BOROUGH OF INTERLAKEN MINUTES FEBRUARY 15, 2023 7:30 P.M. AT BOROUGH HALL

The regular meeting of the Borough of Interlaken was called to order 8:30 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, Franks, DeSarno,

Blasucci

Absent: Councilman Delia

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

1. <u>PUBLIC COMMENTS</u> – 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. <u>APPROVAL OF THE MINUTES:</u> JANUARY 18, 2023 WORKSHOP & REGULAR MEETING

With no comments, Councilman DeSarno a motion to introduce the ordinance, seconded by Council President Butler and unanimously carried.

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Councilman Blasucci
Motion to						х	
Approve							
Motion to		х					
Second		7					
Approved		х	x		х	х	х
Opposed							
Abstain/							
Recuse							
Absent/		_		х			
Excused							

3. <u>ORDINANCE 2023-1:</u> ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A COP BANK (N.J.S.A 4-45.14) – FIRST READING BY TITLE

CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Interlaken in the County of Monmouth finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the

previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$42,409.75 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Interlaken, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Interlaken shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$42,409.75, and that the CY 2023 municipal budget for the Borough of Interlaken be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

	APPROVED:
	MICHAEL NOHILLY, MAYOR
ATTEST:	
LORI REIBRICH, RMC Borough Administrator/Clerk	

ORDINANCE READING	DATE
1 ST READING BY TITLE:	January 18, 2023
2 ND READING BY TITLE:	February 15, 2023

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 February 15, 2023.

Lori Reibrich, RMC

ORDINANCE 2023-1 WAS POSTED IN THE BOROUGH HALL ON JANUARY 15, 2023, AND ADVERTISED IN FULL IN THE COASTER ON JANUARY 26, 2023, PUBLIC HEARING WAS SET FOR FEBRUARY 15, 2023.

With no comments made, Councilman DeSarno made a motion to open the public hearing, seconded by Councilman Franks and unanimously carried.

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

With no comments made by the public, Council President Butler made a motion to close the public hearing, seconded by Councilman Franks and unanimously carried.

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

With no further comments, Council President Butler made a motion to adopt, seconded by Councilman Franks and unanimously carried via roll call vote.

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

4. <u>RESOLUTION 2023-35:</u> RESOLUTION TO TERMINATE PARTICIPATION UNDER THE STATE HEALTH BENEFIT PROGRAM

RESOLUTION TO TERMINATE PARTICIPATION UNDER THE STATE HEALTH BENEFITS PROGRAM

BE IT RESOLVED:

- 1. The Borough of Interlaken, Monmouth County Location Number 039600, hereby resolves to terminate its participation in the program (Medical Plan and Prescription Plan) thereby canceling coverage provided by the State Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all of its active employees.
- 2. The Borough of Interlaken shall notify all active employees of the date of their termination of coverage under the program.
- 3. The Borough of Interlaken understands that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.

- 4. The Borough of Interlaken understands that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health plan.
- 5. The Borough of Intelaken understands that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission.

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 February 15, 2023.

Lori Reibrich, RMC Borough Administrator/Clerk

With no comments made, Councilman Blasucci 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	Councilman Blasucci
Motion to Approve						х	
Motion to Second			x				
Approved		x	х		x		х
Opposed							
Abstain/ Recuse							
Absent/ Excused				х			

5. <u>RESOLUTION 2023-36:</u> AUTHORIZING THE CHANGE IN MEDICAL CARRIER TO THE CENTRAL JERSEY HEALTH INSURANCE FUND

RESOLUTION AUTHORIZING THE CHANGE IN THE MEDICAL CARRIER TO CENTRAL JERSEY HEALTH INSURANCE FUND ("HIF")

WHEREAS, the Borough of Interlaken currently offers Medical Coverage to its' employees through the State Health Benefits Program and;

WHEREAS, the Borough of Interlaken has received a quote from the Central Jersey Health Insurance Fund, and;

WHEREAS, the quoted rates received from the Central Jersey Health Insurance Fund are less expensive than the current State Health Benefits Program for the period May 1, 2023 through December 31, 2025, and;

