Borough of West Long Branch, NJ
January 1, 2018

The Annual Meeting of the Mayor and Council of the Borough of West Long Branch was held on the above date at 12:06 PM.

Reverend Jonathan Campbell, Old First United Methodist Church, gave the invocation.

Mayor Tucci announced that Fred Migliaccio was unable to attend today's meeting due to an illness. The Borough Clerk confirmed that Judge Anthony Mellaci administered the Oath of Office to him for the position of Councilman for the period of 2018 through 2020.

Borough Clerk Cole administered the Oath of Office to:

Christopher Neyhart	Councilman	Three Years
Tim Phillips	Chief, Fire Department	
Victor C. Huhn, Jr.	Asst. Chief, Fire Department	
Michael Rescinio	Captain, First Aid Squad	
Timothy Knotts	1st Lieutenant, First Aid Squad	
Georgette Tucholski	2nd Lieutenant, First Aid Squad	

Mayor Janet W. Tucci presided.

Mayor Tucci stated in compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., adequate notice of this meeting of the Borough Council was provided.

PRESENT: Stephen A. Bray, Susan Juliano, MaryLynn Mango, Christopher Neyhart, John M. Penta, Jr.

ABSENT: Fred Migliaccio

Mayor Tucci read her annual message:

RESIDENTS OF WEST LONG BRANCH

I would like to begin the New Year by thanking you all for the continued public trust and support that you have extended to me as your Mayor. I respect this position and consider it an honor and privilege to be able to volunteer my service to you.

I am so very pleased to welcome back Councilman Christopher Neyhart and Councilman Fred Migliaccio. Their impressive reelection victories is a testament to their effectiveness and dedication as elected officials. They both devote countless hours to Boro issues and continue to be responsive to the concerns of our residents. Chris and Freddie both exemplify the true meaning of volunteerism.

I would also like to take this opportunity to personally and publicly thank our other hard working council members - Stephen Bray, Susan Juliano, Marylynn Mango, and John Penta, all who devote countless hours of time and energy attending to Boro business, without any salary. How fortunate we are that they are willing to be public servants. They are always working for you, to ensure that our town is running efficiently, while continually exercising strong fiscal management.

I would like to publicly thank Boro Clerk Lori Cole for taking on the difficult positions as serving as Acting Business Administrator and Boro Clerk for the past year and a half. She stepped to the plate at a very difficult time due to the untimely resignation of our former BA. Lori managed both positions extremely well as she kept the Boro running efficiently at all times. Our town was fortunate to recently secure the employment of a new part time Business Administrator. Stephanie Murray joined our Boro family in August. She is certified in public management as well as a former Mayor, Deputy Mayor and current councilwoman in Middletown N.J. Her experience with municipal departments as well as public relations and community outreach has already proven to be invaluable.

January 1, 2018

A heartfelt thank you to former Councilman Steven Cioffi who continues to volunteer and perform the important task of being our Emergency Management Coordinator. His background as a former police sergeant is invaluable. Steve works tirelessly with our Police

Department addressing any potential emergency that may face the town and keeps our residents informed when necessary.

This year we were able to develop a new Boro website providing more timely and helpful information. This has been very well received as it better meets the needs of our residents. The Boro recently entered into a shared services agreement with the city of Long Branch for IT services. Maintaining current technology has become paramount in this, the 21st century. It is important that our needs be met in a timely and efficient manner. This already has been demonstrated by our new technicians on several occasions.

Our various commissions continue to provide residents with outstanding events! The Recreation Commission's Fall Festival was enjoyed by hundreds of families. Our annual Holiday Sing was relocated to Franklin Lake – an old tradition at a more convenient location. It too was extremely well attended. The Environmental Commission has organized recycling and shredding opportunities for residents and the Shade Tree Commission continues to provide tree plantings both at the school, Franklin Lake and in our parks.

Demolition of our former Police Building and Borough offices continues to be plagued by issues out of our control. Hopefully we will see this project finally completed this year. The contractor is presently trying to obtain all necessary permits.

The West Long Branch Community Center is currently experiencing financial difficulties. I am respectfully requesting that Boro residents consider supporting the Center's fundraising efforts to help keep this historic landmark as part of our Boro. The town does not own the building but it is certainly a facility we all want to continue to enjoy.

Rising property taxes continue to plague small towns such as ours. However, only a small portion of your tax dollar is used for municipal purposes. We are committed to preserving a stable tax rate while maintaining quality services for our residents. We continually explore ways to save money through shared services and consolidation. We presently have inter-local agreements for our court system, building department, police dispatch services, IT services as well as being part of the Monmouth County Library System.

We were extremely fortunate this year to recognize two West Long Branch Centenarians. Former Councilman Leslie Wilcox and life- long resident Ruth DeBruin both celebrated their 100th birthday! They are true Boro icons and we wish them both continued good health.

We lowered Boro flags this year to honor former Councilmen Joseph Cieri, Robert Shirvanian and Vito Morgano upon their passing. Each of these gentlemen helped to make a difference in West Long Branch. Their many years of loyal and dedicated service are still remembered by some of us present today. May they Rest in Peace. They certainly made West Long Branch a better place to live and raise a family.

Lastly and most importantly I would like to congratulate all of the officials sworn into office today as well as the numerous members representing the various boards in our town. I know that each one of them represent the Boro with dignity and pride while taking time away from their families.

