Catharine Kelly and Carolina Santos as part-time Office Personnel to work in Borough Hall for a maximum of 20 hours per week each at \$15 per hour. Seconded by Councilman Cioffi and carried upon the following roll call vote:

AYES:

BRAY, CIOFFI, MIGLIACCIO, NEYHART, PENTA

NAYS:

NONE

ABSENT: ABSTAIN:

MANGO

NONE

Councilman Bray moved to approve Raffle License 19-17 - Zzak G. Applaud Our Kids Foundation, Inc. Seconded by Councilman Neyhart and carried upon the following roll call vote:

AYES:

BRAY, CIOFFI, MIGLIACCIO, NEYHART, PENTA

NAYS: ABSENT: NONE **MANGO**

ABSTAIN:

NONE

The Borough Administrator announced that proposals were solicited for landscaping (grass cutting/trimming) of the Borough's parks and that Cousins Landscaping was selected to perform this service starting Monday through October.

BILLS AND CLAIMS:

Councilman Bray moved to approve the following bill list:

June 13, 2019 12:35 PM

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

Page No: 1

	e: All e: First t: Conden		Include Proj Last	ect Line Items: Yes	Open: N Rcvd: Y Bid: Y	Paid: N Held: Y State: Y	Aprv: N	Exempt: Y
PO #	PO Date	Vendor		PO Description	Status	Amount	Void Amount	РО Туре
19-00103	02/17/19	S0222	STATE TOXICOLOGY LABORATORY	P.D	Open	90.00	0.0	0
19-00156	02/21/19	P0030	PENGUIN COMMUNICATIONS	FIRE - SUBCRIPTIONS	Open	1,747.00	0.0	Ō
19-00310	04/07/19	V0036	ROBERT VERRY	POLICE-EDUCATION TRAINING	Open	60.00	0.0	0
19-00316	04/07/19	B0120	BROWNELLS	POLICE-FIREARMS	Open	522.60	0.0	0
19-00319	04/07/19	B0120	BROWNELLS	POLICE-FIREARMS	Open	177.66	0.0	0
19-00324	04/07/19	S0027	SIP'S PAINTS AND HARDWARE	PUB BLDGS - MAINTENANCE	Орел	15.99	0.0	0
19-00326	04/07/19	M0176	MERCURY OIL RECOVERY, LLC	DPW RECYCLING	Ореп	39.00	0.0	0
19-00353	04/11/19	M0212	MONMOUTH COUNTY SPCA	DOG FUND-MUNICIPAL 3/2019	Open	250.00	0.0	0
19-00357	04/13/19	A0023	ASBURY PARK PRESS	PLANNING BOARD ADVERTISING	Ореп	23.04	0.0	0
19-00359	04/13/19	50027	SIP'S PAINTS AND HARDWARE	PUB BLDGS - MAINTENANCE	Open	114.84	0.0	0
19-00364	04/13/19	S0027	SIP'S PAINTS AND HARDWARE	PUB BLDGS - MAINTENANCE	Open	45.98	0.0	0

June 19, 2019

Total Purchase Orders:	25 Total P.O. Line Items:	O Total List Amount: 134	721.81	Total Void Amount:		0.00
19-00562 06/12/19 C0008	CARUSO & BAXTER	PROFESSIONAL ATTORNEY SERVICES	Open	1,555.41	0.00	
19-00520 05/17/19 c0062	CENTRAL JERSEY HEALTH INS FUND		Open	120,467.00	0.00	
19-00458 04/29/19 A0167		RECYCLING - MARCH, 2019	Open	526.25	0.00	
19-00457 04/29/19 A0167	ATLANTIC COAST FIBERS LLC	RECYCLING - FEBRUARY, 2019	Open	370.35	0.00	
19-00456 04/29/19 A0167		RECYCLING - JANUARY, 2019	Open	813.65	0.00	
19-00444 04/27/19 A0150	AMERICAN UNIFORM & SUPPLY	POLICE UNIFORMS - JUDE MAYO	Open	38.50	0.00	
19-00436 04/24/19 NO049	NJ ST ASSN OF CHIEFS OF POLICE	P.D SCHOOLING / EDUCATION	Open	1,100.00	0.00	
19-00425 04/23/19 c0053	CITY OF LONG BRANCH	SHARED IT SERVICES - APR, 2019	Open	2,667.00	0.00	
19-00424 04/23/19 S0027	SIP'S PAINTS AND HARDWARE	PUB BLDGS - MAINTENANCE	Open	44.70	0.00	
19-00420 04/23/19 G0002	GALL'S INC	P.D 2019 UNIFORM ALLOWANCE	Open	383.12	0.00	
19-00416 04/18/19 F0020	FAIL SAFE	FIRE - LADDER TESTING	Ореп	1,460.00	0.00	
19-00415 04/18/19 F0010	FIRE & SAFETY SERVICES LTD	FIRE VEHICLE - REPAIR	Open	500.00	0.00	
19-00414 04/17/19 E0007	EDWARDS TIRE CO. INC.	P.D. TIRE REPAIR/SUPPLIES	Open	1,285.96	0.00	
19-00375 04/14/19 G0002	GALL'S INC	P.D UNIFORM - SPO JUDE MAYO	Open	423.76	0.00	

Seconded by Councilman Penta and carried upon the following roll call vote:

AYES: BRAY, CIOFFI, MIGLIACCIO, NEYHART, PENTA

NAYS: NONE ABSENT: MANGO ABSTAIN: NONE

PUBLIC HEARING:

David Ornstein, Maryland Avenue, asked if someone was responsible for managing the Borough website on a regular basis. He complained that there was no mention of the Memorial Day Service on the website and that it was not obvious on the website that the last meeting was canceled. As to the Memorial Day Service, he questioned whether notices about the service were sent to the schools.

Vincent Lepore, 33 Ocean Terrace, Long Branch, commented on the following items:

- He asked if the Borough had explored a shared service with Long Branch for the maintenance of the parks.
- He inquired about the status of the user-friendly budget. Councilman Bray offered to check with the Chief Financial Officer.
- New Jersey Globe reported on June 3rd that Senate President Sweeney called the Governor's medical marijuana expansion bill a backdoor method of legalizing recreational marijuana.

There being no one else wishing to speak, on motion made by Councilman Neyhart, seconded by Councilman Bray, and carried unanimously, the meeting was adjourned at 8:47 PM.

BOROUGH CLERK