

January 6, 2017

A regular meeting of the Board of Commissioners of the Borough of Deal, New Jersey was held on January 6, 2017 at 9:00 A.M.

Present: Mayor Cohen, Commissioner Ades, Commissioner Simhon

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.

It was moved by Commissioner Ades, seconded by Commissioner Simhon and carried that the reading of the minutes of the previous meeting held on December 14, 2016 be dispensed with and the same be approved as recorded.

The following Resolutions were discussed and enacted:

Commissioner Ades offers the following Resolution:

Resolution 17-01

WHEREAS, the position of Lieutenant has been recently been created through ordinance for the Deal Police Department; and

WHEREAS, the process to select a new police lieutenant has been conducted and the rules for filling this position has been followed

WHEREAS, the Board of Commissioners have selected, William Hulse, 41 Keith Jeffries Ave, Cranford, NJ 07016, who has been tested and interviewed for the position of Acting Lieutenant.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that Sergeant William Hulse be promoted to the position of Acting Lieutenant of Police in the Deal Police Department, effective January 1, 2017 subject to the provisions of the Statutes of the State of New Jersey, and the Ordinance establishing a Police Department in the Borough of Deal.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Mayor Cohen then administered the Oath of Office to Lieutenant Hulse, who recited the Oath, in addition thereto, subscribe to the Oath of Office which shall be filed with the Borough Clerk.

Commissioner Ades offers the following Resolution:

Resolution 17-02

WHEREAS, the position of Lieutenant has been recently been created through ordinance for the Deal Police Department; and

WHEREAS, the process to select a new police lieutenant has been conducted and the rules for filling this position has been followed

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WHEREAS, the Board of Commissioners have selected, Matthew Sharin, 14 Saint Johns Drive, Freehold, NJ 07728, who has been tested and interviewed for the position of Acting Lieutenant.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that Sergeant Matthew Sharin be promoted to the position of Acting Lieutenant of Police in the Deal Police Department, effective January 1, 2017 subject to the provisions of the Statutes of the State of New Jersey, and the Ordinance establishing a Police Department in the Borough of Deal.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Mayor Cohen then administered the Oath of Office to Lieutenant Sharin, who recited the Oath, in addition thereto, subscribe to the Oath of Office which shall be filed with the Borough Clerk.

Commissioner Ades offers the following Resolution:

Resolution 17-03

WHEREAS, a vacancy exists in the position of Sergeant of Police in the Deal Police Department; and

WHEREAS, the rules specified for filling this position have been followed and the candidate selected, Nicholas Vaccaro, 231 Lakeside Drive, Atlantic Highlands, NJ 07716, has been tested and interviewed for the position of Acting Sergeant.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that Police Patrolman Nicholas Vaccaro be promoted to the position of Acting Sergeant of Police in the Deal Police Department, effective January 1, 2017 subject to the provisions of the Statutes of the State of New Jersey, and the Ordinance establishing a Police Department in the Borough of Deal.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Mayor Cohen then administered the Oath of Office to Sergeant Vaccaro, who recited the Oath, in addition thereto, subscribe to the Oath of Office which shall be filed with the Borough Clerk.

Commissioner Ades offers the following Resolution:

Resolution 17-04

WHEREAS, a vacancy exists in the position of Sergeant of Police in the Deal Police Department; and

WHEREAS, the rules specified for filling this position have been followed and the candidate selected, Daniel Kobil, 2430 Allenwood Lakewood Road, Allenwood, NJ 08720, has been tested and interviewed for the position of Acting Sergeant.

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NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that Police Patrolman Daniel Kobil be promoted to the position of Acting Sergeant of Police in the Deal Police Department, effective January 1, 2017 subject to the provisions of the Statutes of the State of New Jersey, and the Ordinance establishing a Police Department in the Borough of Deal.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Mayor Cohen then administered the Oath of Office to Sergeant Kobil, who recited the Oath, in addition thereto, subscribe to the Oath of Office which shall be filed with the Borough Clerk.

