

July 3, 2019
7:41 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, MANGO, MIGLIACCIO, NEYHART
ABSENT: PENTA

APPROVAL OF MINUTES:

NONE

REPORTS OF STANDING COMMITTEES:

Mayor Tucci offered her thanks to the Monmouth County Sheriff for coordinating the cleanup of approximately 80% of the cemetery at the corner of Wall Street and Locust Avenue through the Inmate Labor Program. She also thanked Will Johnson, the Monmouth County Clean Communities Coordinator, and the Monmouth County Highway Division for supplying the necessary equipment.

Councilman Bray confirmed that the Chief Financial Officer submitted the user-friendly budget and that it has been posted on the Borough’s website.

Councilman Neyhart read the following Police Report for June 2019.

Motor Vehicle Stops	261	Alarms (Burglary)	39
Motor Vehicle Crash	53	Alarms (Fire)	30
Traffic Citations – Non Parking	261	School Details – BME, FAS, SRHS	67
Traffic Citations – Parking	21	School Details include: Bus escorts, walk throughs, building security checks/contacts	
Drunk Driving Arrests	1	Fire Calls (Structure)	0
Assist Motorists	10	EMS Calls	47
Municipal Code Violations	9	Arrest Total	8

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

June - Total Calls for Service: 1,779

Busiest Day of Week – Saturday

Busiest Time of Day – 08:00 – 09:00

Professional Development

	June	
6/3-4/2019	Open Public Records Act	Rockhill
6/4-6/2019	NJSP Supervision & Leadership	Kampf Buono Brosonski
6/4/2019	Domestic Violence and the Use of Technology	Hanlon & Osborn

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6/5/2019	MCSSDA	Ellis
6/6/2019	Teaching Children Pedestrian and Bike Safety	Brennessel Szatkowski
6/6/2019	JTTF Meeting	Ellis
6/11-12/2019	Building Resilience Conference	Ellis
6/12/2019	Oceanfest Meeting	Burton
6/13-14/2019	Drug Identification	Stroebel Szatkowski
6/13-14/2019	Computer Crimes	Hanlon
6/14/2019	NJTR1 (Crash Report) Update	Moore
6/17/2019	Financial Crimes	Hanlon
6/17/2019	Glock Armorer	Ellis Lynch Moore Knott
6/18-19/2019	Pre-employment Background Investigation	Osborn
6/19/2019	Teen Dating Abuse	Knott Buck
6/20/2019	Drug Recognition Expert Meeting	Hanlon
6/24-25/2019	Incident Command 400 (ICS 400)	Paolantonio Burton
6/25/2019	Police Expo in Atlantic City	Ellis
6/26/2019	Overcoming Complexities of Sexual Assault Investigations	Hanlon Osborn
6/27/2019	Active Shooter	Knott (Instructor) Szatkowski
6/28/2019	OC Instructor	Knott

Councilman Neyhart mentioned that there was a post on the West Long Branch Residents Facebook Page showing West Long Branch Police Officers moving downed branches out of the roadway.

Councilwoman Mango announced that the Recreation Commission has arranged for concerts at Franklin Lake on July 12th, July 19th, August 8th, and August 23rd. She added that the concerts would be moved to Shore Regional High School in the event of rain.

Councilwoman Mango advised that she was working on a new sign for Woolley Park.

Councilwoman Mango had nothing to report on behalf of the Environmental Commission.

Councilwoman Mango stated that the Shade Tree Commission was working with someone from the Monmouth County Forestry on their five-year plan.

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Further, she reported that the Commission was working on a grant to install a parking lot on the Owen property. Councilman Neyhart recommended that they also look into replacing the sign. The Borough Clerk reminded Councilwoman Mango that any work at the Owen property would require notification of the Monmouth Conservation Foundation.

Councilman Cioffi announced that the Emergency Medical Services recognition awards had been postponed to the August 7th meeting.

Councilman Cioffi indicated that he would be consulting with the Fire Official to resolve the problem of repetitive false fire alarms.

In his capacity as Emergency Management Coordinator, Councilman Cioffi confirmed that everything was set for tomorrow night's fireworks display. He mentioned that the forecast called for a possible storm.

Councilman Migliaccio reported that his Committee was actively working on the 95 Poplar Avenue building in conjunction with the West Long Branch Community Center Board of Trustees and that progress was being made.

Councilman Migliaccio reported that the Liaison Committee met with Monmouth University representatives. One of the items discussed was Monmouth University's assistance with some of the maintenance of the ballfields. Also, Monmouth University confirmed their donation of \$4,000 towards this year's fireworks display.

Councilman Migliaccio stated that once the fireworks display was over, work could begin on the Franklin Lake Gazebo. He added that there have been some pledges of financial assistance, but volunteers were also needed to assist.

Councilman Neyhart asked if the Public Works Department had filled the hole in front of the Franklin Lake Gazebo as requested. The Borough Administrator offered to check with the Director.

