

Mayor
ANTHONY TALERICO, JR.



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

Interim Administrator
WILLIAM P. LUCIA III

Borough Clerk
JULIE MARTIN

Borough Attorney
ANDREW BAYER

Borough Engineer
EDWARD HERRMAN

BOROUGH OF EATONTOWN
47 Broad Street
Eatontown, New Jersey 07724

AGENDA
Mayor and Council
Wednesday, June 28, 2023

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. Introduction of Historical Committee Essay Winner (C/East)
3. Proclamation - "What Eatontown Means to Me" Essay Winner, Roberto Casas-Alvarado
4. Municipal Strategic Plan (Staffing Plan, Municipal Building/complex Proposed Plans (C/Jones)
5. Ordinance 19-2019, Chapter 251 Bamboo (C/Gindi)
6. Juneteenth, Borough Celebration (C/Jones)
7. Municipal Government Internship Program - Summer 2023 Update (C/Jones)
8. Engineer Report

REGULAR MEETING 8:00 pm (or as soon thereafter)

1. Roll Call
2. **APPROVAL OF MINUTES** (vv)
 - A. Workshop/Regular Meeting/Closed Session - 6/14/2023
3. **COMMUNICATIONS**
 - A. Borough of Oceanport Planning Board Hearing
 - B. JCP&L Notice of Public Hearing
 - C. Eatontown Zoning Board of Adjustment Notice of Public Hearing
 - D. NJDEP Freshwater Wetlands Permit - 20 Whale Pond Road
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. PUBLIC COMMENT ON AGENDA ITEMS ONLY
8. BILLS & CLAIMS AND BI-WEEKLY PAYROLL (vv)
9. NEW BUSINESS
 - A. ORDINANCE INTRODUCTION (rc)
 - 1) **Ordinance 16-2023** - An Ordinance Amending Chapter 89 "Land Use", Article VII "Area Bulk and Use Requirements, Section 89-52 "Cannabis Use Requirements" and Chapter 200 "Licenses and Permits", Article III "Cannabis Licensing and Taxation" Section 200-11 "Taxation" - **First Reading/Introduction (Public Hearing/Adoption 7/12/23)**
 - 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 130-2023** - Authorizing Renewal of Liquor Licenses (2022-2023)
 - 2) **Resolution 131-2023** - Supporting Application of Netflix to the NJ Economic Development Authority Aspire Program
 - 3) **Resolution 132-2023** - 250th Anniversary
 - 4) **Resolution 133-2023** - Approving Chapter 159 for State of New Jersey Stormwater Assistance Grant
 - 5) **Resolution 134-2023** - Approving Chapter 159 for State of New Jersey Safe & Secure Grant
 - 6) **Resolution 135-2023** - Auth. Tax Sale Certificate Redemptions
 - 7) **Resolution 136-2023** - Auth. Kathy Muscillo as the Film Ready Liaison
 - 8) **Resolution 137-2023** - Project Labor Agreement
 - 9) **Resolution 138-2023** - Granting Real Estate Property Tax Exemption to Disabled Veteran
10. REMARKS OF COUNCIL AND CITIZENS
11. ADJOURNMENT (vv)

***The next meeting of the Governing Body is
Wednesday July 12, 2023 @ 7:00 p.m.***

RESOLUTION 133-2023

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

**APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY
STORMWATER ASSISTANCE GRANT**

WHEREAS, NJSA 40A 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount, and

WHEREAS, the Borough of Eatontown has received notice of an award of \$15,000 from the State of New Jersey and wishes to amend its 2023 Budget to include this amount as revenue.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Eatontown hereby requests the Director of the Division of Local Government Services to approve the amendment of an additional item of revenue in the budget of the year 2023 in the sum of \$15,000 to be received from grants as revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local
Government Services:

Public and Private Revenues off-set with
Appropriations:

Stormwater Assistance Grant

..... \$15,000

BE IT FURTHER RESOLVED that a like sum of..... \$15,000
be and the same is hereby appropriated under the caption of:

General Appropriations:

Operations-Excluded from "CAPS"

Public and Private Programs Offset by Revenues:

Stormwater Assistance Grant

BE IT FURTHER RESOLVED, that the Borough Clerk of the Borough of Eatontown forward two copies of this resolution to the Director of Local Government Services.

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

CERTIFICATION

I, Kathleen Muscillo, Deputy 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 June 28, 2023.

