

**MINUTES
JULY 21, 2021
7:30 P.M. AT BOROUGH HALL**

The workshop meeting of the Borough of Interlaken was called to order at 8:00 p.m., by Mayor Nohilly. Sunshine Statement was read by Municipal Clerk/Administrator Reibrich. “The notice of the requirements of the Open Public Meetings Act has been satisfied by forwarding notice to the Coaster and Asbury Park Press. A copy of the notice is posted on the Borough bulletin board and is on file in the Borough Clerk’s office.”

Present: Mayor Nohilly, Council President Butler, Councilmembers Horowitz, Watson, Maloney, and Franks

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

Absent: Councilman Delia

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

Mayor Nohilly opened the floor. With no comments made, Mayor Nohilly closed the floor.

2. APPROVAL OF MINUTES: JUNE 16, 2021, REGULAR COUNCIL MEETING

With no comments, Council President Butler made a motion to approve the minutes, seconded by Councilwoman Maloney and unanimously carried.

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

3. ORDINANCE 2021-4: BOND ORDINANCE

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$614,750 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$213,512 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF INTERLAKEN, IN THE COUNTY OF MONMOUTH, NEW JERSEY

ORDINANCE 2021-4 WAS POSTED IN BOROUGH HALL ON JUNE 16, 2021 AND ADVERTISED IN FULL IN THE COASTER ON JUNE 24, 2021. SUPPLEMENTAL DEBT STATEMENT HAS BEEN FILED WITH THE DIVISION OF LOCAL GOVERNMENT SERVICES. PUBLIC HEARING WAS SET FOR JULY 21, 2021.

Bond Ordinance No. 2021-4

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$614,750 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$213,512 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF INTERLAKEN, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF INTERLAKEN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Interlaken, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$614,750, said sum being inclusive of all appropriations heretofore made therefor, and including the sum of \$11,238 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.*, \$171,000 grant funds expected to be received from the New Jersey Department of Transportation. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$213,512, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3 (a). The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the projects listed below, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough, and the estimated cost of each project, estimated maximum amount of bonds or notes, and the period or average period of usefulness of the improvements are as follows:

- (i) road improvements to Bridlemere Street, with a total appropriation and estimated cost of \$257,250, estimated maximum amount of bonds or notes therefor of \$40,137, grant funds in the amount of \$215,000 from the New Jersey Department of Transportation, and an average period of usefulness of 10 years; and
- (ii) various park improvements, with a total appropriation and estimated cost of \$357,5000, estimated maximum amount of bonds or notes therefor of \$173,375, grant funds in the amount of \$175,000 from the Monmouth County Open Space fund and an average period of usefulness of 15 years.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$213,512, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$614,750, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$614,750 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$11,238 down payment and the New Jersey Department of Transportation grant in the amount of \$215,000 and the Monmouth County Open Space grant in the amount of \$175,000.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes

shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 14.06 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$213,512 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$99,500 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, excluding the grant funds referred to in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations

authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

APPROVED:

MICHAEL NOHILLY, MAYOR

ATTEST:

LORI REIBRICH, RMC
Borough Administrator/Clerk

ORDINANCE READING	DATE
1ST READING BY TITLE:	June 16, 2021
2ND READING BY TITLE:	July 21, 2021

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

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

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

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

With no further discussion, Councilman Watson made a motion to adopt the ordinance, seconded by Council President Butler and unanimously carried via roll call vote.

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

4. **RESOLUTION 2021-55: AUTHORIZING THE BOROUGH OF ALLENHURST TO PURSUE THE PURCHASE OF A NEW FIRE TRUCK**

AUTHORIZING THE BOROUGH OF ALLENHURST TO PURSUE THE PURCHASE OF A FIRE TRUCK UNDER SHARED SERVICE AGREEMENT

WHEREAS, the Borough of Interlaken has a joint shared service agreement with the Borough of Allenhurst and Village of Loch Arbour to provide fire protection and first aid emergency medical services to its residents; and

WHEREAS, Section 4.1.1. of said agreement stipulates that prior to purchase of “major” fire equipment/apparatus and/or many “major” capital expenditures, the Borough of Interlaken shall correspond their approval or disapproval of such purchase; and

WHEREAS, Kyle Ebbets, 1st Assistant Chief of the Allenhurst Fire Department appeared before the Mayor and Council to discuss the purchase of a new fire truck to adequately provide fire protection services and made a recommendation to purchase a fire truck that would take the place to two trucks and;

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Interlaken hereby approves the Borough of Allenhurst to receive firm pricing and purchase funding details in connection with the purchase of a new fire truck.