Mayor Tucci thanked Councilman Penta and his Committee for their efforts in getting the streets swept. Councilman Migliaccio felt that there should have been better communication of this project with the residents. Councilman Neyhart recommended making arrangements for 2020 in advance so that the dates could be published in the 2020 Borough Calendar.

The Borough Administrator had nothing to report.

The Borough Clerk had nothing to report.

The Borough Attorney had nothing to report.

COMMUNICATIONS:

The Borough Clerk referenced the following letter, dated June 14th, from the Clerk of the Monmouth County Board of Chosen Freeholders:

Governor Phil Murphy
Lieutenant Governor Sheila Oliver
President of NJ Senate, Steve Sweeney
General Assembly Speaker, Craig Coughlin
Monmouth County Legislative Delegation
All Monmouth County Municipalities

Re: Resolution pledging the commitments and initiatives of the Board of Chosen Freeholders to the citizens of the County of Monmouth

Honorable Ladies & Gentlemen:

July 3, 2019

Enclosed please find a copy of the above certified resolution adopted by the Monmouth County Board of Chosen Freeholders at its Regular Public Meeting of June 13, 2019.

Sincerely Yours,

Marion Masnick
Clerk of the Board

RESOLUTION PLEDGING THE COMMITMENTS AND INITIATIVES OF THE
BOARD OF CHOSEN FREEHOLDERS TO THE CITIZENS OF
THE COUNTY OF MONMOUTH

WHEREAS, the Board of Chosen Freeholders of the County of Monmouth recognize that political discourse has become increasingly strident and vague as of late; and

WHEREAS, much political rancor throughout the State has resulted in a lack of focus on important issues that affect not just the residents of Monmouth County, but the entire State of New Jersey; and

WHEREAS, the residents of Monmouth County demand and deserve a clear vision from their elected officials; and

WHEREAS, the Board of Chosen Freeholders of the County of Monmouth prides itself on being a model of efficiency in government, even in a State that as a whole, struggles with excessive taxation, overregulation, unfunded mandates and a top-heavy government structure; and

WHEREAS, the Board of Chosen Freeholders of the County of Monmouth feel it valuable for the taxpayers, to codify our vision for governing and our blueprint for keeping Monmouth County one of the best places to live in the County through a "Contract with Monmouth County".

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders makes the following commitments to the citizens of the County of Monmouth:

- The Board will continue to protect and preserve open space and expand our world class Park System;
- Encourage new and expanded development in already developed areas wherever possible;
- Provide the best services to the public at the absolute lowest cost;
- Lobby the Governor and Legislature to change the onerous property tax system in the State of New Jersey;
- Work with Non-Governmental Organizations ("NGO's") to shift the burden of government from the taxpayers to the private sector through programs, such as the Faith Based Initiative;
- Stand up against legislation and state mandates that adversely impact the County Monmouth Taxpayers, such as the sanctuary state policy and proposed recreational marijuana legalization;
- Work closely with law enforcement to enforce the law, and to protect and ensure the safety of all residents and visitors of the County of Monmouth;
- Continue to enhance and improve the County's leading educational institutions;
- Expand the already extensive number of Shared Service Agreements between the County and other government entities;

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- Set the standard for efficiency in government administration for the State of New Jersey;
- Provide world class programs through Health and Human Services that contribute to the quality of life for all residents, from early childhood to successful aging;
- Keep the County of Monmouth a desirable place for business and economic growth to expand the commercial tax ratable base;
- Work with organizations such as Habitat for Humanity to create affordable housing, while advocating for an end to court-mandated housing quotas forced upon the municipalities; and
- Promote patriotism and protect the values and traditions that make Monmouth County "The Place You Want to Be".

BE IT FURTHER RESOLVED that Clerk forward a certified true copy of this resolution to the Governor of the State of New Jersey; the Lieutenant Governor of the State of New Jersey; the President of the New Jersey State Senate; the Speaker of the General Assembly; the Monmouth County Legislative Delegation; and all Monmouth County Municipalities.

The Borough Clerk made reference to the following letter, dated June 17th, from New Jersey Natural Gas:

To: County Clerk, Municipal Clerk and County Administrator

Re: In the Matter of New Jersey Natural Gas Company's Request for Approval to Implement an Infrastructure Investment Program ("IIP") and Associated Cost Recovery Mechanism Pursuant to N.J.S.A. 48:2-21 and N.J.A.C. 14:3-2A
BPU Docket No. GR19020278

Pursuant to N.J.S.A. 48:2-32.6, New Jersey Natural Gas Company hereby serves upon you the Notice of Public Hearings in the above referenced matter. The subject hearings are scheduled for July 16, 2019 at 4:30 and 5:30 P.M. at the Rockaway Township Municipal Building, 65 Mt. Hope Road, Rockaway Township, New Jersey and on July 17, 2019 at 4:30 and 5:30 P.M. at the (at the) Freehold Township Municipal Building, One Municipal Plaza-Schanck Road, Freehold, New Jersey.

