## BOROUGH OF INTERLAKEN MINUTES DECEMBER 20, 2023 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 Mayor Nohilly. It was followed by a salute to the flag and a moment of silence. "The notice requirements of the Open Public Meetings Act have 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 in file in the Borough Clerk's office."

Present: Mayor Nohilly, Council President Butler, Councilmembers Delia, Franks, DeSarno

Also Present: Borough Administrator/Clerk Reibrich, Borough Attorney Richard Shaklee, Esq.

Absent: Councilwoman Horowitz and Councilman Blasucci

# 1. <u>PUBLIC COMMENTS</u> – FOR AGENDA SPECIFIC ITEMS ONLY – EXCLUSIVE OF ORDINANCES

Mayor Nohilly opened the floor for public comment. He noted that no public was present and closed the floor.

#### 2. APPROVAL OF THE MINUTES:

- WORKSHOP & REGULAR MEETING NOVEMBER 15, 2023
- SPECIAL MEETING DECEMBER 6, 2023

Councilman DeSarno made a motion to adopt, seconded by Councilman Franks and unanimously carried.

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

#### 3. <u>RESOLUTION 2023-96:</u> APPROVING TRANSFER RESOLUTION

### YEAR END TRANSFERS BOROUGH OF INTERLAKEN COUNTY OF MONMOUTH TRANSFER RESOLUTION 2023-96

**WHEREAS**, there appears to be insufficient funds in the following accounts (excepting the appropriation for Contingent Expenses or Deferred Charges) to meet the demands thereon for the balance of the Current Year for 2023 Budget Appropriations, viz:

Appropriation	Amount
Current Fund Appropriations	
OE Mayor and Council	20,000.00
SW Sub-Code Plumbing	500.00
Total Current Insufficiencies	\$20,500.00

**WHEREAS**, there appears to be a surplus in the following accounts (excepting the appropriation for Contingent Expenses, Down Payments or Capital Improvement Fund) over and above the demand deemed to be necessary for the balance of the Current Year for 2023 Budget Appropriations, viz:

Appropriation	Amount
Current Fund Appropriations	
OE Employee Group Insurance	17,500.00
OE Recycling	3,000.00
Total Current Fund Appropriations	\$20,500.00

**NOW, THEREFORE, BE IT RESOLVED**, (not less than two-thirds of the full membership thereof affirmatively concurring) that in accordance with the provision of N.J.S.A. 40A:4-59, part of the surplus in the account heretofore mentioned by and the same hereby transferred to the accounts (excepting the appropriation for Contingent Expenses or Deferred Charges) mentioned as being insufficient, to meet the current demands, and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer be and is hereby authorized and directed to make the transfers:

ТО		FROM								
Account Amount		Account	Amount							
	Current Fund Appropriations									
OE Mayor and Council	20,000.00	OE Employee Group	17,500.00							
		Insurance								
SW Plumbing Sub-Code	500.00	OE Recycling	3,000.00							
Total	\$20,500.00		\$20,500.00							

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution are to be filed with the Director of the Division of Local Government Services and that a copy of the within resolution be forwarded to the following:

- 1. Chief Financial Officer
- 2. Borough Auditor

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 December 20,2023.

Lori Reibrich, RMC Borough Administrator/Clerk

With no comments, Councilman Delia 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	Councilman Blasucci
Motion to Approve				х			
Motion to Second						х	
Approved		х		х	x	х	
Opposed							
Abstain/ Recuse							
Absent/ Excused			х				х

# 4. <u>RESOLUTION 2023-97:</u> APPROVING CANCELING OF OLD AND OUTSTANDING CHECKS AND RECONCILING ITEMS

**WHEREAS**, Certain checks and reconciling items have been identified in the Current Fund Bank Account and Recreation Bank Account by the Chief Financial Officer as outstanding prior to 2023 and;

**WHEREAS,** It is a normal financial practice to review the bank accounts for old outstanding items for cancellation with the balances to be returned to the Current Fund Balance or the fund of origination, and;

**WHEREAS,** It is necessary to formally cancel said checks and other reconciling items so that the unnecessary balances may be returned to Surplus Balance in the Current Fund or to the fund of origination;

**NOW, THEREFORE, BE IT RESOLVED,** by the Borough Council of the Borough of Interlaken, County of Monmouth, State of New Jersey that the following old outstanding checks, miscellaneous reconciling items and surplus balances be canceled:

Check Date	Check #	Amount	Purchase Order	Vendor					
CURRENT FUND									
8/18/2021	18899	59.81	21-00298	WATCHUNG SPRING WATER CO., INC					
9/14/2021	18920	59.91	21-00335	WATCHUNG SPRING WATER CO., INC					
1/19/2022	19045	450.00	22-00004	NJ TREE FOUNDATION					
5/18/2022	19196	54.00	22-00196	TREASURER, STATE OF NJ					
9/21/2022	19331	205.65	22-00332	PEPPERL & FUCHS					
12/21/2022	19424	201.71	22-00438	PEPPERL & FUCHS					

Total Current Fund \$ 1031.08

**ESCROW TRUST** 

3221 8.75 19-00209 LINDA ABRHAMS

Total Recreation Trust 8.75

MISCELLANEOUS RECONCILING ITEMS

Current Account -\$25.00

Animal Control Account	-\$15.00
Payroll Account	\$208.80
Payroll Agency	\$245.09
Payroll Agency	\$5396.06
Payroll Agency	\$ 40.18
Payroll Agency	\$ .08

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be provided by the Borough Clerk to each of the following:

- 1. Chief Financial Officer/Tax Collector
- 2. Borough Auditor

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 December 20, 2023

Lori Reibrich, RMC/CMR Borough Administrator/Clerk

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

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

# 5. <u>RESOLUTION 2023-98:</u> APPROVIGN BOROUGH PROPERTY USE FOR MARDI GRAS

#### 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, Woodmere Road and Rona Street, on Saturday February 10, 2023 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 Vaccarro, Deal Police
- 4. Jennifer Kapp, Applicant

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 December 20, 2023.

Lori Reibrich, Borough Administrator/Clerk

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

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

# 6. **RESOLUTION 2023-99:** BILL LIST

# BOROUGH OF INTERLAKEN BILL LIST REPORT FOR BOROUGH COUNCIL APPROVAL

DATE SPAN	TOTAL
11/21/23-12/14/23	\$102,398.68

#### **RESOLUTION 2023-99**

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 December 20, 2023 is in the amount of One Hundred Two Thousand Three Hundred Ninety-Eight Thousand Dollars and Sixty-Eight 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 December 20, 2023

Lori Reibrich, RMC Borough Administrator/Clerk Council President Butler made a motion to approve, seconded by Councilman Delia and unanimously carried.

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

# 7. REPORTS AND CORRESPONDENCE

Administration/Finance – No Report

Public Safety - No Report

Streets and Roads – No Report

Planning Board – No Report

Board of Education – No Report

Borough Administrator – BA Reibrich informed Council that in January she is working with the Tax Assessor to go out to be for another 5-year assessment inspection contract for the tax assessment program requirements.

### 8. <u>COMMENTS FROM THE PUBLIC</u>

Mayor Nohilly opened the floor for public comment. Noting there were no members of the public present, Mayor Nohilly closed the floor.

### 9. ADJOURNMENT

With no further comments Councilman Delia 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	Councilman Blasucci
Motion to Approve				х			
Motion to Second						х	
Approved		х		Х	х	х	
Opposed							
Abstain/ Recuse							
Absent/ Excused			х				х

Lori Reibrich, RMC/CMR