

Mayor  
**ANTHONY TALERICO, JR.**

Council  
**VIRGINIA M. EAST, President**  
**MARK REGAN, JR.**  
**DANIELLE M. JONES**  
**DAVID GINDI**  
**EVERETT D. LUCAS**  
**MEIR ARAMAN**



**BOROUGH OF EATONTOWN**  
47 Broad Street  
Eatontown, New Jersey 07724

## **AGENDA**

**Mayor and Council**  
**Wednesday, February 8, 2023**

Interim Administrator  
**WILLIAM P. LUCIA III**

Borough Clerk  
**JULIE MARTIN**

Borough Attorney  
**ANDREW BAYER**

Borough Engineer  
**EDWARD HERRMAN**

*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, 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.*

### **WORKSHOP 7:00 pm**

1. Roll Call, Flag Salute
2. Proclamation - Recognizing Ryan Sneath for Creating Awareness of Congenital Heart Disease
3. Property Tax Card/Shop Eatontown (*Mayor Talerico*)
4. Municipal Government Internship Program (*C/Jones*)
5. NJ Local Government Week (*C/Jones*)
6. Health & Human Services Committee (*C/Jones*)

### **REGULAR MEETING 7:30 pm (or as soon thereafter)**

1. Roll Call
2. **APPROVAL OF MINUTES** (*vv*)
  - A. Workshop/Regular Meeting/Closed Session - 1/25/2023
3. **COMMUNICATIONS**
  - A. DuBois Freshwater Wetlands Notice, Blk 67, Lot 8.01 West Long Branch
  - B. State of NJ DOT, Notice of Funding for Industrial West Resurfacing Phase 4 (\$384,000)
  - C. State of NJ DOT, Pedestrian Safety Project Update
  - D. Monmouth Municipal Joint Insurance Fund 2023 Meeting Schedule
  - E. NJAW Notice of Public Hearings
  - F. ZBA Eatontown Notice of Public Hearing, 57-61 Main Street (Blk 301, Lot 5)
4. **MAYOR'S REPORT** - Mayor Talerico
5. **REPORTS OF COMMITTEES**
  - A. PARKS & RECREATION - Council President East
  - B. EMERGENCY SERVICES - Councilmember Regan, Jr.
  - C. FINANCE & ORDINANCE - Councilmember Jones
  - D. PUBLIC WORKS & INSURANCE - Councilmember Gindi
  - E. PUBLIC BUILDINGS & TENANTS RIGHTS - Councilmember Lucas
  - F. POLICE, PUBLIC LIGHTS & PARKING - Councilmember Araman
6. **ADMINISTRATOR'S REPORT** - Interim Administrator Lucia

7. OLD BUSINESS (rc)

A. ORDINANCE ADOPTION

- 1) **Ordinance 04-2023** - An Ordinance of the Borough of Eatontown Amending Chapter 118 "Checks", Article I "Insufficient Funds" Section 118-1(A) "Service Charge; Other Remedies" to Reduce the Returned Check Fee - **Public Hearing/Adoption**
- 2) **Ordinance 07-2023** - Ordinance of the Borough of Eatontown Amending Chapter 312 "Vehicles and Traffic", Article XXI "Parking on Lawns". Chapter 312-82 of the Borough Code of the Borough of Eatontown Entitled "Prohibited Conduct" to Include Commercial Properties - **Public Hearing/Adoption**

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

9. BILLS & CLAIMS AND BI-WEEKLY PAYROLL (vv)

10. NEW BUSINESS

A. ORDINANCE INTRODUCTION (rc)

- 1) **Ordinance 06-2023** - Ordinance of the Borough of Eatontown Amending Chapter 281-26 of the Borough Code Entitled "Violation and Penalties" to Increase the Fine for Failure to comply with Chapter 281 Solid Waste, Article IV Bulk Trash – **First Reading/Intro, Tabled from 1/25/22 (Public Hearing 2/22/23)**
- 2) **Ordinance 08-2023** - **Dissolving Tech and Athletic Advisories - First Reading/Introduction (Public Hearing 2/22/23)**

B. CONSENT AGENDA RESOLUTIONS (rc)

(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).

