

**BOROUGH OF INTERLAKEN
MINUTES
MARCH 6, 2019
7:30 P.M. AT BOROUGH HALL**

The regular meeting of the Borough of Interlaken was called to order at 7:30 p.m., by Mayor Nohilly. The Sunshine Statement was read by Borough Clerk Administrator Reibrich. It was followed by a salute to the flag and a moment of silence. “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: Watson, Horowitz, Maloney, and Fama

Absent: Councilman Butler

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

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

Mayor Nohilly opened the floor for public comment.

Ms. Janet Casini-Pepe, 731 Raymere Avenue, questioned the payment of Payment #2 for Raymere Avenue Improvements, stating that there was issue with pooling within the apron at her location that has not been resolved. Ms. Casini-Pepe suggested that the payment not be approved until the problem has been remediated.

Borough Clerk/Administrator Reibrich stated that there is a two year maintenance bond in place.

With no additional public comment, Mayor Nohilly closed the floor.

2. APPROVAL OF MINUTES: JANUARY 16, 2019- WORKSHOP & REGULAR

With no comments from the Governing Body, Council President White made a motion to approve, seconded by Councilwoman Maloney and unanimously carried.

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

3. RESOLUTION 2019-36: APPOINTMENT OF BRENT BURNS TO DPW LABORER

AUTHORIZING APPOINTMENT OF DPW LABORER- BRENT BURNS

WHEREAS, Gene Carafa, DPW Laborer for the Borough of Interlaken, will be retiring on March 30th, 2019 after over twenty years of service; and

WHEREAS, the Borough Administrator and Mayor have discussed and agreed upon a suitable replacement; and

BE IT RESOLVED by the Borough Council of the Borough of Interlaken that it hereby confirms the appointment of Mr. Brent Burns to the full time position of at an annual salary according to the Union Contract terms effective February 19, 2019.

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

1. Lori Reibrich, Borough Administrator/Clerk
2. Stephen O. Gallagher, CFO
3. Brent Burns, DPW Laborer

Mayor Nohilly and Council welcomed Brent Burns to the Borough.

With no comments from the Governing Body, Council President White made a motion to appoint, seconded by Councilwoman Horowitz and unanimously carried.

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

4. RESOLUTION 2019-37: AUTHORIZING PAYMENT CERTIFICATE #2 FOR IMPROVEMENTS TO RAYMERE AVENUE/DPW YARD PROJECT

RESOLUTION AUTHORIZING FINAL PAYMENT CERTIFICATE #2 FOR IMPROVEMENTS TO RAYMERE AVENUE

WHEREAS, the Borough previously entered into a contract with Fernandes Construction, Inc. for the project Improvements to Raymere Avenue; and

WHEREAS, the Borough Engineer, Leon S. Avakian Inc has recommended approval of Payment Certificate #2 to Fernandes Construction, Inc., authorizing payment of \$12,517.79 for work completed to date; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that Payment Certificate No. 2 is hereby authorized; and

BE IT FURTHER RESOLVED that the Borough Administrator/Clerk is hereby authorized to execute the Payment Certificate No. 2.

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

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

With no comments from the Governing Body, Council President White made a motion to authorize payment, seconded by Councilman Watson and unanimously carried.

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

5. RESOLUTION 2019-38: AUTHORIZING EXECUTION OF AGREEMENT FOR JET-VAC SERVICES WITH TOSA

AUTHORIZING EXECUTION OF AN AGREEMENT FOR JET-VAC SERVICES WITH THE TOWNSHIP OF OCEAN SEWERAGE AUTHORITY

WHEREAS, the Borough of Interlaken utilizes The Township of Ocean Sewerage Authority (TOSA) to provide jet-vac and TV inspection services for Interlaken’s sanitary sewer system; and

WHEREAS, both parties have been operating under a fee schedule alone and now desire to enter into a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et seq. for such Services; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., the Borough of Interlaken agrees to enter into an agreement the Township of Ocean Sewerage Authority effective January 1, 2019 and ending on December 31, 2019; and

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Interlaken, County of Monmouth that it hereby authorizes the Mayor and Borough Clerk of the Borough of Interlaken to execute the aforesaid Agreement which is attached an on file in the office of the Borough Clerk.

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

1. William Schmeling, Executive Director, TOSA
2. Lori Reibrich, Borough Administrator
3. Stephen Gallagher, Chief Financial Officer

With no comments from the Governing Body, Council President White made a motion to authorize agreement, seconded by Councilwoman Horowitz and unanimously carried.

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

6. RESOLUTION 2019-39: 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, Superintendent

With no comments from the Governing Body, Council President White made a motion to authorize, seconded by Councilwoman Horowitz and unanimously carried.

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

7. RESOLUTIONS 2019-40: AWARD BID- STREET SIGN INSTALLATION

Councilman Watson made motion to TABLE the award, seconded by Council President White and unanimously carried.

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

8. RESOLUTIONS 2019-41: BILL LIST

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

DATE SPAN	TOTAL
01/14/19-03/04/19	\$334,558.76

Resolution 2019-41:

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 March 4, 2019 is in the amount of Three Hundred Thirty Four Thousand, Five Hundred Fifty Eight Dollars and Seventy-Six Cents ; and

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 comments from the Governing Body, Council President White made a motion to approve payment, seconded by Councilwoman Horowitz and unanimously carried.

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

12. REPORTS/CORRESPONDENCE:

- **Administration/Finance:** No Report
- **Public Safety:** No Report
- **Streets & Roads:** No Report
- **Shade Tree:** Councilman Fama noted that the Commission awarded a contract for a Certified Forestry Management Plan to Bill Brash of Shelterwood Forest Managers, LLC.
- **Planning Board:** No Report
- **Board of Education:** No Report
- **Borough Administrator:** Borough Clerk/Administrator Reibrich stated Alex Worth, Borough Tax Assessor, will be attending the next meeting.

13. **NEW BUSINESS:** None

14. **COMMENTS FROM THE PUBLIC:** Mayor Nohilly opened the floor for public comment.

Jodi Heinz, 512 Bridlemere Avenue, asked whether the mosquito spraying had been done in the past.

Mayor Nohilly stated that general spraying, not specifically over Interlaken, has been done in the past for population control.

Ms. Heinz asked if there were notices to stay inside.

Borough Clerk/Administrator Reibrich noted that the Borough is noticed regarding the radius that will be done and noted that the spraying can be done without approval from the Borough.

With no additional public comment, Mayor Nohilly closed the floor.

15. **ADJOURNMENT:** With no further comments, Council President White made a motion to adjourn, seconded by Councilwoman Horowitz and unanimously carried.

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

Lori Reibrich, RMC
 Borough Clerk/Administrator