October 4, 2017 8:16 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

APPROVAL OF MINUTES:

NONE

REPORTS OF STANDING COMMITTEES:

Mayor Tucci appointed Kellie T. Campbell to the Shade Tree Commission to fill an unexpired term through December 2020.

Mayor Tucci congratulated Councilman Migliaccio on his recent retirement from the City of Long Branch after serving as their Director of Public Works for sixteen years.

Councilman Bray reported that the Borough has been experiencing a problem with an abundance of Spam. Proposals have been solicited to switch the e-mail system over to Office 365. The Finance Committee recommends addressing the issue of IT support first.

Councilman Bray stated that the Council previously decided on the purchase of Explorers for the Fire Department and the First Aid Squad and a Tahoe for the Police Department through this year's Monmouth County Improvement Authority at a total cost of \$150,000. The Purchasing Agent found a deal for three 2016 Tahoe's at a cost of \$33,900 per vehicle. With the required equipment, the total cost for all three vehicles would still be under the \$150,000. Therefore, Councilman Bray reported that the Committee was recommending the purchase of Tahoe's for all three departments. It was the consensus of the Council to accept the Committee's recommendation.

Councilman Penta reported that the Public Works Committee has finalized the renovation/construction listing in connection with the Public Works building and has turned it over to the Public Property Committee for their review.

Councilman Penta reported that the Public Works Department is working on the following projects:

- They removed the two trees in front of the Franklin Lake Gazebo and the dead trees in Woolley Park.
- They painted the roof of the dugouts in Valenzano Park.
- They replaced the fence in Valenzano Park.
- They are working on Franklin Lake in preparation for the Fall Festival.

Councilman Penta announced that brush collection ends on October 10^{th} , and leaf collection begins on October 15^{th} .

Councilman Penta reported that sidewalk/curb work will begin shortly on Franklin Parkway, Maryland Avenue, Community Drive, Locust Avenue between

Parker Road and Franklin Parkway, and Locust Avenue between Wall Street and Monmouth Road.

Councilwoman Mango reported on the following:

- Preparations are being finalized for this year's Fall Festival scheduled for October 22nd, from 1:00 PM to 4:00 PM.
- The town-wide garage sale is scheduled for Saturday, October 14th.
- The semi-annual recycling event is scheduled for Saturday, October 14th, from 1:00 PM to 4:00 PM.
- Movie Night was a success.

 $\label{lem:councilman} Councilman \ Mango \ congratulated \ Kellie \ Campbell \ on \ her \ appointment \ to \ the \ Shade \ Tree \ Commission.$

Councilman Neyhart read the following Police Report for September, 2017.

Motor Vehicle Stops	212	Alarms (Burglary)	46	
Motor Vehicle Crash	61	Alarms (Fire)	21	
Traffic Citations – Non Parking	120	School Bus Escorts	25	
Traffic Citations – Parking	8	School Checks (SRHS BME/FAS)	85	
Drunk Driving Arrests	2	School Walk Through-BME/FAS	13	
Assist Motorists	17	Fire Calls (Structure)	0	
Municipal Code Violations	7	EMS Calls	48	
Arrest Total: 22 Crimes & Offenses to include: Aggravated Assault; Resisting				
		Possession of Drug Paraphern		

Receiving Stolen Property; Trespassing; Contempt of Court; Shoplifting

September - Total Calls for Service: 1,204

Busiest Day of Week - Friday

Busiest Time of Day - 15:00 - 16:00

<u>Professional Development - September</u>

9/1/2017	Handgun Qualification	Ellis, Botti, Ferrugiaro, Rockhill, Moore, Knott, Buck
9/5/2017	A bulletproof mind by Lt. Col. Grossman	Brennessel & Szatkowski
9/8/2017	Handgun Qualification	Ellis, Paolantonio, Hanlon, Moore, Knott, Stroebel & Szatkowski
9/12/2017	Police Work Zone Train-Trainer	Hanlon
9/13/17 to 9/19/17	LEAD (Law Enforcement against Drugs)	Szatkowski
9/18/2017	NJSACP Leadership Workshop	Ellis
9/21/2017	Analyzing the Attorney General Internal Affairs Policy & Procedure	Ellis
0/01/0017	Described Francisco	TT 1
9/21/2017	Drug Recognition Expert Training	Hanlon
9/25 to 10/06	Advanced Crash Investigation	Burton & Buono

9/27 to 9/29 High Impact Supervision		Ellis	
9/28/2017	Domestic Violence Liaison Officer	Osborn	

Councilman Neyhart stated that there will be a "Chief's Minute" later this evening where the Police Chief can make comments and answer questions.

Councilman Neyhart mentioned that the Police Department participated in "Walk to School Day" this morning.

Councilwoman Juliano reported that the First Aid Captain's report for the month of September shows the Squad had a total of 128 calls, and they answered 86% of them. Also, there were 21 calls to Monmouth University which was a substantial increase over the prior month.

Councilwoman Juliano stated that she met with Paul Dement at Monmouth University last week. One of the items that was discussed was proposed projects for The Big Event, which is scheduled for October 28th. Councilman Neyhart proposed that the students work on the cemetery at the intersection of Locust Avenue and Wall Street. Mayor Tucci and Councilman Migliaccio indicated that the County will be helping out with the cleanup of the cemetery.