WHEREAS, the Borough of Interlaken has determined that it is in the Borough's and its employees' best interest to leave the State Health Benefit Plan and join the Central Jersey Health Insurance Fund ("HIF") for the provision of Health and Prescription coverage; and

WHEREAS, the Central Jersey Health Insurance Fund has guaranteed equal to or better than benefits to the current State Health Benefits Program;

WHEREAS, the Borough Administrator and Chief Financial Officer recommends the change to the Central Jersey Health Insurance Fund effective May 1, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Interlaken, the change in the Medical Carrier to the Central Jersey Health Insurance Fund be effective May 1, 2023.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Central Jersey Health Insurance Fund for execution with insurance carrier.

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 February 15, 2023.

Lori Reibrich, Borough Administrator/Clerk

With no comments, Councilman DeSarno 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	Councilman Blasucci
Motion to Approve						х	
Motion to Second					х		
Approved		х	х		x	х	х
Opposed							
Abstain/ Recuse							
Absent/ Excused				х			

6. RESOLUTION 2023-37: RESOLUTION AUTHORIZING THE BOROUGH OF INTERLAKEN FOR CONTINUED PARTICIPATION IN THE INTRA-COUNTY MUTUAL AID AND ASSISTANCE AGREEMENTS WITH PARTICIPATING UNITS IN THE COUNTY OF MONMOUTH

PARTICIPATION IN INTRA-COUNTY MUTUAL AID AND ASSISTANCE AGREEMENTS WITH PARTICIPATING UNITS IN THE COUNTY OF MONMOUTH

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. Seq., ("Act") provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies, or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System ("NIMS"), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," <u>N.J.A.C.</u> 52:14E-11 et. seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" <u>N.J.A.C.</u> 5:75A et. seq.; and

WHEREAS, the Borough Council of the Borough of Interlaken deem it to be in the best interests of the Borough to enter into Mutual Aid and Assistance Agreements with governmental entities throughout Monmouth County and all of their departments, authorities, boards, commissions and other functions under the auspices of each participating governmental entity including but not limited to, law enforcement, public works, emergency medical services, emergency management, human services, hazardous materials response units technical or special operations teams, Community Emergency Response Team ("CERT") members, Medical Reserve Corps ("MRC") members or other volunteers and other jurisdictions defined "local governments" in the Homeland Security Act of 2002; and

WHEREAS, N.J.S.A. 40A: 14-26 AND 156.1 et seq. has authorized interjurisdictional mutual aid; and

WHEREAS, the Borough_of Interlaken and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the Intra-County Mutual Aid and Assistance Agreements between the Borough of Interlaken and Participating Units be and are hereby accepted.

BE IT FURTHER RESOLVED that the Borough Administrator and Chief of Police are authorized to execute the Intra-County Mutual Aid and Assistance Agreements once they have been authorized and executed by each Participating Unit.

BE IT FURTHER RESOLVED that the Borough Administrator/Municipal Clerk forward a certified true copy of this resolution to the Monmouth County Sheriff; Office of Emergency Management Coordinator;

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 February 15, 2023.

Lori Reibrich, RMC Borough Administrator/Clerk

With no comments, Councilman DeSarno 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	Councilman Blasucci
Motion to Approve						х	
Motion to Second					х		
Approved		х	х		х	х	х
Opposed							
Abstain/ Recuse							
Absent/ Excused				х			

7. <u>RESOLUTION 2023-38:</u> APPROVAL OF THE AMENDED LOCAL EMERGENCY OPERATIONS PLAN – TRI-ANNUAL UPDATE

APPROVAL OF THE AMENDED LOCAL EMERGENCY OPERATIONS PLAN

WHEREAS, the Mayor of the Borough of Interlaken serves in the capacity of Emergency Management Director, and as such, is ultimately responsible for the protection of life and property within the Borough of Interlaken; and

WHEREAS, the existing local Emergency Operations Plan of the Borough of Interlaken is due for review and updating, which is required every three (3) years; and

WHEREAS, the Emergency Management Coordinators have reviewed and amended the local Emergency Operations Plan and recommends the approval of the amendments contained within be approved by the Borough Council.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Interlaken that the amended local Emergency Operations Plan be approved; and

BE IT FURTHER RESOLVED that the appropriate officials be authorized to execute the updated Emergency Operations Plan; and

BE IT FURTHER RESOLVED, that one (1) Emergency Operations Plan Manual complete with original signatures be forwarded to the Monmouth County Office of Emergency Management.

