

November 7, 2018
7:43 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.

Council President Christopher Neyhart presided in Mayor Tucci's absence.

Councilman Neyhart 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, MIGLIACCIO, NEYHART
ABSENT: MANGO, PENTA

APPROVAL OF MINUTES:

Councilman Bray moved the approval of the minutes of the October 3, 2018, council meeting. Seconded by Councilman Neyhart and carried upon the following roll call vote:

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

Councilman Bray moved the approval of the minutes of the October 17, 2018, caucus meeting. Seconded by Councilman Neyhart and carried upon the following roll call vote:

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

Councilman Bray moved the approval of the minutes of the October 17, 2018, executive session meeting and approved the release of all pages except page 2. Seconded by Councilman Neyhart and carried upon the following roll call vote:

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

REPORTS OF STANDING COMMITTEES:

Councilman Neyhart congratulated Mayor Tucci on her re-election as Mayor, Councilman Penta on his re-election to the Council, and Steve Cioffi on his election to the Council.

Councilman Neyhart reported the following items on behalf of Councilwoman Mango:

- The Recreation Commission has scheduled a tree lighting ceremony on Sunday, December 2nd, from 5:00 PM to 7:00 PM, at Franklin Lake.
- The Environmental Commission has scheduled the semi-annual recycling event for Saturday, November 10th, from 9:00 AM to 1:00 PM, in the Borough Hall parking lot. This event includes secure document shredding, collection of electronics, and coat donations.

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Councilman Bray reported that the C.F.O., Mike Martin, appeared before the Local Finance Board today for approval of participation in the Monmouth County Improvement Authority's pooled financing program. A formal resolution will be placed on the next regular meeting agenda.

Councilman Bray reported that the C.F.O. and Borough Administrator completed the CY2018/SFY2019 Best Practices Inventory, due by Monday, November 12th. There were 38 "Yes" responses, 2 "No" responses, 9 "N/A" responses, and 12 "Prospective" responses. He noted that no aid would be held based on the total score of 59 (97%) and that the items answered "Prospective" would have to be considered by the Borough in the next year.

Councilman Bray announced that the C.F.O. would be distributing the 2019 budget worksheets by Tuesday.

Councilwoman Juliano reported that she will have the Fire Department report at the next meeting since the Fire Chief was out of town.

Councilwoman Juliano clarified the reduction of time included in the amendment to the Fire Department ordinance was moot because of the training standard.

Councilwoman Juliano read the following report from the Captain of Emergency Medical Services for the month of October 2018.

CALL ANALYSIS:	
MEDICAL/TRAUMA-IN TOWN:	
ANSWERED BY WLBEMS	62
ANSWERED BY OTHERS	9
MUTUAL AID OUT:	
ANSWERED BY WLBEMS	10
CANCELED/REASSIGNED	2
MEDICAL/TRAUMA TOTAL:	83
STANDBY'S	7
FIRE CALLS	30
TOTAL CALLS FOR MONTH	120

We had 120 EMS calls for October and 1033 year to date (1074 YTD for 2017). We had mutual aid in for 13% of our EMS calls this month which means we covered 87% of our in-town calls.

During October the ambulances had the following issues:

- 53-56 continues to be used only as a second response vehicle. We had no issues with this unit in September.
- 53-57 We had DPW check and replace the inner and outer rear wheel bearings. This had not been done before and was performed because of a member's noticing and informing me that something was not sounding right. I have all the hardware for the tablet installation and am just waiting for Elite to get the new logo back from the printer. Once that happens I will coordinate the graphics install and GETAC install at the same time.
- The Tahoe had no issues in September.

On Thursday, October 25th the four Captain's from Oceanport, Monmouth Beach, Sea Bright and WLB met to begin formal discussions about creating a joint shared service and soft billing agreement.

We had three standbys for October and I want to thank everybody who volunteered. I would also like to take this opportunity to thank Elberon for assisting us with the MU homecoming on Saturday, October 20th. A special thanks to Matt who produced the Department's operations plan for both the Homecoming and the Fall Festival.

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So far, we have four standbys for November. All of these are at Monmouth University for either football or basketball games.

The Boy Scouts used our bays on October 18th from 6:00 pm – 8:00 pm. for their scouting recruitment and a sailboat race.

The AFG (Assistance to Firefighters Grant) was submitted on Friday October 26th with the help of the grant writers from Fire Grants Help.

I also applied to the Firehouse Subs Public Safety Foundation for a grant to purchase two Zoll Auto Pulse Systems. The total cost of this request is \$28,440.