Councilwoman Juliano announced that the "Made in Monmouth" event will be held at Monmouth University on April 14, 2018.

Councilman Migliaccio stated that the contractor gave an update on the demolition of the 95 Poplar Avenue building during the caucus meeting earlier this evening.

Councilman Migliaccio reported that he is working on some issues with the Police building.

The Borough Clerk reminded the Mayor and Council that the Long Branch Columbus Day Parade is scheduled for Sunday, October 8th, and Councilman Migliaccio is the Grand Marshal.

The Administrator reported that there is a new entry on the Wall of Honor for Nick Fornarotto. Councilman Migliaccio read the following biography for Mr. Fornarotto:

Nicholas "Nick" Fornarotto was born May 23, 1931 to his parents Anna "Gamaro" Fornarotto born in Newark, NJ, and Joseph Fornarotto born in the Bronx, Nick, born and raised at 19 Oceanport Avenue West Long Branch, had two sisters Josephine and Jennie. Josephine later married Joseph Guidetti of West Long Branch and Jennie married Howard Mount of Long Branch, NJ. Nick attended the Wall Street Grammar School, and after graduating from there attended the Long Branch Junior High School in Long Branch, NJ. At the age of 19, Nick joined the Navy on February 10, 1951. He attended boot camp in Great Lakes, Illinois, and after completing the training, was sent to Orange, Texas. There he was assigned to a Navy Ship the USS TUTUILA, ARG4, for the next 3 years and 10 months. The USS TUTUILA was a repair ship that would travel to other ports so that its crew could repair other Navy Ships. The USS TUTUILA mainly traveled off the East Coast of the United States stopping at the Brooklyn Navy Yard, the Baltimore Navy Yard, Bermuda, Puerto Rico, and Guantanamo Bay to name a few. Nick was a Third Class Electrician aboard that ship and he never knew what port they were going to or what ship they would be working on until they arrived there.

On a weekend pass from the Ship August 14, 1951, during his first year in the Navy, Nick met the love of his life, Marie Mancini of West End, NJ. They would write letters back and forth for the next 3 ½ years, and whenever his ship docked in his home port of Portsmouth, VA, Nick would drive up to New Jersey with his car to see her. After serving his country for 4 years, Nick was Honorably Discharged from the Navy on February 1, 1955. In anticipation of Nick's discharge from the Navy, Marie was very busy making plans for their wedding and finding an apartment. Eighteen days after being home, Nick and Marie got married in the Star of the Sea Church, Long Branch, NJ on February 20, 1955.

Nick soon got a job working for the Bricklayers Union Local #4 of Myrtle Avenue Long Branch, NJ. During that time as a mason, Nick built the family's first home at 43 Walnut Place West Long Branch, NJ and moved into it sometime in September 1955. They stayed there for 8 years before moving a few blocks away to 62 Golf Street. There they would stay for the next 26 years raising their three children Joseph, Nick and Donna. Joseph would later marry Diana Mercogliano of Oceanport, NJ, Nicholas would marry Judy McMahon of New York, NY and Donna would marry Richard Scola of Lacey Township, NJ. They now have a total of 3 Grandchildren, Nicole, Joseph and Erika, 2 Step Grandchildren, Joanna and John, and 3 Great Grandchildren, Siena, Nicholas and Madison.

After joining the West Long Branch Fire Company #2 in September 1955, he is still an active member with that fire company. He served as the Treasurer for the Exempt Association #2 for over 20 years and also bowled in the Fireman's League for over 25 years. Nick played softball in the Long Branch Fireman's League on the Jim Ronan Team for 21 years. Some of his greatest times in WLB were being manager of the West Long Branch Little League Team the VOLS, and helping with the LIONS Babe Ruth Team and Girls Softball Team.

After retiring in 1991, Nick and Marie used Tauck Tours to travel for the next several years, seeing 2 to 3 States a year until they saw all 50 States, Canada and Mexico. Outside of New Jersey, Montana and New Mexico were their favorites. They had moved to Leisure Village in Lakewood, NJ for 20 during that time, but are now back in West Long Branch living in Peter Cooper Village. Nick feels he has lived a great life, crediting it to his wife Marie, his family, the Navy, his travel, and his many dear friends.

The Borough Attorney had nothing to report.

Councilman Migliaccio confirmed that Monmouth County Clean Communities representatives, with the assistance of the Monmouth County Highway Division and the Monmouth County Sheriff's Office, will be performing a cleanup of the cemetery located at the intersection of Locust Avenue and Wall Street beginning on October 17th.

