

January 18, 2017  
8:10 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, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA  
ABSENT: NONE

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#### APPROVAL OF MINUTES:

Councilman Migliaccio moved the approval of the minutes of the January 1, 2017, reorganization meeting. Seconded by Councilman Neyhart and carried upon the following roll call vote:

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

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#### REPORTS OF STANDING COMMITTEES:

Mayor Tucci commended the members of the Public Works Department for their work during the recent snowfall. Further, she noted that there were numerous vehicles parked on the street despite the ordinance prohibiting it.

Councilman Bray gave the following report:

- On 1/4/17, the Finance Committee met with Lori Cole (Borough Clerk) and Michael Martin (C.F.O.) to get an overview and received a Draft of the Financial Audit report for 2015.
- On 1/12/17, the Finance Committee along with Ms. Cole, Mr. Martin, and Ms. Antenucci (Antonucci) conducted the audit exist interview with the independent auditor. We reviewed the comments and recommendations. Although the comments regarding 2015 were disappointing, we were pleased to hear that the new CFO and team have implemented controls and systems to address the comments in 2016. The final audit report will now be assembled and will be presented for Council approval at the February 1<sup>st</sup> meeting.
- We talked at length about meeting the various deadlines established by the state regarding financial filings and we all feel that we can be compliant with the 2017 deadlines. The first part of this process is the budget; Mr. Martin will assemble the draft budget based on the recommendations of the departments for review and discussion. We need all Council members to follow-up with their respective departments to make sure that Mr. Martin has the budget sheets in as soon as possible, preferably within the next week.
- We would then like to have a special public meeting at the end of February (perhaps 2/22/17) for the Council to discuss the Draft Budget with the goal of then officially introducing the budget at the March 1<sup>st</sup> Council meeting or the March 15<sup>th</sup> Council meeting if more discussions are required. This will beat the deadline of March 17<sup>th</sup>.

A special meeting for the purpose of discussing the draft budget was scheduled for Thursday, February 23<sup>rd</sup>, at 5:30 PM.

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Councilwoman Juliano reported that she has the final reports for Fire Company No. 1 and Fire Company No. 2, but the First Aid Squad is still compiling their final numbers for the year.

Councilwoman Mango reported that the January meeting of the Recreation Commission was canceled, but she spoke to the Chair, Joe DeLeonardo, who is feeling better. Further, she stated that she reached out to the Environmental and Shade Tree Commission Chairs by e-mail to introduce herself and will be attending their meetings next month.

Councilman Migliaccio gave the following report on behalf of the Public Property Committee:

- The air handler that services the Library has been replaced.
- There were some minor repairs done in some of the other buildings.
- The Borough Clerk is working to finalize the demolition of the 95 Poplar Avenue building.

Councilman Neyhart reported that the Police Department issued 44 summonses between Saturday, January 7<sup>th</sup>, and Sunday, January 8<sup>th</sup>, for vehicles that were parked on the street during the snowstorm.

Councilman Neyhart read the following Police Report for December, 2016.

Motor Vehicle Stops	152	Alarms (Burglary)	58
Motor Vehicle Crash	46	Alarms (Fire)	27
Traffic Citations – Non Parking	75	School Bus Escorts	29
Traffic Citations – Parking	4	School Checks (SRHS BME/FAS)	111
Drunk Driving Arrests	2	School Walk Through–BME/FAS	5
Assist Motorists	16	Fire Calls (Structure)	0
Municipal Code Violations	3	EMS Calls	39
Arrest Total: 13 Crimes & Offenses to include: <b>DWI; Simple Assault; Poss. of Hypodermic Syringe; Resisting Arrest; Obstructing; Possession of CDS; Possession of Paraphernalia; Contempt of Court.</b>			

Total Calls for Service this Month: 890

**December 2016 Professional Development**

Field Training – Ptl. Monro, various dates throughout the month

Traffic Safety – Ptl. Hanlon

De-confliction training – Det. Moore and Det. Osborn

eCDR training – Det. Osborn

Criminal Justice Reform Training – Various dates throughout the month:  
Rockhill, Hanlon, Brosonski, Stroebel, Lynch, Knott, Brennessel, Gomez, Kampf, Szatkowski

OPRA for the practitioner – James Miller

**December 2016 Firearms Training**

**Rifle Qualification & Training**

12/9/16 Ellis, Moore, Knott

12/16/16 Ellis, Lynch, Burton, Moore, Knott, Brennessel

Councilman Penta commended the Public Works Department for the excellent job they did snowplowing during the recent snowfall.