- 1) **Resolution 46-2023** - Auth. Emergency Temporary Appropriation (No. 1)
- 2) **Resolution 47-2023** - Auth. Contracts for 2023 Professional Services
- 3) **Resolution 48-2023** - Auth. County of Monmouth Mosquito Control to Conduct Aerial Mosquito Control Operations
- 4) **Resolution 49-2023** - Approving Participation in NJ Federal Grant Program for Safe & Secure Communities
- 5) **Resolution 50-2023** - Auth. Reimbursement, Technical Assistant Course Attendance, A. Yates (\$473)
- 6) **Resolution 51-2023** - Auth. Fire Official to Maintain a Petty Cash Fund in the Amount of \$100.00
- 7) **Resolution 52-2023** - Rescinding Petty Cash Fund
- 8) **Resolution 53-2023** - Auth. Submission of Grant for Alcoholism and Drug Abuse, FY 2024
- 9) **Resolution 54-2023** - Auth. Award of Contract - 3 PD Tahoe's (\$140,700)
- 10) **Resolution 55-2023** - Auth. Procedure to Return \$200 Business Insurance Registry Fees
- 11) **Resolution 56-2023** - Appointments to Emergency Services (Amending Resolution 03-2023)

C. CONSENT AGENDA MOTIONS (vv)

- 1) Acceptance of Planning/Zoning Report, January 2023
- 2) Acceptance of Tax Collector Report, January 2023
- 3) Acceptance of Annual Report of the Eatontown Historical Committee 2022

11. REMARKS OF COUNCIL AND CITIZENS

12. CLOSED SESSION (vv)

- A. **Resolution 57-2023**  
Contractual - Monmouth Mall

13. ADJOURNMENT (vv)

**The next meeting of the Governing Body is  
Wednesday, February 22, 2023 @ 7:00 p.m.**

**ORDINANCE 04-2023**

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

**AN ORDINANCE OF THE BOROUGH OF EATONTOWN AMENDING CHAPTER 118 "CHECKS",  
ARTICLE I "INSUFFICIENT FUNDS" SECTION 118-1(a) "SERVICE CHARGE; OTHER REMEDIES" TO  
REDUCE THE RETURNED CHECK FEE**

**WHEREAS**, Section 118-1(a) of the Code of the Borough of Eatontown (the "Borough") currently mandates a service charge of \$35.00 for any check made payable to the Borough that is returned due to insufficient funds; and

**WHEREAS**, the current fee of \$35.00 is above the statutory limit for returned check fees and thus, the Borough Council has determined it is appropriate to lower the fee from \$35.00 to \$20.00.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Eatontown, County of Monmouth and State of New Jersey that it hereby amends the Borough Code as follows:

The contents of Chapter 118, Section 118-1(a) shall be amended as follows:

[deletions are shown as stricken and additions are shown as underlined]

Whenever payment on any account owing to the Borough of Eatontown is made by check or other written instrument, which is subsequently returned for insufficient funds, the Chief Financial Officer or his/her designee may impose a service charge of ~~\$35~~ \$20.00 for each returned check or written instrument.

**BE IT FURTHER ORDAINED**, that:

- A. All other Ordinances or provisions of the Code of the Borough of Eatontown or parts thereof, which are inconsistent with any provisions in this Ordinance, are hereby repealed to the extent of such conflict or inconsistency.
- B. If any provision or portion of this Chapter is held to be unconstitutional, preempted by Federal or State Law or otherwise invalid by any court of competent jurisdiction, the remaining provisions of this chapter shall not be invalidated.
- C. This Ordinance shall take effect upon its passage and publication as required by law.

DATE INTRODUCED: 1/25/2023

PUBLIC HEARING: 2/8/2023

**APPROVED:**

\_\_\_\_\_  
Anthony Talerico, Jr. Mayor  
Date:

**ATTEST:**

\_\_\_\_\_  
Julie Martin, Municipal Clerk  
Date:

**ORDINANCE 07-2023**

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

**AN ORDINANCE OF THE BOROUGH OF EATONTOWN AMENDING CHAPTER 312 "VEHICLES AND TRAFFIC", ARTICLE XXI "PARKING ON LAWNs," CHAPTER 312-82 OF THE CODE OF THE BOROUGH OF EATONTOWN ENTITLED "PROHIBITED CONDUCT" TO INCLUDE COMMERCIAL PROPERTIES**

**WHEREAS**, the Borough of Eatontown (the "Borough") is authorized, to enact ordinances necessary for public, health safety and welfare; and

**WHEREAS**, the Borough has enacted rules and regulations prohibiting parking in the front yard area of any residential dwelling beyond limits of hard surface parking; and