COMMUNICATIONS:

The Borough Clerk made reference to the following letter, dated September $29^{\rm th}$, from Shore Regional High School District:

Dear Ms. Cole,

This letter is a formal request for Shore Regional to conduct the Class of 2018 Graduation will (to) be held at:

Monmouth University MAC Thursday, June 21, 2018 (Alternative date is Friday, June 22, 2018 if additional school days are required due to weather-related school cancellations) At 6:00 pm

Number of graduates: 176 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,

Vincent DalliCardillo Principal Councilman Bray moved to approve this request. Seconded by Councilwoman Mango and carried upon the following roll call vote:

AYES:

BRAY, MIGLIACCIO, MANGO, PENTA

NAYS:

NONE

ABSENT: ABSTAIN:

NONE JULIANO, NEYHART

The Borough Clerk made reference to the following letter, dated October 1st, from the New Jersey State League of Municipalities:

Dear Municipal Clerks:

Pursuant to Section 2 of Article II of the League's Constitution, you are hereby notified that the League Executive Board is recommending no dues increase for calendar year 2018. This proposal will be on the agenda and will be voted on at the Annual Business Meeting to be held Thursday, November 16, 2017 3:30 P.M. in the Pearl Ballroom (2nd Level) of the Sheraton Convention Center Hotel in Atlantic City.

The budgeted Membership dues for 2018 are \$655,000, which represents approximately 16% of our 2018 budget of \$3,887,166.00.

Please make a copy available to the Mayor and Members of the Governing Body.

Sincerely,

Michael J. Darcy, CAE Executive Director

The Borough Clerk made reference to the following letter, dated October 1st, from the West Long Branch First Aid Squad:

Dear Lori:

Attached please find a member application for Brandon Roman. Brandon is applying for Auxiliary membership and is a certified Emergency Medical Technician. His credentials have met the squad requirements. I have also attached a copy of his New Jersey 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 Bray moved to approve the above application pending confirmation of a favorable background check. Seconded by Councilwoman Juliano and carried upon the following roll call vote:

AYES:

BRAY, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA

NAYS:

NONE

ABSENT:

NONE

ABSTAIN:

NONE

The Borough Clerk made reference to the following letter, dated October $1^{\rm st}$, from the West Long Branch First Aid Squad:

Dear Lori:

Attached please find a member application for Alex Pezzino. Alex is applying for Auxiliary membership and will be taking his emergency medical technician training in the near future. His credentials have met the squad requirements. I have also attached a copy of his New Jersey 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 Bray moved to approve the above application pending confirmation of a favorable background check. Seconded by Councilwoman Juliano and carried upon the following roll call vote:

AYES:

BRAY, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA

NAYS:

NONE

ABSENT: ABSTAIN: NONE NONE

ORDINANCES:

ORDINANCE NO. O-17-5

REFUNDING BOND ORDINANCE OF THE BOROUGH OF WEST LONG BRANCH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, (THE "BOROUGH") PROVIDING FOR THE REFUNDING OF AN EMERGENCY APPROPRIATION TO FUND THE PAYMENT OF AN OBLIGATION ASSOCIATED WITH THE PAYMENT OF A POST-VERDICT SETTLEMENT, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$610,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR

Ordinance No. O-17-5 is read on its second reading by title only.

Councilman Bray moved the ordinance be passed on its second reading, 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

Ordinance No. O-17-5 was published in the Asbury Park Press in the issue of September 23, 2017, and proof of publication stating that a public hearing on said ordinance will be held at this time is on file.

Mayor Tucci declares the public hearing open.

Vincent Lepore, 33 Ocean Terrace, Long Branch, stated that he obtained a copy of the General Release and Waiver signed by former Police Chief Arthur Cosentino and the resolution adopted by the Borough Council indemnifying him in connection with the Botti lawsuit. Mr. Lepore stated that N.J.S.A. 59:10-4 empowers the Borough to indemnify him in this matter, but it is not mandatory. Despite the fact that Chief Cosentino was removed as a defendant in this case, Mr. Lepore pointed out that Chief Cosentino was mentioned in the jury's verdict. Therefore, Mr. Lepore stated that he should be responsible for paying the settlement rather than the taxpayers. Mr. Lepore asked the Borough Council to

review this matter further.

There being no one else wishing to speak, Councilman Neyhart moved the public hearing be closed, seconded by Councilman Bray, and carried unanimously.

ORDINANCE NO. O-17-5

REFUNDING BOND ORDINANCE OF THE BOROUGH OF WEST LONG BRANCH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, (THE "BOROUGH") PROVIDING FOR THE REFUNDING OF AN EMERGENCY APPROPRIATION TO FUND THE PAYMENT OF AN OBLIGATION ASSOCIATED WITH THE PAYMENT OF A POST-VERDICT SETTLEMENT, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$610,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR

Councilman Bray moved the ordinance be passed on its third and final reading, 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

ORDINANCE NO. O-17-6

REFUNDING BOND ORDINANCE OF THE BOROUGH OF WEST LONG BRANCH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, (THE "BOROUGH") PROVIDING FOR THE REFUNDING OF AN EMERGENCY APPROPRIATION TO FUND THE PAYMENT OF AN OBLIGATION ASSOCIATED WITH THE CIAGLIA JUDGEMENT, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$245,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR

Ordinance No. O-17-6 is read on its second reading by title only.

Councilman Bray moved the ordinance be passed on its second reading, seconded by Councilman Migliaccio, and carried upon the following roll call vote:

AYES:

BRAY, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

Ordinance No. O-17-6 was published in the Asbury Park Press in the issue of September 23, 2017, and proof of publication stating that a public hearing on said ordinance will be held at this time is on file.

Mayor Tucci declares the public hearing open.

