

BOROUGH OF EATONTOWN

REORGANIZATION MEETING

MAYOR AND COUNCIL



SUNDAY, JANUARY 1, 2023, at NOON

**Borough of Eatontown
47 Broad Street
Eatontown, New Jersey 07724**



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Eatontown, New Jersey 07724

REORGANIZATION MEETING

MAYOR AND COUNCIL

SUNDAY, JANUARY 1, 2023, at Noon

1. OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting has been advertised in accordance with the Open Public Meetings Act:

A notice of the meeting has been published in the Asbury Park Press, the Star Ledger, and the Link News, posted on the bulletin board in the lobby of Borough Hall, and posted to the Borough website. Public Comment is welcome at any time.

2. FLAG SALUTE

3. MAYOR AND COUNCIL - Oaths of Office

Mayor Anthony Talerico, Jr.
Councilmember Meir Araman
Councilmember Virginia M. East

4. ROLL CALL

Mayor Talerico, Jr.
Councilmember Mark Regan, Jr.
Councilmember Danielle M. Jones
Councilmember David Gindi
Councilmember Everett D. Lucas
Councilmember Meir Araman
Councilmember Virginia M. East

5. RESOLUTION 01-2023 - Electing The 2023 Council Meeting *(rc)* Council President - **Oath of Office**

6. RESOLUTION 02-2023 - Confirming Appointment of Borough Attorney *(rc)* Borough Attorney - **Oath of Office**

7. RESOLUTION 03-2023 - Confirming Appointment of Emergency Services *(rc)* Eatontown Fire Department- **Oaths of Office** Eatontown First Aid - **Oaths of Office** Office of Emergency Management Fire Prevention Board Fire Police

8. RESOLUTION 04-2023 - Confirming Appointment of Council Committees *(rc)*

9. Mayor's Welcome and Annual Address

10. RESOLUTION 05-2023 - Confirming Appointment of Borough Professionals *(rc)*

11. **RESOLUTION 06-2023** - Confirming Appointment of Municipal Court Judge (rc)
Municipal Court Judge - Oath of Office
12. **RESOLUTION 07-2023** - Confirming Appointment of Employee Appointed Positions (rc)
13. **RESOLUTION 08-2023** - Confirming Appointments to the Planning and Zoning Boards (rc)
14. **RESOLUTION 09-2023** - Confirming Appointments of Council Committee Liaisons (rc)
15. **RESOLUTION 10-2023** - Confirming Committee Member Appointments (rc)
16. **CONSENT AGENDA RESOLUTIONS** (vv)
(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request an item be removed for separate consideration).
 - A. **RESOLUTION 11-2023** - Fixing Order of Business
 - B. **RESOLUTION 12-2023** - Confirming Annual Meeting Schedule, 2023
 - C. **RESOLUTION 13-2023** - Designating Official Newspapers (Asbury Park Press, The Link, Atlantic Hub)
 - D. **RESOLUTION 14-2023** - Confirming Temporary Budget, 2023
 - E. **RESOLUTION 15-2023** - Adopting Cash Management
 - F. **RESOLUTION 16-2023** - Fixing Interest
 - G. **RESOLUTION 17-2023** - Cancelling Tax Overpayments/Delinquent Amounts Under \$10.00
 - H. **RESOLUTION 18-2023** - Auth. Appointment of Qualified Purchasing Agent
 - I. **RESOLUTION 19-2023** - Auth. Appointment of Public Agency Compliance Officer
 - J. **RESOLUTION 20-2023** - Auth. Contract for Added Assessment Inspection and Valuation Services (Barbieri)
 - K. **RESOLUTION 21-2023** - Auth. Certification of Compliance with EEO Guidelines
 - L. **RESOLUTION 22-2023** - Declaring Eatontown a Stigma Free Community
16. **COUNCIL COMMENTS**
17. **PUBLIC COMMENTS**
18. **ADJOURNMENT** (vv)

Happy New Year to All

The next meeting of the Governing Body is January 11, 2023 @ 7:00 p.m.

RESOLUTION 01-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

ELECTING THE 2023 COUNCIL PRESIDENT

BE IT RESOLVED, by the Borough Council of the Borough of Eatontown, in the County of Monmouth, that
 _____ be and is hereby elected Borough Council President for 2023.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023. _____ Julie Martin, RMC, Borough Clerk
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							

RESOLUTION 02-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

CONFIRMING APPOINTMENT OF BOROUGH ATTORNEY

BE IT RESOLVED that the appointment of Andrew Bayer, Esq. of Pashman Stein Walder & Hayden, P. C. to the professional position of BOROUGH ATTORNEY for the Borough of Eatontown for the one-year term of 1/1/2023 - 12/31/2023, as made by the Mayor, is hereby confirmed.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023. <div style="text-align: right;"> <u>Julie Martin, RMC, Borough Clerk</u> </div>
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							

RESOLUTION 03-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

CONFIRMING APPOINTMENTS TO EMERGENCY SERVICES

BE IT RESOLVED that the following appointments to Emergency Services for the Borough of Eatontown for the one-year term of 1/1/2023-12/31/2023, unless noted otherwise, as made by the Mayor, are hereby confirmed:

OFFICE OF EMERGENCY MANAGEMENT

COUNCIL LIAISON

Coordinator William Mego (1/1/23 – 12/31/25)
Deputy Coordinator Rudolph Trask
Police Dept. Liaisons Chief William Lucia
 Captain Theresa Healy

Coordinators

Fire Tanner Shea
CERT Barry Roth
EMS Dale Bennett
Haz. Mat. Coord. John Sanders

<u>FIRE DEPARTMENT</u>		<u>FIRST AID SQUAD</u>		<u>FIRE PREVENTION BOARD</u>	
COUNCIL LIAISON		COUNCIL LIAISON		COUNCIL LIAISON	Mark Regan, Jr.
Fire Chief	Mark Morris, Jr.	Captain	Ryan Pflug	Fire Official	Michael Hreha
1st Asst. Chief	Michael Johnson	1st Lieutenant	Gary Cummings	Fire Dept. Chief	Mark Morris, Jr.
2nd Asst. Chief	Alex Dunn	2nd Lieutenant	Kevin Kawas	Assistant Chief	Michael Johnson
1st Lieutenant	David Alcott	Sergeant	<i>vacant</i>	Member at Large	Tanner Shea Kenneth Sneath Khadeem Williams
2nd Lieutenant	Bruce MacDonald	Sergeant	<i>vacant</i>	Member*	Rudolph Trask
Chief Engineer	Mark Woloshin	Engineer	<i>vacant</i>	Member*	Dale Bennett
Asst. Engineer	Dale Bennett			Member*	Barry Roth
				Member*	Ken Brand
				<i>*term expires 12/31/2023</i>	

FIRE POLICE

Captain William Vital
Lieutenant John Sanders
Members Charlie Kawas, David Kawas, Gary Strasser, John W. Sanders, Sr.,
 Glenn Conover, Jr., Joe Piscitelli, John Dobrowski, John Ryan, Robert Phillips

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Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							

RESOLUTION 04-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

CONFIRMING APPOINTMENTS OF COUNCIL COMMITTEES

BE IT RESOLVED that the following appointments to COUNCIL COMMITTEES for the one-year term of 1/1/2023-12/31/2023 as made by the Mayor, are hereby confirmed:

FINANCE & ORDINANCE

Chairperson: Councilmember Councilmember Jones
 Councilmember Councilmember Araman
 Councilmember Councilmember Gindi

EMERGENCY SERVICES

Chairperson: Councilmember Councilmember Regan
 Councilmember Council President East
 Councilmember Councilmember Lucas

PARKS & RECREATION

Chairperson: Councilmember Council President East
 Councilmember Councilmember Jones
 Councilmember Councilmember Regan

POLICE, PUBLIC LIGHTS & PARKING

Chairperson: Councilmember Councilmember Araman
 Councilmember Councilmember Gindi
 Councilmember Council President East

PUBLIC BUILDINGS & TENANTS RIGHTS

Chairperson: Councilmember Councilmember Lucas
 Councilmember Councilmember Jones
 Councilmember Councilmember Regan

PUBLIC WORKS & INSURANCE

Chairperson: Councilmember Councilmember Gindi
 Councilmember Councilmember Lucas
 Councilmember Councilmember Araman

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023. <div style="text-align: right;"> <hr/> Julie Martin, RMC, Borough Clerk </div>
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							

RESOLUTION 05-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

CONFIRMING APPOINTMENTS OF BOROUGH PROFESSIONALS

BE IT RESOLVED that the following appointments to the professional positions for the Borough of Eatontown for the one-year term of 1/1/2023-12/31/2023 (unless otherwise noted) are hereby confirmed:

BOND ATTORNEY	Meghan A. Bennett of GluckWalrath LLP
SPECIAL COUNSEL	Awaiting RFP submissions
LABOR ATTORNEY	Awaiting RFP submissions
APPRAISER FOR TAX APPEALS	Gagliano & Company
ARCHITECT	Awaiting RFP Submissions
AUDITOR	Awaiting RFP Submissions
BOROUGH ENGINEER	Edward W. Herrman of T&M Associates
SPECIAL PROJECTS ENGINEER	ARH Associates, Chapman Environmental and Colliers Engineering & Design
BOROUGH PLANNER	Jennifer Beahm of Leon S. Avakian Inc and ARH Associates
HEALTH INSURANCE BROKER	Brown & Brown
PROSECUTOR	Cleary Giacobbe, Alfieri
PUBLIC DEFENDER	Awaiting RFP Submissions
ALTERNATE PUBLIC DEFENDER	Matthew Sage, Esq. and Kevin Buchan Esq.
PROPERTY/CASUALTY INS. BROKER	Awaiting RFP submissions
BOROUGH PHYSICIAN ALCOHOL/CDS TESTING EMPLOYEE ASSISTANCE	Eatontown Medical Associates and Carbon Health Urgent Care of Eatontown Dynamic Testing Services Dr. Michael Kahn of Employee Consulting Services

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023. <div style="text-align: right;"> <u>Julie Martin, RMC, Borough Clerk</u> </div>
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							