I believe Matt came up with the idea to put together a membership presentation for the WLB and Shore Regional PTA/PTO.

Councilman Migliaccio had nothing to report this evening.

Councilman Neyhart urged residents to lock their house and car doors and not leave their keys or fobs in their vehicles since there were two vehicles recently stolen.

Councilman Neyhart reported that the West Long Branch Police Department recovered 25 pounds of prescription medications this past Saturday during the National DEA Drug Take-Back.

No one had anything to report on behalf of Councilman Penta.

The Borough Administrator reported that brush collection has been extended through November 9th and leaf collection would begin thereafter.

The Borough Attorney had nothing to report.

The Borough Clerk had nothing to report.

Julie Nastasi, of T&M Associates, had nothing to report on behalf of the Borough Engineer.

The Emergency Management Coordinator, Steve Cioffi, had nothing to report.

COMMUNICATIONS:

The Borough Clerk made reference to the following letter, dated October 22nd, from Shore Regional High School District:

Dear Ms. Cole,

This letter is a formal request for Shore Regional to conduct the Class of 2019 Graduation will (to) be held at:

Monmouth University OceanFirst Bank Center

Friday, June 21, 2019

(Alternative date is Thursday, June 20, 2019 if additional school days are required due to weather-related school cancellations)

At 6:00 pm

Number of graduates: 173

Approximate(ly) # of attendees: 2,000-2,500

Please include this request in your Borough Council agenda and notify me with the confirmation of approval. Thank you for your cooperation and let me know if there is anything else I need to provide you.

Sincerely,

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Vincent DalliCardillo
Principal

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

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

The Borough Clerk made reference to the following letter, dated October 22nd, from the New Jersey Department of Transportation:

Dear Mayor/Freeholder Director/County Executive:

On behalf of Governor Murphy, I am pleased to announce that applications will now be accepted for the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2019 Local Freight Impact Fund. We are committed to maintaining and improving New Jersey's local transportation system by providing financial assistance to counties and municipalities throughout the state. NJDOT's Local Freight Impact Fund is a new grant program since Fiscal Year 2018 and is funded through the Transportation Trust Fund. The Local Freight Impact Fund provides aid to counties and municipalities for transportation projects that address the impacts of freight travel in local communities and on local transportation infrastructure. Available funding for the Fiscal Year 2019 program is \$30.1 million.

The Local Freight Impact Fund is a competitive grant program. Projects submitted for consideration must meet the following eligibility criteria:

- Projects must be within the jurisdiction of the applicant's municipality and/or county unless filed jointly with an adjacent municipality and/or county.
- Applicants must demonstrate that the project will provide access to a port, warehouse distribution center or any other freight node by providing a narrative and a map supporting their request.
- Projects must have a **minimum 10% large truck volume within the project limits**. A traffic study must be submitted to support this information.

Applicants of eligible projects can select from four project categories:

- **Pavement Preservation** – to improve pavement conditions in support of freight travel on municipal/county transportation infrastructure.
- **Truck Safety and Mobility** – to improve large truck access, routing and mobility along the municipal/county roadway system.
- **Bridge Preservation** – to improve bridge ratings/conditions in support of freight travel on municipal/county transportation infrastructure.
- **New Construction** – to promote new construction in support of freight travel on municipal/county transportation infrastructure.

The enclosed map provides contact information for each Local Aid District Office. I recommend that you consult with your Local Aid District Office to assist in preparing applications for funding. Please keep in mind that a separate application for each project must be completed and submitted on or **before January 11, 2019** on-line through the Department's electronic grants administration system, known by its acronym SAGE, at:
<https://njsage.intelligrants.com/Login2.aspx?APPTHEME=NJSAGE>

Please visit the NJDOT's Local Aid website for more information on this program, including the program
<https://njsage.intelligrants.com/Login2.aspx?APPTHEME=NJSAGE>
Training and instructions on how to apply through SAGE can also be found on-line at: <http://www.state.nj.us/transportation/business/localaid/sage.shtm>.

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Additionally, a completed Resolution Agreement for each application shall be submitted by the municipality/county to the appropriate Local Aid District Office.

Please consider the following if you choose to apply. **NJDOT requires grant recipients to award their projects to construction within 36 months from the date of grant notification.**

I encourage you to submit applications for this Local Aid program. Each program application will be evaluated independently, affording counties and municipalities the opportunity to receive funding in more than one category.

Thank you for your continued interest and support of NJDOT, and best wishes for success with your project applications.