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

- 1. NJ State Office of Emergency Management
- 2. Monmouth County Office of Emergency Management
- 3. Chief Ronen Neuman, OEM Coordinator
- 4. Lt. Matthew Sharin, OEM Coordinator
- 5. Lori Reibrich, Borough Administrator/Clerk

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 February 15, 2023.

Lori Reibrich, Borough Administrator/Clerk

With no comments, Councilman Blasucci 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	Councilman Blasucci
Motion to Approve						х	
Motion to Second							х
Approved		х	х		х	х	х
Opposed							
Abstain/ Recuse							
Absent/ Excused				x			

8. <u>RESOLUTION 2023- 39:</u> AUTHORIZING MONMOUTH COUNTY MOSQUITO EXTERMINATION COMMISSION TO APPLY MOSQUITO PESTICIDES

AUTHORIZING MONMOUTH COUNTY MOSQUITO EXTERMINATION COMMISSION TO APPLY MOSQUITO PESTICIDES

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Interlaken is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Interlaken, County of Monmouth, State of New Jersey, hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard or both understanding that:

- a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
- b. Such operations will be performed in compliance with applicable Federal and State regulations, and
- c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

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. Victoria Thompson, Superintendent

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 February 15, 2023.

Lori Reibrich, RMC Borough Administrator/Clerk

With no comments, Councilman DeSarno 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	Councilman Blasucci
Motion to Approve						х	
Motion to Second					х		
Approved		х	х		х	х	х
Opposed							
Abstain/ Recuse							
Absent/ Excused				х			

9. <u>RESOLUTION 2023-40:</u> APPROVING APPOINTMENT OF THE HONORABLE MUNICIPAL JUDGE SCOTT BASEN AS MUNICIPAL COURT JUDGE- THREE (3) YEAR TERM

APPROVING APPOINTMENT OF THE HONORABLE MUNICIPAL JUDGE SCOTT BASEN AS MUNICIPAL COURT JUDGE – THREE (3) YEAR TERM

WHEREAS, the Borough of Interlaken and the Borough of Deal have entered into a shared service agreement regarding the Interlaken Municipal Court and;

WHEREAS, the shared service agreement requires appointments of officers of the court under the discretion of the Borough of Deal; and

BE IT RESOLVED by the Borough Council of the Borough of Interlaken that it hereby appoints Scott Basen as the Municipal Judge for a term effective January 1, 2023 through December 31, 2025, and

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

- 1. Honorable Scott Basen, Judge
- 2. Krystle Reiner, Court Administrator
- 3. Lori Reibrich, Borough Administrator
- 4. Stephen Carasia, Borough of Deal Administrator
- 5. Administrative Office of the Courts

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 February 15, 2023.

Lori Reibrich, RMC Borough Administrator/Clerk

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	Councilman Blasucci
Motion to Approve					х		
Motion to Second		x					
Approved		х	х		х	х	х
Opposed							
Abstain/ Recuse							
Absent/ Excused				х			

10. <u>RESOLUTION 2023-41:</u> AUTHORIZING ESCROW REFUND

11.

AUTHORIZING ESCROW REFUND

WHEREAS, Angelo and Karen Fazio, of 31 Rona Street, applied to the Planning Board for a pool variance; and

WHEREAS, the Borough of Interlaken created an escrow fund for said Planning Board Application; and

WHEREAS, the Planning Board Secretary contacted the Planning Board Engineer and Planning Board Attorney for confirmation that there is no further billing in regards to the following application; and

WHEREAS, the Planning Board Engineer and Planning Board Attorney both confirm they have no further billing regarding the Planning Board Variance Applications for the following homeowner and residence:

Fazio, Angelo & Karen	31 Rona St	\$625.00
r dere, ringere ee ridren	or riona or	\$0 28. 00

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Interlaken that it hereby authorizes the Chief Financial Officer to refund said escrows.