RESOLUTION 06-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

CONFIRMING APPOINTMENT OF MUNICIPAL COURT JUDGE

BE IT RESOLVED that the appointment of Eugene Melody, Esq. to the professional position of MUNICIPAL COURT JUDGE for the Borough of Eatontown for the three-year term of 1/1/2023-12/31/2025, as made by the Mayor, is hereby confirmed.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023. <div style="text-align: right;"> <u>Julie Martin, RMC, Borough Clerk</u> </div>
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							

RESOLUTION 07-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

CONFIRMING APPOINTMENTS TO EMPLOYEE APPOINTED POSITIONS

BE IT RESOLVED that the following appointments of employees to positions for the Borough of Eatontown for the one-year term of 1/1/23-12/31/23, unless noted otherwise, as made by the Mayor, are hereby confirmed:

Affirmative Action Officer	William P. Lucia, III, Interim Administrator
Community Development Representative	William P. Lucia, III, Interim Administrator
Deputy Borough Clerk/Deputy Registrar	Katie Muscillo
Deputy Registrar, Alternate	Nina Bernardo
Director of Public Works	Keith Ferrugia
Director of Recreation / Community Services	Janice Grasso
Fund Commissioner, JIF	William P. Lucia, III, Interim Administrator
Housing Code Official	Nicholas J. Consentino
Safety Coordinator	Maria Fornicola
Safety Coordinator, Alternate	Janaea Morgan
Zoning Officer	Kathy Muscillo
School Crossing Guards	Jayne Butler, April Ribeiro, Linda Kowtko, Susan Schmardel, William Mego, Robyn Korsen
Special Law Enforcement Officer I	James Rolly, Michael P. Johnson
Special Law Enforcement Officer II	Daniel Gilligan, Brandon Davis
Special Law Enforcement Officer III	David Hicks, Anthony Guido

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Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							

RESOLUTION 08-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

CONFIRMING APPOINTMENTS TO BOARDS

BE IT RESOLVED that the following appointments are hereby confirmed for the Planning and Zoning Boards for 2023:

PLANNING BOARD

Member Class I	1/1/2023-12/31-2026	Mayor Talerico
Member Class II	1/1/2023-12/31/2023	Councilmember East
Member Class III	1/1/2023-12/31/2023	Barry Roth
Member Class IV	1/1/2020-12/31/2023	Kathy Silva
Member Class IV	1/1/2021-12/31/2024	William Diedrichsen
Member Class IV	1/1/2022-12/31/2025	Mark Regan, Sr.
Member Class IV	1/1/2023-12/31/2025	Awaiting Appointment
Member Class IV	1/1/2023-12/31/2026	Mark Woloshin, David Alcott

ZONING BOARD OF ADJUSTMENT

Members	1/1/2020-12/31/2023	Kenneth East
	1/1/2021-12/31/2024	Seth Mednick, Richard Lizanckie
	1/1/2022-12/31/2025	Robert Gilmore
	1/1/2023-12/31-2026	Salvatore Granata, Ralph Anderson, Candace Faust
Alternate Members	1/1/2023-12/31/2024	Pamela Faccione

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Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							

RESOLUTION 9-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

CONFIRMING APPOINTMENTS OF COUNCIL COMMITTEE LIAISONS

BE IT RESOLVED that the following appointments be made for the position of liaisons to the Committees of the Borough of Eatontown for the one-year term of 1/1/2023-12/31/2023, are hereby confirmed:

Council President East

- Planning Board
- Historical Committee
- Recreational Advisory Committee
- Senior Citizen Housing Board of Trustees

Councilmember Jones

- Community Center Advisory Committee
- Eatontown Alliance for Prevention of Drug & Alcohol Abuse
- Traffic Advisory Committee
- Youth Committee Adult Advisors
- Library Board of Trustees
- Health/Human Services Committee (Co-Chair)

Councilmember Regan

- Environmental Commission
- Green Team
- Health/Human Services Committee (Co-Chair)

Councilmember Gindi

- Complete Streets Advisory Committee
- Economic Development Advisory Board

Councilmember Araman

- Shade Tree Commission
- Community Development Block Grant
- Street Numbering Committee

Councilmember Lucas

- Beautify Eatontown
- Tenants Rights Committee
- Multiple Dwelling Emergency Board
- Rent Leveling Board

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023. <div style="text-align: right;"> <hr/> Julie Martin, RMC, Borough Clerk </div>
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							

RESOLUTION 10-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

CONFIRMING APPOINTMENTS TO BOROUGH COMMITTEES

BE IT RESOLVED that the following appointments to BOROUGH COMMITTEES for the Borough of Eatontown for the one-year term of 1/1/23 - 12/31/23 unless noted otherwise, as made by the Mayor, are hereby confirmed:

BEAUTIFY EATONTOWN COMMITTEE

Liaison Councilmember Lucas
Members Donald Bretzger, Judith Bretzger,
Barbara Stark, Albert Baginsky, Tim Staunton

COMMUNITY CENTER ADVISORY COMMITTEE

Liaison Councilmember Jones
Members William R. Barnshaw, Karen Farrah, Linda Morgan, Joan J. Sobiech
Rec. Director, Community Officer, Juvenile Officer, Senior Programs Supervisor

