

**MINUTES
 JANAURY 20, 2021
 7:30 P.M. AT BOROUGH HALL
 ZOOM: DETAILS FOR PUBLIC PARTICIPATION POSTED ON THE WEBSITE**

The regular meeting of the Borough of Interlaken was called to order 7:30 p.m., by Mayor Nohilly followed by a salute the flag. The Sunshine Statement was read by Borough Clerk/Administrator Lori Reibrich. “The Notice requirements of the Open Public meetings act has been satisfied by forwarding notice to the Asbury Park Press and the Coaster that the regularly scheduled meeting would be held on January 20, 2021 at 7:30 p.m. via Zoom Conference under the Governor’s Executive Order 107. A Copy of the Notice is posted on the official borough website with full directions on how the public can attend and make comment at the meeting. Also, a copy was placed on the door at Borough Hall and is on file in the Borough Clerk’s office.”

Present: Mayor Nohilly, Council members: Butler, Maloney, Delia and Franks

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

Absent: Councilwoman Horowitz & Councilman Watson

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: DECEMBER 16, 2020 REGULAR MEETING & JANUARY 6, 2021 REORGANIZATION MEETING

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

| | Mayor Nohilly | Councilwoman Horowitz | Councilman Butler | 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 | | | |

3. RESOLUTION 2021-31: AUTHORIZING EXECUTION OF AGREEMENT WITH THE USDA CANADIAN GOOSE MANAGEMENT PROGRAM

**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 \$2313.00 for 2021.

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

Mayor Nohilly explained the continuing program with the USDA for the humane control of the Canadian Geese.

With no further discussion, Councilman Franks a made a motion to open the public hearing, seconded by Council President Butler.

| | Mayor Nohilly | Councilwoman Horowitz | Councilman Butler | 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 | | | |

4. **RESOLUTION 2021-32: ADOPTING THE MONMOUTH COUNTY MULTI-JURISDICTIONAL HAZARDOUS MITIGATION PLAN**

ADOPTING THE MONMOUTH COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the Borough of Interlaken, NJ, has experienced natural hazards that result in public safety hazards and damages to private and public property and;

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offer the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risks and;

WHEREAS, the New Jersey Office of Emergency Management has provided federal mitigation funds to support development of an updated mitigation plan and;

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan has been developed by the County Office of Emergency Management and Mitigation Planning Committee and;

WHEREAS, the Multi-Jurisdictional Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time will help minimize and reduce safety threats and damage to private and public property and;

WHEREAS, the draft plan was provided to each participating jurisdiction through a website hosted by Michael Baker International, the contracted vendor assisting with the planning process. Links were also posted on the Emergency Management and Division of Planning websites so as to introduce the planning concept and to solicit questions and comments and to present the Plan and request comments, as required by law and;

NOW, THEREFORE BE IT RESOLVED BY THE BOROUGH OF INTERLAKEN:

1. The Monmouth County Multi-Jurisdictional Hazard Mitigation Plan, as submitted on June 23, 2020 by the Monmouth County Office of Emergency Management to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency and subsequently approved by both agencies on August 27, 2020, be and is hereby adopted as an official plan of the County or Monmouth; with the required yearly updates and minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Borough of Interlaken departments identified in the Plan are hereby directed to further pursue potential or suggested implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of Interlaken and this resolution shall not be interpreted so as to mandate any such appropriation.
4. The Interlaken Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the New Jersey Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date agree upon by all stakeholders.

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

1. Monmouth County Office of Emergency Management Coordinator
2. Lt. Matt Sharin, OEM Coordinator
3. Norm Cottrell, Deputy Coordinator
4. Lori Reibrich, Borough Administrator

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

| | Mayor Nohilly | Councilwoman Horowitz | Councilman Butler | 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. **RESOLUTIONS 2021-33: APPROVING APPOINTMENTS TO THE MONMOUTH COUNTY REGIONAL HEALTH COMMISSION**

**APPROVING APPOINTMENTS OF LORI REIBRICH AS
MONMOUTH COUNTY REGIONAL HEALTH COMMISSION #1 COMMISSIONER
AND WILLIAM COY AS THE ALTERNATE COMMISSIONER**

BE IT RESOLVED by the Borough Council of the Borough of Interlaken that it hereby appoints Lori Reibrich as the Interlaken Commissioner and William Coy as the alternate for the Monmouth County Regional Health Commission #1, effective January 1, 2021 through December 31, 2021; and

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

1. Lori Reibrich, Borough Administrator
2. William Coy, Finance Clerk/Administrative Assistant
3. Heather Freketich, MCRHC Secretary

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

| | Mayor Nohilly | Councilwoman Horowitz | Councilman Butler | 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 | | | |

6. **RESOLUTION 2021-34: BILL LIST**

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

| DATE SPAN | TOTAL |
|------------------|--------------|
| 0/13/21-01/19/21 | \$379,883.69 |

RESOLUTION 2021-34:

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 January 20, 2021 is in the amount of Three Hundred Seventy Nine Thousand, Eight Hundred Eighty Three Dollars and Sixty-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.

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

| | Mayor Nohilly | Councilwoman Horowitz | Councilman Butler | 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 | | | |

7. REPORTS/CORRESPONDENCE

- ADMINISTRATION/FINANCE: BA Reibrich reported that the preliminary budget work to be submitted to the Committee for review is underway. The Finance Committee Meeting will be held in February.
- PUBLIC SAFETY: No Report
- STREETS & ROADS: No Report
- SHADE TREE COMMISSION: No Report
- PLANNING BOARD: Council President Butler reported that the reorg meeting is being held on 1/25/21.
- BOARD OF EDUCATION: No Report
- RECREATION COMMITTEE: No Report.
- BOROUGH ADMINISTRATOR: BA Reibrich reported that she will be sharing a video the Governing Body to view for stormwater ordinance compliance.

8. COMMENTS FROM THE PUBLIC

Mayor Nohilly opened the floor for public comment.

Peter Hughes, 512 Bendermere Avenue, asked the Mayor and Council if they would consider creating another volunteer group to help with the USDA contract to humanely control geese population. Mayor Nohilly stated that it has not be considered recently. The Council had a brief discussion regarding the humane control of the geese population and the process the USDA uses under their contract.

Mr. Hughes questioned the sump pump water that is drained into the streets off resident properties. The Mayor and BA Reibrich explained that not all properties in Interlaken have the laterals in from of their property to tie into underground. With each road project the Borough looks at cost and tries to install them in places that they do not exist. BA Reibrich said that she has a map in her office that is utilized when a resident makes a request to attach to a lateral. If the lateral exists, the homeowner is notified.

Mr. Hughes questioned how to have the new Shade Tree Commission members sworn in. Mr. Hughes gave heartfelt thanks to the DPW for their help with the Shade Tree Commission during the 2020 year. The

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

9. **ADJOURNMENT**

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

| | Mayor Nohilly | Councilwoman Horowitz | Councilman Butler | 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 | | | |

Lori Reibrich, RMC
Borough Administrator/Clerk