

**BOROUGH OF INTERLAKEN
MINUTES
FEBRUARY 19, 2020
7:30 P.M. AT BOROUGH HALL**

The regular meeting of the Borough of Interlaken was called to order 7:30 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 White, Council members: Butler, Watson, and Maloney \

Absent: Councilwoman Horowitz and Councilman Fama

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

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: JANUARY 15, 2020- WORKSHOP & REGULAR

With no further comments, Councilman Watson made a motion to approve, 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	X	
Opposed							
Abstain/ Recuse							
Absent/ Excused			X				X

3. RESOLUTIONS 2020-35: CENTENNIAL OF RATIFICATION OF THE 19TH AMENDMENT

CENTENNIAL OF RATIFICATION OF THE 19TH AMENDMENT

WHEREAS, the year Two Thousand and Twenty marks the 100th Anniversary of the ratification of the 19th Amendment of the United States Constitution; and

WHEREAS, women fought for the right to vote for more than a century and persevered in the face of resistance; and

WHEREAS, many New Jersey women advocated for the right to vote; and

WHEREAS, Monmouth County was the home to many suffragists both male and female, and suffrage rallies and events occurred within Monmouth County’s borders; and

WHEREAS, February 9, 2020 will mark the centennial of the New Jersey ratification of the 19th Amendment; and

WHEREAS, August 26, 2020 will mark the nationwide centennial of the 19th Amendment officially becoming part of the United States Constitution, after the required number of states had ratified; and

WHEREAS, daughters, granddaughters, and great-granddaughters of the women who fought so hard to vote have been making their voices heard at the polls for nearly 100 years; and

WHEREAS, women are running for office and currently in elected office in large numbers in Monmouth County, follow in the footsteps of these great suffragists; and

WHEREAS, there are currently over 200,000 women registered to vote in Monmouth County, New Jersey; and

WHEREAS, all government entities on the local, state and national level should commemorate and recognize this historic milestone and reaffirm its commitment to empowering and uplifting the voices of women.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Interlaken, County of Monmouth, State of New Jersey, do hereby

- (1) celebrate and recognize the 100th Anniversary of the passage and ratification of the 19th Amendment to the United States Constitution providing for women’s suffrage; and
- (2) honor the role of the ratification of the 19th Amendment in promoting the core values of our democracy as set forth in the Constitution of the United States; and
- (3) reaffirm our desire to continue strengthening democratic participation and to inspire future generations to cherish and preserve the historic precedent established by the 19th Amendment.

With no further comments, Councilwoman Maloney made a motion to approve, 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	X	X	
Opposed							
Abstain/ Recuse							
Absent/ Excused			X				X

4. **RESOLUTIONS 2020-36: AUTHORIZING USDA CONTRACT**

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 \$2463.00 for 2020.

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 further comments, Councilman Watson made a motion to approve, 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	X	
Opposed							
Abstain/ Recuse							
Absent/ Excused			X				X

5. **RESOLUTIONS 2020-37: 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 and Woodmere Road, on February 22, 2020 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. Sgt. Nick Vaccaro, Deal Police
4. Jennifer Kapp, Applicant

With no further comments, Council President White made a motion to approve, seconded by Councilman Watson 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	X	
Opposed							
Abstain/ Recuse							
Absent/ Excused			X				X

6. **RESOLUTIONS 2020-38: BILL LIST**

BOROUGH OF INTERLAKEN

BILL LIST REPORT FOR BOROUGH COUNCIL APPROVAL

DATE SPAN	TOTAL
01/15/2020-02/18/2020	\$ 516,035.44

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 19, 2020 is in the amount of Five Hundred Sixteen Thousand, Thirty-Five Dollars and Forty-Four 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, Council President White made a motion to approve, 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	X	
Opposed							
Abstain/ Recuse							
Absent/ Excused			X				X

7. REPORTS/CORRESPONDENCE:

- **Administration/Finance:** No report.
- **Public Safety:** No report.
- **Streets & Roads:** Councilman Butler provided an overview of the 2020 road projects including Rona Street, Woodmere Avenue and Scarba Street.

Borough Clerk/Administrator Reibrich stated that the bid will go out with the main project being Woodmere Avenue with Rona Street and Scarba Street as alternate projects.

- **Planning Board:** Councilman Butler stated that there was one application to the Board. Councilman Butler also stated that Board Chairman Papp has authorized a working group of Board members to review ordinances with the task of proposing changes or additions to insure controls of land use within the Borough. The goal is keeping the current Borough aesthetic with a focus on building size and lot coverage. The group has had a preliminary meeting with Board Engineer/Planner Avakian. The Board will be requesting funding for professional assistance with this review.

The topic was tabled awaiting additional input from the Planning Board.

- **Board of Education:** No report.
- **Recreation Advisory Committee:** No report.
- **Borough Administrator:** Borough Clerk/Administrator Reibrich stated that she met with the New Jersey American Water Representative, Justin Chrepta. Mr. Chrepta explained how his role has

evolved and that he is a direct link for any issues within the Borough. Mr. Chrepta has been very responsive and will provide a direct contact list for the Shrewsbury office.

Borough Clerk/Administrator Reibrich noted sending an email to Administrative Finance Committee to request a meeting to discuss the budget for next year. Council will have their additional budget workshop meeting on March 4, 2020 and their regularly scheduled meeting on March 18, 2020.

8. **NEW BUSINESS:** None

9. **COMMENTS FROM THE PUBLIC:** Mayor Nohilly opened the floor for public comment.

With no public present, the floor was closed.

10. **ADJOURNMENT:** With no further comments, Council President White made a motion to adjourn, seconded by Councilwoman Maloney 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	X	
Opposed							
Abstain/ Recuse							
Absent/ Excused			X				X

Lori Reibrich, RMC
Borough Administrator/Clerk