COMMUNITY DEVELOPMENT BLOCK GRANT

Liaison Councilmember Araman
Members Donald Bretzger, Administrator

COMMUNITY GARDEN ADVISORY COMMITTEE

Members expires 12/21/2023 Michelle Sweider
expires 12/31/2024 Candace Faust, Carolyn M. Carson
expires 12/31/2025 Phillip Nuttall, Jess Buck

COMPLETE STREETS ADVISORY COMMITTEE

Liaison Councilmember Gindi
Members expires 12/31/2023 Thomas Fary, Barbara Stark, Kevin Halverson,
Candace Faust, Pamela Faccone
Advisory expires 12/31/2023 Rec. Director, Zoning Officer, Administrator

EATONTOWN ALLIANCE FOR THE PREVENTION OF DRUG AND ALCOHOL ABUSE

Members expires 06/30/2023 Mayor Talerico, Councilmember Jones

ECONOMIC DEVELOPMENT ADVISORY BOARD

Advisory Mayor Talerico
Liaison Councilmember Gindi
Members Mary Ellen Gervasina, Hugh J. MaGee, Anna Mayer, Corbett Donato, Isadore Bale
Peter J. Corallo, Karen Gibson, Bob English, Helga Schuette, Jim Staveley,
Jamie Pavlis, Ron Wollner, Dee Slattery, Administrator

ENVIRONMENTAL COMMISSION

Members expires 12/31/2023 Jessica Buck
expires 12/31/2024 Kenneth Kretsch
expires 12/31/2025 Laura Bagwell, Mark Regan, Jr., Mark W. Regan
Chairperson expires 12/21/2023 Laura Bagwell

Members of the Environmental Commission are appointed by the Mayor. Associate Members are appointed by Mayor and Council.

GREEN TEAM

Liaison Councilmember Regan
Members expires 12/31/2026 Sara Breslow, Tiffany Miller, Roy Eisen, Vanessa Scaramuchich
expires 12/31/2023 Laura Bagwell
expires 12/31/2023 Administrator, Public Works Director
Alt. Member expires 12/31/2024 Gabrielle LePore

HEALTH AND HUMAN SERVICES COMMITTEE

Representative Councilmembers Regan and Jones
Members expires 12/31/2023 Administrator

HISTORICAL COMMITTEE

Ex-Officio Members Mayor Talerico, Councilmember East
Members Marlene Cain, Joseph Carey, Kathleen English, Thomasine Hammed-Owens
Thomas Fary, Carol Neis, Linda M. Ridsen, Sondra Thompson, Phyllis Trask,
Joseph Calandra, Samantha Muccino, Adrienne Hourihan,
Historian & Museum Trustee Agnes Zaorski

LIBRARY BOARD OF TRUSTEES

Liaison Councilmember Jones
Members expires 12/31/2023 Valerie Sapienza, Kenneth Kretsch, Kathleen Sita, Carolyn Newcomb
expires 12/31/2025 Teri Bausenwein, Debbie Greenfield, Kathy Accorsi
Library Board of Trustees Appoint Own Members. Council Liaison Appointed by Governing Body.

MULTIPLE DWELLING EMERGENCY BOARD

Liaison Councilmember Lucas
Members Judith Bretzger, Robin Larsen, Sondra Thompson
Housing Official, Construction Official, Administrator, Engineer

RECREATION ADVISORY COMMITTEE

Liaison Councilmember East
Members expires 12/31/2023 Andrew Faccone, Teresa Connelly, John R. Bennett, Recreation Director
expires 12/31/2024 Leigh Trillhaase, Carl Lawson, Donald Corcione
expires 12/31/2025 Ralph Anderson, Candace Faust, Jessica Raggiucci

RENT LEVELING BOARD

Liaison Councilmember Lucas
Members Frederick Dorner, Gary Strasser, Britton Cook, Sondra Thompson, Robin Larsen

SENIOR CITIZEN HOUSING BOARD OF TRUSTEES

Liaison Councilmember East
Members expires 12/31/2023 William R. Barnshaw, Jennifer Piazza, Thomas Smock
expires 12/31/2024 Richard Farrah, T. Hammed-Owens, Virginia M. East, Coleen Burnett, Linda Morgan
expires 12/31/2025 Ralph Anderson, Carol Chaney, Sondra Thompson

SEWERAGE AUTHORITY

Executive Director Theodore Lewis
Members expires 1/31/2024 Jeanna Migliaccio
expires 1/31/2025 Brian Charnick
expires 1/31/2026 Ken East
expires 1/31/2027 Lori Flynn
expires 1/31/2028 Peter Berkley

Sewer Authority Terms of Office begin on February 1 and run through January 31.

