### BOROUGH OF INTERLAKEN MINUTES JANUARY 19, 2022 7:30 P.M. AT BOROUGH HALL

The regular meeting of the Borough of Interlaken was called to order 8:00 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. "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 Butler, Councilmembers Horowitz, Delia, Franks, DeSarno

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

Peter Avakian's Office

# 1. <u>PUBLIC COMMENTS</u> – FOR AGENDA SPECIFIC ITEMS ONLY – EXCLUSIVE OF ORDINANCES

Mayor Nohilly opened the floor for public comment.

2. <u>APPROVAL OF COUNCIL MINUTES:</u> DECEMBER 15, 2021, WORKSHOP & REGULAR MEETING, DECEMBER 22, 2021 SPECIAL MEETING, JANUARY 5, 2022 REORGANIZATION MEETING

With no comments, Councilman Delia made a motion to approve, seconded by Councilman Franks and unanimously carried.

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to Approve				х			
Motion to Second					х		
Approved		х	х	х	х	x	
Opposed							
Abstain/ Recuse							
Absent/ Excused							

### 3. <u>RESOLUTION 2022-32:</u> AUTHORIZING EXECUTION OF AGREEMENT WIT THE USDA 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 \$2374.00 for 2022.

**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. Joseph Zanga, Chief Financial Officer

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

	Mayor	Council	Councilwoman	Councilman	Councilman	Councilman	Vacancy
	Nohilly	President	Horowitz	Delia	Franks	DeSarno	
		Butler					
Motion to				х			
Approve							
Motion to			х				
Second			Α				
Approved		x	x	х	х	x	
Opposed							
Abstain/							
Recuse							
Absent/							
Excused							

# 4. <u>RESOLUTIONS 2022-32:</u> AUTHORIZING PAYMENT CERTIFICATE #1 AND CHANGE ORDER #1 FOR IMPROVEMENTS TO BRIDLEMERE AVENUE PHASE I

# AUTHORIZING CHANGE ORDER #1 AND PAYMENT CERTIFICATE #1 FOR BRIDLEMERE AVENUE PHASE I

**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. 1 has been submitted by Fiore Paving Company to Borough Engineer, Avakian, Inc for payment of \$72,496.90; and

**WHEREAS**, Fernandes Construction, Inc. submitted Change Order No. 1 which increases the overall contract by \$1,400.00 due to removing and replacing damaged pipe for work completed to date; and

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

Original Contract Amount: \$300,400.22 Amount of Supplemental Agreement: \$1,400.00 Total Adjusted Contract Amount Due: \$301,800.22

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council that Change Order No. 1 and Payment Certificate No. 1 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. 1 and Payment Certificate No. 1

#### **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

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

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to Approve					х		
Motion to Second		х					
Approved		х	х	Х	х	Х	
Opposed							
Abstain/ Recuse							
Absent/ Excused							

#### 5. RESOLUTION 2022-34: APPROVING BOROUGH PROPERTY- MARDI GRAS EVENT

#### RESOLUTION APPROVING BOROUGH PROPERTY USE

**WHEREAS**, Ms. Jennifer Kapp, of 510 Bridlemere Avenue, has submitted an application to utilize the Borough roadways located at Bridlemere Avenue, Buttermere Avenue, Woodmere Road and Rona Street, on February 26, 2022 from 4 p.m. to 6 p.m. for a Mardi Gras style second line parade event; and

**WHEREAS**, pursuant to the Borough of Interlaken Code, Chapter XIV, Chapter 1.5, all residents, associations, entities and other persons desirous of using and/or enjoying the park areas, recreational areas and Borough facilities and properties for the purpose of conducting, maintaining and/or operating an organized activity, shall obtain express prior written consent of the Borough Council; and

**WHEREAS,** Ms. Kapp has submitted the required Certificate of Insurance documents, Hold Harmless Agreement and has complied with all the safety and traffic requirements dictated by the Deal Police Department to hold such an event.