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

- 1. Joseph Zanga, Chief Finance Officer
- 2. Gina Kneser, Planning Board Secretary
- 3. Applicant

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 February 15, 2023.

Lori Reibrich, RMC

With no comments, Councilman Blasucci 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	Councilman Blasucci
Motion to Approve							х
Motion to Second						х	
Approved		х	х		х	Х	Х
Opposed							
Abstain/ Recuse							
Absent/ Excused				х			

12. <u>RESOLUTION 2023-42 FACILITY USE OCEAN SURGE TRAVEL BASEBALL</u>

RESOLUTION AUTHORIZING PARK USE AGREEMENT AND APPLICATION

WHEREAS, the Ocean Surge Travel Baseball Association has submitted an application to utilize the Borough of Interlaken Ballfield located at 725 Bridlemere Avenue, from March 6, 2023 through June 16, 2023, Monday and Thursday, from 4:30 pm to 6:30 pm; 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 for the purpose of conducting, maintaining and/or operating an organized activity, shall obtain express prior written consent of the Borough Council.

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 Park Use Agreement on behalf of the Borough of Interlaken, granting permission to Ocean Surge Travel Baseball Association to utilize the ballfield on dates and times listed on the application submitted.

BE IT FURTHER RESOLVED, that the applicant must provide the Borough Administrator with a certificate of insurance naming the Borough of Interlaken as additional insured prior to execution of the Park Use Agreement.

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. Dominick Mazza, Ocean Surge Travel Baseball Association

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 February 15, 2023.

Lori Reibrich, Borough Administrator/Clerk

With no comments, 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						х	
Approve							
Motion to			x				
Second							
Approved		x	x		x	х	x
Opposed							
Abstain/							
Recuse							
Absent/				х			
Excused				,			

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

BOROUGH OF INTERLAKEN BILL LIST REPORT FOR BOROUGH COUNCIL APPROVAL

DATE SPAN	TOTAL
12/28/2022-02/13/2023	\$592,559.70

RESOLUTION 2023-43

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 February 15, 2023 is in the amount of Five Hundred Ninety-Two Thousand, Five Hundred Fifty-Nine Dollars and Seventy 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 February 15, 2023.

Lori Reibrich, RMC Borough Administrator/Clerk With no comments made, Council President Butler made a motion to approve, 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		х					
Motion to Second							х
Approved		x	x		x	x	х
Opposed							
Abstain/ Recuse							
Absent/ Excused				х			

14. REPORTS/CORRESPONDENCE

Administration/Finance - No Report

Public Safety — Councilman Franks discussed that the Council should explore opening the Police contract so that it does not preclude the Mayor and Council from meeting with Police Chief or being able to ask questions and have a dialogue with the Chief that does not go through the Borough Administrator.

Mayor Nohilly explained the reasoning behind that provision being in place in the contract and why that the provision should not be lifted.

No comments from any other Councilmembers were made.

Streets & Roads - No Report

Shade Tree Commission - No Report

Planning Board - No Report

Board of Education - No Report

Borough Administrator – BA Reibrich reminded everyone that there are two meetings in March and the next meeting was March 1st. BA Reibrich and the Finance Committee set a date for their preliminary budget meeting.

15. **COMMENTS FROM THE PUBLIC:**

Mayor Nohilly opened the floor for public comment.

Gary Layton, 606 Bendermere Avenue, told the Council that a utility pole was leaning on NE corner of Barra and Grasmere. Mayor Nohilly said that Mr. Layton can report it online and BA Reibrich stated that she would contact the JCP&L representative to see if they are aware of the pole and what their intentions are to rectify this issue.

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

16. ADJOURNMENT:

Before Adjournment, Mayor Nohilly brought to the attention of the Council that the park equipment is being installed and the poles are a very bright orange and not what was intended during the planning stages. He explained that the BA is working with the Engineer's Office to determine what happened.

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

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

Lori Reibrich, RMC Borough Administrator/Clerk