Sincerely,

Diane Gutierrez-Scaccetti
Commissioner

The Borough Clerk made reference to the following letter, dated October 30th, from the Monmouth Municipal Joint Insurance Fund:

Memo to: Honorable Mayor & Council
 Monmouth Municipal Joint Insurance Fund

Subject: PUBLIC HEARING – 2019 PROPOSED BUDGET

From: Perma Risk Management Services

Please find enclosed for review, the 2019 Proposed Budget for the Monmouth Municipal Joint Insurance Fund, as introduced at the Public Meeting of the Fund held October 11, 2018.

The public meeting for the proposed 2019 budget is scheduled for Thursday, November 8, 2018 at 1:30 PM in the Wall Township Municipal Building. This will be a Public Hearing on the 2019 Budget.

Also included are the 2019 Proposed Budget for the Municipal Excess Liability Joint Insurance Fund (MEL), the 2019 Adopted Budget for the Environmental Joint Insurance Fund (E-JIF), and the 2019 Adopted Budget for the Residual Claims Fund (RCF).

The Public Hearings for these budgets are scheduled as follows:

MONMOUTH MUNICIPAL JOINT INSURANCE FUND

Date: Thursday, November 8, 2018
Time: 1:30 PM
Location: Wall Township Municipal Building
 2700 Allaire Rd.
 Wall Township, NJ 07719

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND (MEL)

Date: Wednesday, November 14, 2018
Time: 5:00 PM
Location: Atlantic City Convention Center, Room 306
 Atlantic City, New Jersey
 (League of Municipalities Convention)

NEW JERSEY ENVIRONMENTAL RISK MANAGEMENT FUND (E-JIF)

Adopted on October 17, 2018

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RESIDUAL CLAIMS FUND (RCF)

Adopted on October 17, 2018

As always, should you have any questions regarding these budgets or meeting dates, please don't hesitate to contact the Fund office.

The Borough Clerk read the following letter, dated November 1st:

Dear Mayor Tucci:

On October 29, 2018, The New Jersey Senate confirmed my appointment to the Joint Court of Matawan/Hazlet as Municipal Judge. Due to the recent appointment, I am unable to act as Public Defender. It has been an honor and privilege to act on behalf of the Borough of West Long Branch.

Thank you and the members of council for this opportunity to serve as Public Defender in your great community.

Very truly yours,

Michael G. Celli, Jr.

The Borough Attorney commented that it may be necessary to have someone fill in for the Public Defender for two more sessions until a new appointment was made on January 1, 2019.

The Borough Clerk made reference to the following letter, dated October 1st:

Dear Ms Cole,

Please be informed that on October 1, 2018 the Borough Chemical & Truck Company #1 conducted their monthly meeting. During this time the topic of proposition of membership was introduced to the governing body in the name of Richard Fletcher as the applicant.

At this time, please process this applicant for the background check pending council's approval. Should you have any question please feel free to contact me.

Respectfully Submitted,

William Chasey Jr.
Recording Secretary
Borough Chemical & Truck Company #1

The Borough Clerk confirmed that she was in receipt of this Fire Department Application for active membership in Borough Chemical & Truck Company No. 1 for Richard Fletcher.

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

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

ORDINANCES:

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ORDINANCE NO. O-18-12

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF WEST LONG BRANCH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$315,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$299,999 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WEST LONG BRANCH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized as a general improvement or purpose to be undertaken by the Borough of West Long Branch, in the County of Monmouth, State of New Jersey (the "Borough"). For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$315,000, which is inclusive of \$15,001 as the amount of down payment for said improvement or purpose required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvement or purpose described in Section 3 hereof and to meet the part of said \$315,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$299,999 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$299,999 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <u>Asbestos Remediation</u> – Asbestos Remediation at 95 Poplar Avenue Including, But Not Limited To, Demolition, Environmental Investigations And Remedial Action, Clean-Up, And Disposal; and	\$215,000	\$204,761	\$10,239	5 years
(ii) <u>Roads</u> – Various Road Improvements In The Borough Including, But Not Limited To, Excavation, Milling, Paving, Reconstruction And Boxing Out And Resurfacing Or Full Depth Pavement Replacement, And Where Necessary, The Sealing Of Pavement Cracks And Pavement Repair And Improvements, And Associated Repairing And/Or Installation Of Curbs, Sidewalks And Driveway Aprons, Resetting Utility Castings, Drainage Work, Roadway Painting, And Aesthetic Improvements.	\$100,000	\$95,238	\$4,762	10 years

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(b) The above improvements or purposes set forth in Section 3(a) shall also include, as applicable, all engineering and design work, surveying, planning, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection, reporting and contract administration, and all work, materials, equipment, apparatus, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans therefor on file in the office of the Borough Clerk and available for public inspection and hereby approved;

(c) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$299,999.