SHADE TREE COMMISSION

Liaison Councilmember Araman
Members expires 12/31/2024 Eileen Cooper
expires 12/31/2025 David Corcione
expires 12/31/2026 Candace Faust
expires 12/31/2027 Lisa Wilson
expires 12/31/2022 Shade Tree Specialist

Shade Tree Commission Members are appointed by the Mayor

STREET NUMBERING COMMITTEE

Liaison
Members

Mayor Talerico, Councilmember Araman
Construction Official, Police Chief, Housing Official

TENANTS RIGHTS COMMITTEE

Liaison
Members

Councilmember Lucas
Estella Almeida, Teresa Connelly, Frederick Dorner, Sondra Thompson
Housing Official, Construction Official

TRAFFIC ADVISORY COMMITTEE

Liaison
Members expires 12/31/2023
expires 12/31/2024
expires 12/31/2025

Councilmember Jones
Traffic Officer
Roy Eisen, William Phillips, Virginia East
Thomas Innace, Kevin Halvorsen, Candace Faust

YOUTH COMMITTEE ADULT ADVISORS

Liaison
Members

Councilmember Jones
Juvenile Officer, Rec. Director

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023. <div style="text-align: right;"> <hr/> Julie Martin, RMC, Borough Clerk </div>
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							

RESOLUTION 11-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

FIXING ORDER OF BUSINESS

BE IT RESOLVED that the order of business to be observed at all meetings of the Mayor and Council of the Borough of Eatontown to be held in the year 2023, shall be as follows:

1. ROLL CALL AND FLAG SALUTE
2. APPROVAL OF MINUTES
3. COMMUNICATIONS
4. MAYOR'S REPORT
5. REPORTS OF COMMITTEES
6. ADMINISTRATOR REPORT
7. OLD BUSINESS
8. PUBLIC COMMENT ON AGENDA ITEMS
9. BILLS AND CLAIMS
10. NEW BUSINESS
11. REMARKS OF COUNCIL AND CITIZENS
12. CLOSED SESSION
13. ADJOURNMENT

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023. <div style="text-align: right;"> <u>Julie Martin, RMC, Borough Clerk</u> </div>
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							

RESOLUTION 12-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**ESTABLISHING THE 2023 ANNUAL MEETING SCHEDULE AND PROCEDURES THEREFORE
FOR THE GOVERNING BODY OF THE BOROUGH OF EATONTOWN**

WHEREAS, it is required pursuant to the Laws of the State of New Jersey that the Governing Body of a municipality meet regularly at a place and time so designated.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Eatontown hereby establishes that the Regular Meetings of the Governing Body for the year 2023 will be held on the second and fourth Wednesday of every month at 7:30 p.m., preceded by a Workshop Meeting at 7:00 p.m., in the Council Meeting Room of Borough Hall, located at 47 Broad Street, Eatontown except as specifically noted in the following schedule:

- January 1, 2023 (Sunday at Noon) - Reorganization
- January 11 and 25
- February 8 and 22
- March 8 and 22
- April 12 and 26
- May 10 and 24
- June 14 and 28
- July 12 and 26
- August 9 and 23
- September 13 and 27
- October 11 and 25
- November 9 (Thursday) and November 20 (Monday at 4:15 pm)
- December 6 and December 20
- January 1, 2024 (Monday at 12 Noon) - Reorganization

BE IT FURTHER RESOLVED, that all meetings of the Borough Council may recess into closed session; and

BE IT FURTHER RESOLVED, that said annual notice be posted through 2023 on the Public Notice Bulletin Board located in Borough Hall at 47 Broad Street, Eatontown, New Jersey and shall be published in the official newspapers of the Borough of Eatontown, pursuant to law; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to take all necessary steps to maintain adequate written minutes of each meeting and make them available after approval; and

BE IT FURTHER RESOLVED that the Borough Administrator shall be authorized to direct any other necessary action be performed by appropriate officials and employees of the Borough to fulfill the mandates of the Open Public Meetings Act.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023. <div style="text-align: right;"> <hr/> Julie Martin, RMC, Borough Clerk </div>
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							

RESOLUTION 13-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED that ASBURY PARK PRESS, THE STAR LEDGER, and THE LINK are hereby designated as the OFFICIAL NEWSPAPERS of the Borough of Eatontown for the year 2023.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilmember Regan, Jr.						
Councilmember Jones						
Councilmember Gindi						
Councilmember Lucas						
Councilmember Araman						
Councilmember East						
Mayor Talerico, Jr.						

CERTIFICATION
 I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023.

 Julie Martin, RMC, Borough Clerk

RESOLUTION 14-2023

BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

CONFIRMING TEMPORARY BUDGET 2023

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2023 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year; and

WHEREAS, the total appropriations in the 2022 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$25,193,976; and

WHEREAS, 26.25% of the total appropriations in the 2022 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$6,613,418.70.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Eatontown, in the County of Monmouth, State of New Jersey, that the following temporary appropriations be adopted for the year 2023.

