BOROUGH OF INTERLAKEN MINUTES AUGUST 17, 2022 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 Butler, Councilmembers Horowitz, Franks, DeSarno

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. APPROVAL OF THE MINUTES: JULY 20, 2022 REGULAR MEETING

With no comments, Council President Butler 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	Vacancy
Motion to		х					
Approve							
Motion to					x		
Second							
Approved		х	х		х	Х	
Opposed							
Abstain/							
Recuse							
Absent/				х			
Excused							

3. RESOLUTION 2022-63: ACCEPTING THE 2021 MUNICIPAL AUDIT

ACCEPTING THE 2021 MUNICIPAL AUDIT

WHEREAS, N.J.S.A. 40:A5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transaction, and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by Resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments Recommendations

and,

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments Recommendations

As evidenced by the group affidavit form of the Governing Body, and

WHEREAS, such Resolution of Certification shall be adopted by the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52-27BB-52 to wit:

R.S. 52:27BB-52 – "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office".

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Interlaken, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

I, Lori Reibrich, Municipal 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 August 17, 2022.

Lori Reibrich, RMC Borough Administrator/Clerk With no comments, Councilman DeSarno made a motion to accept the audit, seconded by Council President Butler and unanimously carried.

Borough Clerk Reibrich requested that everyone please sign the audit affidavit.

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

4. <u>RESOLUTION 2022-64:</u> APPROVING FACILITY USE FOR OCEAN SURGE TRAVEL BASEBALL

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 Sept 1 through November 1, 2022, Monday and Thursday, from 4:30 am 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 August 17, 2022.

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

5. **RESOLUTION 2022-65**: BILL LIST

BOROUGH OF INTERLAKEN BILL LIST REPORT FOR BOROUGH COUNCIL APPROVAL

DATE SPAN	TOTAL
07/28/22-08/15/22	\$463,200.49

RESOLUTION 2022-65

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 August 15, 2022 is in the amount of Four Hundred Sixty Three Thousand, Two Hundred Dollars and Forty-Nine 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.

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 August 17, 2022

Lori Reibrich, RMC Borough Administrator/Clerk

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

6. <u>REPORTS/CORRESPONDENCE:</u>

• Administration/Finance: No Report.

- <u>Public Safety</u>: A traffic study is being conducted on Grasmere Avenue. Councilman Franks questioned performance and enforcement when reviewing the low amount of speeding tickets. Mayor Nohilly said that we have no authority over the officer's discretion. There were 49 motor vehicle stops perhaps the officer pulled them over for speeding but used discretion in the summons. Councilman Franks explained he understands that but there is a very low summon issuance for speeding.
- <u>Streets & Roads:</u> Pre-Construction Meeting for the Open Space Grant Park Project will be scheduled for next week.

• **Shade Tree Commission:** No Report

• **Planning Board:** No Report, meeting was cancelled.

• **Board of Education:** No Report

• **Borough Administrator:** No Report

Mayor Nohilly discussed the Centennial Celebration and suggested to have a reprint of an Interlaken book or booklet as a commemorative piece. The Council agreed that this is a good idea and something that everyone would keep.

- 7. **COMMENTS FROM THE PUBLIC:** Mayor Nohilly opened the floor for public comment. With no public present, Mayor Nohilly closed the floor.
- 8. <u>ADJOURNMENT:</u> With no further comments, Councilman Franks 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	Vacancy
Motion to Approve					х		
Motion to Second						х	
Approved		х	х		х	x	
Opposed							
Abstain/ Recuse							
Absent/ Excused				х			

Lori Reibrich, RMC Borough Administrator/Clerk