

December 11, 2015

A regular meeting of the Board of Commissioners of the Borough of Deal, New Jersey was held on December 11, 2015 at 9:00 A.M.

Present: Mayor Ades and Commissioner Cohen

Absent: Commissioner Wiener

Also Present: Martin Barger, Borough Attorney

It was stated that in conjunction with the "Open Public Meeting Law", p.l. 1975 ch. 231, a notice required by this statute has been satisfied as per a resolution passed on December 9, 1997 at 5:05 P.M. at Borough Hall at a regular meeting of the Board of Commissioners, Borough of Deal, and Monmouth County, New Jersey. Notice of the change in date and time of this meeting was published in the Asbury Park Press and the Coaster and posted on the bulletin Board

It was moved by Mayor Ades, seconded by Commissioner Cohen and carried that the reading of the minutes of the previous meeting held on November 13, 2015 be dispensed with and the same be approved as recorded.

The following Resolutions were discussed and enacted:

Commissioner Cohen offers the following Resolution:

**RESOLUTION 15-149**

WHEREAS, an opening has occurred for a Class IV member of the Planning Board due to the expiring of the term.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that Joseph Cohen, 7 Monmouth Terrace, Deal be appointed to a four (4) year term as a Class IV member of the Planning Board pursuant to the Municipal Land Use Law, P.L. 1975 to commence January 1, 2016 and to expire December 31, 2019.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades, & Cohen  
Absent 1; Wiener

Commissioner Cohen offers the following Resolution:

**RESOLUTION 15-150**

WHEREAS, an opening has occurred for a Class IV member of the Planning Board due to the expiring of the term.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that Dorothy O'Donnell, 1 Roseld Avenue Unit 10, Deal be appointed to a four (4) year term as a Class IV member of the Planning Board pursuant to the Municipal Land Use Law, P.L. 1975 to commence January 1, 2016 and to expire December 31, 2019.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades, & Cohen  
Absent 1; Wiener

Mayor Ades offers the following Resolution:

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**RESOLUTION 15-151**

WHEREAS, an opening has occurred for a Class III member of the Planning Board due to the expiring of the term.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that Commissioner Sam Cohen, 51 Jerome Avenue, Deal be appointed to a one (1) year term as a Class III member of the Planning Board pursuant to the Municipal Land Use Law, P.L. 1975 to commence January 1, 2016 and to expire December 31, 2016.

Seconded by Commissioner Cohen

Roll Call: Ayes 2; Ades, & Cohen  
Absent 1; Wiener

Commissioner Cohen offers the following Resolution:

**Resolution 15-152**

WHEREAS, an opening has occurred for an Alternate I member of the Planning Board due to a vacant position.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that Victoria Boyt, 1 Roseld Avenue #C29 & C30, Deal be appointed to the unexpired term as an Alternate I member of the Planning Board pursuant to the Municipal Land Use Law, P.L. 1975 to commence January 1, 2016 and to expire December 31, 2018.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades, & Cohen  
Absent 1; Wiener

Commissioner Cohen offers the following Resolution:

**Resolution 15-153**

WHEREAS, the Borough of Deal has found it necessary to complete a variety of expenditures to maintain the safety, welfare and services of the residents of the Borough; and

WHEREAS, the Board of Commissioners have found it to be in the best financial interests of the taxpayers to fund these improvements by borrowing the funds from the financial reserve of the Borough, without interest, in the form of Bond Anticipation Notes, and, whereas, such Bond Anticipation Notes have been raised in full in the 2014 sewer utility fund budget appropriation – Payment of Bond Anticipation Notes.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that the following Bond Anticipation Notes, totaling \$130,075.00, be paid in accordance with the terms and dates specified as of December 10, 2014:

<u>BAN No.</u>	<u>Ord. No.</u>	<u>Project Description</u>	<u>Amount Due</u>
S14-01	1064	Various Improvements to Sanitary Sewers	\$58,174.24

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BE IT FURTHER RESOLVED, that this Resolution take place on December 9, 2015 and that a copy of this resolution be filed with the Chief Financial Officer.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades, & Cohen  
Absent 1; Wiener

Commissioner Cohen offers the following Resolution:

**Resolution 15-154**

WHEREAS, Local budget Law provides that between November 1st and December 31<sup>st</sup> of each year, transfers may be made from one budget appropriation to another by resolution; and

WHEREAS, it has become necessary to expend more for some purposes than provided for in the 2014 budget, as adopted.

