### MINUTES AUGUST 18, 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 Watson, Maloney, Delia and Franks |
|---------------|---|
| Also Present: | Borough Attorney Richard Shaklee, Municipal Clerk/Administrator Lori Reibrich             |
| Absent:       | Councilwoman Horowitz   |

## 1. <u>PUBLIC COMMENTS</u> – 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: JULY 21, REGULAR COUNCIL MEETING

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

|           | Mayor<br>Nohilly | Council<br>President<br>Butler | Councilwoman<br>Horowitz | Councilman<br>Watson | Councilwoman<br>Maloney | Councilman<br>Delia | Councilman<br>Franks |
|-----------|------------------|--------------------------------|--------------------------|----------------------|-------------------------|---------------------|----------------------|
| Motion to |                  |                                |                          |                      |                         |                     |                      |
| Approve   |                  |                                |                          |                      |                         |                     |                      |
| Motion to |                  |                                |                          |                      |                         |                     |                      |
| Second    |                  |                                |                          |                      |                         |                     |                      |
| Approved  |                  | х                              |                          | х                    | х                       | х                   | х                    |
| Opposed   |                  |                                |                          |                      |                         |                     |                      |
| Abstain/  |                  |                                |                          |                      |                         |                     |                      |
| Recuse    |                  |                                |                          |                      |                         |                     |                      |
| Absent/   |                  |                                | х                        |                      |                         |                     |                      |
| Excused   |                  |                                | ~                        |                      |                         |                     |                      |

### 3. <u>RESOLUTION 2021-64:</u> APPOINTMENT OF SHADE TREE COMMISSION MEMBER- DAVID SOBOTKA

**BE IT RESOLVED** by the Borough Council of the Borough of Interlaken that it hereby confirms that the following appointment to the Shade Tree Commission to fill unexpired term of resigning member, Jodi Heinz:

| Name          | Term       |
|---------------|------------|
| David Sobotka | 12/31/2022 |

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

- 1. All members so appointed
- 2. Interlaken Shade Tree Commission Secretary
- 3. Lori Reibrich, Borough Administrator

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

|                      | Mayor<br>Nohilly | Council<br>President<br>Butler | Councilwoman<br>Horowitz | Councilman<br>Watson | Councilwoman<br>Maloney | Councilman<br>Delia | Councilman<br>Franks |
|----------------------|------------------|--------------------------------|--------------------------|----------------------|-------------------------|---------------------|----------------------|
| Motion to<br>Approve |                  |                                |                          |                      | х                       |                     |                      |
| Motion to<br>Second  |                  | х                              |                          |                      |                         |                     |                      |
| Approved             |                  | х                              |                          | х                    | х                       | х                   | х                    |
| Opposed              |                  |                                |                          |                      |                         |                     |                      |
| Abstain/<br>Recuse   |                  |                                |                          |                      |                         |                     |                      |
| Absent/<br>Excused   |                  |                                | х                        |                      |                         |                     |                      |

# 4. <u>RESOLUTION 2021-65:</u> REFUND OF TAX OVERPAYMENT

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

|           | Mayor<br>Nohilly | Council<br>President<br>Butler | Councilwoman<br>Horowitz | Councilman<br>Watson | Councilwoman<br>Maloney | Councilman<br>Delia | Councilman<br>Franks |
|-----------|------------------|--------------------------------|--------------------------|----------------------|-------------------------|---------------------|----------------------|
| Motion to |                  |                                |                          |                      |                         |                     | х                    |
| Approve   |                  |                                |                          |                      |                         |                     | ~                    |
| Motion to |                  |                                |                          |                      |                         | х                   |                      |
| Second    |                  |                                |                          |                      |                         | ~                   |                      |
| Approved  |                  | Х                              |                          | х                    | х                       | х                   | х                    |
| Opposed   |                  |                                |                          |                      |                         |                     |                      |
| Abstain/  |                  |                                |                          |                      |                         |                     |                      |
| Recuse    |                  |                                |                          |                      |                         |                     |                      |
| Absent/   |                  |                                | х                        |                      |                         |                     |                      |
| Excused   |                  |                                |                          |                      |                         |                     |                      |

## 5. <u>RESOLUTION 2021-66:</u> BILL LIST

# BOROUGH OF INTERLAKEN BILL LIST REPORT FOR BOROUGH COUNCIL APPROVAL

| DATE SPAN             | TOTAL        |
|-----------------------|--------------|
| 07/28/2021-08/16/2021 | \$205,428.94 |

### **RESOLUTION 2021-66**

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 18, 2021 is in the amount of Two Hundred Five Thousand, Four Hundred Twenty Eight Dollars and Ninety 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 comments, Councilman Delia made a motion to approve, seconded by Council President Butler and unanimously carried.

|                      | Mayor<br>Nohilly | Council<br>President<br>Butler | Councilwoman<br>Horowitz | Councilman<br>Watson | Councilwoman<br>Maloney | Councilman<br>Delia | Councilman<br>Franks |
|----------------------|------------------|--------------------------------|--------------------------|----------------------|-------------------------|---------------------|----------------------|
| Motion to<br>Approve |                  |                                |                          |                      |                         | х                   |                      |
| Motion to<br>Second  |                  | х                              |                          |                      |                         |                     |                      |
| Approved             |                  | х                              |                          | х                    | х                       | х                   | х                    |
| Opposed              |                  |                                |                          |                      |                         |                     |                      |
| Abstain/<br>Recuse   |                  |                                |                          |                      |                         |                     |                      |
| Absent/<br>Excused   |                  |                                | x                        |                      |                         |                     |                      |

### 6. <u>**REPORTS/CORRESPONDENCE**</u>

- ADMINISTRATION/FINANCE: No Report
- PUBLIC SAFETY: No Report

- STREETS & ROAD: Council President Butler shared the bid schedule for the Bridlemere Avenue project.
- SHADE TREE COMMISSION: Mayor Nohilly stated that going forward the Borough office will be engaging the CTE at Avakian's office to review, approve or deny heritage tree removals under the ordinance. At this time, Shade Tree Commission will not be providing recommendation on matters relating to tree removals.
- PLANNING BOARD: No Report
- BOARD OF EDUCATION: No Report
- RECREATION COMMITTEE: No Report
- BOROUGH ADMINISTRATOR: BA Rebrich stated that the Audit is in its final stages and should be ready to be accepted at the next Council Meeting.

### 7. COMMENTS FROM THE PUBLIC

Mayor Nohilly opened the floor for public comment.

With no comments, Mayor Nohilly closed the floor.

### 8. ADJOURNMENT

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

|                      | Mayor<br>Nohilly | Council<br>President<br>Butler | Councilwoman<br>Horowitz | Councilman<br>Watson | Councilwoman<br>Maloney | Councilman<br>Delia | Councilman<br>Franks |
|----------------------|------------------|--------------------------------|--------------------------|----------------------|-------------------------|---------------------|----------------------|
| Motion to<br>Approve |                  |                                |                          |                      |                         |                     | х                    |
| Motion to<br>Second  |                  | х                              |                          |                      |                         |                     |                      |
| Approved             |                  | х                              |                          | х                    | х                       | х                   | х                    |
| Opposed              |                  |                                |                          |                      |                         |                     |                      |
| Abstain/             |                  |                                |                          |                      |                         |                     |                      |
| Recuse               |                  |                                |                          |                      |                         |                     |                      |
| Absent/<br>Excused   |                  |                                | х                        |                      |                         |                     |                      |

Lori Reibrich, RMC Borough Administrator/Clerk