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

1. Lori Reibrich, Borough Administrator
2. Donna Campagna, Borough Administrator/Allenhurst
3. Kyle Ebbets, 1st Asst. Fire Chief Allenhurst Fire Department
4. Steve Gallagher, CFO

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

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

5. **RESOLUTION 2021-56: AUTHORIZING THE 2022 NJ DEPARTMENT OF TRANSPORTATION GRANT APPLICATION- BRIDLEMERE AVENUE**

APPROVING 2022 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 2022; and

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

- Improvements to Bridlemere Avenue – Phase II

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-2022-Improvements to Bridlemere Phase II- 00416 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, Council President Butler made a motion to approve, seconded by Councilwoman Maloney and unanimously carried.

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

6. RESOLUTION 2021-57: AUTHORIZING PAYMENT CERTIFICATE #1 AND CHANGE ORDER #1 FOR IMPROVEMENTS TO IONA STREET

RESOLUTION AUTHORIZING CHANGE ORDER #1 AND PAYMENT CERTIFICATE #1 FOR IMPROVEMENTS TO IONA STREET

WHEREAS, the Borough previously entered into a contract with Fernandes Construction, Inc. for the project entitled “Improvements to Iona Street”; and

WHEREAS, payment certificate No. 1 has been submitted by Fernandes Construction to Borough Engineer, Avakian, Inc for payment of **\$145,986.64**; and

WHEREAS, Fernandes Construction, Inc. submitted Change Order No. 1 which **decreases** the overall contract by **\$11,228.90** due to an overall reduction of quantities for the work completed to date; and

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

Original Contract Amount:	\$160,194.86
Amount of Supplemental Agreement:	(\$11,228.90)
Total Adjusted Contract Amount Due:	\$148,965.96

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. Fernandes Construction, Inc
3. Borough Administrator
4. Chief Financial Officer

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

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

7. RESOLUTION 2021-58: AUTHORIZING APPOINTMENT OF BUILDING SUBCODE OFFICIAL AND BUILDING INSPECTOR

AUTHORIZING APPOINTMENT OF BUILDING SUBCODE OFFICIAL AND BUILDING INSPECTOR

WHEREAS, Ron Vigliotti, Building Sub Code Official and Building Inspector for the Borough of Interlaken, tendered his resignation effective July 29, 2021; and

WHEREAS, the Borough Administrator, Construction Official and Mayor have discussed and agreed upon a suitable replacement.

BE IT RESOLVED by the Borough Council of the Borough of Interlaken that it hereby confirms the appointment of Mr. Dean Ferraro to the part-time position of Building Sub Code Official and Building Inspector at an annual salary of \$ 6896.00 effective July 29, 2021;

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

1. Lori Reibrich, Borough Administrator/Clerk
2. Stephen O. Gallagher, CFO
3. Dean Ferraro, Building SubCode/Inspector

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

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Watson	Councilwoman Maloney	Councilman Delia	Councilman Franks
Motion to Approve				X			
Motion to Second					X		
Approved		X	X	X	X		X
Opposed							
Abstain/ Recuse							

Absent/ Excused						X	
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8. **RESOLUTION 2021-59: CHAPTER 159- ALCOHOL EDUCATION, REHAB & ENFORCEMENT FUND**

**CHAPTER 159 RESOLUTION
ALCOHOL EDUCATION REHAB AND ENFORCEMENT FUND**

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 \$1,135.99 from New Jersey Alcohol Education Rehabilitation and Enforcement Fund for the Fiscal Year 2021,

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 2021 the sum \$1,135.99 which is now available as revenue from the State of New Jersey Department Alcohol Education Rehab & Enforce Fund.

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

Alcohol ED Rehab & Enforce Fund
Other Expenses.....\$: 1,135.99

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 Watson made a motion to approve, seconded by Councilwoman Maloney and unanimously carried.