NOW, THEREFORE BE IT RESOLVED that the following transfers be made between appropriations in the 2014 budget for the Borough of Deal,

Transfer To:		
Administrative & Executive, S&W		\$18,000.00
Transfer From:		
State Uniform Construction, Construction Official, S&W		\$18,000.00
Transfer To:		
State Uniform Construction, Electrical Inspector, S&W		\$800.00
Transfer From:		
State Uniform Construction, Construction Official, S&W		\$800.00
Transfer To:		
Unclassified, Accumulated Leave Compensation		\$66,000.00
Transfer From:		
Insurance, Employee Group Health		\$66,000.00
Transfer To:		
Unclassified, Accumulated Leave Compensation		\$1,000.00
Transfer From:		
Insurance, Employee Group Health		\$1,000.00

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades, & Cohen  
Absent 1; Wiener

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Commissioner Cohen offers the following Resolution:

**Resolution 15-155**

WHEREAS, N.J.S. 40:8A-1 authorizes a municipality to enter into a contract with another municipality for the joint provision of services; and,

WHEREAS, the Village of Loch Arbour and the Borough of Deal have negotiated and wish to enter into an agreement whereby the Borough of Deal will provide Public Works Services to the Village of Loch Arbour; and

WHEREAS, the Board of Commissioners has duly considered the foregoing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Deal that the Mayor and Borough Clerk / Administrator of the Borough of Deal be the same are hereby authorized to execute and deliver an agreement with the Borough of Deal for the provision of Public Works Services, which agreement is on file in the office of the Borough Clerk / Administrator at the Borough of Deal Municipal Building and available for public inspection during regular business hours.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades, & Cohen  
Absent 1; Wiener

Commissioner Cohen offers the following Resolution:

**Resolution 15-156**

WHEREAS, the Borough of Deal is required to provide animal control for stray animals within the Borough; and

WHEREAS, there is no one qualified neither in the Borough's employment nor is there any way to handle these pests.

WHEREAS, animal control services are available from the City of Long Branch Animal Control Department, 344 Broadway, Long Branch, NJ 07740 at a cost of \$6,500.00 per year.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners that an agreement be signed with the City of Long Branch Animal Control Department for animal control services for the 2016 year at a cost of \$6,500.00 per year.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades, & Cohen  
Absent 1; Wiener

Commissioner Cohen offers the following Resolution:

**Resolution 15-157**

WHEREAS, the Borough of Deal has to secure a supplier of gasoline and diesel fuel for the vehicles that service the Borough; and

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WHEREAS, the Borough of Deal as a member of the Monmouth County Cooperative Pricing System can participate in group purchasing for these products; and

WHEREAS, the Monmouth County Department of Purchasing has awarded a bid for gasoline and diesel fuel to Allied Oil Company, 25 Old Camplain Road #2, Hillsborough Township, NJ 08844 for the year 2016 at prices specified in their bid.

NOW, THEREFORE BE IT RESOLVED, that the Borough of Deal, as a member of the Monmouth County Cooperative Pricing System, agrees to purchase the fuel required for the year 2016 from Allied Oil Company of Hillsborough Township, New Jersey at the terms and prices specified in their contract with Monmouth County, #F-33-2016.

BE IT FURTHER RESOLVED, that the service provided must meet the delivery requirements of the Borough and that it reserves the right to obtain another supplier should the requirements not be met by Allied Oil Company.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades, & Cohen  
Absent 1; Wiener

Commissioner Cohen offers the following Resolution:

**Resolution 15-158**

WHEREAS, the Borough of Deal has to secure a supplier of rock salt for snow and ice removal within the Borough; and

WHEREAS, the Borough of Deal as a member of the Monmouth County Cooperative Pricing System can participate in group purchasing for these products; and

WHEREAS, the Monmouth County Department of Purchasing has awarded a bid for rock salt to Morton Salt Inc., 123 North Upper Wacker Drive #24, Chicago, IL 60606 for the year of 2016 at prices specified in the County Bid Proposal #F-157-2016.