Administrative & Executive		
Salaries & Wages	\$	61,582.50
Other Expenses	\$	35,109.38
Labor Council		
Other Expenses	\$	5,250.00
Mayor and Council		
Salaries & Wages	\$	18,322.50
Other Expenses	\$	2,100.00
Advertising		
Other Expenses	\$	6,562.50
Beautify Eatontown		
Other Expenses	\$	937.13
Complete Streets		
Other Expenses	\$	262.50
Elections		
Salaries & Wages		
Other Expenses	\$	1,575.00
Municipal Clerk		
Salaries & Wages	\$	55,125.00
Other Expenses	\$	8,268.75
Information Technology		
Other Expenses	\$	39,112.50
Purchasing		
Salaries & Wages	\$	12,852.79
Other Expenses	\$	8,300.25
Historical		
Other Expenses	\$	787.50
Financial Administration		
Salaries & Wages	\$	55,290.38
Other Expenses	\$	12,862.50
Bond Registration - OE	\$	1,181.25
Auditing Services		
Other Expenses	\$	12,600.00
Assessment of Taxes		
Salaries & Wages	\$	26,855.06
Other Expenses	\$	21,202.39

Collection of Taxes		
Salaries & Wages	\$	23,556.49
Other Expenses	\$	3,225.00
Legal Services and Costs		
Other Expenses	\$	65,625.00
Municipal Prosecutor		
Salaries & Wages	\$	10,710.00
Engineering Services & Costs		
Other Expenses	\$	27,562.50
Public Buildings & Grounds		
Salaries & Wages	\$	58,311.75
Other Expenses	\$	41,606.25
Planning Board		
Other Expenses	\$	11,550.00
Board of Adjustment		
Other Expenses	\$	6,300.00
Zoning Officer		
Salaries & Wages	\$	44,625.00
Other Expenses	\$	7,134.75
Environmental Commission		
Other Expenses	\$	862.31
Green Team		
Other Expenses	\$	656.25
Community Garden		
Other Expenses	\$	2,625.00
PUBLIC SAFETY		
Fire		
Salaries & Wages	\$	1,739.06
Fire Hydrant Service	\$	43,312.50
Other Expenses	\$	24,294.38
Insurance		
Group Insurance	\$	909,693.75
Health Benefit Waiver	\$	10,500.00
Other Insurance Programs	\$	200,000.00
Workmen's Compensation	\$	300,000.00
Uniform Fire Safety		
Salaries & Wages	\$	34,198.76
Other Expenses	\$	4,987.50
Police		
Salaries & Wages	\$	1,804,346.25
Other Expenses	\$	78,080.63
First Aid Contribution		
Other Expenses	\$	19,129.69
Emergency Management Services		
Salaries & Wages	\$	958.13
Other Expenses	\$	3,911.25
Road Repairs and Maintenance		
Salaries & Wages	\$	535,237.50
Other Expenses	\$	322,612.50
Snow Removal		
Other Expenses	\$	3,543.75
Municipal Court		
Salaries & Wages	\$	13,650.00
Other Expenses	\$	9,187.50
Public Defender		
Other Expenses	\$	9,371.25
Street Lighting	\$	36,750.00

Monmouth County Reclamation - Contractual	\$	105,000.00
Solid Waste Collection		
Sanitation Apartment	\$	228,375.00
Sanitation Residential	\$	-
Health & Welfare		
Salaries & Wages	\$	430.50
Other Expenses	\$	1,312.50
Housing Inspection		
Salaries & Wages	\$	28,435.84
Other Expenses	\$	459.38
Animal Control		
Other Expenses	\$	5,775.00
Recreation		
Salaries & Wages	\$	52,237.50
Other Expenses	\$	20,145.56
Celebration of Public Events		
Other Expenses	\$	10,631.25
Community Center		
Salaries & Wages	\$	79,800.00
Other Expenses	\$	9,738.75
Youth Committee		
Other Expenses	\$	590.63
Senior Programs		
Salaries & Wages	\$	16,800.00
Other Expenses	\$	5,013.75
Inspection of Buildings		
Salaries & Wages	\$	147,000.00
Other Expenses	\$	9,699.38
S/W Adjustment Retire CY buyouts		
Business Advisory Committee	\$	-
Tuition Reimbursement	\$	13,256.25
Employee Sick Time Buyback		
Accumulated Absences		
UTILITIES		
Electric	\$	39,375.00
Telephone	\$	43,312.50
Water	\$	9,187.50
Natural Gas	\$	20,081.25
Contingent	\$	1,050.00
STATUTORY EXPENSES		
PERS		
Social Security Expense (O.A.S.I.)	\$	131,250.00
PFRS		
Unemployment	\$	7,875.00
PERS ERI (Early Retirement Incentive Program)		
Defined Contribution Retirement (DCRP)	\$	6,300.00
OUTSIDE CAPS		
Library O/S CAPS		
Salaries & Wages	\$	22,940.93
Other Expenses	\$	3,202.50
Telephone	\$	-
911 System O/S CAPS	\$	6,562.50
State Recycling Tax O/S CAPS	\$	3,885.00
Tax Appeal Reserve	\$	13,125.00
NJDEP/Storm Water Mgmt O/S CAPS	\$	2,625.00
LOSAP Fire	\$	13,125.00
LOSAP First Aid	\$	5,250.00
Mechanical Garage O/S CAPS		

Board of Education Salaries & Wages	\$	1,050.00
Municipal Court		
Tinton Falls	\$	90,000.00
Matching Funds for Grants	\$	7,875.00
	\$	6,220,732.63