**WHEREAS**, the Borough seeks to amend Chapter 312-82 to enforce rules and regulations prohibiting parking in the front yard against commercial properties as well as residential properties; and

**WHEREAS**, the Borough Council believes it is in the best interests of the Borough's residents to prohibit off-street parking in the front yard area of any commercial property beyond the hard surface parking area;

**NOW, THEREFORE, BE IT ORDAINED**, by the Mayor and Council of the Borough of Eatontown, County of Monmouth and State of New Jersey that Chapter 312-82 of the Code of the Borough of Eatontown, entitled, "Prohibited Conduct" shall be amended as follows:

[deletions are noted through strike-out and additions are underlined]

**§312-82 Prohibited Conduct**

No off-street parking shall occur in the front yard area of any residential dwelling or frontage of a commercial property beyond the limits of the hard surface parking area required in Chapter 89.

**BE IT FURTHER ORDAINED**, that:

- A. All other Ordinances or provisions of the Code of the Borough of Eatontown or parts thereof, which are inconsistent with any provisions in this Ordinance, are hereby repealed to the extent of such conflict or inconsistency.

- B. If any provision or portion of this Chapter is held to be unconstitutional, preempted by Federal or State Law or otherwise invalid by any court of competent jurisdiction, the remaining provisions of this chapter shall not be invalidated.
- C. This Ordinance shall take effect upon its passage and publication as required by law.

DATE INTRODUCED: 1/25/2023

PUBLIC HEARING: 2/8/2023

APPROVED:

\_\_\_\_\_  
Anthony Talerico, Jr. Mayor  
Date:

ATTEST:

\_\_\_\_\_  
Julie Martin, Municipal Clerk  
Date:

**ORDINANCE 06-2023**

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

**AN ORDINANCE OF THE BOROUGH OF EATONTOWN AMENDING CHAPTER 281-26 OF THE  
CODE OF THE BOROUGH OF EATONTOWN ENTITLED "VIOLATION AND PENALTIES" TO  
INCREASE THE FINE FOR FAILURE TO COMPLY WITH CHAPTER 281 SOLID WASTE, ARTICLE IV  
BULK TRASH**

**WHEREAS**, the Borough of Eatontown (the "Borough") is authorized, to enact ordinances necessary for public, health safety and welfare; and

**WHEREAS**, the placement of bulk trash, garbage and recyclables for collection often creates a nuisance and/or unsafe conditions for the residents of the Borough; and

**WHEREAS**, the Borough Council believes it is in the best interests of the Borough's residents to increase fines for failing to comply with the bulk penalty ordinance;

**NOW, THEREFORE, BE IT ORDAINED**, by the Mayor and Council of the Borough of Eatontown, County of Monmouth and State of New Jersey that Chapter 281-26 of the Code of the Borough of Eatontown, entitled, "Violation and Penalties" shall be amended as follows:

[deletions are stricken and additions are underlined]

**§281-26 Violation and Penalties.**

Any person who violates or neglects to comply with any provisions of this article shall, upon conviction thereof, be punishable by a fine/penalty not to exceed the following amounts:

- A. For a first offense: ~~\$25~~ \$250 to ~~\$100~~ \$500
- B. For a second offense: ~~\$50~~ \$500 to ~~\$250~~ \$1,000
- C. For a third and subsequent offense: ~~\$100~~ \$1,000 to ~~\$1500~~ \$2,000 and/or the performance of community service in the recycling program, for a period not to exceed 90 days.

**BE IT FURTHER ORDAINED**, that

- A. All other Ordinances or provisions of the Code of the Borough of Eatontown or parts thereof, which are inconsistent with any provisions in this Ordinance, are hereby repealed to the extent of such conflict or inconsistency.
- B. If any provision or portion of this Chapter is held to be unconstitutional, preempted by Federal or State Law or otherwise invalid by any court of competent jurisdiction, the remaining provisions of this chapter shall not be invalidated.