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

9. **RESOLUTION 2021-60: AUTHORIZING FACILITY USE FORM- ANTON**

RESOLUTION APPROVING PARK USE APPLICATION

WHEREAS, Mr. Eric Anton of 711 Bendermere Avenue has submitted an application to utilize the Borough of Interlaken Ballfield located at 725 Bridlemere Avenue, on August 7, 2021 from the hours of 2 pm to 5 pm for a softball game; 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 the Mr. Eric Anton to utilize the ballfield on dates and times listed on the application attached.

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.

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

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

10. RESOLUTION 2021-61: AUTHORIZING FACILITY USE FORM- AZAR

RESOLUTION APPROVING PARK USE APPLICATION

WHEREAS, Mr. Michael Azar of 56 Deal Esplanade has submitted an application to utilize the Borough of Interlaken Ballfield located at 725 Bridlemere Avenue, on July 25, 2021, from the hours of 9 am to 6 pm for an annual charity Frisbee Tournament and BBQ; 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 the Mr. Michael Azar to utilize the ballfield on dates and times listed on the application attached.

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. Norman Cottrell, DPW Foreman
4. Michael Azar, Applicant

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

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

11. RESOLUTION 2021-62: AUTHORIZING FACILITY USE FORM- TRAVIS

RESOLUTION APPROVING PARK USE APPLICATION

WHEREAS, Mr. Mike Travis/Mike Travis Training LLC of 1204 Bloomfield Avenue, Ocean Township has submitted an application to utilize the Borough of Interlaken Borough Park Field located at 725 Bridlemere Avenue, on from July 26 to August 26, 2021 two days a week, from the hours of 5:30 pm to 6:30 pm for a speed & strength training practice on a grassy area of the Interlaken Park; 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 the Mr. Mike Travis of Mike Travis Training LLC to utilize the ballfield on dates and times listed on the application attached.

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. Norman Cottrell, DPW Foreman
4. Mike Travis/Mike Travis Training LLC, Applicant

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

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Watson	Councilwoman Maloney	Councilman Delia	Councilman Franks
Motion to Approve					X		
Motion to Second		X					

Approved		X	X	X	X		X
Opposed							
Abstain/ Recuse							
Absent/ Excused						X	

12. **RESOLUTION 2021-63: BILL LIST**

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

DATE SPAN	TOTAL
06/14/2021-07/19/2021	\$259,379.72

RESOLUTION 2021-63

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 July 21, 2021 is in the amount of Two Hundred Fifty Nine Thousand, Three Hundred Seventy Nine Dollars and Seventy-Two 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, Councilwoman Horowitz made a motion to approve, seconded by Council President Butler and unanimously carried.

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

13. **REPORTS/CORRESPONDENCE**

- ADMINISTRATION/FINANCE: No Report
- PUBLIC SAFETY: Councilman Franks discussed speeding and writing tickets for speeding as well as officer discretion.

Mayor Nohilly said that Chief Neuman will be asked to attend the next meeting.

- STREETS & ROAD: No Report
- SHADE TREE COMMISSION: No Report
- PLANNING BOARD: No Report

- BOARD OF EDUCATION: No Report
- RECREATION COMMITTEE: No Report
- BOROUGH ADMINISTRATOR: BA Reibrich let the Governing Body members know that the sidewalk inspection report from Avakian’s Office will be ready for a workshop discussion at the next meeting. She also informed the group that the Open Space Grant documents have not been returned by the County yet. Mayor Nohilly stated that once we receive the executed documents the Council can discuss how to move forward with the design of the park.

14. **COMMENTS FROM THE PUBLIC**

Mayor Nohilly opened the floor for public comment.

Jim Page, 615 Grasmere Avenue, asked about the trimming of dangerous limbs on shade trees. Mayor Nohilly said to let the office know the locations and the shade tree commission will be notified. If imminently dangerous, they will be addressed immediately by DPW or a tree service.

With no further comments, Mayor Nohilly closed the floor.

15. **ADJOURNMENT**

With no further comments, Councilwoman Maloney made a motion to adjourn, seconded by Council President Butler and unanimously carried.

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

Lori Reibrich, RMC
Borough Administrator/Clerk