

**BOROUGH OF INTERLAKEN
MINUTES
MARCH 1, 2023
7:30 P.M. AT BOROUGH HALL**

The regular meeting of the Borough of Interlaken was called to order 7:48 p.m., by Mayor Nohilly. The Sunshine Statement was read by Borough Clerk/Administrator Lori Reibrich. It was followed by a salute to the flag and a moment of silence for the passing of longtime resident John Wengler.. “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, Councilmembers Horowitz, DeSarno, Blasucci

Absent: Council President Butler and Councilmembers Delia and Franks

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

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

Mayor Nohilly opened the floor for public comment. Mayor Nohilly noted there were no members of the public present and closed the floor.

2. **RESOLUTION 2023-44: AUTHORIZING CHANGE ORDER #3 AND PAYMENT CERTIFICATE #3 FOR IMPROVEMENTS TO BRIDLEMERE AVENUE- FIORE PAVING COMPANY**

RESOLUTION AUTHORIZING CHANGE ORDER #3 AND PAYMENT CERTIFICATE #3 FOR IMPROVEMENTS TO BRIDLEMERE AVENUE

WHEREAS, the Borough previously entered into a contract with Fiore Paving Company for the project entitled “Improvements to Bridlemere Avenue Phase I”; and

WHEREAS, payment certificate No. 3 has been submitted by Fiore Paving Company to Borough Engineer, Avakian, Inc for payment of **\$31,009.01**; and

WHEREAS, Fiore Paving Company submitted Change Order No. 3 which **decreases** the overall contract by **\$19,895.25**; and

WHEREAS, the following changes have been submitted and approved by Borough Engineer, Leon S. Avakian, Inc.:

| | |
|--------------------------------------|---------------|
| Original Contract Amount: | \$304,400.22 |
| Previously Adjusted Contract Amount: | \$322,334.72 |
| Amount of Supplemental Agreement: | \$ -19,895.50 |
| Total Adjusted Contract Amount Due: | \$302,439.47 |

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that Change Order No. 3 and Payment Certificate No. 3 is hereby authorized; and

BE IT FURTHER RESOLVED that the Borough Administrator/Clerk is hereby authorized to execute the necessary documents for Change Order and Supplemental Agreement No. 3 and Payment Certificate No. 3.

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

1. Peter Avakian, Borough Engineer
2. Fiore Paving Company
3. Lori Reibrich, Borough Administrator
4. Joseph Zanga, Chief Financial Officer

I, Lori Reibrich, Clerk of the Borough of Interlaken, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Interlaken at a regular meeting held on March 1, 2023.

Lori Reibrich, RMC
Borough Administrator/Clerk

With no comments made, Councilman DeSarno made a motion to approve, seconded by Councilwoman Horowitz and unanimously carried.

| | Mayor Nohilly | Council President Butler | Councilwoman Horowitz | Councilman Delia | Councilman Franks | Councilman DeSarno | Councilman Blasucci |
|-------------------|---------------|--------------------------|-----------------------|------------------|-------------------|--------------------|---------------------|
| Motion to Approve | | | | | | X | |
| Motion to Second | | | X | | | | |
| Approved | | | X | | | | X |
| Opposed | | | | | | | |
| Abstain/ Recuse | | | | | | | |
| Absent/ Excused | | X | | X | X | | |

3. **RESOLUTION 2023-45: AUTHORIZING PAYMENT CERTIFICATE FOR BRIDLEMERE PARK IMPROVEMENTS – THOR CONSTRUCTION GROUP**

RESOLUTION AUTHORIZING PAYMENT CERTIFICATE #1 FOR BRIDLEMERE PARK IMPROVEMENTS

WHEREAS, the Borough previously entered into a contract with Thor Construction Group, LLC for the project entitled “Bridlemere Park Improvements”; and

WHEREAS, payment certificate No. 1 has been submitted by Thor Construction Group LLC to Borough Engineer, Avakian, Inc for payment of \$ **92,316.00** for work completed to date; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that Payment Certificate No. 1 is hereby authorized; and

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

- 5. Peter Avakian, Borough Engineer
- 6. Thor Construction Group, LLC
- 7. Lori Reibrich, Borough Administrator
- 8. Joseph Zanga, Chief Financial Officer

I, Lori Reibrich, Clerk of the Borough of Interlaken, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Interlaken at a regular meeting held on March 1, 2023.

Lori Reibrich, RMC
Borough Administrator/Clerk

| | Mayor Nohilly | Council President Butler | Councilwoman Horowitz | Councilman Delia | Councilman Franks | Councilman DeSarno | Councilman Blasucci |
|-------------------|---------------|--------------------------|-----------------------|------------------|-------------------|--------------------|---------------------|
| Motion to Approve | | | | | | X | |
| Motion to Second | | | | | X | | |
| Approved | | X | X | | X | X | X |
| Opposed | | | | | | | |
| Abstain/ Recuse | | | | | | | |
| Absent/ Excused | | | | | | | |

4. **RESOLUTION 2023-43: BILL LIST**

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

| DATE SPAN | TOTAL |
|-------------------|--------------|
| 02/27/23-02/27/23 | \$238,316.50 |

RESOLUTION 2023-46

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 1, 2023 is in the amount of Two Hundred Thirty Eight Thousand, Three Hundred Sixteen Dollars and Fifty 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.

I , Lori Reibrich Clerk of the Borough of Interlaken, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Interlaken at a regular meeting held on March 1, 2023.

Lori Reibrich, RMC
Borough Administrator/Clerk

With no comments, Councilman DeSarno made a motion to approve the bills, seconded by Councilman Blasucci and unanimously carried.

| | Mayor Nohilly | Council President Butler | Councilwoman Horowitz | Councilman Delia | Councilman Franks | Councilman DeSarno | Councilman Blasucci |
|--------------------|------------------|--------------------------------|--------------------------|---------------------|----------------------|-----------------------|------------------------|
| Motion to Approve | | X | | | | | |
| Motion to Second | | | | | | | X |
| Approved | | X | X | | X | X | X |
| Opposed | | | | | | | |
| Abstain/ Recuse | | | | | | | |
| Absent/ Excused | | | | X | | | |

5. **REPORTS/CORRESPONDENCE**

Administration/Finance – No Report

Public Safety – No Report

Streets & Roads – No Report

Shade Tree Commission – No Report

Planning Board – JCP&L application was approved.

Board of Education – No Report

Borough Administrator – No Report

6. **COMMENTS FROM THE PUBLIC:** Mayor Nohilly opened the floor for public comment. With no public present, Mayor Nohilly closed the floor.

7. **ADJOURNMENT:**

With no further comments, Councilman DeSarno made a motion to adjourn, seconded by Councilwoman Horowitz and unanimously carried.

| | Mayor Nohilly | Council President Butler | Councilwoman Horowitz | Councilman Delia | Councilman Franks | Councilman DeSarno | Councilman Blasucci |
|-------------------|---------------|--------------------------|-----------------------|------------------|-------------------|--------------------|---------------------|
| Motion to Approve | | | | | | X | |
| Motion to Second | | | X | | | | |
| Approved | | | X | | | X | X |
| Opposed | | | | | | | |
| Abstain/ Recuse | | | | | | | |
| Absent/ Excused | | X | | X | X | | |

Lori Reibrich, RMC
Borough Administrator/Clerk