Councilman Penta gave the following presentation:

The NJ Department of Transportation has announced the Application for Municipal Aid will be accepted for eligible projects funding within the Fiscal Year 2017 Program. With this in mind, considering WLB is a cut-through town for vehicle traffic, it is now time to address the need for a pedestrian and bike safety walkway on Wall St. which, is being stressed with high volumes of vehicle traffic. This condition is compounded during the summer months... DPW Committee is recommending to construct sidewalk (on the north side of Wall St starting close to where Monroe St intersects with Wall St.), east to Oakwood Ave.

WLB Police Department conducted a 5-day traffic study on Wall St.

Total Number of Vehicles		Average Vehicles Per Day	
West Bound	18,785		3,757 per day
East Bound	33,773		6,754 per day
Total 5-Days	52,558	-OR-	10,511 per day

77% of vehicles traveling on Wall St.  
Are at speeds of 31mph – 40mph

2017 NJDOT Municipal Aid Application Intended for:

- Construction of 2,760’ concrete sidewalk where none exists along the **north** side of Wall St. Scope of work to include:
  - Construction of limited concrete **curbing** where non exists along Wall St.
  - Construction of ADA ramps at all crossing as required.
  - Construction of concrete driveway aprons as necessary, retaining walls and other site works as required to construct sidewalks.
- T&M Engineering Primary Construction Estimate is approximately \$225,000.00
- Total Project Cost are estimated at approximately \$275,000.00
- Construction Inspections cost are eligible for reimbursement by NJDOT.
- Engineering and design costs are not and, these fees would be the responsibility of the Borough.
- ✓ We won’t know T&M engineering and design costs until the NJDOT Grant approval amount is known.
- Grant Request \$260,000.00
- ✓ While grant amounts vary, the Wall St sidewalk improvement grant request will be for 100% for construction and construction inspection costs.

Proposed Wall St Improvement Proposal:

- T&M Associates will prepare and submit the proposed Wall St Sidewalk improvement application for the Fiscal Year 2017 to include:
- ✓ Site inspection of Wall St, including all physical features and constraints.
  - ✓ Preparation of a construction cost estimate.
  - ✓ Preparation of the application including narrative, photographs and all required information.
  - ✓ And preparation and submission of the application package via SAGE as required by NJDOT.
  - ✓ Deadline for the NJDOT Municipal Aid Application is Feb 3, 2017.

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DPW Committee is requesting:

The Governing Body to appropriate \$2,600.00 for T&M Engineering to prepare and submit the NJDOT Municipal Aid 2017 Application for the approximate 2,760' long Wall St. Sidewalk Improvement Project...

The Borough Attorney asked if there is any impact since Wall Street is a County road. The Borough Engineer, who was in attendance this evening, responded that it should not have any impact. Further, he commented that there is no extensive work proposed by his office, and they will work with the County to obtain the best mapping.

Councilwoman Mango asked if a study had been done for pedestrians and cyclists. Councilman Penta replied that he does not have that information.

Councilman Neyhart pointed out that he is in agreement with this project as long as it can be funded through a grant and not the Borough's road program.

It was noted that a formal motion to authorize this application would be considered under New Business.

The Borough Clerk had nothing to report.

The Borough Attorney had nothing to report.

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COMMUNICATIONS:

The Borough Clerk made reference to the following Notice of Public Hearing:

**NOTICE OF PUBLIC HEARING  
BOROUGH OF WEST LONG BRANCH ZONING BOARD OF ADJUSTMENT  
MONMOUTH COUNTY, STATE OF NEW JERSEY**

**PLEASE TAKE NOTICE** that the Borough of West Long Branch ("*Borough*") Zoning Board of Adjustment ("*Board*") will hold a public hearing on January 26, 2017, at 7:00 p.m., in Council Chambers at Borough Hall, located at 965 Broadway, West Long Branch, Monmouth County, New Jersey, or at such other time and place as the Board may adjourn thereafter, to consider the application of Marshall and Jean Mizrahi ("*Applicant*") located at 32 Palmer Avenue in the Borough, and identified as Block 42, Lot 2 on the Borough Tax Map ("*Property*"). The Property consists of 2.3 acres and is located in the R-22 Low Density Residential Zone. The Property is currently improved with an existing residence and associated improvements.