C. This Ordinance shall take effect upon its passage and publication as required by law.

TABLED:	1/25/2023
INTRODUCED:	2/8/2023
ADOPTION:	2/22/2023



**RESOLUTION 46-2023**

**BOROUGH OF EATONTOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS**

**WHEREAS**, an emergency condition has arisen in the 2023 Current Fund Budget with respect to additional costs prior to the adoption of the 2023 Budget; and

**WHEREAS**, the adoption of the 2023 Budget has not been completed and adequate provision was not made in the 2023 Temporary Budget and N.J.S.A. 40a:4-20 provides for the creation of an Emergency Temporary Appropriation; and

**WHEREAS**, the total emergency resolutions adopted in the year 2023 pursuant to the provisions of N.J.S.A. 40A:4-20, Chapter 96 P.L. (as amended) including this resolution total \$ \$12,851,925.49

**NOW, THEREFORE BE IT RESOLVED** that in accordance with N.J.S.A. 40A:4-20 an Emergency Temporary Appropriation be and the same is hereby made as follows:

**GENERAL GOVERNMENT:**

Administrative & Executive

Salaries & Wages	\$	70,000.00
Other Expenses	\$	50,000.00

Historical

Other Expenses	\$	2,212.50
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Labor Council

Other Expenses	\$	10,000.00
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Mayor & Council

Salaries & Wages	\$	20,000.00
Other Expenses	\$	2,000.00

Borough Clerk

Salaries & Wages	\$	70,000.00
Other Expenses	\$	10,000.00

Information Technology

Other Expenses	\$	100,000.00
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Assessment of Taxes

Salaries & Wages	\$	40,000.00
Other Expenses	\$	30,000.00

Reserve for Appeals

Other Expenses		
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Elections

Other Expenses	\$	4,425.00
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Advertising

Other Expenses	\$	10,000.00
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Beautify Eatontown

Other Expenses	\$	2,632.87
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Complete Streets		
	Other Expenses	\$ 737.50
Financial Administration		
	Salaries & Wages	\$ 80,000.00
	Other Expenses	\$ 15,000.00
Tuition Reimbursement		
	Other Expenses	
Bond Registration		
	Other Expenses	\$ 3,318.75
Purchasing		
	Salaries & Wages	\$ 15,000.00
	Other Expenses	\$ 10,000.00
Auditing		
	Other Expenses	\$ 10,000.00
Collection of Taxes		
	Salaries & Wages	\$ 20,000.00
	Other Expenses	\$ 5,000.00
Legal Services		
	Other Expenses	\$ 100,000.00
Engineering		
	Other Expenses	\$ 50,000.00
Planning Board		
	Other Expenses	\$ 20,000.00
Board of Adjustment		
	Other Expenses	\$ 8,000.00
Zoning Officer		
	Salaries & Wages	\$ 150,000.00
	Other Expenses	\$ 8,000.00
Inspection of Buildings		
	Salaries & Wages	\$ 200,000.00
	Other Expenses	\$ 12,000.00
Housing Inspection		
	Salaries & Wages	\$ 50,000.00
	Other Expenses	\$ 2,140.62
Other Insurance		
	Other Expenses	\$ 150,000.00
Group Insurance		
	Other Expenses	\$ 1,500,000.00
Unemployment		
	Other Expenses	\$ 10,000.00
Workmens Compensation		
	Other Expenses	\$ 160,000.00
First Aid		
	Salaries & Wages	\$ 30,000.00
	Other Expenses	
Police		
	Salaries & Wages	\$ 3,000,000.00
	Other Expenses	\$ 150,000.00

	911 O/S Caps	\$ 10,000.00
Emergency Management		
	Salaries & Wages	\$ 2,691.87
	Other Expenses	\$ 10,000.00
Fire/Water		
	Salaries & Wages	\$ 4,885.94
	Other Expenses	\$ 50,000.00
Uniform Fire Safety		
	Salaries & Wages	\$ 60,000.00
	Other Expenses	\$ 8,000.00
Municipal Prosecutor		
	Other Expenses	\$ 20,000.00
Recycling O/S Caps		
	Other Expenses	\$ 6,000.00
Sanitation		
	Garbage Contract	\$ 600,000.00
Public Bldg & Grounds		
	Salaries & Wages	\$ 80,000.00
	Other Expenses	\$ 800,000.00
Municipal Court - Tinton Falls		
	Other Expenses	\$ 100,000.00
DPW		
	Salaries & Wages	\$ 800,000.00
	Other Expenses	\$ 600,000.00
Snow		
	Other Expenses	\$ 7,000.00
Health Commission		
	Salaries & Wages	\$ 1,000.00
	Other Expenses	\$ 2,000.00
Environmental		
	Other Expenses	\$ 2,422.69
Green Team		
	Other Expenses	\$ 1,843.75
Community Garden		
	Other Expenses	\$ 5,000.00
Animal Control		
	Other Expenses	\$ 8,000.00
Recreation		
	Salaries & Wages	\$ 60,000.00
	Other Expenses	\$ 30,000.00
Community Center		
	Salaries & Wages	\$ 80,000.00
	Other Expenses	\$ 20,000.00
Youth Committee		
	Other Expenses	\$ 1,650.00
Senior Citizens		
	Salaries & Wages	\$ 35,000.00
	Other Expenses	\$ 8,000.00