(d) The estimated cost of said improvement or purpose is \$315,000, inclusive of the down payment in the amount of \$15,001 for said improvement or purpose.

SECTION 4. In the event the United States of America, the State of New Jersey, the County of Monmouth, and/or a private entity make a contribution or grant in aid to the Borough, for the improvement and purpose authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, the County of Monmouth, and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Monmouth, and/or a private entity shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense and is an improvement which the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

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(b) The average period of usefulness of said improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 6.91 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$299,999 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this bond ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval, as provided by the Local Bond Law.

Councilman Bray moved to approve the above ordinance on its first reading and to set the public hearing on this ordinance for December 5, 2018, at 7:00 PM. Motion was seconded by Councilwoman Juliano and carried upon the following roll call vote:

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

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RESOLUTIONS:

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPROVING DEVELOPER'S AGREEMENT
WITH 136 MONMOUTH ROAD HOLDING, LLC
(R-18-123)

WHEREAS, 136 MONMOUTH ROAD HOLDING, LLC has obtained preliminary and final site plan approval, together with bulk and use variances and design waivers to make improvements on its existing property on Lot 3 in Block 69 (136 State Highway 36) from the West Long Branch Zoning Board of Adjustment for a Harley Davidson store, which approval resolution was memorialized on May 24, 2018; and

WHEREAS, the Board required that the developer enter into a developer's agreement with the Borough, as part of the approval process, and do so prior to the developer obtaining any construction permits for the project; and

WHEREAS, the Borough Attorney and Borough/Board Engineer have approved the final form of agreement, and have recommended the same for approval by the governing body;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the attached developer's agreement between the BOROUGH OF WEST LONG BRANCH and 136 MONMOUTH ROAD HOLDING, LLC regarding a Harley Davidson store on the aforementioned premises is hereby approved, and the Mayor and Borough Clerk are hereby authorized to sign the same.

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

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

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION
AND CONTRACT EXECUTION WITH THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION FOR THE WALL STREET SIDEWALK
IMPROVEMENTS PROJECT
(R-18-124)

WHEREAS, the Borough of West Long Branch desires to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Wall Street Sidewalk Improvements project; and

WHEREAS, T&M Associates was authorized to prepare and submit an application for the project, application number MA-2019-Wall Street Sidewalk Improvements-00641;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of West Long Branch formally approves the grant application for the above-stated project; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Wall Street Sidewalk Improvements-00641 to the New Jersey Department of Transportation on behalf of the Borough of West Long Branch; and

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BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of West Long Branch and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

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

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION
AND CONTRACT EXECUTION WITH THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION FOR THE DELAWARE AVENUE,
LINDEN AVENUE AND LAUREL STREET PROJECT
(R-18-125)

WHEREAS, the Borough of West Long Branch desires to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Delaware Avenue, Linden Avenue and Laurel Street project; and

WHEREAS, T&M Associates was authorized to prepare and submit an application for the project, application number MA-2019-Delaware Avenue, Linden Avenue and Laurel Street-00640;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of West Long Branch formally approves the grant application for the above-stated project; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Delaware Avenue, Linden Avenue and Laurel Street-00640 to the New Jersey Department of Transportation on behalf of the Borough of West Long Branch; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of West Long Branch and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

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

RESOLUTION APPROVING PAYMENT CERTIFICATE OF MECO, INC.
(R-18-126)

Resolution No. R-18-126 was removed from tonight's agenda.

RESOLUTION APPROVING AND AUTHORIZING PUPIL TRANSPORTATION
CONTRACT WITH SHORE REGIONAL HIGH SCHOOL DISTRICT
(R-18-127)

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Resolution No. R-18-127 was removed from tonight’s agenda.

Councilmember BRAY offered the following resolution and moved its adoption:

2018 BUDGET APPROPRIATION TRANSFERS
(R-18-128)

WHEREAS, N.J.S.A. 40A:4-58 states should it become necessary during the last two months of the 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 transfers are necessary:

<u>ACCOUNT NAME</u>	<u>ACCOUNT NUMBER</u>	<u>TO</u>	<u>FROM</u>
Recreation S&W	8-01-28-370-000-110	\$650.00	
Water O/E	8-01-31-445-000-201	\$6,000.00	
Gasoline/Diesel O/E	8-01-31-460-000-208		<u>\$6,650.00</u>
		<u>\$6,650.00</u>	<u>\$6,650.00</u>

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 2018 accordingly.