By way of background, on August 27, 2015 the Board adopted Resolution 2014-12 granting Applicant approval to construct a 3,108 s.f. basketball court and bulk "c" variance relief to permit a total impervious coverage of 41.4% conditioned on removal of portions of the existing gravel driveway. The basketball court previously approved to 2,100 s.f. and to permit portions of the existing gravel driveway to remain.

Applicant requires bulk "c" variance relief from Chapter 18-5.1 of the Borough's Zoning Ordinance ("*Ordinance*") to permit impervious coverage of 41.4%, whereas 39.3% exists and 30% is the maximum impervious surface coverage permitted. Applicant requests that the Board grant approval of the proposed basketball court along with "bulk" variance relief from the Ordinance in accordance with the New Jersey Municipal Land Use Law, N.J.S.A. 40:55D-1, et. seq. ("*MLUL*"). The Applicant will seek any other variances, waivers, exceptions, or other relief as the Board may deem necessary at the hearing without additional public notice.

A copy of the Application and supporting documentation is on file with the Borough. These documents are available for public inspection, during regular business days and hours, at Borough Hall located at 965 Broadway, West Long Branch, Monmouth County, New Jersey, in the office of the Board Secretary. This

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Notice is given pursuant to the MLUL. Any interested person may appear in person, through his attorney, or through his designated agent at the above-referenced public hearing at the time and place herein stated and be heard on this Application.

**Marshall & Jean Mizrahi**  
By: John A. Giunco, Esq.  
Giordano, Halleran & Ciesla, P.C.  
125 Half Mile Road, Suite 300  
Red Bank, NJ 07701  
Attorney for the Applicant

Dated: December 30, 2016

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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, April 1<sup>st</sup>, 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.

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The Borough Clerk made reference to the following letter, dated January 5<sup>th</sup>, from New Jersey American Water Company:

TO ALL MUNICIPAL CLERKS, CLERKS OF THE BOARDS OF  
CHOSEN FREEHOLDERS, COUNTY EXECUTIVE OFFICERS,  
COUNTY ADMINISTRATORS AND SALE FOR RESALE CUSTOMERS

**Re: I/M/O the Petition of New Jersey American Water Company,  
Inc. to Change the Levels of its Purchased Water Adjustment  
Clause and Purchased Wastewater (Sewerage) Treatment  
Adjustment Clause  
BPU Docket No. WR16111065  
OAL Docket No. PUC 17239-2016N**

Dear Sir/Madam:

Enclosed herewith for service upon you is a Public Notice of the filing of a Petition to change the levels of purchased water and purchased wastewater (sewerage) treatment adjustment clauses, which could result in an increase or decrease to existing water and sewer rates. As you will see from the notice, the overall percentage increase sought by the Company at this time is 0.14% (which is less than 1%); however, for the proposed rate change for your specific area, please refer to the enclosed Public Notice.

Please note, the dates and times of the public hearings at which members of the public are invited to attend and express their views on the proposed rate increases are as follows:

2:00 PM on January 31, 2017  
Ocean City Public Library, Room 111  
1735 Simpson Avenue  
Ocean City, New Jersey 08226

6:00 PM on January 31, 2017  
Howell Township Municipal Building  
4567 Route 9 North  
Howell, New Jersey 07731

In the event of inclement weather, the public hearings will be rescheduled for the dates, times and locations as indicated in the enclosed Public Notice, and as posted on the Company's website at [www.newjerseyamwater.com](http://www.newjerseyamwater.com).

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Very truly yours,

Frank X. Simpson

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The Borough Clerk read the following note, dated December 2016:

Dear Janet, Council Members, and Zoning Board Members,

On behalf of my family, I want to thank you for the beautiful arrangement of pink flowers. It was so thoughtful.

My mother valued the democratic process, and enjoyed being involved in local politics. Leading by example, she taught her nine children the importance of voting in every election.

We greatly appreciate your kindness and keeping us in your thoughts at this time.

Warmly,

Steve  
The family of Anna Fuga Schulz

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The Borough Clerk read the following note, received on January 11<sup>th</sup>:

To Mayor Janet Tucci & the West Long Branch Council Members,

Thank you for the beautiful floral arrangement you sent to Jack's wake, and for your presence there.

It meant a lot to all of us.