NOW, THEREFORE BE IT RESOLVED, that the Borough of Deal, as a member of the Monmouth County Cooperative Pricing System, agrees to purchase the rock salt or approved equivalent required for the year 2016 from Morton Salt Inc. the terms and prices specified in their contract with Monmouth County, #F-157-2016.

BE IT FURTHER RESOLVED, that the service provided must meet the delivery requirements of the Borough and that it reserves the right to obtain another supplier should the requirements not be met by International Salt Company.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades, & Cohen  
Absent 1; Wiener

Commissioner Cohen offers the following Resolution:

**Resolution 15-159**

WHEREAS, the Borough of Deal, as a participating member of the State Health Benefits Program, can offer an incentive to a full time employee to

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waive the health benefits coverage offered by the Borough of Deal, if the employee is eligible for any other health care coverage, and;

WHEREAS, the Borough of Deal can offer an employee who waives coverage 25 percentage of the amount saved by the employer or \$5,000, whichever is less. The amount saved by the employer would be the premium due minus the contribution the employee would have made if the employee did not waive coverage.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that the Borough agrees to provide payment in lieu of benefits to qualified employees in the amount of 25 percent of the cost of the employees appropriate State Health Benefits Program presently enrolled in, minus the contribution the employee would have made if the employee did not waive coverage, or \$5,000.00 whichever is less. Payment to be made upon the completion of the required forms, payable on an annual basis on December 31, 2015.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades, & Cohen  
Absent 1; Wiener

Commissioner Cohen offers the following Resolution:

**Resolution 15-160**

**WHEREAS**, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

**WHEREAS**, the Borough of Deal entered into a Municipal Open Space Program Giant Agreement with the County of Monmouth on March 6, 2013 that provided \$300,000.00 for the Harry Franco Park under Application No. 312-12 that required certain conditions be met by the Borough of Deal prior to receipt of the aforesaid funds; and

**WHEREAS**, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of "Final Change Order" adopted by the governing body.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Deal that all conditions of the on March 6, 2013 Grant Agreement have been satisfied by the Borough of Deal and that the project has been completed; and

**BE IT FURTHER RESOLVED** that the Borough of Deal made final payment to the contractor All Surface Asphalt Paving per the letter of the municipal engineer Peter Avakian of October 27, 2015 [Attached] and that payment was made per voucher [Attached] on November 13, 2015 under check no. 351, which are hereby attached and also on file in the Municipal Clerk's Office.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades, & Cohen  
Absent 1; Wiener

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Commissioner Cohen offers the following Resolution:

**Resolution 15-161**

WHEREAS, James Rogers will be retiring from the Borough of Deal as of December 31, 2015; and

WHEREAS, James Rogers has been the Chairman for the Monmouth Joint Insurance Fund; and

WHEREAS, the Monmouth JIF has asked James Rogers to continue in the role as Chairman of the fund at no cost to the Borough of Deal and the Monmouth County JIF.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Deal that James Rogers be the representative to the Monmouth Joint Insurance Fund to serve as the Chairman.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades, & Cohen  
Absent 1; Wiener

Commissioner Cohen offers the following Resolution:

**Resolution 15-162**

WHEREAS, N.J.S.A. 40:5-17.1 allows for the cancellation of any property tax refund or delinquency of less than \$10.00 on an annual basis by appointing the Tax Collector to process the cancellations without further action of the governing body.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Deal that Tax Collector Theresa Davis will cancel the following credits and/or balances due the Borough of Deal as of December 3, 2015.

Block	Lot	Owner	Tax Qu.	Amount
5	1	12 Ocean Ave llc	15-4	.50
5	8.02	Jerome, Ester	15-3	-10.00
13	1.03	Levy, Galit & Ronnie	15-4	.06
14	2.01	Sutton, Rachel&Jeff	15-4	.06
18	16	Greggos, Helen	15-4	1.44
32.01	10	83 Lehman llc	15-4	.02
34	19	Maleh family trust	15-4	.09
70	2	7 Monmouth Terrllc	15-4	.01
77	1	Sassoon, Alan trust	15-4	3.15

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades, & Cohen  
Absent 1; Wiener

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Commissioner Cohen offers the following resolution.

**Resolution 15-163**

WHEREAS, the Borough of Deal and Public Works Employee SS has agreed upon a settlement on a grievance filed by Teamsters Local Union 701; and

WHEREAS, the Borough Attorney has authorized and requested for the payment to be made.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Deal that payment in the amount of \$5,050.00 be payable to Public Works Employee SS.