Commissioner Ades offers the following Resolution:

Resolution 17-05

WHEREAS, there exists within the salary ordinance of the Borough of Deal pay ranges for certain positions; and

WHEREAS, the Board of Commissioners are desirous of setting the salaries for the person filling these certain positions,

NOW THEREFORE BE IT RESOLVED, that the following persons receive the assigned salary for the year 2017, said salary to be paid according to section two of the salary ordinance:

Samuel Cohen	3,000.00
Morris Ades	2,500.00
David Simhon	2,500.00
Ronen Neuman, Police Chief (LH)	153,643.00
William Hulse (LH)	144,765.00
Matthew Sharin (LH)	141,079.00
James Ammaturo (LH)	134,379.00
Brian Egan (H)	125,770.00
Nicholas Vaccaro (LH)	130,770.00
Daniel Kobil (H)	125,770.00
Vincent Volek (LH)	124,317.00
Joseph Ammaturo (LH)	124,317.00
Jonathan Losquadro (H)	118,597.00
Brad Kerney (H)	118,597.00
Daniel Liptak (H)	118,597.00
Daniel Lokerson(H)	82,138.00
Nicholas Dowling(H)	82,138.00
David Talty(H)	72,755.00
Christopher Mirrione (H)	62,273.00
Jeffrey Kless (H)	49,827.00
Miguel Medina (H)	49,827.00
Dale Wong	16.00/hr
Igor Bogusevich (LH)	51,078.00
Brett O/Connell(H)	43,061.00
Michael Della Regione(H)	46,896.00
Joseph Zoppi(H)	41,808.00
Stephen Carasia, Boro Clerk/Administrator	144,984.00
Theresa Davis, Tax Collector (L)	78,587.00
Michael Egan, Secretary, Deputy Clerk (L)	77,635.00
Alison Gavin, Administrative Clerk	55,000.00

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Peter Barnett, Tax Assessor	16,979.00
Scott Basen, Judge Municipal Court	31,875.00
Mary Ellen Supon, Court Administrator (L)	70,950.00
Patricia Weaver, Deputy Court Administrator	15,119.00
Jason Shamy, Prosecutor	28,050.00
William Cittadino, Chief Engineer (LH)	114,872.00
Christopher Kelly, Fire Fighter (LH)	99,394.00
Robert Simmen, Fire Fighter (LH)	99,394.00
John Hansen, Relief Driver	270.00/Day
Robert Tillis, Relief Driver	270.00/Day
Joseph Santorelli, Street & Sewer Superintendent	81,600.00
John Anastasia, Beach Superintendent	84,462.00
Robert Roxey, DPW, Mechanic	81,154.00
Joseph Hagerman, DPW (L)	71,855.00
Harold Josefowitz, DPW (L)	69,841.00
Robert Yorg, DPW (L)	57,119.00
Mark Powers, DPW (L)	57,119.00
Chris Beradesco, DPW (L)	57,119.00
Brent Burns, DPW	39,015.00
Sean Williams, DPW	39,015.00
Davis Mertz, DPW	32,512.00
John Palmer, Sub-Code Plumbing	11,673.00
Eric Sudia Sub-Code Electrical	11,730.00
William Doolittle Sub-Code Building	27,837.00
Robert Simmen, Housing and Fire Official	8,048.00
Joseph Ciccone Construction & Fire	37,118.00
Thomas Seaman, Chief Financial Officer	8,685.00
Robin Diebert, Deputy Court Administrator	120.00/DAY
Lisa Casler	120.00/DAY

(H) Includes Holidays

(L) Includes Longevity

(LH) Includes Longevity & Holidays

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 17-06

BE IT RESOLVED, that the regular meetings of the Board of Commissioners of the Borough of Deal, New Jersey will be held in the Borough Hall meeting room, Durant Square, 190 Norwood Avenue, Deal, New Jersey for the ensuing year, 2017, on the following dates and times:

January 6, 2017 – 9:00 am
February 8, 2017 – 7:00 pm
March 8, 2017 – 7:00 pm
April 5, 2017 – 7:00 pm
May 10, 2017 – 7:00 pm
June 14, 2017 – 7:00 pm
June 23, 2017 – 9:00 am
July 12, 2017 – 7:00 pm
July 28, 2017 – 9:00 am
August 9, 2017 – 7:00 pm
August 25, 2017 – 9:00 am
September 13, 2017 – 7:00 pm

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October 4, 2017 – 9:00 am
November 8, 2017 – 7:00 pm
December 13, 2017 – 7:00 pm

BE IT FURTHER RESOLVED that the Borough Clerk will publish notice thereof in the Official Newspapers.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 17-07

BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal, New Jersey that the Asbury Park Press and The Coaster be designated the official newspapers for the Borough of Deal for legal notices of the year 2017. Legal ads may be published in either or both of the newspapers listed above.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Ades offers the following Resolution:

Resolution 17-08

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, the Borough of Deal has a need to acquire the services of a Borough Engineer, Borough Auditor, Borough Attorney, Public Defender, Prosecutor and a Planning Board Attorney and Bond Counsel; and their services will be provided as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5* as appropriate; and,

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, *the* following business entities

Engineer	Peter Avakian, P.E.
Auditor	Allen Shechter, C.P.A.
Borough Attorney	Martin Barger, Esq.
Public Defender	Eric Casriel, Esq.
Prosecutor	Jason Shamy, Esq.
Planning/Zoning Attorney	Paul Fernicola, Esq.
Bond Counsel	GluckWalrath, LLP

have submitted proposals indicating they will provide the legal services, engineering services and auditing services for the amounts specified in the 2017 Municipal Budget; and

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WHEREAS, each of the following business entities have completed and submitted a Business Entity Disclosure Certification which certifies that they have has not made any reportable contributions to a political or candidate committee serving individually or collectively as the Board of Commissioners in the Borough of Deal in the previous one year, and that the contract will prohibit the following business entities:

Engineer	Peter Avakian, P.E.
Auditor	Allen Shechter, C.P.A.
Borough Attorney	Martin Barger, Esq.
Public Defender	Eric Casriel, Esq.
Prosecutor	Jason Shamy, Esq.
Planning/Zoning Attorney	Paul Fernicola, Esq.
Bond Counsel	GluckWalrath, LLP

from making any reportable contributions through the term of the contract, and

WHEREAS, funds have been made available in the Annual Budget of the Borough of Deal to support these services,

NOW, THEREFORE, BE IT RESOLVED that:

1. The following appointments are hereby ratified and confirmed for the year 2017.

Engineer	Peter Avakian, P.E.
Auditor	Allen Shechter, C.P.A.
Borough Attorney	Martin Barger, Esq.
Public Defender	Eric Casriel, Esq.
Prosecutor	Jason Shamy, Esq.
Planning/Zoning Attorney	Paul Fernicola, Esq.
Bond Counsel	GluckWalrath, LLP.

2. The amounts charged for these services will be determined in accordance with the contracts dated as of January 1, 2017 and in effect through December 31, 2017.
3. The said contracts were awarded without public bidding as "Professional Services" under the provisions of said Local Public Contract Law.
4. A copy of the Resolution shall be published in The Coaster within 10 days of its passage.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

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Commissioner Ades offers the following Resolution:

Resolution 17-09

BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that the Investors Bank, Norwood Avenue, Deal branch, shall be the depository for the following Borough of Deal funds: General Capital, Payroll, General Checking, Sewer Capital, Sewer Checking, Engineering Escrow, Street Opening, Dog Account, Law Enforcement Trust Account, Trust Other Interfund, Tax Collectors Escrow Account, General Reserve, the SUI Fund and Accumulated Leave Compensation.

All disbursements from these accounts shall be made by checks signed by three of the following: Mayor Samuel Cohen, Commissioner Morris Ades, Commissioner David Simhon, Stephen Carasia, Borough Clerk and Theresa Davis, Treasurer.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Ades offers the following Resolution:

Resolution 17-10

**RESOLUTION OF THE BOROUGH OF DEAL,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
FIXING THE RATE OF INTEREST TO BE CHARGED
ON DELIQUENT TAXES OR ASSESSMENTS**

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year,

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal, County of Monmouth, State of New Jersey as follows:

1. The Tax collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
2. There will be ten (10) days grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the date set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety once in an official newspaper of the Borough of Deal.

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5. The Borough Clerk shall provide a certified copy of this resolution to the Tax Collector, Borough Attorney and Borough Auditor for the Borough of Deal.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Ades offers the following Resolution:

Resolution 17-11

BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that the New Jersey Cash Management Fund, shall be the depository for funds not needed immediately and shall be maintained in the following accounts: General, Sewer, and the SUI Fund.

All disbursements from these accounts shall be made by checks signed by three of the following: Mayor Samuel Cohen, Commissioner Morris Ades, Commissioner David Simhon, Stephen Carasia, Borough Clerk and Theresa Davis, Treasurer.