Very truly yours,

Andrew K. Dembia, Esq.
Regulatory Affairs Counsel

NOTICE TO NEW JERSEY NATURAL GAS COMPANY CUSTOMERS
Petition for Approval to Implement an Infrastructure Investment Program
("IIP") and the Associated Cost Recovery Mechanism
Docket No. GO19020278

NOTICE OF FILING AND PUBLIC HEARING

TO OUR CUSTOMERS:

PLEASE TAKE NOTICE that on February 28, 2019, New Jersey Natural Gas (NJNG or the Company) filed with the New Jersey Board of Public Utilities (BPU) for approval of: (1) a series of capital investment projects that promote improved reliability and safety through facility enhancements; (2) capital investment in new Information Technology (IT) platforms and associated modules that will allow NJNG to maintain reliability and provide superior service to customers; and (3) a related Infrastructure Investment Program rider to the Company's Tariff, to permit NJNG to recover the costs of the proposed program (Collectively the program and proposed Tariff rider will be referred to as "the IIP").

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NJNG is proposing to install various gas transmission and distribution infrastructure projects to enhance the safety, reliability and resiliency of NJNG’s operations, by addressing various potential risks through investments in infrastructure that replaces or reinforces NJNG’s system. The projects include the following seven specific projects or categories of projects;

- (1) Reliability and Resiliency Projects,
- (2) Replacement and Reinforcement Projects,
- (3) LNG Transmission Interconnection Project,
- (4) Regulator Station Reconstruction Project,
- (5) Trunk Line Replacement Projects,
- (6) EFV Installation Project, and
- (7) Regulator Protection Project,

Additionally, NJNG is proposing to include the replacement of the Company’s information technology platforms and systems. NJNG currently utilizes the JD Edwards World platform Information Technology (“JDE”) system across all of its businesses. Extended support for this system, by Oracle, the owner of JDE, is ending by April 2025. Therefore, NJNG is in the process of switching to new IT systems in order to provide continuity of service as well as modernize the Company’s aging IT systems. These projects will be completed over a period of five years following approval by the BPU. A copy of the filing is available at www.njng.com/regulatory.

The Company is requesting BPU approval of the IIP projects, to be completed over a five-year period. In conjunction with the implementation of the projects, NJNG is seeking Board approval to implement a Tariff rider that will enable it to recover, on a provisional basis, capital investment costs incurred in connection with the projects through annual rate filings over a six-year period. The IIP rates would be assessed to all of the Company’s firm customers. If the IIP is approved, customers will see no change in their bill before October 2020. Based on the Company’s current rates and anticipated sales volumes, a typical residential heat customer using 1,000 therms annually could experience an average rate increase of approximately 1.8 percent each year, or \$18.35 per year, over the six-year recovery period. The cumulative increases over the six-year recovery period are estimated to be \$110.10 for the typical residential heat customer, or 10.7 percent.

The estimated rate impacts to customers for 2020 through 2025 are set forth in the following chart:

NEW JERSEY NATURAL GAS COMPANY
RATE IMPACT

NOTE: In this IIP Filing, NJNG has not requested a change in its rates.

	2020	2021	2022	2023	2024	2025
Typical Annual Bill Impacts						
Residential Non-Heat (200 annual therms)						
Cumulative Increase from Current Bill	\$3.58	\$5.38	\$9.44	\$23.20	\$26.92	\$30.66
Cumulative % Increase from Current Bill	1.2%	1.8%	3.2%	7.8%	9.0%	10.3%
Residential Heat (1,000 annual therms)						
Cumulative Increase from Current Bill	\$12.62	\$19.22	\$33.76	\$83.36	\$96.68	\$110.10
Cumulative % Increase from Current Bill	1.2%	1.9%	3.3%	8.1%	9.4%	10.7%
General Service Small (1,200 annual therms)						
Cumulative Increase from Current Bill	\$18.84	\$28.68	\$50.28	\$124.44	\$144.24	\$164.04
Cumulative % Increase from Current Bill	1.4%	2.1%	3.7%	9.1%	10.5%	12.0%

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	2020	2021	2022	2023	2024	2025
<i>General Service Large (15,000 annual therms)</i>						
Cumulative Increase from Current Bill	\$176.16	\$269.52	\$485.88	\$1,196.22	\$1,396.20	\$1,583.28
Cumulative % Increase from Current Bill	1.1%	1.7%	3.0%	7.5%	8.7%	9.9%

There is no immediate impact on customers’ bills for the IIP rates from this filing. If NJNG’s proposal is approved, NJNG shall submit annual filings for changes to the IIP rates. Additionally, the Board has the statutory authority to establish the IIP rates at levels it finds just and reasonable pursuant to *N.J.S.A. 48:2-21*. Therefore, the Board may establish the IIP rates at levels other than that proposed by NJNG which would have an impact on a customer’s bill.