BE IT FURTHER RESOLVED, that this will also include a neutral reference from the Borough of Deal.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades & Cohen  
Absent 1; Wiener

Commissioner Cohen offers the following resolution.

**Resolution 15-164**

WHEREAS, James Rogers will be retiring effective December 31, 2015 and is due compensation for unused vacation time; and

WHEREAS, the Board of Commissioners had a mutual understanding that James Rogers be compensated for his unused vacation time as established in Ordinance and agreements with the Borough.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Deal that James Rogers, who will retire from on December 31, 2015, be paid the balance due him in vacation time on December 31, 2015.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades & Cohen  
Absent 1; Wiener

Commissioner Cohen offers the following resolution.

**Resolution 15-165**

WHEREAS, due to the retirement and timely passing of Michael Richter from the Department of Public Works; and

WHEREAS, this has created an opening as head mechanic within the Department of Public Works; and

WHEREAS, Robert Roxey has been assistant mechanic and is well qualified to fill the head mechanic position.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Deal that Robert Roxey be designated as head mechanic under



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the Department of Public Works at a base salary of \$78,000 effective January 1, 2016.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades & Cohen  
Absent 1; Wiener

Commissioner Cohen offers the following resolution.

**Resolution 15-166**

BE IT RESOLVED, By the Board of Commissioners of the Borough of Deal, in the County of Monmouth, State of New Jersey as follows:

Section 1. Pursuant to the following Bond Ordinances listed below of the Borough of Deal with dates adopted and amounts appropriated as follows:

1. A Capital Improvements Bond Ordinance #1075 – Construction of the Roseld Avenue Recreational Facility - Appropriating the sum of \$300,000.00 and Authorizing the Issuance of \$285,000.00 in Bonds of the Borough of Deal for Financing Such Appropriation", finally adopted May 10, 2013. Bond Anticipation Notes of the local unit in a principal amount not exceeding \$251,581.25 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including the renewal of any Bond Anticipation Notes heretofore issued thereof.
2. A Capital Improvements Bond Ordinance #1076 – Improvements to Streets and Drains - Appropriating the sum of \$325,000.00 and Authorizing the Issuance of \$308,750.00 in Bonds of the Borough of Deal for Financing Such Appropriation", finally adopted May 10, 2013. Bond Anticipation Notes of the local unit in a principal amount not exceeding \$24,697.50 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including the renewal of any Bond Anticipation Notes heretofore issued thereof.
3. A Capital Improvements Bond Ordinance #1089 – Various Improvements to the Deal Casino and Conover Pavilion Beach Clubs - Appropriating the sum of \$150,000.00 and Authorizing the Issuance of \$142,500.00 in Bonds of the Borough of Deal for Financing Such Appropriation", finally adopted April 29, 2014. Bond Anticipation Notes of the local unit in a principal amount not exceeding \$138,773.25 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including the renewal of any Bond Anticipation Notes heretofore issued thereof.
4. A Capital Improvements Bond Ordinance #1090 – Construction of the Roseld Avenue Recreational Facility - Appropriating the sum of \$100,000.00 and Authorizing the Issuance of \$95,000.00 in Bonds of the Borough of Deal for Financing Such Appropriation", finally adopted April 29, 2014. Bond Anticipation Notes of the local unit in a principal amount not exceeding \$88,757.65 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including the renewal of any Bond Anticipation Notes heretofore issued thereof.