In conclusion. I promise to provide the same readily accessible, problem solving and responsive approach as your Mayor. My continued mission is that West Long Branch remains a great place to live and raise a family.

May each of you have a wonderful New Year filled with good health, peace and love.

MAY GOD CONTINUE TO WATCH OVER THOSE BRAVE MEN AND WOMEN PROTECTING OUR FREEDOM AND KEEP THEM SAFE.

GOD BLESS ALL OF YOU AND GOD BLESS AMERICA

The Borough Clerk reported that Mayor Tucci submitted the name of Gregory S. Baxter for appointment as Borough Attorney.

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPOINTING BOROUGH ATTORNEY AND APPROVING CONTRACT
(R-18-1)

WHEREAS, there exists a need for legal services in the Borough of West Long Branch, County of Monmouth; and

WHEREAS, the Borough solicited proposals for this service in accordance with the fair and open process as required by Ordinance No. O-06-9; and

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

WHEREAS, the Mayor has submitted the name of GREGORY S. BAXTER for appointment as Borough Attorney; and

WHEREAS, the attached contract for services for calendar year 2018 is submitted for approval by the Borough Council;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch, County of Monmouth, that the appointment for the year 2018 of GREGORY S. BAXTER as Borough Attorney be and the same is hereby confirmed; and

BE IT FURTHER RESOLVED that this appointment is made under the fair and open process as required by Borough Ordinance No. O-06-9; and

BE IT FURTHER RESOLVED that the attached contract for services to be provided by the Borough Attorney be and the same is hereby approved for calendar year 2018, and the Mayor and Borough Clerk are hereby authorized to sign the same; and

BE IT FURTHER RESOLVED that notice of this appointment be published upon adoption as required by law.

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

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

The Borough Clerk noted the following changes to the Bond Counsel Services Agreement:

- The first paragraph on the first page should be changed to show the Agreement being between the Borough of West Long Branch and John M. Cantalupo, of Archer & Greiner, P.C.

- Paragraph 3J should indicate that the Agreement shall be effective for calendar year 2018.

The Borough Clerk reported that Mayor Tucci submitted the name of John M. Cantalupo, of Archer & Greiner, P.C., for appointment as Bond Attorney.

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPOINTING BOND ATTORNEY AND APPROVING CONTRACT
(R-18-2)

WHEREAS, there exists a need for the services of a Bond Attorney for the Borough of West Long Branch, County of Monmouth; and

WHEREAS, the Borough solicited proposals for this service in accordance with the fair and open process as required by Ordinance No. O-06-9; and

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

WHEREAS, the Mayor has submitted the name of JOHN M. CANTALUPO, of ARCHER & GREINER, P.C., for appointment as Bond Attorney; and

WHEREAS, JOHN M. CANTALUPO, of ARCHER & GREINER, P.C., submitted the attached contract for services for calendar year 2018 for approval by the Borough Council;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch, County of Monmouth, that the appointment for the year 2018 of JOHN M. CANTALUPO, of ARCHER & GREINER, P.C., as Bond Attorney be and the same is hereby confirmed; and

BE IT FURTHER RESOLVED that this appointment is made under the fair and open process as required by Borough Ordinance No. O-06-9; and

BE IT FURTHER RESOLVED that the attached contract for services to be provided by the Bond Attorney be and the same is hereby approved for calendar year 2018, and the Mayor and Borough Clerk are hereby authorized to sign the same; and

BE IT FURTHER RESOLVED that notice of this appointment be published upon adoption as required by law.

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

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

The Borough Clerk reported that Mayor Tucci submitted the name of Robert S. Oliwa, of the firm of Oliwa & Company, for appointment as Municipal Auditor.

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPOINTING MUNICIPAL AUDITOR AND APPROVING AGREEMENT
(R-18-3)

WHEREAS, there exists a need for the services of a Registered Municipal Accountant to prepare the statutory annual audit for the year 2017 for the Borough of West Long Branch, County of Monmouth; and

WHEREAS, the Borough solicited proposals for this service in accordance with the fair and open process as required by Ordinance No. O-06-9; and

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

WHEREAS, the Mayor has submitted the name of ROBERT S. OLIWA, of the firm of OLIWA & COMPANY, for appointment as Borough Auditor; and

WHEREAS, ROBERT S. OLIWA, of the firm of OLIWA & COMPANY, submitted the attached engagement letter agreement for services for calendar year 2018 for approval by the Borough Council;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch, County of Monmouth, that the appointment for the year 2018 of ROBERT S. OLIWA, of the firm of OLIWA & COMPANY, as Municipal Auditor be and the same is hereby confirmed; and

BE IT FURTHER RESOLVED that this appointment is made under the fair and open process as required by Borough Ordinance No. O-06-9; and

BE IT FURTHER RESOLVED that the attached engagement letter agreement for services to be provided by the Borough Auditor be and the same is hereby approved for calendar year 2018, and the Mayor and Borough Clerk are hereby authorized to sign the same; and

BE IT FURTHER RESOLVED that notice of this appointment be published upon adoption as required by law.

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

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

The Borough Clerk reported that Mayor Tucci submitted the name of Joseph G. Hughes for appointment as Municipal Prosecutor.