Library	Salaries & Wages	\$ 40,000.00
	Other Expenses	\$ 6,000.00
Celebration of Public Events	Other Expenses	\$ 20,000.00
Employee Sick Buy Back	Other Expenses	
Accumulated Absences	Other Expenses	
Utilities	Telephone	\$ 80,000.00
	Electric	\$ 80,000.00
	Fire Hydrant	\$ 80,000.00
	Street Lighting	\$ 80,000.00
	Water	\$ 20,000.00
	Natural Gas	\$ 30,000.00
Mon County Tipping Fees	Other Expenses	\$ 90,000.00
Social Security	Other Expenses	\$ 200,000.00
PERS		\$ 621,421.00
PFRS		\$ 1,812,269.00
PERS / ERI		\$ 23,274.00
DCRP		\$ 15,000.00
LOSAP - Fire	Other Expenses	
LOSAP - 1st Aid	Other Expenses	
Fire Prevention Shared Service	Other Expenses	
Municipal Court	Salaries & Wages	\$ 20,000.00
	Other Expenses	\$ 10,000.00
Public Defender	Other Expenses	\$ 30,000.00
Matching Funds for Grants		
Capital Improvement Fund		

**TOTAL 2023 TEMPORARY APPROPRIATIONS \$12,851,925.49**

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	<b>CERTIFICATION</b> I, Julie Martin, RMC, 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 regular meeting held on February 8, 2023.  <div style="text-align: right;"> <hr/> Julie Martin, Borough Clerk </div>
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							

**RESOLUTION 48-2023**

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

**AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT  
AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF EATONTOWN**

**WHEREAS**, the Monmouth County Board of Commissioners, pursuant to N.J.S.A. 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 with the county of Monmouth; and

**WHEREAS**, prior to conducting the 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 Eatontown 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 Governing Body 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 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 pesticide, application equipment and aircraft that are approved for aerial application by 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.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	<b>CERTIFICATION</b> I, Julie Martin, RMC, 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 regular meeting held on February 8, 2023.  <div style="text-align: right;"> <hr/>                         Julie Martin, Borough Clerk                     </div>
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							

**RESOLUTION 49-2023**

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

**APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY FOR SAFE AND SECURE COMMUNITIES**

**WHEREAS**, the Borough of Eatontown and the Eatontown Police Department wishes to apply for funding of approximately \$32,400 with a local match of "fringe benefits" for a project under the State of New Jersey Safe and Secure Communities Act Grant Program; and

**WHEREAS**, the subaward number is 23-1311 for the subaward period of 04/04/2023-04/03/2024; and

**WHEREAS**, the Mayor and Council has reviewed the accompanying application and has approved said request; and

**WHEREAS**, the Mayor and Council authorizes the Borough of Eatontown and the Eatontown Police Department to accept the subaward of approximately \$32,400; and

**WHEREAS**, the project is a joint effort between the State of New Jersey Department of Law and Public Safety, and the Borough of Eatontown, and the Eatontown Police Department for the purpose described in the application.

**THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Eatontown that:

1. As a matter of public policy the Borough of Eatontown wishes to Participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	<b>CERTIFICATION</b> I, Julie Martin, RMC, 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 regular meeting held on February 8, 2023.  _____ Julie Martin, Borough Clerk
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							

**RESOLUTION 50-2023**

**BOROUGH OF EATONTOWN  
COUNTY OF MONMOUTH**

**AUTHORIZING REIMBURSEMENT OF TECHNICAL ASSISTANT COURSE ATTENDANCE**

**Whereas,** the Borough of Eatontown Building Department has a need for Ashley Yates to undertake the course work for Technical Assistant; and

**Whereas,** Django Wieggers, Construction Official is requesting Ashely Yates register for the Technical Assistant course work.