Sincerely,

The family of Stewart Jack Kline

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ORDINANCES:

ORDINANCE NO. O-17-1

2016 SALARY ORDINANCE OF VARIOUS MUNICIPAL EMPLOYEES

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

SECTION 1. That Section 2 of Ordinance No. 277 entitled "AN ORDINANCE TO ESTABLISH THE SALARY RANGE OF VARIOUS MUNICIPAL OFFICERS, EMPLOYEES AND APPOINTEES", and Ordinance No. O-13-9, which is an amendment to Ordinance No. 277, be amended and supplemented as follows:

SECTION 2. The annual salaries for 2016, which shall be paid semi-monthly, unless otherwise stated, of the employees, as set forth in Section 1 hereof, shall be as follows:

	<u>01/01/16</u>
PAYROLL FINANCE CLERK/BOOKKEEPER	
\$29,100.00 -	50,000.00
DEPUTY COURT ADMINISTRATOR	
\$29,100.00 -	37,600.00

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DEPUTY COURT ADMINISTRATOR	
\$10.50 Per Hour -	18.80
DISPATCHER	
\$29,100.00 -	52,800.00
RECORDS CLERK	2,000.00
DISPATCHERS - PART-TIME	
\$10.50 Per Hour -	17.75
PUBLIC WORKS EMPLOYEES	
\$29,100.00 -	48,500.00
PUBLIC WORKS MECHANIC	
\$29,100.00 -	48,500.00
PUBLIC WORKS	
ROAD FOREMAN	2,000.00
PARKS FOREMAN	3,200.00
GENERAL FOREMAN	4,200.00
POLICE RECORDS CLERK/SECRETARY	
\$29,100.00 -	37,600.00
TECHNICAL ASST. – OFFICE OF THE CONSTRUCTION OFFICIAL	
\$10.50 Per Hour -	22.75

LONGEVITY SCHEDULE (Applies to the above full-time employees):

After five (5) years of service	\$600.00
After ten (10) years of service	\$875.00
After fifteen (15) years of service	\$1,150.00
After twenty (20) years of service	\$1,425.00
After twenty-five (25) years of service	\$1,600.00

Councilman Neyhart moved to approve the above ordinance on its first reading and to set the public hearing on this ordinance for February 1, 2017, at 7:30 PM. Motion was seconded by Councilman Penta and carried upon the following roll call vote:

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

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RESOLUTIONS:

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF  
TAXES ON 500 MONMOUTH ROAD (BLOCK 42, LOT 23)  
(R-17-32)

WHEREAS, Boston National Title Agency overpaid the taxes on property located at 500 Monmouth Road, Block 42, Lot 23, in the amount of \$2,805; and

WHEREAS, the Tax Office has confirmed that a refund of this overpayment is in order;



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NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that a refund of the overpayment of taxes, in the amount of \$2,805, be made to Boston National Title Agency, LLC, Attn: CLT Team, 129 West Trade Street, 9<sup>th</sup> Floor, Charlotte, NC 28202; and

BE IT FURTHER RESOLVED that the appropriate Borough officials are authorized to take action in accordance with this resolution.

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

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

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RESOLUTION AUTHORIZING PAYMENT FOR UNUSED SICK LEAVE  
(R-17-33)

Resolution No. R-17-33 was carried to confirm the amount to be paid to Ryan Brand.

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RESOLUTION AUTHORIZING PAYMENT FOR UNUSED SICK LEAVE  
(R-17-34)

Resolution No. R-17-34 was carried to confirm the amount to be paid to Thomas Dietrich.

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Councilmember BRAY offered the following resolution and moved its adoption:

2016 BUDGET APPROPRIATION TRANSFERS  
(R-17-35)

WHEREAS, N.J.S.A. 40A:4-58 states should it become necessary during the last two months of the fiscal year or the first three months of the next fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefor and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED that the following retroactive transfers are necessary:

<u>ACCOUNT</u>	<u>ACCOUNT</u>	<u>TO</u>	<u>FROM</u>
MCIA Lease Program	6-01-45-945-000-000	\$89,522.39	
Interest on Bonds	6-01-45-930-000-000		\$77,586.67
Interest on Notes	6-01-45-935-000-000		674.08
Green Trust P & I	6-01-45-940-000-000		327.21
Payment of BAN and CAP	6-01-45-925-000-000		83.00
SS and Medicare	6-01-36-472-000-200		10,851.43
		\$89,522.39	\$89,522.39



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AND BE IT FURTHER RESOLVED that the Borough Chief Financial Officer be and is hereby authorized and directed to debit and credit said accounts for 2016 accordingly and retroactively to December 31, 2016.