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPOINTING MUNICIPAL PROSECUTOR
(R-18-4)

WHEREAS, there exists a need for a Municipal Prosecutor in the Borough of West Long Branch, County of Monmouth; and

WHEREAS, the Borough solicited proposals for this service in accordance with the fair and open process as required by Ordinance No. O-06-9; and

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

WHEREAS, the Mayor has submitted the name of JOSEPH G. HUGHES for appointment as Municipal Prosecutor;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council of the Borough of West Long Branch that the appointment for the year 2018 of JOSEPH G. HUGHES as Municipal Prosecutor be and the same is hereby confirmed; and

BE IT FURTHER RESOLVED that this appointment is made under the fair and open process as required by Borough Ordinance No. O-06-9; and

BE IT FURTHER RESOLVED that a copy of this resolution be published upon adoption as required by law.

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

AYES:	BRAY, JULIANO, MANGO, NEYHART, PENTA
NAYS:	NONE

ABSENT: MIGLIACCIO
ABSTAIN: NONE

The Borough Clerk reported that Mayor Tucci submitted the name of John T. Lane, Jr., for appointment as Municipal Prosecutor.

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPOINTING ALTERNATE MUNICIPAL PROSECUTOR
(R-18-5)

WHEREAS, there exists a need for an Alternate Municipal Prosecutor in the Borough of West Long Branch, County of Monmouth; and

WHEREAS, the Borough solicited proposals for this service in accordance with the fair and open process as required by Ordinance No. O-06-9; and

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

WHEREAS, the Mayor has submitted the name of JOHN T. LANE, JR., for appointment as Alternate Municipal Prosecutor;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council of the Borough of West Long Branch that the appointment for the year 2018 of JOHN T. LANE, JR., as Alternate Municipal Prosecutor be and the same is hereby confirmed; and

BE IT FURTHER RESOLVED that this appointment is made under the fair and open process as required by Borough Ordinance No. O-06-9; and

BE IT FURTHER RESOLVED that a copy of this resolution be published upon adoption as required by law.

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

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

The Borough Clerk reported that Mayor Tucci submitted the name of Michael G. Celli, Jr., for appointment as Public Defender.

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPOINTING PUBLIC DEFENDER
(R-18-6)

WHEREAS, there exists a need for a Public Defender in the Borough of West Long Branch, County of Monmouth; and

WHEREAS, the Borough solicited proposals for this service in accordance with the fair and open process as required by Ordinance No. O-06-9; and

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

WHEREAS, the Mayor has submitted the name of MICHAEL G. CELLI, JR., for appointment as Public Defender;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council of the Borough of West Long Branch that the appointment for the year 2018 of MICHAEL G. CELLI, JR., as Public Defender be and the same is hereby confirmed; and

BE IT FURTHER RESOLVED that this appointment is made under the fair and open process as required by Borough Ordinance No. O-06-9; and

BE IT FURTHER RESOLVED that a copy of this resolution be published upon adoption as required by law.

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

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

The Borough Clerk reported that Mayor Tucci submitted the name of Francis W. Mullan, of the firm T&M Associates, for appointment as Borough Engineer.

Councilmember JULIANO offered the following resolution and moved its adoption:

RESOLUTION APPOINTING BOROUGH ENGINEER
(R-18-7)

WHEREAS, there exists a need for engineering services in the Borough of West Long Branch, County of Monmouth; and

WHEREAS, the Borough solicited proposals for this service in accordance with the fair and open process as required by Ordinance No. O-06-9; and

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

WHEREAS, the Mayor has submitted the name of FRANCIS W. MULLAN, P.E., C.M.E., of the firm of T&M ASSOCIATES, for appointment as Borough Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the appointment for the year 2018 of FRANCIS W. MULLAN, P.E., C.M.E., of the firm of T&M ASSOCIATES, as Borough Engineer be and the same is hereby confirmed; and

BE IT FURTHER RESOLVED that this appointment is made under the fair and open process as required by Borough Ordinance No. O-06-9; and

BE IT FURTHER RESOLVED that notice of this appointment be published upon adoption as required by law.

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

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

The Borough Clerk reported that Mayor Tucci submitted the name of James L. Plosia, Jr., of the firm Plosia Cohen, LLC, for appointment as Special Labor Counsel.

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPOINTING SPECIAL LABOR COUNSEL
(R-18-8)

WHEREAS, the Borough of West Long Branch has the necessity of retaining special counsel to provide advice to the Borough and certain of its officials, and also to represent the Borough's interest in labor-related issues; and

WHEREAS, funds are or will be available for this purpose from the budgeted line item for legal representation; and

WHEREAS, the Local Public Contracts Law requires that any resolution awarding a contract for legal services state the supporting reasons and be printed in a newspaper of general circulation; and

WHEREAS, the Mayor submitted the name of JAMES L. PLOSIA, JR., of the firm PLOSIA COHEN, LLC, for appointment as Special Labor Counsel;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that JAMES L. PLOSIA, JR., of the firm PLOSIA COHEN, LLC, be appointed as Special Labor Counsel to provide advice on an as needed basis to the Borough and certain of its officials and also to represent the Borough's interest in labor-related issues, if necessary; and

BE IT FURTHER RESOLVED that JAMES L. PLOSIA, JR., be compensated in accordance with the terms of Resolution No. R-18-29 (i.e., at the rate of $150.00 per hour, plus costs); and

BE IT FURTHER RESOLVED this appointment is made without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) because he is a person authorized by law to the practice of the legal profession; and

BE IT FURTHER RESOLVED that a copy of this resolution or its contents be published in an officially approved newspaper as required by law.