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

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

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

NONE

BILLS AND CLAIMS:

Councilman Bray moved to approve the following bill list:

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Range: First to Last Format: Condensed			Rcvd: Y Hld: Y Aprv: N Bid: Y State: Y Other: Y Exempt: Y			
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount PO Type
17-01752	11/29/17	A0060	ATLANTIC TACTICAL	POLICE - UNIFORMS	Open	3,529.04 0.00
18-00223	02/23/18	T0058	T&M ASSOCIATES	2017 ROAD IMPROVEMENT PROGRAM	Open	9,922.25 0.00 B
18-00353	03/19/18	T0058	T&M ASSOCIATES	PUBLIC BUILDING REPAIR	Open	3,530.00 0.00
18-00510	04/16/18	C0008	CARUSO & BAXTER	LEGAL PROFESSIONAL FEES	Open	5,383.42 0.00
18-00571	04/25/18	H0083	JOSEPH G. HUGHES, ESQ.	2018 PROSECUTOR FEES	Open	1,458.33 0.00
18-00631	05/04/18	T0058	T&M ASSOCIATES	VARIOUS ENGINEERING PROJECTS	Open	1,151.70 0.00 B
18-00665	05/10/18	F0029	FBI-LEEDA	POLICE - EDUCATION	Open	650.00 0.00
18-00879	06/20/18	A0097	APPLIED CONCEPTS, INC.	P.D. TRAFFIC SAFETY	Open	80.00 0.00
18-01060	07/28/18	F0066	FOSTER & COMPANY, INC.	DPW - SHOP SUPPLIES	Open	378.53 0.00
18-01147	08/22/18	N124	NORTH AMERICAN RESCUE	P.D. FIREARMS	Open	567.75 0.00
18-01195	08/27/18	B0120	BROWNELLS	POLICE-FIREARMS	Open	229.61 0.00
18-01207	09/01/18	F0010	FIRE & SAFETY SERVICES LTD	FIRE - VEHICLE REPAIRS	Open	8,939.00 0.00
18-01211	09/04/18	A0004	A.R. COMMUNICATIONS	FIRE DEPT-RADIO/BATT/REPAIR	Open	50.00 0.00
18-01248	09/12/18	E0007	EDWARDS TIRE CO. INC.	P.D. TIRE REPAIR/SUPPLIES	Open	114.92 0.00
18-01268	09/19/18	M0176	MERCURY OIL RECOVERY	DPW RECYCLING	Open	36.00 0.00
18-01269	09/19/18	F0066	FOSTER & COMPANY, INC.	DPW - SHOP SUPPLIES	Open	152.54 0.00
18-01272	09/19/18	G0051	GEORGE WALL LINCOLN MERCURY	P.D VEHICLE REPAIRS	Open	20.93 0.00
18-01289	09/24/18	A0138	AVS TECHNOLOGY	P.D. EQUIPMENT	Open	550.00 0.00
18-01299	09/27/18	B0120	BROWNELLS	POLICE-FIREARMS	Open	96.87 0.00
18-01306	09/27/18	R0096	DEBBIE RONAN	REIMBURSEMENT FOR MOVIE NIGHT	Open	147.57 0.00
18-01308	09/27/18	B0021	BORO PRINTING	FALL FESTIVAL FLYERS - REC	Open	225.00 0.00
18-01309	09/27/18	H0027	HOME DEPOT - CREDIT SERVICES	SUPPLIES FOR FALL FESTIVAL REC	Open	258.69 0.00
18-01310	09/27/18	M0224	LYNN MAGNER	RECREATION-FALL FESTIVAL	Open	975.00 0.00
18-01317	09/28/18	R0121	ROK INDUSTRIES	TAX COLL-COMPUTER SOFTWARE	Open	1,320.00 0.00