PLEASE TAKE NOTICE that a public hearing on the IIP has been scheduled at the following dates, times, and places:

July 17, 2019 at 4:30 p.m. and 5:30 p.m.
Freehold Township Municipal Building
One Municipal Plaza-Schanck Road
Freehold, NJ 07728-2195

July 16, 2019 at 4:30 p.m. and 5:30 p.m.
Rockaway Township Municipal Building
65 Mt. Hope Road
Rockaway, NJ 07866

The public is invited to attend, and interested persons will be permitted to testify and/or make a statement of their views on the proposed IIP. In order to encourage full participation in this opportunity for public comment, please submit any requests for needed accommodations, including interpreter, listening devices, or mobility assistance, 48 hours prior to this hearing to the Board Secretary at the address below. Regardless of whether they attend the hearing, members of the public may submit written comments concerning the petition to the Board by addressing them to: Aida Camacho-Welch, Secretary, New Jersey Board of Public Utilities, 44 South Clinton Avenue, 3rd Floor, Suite 314, P.O. Box 350, Trenton, NJ 08625-0350. Copies of NJNG’s February 28, 2019, filing can be reviewed either at the NJNG Customer Service Centers listed on the Company’s website, www.njng.com/regulatory, and at the Board of Public Utilities, 44 South Clinton Avenue, 2nd floor, Trenton, New Jersey. Any members of the public who wants to inspect the petition at the Board may contact the Board’s Division of Case Management at (609) 292-0806 to schedule an appointment.

Andrew K. Dembia, Esq.
New Jersey Natural Gas Company

The Borough Clerk reported that she posted a brochure in Dropbox from Rutgers Center for Government Services for a program for elected municipal officials entitled “The Powers & Duties of the Municipal Governing Body.” The program will take place on Saturday, September 28th, and Wednesday, October 30th, at Rutgers University. She asked the Mayor and Council to let her know if any of them were interested in attending the program so that she could register them.

The Borough Clerk made reference to the following letter, dated June 24th, from West Long Branch Emergency Medical Services:

Dear Lori:

Attached please find a member application for Delanie Freund. Delanie is applying for Active membership and is an Emergency Medical Technician (EMT). Her credentials have met the squad requirements. 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.

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Very truly yours,

Judy M. Wortman
Recording Secretary

Councilman Cioffi 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, MANGO, MIGLIACCIO, NEYHART
NAYS: NONE
ABSENT: PENTA
ABSTAIN: NONE

The Borough Clerk made reference to the following letter, dated June 24th, from West Long Branch Emergency Medical Services:

Dear Lori:

Attached please find a member application for Kaitlyn Metzler. Kaitlyn is applying for Auxiliary membership and is an Emergency Medical Technician (EMT). Her credentials have met the squad requirements. 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 Cioffi 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, MANGO, MIGLIACCIO, NEYHART
NAYS: NONE
ABSENT: PENTA
ABSTAIN: NONE

The Borough Clerk made reference to the following letter, dated June 24th, from West Long Branch Emergency Medical Services:

Dear Lori:

Attached please find a member application for David Peer III. David is applying for Auxiliary membership and is an Emergency Medical Technician (EMT). His credentials have met the squad requirements. I have also attached a copy of his Driver's License for your convenience. Please have the Borough Council approve his 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 Cioffi 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:

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AYES: BRAY, CIOFFI, MANGO, MIGLIACCIO, NEYHART
NAYS: NONE
ABSENT: PENTA
ABSTAIN: NONE

The Borough Clerk made reference to the following letter, dated June 17, 2019, from St. Rose High School:

Dear Mayor Tucci and the West Long Branch Town Council:

On behalf of St. Rose High School and the Class of 2020, I am requesting to hold graduation and commencement exercises for the class of 2020 at Monmouth University's MAC on Tuesday, June 2, 2020. Practice for the commencement will take place on the morning of Tuesday, June 2, from 9:00 a.m. to 12:00 p.m. Graduation will begin promptly at 6:00 p.m. and end approximately at 8:00 p.m. There are 112 members of the Class of 2020. We expect approximately 1000 family and friends to attend the graduation, and we anticipate approximately 400 cars on campus.

The MAC is a beautiful facility and we look forward to holding our graduation there again next year. Please feel free to contact me should you need any additional information by calling 732.681.2858 x306 or by email at tohalloran@srhsnj.

Thank you for your support and we look forward to hearing from you.