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

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

Mayor Tucci read the following:

Dear Members of the Borough Council:

As Mayor of the Borough of West Long Branch, I do hereby make the following appointments pursuant to the statutes made and provided for same:

PLANNING BOARD

CLASS II	JAMES MILLER	(2018)
CLASS IV	ANTHONY SCALISE	(2018-2021)
	DON BROCKLEBANK	(2018-2021)
ALTERNATE NO. 1	CHRISTINE HANEY	(2018-2019)
ALTERNATE NO. 2	NO APPOINTMENT MADE	(Unexpired Term Through 2018)

ENVIRONMENTAL COMMISSION	ELLEN TWIGG	(2018-2020)
	MARGARET JOHNSON	(2018-2020)
	NO APPOINTMENT MADE	(2018-2020)
	NO APPOINTMENT MADE	(Unexpired Term Through 2019)
SHADE TREE COMMISSION	ELLEN WHITFORD	(2018-2022)
	NO APPOINTMENT MADE	(2018-2022)
RECREATION COMMISSION		
ALTERNATE NO. 1	CARRIE SNIFFEN	(2018-2022)
OFFICE OF AGING REPRESENTATIVE	LAWRENCE NEYHART	(2018)

Councilmember NEYHART offered the following resolution and moved its adoption:

RESOLUTION
MAYOR'S APPOINTMENTS APPROVED BY COUNCIL
(R-18-9)

BOROUGH COUNCIL
WEST LONG BRANCH
NEW JERSEY

Members of the West Long Branch Borough Council:

I hereby submit for your approval and confirmation appointments covering various Borough Offices for the year 2018:

BOROUGH ADMINISTRATOR	STEPHANIE C. MURRAY	(2018)
EMERGENCY SERVICES RECORDS ADMINISTRATOR	RONALD GUIDETTI	(2018)
MUNICIPAL HOUSING LIAISON	NO APPOINTMENT MADE	(2018)
PUBLIC AGENCY COMPLIANCE OFFICER	LORI COLE	(2018)
PURCHASING AGENT	DAVID J. SPAULDING, JR.	(2018)
TREASURER	NO APPOINTMENT MADE	(2018)
TAX SEARCH OFFICER	TONI MULLEN	(2018)
PUBLIC WORKS DIRECTOR	EARL S. REED, JR.	(2018)
ZONING OFFICER	JAMES MILLER	(2018)
CODE ENFORCEMENT OFFICER	JAMES MILLER	(2018)
ANIMAL CONTROL WARDEN	JAMES MILLER	(2018)
HOUSING INSPECTOR	TIMOTHY GRIFFIN	(2018)
COMMUNICATIONS COORDINATOR	COUNCILMAN FRED MIGLIACCIO	(2018)
BOROUGH PHYSICIAN	DR. BARRY RUBINO	(2018)

SENIOR CITIZENS COMMISSION	ROBERT VAN BRUNT	(2018-2022)
	NO APPOINTMENT MADE	(Unexpired Term Through 2021)
SECRETARY – BOARD OF HEALTH	TONI MULLEN	(2018)
SPECIAL POLICE OFFICERS		
CLASS I	JUSTIN BLAKE	(2018)
CLASS I	JUDE MAYO	(2018)
CLASS I	JAMES MILLER	(2018)
CLASS II	AMANDA FARRELL	(2018)
LOCAL HISTORIAN	ARTHUR GREEN	(2018-2020)

THANK YOU.
JANET W. TUCCI
MAYOR

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

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

Councilmember NEYHART offered the following resolution and moved its adoption:

RESOLUTION
COUNCIL APPOINTMENTS
(R-18-10)

Council submits the following appointments for the terms indicated:

ASSESSMENT SEARCH OFFICER	LORI COLE	(2018)
FIRE INSPECTOR	TIMOTHY GRIFFIN	(2018)
ZONING BOARD OF ADJUSTMENT	MICHAEL HABECK	(2018-2021)
	PAUL GIGLIO	(2018-2021)
ALTERNATE NO. 1	AUGUST STOLL	(2018-2019)
SCHOOL CROSSING GUARDS	ROSE MARIE CIAGLIA	(2018)
	CARMELA FERRARO	(2018)
	MARIANNE SMITH	(2018)

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

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

Councilmember NEYHART offered the following resolution and moved its adoption:

RESOLUTION FIXING TIME AND PLACE OF MEETINGS
(R-18-11)

BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the meetings of the West Long Branch Mayor and Council shall be held at Borough Hall, 965 Broadway, West Long Branch, New Jersey 07764, on the following dates during calendar year 2018:

January 17, 2018	6:30 PM
February 7, 2018	6:30 PM
February 21, 2018	6:30 PM
March 7, 2018	6:30 PM
March 21, 2018	6:30 PM
April 4, 2018	6:30 PM
April 18, 2018	6:30 PM
May 2, 2018	6:30 PM
May 16, 2018	6:30 PM
June 6, 2018	6:30 PM
June 20, 2018	6:30 PM
July 11, 2018	6:30 PM
August 1, 2018	**6:00 PM**
September 5, 2018	**6:00 PM**
September 19, 2018	6:30 PM
October 3, 2018	6:30 PM
October 17, 2018	6:30 PM
November 7, 2018	6:30 PM
December 5, 2018	6:30 PM
December 19, 2018	6:30 PM

AND BE IT FURTHER RESOLVED that the meetings will open with a caucus (workshop) and be followed immediately by council (regular) meetings, at which time formal action may be taken; and

BE IT FURTHER RESOLVED that the Reorganization Meeting for 2019 shall be held on January 1, 2019, at 12:00 noon, in Borough Hall Council Chambers, 965 Broadway, West Long Branch, New Jersey 07764; and

BE IT FURTHER RESOLVED that the Borough Clerk shall post a certified copy of this resolution on the bulletin board in Borough Hall and publish same in one issue of the Atlanticville, one issue of the Link, one issue of the Asbury Park Press, and on the Word on the Shore website.

