

**BOROUGH OF INTERLAKEN
MINUTES
JULY 17, 2019
7:30 P.M. AT BOROUGH HALL**

The regular meeting of the Borough of Interlaken was called to order 7:45 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: Butler, Watson, Fama and Maloney

Absent:: Councilwoman Horowitz

Also Present: Borough Attorney Richard Shaklee, and Borough Clerk/Administrator Lori Reibrich

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

Mayor Nohilly opened the floor or public comment.

Laura Mulhaul, 101 Grassmere Avenue, stated that a lot of the street signs are crooked, and many bases are not at the level of the grass.

Mayor Nohilly stated that the Borough was aware that some of the signs are not perfectly straight. The signs are hand cast and some are never going to be perfect due to this, but the bases should be able to be adjusted.

Councilman Butler agreed. The bases are adjustable, and the Borough will take a look at the matter.

Borough Administrator Reibrich stated that the vendor will be returning after the heat of the summer to grade and lay down seed to the affected areas.

Mayor Nohilly noted that final payment will not be withheld, but the Borough will follow up on the matter.

Borough Clerk/Administrator Reibrich noted that the missing sign has been ordered.

With no additional public comment Mayor Nohilly closed the floor.

3. APPROVAL OF MINUTES: JUNE 19, 2019 WORKSHOP & REGULAR MEETINGS

With no further comments from the Governing Body, Councilman Watson made a motion to approve, seconded by Councilman Butler 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. RESOLUTIONS 2019-65: FINAL PAYMENT CERTIFICATE #2 TO FERNANDES CONSTRUCTION- INSTALLATION OF STREET SIGNS

RESOLUTION AUTHORIZING FINAL PAYMENT CERTIFICATE #2 TO FERNANDES CONSTRUCTION, INC. FOR INSTALLATION OF STREET SIGNS

WHEREAS, the Borough previously entered into a contract with Fernandes Construction Inc. for Installation of Street Signs; and

WHEREAS, the Borough Engineer has recommended approval of Payment Certificate No. 2 to Fernandes Construction Inc., authorizing payment of \$3,962.10 for work completed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that final Payment Certificate No. 2 to Fernandes Construction Inc. for Improvements to Staffa Street is hereby authorized in the payment of \$3,962.10 for work completed.

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

With no further comments from the Governing Body, Councilwoman Maloney made a motion to approve, 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. **RESOLUTIONS 2019-66: BILL LIST**

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

DATE SPAN	TOTAL
06/17/19-07/15/19	\$134,857.80

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 July 17, 2019 is in the amount of One Hundred Thirty-Four Thousand Eight Hundred Fifty Seven Dollars and Eighty 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 further comments from the Governing Body, Council President White made a motion to approve, seconded by Councilman Butler 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. **REPORTS/CORRESPONDENCE:**

- **Administration/Finance:** No report.
- **Public Safety:** Council President White noted that Council has received the monthly Police Report. Borough Clerk/Administrator Reibrich stated that Chief Ronan Neuman asked her to remind everyone to keep their vehicles locked and not to keep the key fob in the car. There has been activity in neighboring municipalities.
- **Streets & Roads:** No report.
- **Shade Tree Commission:** Councilman Fama stated that the Shade Tree Commission is finishing up the work on the Forestry Management Plan which is almost complete. The Commission planted nine trees this week with water bags and deer guards.
- **Planning Board:** Councilman Butler noted that there was one memorialization and no new applications. The Board also talked about the construction plan from TOSA regarding the plans for the pump house. A letter was received from stating TOSA would be making some modifications that the Board requested. Planning Board Secretary Kneser was asked to write a letter to TOSA requesting a construction schedule.
- **Board of Education:** Councilwoman Maloney stated that the Board of Education asked that the Borough website be updated with Council minutes.
- **Borough Administrator:** Borough Clerk/Administrator Reibrich stated that Rutgers has a class for the Powers and Duties of the Governing Body should anyone like to attend.

8. **NEW BUSINESS:** None

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

With no public comment, the floor was closed.

10. **ADJOURNMENT:** With no further comments, Council President White made a motion to adjourn, seconded by Councilman Fama 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	X
Opposed							
Abstain/ Recuse							
Absent/ Excused							

Lori Reibrich, RMC
Borough Clerk/Administrator