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

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

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Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION RELEASING MAINTENANCE GUARANTEE  
FOR MONMOUTH UNIVERSITY RESIDENCE HALL  
(R-17-36)

WHEREAS, the performance guarantee posted for Monmouth University Residence Hall, Block 38, Lots 4, 27, and 28, was previously released and a maintenance guarantee was posted; and

WHEREAS, Monmouth University has requested that the maintenance bond be released because the time has run out and the improvements are satisfactory; and

WHEREAS, the Borough Engineer's office has reported by letter dated November 22, 2016, that the bonded improvements remain in a satisfactory condition, and, therefore, it is recommended that the maintenance bond be released subject to the payment of any outstanding escrow fees;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the maintenance bond and any engineering escrow fees posted by Monmouth University for the Monmouth University Residence Hall project be released subject to the payment of any outstanding engineering fees; and

BE IT FURTHER RESOLVED that the appropriate Borough officials are authorized to take action in accordance with this resolution.

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

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

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RESOLUTION APPROVING 2017 BOROUGH ENGINEER CONTRACT  
(R-17-37)

Resolution No. R-17-37 was carried for further review of the contract.

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UNFINISHED BUSINESS:

NONE

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NEW BUSINESS:

Councilman Penta moved to authorize T&M Associates to prepare and submit a N.J.D.O.T. Municipal Aid FY 2017 Application for the installation of sidewalks on the north side of Wall Street at a cost of \$2,600, which will be charged to the general engineering line item. Seconded by Councilman Neyhart and carried upon the following roll call vote:

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

BILLS AND CLAIMS:

Councilwoman Mango moved to approve the following bill list:

