

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

The regular meeting of the Borough of Interlaken was called to order at 7:36 p.m., by Council President White. 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: Council President White, Council members: Butler, Franks, Horowitz, Watson and Menditto

Absent: Mayor Nohilly

Also Present: Borough Attorney Representative Susan DeSimone and Borough Clerk/Administrator Lori Reibrich

1. PUBLIC COMMENTS: FOR AGENDA SPECIFIC ITEMS ONLY- EXCLUSIVE OF ORDINANCES Council President White opened the floor or public comment. With no comments made, Council President White closed the floor.

2. APPROVAL OF MINUTES: SEPTEMBER 19, 2018 REGULAR AND WORKSHOP

With no comments made, Councilman Butler made a motion to approve the minutes, seconded by Councilman Watson and unanimously carried.

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

3. RESOLUTIONS 2018-74: APPROVING 2019 TRANSPORTATION GRANT APPLICATION

APPROVING 2019 NJ DEPARTMENT OF TRANSPORTATION GRANT APPLICATION

WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for the Fiscal Year 2019; and

WHEREAS, the Borough of Interlaken is desirous of submitting an application under this program for the following purpose:

- Improvements to Rona and Woodmere Avenue

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Interlaken, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

FURTHER BE IT RESOLVED that the Borough Engineer, Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Improvements to Rona Street and Wood-00495 to the New Jersey Department of Transportation on behalf of the Borough of Interlaken; and

FURTHER BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Interlaken and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

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

4. RESOLUTIONS 2018-75: CHAPTER 159 RESOLUTION GREEN COMMUNITIES GRANT

**CHAPTER 159 RESOLUTION
GREEN COMMUNITIES GRANT**

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for any equal amount, and

WHEREAS, the Borough of Interlaken received \$3,000.00 from the New Jersey Department of Environmental Protection for the Fiscal Year 2019 Green Communities,

NOW, THEREFORE BE IT RESOLVED that the Borough of Interlaken, County of Monmouth hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget year 2018 the sum \$3,000.00 which is now available as revenue from the State of New Jersey Department of Environmental Protection.

BE IT FURTHER RESOLVED that a like sum is hereby appropriated under the caption of:

Clean Communities Grant 2019

Other Expenses.....\$: 3,000.00

BE IT FURTHER RESOLVED that two copies of this resolution be forwarded to the following

1. DLGS, via electronic mail only
2. Director of Public Works
3. Director of Finance
4. Township Auditor

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

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

5. RESOLUTIONS 2018-76: APPROVING TRANSFER OF EQUIPMENT

APPROVING TRANSFER OF EQUIPMENT

WHEREAS, the Borough of Interlaken is the owner of a 1995 Grasshopper Mower, Model 725; and

WHEREAS, the Borough of Interlaken is no longer in need of said vehicle that has outlived its useful life and wishes to sell the same to the Borough of Allenhurst for use of parts; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Interlaken, County of Monmouth, State of New Jersey, that authorization is hereby given for the Borough Administrator to execute any and all documents related to the sale of a 1995 Grasshopper Mower to the Borough of Allenhurst for the cost of \$1.00; and

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

1. Director of Public Works
2. Borough of Interlaken

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

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

6. RESOLUTIONS 2018-77: AUTHORIZING REFUND OF TAX PAYMENT

AUTHORIZING REFUND OF TAX PAYMENT TO MR. ROBERT LEVINSKY IN THE AMOUNT OF \$437.39

WHEREAS, the Borough of Interlaken Tax Collector determined an payment on Block 29 , Lot 1 has been made and recommends the authorization of a refund; and

WHEREAS, according to the tax roll, the overpayment on Block 29, Lot 1 was paid by Mr. Robert Levinsky via direct debit after his selling of the home; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Interlaken, County of Monmouth that it does hereby authorize the Tax Collector/Chief Financial Officer to refund said tax overpayment to Mr. Robert Levinsky in the amount of \$437.39.

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

1. Stephen Gallagher, Chief Financial Officer/Tax Collector
2. Mr. Robert Levinsky

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

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

7. RESOLUTIONS 2018-78: HALLOWEEN CURFEW

ESTABLISHING HALLOWEEN CURFEW HOURS

WHEREAS, the Borough Council of the Borough of Interlaken is of the opinion that it is necessary for the protection of property and citizens of the Borough of Interlaken that regulations and restrictions be imposed during the Halloween period in order to prevent vandalism and to preserve law and order in the Borough of Interlaken during said period of time;