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

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

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION BONDING BOROUGH EMPLOYEES
(R-18-12)

BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the:

Chief Financial Officer be bonded in the amount of $95,000.00;

Tax Collector in the amount of $130,000.00;

Municipal Judge in the amount of $17,500.00;

All Municipal Employees are covered under a Blanket Bond in the amount of $250,000.00 per loss;

and that the Borough Clerk be and is hereby directed to arrange for the negotiation of said bonds for the year 2018 at Borough expense.

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

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

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION NAMING OFFICIAL DEPOSITORIES
(R-18-13)

BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that Wells Fargo, M&T Bank, Santander Bank, TD Bank, Two River Community Bank, Valley National Bank, Investors Bank, and New Jersey Cash Management be and are hereby named and designated as the official depositories of the Borough of West Long Branch for the year 2018; and

BE IT FURTHER RESOLVED that, until otherwise changed, all checks, warrants, notes, and other financial papers for the Borough of West Long Branch bank accounts be signed by two of the following officials: the Mayor or Council President; the Chief Financial Officer or Tax Collector; the Borough Clerk; and

BE IT FURTHER RESOLVED that, until otherwise changed, all domestic wire transfers and transfer of funds between Borough of West Long Branch accounts be authorized by the Chief Financial Officer, the Tax Collector, or the Borough Clerk; and

BE IT FUTHER RESOLVED that, until otherwise changed, all domestic wire transfers and transfer of funds between Borough of West Long Branch accounts be verified by one of the officials designated above to authorize the transaction; however, the official verifying the transaction must be someone other than the official who authorized it; and

BE IT FURTHER RESOLVED that certified copies of this resolution be transmitted to the banking institutions with whom the Borough does business and to the Chief Financial Officer; and

BE IT FURTHER RESOLVED that a copy of this resolution be published upon adoption as required by law.

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

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

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION TO DETERMINE ORDER OF BUSINESS
(R-18-14)

BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the following shall be the order of business to be observed in conducting the regular meetings of the Mayor and Borough Council during 2018.

- ROLL CALL
- READING AND APPROVAL OF MINUTES
- REPORTS OF STANDING COMMITTEES
- COMMUNICATIONS
- ORDINANCES
- RESOLUTIONS
- UNFINISHED BUSINESS
- NEW BUSINESS
- BILLS AND CLAIMS
- OPPORTUNITY FOR ANY PERSON TO BE HEARD
- ADJOURNMENT

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

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

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION ELECTING BOROUGH COUNCIL PRESIDENT
(R-18-15)

BE IT RESOLVED that Councilmember CHRISTOPHER NEYHART be nominated and elected to the office of President of the Borough Council for the year 2018.

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

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

Councilmember NEYHART offered the following resolution and moved its adoption:

RESOLUTION NAMING COUNCIL REPRESENTATIVE TO PLANNING BOARD
(R-18-16)

BE IT RESOLVED by the Borough Council of the Borough of West Long

Branch that Councilmember STEPHEN A. BRAY be appointed the Class III member of the Planning Board for the year 2018.

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

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

Councilmember NEYHART offered the following resolution and moved its adoption:

RESOLUTION APPOINTING 2018 COUNCIL COMMITTEES
(R-18-17)

BE IT RESOLVED that the following committees of the West Long Branch Borough Council be appointed for calendar year 2018 with the first named Councilmember to serve as chair:

FINANCE AND ADMINSTRATION -
Stephen A. Bray, John M. Penta, Jr., MaryLynn Mango
PUBLIC WORKS -
John M. Penta, Jr., Christopher Neyhart, Fred Migliaccio
POLICE -
Christopher Neyhart, Stephen A. Bray, Susan Juliano
FIRE AND FIRST AID -
Susan Juliano, MaryLynn Mango, Stephen A. Bray
RECREATION, ENVIRONMENTAL AND SHADE TREE -
MaryLynn Mango, Fred Migliaccio, Christopher Neyhart
PUBLIC PROPERTY -
Fred Migliaccio, Susan Juliano, John M. Penta, Jr.
SHORE REGIONAL HIGH SCHOOL LIAISON –
Christopher Neyhart, MaryLynn Mango, Stephen A. Bray
LOCAL SCHOOL LIAISON –
Fred Migliaccio, John M. Penta, Jr., Susan Juliano
MONMOUTH UNIVERSITY LIAISON –
Fred Migliaccio, Susan Juliano, John M. Penta, Jr.
ORDINANCE REVIEW –
MaryLynn Mango, Stephen A. Bray, Christopher Neyhart

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

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

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION FIXING THE RATE OF INTEREST TO BE
CHARGED ON DELINQUENT TAXES OR ASSESSMENTS
(R-18-18)

WHEREAS, N.J.S.A. 54:4-67 permits the Governing Body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first $1,500.00 of taxes becoming delinquent after due date; 18% per annum on any amount of taxes in excess of $1,500.00 becoming delinquent after due date; and, if a delinquency is in excess of $10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency in excess of $10,000.00;

2. Effective January 1, 2018, there will be a ten (10) day grace period of quarterly tax payments made by cash, check, or money order;

3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution;

4. This resolution shall be published in its entirety once in an official newspaper of the Borough of West Long Branch;

5. A certified copy of this resolution shall be provided by the Borough Clerk to the Tax Collector, Chief Financial Officer, Borough Attorney, and Borough Auditor for the Borough of West Long Branch.