TEMPORARY APPROPRIATIONS NOT SUBJECT TO PROVISIONS OF N.J.S.A. 40A:4-19
DEBT SERVICE

Bond Principal	\$	1,775,000.00
Bond Interest	\$	796,335.83
Note Interest		
MCIA Capital Lease Principal	\$	41,000.00
MCIA Capital Lease Interest	\$	4,200.00
	\$	2,616,535.83

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023. <div style="text-align: right;"> <hr/> Julie Martin, RMC, Borough Clerk </div>
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico							

RESOLUTION 15-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

ADOPTING CASH MANAGEMENT PLAN OF THE BOROUGH OF EATONTOWN

BE IT RESOLVED by the Council of the Borough of Eatontown, County of Monmouth, State of New Jersey that for the year 2022, the following shall serve as the cash management plan of the Borough of Eatontown. The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Borough of Eatontown's funds. The following Government Unit Deposit Protection Act (GUDPA) approved banks are authorized depositories for deposit of funds: INVESTORS SAVINGS BANK; STATE OF NEW JERSEY CASH MANAGEMENT FUND; SUN NATIONAL BANK; TD BANK; PNC BANK; CITIBANK; WELLS FARGO; CENTRAL JERSEY BANK, A DIVISION OF KEARNY FEDERAL SAVINGS; FULTON BANK; BANK OF AMERICA

All warrants or checks for the disbursement of money shall be made by any three (3) of the following officials and facsimile signatures may be used: BOROUGH MAYOR, BOROUGH ADMINISTRATOR, BOROUGH CLERK, BOROUGH COUNCIL PRESIDENT, CHIEF FINANCIAL OFFICER

The Borough Administrator and Chief Financial Officer are empowered to invest cash funds as bank balances will allow from time to time in order to realize revenue. The above stated officers are authorized to transfer funds electronically for the purpose of investments, payroll, in between funds, debt service, school taxes and county taxes.

The following are authorized as suitable investments:

- Interest-bearing bank accounts in banks as authorized above for deposit of local unit funds (GUDPA approved).
- Certificates of deposit in GUDPA approved banking institutions.
- Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as Treasury Bills, Notes and Bonds.
- Government money market mutual funds that comply with N.J.S.A. 40A:5-15.1 (e).
- Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
- Bonds or other obligations of the local unit or school district of which the Borough is a part.
- Any other obligation with maturities not exceeding 397 days, as permitted by the State Division of Investments.
- Local government investment pools which comply with N.J.S.A. 40A:5-15.1 (e) and conditions set by the Division of Local Government Services.
- New Jersey Cash Management Fund.
- Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A:5-15.1 (e).
- New Jersey Asset & Rebate Management Program.
- New Jersey CLASS.

There are no approved security brokers/dealers. In the event that a security broker/dealer should be approved during the year, the registered principal of said brokerage firm so approved shall be provided with and sign an acknowledgement that they have seen and reviewed the cash management plan.

Each month, the Chief Financial Officer shall prepare a report for the Administrator that consists of the following:

- A summary of all investments made or redeemed for the month.
- A listing of any and all financial institutions holding local unit funds.
- The class or type of securities purchased or funds deposited.
- Income earned on deposits and investments.
- Market value of investments and disclosure as to how the value was determined, if applicable.
- A listing of accounts or deposits that do not earn interest.

This document shall constitute the cash management plan of the Borough. Any official involved with the selection of depositories, investments, brokers/dealers shall disclose any material business or personal relationship to the Administrator and to the Local Finance Board or Local Ethics Board as applicable.

Any official who, in the course of his or her duties, deposits or invests in accordance with this plan shall be relieved of any liability for loss.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023. <div style="text-align: right;">_____ Julie Martin, RMC, Borough Clerk</div>
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Luca							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							

RESOLUTION 16-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

FIXING INTEREST

BE IT RESOLVED that the interest to be charged on delinquent taxes during the year 2023 be and the same is hereby fixed at eight (8) per centum per annum on the first \$1,500.00 of delinquency and eighteen (18) per centum on any amount in excess of \$1,500.00, to be calculated from the date the tax was payable until the date of actual payment, provided, however, no interest shall be charged if the payment of the taxes due is made within the tenth (10) calendar day following the date upon which the same became payable.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023.
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							_____ Julie Martin, RMC, Borough Clerk

RESOLUTION 17-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

CANCELLING TAX OVERPAYMENTS OR DELINQUENT AMOUNTS UNDER \$10.00

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00; and

WHEREAS, the Governing Body of the Borough of Eatontown may authorize a municipal employee chosen by said body to process without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Eatontown hereby authorizes the Tax Collector of the Borough of Eatontown to cancel said tax amounts as deemed necessary.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023. <div style="text-align: right;"> <hr/> Julie Martin, RMC, Borough Clerk </div>
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							