Sincerely,

Tim O'Halloran
Vice Principal of Academics

Councilman Bray moved to approve this request. Seconded by Councilman Neyhart and carried upon the following roll call vote:

AYES: BRAY, CIOFFI, MANGO, MIGLIACCIO, NEYHART
NAYS: NONE
ABSENT: PENTA
ABSTAIN: NONE

ORDINANCES:

ORDINANCE NO. O-19-7

ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF
WEST LONG BRANCH, NEW JERSEY FOR PAYMENT OF PRINCIPAL
AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE
BONDS, SERIES 2019 (SHORE REGIONAL SCHOOL DISTRICT PROJECT)
OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF
WEST LONG BRANCH, NEW JERSEY (not less than two-thirds of all members
thereof affirmatively concurring) AS FOLLOWS:

Section 1. Pursuant to Section 80 of the County Improvement
Authorities Law, N.J.S.A. 40:37A-44 et. seq., the Borough of West Long Branch,
New Jersey (the "Municipality") is hereby authorized to unconditionally and
irrevocably guaranty the punctual payment of the principal of and the interest on
the Capital Equipment Lease Revenue Bonds, Series 2019 (Shore Regional School
District Project) (the "Bonds") of The Monmouth County Improvement Authority
(the "Authority") Outstanding (as that term is defined in the following described
resolution) under the resolution of the Authority entitled "Capital Equipment Lease
Revenue Bond Resolution (Shore Regional School District Project)" (the "Bond
Resolution") to be adopted in a form approved by counsel to the Municipality. The

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Authority plans to issue the Bonds to finance the acquisition and subsequent leasing of certain capital equipment to the Shore Regional School District (the "Board") pursuant to a lease and agreement to be entered into by the Authority and the Board (the "Lease"). Such guaranty shall be given in accordance with the guaranty agreement (the "Guaranty Agreement") between the Municipality and the Authority in substantially the form submitted to this Board, a copy of which is on file in the office of the Clerk of the Municipality, with such changes as may be approved by counsel to the Municipality. The Mayor is hereby authorized to execute the Guaranty Agreement on behalf of the Municipality in substantially such form as submitted hereto and with such changes as may be approved by the Mayor, and the Clerk of the Municipality is hereby authorized to attest such signature affixing the seal of the Municipality. All representatives, officials and employees of the Municipality are hereby authorized to enforce and to implement the Guaranty Agreement.

Section 2. The following additional matters are hereby determined, declared, recited and stated:

(1) The maximum principal amount of the Bonds of the Authority hereby and hereunder to be guaranteed as to payment of principal and interest shall not exceed the sum of the amount necessary to acquire the Board's equipment as set forth in Schedule A which will be subject to the Lease and to pay the Board's share of the costs of issuance, but in no event shall such principal amount exceed \$330,000, of which the Municipality will guarantee 28.731% or not to exceed \$94,815.

(2) The Bonds shall mature within eleven years of the date of issue.

(3) The Bonds shall remain Outstanding to their respective stated maturity dates and the guaranty authorized herein shall remain effective until all Bonds shall have been paid in full in accordance with their terms notwithstanding the occurrence of any other event.

(4) The guaranty authorized herein may be made and this ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, N.J.S.A. 40A:2-1, et. seq., but the principal amount of any Outstanding Bonds shall be included after their issuance in the gross debt of the Municipality for the purpose of determining the indebtedness of the Municipality under or pursuant to the Local Bond law. The principal amount of the Bonds included in the gross debt of the Municipality shall be deducted from the gross debt of the Municipality under and all for all the purposes of the Local Bond Law (a) from and after the time of issuance of the Bonds until the end of the fiscal year beginning next after the acquisition of the equipment to be financed from the proceeds of the Bonds and (b) in any Annual Debt Statement filed pursuant to the Local Bond law as of the end of such fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and the interest on all such Bonds, all bonds of the Municipality issued as provided under N.J.S.A. 40:37A-79 and all bonds of the Authority issued under the County Improvement Authorities Law.

Section 3. Upon payment of the principal of and the interest due on the Bonds by the Authority or by the defeasance of the Bonds pursuant to the Bond Resolution, the guaranty authorized herein will cease to exist and the gross debt of the Municipality shall be reduced to the extent that such Bonds cease to be Outstanding under the Bond Resolution.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption in accordance with the County Improvement Authorities Law and the Local Bond Law.

SCHEDULE A - EQUIPMENT LIST

Shore Regional School District

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<u>Equipment</u>	<u>Useful Life (Years)</u>	<u>Lease Term (Years)</u>	<u>Estimated Cost</u>
Two 54-passenger buses	10	7	\$200,000
250 Chromebooks	5	5	<u>100,000</u>
			\$300,000

Councilman Bray moved to approve the above ordinance on its first reading and to set the public hearing on this ordinance for August 7, 2019, at 7:00 PM. Motion was seconded by Councilwoman Mango and carried upon the following roll call vote:

AYES: BRAY, CIOFFI, MANGO, MIGLIACCIO, NEYHART
NAYS: NONE
ABSENT: PENTA
ABSTAIN: NONE

RESOLUTIONS:

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING CLOSURE OF
DELAWARE AVENUE ON AUGUST 24, 2019
(R-19-86)

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 24, 2019, with a rain date of August 25th, 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;

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 24, 2019, with a rain date of August 25th, 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.