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

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

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING TAX SALE BY TAX COLLECTOR
(R-18-19)

WHEREAS, N.J.S.A. 54:5-19 et. seq. provides to the Municipal Tax Collector the power to conduct a tax sale for the purpose of enforcing the collection of delinquent taxes in the Borough against which such delinquent taxes are in arrears for the prior fiscal year, in the manner and form prescribed in said Statute, on or before the 31st day of December 2018;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the West Long Branch Tax Collector is hereby authorized and directed to conduct a tax sale in the manner and form prescribed in the Statute on or before the 31st day of December 2018 for the purpose of enforcing the collection of delinquent taxes in the Borough against which such delinquent taxes are in arrears as of November 11, 2017; and

BE IT FURTHER RESOLVED that the Tax Collector shall provide notices to the property owners and by publication, in accordance with law, and schedule a sale for a date and time during normal business hours during 2018, the exact date to be left to the discretion of the Tax Collector, at which time a tax sale shall be held on all properties on which the reported liens remain outstanding; and

BE IT FURTHER RESOLVED that the Tax Collector shall charge costs to each such property, together with outstanding interest due on such lien.

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

AYES: BRAY, JULIANO, MANGO, NEYHART, PENTA

NAYS: NONE
ABSENT: MIGLIACCIO
ABSTAIN: NONE

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PARTICIPATION IN
THE ELECTRONIC TAX SALE PROGRAM
(R-18-20)

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services; and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs; and

WHEREAS, the Director of the Division of Local Government Services has approved New Jersey Tax Lien Investors/Real Auctions.com to conduct pilot programs; and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale; and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and

WHEREAS, the Borough of West Long Branch wishes to participate in the pilot program for an electronic tax sale;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the West Long Branch Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

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

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

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING IN LIEU OF ADVERTISING OF NOTICE OF TAX SALE
(R-18-21)

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services; and

WHEREAS, the rules and regulations require a municipality to send three (3) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of $25.00 per notice for the creation, printing, and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Borough of West Long Branch wishes to charge $25.00 per notice mailed, which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that a fee of $25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2018 electronic tax sale.

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

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

Councilmember JULIANO offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING MAYOR AND BOROUGH CLERK
TO SIGN APPROVED DOCUMENTS
(R-18-22)

BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the Mayor and Borough Clerk be and are hereby authorized to sign all contracts, application forms, and other formal documents in order to carry out the previously adopted actions of the Borough Council during the calendar year 2018.

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

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

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION PERMITTING PRE-PAYMENT OF CERTAIN ITEMS
(R-18-23)

WHEREAS, the Borough of West Long Branch has budgeted funds for 2018 for payment of such items as utilities, payroll, vehicle leases, debt service, governmental fees, insurance, and for the printing and mailing costs of the Borough; and

WHEREAS, the payment of these items frequently arrives out of time for placement on the next available bill list, and in several months of the year the Governing Body does not meet for a period of one month, thereby inadvertently placing these bills and mailings in arrears because of the schedule of meetings;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the Chief Financial Officer be and is hereby authorized to make pre-payment of the following fixed items prior to the same appearing on the meeting bill list, such funds to be taken from the pre-budgeted amount for each such expense for 2018:

1. Utilities (electric, gas, water, sewer, and telephone).

2. Payroll.
3. Monthly vehicle lease payments.
4. Debt service as evidenced by pre-existing notes.
5. Health, dental and other insurance premiums.
6. Federal, state and county fees.
7. Postage for tax bills, newsletters, and other Borough mailings.
8. School taxes.
9. Bills pertaining to the Community Development Block Grant Program.
10. Third Party Tax Lien Redemptions.
11. Purchase of Gasoline/Diesel Fuel.
12. Municipal Court Lease Payments.
13. Purchase of Road Equipment, Vehicle Parts and Repairs, and Road Department Supplies When an Emergent Situation Exists.

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

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

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS
(R-18-24)

BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the Asbury Park Press, the Atlanticville, the Link News, and Word on the Shore are hereby designated as the official newspapers for the Borough of West Long Branch as required by law.

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

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

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPOINTING COMMUNITY DEVELOPMENT
AND ALTERNATE COMMUNITY DEVELOPMENT REPRESENTATIVES
(R-18-25)

WHEREAS, the positions of Community Development and Alternate Community Development Representative for 2018 need to be filled;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that COUNCILWOMAN SUSAN JULIANO be and is hereby appointed to serve in the position of Community Development Representative for calendar year 2018; and

BE IT FURTHER RESOLVED that COUNCILMAN CHRISTOPHER NEYHART be and is hereby appointed to serve in the position of Alternate Community Development Representative for calendar year 2018.