There being no one wishing to speak, Councilman Neyhart moved the public hearing be closed, seconded by Councilwoman Mango, and carried unanimously.

ORDINANCE NO. O-17-6

REFUNDING BOND ORDINANCE OF THE BOROUGH OF WEST LONG BRANCH,

IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, (THE "BOROUGH") PROVIDING FOR THE REFUNDING OF AN EMERGENCY APPROPRIATION TO FUND THE PAYMENT OF AN OBLIGATION ASSOCIATED WITH THE CIAGLIA JUDGEMENT, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$245,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR

Councilman Bray moved the ordinance be passed on its third and final reading, seconded by Councilwoman Mango, and carried upon the following roll call vote:

AYES:

BRAY, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA

NAYS: ABSENT: NONE NONE

ABSTAIN:

NONE

ORDINANCE NO. O-17-7

AN ORDINANCE AMENDING ORDINANCE 9-2 TO PLACE RESTRICTIONS ON THE ISSUANCE OF CERTIFICATES OF OCCUPANCY

WHEREAS, the Borough of West Long Branch has been receiving complaints from several residents in several different sections of the borough, all concerning the frequency of changes in the occupants of certain properties and the failure of the owners or new occupants to obtain certificates of occupancy for each change; and

WHEREAS, the Borough is concerned that residential properties not become residences for transients or hold themselves out for short term rentals in a manner such as bed and breakfasts or motels, without obtaining the proper zoning approvals and/or certificates of occupancy; and

WHEREAS, the City of Long Branch was involved in litigation several years ago contesting the constitutionality of its Property Maintenance Code, the results of which was the city's passage of an ordinance to meet the requirements of the law regarding the frequency of issuing certificates of occupancy, which ordinance was endorsed by the Superior Court of New Jersey;

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of West Long Branch that Ordinance 9-2 be amended to include the following:

SECTION 1. LIMITATION ON CERTIFICATES OF OCCUPANCY.

All one-family dwellings, including any legal two-family dwellings, as defined by the borough ordinances and state law, shall be limited to two (2) certificates of occupancy per calendar year for the entire premises, with no subletting, except upon a bona fide sale to a third party. A new certificate of occupancy is required whenever all or a majority of the tenants residing in a one-family dwelling have changed.

SECTION 2. EXCEPTIONS:

- A. A permanent resident seeking to travel and rent his or her property on a seasonal basis.
- B. A bona fide family unit, a member of which owns the property and uses said property for seasonal occupancy, may apply for an exception to the two certificates of occupancy per year maximum to rent the premises for the remainder of the year to a family as defined in Ordinance 9-2.4 or state law.
 - C. Death of the owner or tenant.

- D. Active military service of the owner or tenant.
- E. Institutionalization, medically or criminally, by the owner or tenant.
- F. Any other circumstances in which the Housing Inspector makes a determination on the particular factual scenario presented that issuance of an additional certificate of occupancy would not unduly frustrate the purposes of this ordinance and the failure to issue an additional certificate of occupancy would cause undue hardship to the applicant. The Housing Inspector shall render his decision in writing within five (5) business days of the application for an exception under this section. Any decision of the Housing Inspector may be appealed to the Borough Administrator, or his/her designee, for a de novo review of the decision of the Housing Inspector. The Business Administrator, or his/her designee, shall conduct the de novo review and shall render a written decision within five (5) business days of the receipt of the appeal.

SECTION 3. REPEALER

Any existing ordinance which conflicts with this ordinance is hereby repealed to the extent of the inconsistency.

SECTION 4. EFFECTIVE DATE

This ordinance shall become effective immediately upon passage and publication according to law.

Councilman Bray moved to approve the above ordinance on its first reading and to set the public hearing on this ordinance for October 18, 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 NONE

ABSTAIN:

RESOLUTIONS:

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPROVING MAINTENANCE AGREEMENT WITH MECHANICAL CONSTRUCTION SERVICE CORPORATION (R-17-98)

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

WHEREAS, Mechanical Construction Service Corporation submitted the attached Maintenance Agreement for the maintenance of the HVAC equipment in the Police Department for a period of one year for the sum of \$2,980.00; and

WHEREAS, funds are or will be available for this;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the attached Maintenance Agreement between the Borough and Mechanical Construction Service Corporation, in the amount of \$2,980.00 for a period of one year, be approved, subject to the following condition:

1. The language in Section D3 of the Agreement limiting the contractor's liability to one month's service costs is DELETED.

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

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

AYES:

BRAY, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA

NAYS:

NONE

ABSENT: ABSTAIN:

NONE NONE

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING POST-VERDICT SETTLEMENT IN BOTTI LITIGATION (R-17-100)

WHEREAS, the Borough of West Long Branch was the named defendant in a police discrimination case entitled <u>BOTTI vs. WEST LONG BRANCH</u>, Superior Court of New Jersey, Docket No. MON-L-3327-12, which case was tried to conclusion before a jury in Freehold, in May 2017; and

WHEREAS, following the verdicts returned by the jury and before postverdict motions were decided by the court, the parties reached a global settlement of the issues; and

WHEREAS, as part of the settlement, following the jury's verdict, Sgt. Botti was to be reflected on the police department's organizational chart as having been appointed to the position of sergeant as of March 7, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that Sgt. Marlowe Botti shall be shown on the department's organizational chart and borough records as the Senior Sergeant in the Police Department, effective March 7, 2012. This change shall take effect immediately upon the Police Chief's receipt of a certified copy of this resolution.