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5. A Capital Improvements Bond Ordinance #1095 – Purchase of and Improvements to DPW Equipment - Appropriating the sum of \$100,000.00 and Authorizing the Issuance of \$95,000.00 in Bonds of the Borough of Deal for Financing Such Appropriation", finally adopted April 29, 2014. Bond Anticipation Notes of the local unit in a principal amount not exceeding \$5,500.00 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including the renewal of any Bond Anticipation Notes heretofore issued thereof.
6. A Capital Improvements Bond Ordinance #1107 – Construction and Improvements to Deal Casino Beach Cabanas - Appropriating the sum of \$400,000.00 and Authorizing the Issuance of \$380,000.00 in Bonds of the Borough of Deal for Financing Such Appropriation", finally adopted May 8, 2015. Bond Anticipation Notes of the local unit in a principal amount not exceeding \$269,582.01 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including the renewal of any Bond Anticipation Notes heretofore issued thereof.
7. A Capital Improvements Bond Ordinance #1108 – Repaving of the Conover Pavilion Parking Lot - Appropriating the sum of \$225,000.00 and Authorizing the Issuance of \$213,750.00 in Bonds of the Borough of Deal for Financing Such Appropriation", finally adopted May 8, 2015. Bond Anticipation Notes of the local unit in a principal amount not exceeding \$171,744.50 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including the renewal of any Bond Anticipation Notes heretofore issued thereof.
8. A Capital Improvements Bond Ordinance #1109 – Various Improvements to the Deal Casino and Conover Pavilion Beach Clubs - Appropriating the sum of \$150,000.00 and Authorizing the Issuance of \$142,500.00 in Bonds of the Borough of Deal for Financing Such Appropriation", finally adopted May 8, 2015. Bond Anticipation Notes of the local unit in a principal amount not exceeding \$97,016.58 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including the renewal of any Bond Anticipation Notes heretofore issued thereof.
9. A Capital Improvements Bond Ordinance #1112 – Various Improvements to Streets and Drains - Appropriating the sum of \$200,000.00 and Authorizing the Issuance of \$190,000.00 in Bonds of the Borough of Deal for Financing Such Appropriation", finally adopted May 8, 2015. Bond Anticipation Notes of the local unit in a principal amount not exceeding \$37,109.94 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including the renewal of any Bond Anticipation Notes heretofore issued thereof.
10. A Capital Improvements Bond Ordinance #1113 – Various Improvements to Municipal Buildings - Appropriating the sum of \$75,000.00 and Authorizing the Issuance of \$71,250.00 in Bonds of the Borough of Deal for Financing Such Appropriation", finally adopted May 8, 2015. Bond Anticipation Notes of the local unit in a principal amount not exceeding \$19,685.00 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including the renewal of any Bond Anticipation Notes heretofore issued thereof.

The aforementioned Bond Ordinances and the total amount of the Bond Anticipation Note authorized is **\$1,104,447.68**.

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Section 2. The following matters in connection with said Bond Anticipation Notes are hereby determined:

- A. All notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough of Deal, provided that no note issued pursuant to Section 1 hereof shall mature later than one year from this date of the first note issued there under, or more than three years from the date of the first note issued pursuant to the respective ordinances referred to in said Section, unless the Borough of Deal shall have paid and retired amounts of such notes sufficient to allow it, in accordance with provisions of Section 40A:2-8 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first of such notes;
- B. All notes issued hereunder shall be interest free internal notes of the Borough of Deal.
- C. The notes shall be in the form prescribed by the resolution heretofore adopted by the governing body of the Borough of Deal determining the form of the Bond Anticipation Notes issued pursuant to the Local Bond Law, and any such notes shall be signed or sealed by officers of the Borough of Deal in any manner permitted by Section 40A: 2-25 of said Law notwithstanding that said form or resolution may otherwise provide.

Section 3. The Chief Financial Officer of the Borough of Deal is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution and his signature upon said notes shall be conclusive as to such determinations.

Section 4. The Chief Financial Officer of the Borough of Deal is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as he may determine at not less than par and to deliver the same from time to time to the purchasers thereupon receipt of payment of the purchase price plus accrued interest, when applicable, from their dates to the date of delivery thereof and payment thereof.

Section 5. Any instrument issued pursuant to this resolution shall be a general obligation of the Borough of Deal, and the Borough of Deal faith and credit are hereby pledged to the punctual payment of the principal on said obligations and, unless otherwise paid or payment provided for, and an amount sufficient to provide for the payment thereof shall be levied and collected.

Section 6. This resolution shall take effect on December 31, 2015.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades & Cohen  
Absent 1; Wiener

Commissioner Cohen offers the following Resolution

**Resolution 15-167**

WHEREAS, due to the fact it may not be possible to hold the scheduled regular meeting on Friday, December 25, 2015; and

WHEREAS, payroll and miscellaneous expenses must be approved for payment.

