

**FAIR HAVEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
JANUARY 25, 2016, 7:00 P.M.**

1. **Call to Order:** pm
2. **Salute to the Flag:**
3. **Moment of Meditation:**
4. **Sunshine Law Notice:**
5. **Roll Call:** Councilmembers Humphreys Jaeger Marchese
Peters Sorensen Wilhelm
6. **Workshop Session**
 - Tree Replacement Matter – 586 Ridge Road
 - NJ Natural Gas Street Open Requests
 - 64 Chestnut Street (new construction)
 - 46 Laurel Drive (service retirement)
 - Capital Budget Plan
 - Hockey Night – McCarter Pond
 - Fair Haven Baseball Sign Donation
 - Create a Registration Procedure for Abandoned Property
 - Carr/Schwenker’s Pond
7. **Public Comment on Agenda Items**
8. **Approval of Minutes**
 - December 21, 2015 Regular Meeting Minutes
 - December 21, 2015 Executive Session Minutes
 - January 1, 2016 Reorganization Meeting Minutes
9. **Old Business**
10. **New Business**
 - Introduction of Ordinances**
 - 2016-01 Index Rate Ordinance
 - 2016-02 Capital Ordinance – Waterfront Access
 - Consent Agenda**
 - Resolutions**
 - 2016-26 Appoint Risk Manager – Michael Avalone
 - 2016-27 Approve 2016 Contracts for Borough Attorney, Bond Counsel, Financial Advisor, Borough Auditor, Borough Planner and Special Counsel for COAH
 - 2016-28 Authorize Contract with FSD Enterprises – Cell Tower Assessment
 - 2016-29 Approve 2016 Contract with Edmunds Associates
 - 2016-30 Approve 2016 Contract with Visiting Nurse Association of Central Jersey
 - 2016-31 Approve Permanent, Full Time Appointment of DPW Laborer – Matthew Rosenstreich
 - 2016-32 Authorize Borough Officials to sign Two Rivers Community Bank Signature Cards for the Construction Code Accounts
 - 2016-33 Authorize Borough Officials to sign Two Rivers Community Bank Signature Cards for the Municipal Court Accounts (2)

2016-34	Amend Resolution No. 2015-239: Approve Bond Reduction for Kolarsick Builders – Church Street
2016-35	Executive Session – Personnel
2016-36	Appoint Robert Gagliano as Commercial Real Estate Appraiser
2016-37	Authorize Monmouth County Mosquito Control Division to apply pesticides
2016-38	Approve Fire Department Membership for Thomas V. Lenskold
2016-39	Approve Affiliate Fire Department Membership for MaryEllen Maas
2016-40	Approve Various Purchase Authorizations
2016-41	Payment of Vouchers

Department Reports

November 2015

-Police Department

December 2015

-Municipal Clerk

-Dog Licenses

-Planning Board and Zoning Board

-Municipal Court

-Tax Collector

-Chief Financial Officer

-Police Department (note the additional information)

2015 Year End Reports

-Municipal Clerk

11. **Good of the Borough - Please stand and identify yourself by clearly stating your name and address for the record** (*Please observe a time limit of three minutes*)
12. **Adjournment**

PROCEDURE FOR CITIZEN PARTICIPATION AT COUNCIL MEETINGS

The Fair Haven Borough Council and the Mayor welcome comments, suggestions and inquiries from residents of Fair Haven. To that end, provision is made for a public discussion period at each meeting. It is listed as:

“Public Discussion” – near the end of the meeting where any topic may be addressed.

You must wait to be recognized by the Mayor. **IDENTIFY YOURSELF BY CLEARLY STATING YOUR NAME AND ADDRESS FOR THE RECORD.** Limit your comments to three (3) minutes. Once a particular topic has been addressed by a member of the public, he will not be recognized to talk again on the same topic until all others have been heard a first time.

If you wish to reserve time to speak in advance, you may address your request to Allyson Cinquegrana at 732-747-0241 extension 221, by noon on the Friday preceding the meeting.

You will **NOT** be recognized, **NOR SHOULD YOU COMMENT OR CARRY ON A DEBATE OR DIALOGUE WHILE BUSINESS OF THE BOROUGH IS BEING ADDRESSED BY MAYOR AND COUNCIL.**

**BOROUGH OF FAIR HAVEN
ORDINANCE NO. 2016-01**

**2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND
TO ESTABLISH A CAP BANK**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5% unless authorized by ordinance to increase to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Borough Council of the Borough of Fair Haven in the County of Monmouth finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$220,964.41 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, Borough Council of the Borough of Fair Haven hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Fair Haven, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Fair Haven shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$220,964.41 and that the CY 2016 municipal budget for the Borough of Fair Haven be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years, and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days of such adoption.