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

AYES:

BRAY, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA

NAYS:

NONE NONE

ABSENT: ABSTAIN:

NONE

Councilmember BRAY offered the following resolution and moved its adoption:

COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FISCAL YEAR 2017 COMMUNITY DEVELOPMENT PROJECTS (R-17-101)

WHEREAS, certain federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Monmouth expects to receive an allocation for Fiscal Year 2017 from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its Annual Plan for Fiscal Year 2017 to the U.S. Department of Housing and Urban Development, which included a project hereinafter referred to as <u>Various ADA Sidewalk Ramp</u>

Improvements with a grant allocation of \$112,243.00; and

WHEREAS, the Borough of West Long Branch hereby met all the requirements for the release of funds to begin incurring costs for this project; and

WHEREAS, the Borough of West Long Branch has filed with the Monmouth County Community Development Program an acceptable timetable for completion and expenditure of grant funds, which is included as an appendix to the Project Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the Mayor and Borough Clerk are hereby authorized to execute with the County of Monmouth the attached Project Agreement on behalf of the Borough of West Long Branch.

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

AYES:

BRAY, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA

NAYS: ABSENT: NONE

ABSENT: ABSTAIN: NONE

NONE

Councilmember BRAY offered the following resolution and moved its adoption:

COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING (R-17-102)

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for Fiscal Year 2017; and

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and

WHEREAS, it is required that the Borough of West Long Branch execute a Project Agreement with Monmouth County to undertake a project known as <u>Various ADA Sidewalk Ramp Improvements</u>; and

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the Borough of West Long Branch sign additional certifications in order to receive these funds; and

WHEREAS, the Borough of West Long Branch has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

WHEREAS, a copy of that policy is attached to and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the Borough of West Long Branch has met the conditions of receiving a Fiscal Year 2017 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk of the Borough of West Long Branch are hereby authorized to sign the attached certifications which will become part of the Fiscal Year 2017 Project Agreement.

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

AYES:

BRAY, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA

NAYS:

NONE

ABSENT: ABSTAIN: NONE 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-17-103)

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, the West Long Branch Borough Council authorized T&M Associates to prepare and submit an application for the project, application number MA-2018-Wall Street Sidewalk Improvements-00426;

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-2018-Wall Street Sidewalk Improvements-00426** 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 JULIANO and carried upon the following roll call vote:

AYES:

BRAY, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA

NAYS:

NONE

ABSENT: ABSTAIN:

NONE 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 MARYLAND AVENUE ROADWAY RECONSTRUCTION PROJECT (R-17-104)

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 Maryland Avenue Roadway Reconstruction project; and

WHEREAS, the West Long Branch Borough Council authorized T&M Associates to prepare and submit an application for the project, application number MA-2018-Maryland Ave Roadway Reconstruction-00427;

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-2018-Maryland Ave Roadway Reconstruction-00427** 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 JULIANO and carried upon the following roll call vote:

AYES:

BRAY, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA

NAYS:

NONE

ABSENT:

NONE

ABSTAIN: NONE

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPROVING CHANGE ORDER AND PAYMENT CERTIFICATE OF Z BROTHERS CONCRETE CONTRACTORS, INC. (R-17-105)

WHEREAS, Z BROTHERS CONCRETE CONTRACTORS, INC., 304 Jernee Mill Road, Sayreville, New Jersey 08872, has completed work in connection with the 2016 Road Improvement Program; and

WHEREAS, the Borough Engineer has reported that Payment Certificate No. 3, in the amount of \$22,777.65, and Change Order No. 1, which reflects no dollar change in the overall contract, are in proper form and that the stated work has been completed;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that Payment Certificate No. 3, in the amount of \$22,777.65, as set forth in the Borough Engineer's letter dated September 27, 2017, is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign Change Order No. 1; and

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

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

AYES:

BRAY, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA

NAYS:

NONE NONE

ABSENT: ABSTAIN:

NONE

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION AWARDING CONTRACT FOR LEAF COMPOSTING WITH HOLLY HILL FARM (R-17-106)

WHEREAS, the County of Monmouth has authorized and approved various sites in the County as "Authorized Leaf Mulching Sites"; and

WHEREAS, contracts awarded for leaf mulching sites are exempt from the public bidding requirements of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(s); and

WHEREAS, the Borough received the following proposals:

	Compacted	<u>Vacuumed</u>
Holly Hill Farm	\$5.00/C.Y.	\$3.00/C.Y.
Juliano Farm	\$6.00/C.Y.	\$6.00/C.Y.

WHEREAS, Holly Hill Farm and Juliano Farm are authorized by Monmouth County as Leaf Mulching Sites;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of West Long Branch hereby awards a contract for leaf composting to HOLLY HILL FARM, in the amount of \$5.00/C.Y. for compacted leaves and \$3.00/C.Y. for vacuumed leaves, and the Borough agencies and employees are hereby authorized to deliver leaves to Holly Hill Farm located on Obre Road, Colts Neck, for the 2017-2018 season.