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Interlaken, County of Monmouth that it does hereby authorize the Borough Administrator to execute the Borough Property Use Agreement on behalf of the Borough of Interlaken, granting permission to Ms. Jennifer Kapp to utilize the Borough roadways as laid out in the Interlaken Traffic Event Memo provided by the Deal Police Department on dates and times listed on the Borough Property Use application attached.

### **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. Sqt. Nick Vaccarro, Deal Police
- 4. Jennifer Kapp, Applicant

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

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to Approve				х			
Motion to Second						х	
Approved		х	х	Х	х	Х	
Opposed							
Abstain/ Recuse							
Absent/ Excused							

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

DATE SPAN	TOTAL		
01/11/22-01/14/22	\$470,331.98		

### **RESOLUTION 2022-35**

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 December is in the amount of Four Hundred Seventy Thousand Three Hundred Thirty Three Dollars and Ninety-Eight 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, Councilman Delia made a motion to approve, seconded by Councilman Franks and unanimously carried.

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to Approve				х			
Motion to Second					х		
Approved		х	х	Х	х	х	
Opposed							
Abstain/ Recuse							
Absent/ Excused							

#### 7. DISCUSSION: INTERLAKEN CENTENNIAL CELEBRATION

Mayor Nohilly explained that the date for the  $100^{th}$  year Celebration Dinner Event has been changed from March to an October date. Mayor Nohilly noted that the  $50^{th}$  and  $75^{th}$  anniversary celebrations were held in October. This also gives the Council a chance to plan and execute the details with more time.

Council had a brief discussion considering creating a committee for the Centennial events.

Mayor Nohilly spoke about a proper invitation, rsvp card and head counts regarding the event.

Council President Butler discussed the Deal Country Club information he received. He noted the attendance the past two times an event was held there and the cost. The Council discussed price points, open bar costs, food costs as well as entertainment costs of a DJ and gratuities.

Councilman DeSarno questioned a save the date invite going out and asked if the recreation committee would be helpful to gauge what the people would want. Mayor Nohilly said that the recreation committee has all but dissolved at this point.

Council discussed the price point of \$85 for food and premium bar for 2 hours.

Mayor Nohilly stated that there would be displays of historical information.

Councilman Franks mentioned that naming the park in honor the 100 year celebration would be nice because it does not have a true name.

#### 8. **REPORTS/CORRESPONDENCE:**

• Administration/Finance: No Report

• Public Safety: No Report

• Streets & Roads: No Report

• Shade Tree Commission: No Report.

- <u>Planning Board:</u> Council President Butler reported that the reorg meeting for Planning Board was moved to February.
- **Board of Education:** No report.
- Borough Administrator: Borough Clerk/Administrator Reibrich reported to the Council about JCP&L's resiliency plan to the Allenhurst substation has the utility company requesting the installation a concrete pad on Wickapecko to include at large steel pole that is being installed to increase the grid power. BA Reibrich stated that she was meeting with Borough Attorney Shaklee and Borough Engineer Avakian to review the plans of the install and determine if the utility company should provide additional information or if the Borough has any say in the installation and it's proposed height and appearance.
- 9. **COMMENTS FROM THE PUBLIC:** Mayor Nohilly opened the floor for public comment.

Jodi Heinz, 512 Bridlemere Avenue, questioned the replacement of trees after they are taken down under the tree ordinance. Letters were sent regarding planting seasons to the people who took the trees down but there isn't anyone on staff currently that checks each address of trees that were taken down to ensure replacement. The homeowners are sent a letter and requested to replant, the follow up from the Borough with the minimal staff to enforce such an ordinance does leave the replanting to more an honor system at this point. Mayor Nohilly indicated that the trees removed may not all qualify for replacement under the ordinance as dead trees and trees removed during construction do not require replacement. The trees removed under other circumstances are not as many as one would think.

With no further public comments, Mayor Nohilly closed the floor.

10. **ADJOURNMENT:** With no further comments, Councilman Franks made a motion to adjourn, seconded by Councilman Delia and unanimously carried.

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to Approve					х		
Motion to Second				х			
Approved		х	х	Х	х	х	
Opposed							
Abstain/ Recuse							
Absent/ Excused							

Lori Reibrich, RMC Borough Administrator/Clerk