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

AYES: BRAY, CIOFFI, MANGO, MIGLIACCIO, NEYHART
NAYS: NONE
ABSENT: PENTA
ABSTAIN: NONE

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Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION HIRING SUMMER RECREATION PROGRAM EMPLOYEES
(R-19-87)

WHEREAS, the Borough Council adopted Resolution No. R-19-76 on June 19th to hire the Summer Recreation Program employees for 2019; and

WHEREAS, there is a need to hire two additional Summer Recreation Program employees for 2019, one of whom will replace Sophia Zazzarino since she was unable to work and the other to bring the Counselors up to full staff; and

WHEREAS, the Borough Administrator has reviewed the applications submitted and recommends hiring the following individuals:

<u>Position</u>	<u>Name</u>	<u>Salary</u>
Counselor	Kathleen Smith	\$8.85/Hour
Counselor	James Gomez	\$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 additional staff for the 2019 Summer Recreation Program at the salaries listed.

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

AYES: BRAY, CIOFFI, MANGO, MIGLIACCIO, NEYHART
NAYS: NONE
ABSENT: PENTA
ABSTAIN: NONE

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPROVING SUMMER CONCERT SERIES
CONTRACT WITH LIGHTS OUT NJ, LLC
(R-19-88)

WHEREAS, the West Long Branch Recreation Commission solicited a contract from LIGHTS OUT NJ, LLC to perform as part of the 2019 Summer Concert Series; and

WHEREAS, LIGHTS OUT NJ, LLC submitted the attached Band Performance Contract for a ninety-minute performance on Friday, July 12th, at 7:00 PM, at Franklin Lake, at a cost of \$1,000.00; and

WHEREAS, the Recreation Commission Chair recommends that the Borough Council approve this contract; and

WHEREAS, funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the attached Band Performance Contract for a ninety-minute performance by LIGHTS OUT NJ, LLC on Friday, July 12th, in the amount of \$1,000.00, be approved subject to the following condition:

1. The first paragraph is changed to reflect that the Contract is between the Borough of West Long Branch, not the West Long Branch Recreation Commission, and LIGHTS OUT NJ, LLC.

AND BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign said contract on behalf of the Borough; and

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BE IT FURTHER RESOLVED that this resolution shall be deemed part of, and an addendum to, the Band Performance Contract with LIGHTS OUT NJ, LLC, and a copy of this resolution shall be signed by the contractor.

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

AYES:	BRAY, CIOFFI, MANGO, MIGLIACCIO, NEYHART
NAYS:	NONE
ABSENT:	PENTA
ABSTAIN:	NONE

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPROVING SUMMER CONCERT SERIES
CONTRACT WITH WEST END DOGS
(R-19-89)

WHEREAS, the West Long Branch Recreation Commission solicited a contract from WEST END DOGS to perform as part of the 2019 Summer Concert Series; and

WHEREAS, WEST END DOGS submitted the attached Invoice for Services for a performance on Friday, July 19th, at 7:00 PM, at Franklin Lake, at a cost of \$1,000.00; and

WHEREAS, the Recreation Commission Chair recommends that the Borough Council approve this contract; and

WHEREAS, funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the attached Invoice for Services for a performance by WEST END DOGS on Friday, July 19th, in the amount of \$1,000.00, be approved; and

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

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

AYES:	BRAY, CIOFFI, MANGO, MIGLIACCIO, NEYHART
NAYS:	NONE
ABSENT:	PENTA
ABSTAIN:	NONE

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPROVING SUMMER CONCERT SERIES
CONTRACT WITH ULTRA ARTISTS, LLC
(SENSATIONAL SOUL CRUISERS)
(R-19-90)

WHEREAS, the West Long Branch Recreation Commission solicited a contract from SENSATIONAL SOUL CRUISERS to perform as part of the 2019 Summer Concert Series; and

WHEREAS, ULTRA ARTISTS, LLC submitted the attached Engagement Contract for a performance by SENSATIONAL SOUL CRUISERS on Friday, August 9th, at 7:00 PM, at Franklin Lake, at a cost of \$4,000.00; and

July 3, 2019

WHEREAS, the Recreation Commission Chair recommends that the Borough Council approve this contract; and

WHEREAS, funds are available for this purpose:

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the attached Engagement Contract for a performance by SENSATIONAL SOUL CRUISERS on Friday, August 9th, in the amount of \$4,000.00, be approved, subject to the following conditions:

1. The first paragraph is changed to reflect that the Contract is between the Borough of West Long Branch, not the West Long Branch Recreation Commission, and ULTRA ARTISTS, LLC.

2. Payment will be made by Borough check.

3. No payment will be made until the conclusion of the concert.

4. The provisions in Section 6 regarding personal liability of the signatory on behalf of the Borough is deleted. There is no personal liability on behalf of any Borough employee or official.