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NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Deal that payroll and associated deductions for the period ending November 30, 2015 be approved in the amount not to exceed \$300,000.00; and

BE IT FURTHER RESOLVED that the miscellaneous expenses not to exceed the amount of \$55,000.00 be paid at this time.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades & Cohen  
Absent 1; Wiener

A report of the monthly activities, time and sick use for the Police Department in November was received from Chief Ronen Neuman.

A report of the Building Department for the month of November was received from Allison Gavin.

A report of the disbursement checks for the Municipal Court for November as well as 2016 Court Dates was received from Mary Ellen Supon.

A letter was received from the Deal Fire Department advising of the Executive Officers and Line Officers for 2016.

A letter was received from Senator Jennifer Beck advising of her campaign for the annual Project Little Soldier Toy Drive. All gifts would be needed by December 20<sup>th</sup>.

A letter was received from the Monmouth County Board of Taxation advising that Monmouth County Municipalities may opt out of the Assessment Demonstration Program by April 2016. This opt out will be for the 2017 year. Martin Barger, Borough Attorney recommended that we wait before making our decision. The Board of Commissioners agreed.

A resolution was received from the Borough of Eatontown that they will be opting out of the Assessment Demonstration Program.

A resolution was received from the Borough of Little Silver that they were in favor of the Assessment Demonstration Program.

A letter was received from Split Second Racing requesting permission for the Jersey Shore Triathlon on June 19, 2016, the War at the Shore Triathlon on July 13, 2016, the Jersey Girl Triathlon on August 7, 2016 and the Born to Tri on August 28, 2016. The Board of Commissioners approved this races subject to the approval of the Police Department.

A letter from the NJ League of Municipalities was received advising of a course Budget for Elected Officials on February 20, 2016 and Orientation for Municipal Officials on January 9, 2016.

A letter was received from the Middlesex Regional Educational Services Commission asking for support in renaming their Coop to the Educational Services Commission of New Jersey. The Board of Commissioners agreed to send a supporting letter to the NJ State Board of Education for the name change.

The following Resolution was offered by Commissioner Cohen:

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BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal, New Jersey that the following bills reported by the finance committee be ordered paid and vouchers drawn for same as listed on page 15-12 of the Warrant Register in the amount of \$470,431.88.

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades & Wiener  
Absent 1; Cohen

Mayor Ades requested comments from the floor.

Barbara Coffey, 85 Norwood Avenue, asked the Borough about banning the use of hover boards, strollers in the street and drones. Mayor Ades stated that the Borough will not legislate these items. Chief Neuman reported that many use the streets due to the condition of several of the sidewalks. Ms. Coffey advised that everyone should be wearing helmets. Chief Neuman stated that there are state laws on who is required to wear helmets. Ms. Coffey asked if we could check with other towns to see how they regulate, in which Chief Neuman stated he would check with the Chief's Association. Ms. Coffey asked the Commissioners if we could not allow drones and how she is afraid of the strollers in the street. Mayor Ades stated that it is up to the parents to regulate. Ms. Coffey then commented on leaves being shred into small piles. Ms. Coffey was explained the process that the town follows with leaves. Ms. Coffey asked if the town could pick up the leaves twice per year and borrow the needed machinery from another municipality. Mayor Ades stated that he wants the homeowners to be responsible to remove the leaves. Ms. Coffey then started to ask a question about the tennis courts, at which point Mayor Ades stated that he will not entertain any questions about the tennis courts, Ms. Coffey wanted to know how noise complaints would be handled from the tennis courts. Ms. Coffey then asked about the bathrooms at the rear of Deal School that the Commissioners approved. Ms. Coffey was advised that the DSN had approached the Borough and asked if they had worked out renting the fields at the Deal School with the Deal Board of Education, would the Borough allow a trailer in the rear of the School for bathrooms. The Board of Education would not allow access to the Deal School and asked if that would be a possibility.

Patty Verrochi, 246 Jerome Ave, Ocean Twp, addressed the Board of Commissioners about the use of strollers and hover boards that the problem is growing until a tragedy happens. Mayor Ades stated that he did not feel the Borough can legislate.

Mayor Ades closed the floor to public comments.

It was announced that the next meeting of the Board of Commissioners will be on Friday, January 8, 2016 at 9:00 A.M.

There being no further business or comments, it was moved, seconded and approved that the meeting be adjourned at 10:25 A.M.

MA \_\_\_\_\_

SMC \_\_\_\_\_

VSW \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Clerk