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

1. No person under the age of 18 years shall be permitted in any public place, public street or public property between the hours of 8:00 p.m. and 6:00 a.m. prevailing time, on each and every day during the period from October 29th through November 1st inclusive, unless such person during said hours is accompanied by his or her legal guardian or parent over the age of 18 years.
2. During said hours and days, no person shall wear any item for the purpose of covering any portion of his or her face, or partial mask in any public place, public street or public property in the Borough of Interlaken. However, all trick-or-treaters must be in costume.
3. That all persons, regardless of age, excepting those who are attending minor children who shall participate in the traditional Halloween activity of trick-or-treating within the Borough of Interlaken on October 31, 2018, shall be in costume and shall curtail all trick-or-treating activities by 8:00 p.m. on this date.
4. No resident or non-resident minor shall be entitled to be on the streets, thoroughfares and property in the Borough of Interlaken, other than the property and dwelling wherein said minor resides or is a bona-fide guest of the owner or lessee thereof unless said minor is in the company of an adult over the age of 18, or traveling to or from a civic, church or school function, or employment.
5. Any person over the age of 18 years, who permits, consents or allows any person under the age of 18 years to violate the provisions of this Resolution or any part thereof, shall likewise be guilty of a violation of this Resolution.

Penalty: Violation of this Resolution shall be a fine not to exceed \$100.00 and will be determined by the Municipal Court.

Enforcement: This Resolution will be enforced by the Borough of Deal Police Department.

With no comments made, Councilman Butler made a motion to approve the curfew hours, seconded by Councilman Franks and unanimously carried.

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

8. **RESOLUTIONS 2018-79: BILL LIST**

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

DATE SPAN	TOTAL
09/18/2018-10/15/18	\$172,747.86

Resolution 2018-79:

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 October 17, 2018 is in the amount of One Hundred Seventy Two Thousand Seven Hundred and Forty Seven Dollars and Eighty-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 made, Councilman Franks made a motion to approve payment, seconded by Councilwoman Horowitz and unanimously carried.

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

8. **REPORTS/CORRESPONDENCE:**

Administration/Finance: No Report

Public Safety: No Report

Streets & Roads: Councilman Butler stated that the Streets and Roads Committee had a meeting. The street sign project is on track. It was decided, due to the production time of 12 weeks that the installation will happen in spring. This gives time to receive all signs and install them, all at once.

Borough Clerk/Administrator Reibrich stated that a vendor has not been selected. Now that there is a production date, there will be a meeting with the Borough Engineer to begin the process.

Councilman Butler brought up the matter of having a non-electric sign near Borough Hall to display notices of upcoming events, similar to the sign that Allenhurst has.

Council President White noted that the request has come up for many years. The residents historically have come out in droves to oppose this type of sign.

Councilman Butler stated that Raymere Avenue is about to be paved.

Borough Clerk/Administrator Reibrich stated that Fernandes Construction is the contractor and they are very easy to work with throughout the project. Projects get done in a timely manner. The inlets are being completed. Added sump pump lines will be installed, then milling and paving. Many residents will have their sidewalks done. Often, the contractor offers discounted sidewalk installation for those within a certain radius of the project. Repaving the Public Works driveway is also included with the project.

Councilman Butler and Borough Clerk/Administrator Reibrich noted that the next grant submission will be for Woodmere Road and Rona Street. The application was approved tonight via resolution. It will be next year's grant opportunity.

Councilman Butler noted that the committee would like to budget to complete Scarba Street in 2019.

Shade Tree: No Report

Planning Board: No Report

Board of Education: No Report.

Borough Administrator: Borough Administrator Reibrich noted that the next meeting will be on November 7, 2018 due to the League and Thanksgiving.

Borough Administrator Reibrich stated that Election Day is November 6, 2018 and advised Council that there were some changes to the election law made by the State of New Jersey. All registered voters who received vote by mail ballots in 2016 are being sent mail-in ballots for this election, whether they have been requested or not. Those receiving the mail in ballots will not be permitted to vote on the machine. It will be noted in the book that they have received a vote by mail ballot and they will be required to vote provisionally. This law was enacted by the State, not the County. The County is expecting that there may be some issues with the process due to the change. Voters will be permitted to vote. The provisional ballots will be counted. There is also a change in the time frame for the vote count. The mail-in ballot count has been extended from Monday after the election to Wednesday after the election. The provisional votes will be counted for as long as it takes to investigate them.

9. NEW BUSINESS: Councilman Horowitz commented that the light close to her house has been repaired.

10. COMMENTS FROM THE PUBLIC: Council President White opened the floor for public comment. With no comments made, he closed the floor.

11. ADJOURNMENT: With no further comments, Councilman Butler made a motion to adjourn at 7:53p.m., seconded by Councilman Franks and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Franks	Councilwoman Horowitz	Councilman Butler	Councilman Watson	Councilman Menditto
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