AND BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign said contract on behalf of the Borough; and

BE IT FURTHER RESOLVED that this resolution shall be deemed part of, and an addendum to, the Engagement Contract with ULTRA ARTISTS, LLC, and a copy of this resolution shall be signed by the contractor.

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

AYES:	BRAY, CIOFFI, MANGO, MIGLIACCIO, NEYHART
NAYS:	NONE
ABSENT:	PENTA
ABSTAIN:	NONE

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPROVING SUMMER CONCERT SERIES
CONTRACT WITH ULTRA ARTISTS, LLC
(ROUTE 80'S BAND)
(R-19-91)

WHEREAS, the West Long Branch Recreation Commission solicited a contract from ULTRA ARTISTS, LLC for a performance by ROUTE 80'S BAND as part of the 2019 Summer Concert Series; and

WHEREAS, ULTRA ARTISTS, LLC submitted the attached Engagement Contract for a performance by ROUTE 80'S BAND on Friday, August 23rd, at 7:00 PM, at Franklin Lake, at a cost of \$2,650.00; and

WHEREAS, the Recreation Commission Chair recommends that the Borough Council approve this contract; and

WHEREAS, funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the attached Engagement Contract for a performance by ROUTE 80'S BAND on Friday, August 23rd, in the amount of \$2,650.00, be approved subject to the following conditions:

July 3, 2019

- 1. The first paragraph is changed to reflect that the Contract is between the Borough of West Long Branch, not the West Long Branch Recreation Commission, and ULTRA ARTISTS, LLC.
- 2. Payment will be made by Borough check.
- 3. No payment will be made until the conclusion of the concert.
- 4. The provisions in Section 6 regarding personal liability of the signatory on behalf of the Borough is deleted. There is no personal liability on behalf of any Borough employee or official.

AND BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign said Engagement Contract on behalf of the Borough; and

BE IT FURTHER RESOLVED that this resolution shall be deemed part of, and an addendum to, the Engagement Contract with ULTRA ARTISTS, LLC, and a copy of this resolution shall be signed by the contractor.

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

AYES: BRAY, CIOFFI, MANGO, MIGLIACCIO, NEYHART
NAYS: NONE
ABSENT: PENTA
ABSTAIN: NONE

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

Councilman Bray moved to approve Raffle License 19-18 – Make Each One Worthwhile, Inc. and Raffle License 19-19 – Make Each One Worthwhile, Inc. Seconded by Councilwoman Mango and carried upon the following roll call vote:

AYES: BRAY, CIOFFI, MANGO, MIGLIACCIO, NEYHART
NAYS: NONE
ABSENT: PENTA
ABSTAIN: NONE

BILLS AND CLAIMS:

Councilman Bray moved to approve the following bill list:

July 1, 2019
02:11 PM

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

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

Include Project Line Items: Yes

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: Y
State: Y

Void: N
Aprv: N
Other: Y

Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00262	03/24/19	S0223	S.O.M.E. ARCHITECTS, PC	95 POPLAR AVE, WLB	Open	11,900.00	0.00
19-00320	04/07/19	S0222	STATE TOXICOLOGY LABORATORY	P.D RANDOM DRUG TESTING	Open	45.00	0.00
19-00331	04/07/19	S0027	SIP'S PAINTS AND HARDWARE	PUB BLDGS - MAINTENANCE	Open	142.73	0.00
19-00353	04/11/19	M0212	MONMOUTH COUNTY SPCA	DOG FUND-MUNICIPAL 3/2019	Open	250.00	0.00
19-00423	04/23/19	T0088	TEAM GREEN LAWN SPRINKLERS	PARK MAINTENANCE	Open	500.00	0.00
19-00430	04/23/19	C0008	CARUSO & BAXTER	PROFESSIONAL ATTORNEY SERVICES	Open	5,491.08	0.00
19-00435	04/23/19	I0034	MICHAEL IRENE, JR.	ZONING BD ATTORNEY FEES	Open	857.00	0.00
19-00438	04/24/19	M0249	MECHANICAL CONSTR SERVICE CORP	A/C SERVICE TO PD BUILDING	Open	1,053.39	0.00
19-00460	04/30/19	P0129	PUROCLEAN RESTORATION SERVICES	MOLD REMEDIATIO PD BUILDING	Open	12,800.00	0.00
19-00463	05/06/19	P0128	PROF MEDICAL EVALUATIONS, P.A.	MEDICAL EVALUATIONS - POLICE	Open	850.00	0.00