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

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

Councilmember NEYHART offered the following resolution and moved its adoption:

RESOLUTION APPOINTING INSURANCE COMMISSIONER AND ALTERNATE
(R-18-26)

WHEREAS, it is necessary to appoint an Insurance Commissioner and an Alternate;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that LORI COLE be and is hereby appointed Insurance Commissioner for 2018; and

BE IT FURTHER RESOLVED that COUNCILMAN STEPHEN A. BRAY be and is hereby appointed to serve in the position of Alternate Insurance Commissioner for 2018.

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

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

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPOINTING FUND COMMISSIONER
AND ALTERNATE TO THE
CENTRAL JERSEY HEALTH INSURANCE FUND FOR 2018
(R-18-27)

WHEREAS, the Borough of West Long Branch is a member of the Central Jersey Health Insurance Fund, a self-insured health fund; and

WHEREAS, the bylaws of the Central Jersey Health Insurance Fund require that each member appoint a Fund Commissioner and may appoint an Alternate;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that LORI COLE be and is hereby appointed as Fund Commissioner to the Central Jersey Health Insurance Fund, effective January 1, 2018, to represent the Borough of West Long Branch; and

BE IT FURTHER RESOLVED that Councilwoman MARYLYNN MANGO be and is hereby appointed as the Alternate Commissioner for calendar year 2018.

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

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

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION APPOINTING ADA COORDINATOR AND COMPLIANCE OFFICER
(R-18-28)

WHEREAS, the Borough of West Long Branch is a participant in the Community Development Block Grant Program as sponsored by the County of Monmouth; and

WHEREAS, in order to comply with the basic Level 4 requirements, the Borough is required to appoint a Coordinator under Section 504 of the Rehabilitation Act of 1973, which provides for the Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that LORI COLE, the West Long Branch Borough Clerk, be and is hereby appointed to the position of ADA Coordinator for 2018; and

BE IT FURTHER RESOLVED that JAMES MILLER, the West Long Branch Code Enforcement Officer, be and is hereby appointed to the position of ADA Compliance Officer for 2018; and

BE IT FURTHER RESOLVED that a certified copy of this resolution, including the telephone number and address of LORI COLE and JAMES MILLER, be forwarded to the Monmouth County Community Development Office and the Monmouth County Office on Disabilities.

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

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

Councilmember NEYHART offered the following resolution and moved its adoption:

RESOLUTION FIXING LEGAL FEE RATES FOR 2018
(R-18-29)

WHEREAS, there is expected to be a need for the Borough to retain the legal services of other than the Borough Attorney for representation in litigated matters during 2018, such representation to be provided by the attorneys for the Zoning Board and Planning Board, the Municipal Prosecutor, or, perhaps, special counsel; and

WHEREAS, it is in the Borough's best interest to fix a rate for such services for the calendar year in order to promote uniformity in billing and avoid the necessity of contracting for such services on a case-by-case basis; and

WHEREAS, funds are or will be available for the purpose of retaining counsel for representation in litigated matters which may not necessarily involve

the Borough of West Long Branch or its boards or officials as a party to such litigation;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch, County of Monmouth, that the rate of $150.00 per hour for legal services is hereby fixed as the contract rate for the providing of legal services to the Borough of West Long Branch for calendar year 2018; and

BE IT FURTHER RESOLVED that the aforementioned rate shall apply only to legal services incurred in litigation in which the Governing Body, board, or appropriate authority has formally taken action to retain an attorney to perform such services; and this resolution shall not be read in such a way as to conflict with the terms of the Borough Attorney's contract for 2018, which will provide for a fixed retainer and an hourly rate after a fixed number of litigation hours have been provided.

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

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

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN
PURSUANT TO N.J.S.A. 40A:5-14
(R-18-30)

WHEREAS, N.J.S.A. 40A:5-14 provides that each local unit shall adopt a Cash Management Plan and shall deposit, or invest, or both deposit and invest its funds pursuant to that plan; and

WHEREAS, the Cash Management Plan shall be prepared and adopted annually; and

WHEREAS, the Borough of West Long Branch has prepared said Cash Management Plan, a copy of which is attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the attached Cash Management Plan is hereby adopted; and

BE IT FURTHER RESOLVED that the Borough Council authorizes the administration of same by the appropriate staff members regarding the handling of municipal deposits and/or investments.

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

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

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION RENEWING DENTAL INSURANCE AGREEMENT
(R-18-31)

WHEREAS, the Borough of West Long Branch maintains a group dental policy with DELTA DENTAL OF NEW JERSEY, INC. under Group No. 1582-01 and 1582-02, which policy expired on December 31, 2017; and

WHEREAS, the Borough has investigated this matter and discussed options regarding renewal of the agreement and for what length time period would be in the best financial interest of the Borough; and

WHEREAS, funds are or will be available for purchasing dental insurance, as required by the various union agreements between the Borough and its employees; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1) requires that the resolution awarding the contract shall state the supporting reasons and be printed in a newspaper of general circulation after passage;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that a contract for dental insurance be awarded to DELTA DENTAL PLAN OF NEW JERSEY, INC. for Group No. 1582-01 and 1582-02 for a term running from January 1, 2018, through December 31, 2018, at the following rates:

Coverage	Monthly Charges 01	Monthly Charges 02
One Party	$27.09	$27.09
Two Party	$52.71	$52.01
Three Party	$90.27	$87.06

AND BE IT FURTHER RESOLVED that this agreement is made without competitive bidding as an extraordinary unspecifiable service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(ii)(m)) because insurance contracts are exempted thereunder; and

BE IT FURTHER RESOLVED that a copy of this resolution be published upon adoption as required by law.

