

**BOROUGH OF INTERLAKEN
MINUTES
JANUARY 15, 2020
7:30 P.M. AT BOROUGH HALL**

The regular meeting of the Borough of Interlaken was called to order 7:56 p.m., by Mayor Nohilly. The Sunshine Statement was read by Deputy Borough Clerk Kneser. It was followed by a salute to the flag and a moment of silence for David Kane. “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: Horowitz, Butler, Maloney and Fama

Absent: Council President White, Councilman Watson and Councilman Fama

Also Present: Borough Attorney Richard Shaklee and Borough Deputy Clerk Gina Kneser

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

Mayor Nohilly opened the floor for public comment.

With no public present for comment, the floor was closed.

2. APPROVAL OF MINUTES: DECEMBER 18, 2019- WORKSHOP & REGULAR & JANUARY 2, 2020 REORGANIZATION MEETING

With no further comments, Councilman Butler made a motion to approve, seconded by Councilwoman Horowitz 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	
Opposed							
Abstain/ Recuse							
Absent/ Excused		X			X		X

3. RESOLUTIONS 2020-33: AUTHORIZING REFUNDS FOR WINTER SOCIAL TICKETS

AUTHORIZING REFUNDS- WINTER SOCIAL

WHEREAS, residents requested refunds of both and/or one of their pre-purchased for the 2020 Winter Social Event tickets as they were unable to attend; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Interlaken hereby authorize refunds as stated below.

Michele & Paul Gannon	302 Grassmere Avenue	<i>Purchased two (2) tickets requested refund of two (2) tickets</i>	2 x \$90.00 Refund \$180.00
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BE IT FURTHER RESOLVED that a certified copy of this resolution be provided to the following:

1. Stephen O. Gallagher, CFO

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

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

4. **RESOLUTIONS 2020-34: BILL LIST**

BOROUGH OF INTERLAKEN BILL LIST REPORT FOR BOROUGH COUNCIL APPROVAL

DATE SPAN	TOTAL
01/02/2020-01/15/2020	\$ 44,106.07

Resolution 2020-34:

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 15, 2020 is in the amount of Forty-Four Thousand and One Hundred Six Dollars and Seven 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, Councilman Butler made a motion to approve, seconded by Councilwoman Horowitz 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	
Opposed							
Abstain/ Recuse							
Absent/ Excused		X			X		X

5. **REPORTS/CORRESPONDENCE:**

- **Administration/Finance:** No report.
- **Public Safety:** No report.

- **Streets & Roads:** Councilman Butler stated that the Committee will reschedule their committee meeting to a later date.
- **Planning Board:** Councilman Butler stated that there has not been a meeting since the last Council meeting. The meeting will be January 27, 2020.
- **Board of Education:** No report.
- **Recreation Advisory Committee:** No report.
- **Borough Administrator:** Borough Deputy Clerk Kneser announced that the next meeting will be held February 19, 2020.

6. **NEW BUSINESS:** None

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

8. **ADJOURNMENT:** With no further comments, Councilwoman Horowitz made a motion to adjourn, 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	
Opposed							
Abstain/ Recuse							
Absent/ Excused		X			X		X

Gina Kneser, CMR
Borough Deputy Clerk