AYES: BRAY, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPROVING DEVELOPER'S AGREEMENT WITH ALDI INC (PENNSYLVANIA) (R-17-107)

WHEREAS, ALDI INC (PENNSYLVANIA) has obtained preliminary and final site plan approval, as well as bulk variances and design waivers to make improvements on its existing property on Lot 16.1 in Block 70 (200 State Highway 36) from the West Long Branch Planning Board, which approval resolution was memorialized on August 8, 2017; 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 are now recommending 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 ALDI INC (PENNSYLVANIA) regarding

the aforementioned premises is hereby approved, and the Mayor and Borough Clerk are hereby authorized to sign the same.

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

AYES: BRAY, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

Councilman Neyhart moved to appoint Gregg Malfa as the Alternate No. 2 member of the West Long Branch Zoning Board. Seconded by Councilman Bray and carried upon the following roll call vote:

AYES: BRAY, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

BILLS AND CLAIMS:

Councilman Bray moved to approve the following bill list:

October 2, 2017 BOROUGH OF WEST LONG BRANCH 10:09 AM Bill List By P.O. Number

WEST LONG BRANCH Page No: 1
By P.O. Number

	e: All e: First t: Conden	to I		ect Line Items: Yes	Open: N Rcvd: Y Bid: Y	Held: Y	Void: N Aprv: N Other: Y Exempt: Y
PO #	PO Date			PO Description	Status	Amount	Void Amount PO Type
	01/27/17		CARUSO & BAXTER	LEGAL-PROF FEES	Open	5,277.86	0.00
	02/21/17		JOSEPH G. HUGHES, ESQ.	MUN COURT-PERSONNEL	0pen	1,458.33	0.00
	03/03/17		RELIABLE CLEANERS	POLICE-DRY CLEANING	0pen	618.00	0.00
	03/22/17		TOWNSHIP OF OCEAN	COURT SHARED SERVICES	Open	35,152.50	0.00
	06/07/17		MICHAEL IRENE, JR.	PLANNING BOARD ATTORNEY FEES	Open	857.00	0.00
	06/20/17		NEW JERSEY NATURAL GAS CO.	NJ GAS FIRE #1 16-3276-4015-11	0pen	96.96	0.00
	07/26/17	200000000000000000000000000000000000000	NEW JERSEY FIRE EQUIPMENT CO	FIRE - ANNUAL AIR PACK TESTING		1,225.00	0.00
17-01029			CITY OF LONG BRANCH	17 SHARED SERVICES FINANCE/QPA	Open	16,575.00	0.00
17-01037			NJ LEAGUE OF MUNICIPALITIES	A&E- ADVERTISING	0pen	115.00	0.00
17-01096			JEFF NEWENHOUSE	FIRE DEPT-EDUCATION	0pen	153.00	0.00
17-01106			FOSTER & COMPANY, INC.	DPW-SHOP SUPPLIES	0pen	143.92	0.00
17-01146			GALL'S INC	POLICE-UNIFORMS	0pen	195.50	0.00
17-01151			SEA COAST CHEVROLET	FIRE	0pen	3,348.59	0.00
17-01153			GLENCO SUPPLY INC	PUBLIC WORKS SIGNS	Open	1,425.00	0.00
17-01158	08/18/17	D0109	DIDI'S AUTOMOTIVE II,LLC	POLICE-VEHICLE REPAIR	0pen	194.57	0.00
17-01167	08/22/17	T0107	TREASURER, STATE OF NEW JERSEY	FIRE- SUBSCRIPTION	Open	100.00	0.00
17-01171	08/25/17	D0109	DIDI'S AUTOMOTIVE II,LLC	POLICE-VEHICLE REPAIR	0pen	447.68	0.00
17-01177	08/25/17	C0202	CALIBRE PRESS	P.D EDUCATION/SCHOOLING	0pen	329.00	0.00
17-01183	08/25/17	J0052	JERSEY ELEVATOR	PUBLIC BLDG-MAINTENANCE	Open	475.00	0.00
17-01184	08/28/17	A0167	ATLANTIC COAST FIBERS LLC	RECYCLING	Open	164.50	0.00
17-01195	08/30/17	w0006	WATCHUNG SPRING WATER	WATER-PUBLIC BLDG ACCT:002483	Open	15.79	0.00
17-01196	08/30/17	w0006	WATCHUNG SPRING WATER	PUBLIC BLDG - ACCT: #185246	Open	165.80	0.00
17-01208	09/05/17	U0023	ALL COVERED/IT SOLUTIONS	COMPUTER LINE CHGS	Open	2,255.00	0.00
17-01212	09/06/17	B0009	MICKEY BENOIT, INC.	RECYCLING	Open	1,175.00	0.00
17-01213	09/06/17	D0109	DIDI'S AUTOMOTIVE II,LLC	POLICE-VEHICLE REPAIR	Open	907.76	0.00
17-01214			DIDI'S AUTOMOTIVE II, LLC	POLICE-VEHICLE REPAIR	Open	99.74	0.00
17-01215			DIDI'S AUTOMOTIVE II,LLC	POLICE-VEHICLE REPAIR	Open	753.80	0.00
17-01218			MGL PRINTING SOLUTIONS	FINANCE - CHECKS CURRENT FUND	Open	249.00	0.00
17-01219			CLOVER LANDSCAPING	HISTORICAL-PROJECTS @ LARGE	Open	385.00	0.00