January 11, 2017 03:15 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		
16-01058	09/16/16	A0060	ATLANTIC TACTICAL	POLICE-	Open	398.16	0.00		
16-01144	10/04/16	H0080	HERTRICH FLEET SERVICES INC.	POLICE-NEW VEHICLES	Open	45,330.00	0.00		
16-01207	10/14/16	L0072	LANGUAGE LINE SERVICES	COURT-TRANSLATOR	Open	34.00	0.00		
16-01286	11/02/16	H0049	HOLMDEL NURSERIES	SHADE TREE-BEAUTIFICATION	Open	1,082.50	0.00		
16-01306	11/03/16	R0090	RELIABLE CLEANERS	POLICE-DRY CLEANING	Open	577.00	0.00		
16-01308	11/03/16	N0099	LISA NORMAN	ZONING BD-STENOGRAPHER	Open	250.00	0.00		
16-01329	11/09/16	N0112	NEW JERSEY FIRE EQUIPMENT CO	FIRE HOSE & LADDER TESTING	Open	822.89	0.00		
16-01340	11/14/16	A0165	PATRICIA ARÍA	SHADE TREE-TRAVEL	Open	102.70	0.00		
16-01342	11/14/16	N0112	NEW JERSEY FIRE EQUIPMENT CO	FIRE TURNOUT GEAR	Open	727.00	0.00		
16-01352	11/14/16	N0038	NJ POLICE TRAFFIC OFFICERS	POLICE-MEMBERSHIP	Open	50.00	0.00		
16-01354	11/15/16	A0138	AVS TECHNOLOGY	POLICE-EQUIPMENT	Open	175.00	0.00		
16-01357	11/15/16	A0101	ALL HANDS FIRE EQUIPMENT	FIRE METERING / EQUIP PURCHASE	Open	1,727.95	0.00		
16-01363	11/16/16	A0150	AMERICAN UNIFORM & SUPPLY	POLICE UNIFORM	Open	219.99	0.00		
16-01365	11/17/16	L0072	LANGUAGE LINE SERVICES	COURT-TRANSLATOR	Open	42.50	0.00		
16-01384	11/28/16	G0051	GEORGE WALL LINCOLN MERCURY	POLICE-VEHICLE REPAIR	Open	509.62	0.00		
16-01385	11/28/16	Q0012	QUALITY COMMUNICATIONS	POLICE-EQUIP REPAIR	Open	210.00	0.00		
16-01390	11/28/16	A0138	AVS TECHNOLOGY	POLICE-EQUIPMENT	Open	237.50	0.00		
16-01394	11/30/16	J0052	JERSEY ELEVATOR	PUBLIC BLDG-MAINTENANCE	Open	119.00	0.00		
16-01399	12/01/16	T0088	TEAM GREEN LAWN SPRINKLERS	PARK MAINTENANCE	Open	340.00	0.00		
16-01401	12/01/16	S0106	SEA COAST CHEVROLET	POLICE-VEHICLE PART	Open	535.57	0.00		
16-01402	12/01/16	H0060	HARTER EQUIPMENT	DPW-EQUIP REPAIR	Open	1,261.15	0.00		
16-01403	12/01/16	M0220	MAURICE SCHWARTZ & SONS INC	DPW-EQUIP REPAIR	Open	95.00	0.00		
16-01404	12/01/16	M0136	MONMOUTH TRUCK EQUIPMENT	DPW SUPPLIES	Open	77.52	0.00		
16-01405	12/01/16	C0156	CUSTOM BANDAG	DPW-GBG/REC TIRES	Open	32.00	0.00		
16-01407	12/01/16	J0044	HUNTER KEYSTONE PETERBILT	DPW SUPPLIES	Open	3,163.84	0.00		
16-01408	12/01/16	G0018	GOODYEAR AUTO SERVICE	POLICE-TIRES	Open	469.68	0.00		
16-01411	12/02/16	W0088	WORLD JEEP CHRYSLER	POLICE-VEHICLE REPAIR	Open	48.24	0.00		
16-01418	12/06/16	M0034	MGL PRINTING SOLUTIONS	FINANCE-OFFICE SUPPLIES	Open	322.50	0.00		
16-01422	12/07/16	V0023	VIRTUAL FX	MCIA 2015-11	Open	340.00	0.00		
16-01424	12/08/16	A0089	ANCHOR RUBBER STAMP	NOTARY SUPPLIES CLERK'S OFFICE	Open	47.50	0.00		
16-01425	12/08/16	A0033	ATLANTIC PLUMBING & SUPPLY	PUBLIC BLDG-MAINTENANCE	Open	24.62	0.00		
16-01427	12/08/16	B0037	BOROUGH CHEMICAL & TRUCK CO	BOROUGH CLERK-ELECTION EXP	Open	400.00	0.00		
16-01429	12/08/16	W0016	WEST LONG BRANCH COMMUNITY CTR	BOROUGH CLERK-ELECTION EXPENSE	Open	400.00	0.00		
16-01431	12/08/16	F0019	FLOWERS BY VAN BRUNT	CONTINGENT	Open	100.00	0.00		
16-01432	12/08/16	B0142	B&H FOTO & ELECTRONICS	POLICE-CAMERAS	Open	146.99	0.00		
16-01433	12/08/16	R0090	RELIABLE CLEANERS	POLICE-DRY CLEANING	Open	244.00	0.00		
16-01434	12/08/16	L0002	LANIGAN ASSOCIATES	POLICE-UNIFORMS	Open	177.00	0.00		
16-01435	12/08/16	L0002	LANIGAN ASSOCIATES	POLICE-UNIFORMS	Open	171.50	0.00		
16-01438	12/08/16	B0154	BATTERY JUNCTION	POLICE SUPPLIES	Open	65.34	0.00		
16-01439	12/08/16	L0002	LANIGAN ASSOCIATES	POLICE-UNIFORMS	Open	117.85	0.00		
16-01440	12/08/16	N0049	NJ ST ASSN OF CHIEFS OF POLICE	POLICE-EDUCATION	Open	250.00	0.00		
16-01441	12/08/16	G0001	G&M TROPHY COMPANY	POLICE-EQUIPMENT	Open	173.95	0.00		
16-01442	12/08/16	L0002	LANIGAN ASSOCIATES	POLICE-UNIFORMS	Open	515.00	0.00		
16-01443	12/08/16	S0106	SEA COAST CHEVROLET	POLICE-VEHICLE PART	Open	406.07	0.00		
16-01444	12/08/16	A0150	AMERICAN UNIFORM & SUPPLY	POLICE UNIFORM	Open	17.98	0.00		
16-01448	12/09/16	A0113	ATLANTIC SECURITY & FIRE, INC.	ALARMS	Open	753.00	0.00		
16-01452	12/09/16	G0002	GALL'S INC..	POLICE-UNIFORMS	Open	50.00	0.00		
16-01454	12/09/16	S0012	SEABOARD WELDING	DPW -	Open	14.50	0.00		
16-01455	12/09/16	P0117	PLOSTA COHEN LAW FIRM		Open	56.00	0.00		
16-01456	12/09/16	J0050	JUNGLE LASERS, LLC	CONSTR CODE-NAT'L GEO	Open	310.00	0.00		
16-01457	12/09/16	N0029	NEW JERSEY AMERICAN WATER CO.	HYDRANTS	Open	6,945.40	0.00		
16-01458	12/09/16	P0116	PICASSO BUSINESS SOLUTIONS	A&E-COPIER	Open	39.00	0.00		