18-01326	09/28/18	O0044	OCEANSIDE SERVICE INC	PUBLIC BLDGS - MAINTENANCE	Open	313.00 0.00
18-01333	09/28/18	B0037	BOROUGH CHEMICAL & TRUCK CO	FIRE DEPT-RENT	Open	900.00 0.00
18-01337	09/29/18	L0040	THE LINK NEWS	RECREATION-ADVERTISING	Open	117.00 0.00
18-01346	09/29/18	S0027	SIP'S PAINTS AND HARDWARE	POLICE - VEHICLE REPAIR/SUPPLY	Open	71.46 0.00
18-01347	09/29/18	G0018	GOODYEAR AUTO SERVICE	POLICE - TIRE & TIRE REPAIRS	Open	633.59 0.00
18-01348	09/29/18	M0029	MONMOUTH COUNTY POLICE ACADEMY	P.D. TRAINING/EDUCATION	Open	50.00 0.00
18-01349	09/29/18	L0033	L3 MOBILE VISION, INC.	POLICE-EQUIPMENT	Open	543.95 0.00
18-01351	09/29/18	B0021	BORO PRINTING	P.D SUPPLIES - OT CARDS	Open	72.50 0.00
18-01354	10/02/18	C0020	CLAYTON BLOCK CO.	DPW-	Open	18.00 0.00
18-01355	10/02/18	S0047	STORR TRACTOR CO.	DPW-EQUIPMENT	Open	94.03 0.00
18-01357	10/06/18	J0032	JAN'S OPTICAL OPTIONS	POLICE-EYEGLASSES	Open	275.00 0.00
18-01358	10/06/18	V0033	VERSATILE EVENT DESIGNS	RECREATION-MOVIE NIGHT	Open	962.00 0.00
18-01359	10/10/18	B0134	BRUMMER'S TREE SERVICE	DPW-GROUNDS MAINTENANCE	Open	1,500.00 0.00
18-01360	10/10/18	B0134	BRUMMER'S TREE SERVICE	DPW-GROUNDS MAINTENANCE	Open	3,500.00 0.00
18-01363	10/10/18	S0047	STORR TRACTOR CO.	DPW-EQUIPMENT	Open	57.45 0.00
18-01365	10/10/18	J0044	HUNTER KEYSTONE PETERBILT	DPW PARTS & SUPPLIES	Open	365.20 0.00
18-01366	10/10/18	C0087	CLEAR LAKES INC	PARK MAINTENANCE	Open	890.00 0.00
18-01367	10/10/18	S0047	STORR TRACTOR CO.	DPW-EQUIPMENT	Open	94.03 0.00
18-01368	10/10/18	S0027	SIP'S PAINTS AND HARDWARE	POLICE - VEHICLE REPAIR/SUPPLY	Open	75.91 0.00
18-01369	10/10/18	K0046	K & T MATERIALS CO., LLC	DPW - TRAFFICE MAINTENANCE	Open	253.40 0.00
18-01373	10/13/18	S0179	LORRAINE STROHWENGER	RECREATION-COMMUNITY REC	Open	100.05 0.00
18-01395	10/14/18	B0009	MICKY BENOIT, INC.	RECYCLING - SEPTEMBER, 2018	Open	1,160.00 0.00
18-01397	10/14/18	A0033	ATLANTIC PLUMBING & SUPPLY	PUBLIC BLDG-MAINTENANCE	Open	143.59 0.00
18-01399	10/15/18	L0072	LANGUAGE LINE SERVICES	COURT-TRANSLATOR SEPT, 2018	Open	22.10 0.00
18-01400	10/15/18	C0043	ROBERT KNOTT	P.D. 2018 UNIFORMS - KNOTT	Open	18.00 0.00
18-01401	10/15/18	V0041	ALBERT VILLANO	100% VETERAB REIB VILLANO, AL	Open	6,182.92 0.00
18-01410	10/20/18	J0044	HUNTER KEYSTONE PETERBILT	DPW PARTS & SUPPLIES	Open	511.42 0.00
18-01413	10/20/18	I0006	INSTITUTE FOR PROF.DEV.	EDUCATIONS / TRAINING	Open	125.00 0.00
18-01415	10/24/18	A0155	AQUATIC TECHNOLOGIES, INC.	PUBLIC BLDG-PARK MAINTENANCE	Open	6,266.50 0.00