**BOROUGH OF FAIR HAVEN
ORDINANCE NO. 2016-02**

AN ORDINANCE PROVIDING FOR THE AUTHORIZATION OF A CAPITAL PROJECT AND APPROPRIATING THE SUM OF \$250,000 THEREFOR, APPROVED IN AND BY THE BOROUGH OF FAIR HAVEN, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Borough Council of the Borough of Fair Haven in the County of Monmouth, New Jersey has determined to authorize a capital project; and

WHEREAS, the Borough of Fair Haven has \$250,000 in a grant from Monmouth County Open Space Trust Fund.

NOW THEREFORE, BE IT ORDAINED and enacted by the Mayor and Council of the Borough of Fair Haven, County of Monmouth, New Jersey, that:

SECTION 1. The project described in Section 2 of this ordinance is hereby authorized as a capital project to be undertaken in and by the Borough of Fair Haven, County of Monmouth, New Jersey.

SECTION 2. The project hereby authorized to be undertaken consists of the following capital project, together with all items necessary, incidental or appurtenant thereto:

Waterfront Access to Navesink River	\$250,000.00
-------------------------------------	--------------

SECTION 3. The 2016 General Capital Budget of the Borough of Fair Haven will conform to the provisions of this ordinance.

SECTION 4. All ordinances or parts of ordinances inconsistent with the terms of this ordinance be and the same are hereby repealed to the extent of their inconsistency.

SECTION 5. This ordinance shall take effect 10 days after the first publication thereof after final adoption, as provided by law.

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2016-26

**TITLE: APPOINT RISK MANAGER – MICHAEL AVALONE OF CONNER STRONG AND
BUCKELEW COMPANIES, INC.**

WHEREAS, Borough of Fair Haven has studied the feasibility of rejoining the Garden State Municipal Joint Insurance Fund and determined that membership in the Fund is in the best interest of the Borough of Fair Haven; and

WHEREAS, Michael Avalone of Conner Strong and Buckelew Companies, Inc. has offered the Borough professional risk management consulting services, as required in the bylaws of the Garden State Municipal Joint Insurance Fund; and

WHEREAS, Michael Avalone of Conner Strong and Buckelew Companies, Inc. has been instrumental in obtaining the most cost effective coverage for workers compensation and liability policies for the Borough of Fair Haven; and

WHEREAS, the Joint Insurance Committee recommends the appointment of Michael Avalone to provide professional risk management services for the Borough of Fair Haven and oversee the activities relating to the Garden State Municipal Joint Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED by Borough of Fair Haven, in the County of Monmouth and State of New Jersey, that Michael Avalone is appointed as the Risk Manager for the Borough of Fair Haven for an amount of \$12,500; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute an agreement with Michael Avalone to serve as the Risk Manager as required by the Garden State Municipal Joint Insurance Fund for a period of one year commencing January 1, 2016.

COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2016-27

**TITLE: AUTHORIZING AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES
PURSUANT TO N.J.S.A. 19:44A-20.5**

WHEREAS, the Borough of Fair Haven has a need to retain professional services pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified that the value of some of the said services may exceed \$17,500 for the year 2016; and

WHEREAS, contract proposals for said professional services have been received by the Borough; and

WHEREAS, said professionals have completed and submitted a Business Entity Disclosure Certification, which certifies that said professional has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit said professional from making any reportable contributions throughout the term of the contract; and

WHEREAS, funds for these purposes will be appropriated in the 2016 Municipal Budget; and

WHEREAS, said professionals have been duly appointed by the Borough Council of the Borough of Fair Haven pursuant to N.J.S.A. 40A:11-5;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that the Mayor and Municipal Clerk are hereby authorized to execute contracts with the following;

- Mr. Salvatore Alfieri, Esq., Borough Attorney
- Mr. John Cantalupo, Esq., Borough Bond Counsel
- Robert Allison, Borough Auditor
- Phoenix Associates, Financial Advisor
- Clarke Caton Hintz, Borough Planner
- Jeffrey R. Surenian, Esq., Special Counsel - COAH

BE IT FURTHER RESOLVED that contracts for said services and the Business Disclosure Entity Certification and Determination of Value are on file with the Borough Clerk and available for public inspection; and

BE IT FUTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. All professionals so named in this resolution
2. Chief Financial Officer
3. Borough Administrator

BE IT FUTHER RESOLVED that copy of this resolution shall be published in the Asbury Park Press as required by law within ten (10) days of its passage.

COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2016-28

**TITLE: AUTHORIZE EXECUTION OF A CONTRACT WITH FSD ENTERPRISES, LLC
 FOR CELL TOWER ASSESSMENT**

WHEREAS, there is a need for an assessment for modification of the equipment on the Borough's cell tower.

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Theresa Casagrande, Borough Administrator, is hereby authorized to execute a contract with FSD Enterprises, LLC, attached as Exhibit A

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2016-29

**TITLE: AUTHORIZE CONTRACT WITH EDMUNDS & ASSOCIATES, INC. FOR
2016 SOFTWARE MAINTENANCE**

WHEREAS, the Borough of Fair Haven is provided Tax Collection, Finance and Animal Licensing software maintenance services through Edmunds & Associates, Inc. 301A North Tilton Road, Northfield, New Jersey 08225 for its 2016 software maintenance; and

WHEREAS, the Borough desires to enter into a maintenance contract for the year 2016 to provide continued service for the tax, finance, payroll and animal licensing programs; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the 2016 maintenance contract with Edmunds & Associates, Inc. be approved in the amount of \$9,299.00.

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2016-30

TITLE: APPROVING SERVICE CONTRACT AWARD – Visiting Nurse Association of Central Jersey (VNACJ)

WHEREAS, the Borough Council of the Borough of Fair Haven requires Public Health Nursing services for the residents of Fair Haven; and

WHEREAS, Visiting Nurse Association of Central Jersey (VNACJ) is a non-profit corporation which is capable of providing certain public health services, including public health nursing services, which meet the standards of practice prescribed by the New Jersey State Department of Health and Public Law S-130, Chapter 329; and

WHEREAS, the Borough of Fair Haven desires to engage the services of VNAJ to furnish public health services, as hereinafter described in the attached contract.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Clerk are hereby authorized to execute a contract with Visiting Nurse Association of Central Jersey in the amount of \$3,297.00 for the period of January 1 through December 31, 2016.

BE IT FURTHER RESOLVED that the contract fee may be paid in quarterly installments.

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2016-31

TITLE: APPOINT MATTHEW ROSENSTREICH AS A PERMANENT, FULL-TIME, PUBLIC WORKS LABORER

WHEREAS, Resolution No. 2015-134 appointed Matthew Rosenstreich as a full time Public Works employee with a six month probationary period; and

WHEREAS, the probationary period has passed, a performance evaluation was conducted by Richard Gardella, Director of Engineering and Public Works and the Borough Administrator and Mr. Gardella have made a joint recommendation for Matthew Rosenstreich to become a permanent, full time, Public Works Laborer, effective January 1, 2016; and

WHEREAS, the position/salary step for Matthew Rosenstreich will be at the Grade 1 rate of \$35,015.82, in accordance with the 2013-2016 Teamsters Local 177 Memorandum of Agreement, effective January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that Matthew Rosenstreich be appointed as a permanent, full-time laborer for the Department of Public Works, in accordance with the salary schedule outlined above, effective January 1, 2016.

COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2016-34

**TITLE: AMEND RESOLUTION NO. 2015-239, APPROVING BOND REDUCTION FOR
 KOLARSICK BUILDERS – CHURCH STREET PROJECT**

WHEREAS, Resolution No. 2015-239 was adopted by the Mayor and Council at their December 21, 2015 meeting which determined the Performance Guarantee from Kolarsick Builders could be reduced to \$41,994.00; and

WHEREAS, the resolution approved the return of Letter of Credit 151, on file with the Municipal Clerk, in the amount of \$94,494.60 in exchange for a new Letter of Credit in the amount of \$41,994.00; and

WHEREAS, it was requested that it be a modification to the Letter of Credit on file as opposed to a new Letter of Credit.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Haven that the Municipal Clerk is hereby authorized to do the following:

- Letter of Credit No. 151 in the amount of \$94,494.60 will be modified by a Letter of Credit in the amount of \$41,994.00.