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16-01460	12/14/16	C0160	CLEAN AIR COMPANY INC.	F.A.S VEHICLE PARTS & SUPPLIES	Open	533.20	0.00
16-01461	12/14/16	S0047	STORR TRACTOR CO.	DPW-EQUIPMENT	Open	739.26	0.00
16-01462	12/14/16	M0136	MONMOUTH TRUCK EQUIPMENT	DPW-EQUIPMENT REPAIR	Open	1,729.00	0.00
16-01463	12/14/16	M0134	MONMOUTH BUILDING CENTER	PARK MAINTENANCE	Open	78.77	0.00
16-01476	12/14/16	S0213	SECURE CABLE TIES	SUPPLIES	Open	41.51	0.00
16-01478	12/14/16	B0009	MICKEY BENOIT, INC.	RECYCLING	Open	515.00	0.00
16-01480	12/15/16	C0009	MICHAEL CELLI JR., ESQ.	TRUST PUBLIC DEFENDER	Open	750.00	0.00
16-01484	12/16/16	C0004	CAMPBELL SUPPLY	FIRE DEPT-VEHICLE REPAIRS	Open	317.50	0.00
16-01486	12/16/16	E0036	ENFORSYS POLICE SYSTEMS, INC	POLICE-MAINTENANCE/LICENSING	Open	4,665.00	0.00
16-01488	12/16/16	G0028	GTBM/INFO-COP	POLICE-LICENSING	Open	705.60	0.00
16-01490	12/16/16	D0115	DEL DESIGNS	POLICE	Open	246.10	0.00
16-01496	12/19/16	C0195	CASA REPORTING SERVICE	FINANCE SUPPLIES	Open	126.00	0.00
16-01507	12/21/16	E0007	EDWARDS TIRE CO. INC.	DPW-TIRES	Open	8.95	0.00
16-01511	12/27/16	P0016	PERRY'S TROPHY CO.	A&E-SUPPLIES	Open	60.00	0.00
16-01513	12/27/16	L0002	LANIGAN ASSOCIATES	POLICE UNIFORMS	Open	258.70	0.00
16-01515	12/27/16	C0199	CAGS CYCLES	PD BICYCLES REPAIR & PARTS	Open	293.00	0.00
16-01516	12/27/16	V0027	VERIZON	LIBRARY-TELEPHONE	Open	222.08	0.00
16-01519	12/27/16	W0006	WATCHUNG SPRING WATER	BOROUGH HALL WATER SERVICES	Open	15.79	0.00
16-01520	12/27/16	U0023	ALL COVERED/IT SOLUTIONS	PUBLIC BLDG-IT PROVIDER	Open	747.50	0.00
16-01521	12/27/16	V0027	VERIZON	TELEPHONE-SHARED SERV	Open	301.68	0.00
16-01522	12/27/16	S0212	STATE OF NJ DEPT OF LABOR	NJ DEPT LABOR QTR2/2016 PENALT	Open	9.93	0.00
16-01524	12/27/16	M0034	MGL PRINTING SOLUTIONS	FINANCE-OFFICE SUPPLIES	Open	64.00	0.00
16-01525	12/27/16	A0040	AT&T	TELEPHONE	Open	32.32	0.00
16-01532	12/28/16	V0023	VIRTUAL FX	PD PATROL CAR GRAPHICS	Open	930.00	0.00
16-01535	12/28/16	B0147	BROADWAY ENERGY & TECHNOLOGY	POLICE	Open	142.00	0.00
16-01537	12/28/16	B0147	BROADWAY ENERGY & TECHNOLOGY	POLICE EQUIPMENT & REPAIRS	Open	689.89	0.00
16-01540	12/28/16	T0129	THE JEEP STORE	FAS-VEHICLE REPAIR	Open	1,213.00	0.00
16-01544	12/29/16	V0026	VERIZON WIRELESS	CELL PHONES	Open	1,009.78	0.00
16-01546	12/30/16	V0008	V.E. RALPH & SON, INC	FIRST AID-SUPPLIES	Open	555.00	0.00
16-01548	12/31/16	R0127	RICH'S AUTO BODY	AUTO REPAIR	Open	195.00	0.00
16-01549	12/30/16	O0047	OLIWA & COMPANY	ANNUAL AUDITOR FEES	Open	11,500.00	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
6-01		98,332.57	0.00	98,332.57	0.00	0.00	98,332.57
6-03		750.00	0.00	750.00	0.00	0.00	750.00
Year Total:		99,082.57	0.00	99,082.57	0.00	0.00	99,082.57
C-04		340.00	0.00	340.00	0.00	0.00	340.00
Total of All Funds:		99,422.57	0.00	99,422.57	0.00	0.00	99,422.57