Kathleen Muscillo, Deputy Borough Clerk

RESOLUTION 134-2023

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

**APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY
SAFE & SECURE GRANT**

WHEREAS, NJSA 40A 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount, and

WHEREAS, the Borough of Eatontown has received notice of an award of \$32,400 from State of New Jersey and wishes to amend its 2023 Budget to include this amount as revenue.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Eatontown hereby requests the Director of the Division of Local Government Services to approve the amendment of an additional item of revenue in the budget of the year 2023 in the sum of \$32,400 to be received from grants as revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local
Government Services:

Public and Private Revenues off-set with
Appropriations:

Safe & Secure Grant

..... \$32,400

BE IT FURTHER RESOLVED that a like sum of..... \$32,400
be and the same is hereby appropriated under the caption of:

General Appropriations:

Operations-Excluded from "CAPS"

Public and Private Programs Offset by Revenues:

Safe & Secure Grant

BE IT FURTHER RESOLVED, that the Borough Clerk of the Borough of Eatontown forward two copies of this resolution to the Director of Local Government Services.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION I, Kathleen Muscillo, Deputy 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 June 28, 2023. <div style="text-align: right;"> _____ Kathleen Muscillo, Deputy Borough Clerk </div>
Council President East							
Councilmember Regan, Jr.							
Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							

RESOLUTION 135-2023

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

AUTHORIZING TAX SALE CERTIFICATE REDEMPTIONS

WHEREAS, The Tax Collector has forwarded to the Borough of Eatontown a list of Tax Sale Certificate Outside Liens for Redemption and has recommended that the same be refunded.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Eatontown that the below listed Tax Sale Certificates be cancelled and endorsed as fully satisfied.

BLOCK	LOT	QUAL	NAME	AMOUNT CERTIFICATE	AMOUNT PREMIUM	CERTIFICATE NUMBER
2002	13		PRO CAP 8 FBO FIRSTRUST BANK	\$ 1,036.94	\$ 1,900	22000021

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Council President East							
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Councilmember Jones							
Councilmember Gindi							
Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							

RESOLUTION 136-2023

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

AUTHORIZING KATHY MUSCILLO FILM READY LIAISON

WHEREAS, The New Jersey Motion Picture & Television Commission (the “Commission”) was created over forty-five years ago to assist filmmakers with such matters as financial incentives, permits, regulations, production services and site selection; and

WHEREAS, The Commission operates as part of the Business Action Center within the New Jersey Department of State to attract and support production work and promotes infrastructure growth for the economic and image benefits the state derives; and

WHEREAS, An initiative of the Commission, *Film Ready New Jersey* is a 5-step certification and marketing program that educates municipalities on the basics of motion picture and television production and enables cities and towns to effectively accommodate on location filming and market their communities as filming destinations; and

WHEREAS, The *Film Ready New Jersey* designation provides an elevated platform for certified communities to promote themselves as filming destinations and connects film and TV professionals with skilled and knowledgeable liaisons across the state, who can provide local expertise and support to create easier, faster and better access to nearby resources and location information; and

WHEREAS, Step 1 of the *Film Ready New Jersey* designation requires municipalities to attend a “How To Become a Film Ready Community Workshop,” which was attended by several Borough representatives on June 14, 2023; and

WHEREAS, Step 2 of the *Film Ready New Jersey* designation requires municipalities to select a Film Ready Liaison to act as a point of contact and coordinate municipal actions related to filming in their communities; and

WHEREAS, It is the recommendation of the Borough Administrator that Zoning Officer Kathy Muscillo should be appointed to the role as Film Ready Liaison for the Borough.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Borough of Eatontown, Monmouth County, New Jersey, that the governing body hereby accepts the recommendation of the Borough Administrator and appoints Kathy Muscillo as the Borough of Eatontown’s Film Ready Liaison.

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Councilmember Lucas							
Councilmember Araman							
Mayor Talerico							

RESOLUTION 138-2023

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

GRANTING REAL ESTATE PROPERTY TAX EXEMPTION TO DISABLED VETERANS

WHEREAS, NJSA 54:3-3.30 et seq. provides that a disabled veteran is exempt from residential property taxes; and

WHEREAS, Linda A. Murakata of 23 Elm Place in the Borough of Eatontown is a disabled veteran and has applied for relief under the aforementioned statute.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Eatontown that the requested exemption from real estate property taxes in the Borough of Eatontown is hereby granted as follows:

On property known as 23 Elm Place, Block 1601, Lot 59.01 on the tax map of the Borough of Eatontown belonging to Linda A. Murakata be and the same is hereby exempt from residential property taxes commencing on June 21, 2023; and

BE IT FURTHER RESOLVED that said exemption shall continue for as long as Ms. Murakata remains completely disabled or owns her premises.

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