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

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

Councilmember BRAY offered the following resolution and moved its adoption:

RESOLUTION - TEMPORARY BUDGET
(R-18-32)

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-19) provides that where any contracts or payments are to be made prior to the final adoption of the 2018 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer.

ADMINISTRATIVE & EXECUTIVE:

Salaries and Wages	$50,000.00
Other Expenses	$8,000.00

MUNICIPAL CLERK:

Salaries and Wages	$30,000.00
Other Expenses	$3,000.00

FINANCE:

Salaries and Wages	$20,000.00
Other Expenses	$10,000.00

AUDIT:

Other Expenses	$7,000.00

ASSESSMENT OF TAXES:

Salaries and Wages	$5,500.00
Other Expenses	$5,880.00

COLLECTION OF TAXES:

Salaries and Wages	$17,000.00
Other Expenses	$4,300.00

LEGAL SERVICES AND COSTS:

Other Expenses	$31,500.00

ENGINEERING SERVICES AND COSTS:

Other Expenses	$10,000.00

PUBLIC BUILDINGS & GROUNDS:

Other Expenses	$22,000.00

PLANNING BOARD:

Salaries and Wages	$1,500.00
Other Expenses	$6,000.00

ZONING BOARD OF ADJUSTMENT:

Salaries and Wages	$1,500.00
Other Expenses	$4,500.00

ENVIRONMENTAL COMMISSION:

Salaries and Wages	$250.00
Other Expenses	$5,000.00

SENIOR CITIZEN COMMISSION:

Salaries and Wages	$250.00
Other Expenses	$250.00

SHADE TREE COMMISSION:

Salaries and Wages	$150.00
Other Expenses	$2,000.00

INSURANCE:	
Group Plans – Hospitalization/Dental----------	$350,000.00
Other Premiums----------	$156,000.00
FIRE:	
Fire Hydrant Service----------	$21,000.00
Other Expenses----------	$21,000.00
POLICE:	
Salaries and Wages----------	$720,000.00
Other Expenses----------	$55,000.00
TRAFFIC LIGHT MAINTENANCE:	
Other Expenses----------	$2,100.00
FIRST AID ORGANIZATION CONTRIBUTION----------	$8,000.00
EMERGENCY MANAGEMENT SERVICE:	
Other Expenses----------	$1,000.00
PUBLIC WORKS:	
Salaries and Wages----------	$158,000.00
Other Expenses----------	$47,000.00
MUNICIPAL COURT:	
Salaries and Wages----------	$7,000.00
Other Expenses----------	$850.00
PUBLIC DEFENDER:	
Salaries and Wages----------	$2,250.00
SERVICES OF MONMOUTH COUNTY REGIONAL HEALTH COMMISSION----------	$22,500.00
REGISTRAR:	
Salaries and Wages----------	$840.00
Other Expenses----------	$600.00
DOG REGULATION:	
Other Expenses----------	$2,500.00
BOARD OF RECREATION COMMISSIONERS:	
Salaries and Wages----------	$500.00
Other Expenses----------	$10,000.00
TRANSPORTATION OF CHILDREN:	
Other Expenses----------	$5,000.00
LIBRARY:	
Salaries and Wages----------	$12,200.00
Other Expenses----------	$6,065.00
UTILITIES	
Electricity----------	$23,000.00

Street Lighting	$21,000.00
Telephone	$10,000.00
Water	$3,600.00
Natural Gas	$9,200.00
Sewer	$1,100.00
Gasoline/Diesel	$40,000.00
LANDFILL DUMPING FEES	$57,000.00

STATE UNIFORM CODE:

Code Enforcement Official:

Salaries and Wages	$7,000.00
Other Expenses	$600.00

Zoning Official:

Salaries and Wages	$7,000.00
Other Expenses	$210.00

Life Hazard Fire Protection:

Salaries and Wages	$7,000.00
Other Expenses	$1,000.00

Housing Inspector:

Salaries and Wages	$2,250.00
Other Expenses	$500.00
MUNICIPAL COURT SHARED SERVICE	$36,000.00
FINANCIAL ADMINISTRATION SHARED SERVICE	$17,500.00
INFORMATION TECHNOLOGY SHARED SERVICE	$20,000.00
CONTINGENT	$315.00

STATUTORY EXPENDITURES:

Other Expenses:

Social Security & Medicare	$43,000.00
DCRP	$265.00
SDI	$2,700.00

MUNICIPAL DEBT SERVICE

Green Trust Loan Repayments	$10,000.00
CONDO SERVICES	$2,300.00

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

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

Mayor Tucci opened the meeting to the public.

Mark Engel, Park Meadow Lane, thanked the Mayor and Council for their

continued service. He pointed out that September 19th, the date of one of the meetings of the Mayor and Council, is Yom Kippur. He requested that consideration be given to rescheduling that meeting.

Mr. Engel also asked for clarification on the problem with the sewer line at the 95 Poplar Avenue building. The Mayor replied that the Borough will be negotiating with Two Rivers Water Reclamation Authority regarding the cost to remove the existing line and install a new one.

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 12:36 PM.

Lori Cole

BOROUGH CLERK