**Now, Therefore, Be It Resolved** that the Governing Body of the Borough of Eatontown authorizes reimbursement to Ashley Yates in an amount not to exceed \$473.00 for Technical Assistant course attendance.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	<b>CERTIFICATION</b> I, Julie Martin, RMC, 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 a regular meeting held on February 8, 2023.  <div style="text-align: right;"> <hr/>                         Julie Martin, RMC, Borough Clerk                     </div>
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							

**RESOLUTION 51-2023**

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

**AUTHORIZING FIRE OFFICIAL TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$100.00**

**Whereas**, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Department of Fire Prevention, Borough of Eatontown; and

**Whereas**, said Petty Cash Fund was established by resolution dated October 29, 1996 by the council of the Borough of Eatontown; and

**Whereas**, said Petty Cash Fund received approval from the Director of Local Government Services on October 31, 1996; and

**Whereas**, it is the desire of the Council that said fund be established and be allowed to continue under the control of the Department of Administration

**Now, Therefore, Be It Resolved** by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey as follows:

1. Michael Hreha, Fire Official, be and is hereby appointed custodian of petty cash and is authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$100.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses not to exceed \$25.00.
2. Michael Hreha, Fire Official having custody of the Fund be bonded in an amount not less than \$1,000.00 under the Borough blanket bond and will maintain said Fund in accordance with the laws and regulations governing its operation.

	MOTION	SECONDED	AYE	NAY	ABSTAIN	ABSENT	
Council President East							<b>CERTIFICATION</b> 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 a regular meeting held on February 8, 2023.  <div style="text-align: right;">Julie Martin, RMC, Borough Clerk</div>
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							



**RESOLUTION 52-2023**

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

**RESCINDING PETTY CASH FUND**

**Whereas**, it is the desire of the Borough of Eatontown, County of Monmouth that the petty cash fund for the office of the Administrator be rescinded.

**Now, therefore, be it resolved** the Borough of Eatontown, County of Monmouth hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

	MOTION	SECONDED	AYE	NAY	ABSTAIN	ABSENT	<b>CERTIFICATION</b> 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 a regular meeting held on February 8, 2023.  <div style="text-align: right;"> <hr/>                         Julie Martin, RMC, Borough Clerk                     </div>
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							

**RESOLUTION 53-2023**

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

**AUTHORIZING SUBMISSION OF A GRANT FOR ALCOHOLISM AND DRUG ABUSE FOR FISCAL YEAR 2024**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Monmouth.

**NOW, THEREFORE, BE IT RESOLVED** that that the Mayor and Council of the Borough of Eatontown, County of Monmouth, State of New Jersey do hereby recognize the following:

- The Borough Council does hereby authorize submission of a strategic plan for the Eatontown Municipal Alliance grant for Fiscal Year 2024 in the amount of:

DEDR	\$ <u>11,955.00</u>
Cash Match	\$ <u>2,988.75</u>
In-Kind	\$ <u>8,966.25</u>

- The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

	MOTION	SECONDED	AYE	NAY	ABSTAIN	ABSENT	<b>CERTIFICATION</b> 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 a regular meeting held on February 8, 2023.  <div style="text-align: right;"> <u>Julie Martin, RMC, Borough Clerk</u> </div>
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							

**RESOLUTION 57-2023**

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

**AUTHORIZING EXECUTIVE SESSION UNDER THE OPEN PUBLIC MEETINGS ACT  
FOR THE MAYOR AND COUNCIL OF THE BOROUGH OF EATONTOWN**

**WHEREAS**, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., a municipality may exclude the public from a meeting of the Municipal Council where the Council intends to discuss certain matters for which privacy is needed in order to protect the public interest or certain enumerated private interests; and

**WHEREAS**, it is necessary for the Mayor and Council of the Borough of Eatontown to discuss in session not open to the public certain matters that are required by law to be confidential, more specifically:

- 1) Contractual – Monmouth Mall

**WHEREAS**, it is anticipated that the minutes from the deliberations conducted in closed session may be disclosed to the public upon the determination that the public interest will no longer be served by such confidentiality.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Eatontown do hereby authorize the above-referenced executive session to be held closed to the public, on February 8, 2023.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	<b>CERTIFICATION</b> I, Julie Martin, RMC, 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 regular meeting held on February 8, 2023.  <div style="text-align: right;"> <hr/>                         Julie Martin, Borough Clerk                     </div>
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							