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2016-35

TITLE: EXECUTIVE SESSION

WHEREAS, the Open Public Meetings, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body may wish to discuss the following matters:

Personnel

1. DPW Staffing
2. Police Chief Promotion Process
3. Planning and Zoning Staff

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2016-36

**TITLE: AUTHORIZING AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES
 PURSUANT TO N.J.S.A. 19:44A-20.5**

WHEREAS, the Borough of Fair Haven has a need to retain professional services pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified that the value of some of the said services may exceed \$17,500 for the year 2016; and

WHEREAS, a contract proposal for said professional service has been received by the Borough; and

WHEREAS, said professional has completed and submitted a Business Entity Disclosure Certification, which certifies that said professional has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit said professional from making any reportable contributions throughout the term of the contract; and

WHEREAS, funds for these purposes will be appropriated in the 2016 Municipal Budget; and

WHEREAS, said professional has been duly appointed by the Borough Council of the Borough of Fair Haven pursuant to N.J.S.A. 40A:11-5;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that the Mayor and Municipal Clerk are hereby authorized to execute a contract with the following:

- Mr. Robert Gagliano, Commercial Real Estate Appraiser

BE IT FURTHER RESOLVED that the contract for said services and the Business Disclosure Entity Certification and Determination of Value are on file with the Borough Clerk and available for public inspection; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

3. Mr. Robert Gagliano
4. Chief Financial Officer
3. Borough Administrator

BE IT FURTHER RESOLVED that copy of this resolution shall be published in the Asbury Park Press as required by law within ten (10) days of its passage.

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2016-37

**TITLE: AUTHORIZING THE MONMOUTH COUNTY MOSQUITO CONTROL DIVISION
TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE
BOROUGH OF FAIR HAVEN**

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to NJSA 26:9-27, et seq., has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and

WHEREAS, the County has instituted an Integrated Pest management Program consisting of surveillance, water management, biological control and chemical control to exterminate the mosquito population within the County of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated “congested area”, the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Fair Haven is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW THEREFORE BE IT RESOLVED as follows:

1. The Mayor and Council of the Borough of Fair Haven hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides, by aircraft, for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard or both with the understanding that:
 - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and
 - b. Such operations will be performed in compliance with applicable Federal and State regulations; and
 - c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2016-38

**TITLE: RESOLUTION APPOINTING A MEMBER TO THE FAIR HAVEN
FIRE DEPARTMENT, Regular Member – Thomas V. Lenskold**

BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that Thomas V. Lenskold, 60 McCarter Avenue, Fair Haven, NJ having been duly accepted as a regular member of the Fair Haven Volunteer Fire Co., is hereby appointed to the Fair Haven Fire Department.

COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:
AFFIRMATIVE:
NEGATIVE:
ABSTAIN:
ABSENT:

Second by:

RESOLUTION NO. 2016-39

TITLE: RESOLUTION APPOINTING A MEMBER TO THE FAIR HAVEN
FIRE DEPARTMENT, Affiliate Member – Mary Ellen Maas

BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that Mary Ellen Maas, 109 Park Road, Fair Haven, NJ having been duly accepted as an affiliate member of the Fair Haven Volunteer Fire Co., is hereby appointed to the Fair Haven Fire Department.

COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2016-40

TITLE: PURCHASE AUTHORIZATION FOR CAPITAL ITEM EXPENDITURES

WHEREAS, Ordinance No. 2015-12 was adopted on September 28, 2015 and provides for the acquisition of various equipment, infrastructure improvements and improvements to public buildings and grounds; and

WHEREAS, Capital Item requests have been made as follows:

- Borough Message Sign \$38,600.00 (not to exceed)

Police Department

- Two (2) MP5, 9 mm sub guns \$ 5,000.00
- One (1) Weapons Cleaner \$ 1,500.00
- One (1) Surveillance Camera System \$ 1,800.00
- **\$ 8,300.00**

Fire Department

- Three (3) Scott 30 Min Cylinders \$ 2,916.00
- T/L Washer Commercial \$ 2,324.00
- **\$ 5,240.00**

Combined Total \$52,140.00

WHEREAS, the above equipment will be purchased for the various departments as per their individual needs and requests.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven that the above capital item expenditures are hereby approved.

COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2016-41

TITLE: PAYMENT OF VOUCHERS

BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the vouchers listed for payment on the January 25, 2016 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2016 CURRENT ACCOUNT	\$ 3,308,135.38
2015 CURRENT ACCOUNT	\$ 92,599.47
OTHER TRUST	\$ 11,511.04
GENERAL CAPITAL	\$ 11,769.00
TOTAL	\$ 3,424,014.89