		•			
17-01222 09/08/17 s0106	SEA COAST CHEVROLET	P.D. REPAIRS AND SERVICE	Open	442.75	0.00
17-01223 09/08/17 R0069	BARRY P. RUBINO, M.D.	PD. ROUTINE PHYSICAL EXAMS	Open	375.00	0.00
17-01233 09/11/17 10050	JUNGLE LASERS, LLC	CONSTR CODE-NAT'L GEO	Open	670.00	0.00
17-01234 09/11/17 U0023	ALL COVERED/IT SOLUTIONS	PUBLIC BLDG-IT MNTHLY SERVICES		948.75	0.00
17-01241 09/11/17 G0110	SANTO GUZZI	FIRE PREV-PUBLIC RELATIONS	0pen	75.00	0.00
17-01242 09/11/17 S0210	NICK SAFFIOTI	FIRE PREV-PUBLIC RELATIONS	0pen	75.00	0.00
17-01243 09/11/17 N0072	ANTHONY NOLIN	FIRE PREVENTION - FIRE WATCH	Open	225.00	0.00
17-01244 09/11/17 G0074	RONALD J. GUIDETTI	FIRE PREV-PUBLIC RELATIONS	Open	300.00	0.00
17-01245 09/11/17 P0048	TIM PHILLIPS	FIRE PREVENTION - FIRE WATCH	Open	225.00	0.00
17-01246 09/11/17 G0111	JOSEPH GUIDETTI	FIRE PREV-PUBLIC RELATIONS	Open	225.00	0.00
17-01247 09/11/17 P0043	DAVID PHILLIPS JR.	FIRE PREV-PUBLIC RELATIONS	Open	225.00	0.00
17-01250 09/11/17 M0034	MGL PRINTING SOLUTIONS	THREE PART PURCHASE ORDERS	Open	411.50	0.00
17-01253 09/11/17 S0012	SEABOARD WELDING	FIRST AID-OXYGEN/EXTING	Open	129.00	0.00
17-01254 09/11/17 c0156	CUSTOM BANDAG	DPW-GBG/REC TIRES	Open	341.83	0.00
17-01256 09/11/17 50012	SEABOARD WELDING	DPW - OXYGEN HAZMAT	0pen	29.00	0.00
17-01258 09/11/17 D0112	DYNAMIC TESTING SERVICE	DPW-CDL REQUIREMENTS	Open	160.00	0.00
17-01259 09/11/17 50027	SIP'S PAINTS AND HARDWARE	DEPT OF PUBLIC WORKS	0pen	99.88	0.00
17-01279 09/12/17 M0147	MERIDIAN OCCUP. HEALTH, PC.	FIT-TESTING	0pen	75.00	0.00
17-01281 08/22/17 N116	NEW JERSEY DRE ASSOCIATION	POLICE - EDUCATION	0pen	35.00	0.00
17-01282 09/13/17 Q0001	QUALITY REBUILDERS	DPW-VEHICLE PARTS	0pen	125.00	0.00
17-01283 09/13/17 P0040	W.H.POTTER & SON INC.	DPW-EQUIPMENT REPAIR	0pen	192.42	0.00
17-01286 09/13/17 P0040	W.H.POTTER & SON INC.	DPW-EQUIPMENT REPAIR	0pen	24.95	0.00
17-01292 09/14/17 M0034	MGL PRINTING SOLUTIONS	TAX COLLECTOR-SUPPLIES	0pen	37.50	0.00
17-01293 09/14/17 z0015	MATTHEW ZWEIGHAFT	MEMBER RECRUITMENT	Open	476.15	0.00
17-01304 09/14/17 E0007	EDWARDS TIRE CO. INC.	P.D. TIRE REPAIR/SUPPLIES	Open	229.84	0.00
17-01306 09/14/17 G0051	GEORGE WALL LINCOLN MERCURY	POLICE - SHOP SUPPLIES	Open	454.31	0.00
17-01307 09/14/17 s0139	SHORE BUSINESS SOLUTIONS	POLICE-OFF EQUIP MAINTENANCE	Open	192.42	0.00
17-01312 09/15/17 N0005	NAPA AUTO PARTS CENTER	POLICE VEHICLE PARTS/SUPPLY	Open	263.81	0.00
17-01313 09/15/17 N0005	NAPA AUTO PARTS CENTER	DPW VEHICLE PARTS/SUPPLY	Open	1,527.78	0.00
17-01325 09/18/17 A0023	ASBURY PARK PRESS	BOROUGH CLERK-ADVERTISING	0pen	90.20	0.00
17-01338 09/19/17 c0053	CITY OF LONG BRANCH	GAS/DIESEL	0pen	6,242.64	0.00
17-01349 09/19/17 N0029	NEW JERSEY AMERICAN WATER CO.	965 BROAD 1018-210024294530	0pen	131.24	0.00
17-01350 09/20/17 N0036	NEW JERSEY NATURAL GAS CO.	POLICE DEPT - 22-0012-4310-51	0pen	93.09	0.00
17-01351 09/20/17 N0036	NEW JERSEY NATURAL GAS CO.	GAS - FIRE 2 - 13-3266-7180-13	0pen	26.78	0.00
17-01352 09/20/17 N0036	NEW JERSEY NATURAL GAS CO.		0pen	31.45	0.00
17-01353 09/20/17 N0036	NEW JERSEY NATURAL GAS CO.		0pen	29.11	0.00
17-01362 09/21/17 10042	JERSEY CENTRAL POWER & LIGHT		Open	6,131.26	0.00
17-01367 09/25/17 w0040	WLB HISTORICAL SOCIETY		Open	300.00	0.00
17-01370 09/26/17 A0155	AQUATIC TECHNOLOGIES, INC.		Open	12,276.00	0.00
17-01371 09/26/17 C0008	CARUSO & BAXTER		Open	2,291.00	0.00
17-01372 09/27/17 c0055	WEST LONG BRANCH BD OF	e e e e e e e e e e e e e e e e e e e	Open	745,824.00	0.00
17-01373 09/27/17 C0058	CUSTODIAN OF SCHOOL MONIES		Open	324,461.00	0.00
17-01375 09/27/17 v0027	VERIZON	1010 01000000000	0pen	165.66	0.00
17-01376 09/27/17 N0029	NEW JERSEY AMERICAN WATER CO.	200 4040 540055550	Open	16.54	0.00
17-01377 09/27/17 N0029	NEW JERSEY AMERICAN WATER CO.	05 1010 21002##20014	0pen	154.47	0.00
17-01378 09/27/17 N0029	NEW JERSEY AMERICAN WATER CO.		0pen	29.85	0.00
17-01379 09/27/17 C0083	COMCAST	299 MON RD:8499 05 216 0011716		104.85	0.00
17-01394 09/29/17 C0083	COMCAST	ANALYSIS AND	0pen	115.53	0.00
17-01395 09/29/17 R0084	EARL S. REED JR		Open	38.99	0.00
17-01400 09/29/17 I0034 17-01404 10/02/17 C0083	MICHAEL IRENE, JR.	ESCROW ATTORNEY CHARGES	Open	658.00	0.00
17-01406 10/02/17 V0026	COMCAST	8499-05 216 0041994 379 MON RD		136.06	0.00
17-01407 10/02/17 V0020	VERIZON WIRELESS		Open	1,165.28	0.00
17-01408 10/02/17 T0038	NJ STATE DEPARTMENT OF HEALTH		Open	2.40	0.00
17-01400 10/02/17 10030	TRS.ST OF NJ-DEPT HUMAN RES.	DUE STATE - MARRIAGE LICENSES	Open	150.00	0.00
Totals by Year-Fund					
Fund Description Fund	Budget Rcvd Budget Held	Budget Total Revenue Total		G/L Total	Total
Tuna Descripcion Tuna		Budget Total Revenue Total		G/L TOTAL	Total
6-01	12,276.00	.00 12,276.00 0.	.00	0.00	12,276.00
7.01	1 170 600 10	00 1 170 000 10 0	00	0.00	4 470 600 40
7-01	1,170,680.19	.00 1,170,680.19 0.	.00	0.00	1,170,680.19
7-13		.00 2.40 0.	.00	0.00	2.40
Year Total:			.00	0.00	2.40 1,170,682.59
T-03	658.00 0.	.00 658.00 0.	.00	0.00	658.00
Total Of All Funds:	1,183,616.59	00 1,183,616.59 0.	<u></u>		1 102 010 00
IVIATI VI ATT FUIIUS:	T'TO1'OTO'12 ()	.oo 1,103,010.32 0.	.00	0.00	1,183,616.59