July 3, 2019

19-00467 05/07/19 H0049	HOLMDEL NURSERIES	ARBOR DAY - PINK DOGWOOD TREE	Open	300.00	0.00
19-00469 05/07/19 P0117	PLOSTIA COHEN LAW FIRM	LEGAL PROF SERVICES - EMPLOYEE	Open	60.00	0.00
19-00484 05/13/19 E0007	EDWARDS TIRE CO, INC.	DPW-TIRES	Open	42.95	0.00
19-00495 05/13/19 I0034	MICHAEL IRENE, JR.	PLANNING BOARD ATTN Y RETAINER	Open	857.00	0.00
19-00543 06/03/19 R0093	RELIANCE GRAPHICS	VOTING SUPPLIES FOR CLERK	Open	2,292.00	0.00
19-00553 06/04/19 P0129	PUROCLEAN RESTORATION SERVICES	MOLD REMEDIATION	Open	11,600.00	0.00
19-00554 06/05/19 F0019	FLOWERS BY VAN BRUNT	MEMORIAL DAY FLOWERS - POLICE	Open	60.00	0.00
19-00555 06/05/19 J0063	JERSEY AUTO SPA CAR WASH, LLC	POLICE CAR WASHES	Open	131.25	0.00
19-00568 06/18/19 N0057	NORCIA CORP.	DPW SUPPLIES	Open	632.24	0.00
19-00574 06/19/19 G0064	JAMES GOMEZ	EYEGLASS REIMBURSEMT- LT GOMEZ	Open	275.00	0.00
Total Purchase Orders: 20		Total P.O. Line Items: 0	Total List Amount: 50,139.64	Total Void Amount:	0.00

July 1, 2019
02:11 PM

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

Page No: 2

Totals by Year-Fund	Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	8-01		11,945.00	0.00	11,945.00	0.00	0.00	11,945.00
	9-01		13,544.64	0.00	13,544.64	0.00	0.00	13,544.64
	9-13		250.00	0.00	250.00	0.00	0.00	250.00
	Year Total:		13,794.64	0.00	13,794.64	0.00	0.00	13,794.64
	C-04		24,400.00	0.00	24,400.00	0.00	0.00	24,400.00
	Total of All Funds:		50,139.64	0.00	50,139.64	0.00	0.00	50,139.64

Prepay (Attached):

Current: \$8,526.21 - Caruso & Baxter, T&M Assoc & Michael Irene, Jr.

Trust: \$5,012.54 - T&M Assoc & Michael Irene, Jr.

Total: \$13,538.75

June 20, 2019 10:43 AM		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	
Range: First to Last						Rcvd: Y	
Format: Condensed						Held: Y	
						Aprv: N	
						Bid: Y	
						State: Y	
						Other: Y	
						Exempt: Y	
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00430	04/23/19	C0008 CARUSO & BAXTER	PROFESSIONAL ATTORNEY SERVICES	Open	5,491.08	0.00	
19-00435	04/23/19	I0034 MICHAEL IRENE, JR.	ZONING BD ATTORNEY FEES	Open	857.00	0.00	
19-00491	05/13/19	T0058 T&M ASSOCIATES	DEV ESCROW 856 ENGINEER FEES	Open	1,349.83	0.00	
19-00495	05/13/19	I0034 MICHAEL IRENE, JR.	PLANNING BOARD ATTN Y RETAINER	Open	1,714.00	0.00	
19-00496	05/13/19	I0034 MICHAEL IRENE, JR.	PLANNING BD ATTORNEY FEES	Open	345.00	0.00	
19-00572	06/19/19	T0058 T&M ASSOCIATES	Engineering Planning and Zonin	Open	3,781.84	0.00	
Total Purchase Orders: 6		Total P.O. Line Items: 0	Total List Amount: 13,538.75	Total Void Amount:		0.00	

June 20, 2019
10:43 AM

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

Page No: 2

Totals by Year-Fund	Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	9-01		8,526.21	0.00	8,526.21	0.00	0.00	8,526.21
	T-03		5,012.54	0.00	5,012.54	0.00	0.00	5,012.54
	Total of All Funds:		13,538.75	0.00	13,538.75	0.00	0.00	13,538.75

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

AYES: BRAY, CIOFFI, MANGO, MIGLIACCIO, NEYHART
NAYS: NONE
ABSENT: PENTA
ABSTAIN: NONE

PUBLIC HEARING:

July 3, 2019

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

- He noted that Schedule A attached to Ordinance No. O-19-7 shows the useful life of the buses as ten years and the lease term as seven years. He asked if there was going to be a purchase of the buses at the end of the seven years. The C.F.O. responded that the payments are factored over seven years, but this was actually a lease purchase. Mr. Lepore also inquired about the issuing costs on this ordinance. The C.F.O. replied that the costs were up to \$330,000 for the \$300,000 purchase.
- He confirmed with the C.F.O. that the user-friendly budget was filed with the State today and commented that a hard copy of it should have been submitted with the adopted budget; therefore, making today's submission late. He suggested that steps be taken to comply with the deadline next year.
- Based on comments he heard about the low turnout at the Borough's Memorial Day Service, he recommended that the Borough coordinate with the City of Long Branch to add its event to the three events held by the City for the purpose of possibly increasing attendance. He also suggested hosting an essay contest to get the school students involved.

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 8:11 PM.


BOROUGH CLERK