18-01421	10/25/18	B0134	BRUMMER'S TREE SERVICE	DPW-GROUNDS MAINTENANCE	Open	1,500.00 0.00
18-01422	10/27/18	P0119	PURCHASE POWER	FINANCE OFFICE - POSTAGE	Open	77.53 0.00
18-01424	10/27/18	J0042	JERSEY CENTRAL POWER & LIGHT	STREET LIGHTING - 930,989,037	Open	4,732.23 0.00
18-01426	10/29/18	C0045	MONMOUTH COUNTY TREASURER	G/L-COUNTY TAXES	Open	884,731.51 0.00
18-01427	10/29/18	C0061	MONMOUTH COUNTY TREASURER	G/L-LIBRARY TAX	Open	63,387.97 0.00
18-01428	10/29/18	C0060	MONMOUTH COUNTY TREASURER	G/L-OPEN SPACE TAX	Open	141,594.03 0.00
18-01429	10/29/18	C0058	CUSTODIAN OF SCHOOL MONIES	S.R.H.S. TAX	Open	325,516.00 0.00
18-01430	10/29/18	C0055	WEST LONG BRANCH BD OF	G/L-LOCAL SCHOOL TAX	Open	708,738.11 0.00
18-01431	10/29/18	D0112	DYNAMIC TESTING SERVICE	DPW-COL REQUIREMENTS	Open	160.00 0.00
18-01432	10/29/18	N0036	NEW JERSEY NATURAL GAS CO.	GAS - FIRE 2 22-0012-6557-84	Open	162.44 0.00
18-01433	10/29/18	N0036	NEW JERSEY NATURAL GAS CO.	95 POPLAR AVE 17-3280-0360-19	Open	7.37 0.00
18-01434	10/29/18	N0036	NEW JERSEY NATURAL GAS CO.	BORO HALL 22-0007-1767-20	Open	30.31 0.00
18-01435	10/29/18	N0036	NEW JERSEY NATURAL GAS CO.	POLICE DEPT - 22-0012-4310-51	Open	86.00 0.00
18-01436	10/29/18	C0083	COMCAST	299 MON RD:8499 05 216 0011716	Open	209.70 0.00
18-01437	10/29/18	C0083	COMCAST	LIBRARY: 8499-05-216-0045946	Open	115.51 0.00
18-01441	10/29/18	I0034	MICHAEL IRENE, JR.	DEV ESCROW - ATTORNEY FEES	Open	3,007.00 0.00
18-01442	10/29/18	I0034	MICHAEL IRENE, JR.	ZONING BD ATTORNEY FEES	Open	857.00 0.00
18-01443	10/29/18	I0034	MICHAEL IRENE, JR.	ZONING BD ATTORNEY FEES	Open	510.00 0.00
18-01444	10/29/18	C0009	MICHAEL CELLI JR., ESQ.	PUBLIC DEFENDER NOV, 2018	Open	400.00 0.00
18-01446	10/29/18	R0090	RELIABLE CLEANERS	POLICE DEPT - DRY CLEANING	Open	464.00 0.00
18-01447	10/29/18	G0078	GEESE PATROL	ENVIRON-GEESE CONTROL	Open	1,445.00 0.00
18-01448	10/30/18	C0083	COMCAST	F.A.S 8499 05 216 00048940	Open	19.92 0.00
18-01449	10/30/18	J0063	JERSEY AUTO SPA CAR WASH, LLC	POLICE - CAR WASHES	Open	75.00 0.00
18-01450	10/30/18	W0006	WATCHUNG SPRING WATER	PUBLIC BLDG - ACCT: #185246	Open	209.59 0.00
18-01452	10/30/18	M0219	MARLIN LEASING CORPORATION	A & E COPIER LEASE	Open	425.10 0.00
18-01453	10/30/18	C0083	COMCAST	8499 05 216 0049187	Open	11.99 0.00
18-01454	10/30/18	N0036	NEW JERSEY NATURAL GAS CO.	FIRST AID: 16-3276-0600-16	Open	59.43 0.00
18-01455	10/30/18	N0036	NEW JERSEY NATURAL GAS CO.	NJ GAS FIRE #1 16-3276-4015-11	Open	88.06 0.00