ADDITIONAL ITEMS.

PO 17-01227, 17-01276	F.A.S UNIFORM DISCOUNT	-\$141.73
47 (177) (111) (11)		

Bill List Total

\$*1,183,474.86

Seconded by Councilwoman Mango and carried upon the following roll call vote:

AYES:

BRAY, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA

NAYS:

NONE NONE

ABSENT: ABSTAIN:

JULIANO - Custodian of School Monies

<u>Chief's Minute:</u> Chief Habermann reminded everyone that school is open and the Police Department has initiated security measures. Further, J.F. Kiely Service Company donated their variable message board, since the Police Department's two message boards are broken, so that it could be placed on Locust Avenue to announce that school is open.

PUBLIC HEARING:

David Ornstein, 11 Maryland Avenue, inquired about the N.J.D.O.T. grant application that was approved for submission earlier this evening. He was told that it is for paving of Maryland Avenue.

Vincent Lepore, 33 Ocean Terrace, Long Branch, added to his comments during tonight's caucus meeting by stating that the Township of Toms River's "cease and desist zones" were established by Ordinance 4496-15 and that notification of the ordinance was mailed with the tax bills to those properties within the zones.

Honey Ornstein, 11 Maryland Avenue, complained about the condition of the empty lot at the corner of Delaware Avenue and Locust Avenue. Further, she expressed concern that the person who owns that property may purchase the property next door that just went up for sale.

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 9:04 PM.

BOROUGH CLERK