RESOLUTION 18-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

AUTHORIZING APPOINTMENT OF QUALIFIED PURCHASING AGENT

WHEREAS, the Borough of Eatontown desires to take advantage of the bid threshold of \$44,000.00.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey appoints Julie Martin, Q-1224, as Qualified Purchasing Agent at an annual salary of \$8,056.88 to exercise the duties of a purchasing agent to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility and accountability of the purchasing activity of the contracting unit; and increases its bid threshold, the amount of which shall not exceed the statutory maximum bid threshold; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the office of the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of Julie Martin's certification to the Director of the Division of Local Government Services.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023. <div style="text-align: right;"> <u>Julie Martin, RMC, Borough Clerk</u> </div>
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							

RESOLUTION 19-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

AUTHORIZING APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, Section 17:27-3.3 of the New Jersey Administrative Code requires the annual appointment of a Public Agency Compliance Officer to ensure that municipal contracts comply with the policy of the State of New Jersey to promote equal employment opportunity and affirmative action with regard to public contracts; and

WHEREAS, it is the policy of the Borough of Eatontown to promote and enforce all rules and regulations regarding affirmative action in public purchasing; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Borough Council of the Borough of Eatontown, in the County of Monmouth, that DENA AMODEA be and is hereby appointed Public Agency Compliance Officer for the Borough of Eatontown at an annual salary of \$2,100.00 to exercise the duties of a Public Agency Compliance Officer.

BE IT FURTHER RESOLVED, that the office of the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Director of the Division of Local Government Services.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023. <div style="text-align: right;"> <u>Julie Martin, RMC, Borough Clerk</u> </div>
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							

RESOLUTION 20-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**AUTHORIZING CONTRACT FOR ADDED ASSESMENT INSPECTION AND VALUATION SERVICES
WITH MATTHEW R. BARBIERI**

WHEREAS, N.J.S.A. 40A:11-3 of the Local Public Contracts Law authorizes a Municipality to award a contract under a threshold amount without public advertising for bids and bidding if authorized by resolution;

WHEREAS, the Borough of Eatontown ("Borough") has a need for added assessment inspection and valuation of real property tax purposes which will be performed by a professional qualified to perform such services.

WHEREAS, the Borough Tax Assessor requested a proposal for such services for the tax year 2023.

WHEREAS, Matthew R. Barbieri submitted a proposal to provide these services.

WHEREAS, the Borough Tax Assessor recommends the award of the contract to Matthew R. Barbieri; and

WHEREAS, the Borough Council of Borough of Eatontown believes that the award of the contract to Matthew R. Barbieri is in the best interest of the Borough and its residents:

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey as follows:

1. The Borough authorizes the retention Matthew R. Barbieri for Added Assessment Inspection and Valuation Services for the 2023 Tax Year.
2. The contract is awarded in an amount not to exceed \$6,000.
3. The contract is awarded subject to and conditional upon the contractor completing all documents required by law for review by and approval of the Borough Administrator and Attorney.
4. The Mayor and the Borough Clerk, together with all appropriate officers, employees, professionals and staff of the Borough are authorized and directed to take all steps necessary to effectuate the purposes of this resolution.
5. This resolution shall take effect immediately.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023. <div style="text-align: right;"> <hr/> Julie Martin, RMC, Borough Clerk </div>
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							

RESOLUTION 21-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**GOVERNING BODY CERTIFICATION OF COMPLIANCE
WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN
EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c. 183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964" *as amended*, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Eatontown, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c. 183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023. <div style="text-align: right;"> <hr/> Julie Martin, RMC, Borough Clerk </div>
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							

RESOLUTION 22-2023

**BOROUGH OF EATONTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

DECLARING EATONTOWN A STIGMA FREE COMMUNITY

WHEREAS, the Borough of Eatontown, with the Monmouth County Board of Chosen Freeholders, Monmouth County Department of Human Services, Eatontown Police Department and Monmouth County Sheriff's Office, recognize that one in four Americans has experienced mental illness, including substance use, in a given year according to the National Institute of Mental Health; and

WHEREAS, mental health problems are more common than cancer and heart disease combined, affecting children and adults, including more than half of our Iraq and Afghanistan Veterans treated at Veteran's Administration hospitals; and

WHEREAS, given the serious nature of this public health problems, we must continue to reach the millions who need help; and

WHEREAS, the stigma associated with mental health and substance use disorders is identified as the primary reason individuals fail to seek the help they need to recover; and

WHEREAS, Stigma-Free Communities aim to inspire public interest and open dialogue about stigma, raise awareness of mental health and substance use disorders and creates a culture wherein residents with mental health and substance use disorders feel supported by their community and neighbors, free to seek treatment without fear of stigma; and

WHEREAS, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and

WHEREAS, local resources are available to treat mental health and substance use disorders so no one needs to suffer alone or feel hopeless; and

WHEREAS, establishing Stigma-Free Communities will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies avoided.

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Eatontown hereby declare the Borough of Eatontown a Stigma-Free Community and encourages local community groups, including the local and regional Boards of Education, to actively promote stigma free policies.

BE IT FURTHER RESOLVED, the Clerk forward a certified copy of this resolution to all Monmouth County Clerks.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at the reorganization meeting held on January 1, 2023. <hr/> Julie Martin, RMC, Borough Clerk
Councilmember Regan							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Councilmember East							
Mayor Talerico, Jr.							