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18-01456	10/30/18	A0040	AT&T	TELEPHONE	Open	34.20	0.00
18-01457	10/30/18	A0113	ATLANTIC SECURITY & FIRE, INC.	965 POPLAR - ALARM	Open	201.00	0.00
18-01459	10/31/18	R0014	SHARON KELLY	SHADE TREE-BEAUTIFICATION	Open	161.94	0.00
18-01460	10/31/18	R0096	DEBBIE ROMAN	SCARECROWS FOR FALL FESTIVAL	Open	106.63	0.00
18-01462	11/01/18	N0029	NEW JERSEY AMERICAN WATER CO.	WATER - ALL DEPARTMENTS	Open	2,009.10	0.00
18-01463	11/01/18	C0206	CHRISTMAS CREATIONS OF NJ	CHRISTMAS TREE DECORATIONS	Open	1,500.00	0.00
18-01466	11/03/18	F0082	SARA FLORES	LIBRARY-CLEANING	Open	720.00	0.00
18-01467	11/03/18	N0022	NJ INK SHOP,LLC	RECREATION - CLOTHING	Open	498.88	0.00
18-01468	11/03/18	C0008	CARUSO & BAXTER	HARLEY DAVIDSON ESCROW FEES	Open	371.00	0.00
18-01469	11/03/18	W0034	WHISPERING MEADOW CONDO ASSOC.	STREET LIGHTING CONDO SERVICE	Open	65.23	0.00
18-01470	11/03/18	T0058	T&M ASSOCIATES	GENERAL ENGINEERING SERVICES	Open	16,411.90	0.00
18-01471	11/03/18	T0058	T&M ASSOCIATES	ENGINEERING 856 ESCROW	Open	1,932.50	0.00
18-01472	11/03/18	T0058	T&M ASSOCIATES	DEV ESCROW 956 ENGINEER FEES	Open	5,495.40	0.00
18-01473	11/03/18	C0074	GEORGE CIERI, ESQ.	PLANNING 80-LEGAL FEES	Open	894.00	0.00
18-01475	11/03/18	R0120	EMILY ROMAN	REC FALL FESTIVAL	Open	100.00	0.00
18-01476	11/03/18	A0173	ANTHONY VALENTI	TRAVEL EXPENSE REIMBURSEMENT	Open	26.80	0.00
18-01477	11/03/18	V0026	VERIZON WIRELESS	CELL PHONES OCTOBER, 2018	Open	1,246.96	0.00
18-01478	11/04/18	N0005	NAPA AUTO PARTS CENTER	P.D. VEHICLE PARTS & REPAIRS	Open	333.56	0.00
18-01479	11/04/18	N0005	NAPA AUTO PARTS CENTER	FIRE DEPT VEHICLE REPAIR	Open	367.74	0.00
18-01480	11/04/18	N0005	NAPA AUTO PARTS CENTER	DPW VEHICLE PARTS/SUPPLY	Open	507.48	0.00
18-01481	11/04/18	J0059	JIFFY LUBE #841	FIRE VEHICLE REPAIR	Open	81.88	0.00
18-01482	11/04/18	A0170	ACCSES NJ	PUB BLDGS - CLEANING SERVICES	Open	2,224.00	0.00
18-01483	11/04/18	P0116	PICASSO BUSINESS SOLUTIONS	A&E-COPIER	Open	16.86	0.00
18-01484	11/04/18	C0083	COMCAST	8499-05 216 0041994 379 MON RD	Open	196.44	0.00
18-01485	11/04/18	C0083	COMCAST	9658ROAD: 8499-05-216-0043313	Open	124.85	0.00
18-01487	11/04/18	G0087	GLENCO SUPPLY INC	PUBLIC WORKS SIGNS	Open	187.00	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	7-01	3,529.04	0.00	3,529.04	0.00	0.00	3,529.04
	8-01	2,214,647.21	0.00	2,214,647.21	0.00	0.00	2,214,647.21
	8-03	400.00	0.00	400.00	0.00	0.00	400.00
Year Total:		2,215,047.21	0.00	2,215,047.21	0.00	0.00	2,215,047.21
	C-04	9,922.25	0.00	9,922.25	0.00	0.00	9,922.25
	T-03	11,020.90	0.00	11,020.90	0.00	0.00	11,020.90
Total of All Funds:		2,239,519.40	0.00	2,239,519.40	0.00	0.00	2,239,519.40

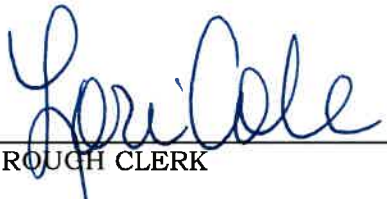
Seconded by Councilman Migliaccio and carried upon the following roll call vote:

AYES: BRAY, JULIANO, MIGLIACCIO, NEYHART
NAYS: NONE
ABSENT: MANGO, PENTA
ABSTAIN: JULIANO – Custodian of School Monies

PUBLIC HEARING:

Mark Engel, Park Meadow Lane, asked if the amount in Ordinance No. O-18-12 for the asbestos remediation was for work that was already done or still needed to be done. Councilman Bray replied that the remediation work was already done. The Chief Financial Officer, who was in the audience, informed him the Borough was funding the emergency appropriation that was approved in August.

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 8:01 PM.


BOROUGH CLERK