MONMOUTH MUNICIPAL J.I.F	1 <sup>ST</sup> INSTALLMENT 2017	\$**155,815.89
VERIZON WIRELESS	CELL PHONE SERVICE	\$*****1,009.78
AVAYA	UTILITY MAINTENANCE	\$*****54.13
AT&T	MONTHLY SERVICE	\$*****64.56
AMERICAN WATER	HYDRANTS – MONTHLY	\$*****6,945.40
	WATER SERVICE – MONTHLY	\$*****1,107.99
XFINITY-COMCAST	MONTHLY SERVICE	\$*****716.86
NEW JERSEY NATURAL GAS	MONTHLY SERVICE	\$*****2,690.23
JCP & L	MONTHLY SERVICE	\$****11,740.72
WLB BOARD OF EDUCATION	TAX PMT SCHEDULE 1/2017	\$***817,311.00
SHORE REGIONAL HIGH SCHOOL	TAX PMT SCHEDULE 1/2017	\$***398,166.50
CARUSO & BAXTER, P.A.	RETAINER 1 <sup>ST</sup> PMT – 2017	\$*****5,277.86
TOTAL OF ALL FUNDS		\$*1,500,323.49

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

AYES: BRAY, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA  
NAYS: NONE  
ABSENT: NONE  
ABSTAIN: JULIANO – Shore Regional High School

MIGLIACCIO – George Wall Lincoln Mercury; Sea Coast Chevrolet;  
Harter Equipment; Monmouth Truck Equipment;  
Custom Bandag; Hunter Keystone Peterbilt; Virtual  
FX; Atlantic Plumbing & Supply; G&M Trophy

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Company; Sea Coast Chevrolet; Atlantic Security & Fire, Inc.; Seaboard Welding; Plosia Cohen Law Firm; Storr Tractor Co.; Monmouth Truck Equipment; Monmouth Building Center; Campbell Supply; Edwards Tire Co. Inc.; Virtual FX; Broadway Energy & Technology; Broadway Energy & Technology

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PUBLIC HEARING:

Mary Lynch, Locust Avenue, thanked Councilman Penta for the proposal to apply for a grant to install sidewalks on Wall Street. She stated that she has family who live on Wall Street, and she has personally experienced problems on that street. She requested that the Borough deal with the issue of speeding on Wall Street as well.

Gerry Fawcett, Beechwood Avenue, addressed the following items:

- She wanted to know what months the studies Councilman Penta referenced in his presentation were done. She was told they were done in April and August. She also suggested the installation of a traffic light on Wall Street at Monroe Street.
- She questioned the delay in the demolition of the 95 Poplar Avenue building and asked where the Library's furnace is located. She was informed that the part of the building that houses the HVAC systems for the Library will remain. In response to her inquiry, she was advised that plans for this project are available in the Borough Clerk's office.

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

- He expressed his agreement with Councilman Penta's presentation. However, he pointed out that, if the Borough's application is selected, the Borough will not receive 100% funding upfront. The C.F.O., who was in the audience, confirmed that this was a reimbursement grant. The Borough Engineer advised that the Borough can request a 75% payment upfront and the rest would be done as a reimbursement. He asked how the Borough will pay the professional fees. Councilman Penta replied that the project may have to be done in phases to budget for those fees.
- He pointed out to Councilman Bray that the Borough was shy last year on the number of points required on the best practices questionnaire to receive full aid from the State. He suggested that the Borough pay attention to that in 2017.

There being no one else wishing to speak, on motion made by Councilman Neyhart, seconded by Councilwoman Mango, and carried unanimously, the meeting was adjourned at 8:53 PM.

  
BOROUGH CLERK