

**BOROUGH OF INTERLAKEN
MINUTES
MARCH 1, 2017
7:30 P.M. AT BOROUGH HALL**

The regular meeting of the Borough of Interlaken was called to order at 7:48 p.m., by Mayor Nohilly. Sunshine Statement was read by Borough Clerk Administrator Reibrich. “The notice of the requirements of the Open Public Meetings Act has been satisfied by forwarding annual notice to the Coaster and Asbury Park Press. A copy of the annual notice was posted on the Borough bulletin board and is on file in the Borough Clerk’s office.”

Present: Mayor Nohilly, Council President White, Council members: Butler, Franks and Watson

Also Present: Borough Attorney Richard Shaklee, Borough CFO/Tax Collector Stephen O. Gallagher and Borough Clerk/Administrator Lori Reibrich

Absent: Councilwoman Horowitz and Councilman Gunn

1. PUBLIC COMMENTS- FOR AGENDA SPECIFIC ITEMS ONLY – EXCLUSIVE OF ORDINANCES

Mayor Nohilly opened the floor for public comment. With no public present for comment, Mayor Nohilly closed the floor.

2. APPROVAL OF MINUTES: FEBRUARY 15, 2017- WORKSHOP & REGULAR

With no Council comments, Councilman Franks made motion to approve minutes, seconded by Councilman Butler and unanimously carried. Council President White abstained.

	Mayor Nohilly	Council President White	Councilman Franks	Councilman Gunn	Councilwoman Horowitz	Councilman Butler	Councilman Watson
Motion to Approve			X				
Motion to Second						X	
Approved			X			X	X
Opposed							
Abstain/ Recuse		X					
Absent/ Excused				X	X		

3. RESOLUTION 2017-40: AUTHORIZING FINAL PAYMENT CERTIFICATE NO. 4 TO MCCAULEY CONSTRUCTION FOR THE 2016 CDBG GRANT PROJECT

**RESOLUTION AUTHORIZING FINAL PAYMENT CERTIFICATE #4
IMPROVEMENTS TO INTERIOR RENOVATION OF EXISTING COUNTER AND
TOILET ROOMS**

WHEREAS, the Borough previously entered into a contract with McCauley Construction Inc. for the Community Development Block Grant project entitled “*Interior Renovation of Existing Counter and Toilet Rooms*”; and

WHEREAS, the Borough Engineer has recommended approval of Final Payment Certificate No. 4 to McCauley Construction Inc. authorizing payment of \$17,236.20;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that Payment Certificate No. 1 to McCauley Construction Inc is hereby authorized in the payment of \$17,236.20 for work completed to date.

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

1. McCauley Construction, Inc, Erick Luton
2. Peter Avakian, Borough Engineer
3. Borough Administrator
4. Chief Financial Officer

With no Council comments, Council President White made motion to approve payment, seconded by Councilman Butler and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Franks	Councilman Gunn	Councilwoman Horowitz	Councilman Butler	Councilman Watson
Motion to Approve		X					
Motion to Second						X	
Approved		X	X			X	X
Opposed							
Abstain/ Recuse							
Absent/ Excused				X	X		

4. **RESOLUTION 2017-41: AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF INTERLAKEN**

AUTHORIZING MONMOUTH COUNTY MOSQUITO EXTERMINATION COMMISSION TO APPLY MOSQUITO PESTICIDES

WHEREAS, the Monmouth County Board of Chosen Freeholders, 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 exterminate mosquitoes within the county; and

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

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

WHEREAS, the Borough of Interlaken 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, by the Governing Body of the Borough of Interlaken, County of Monmouth, State of New Jersey, hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard or both understanding that:

- a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
- b. Such operations will be performed in compliance with applicable Federal and State regulations, and
- c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

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

- 1. Lori Reibrich, Borough Administrator
- 2. Chief Ronen Neuman, Deal Police
- 3. Victoria Thompson, Acting Superintendent

With no Council comments, Council President White made motion to approve, seconded by Councilman Butler and unanimously carried.

	Mayor Nohilly	Council President	Councilman Franks	Councilman Gunn	Councilwoman Horowitz	Councilman Butler	Councilman Watson

		White					
Motion to Approve		X					
Motion to Second						X	
Approved		X	X			X	X
Opposed							
Abstain/ Recuse							
Absent/ Excused				X	X		

5. **RESOLUTION 2017-42: PAYMENT OF BILLS**

**BOROUGH OF INTERLAKEN
BILL LIST REPORT FOR
BOROUGH COUNCIL APPROVAL**

DATE SPAN	TOTAL
02/24/17-02/27/16	\$75,806.71

WHEREAS, law requires listing of all bills approved for payment; and

WHEREAS, certification of available funds from the Chief Municipal Finance Officer has been made; and

WHEREAS, the total bill list for the regular meeting dated February 15, 2017 is in the amount of Seventy Five Thousand Eight Hundred Six Dollars and Seventy-One Cents;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council, of the Borough of Interlaken, that the CFO is hereby authorized to pay said bill list.

With no Council comments, Council President White made motion to make payments, seconded by Councilman Franks and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Franks	Councilman Gunn	Councilwoman Horowitz	Councilman Butler	Councilman Watson
Motion to Approve		X					
Motion to Second			X				
Approved		X	X			X	X
Opposed							
Abstain/ Recuse							
Absent/ Excused				X	X		

6. **REPORTS /CORRESPONDENCE**

ADMINISTRATION/FINANCE – No report.

PUBLIC SAFETY – No report.

STREETS & ROADS – No report.

SHADE TREE COMMISSION – No report

PLANNING BOARD – No report.

BOARD OF EDUCATION – No report.

BOROUGH ADMINISTRATOR – No report.

7. **COMMENTS FROM THE PUBLIC:**

Mayor Nohilly opened the floor for public comment.

With no public present for comment, Mayor Nohilly closed the floor to public comment.

8. **ADJOURNMENT:** With no further Council discussion, Councilman Butler made a motion to adjourn, seconded by Councilman Franks and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Franks	Councilman Gunn	Councilwoman Horowitz	Councilman Butler	Councilman Watson
Motion to Approve						X	
Motion to Second			X				
Approved		X	X			X	X
Opposed							
Abstain/ Recuse							
Absent/ Excused				X	X		

Lori Reibrich, RMC
Municipal Clerk/Borough Administrator