

**BOROUGH OF INTERLAKEN
MINUTES
JANUARY 17, 2018
7:30 P.M. AT BOROUGH HALL**

The regular meeting of the Borough of Interlaken was called to order at 7:34 p.m., by Mayor Nohilly. Sunshine Statement was read by Borough Clerk 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, Franks and Watson

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

Absent: Horowitz and Gunn

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

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

2. APPROVAL OF MINUTES: DECEMBER 20, 2017- WORKSHOP & REGULAR

With no Council comments, Council President White made motion to approve minutes, 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		

3. **APPROVAL OF MINUTES: JANUARY 3, 2017- REORGANIZATION**

With no Council comments, Council President White made motion to approve minutes, 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		

4. **RESOLUTION 2018-31: AUTHORIZING EXECUTION OF A CONTRACT FOR CANADIAN GOOSE MANAGEMENT PROGRAM**

AUTHORIZING EXECUTION OF AN AGREEMENT FOR CANADIAN GOOSE MANAGEMENT PROGRAM

WHEREAS, Canadian goose presence on the Borough of Interlaken properties result in accumulation of feces, grazing of lawns, aggressive behavior of geese during nesting season, creation of traffic hazards on roadways, hazards to aviation and other problems that affect the quality of life for residents and employees in the surrounding Borough of Interlaken properties; and

WHEREAS, the Borough Council of the Borough of Interlaken are desirous of continuing a Canadian Goose Management Program with the United States Department of Agriculture, Animal and Plant Health Inspection Service (USDA/APHIS) Wildlife Service at a cost not to exceed \$2425.00 for 2018.

WHEREAS, the Borough Council of the Borough of Interlaken awards this contract without public advertising for bids being it is below the bid threshold; and

WHEREAS, the contract is being awarded to the USDA, a government entity, pursuant to N.J.S.A. 40A:11-5(2); and

WHEREAS, funds have been made available in the Annual Budget of the Borough of Interlaken to support these services.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Interlaken that:

- 1) The attached agreement is hereby ratified and confirmed.
- 2) Said agreement was awarded without public bidding by being under the bid threshold.
- 3) Said agreement was awarded to governmental entity pursuant to N.J.S.A. 40A:11-5(2)
- 4) The Mayor and Borough Administrator/Clerk are hereby authorized to execute the agreement.

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

1. Nicole Rein, Wildlife Biologist, USDA

2. Lori Reibrich, Borough Administrator
3. Stephen Gallagher, Chief Financial Officer

With no Council comments, Councilman Butler made motion to execute contract, seconded by Council President White 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		

5. RESOLUTION 2018-32: REJECT ALL BIDS- DUMP TRUCK PURCHASE

AUTHORIZING REJECTION OF ALL BIDS – DUMP TRUCK

WHEREAS, bids for a Dump Truck for the Borough of Interlaken were duly advertised and opened on December 14, 2017; and

WHEREAS, the one bid received has been reviewed by the Borough Administrator and Borough Engineer; and

WHEREAS, it has been recommended by the Borough Engineer and Borough Council that all bids received be rejected, and the dump truck be rebid as soon as is practicable; and

WHEREAS, the lowest bid of the project exceeded the Borough Engineer’s cost estimate; and

WHEREAS, the Local Public Contracts Law provides that a municipality may reject all bids when the lowest bid substantially exceeds the funds appropriated for the goods and services provided; and

WHEREAS, the Borough Engineer reported that the cost of the lowest bid came in approximately 10% higher than the engineers estimate for said dump truck of model and specifications; and

WHEREAS, such additional appropriation would represent a substantial increase in appropriation, and, would fall squarely upon the resident taxpayers.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Interlaken that it has been determined that said bid for the Dump Truck should be rejected in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-13.2

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

1. Bidder, Mid-Atlantic Truck Centre, Inc.
2. Stephen Gallagher, Chief Finance Officer
3. Richard Shaklee, Esq., Borough Attorney

With no Council comments, Councilman Franks made motion to reject, seconded by Council President White 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. **RESOLUTIONS 2018-33: AUTHORIZING REAPPOINTMENT TO SHADE TREE COMMISSION- JODI HEINZ**

APPROVING REAPPOINTMENTS FOR 2018 SHADE TREE COMMISSION

BE IT RESOLVED by the Borough Council of the Borough of Interlaken that it hereby reappoints Jodi Heinz to the Shade Tree Commission for the following terms retroactive January 1, 2018 through December 31, 2022.

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

1. Mrs. Marguerite Dalton, Chairwoman
2. Shade Tree Commission
3. Lori Reibrich, Borough Administrator

With no Council comments, Council President White made motion to reappoint, 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		

7. RESOLUTIONS 2018-34: BILL LIST

BOROUGH OF INTERLAKEN BILL LIST REPORT FOR BOROUGH COUNCIL APPROVAL

DATE SPAN	TOTAL
12/18/17-01/11/18	\$61,151.01

Resolution 2018-34:

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 January 17, 2018 is in the amount of Sixty-One Thousand; 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 Council comments, Council President White made motion to pay bills, 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							
Absent/ Excused				X	X		

8. REPORTS/CORRESPONDENCE

- ADMINISTRATION/FINANCE - No report.
- PUBLIC SAFETY – No report.

- **STREETS & ROADS** – Councilman Butler reported that the lighting replacement project is on course to be completed by March.

Council had a brief discussion regarding the status of individual lighting issues that remain within the project.

Borough Clerk/Administrator Reibrich noted that she remains in contact with the JCP&L Representative, Jim Markey regarding the ongoing project. Borough Clerk/Administrator Reibrich also noted that there were resident requests for additional lighting.

Mayor Nohilly stated the current project was to replace existing lighting.

Borough Clerk/Administrator Reibrich stated that the search for vendors that provide installation services is continuing for the street sign replacement project.

The Board had a brief discussion regarding the street sign project.

Borough Clerk Administrator Reibrich stated that she has received many accolades from residents regarding the excellent job the Department of Public Works had done in maintaining the Borough streets during the snow this season and especially for this current storm.

- **SHADE TREE COMMISSION** – No Report.
- **PLANNING BOARD** – No report.
- **BOARD OF EDUCATION** - No report.
- **BOROUGH ADMINISTRATOR** – No report.

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

10. **ADJOURNMENT** With no further discussion Council President White made a motion to adjourn, 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		