BE IT FURTHER RESOLVED, that any wire transfers from the above listed accounts must have the approval of the three government officials listed above and the funds may only be wired to a Borough of Deal bank account maintained at the Investors Bank or New Jersey Cash Management account.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 17-12

BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that Chief of Police Ronen Neuman is hereby appointed Borough of Deal Emergency Management Coordinator. The term of office shall be from January 1, 2017 through December 31, 2018.

BE IT FURTHER RESOLVED that Matthew Sharin and Brian Egan are hereby appointed Deputy Emergency Management Coordinators. The term of office shall be from January 1, 2017 through December 31, 2017.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 17-13

WHEREAS, N.J.S.A. 40A:9-133 requires every municipality in the State of New Jersey to appoint a Municipal Clerk; and

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WHEREAS, the provisions of N.J.S.A. 40A:9-133.2 specify the requirements necessary to be eligible to be a Municipal Clerk and further provides for the successful passing of an examination administered by the Director of the Division of Local Government Services of the Department of Community Affairs in order to be certified to be eligible to be a Municipal Clerk; and

WHEREAS, the Borough of Deal appointed Stephen Carasia, Borough Clerk on January 1, 2013, pursuant to the provisions of N.J.S.A. 40A:9-133; and

WHEREAS, the Board of Commissioners of the Borough of Deal wishes to formally re-appoint Stephen Carasia as the Borough Clerk of the Borough of Deal pursuant to law; and

WHEREAS, N.J.S.A. 40A:9-133 provides that every Municipal Clerk shall be appointed for an initial three (3) year term by the Governing Body of the Municipality and N.J.S.A. 40A:9-133.7 and provides for tenure to a Clerk holding office during good behavior in accordance with law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal, County of Monmouth, State of New Jersey that Stephen Carasia be and the same is hereby re-appointed Borough Clerk effective January 1, 2017 pursuant to the provisions of N.J.S.A. 40A:9-133 et seq.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 17-14

WHEREAS, The Borough of Deal is a member of the Monmouth County Community Development Program; and

WHEREAS, the Borough of Deal must appoint a representative and alternate;

NOW, THEREFORE BE IT RESOLVED, that Stephen Carasia Borough Clerk / Administrator is hereby appointed the representative of the Borough of Deal to the Monmouth County Community Development Program for the year to include January 1 through December 31, 2017; and

BE IT FURTHER RESOLVED, that Michael Egan, Deputy Clerk, is hereby appointed the alternate of the Borough of Deal to the Monmouth County Community Development Program for the year 2017.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 17-15

WHEREAS, N.J.A.C 17:27 requires the Borough of Deal to appoint a Public Agency Compliance Officer (PACO) to perform the duties described in the rules and ensure that the Borough and its contractors comply with these rules; and

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WHEREAS, the Borough of Deal shall appoint the Public Agency Compliance Officer at the first meeting in January of each year and notify the Department of the Treasury, State Affirmative Action Office by January 10th.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that Stephen Carasia, Clerk/Administrator is appointed as the Public Agency Compliance Officer (PACO) for the year ending December 2017.

BE IT FURTHER RESOLVED that the Clerk send a certified copy of this Resolution to the State Affirmative Action Office.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 17-16

WHEREAS, there exists a need for to coordinate alcohol, drug and audio hearing testing within the Borough of Deal; and

WHEREAS, Dynamic Testing Service, 230 Main Street, Toms River, NJ 08753 offers the service for alcohol and drug testing; and

WHEREAS, Interstate Mobile Care, P.O. Box 64, Sewell, NJ 08080 offers the service for audio testing; and

NOW, THEREFORE, BE IT RESOLVED that Dynamic Testing Services conduct alcohol and drug testing and Interstate Mobile Care conduct audio testing for the required employees for the Borough of Deal.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 17-17

WHEREAS, the Local Budget Law, (N.J.S.A. 40:1-19) requires every municipality to make temporary appropriations sufficient to cover commitments made during the period January 1st to the date of adoption of the budget; and

WHEREAS, the total of this temporary budget shall not exceed 26 ¼ % of the total appropriations made for all purposes in the budget for the preceding year excluding appropriations made for interest and debt reduction charges, capital improvement fund and public assistance; and

WHEREAS, 26 ¼ % of the total appropriations in the 2016 budget less the exclusions mentioned in the preceding paragraph in the sum of \$2,335,551.86.

NOW THEREFORE BE IT RESOLVED, that the following temporary appropriations be made and a certified copy of the Resolution be transmitted to the Chief Financial Officer for his records.

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2017 Temporary Municipal Budget

1. Department of Public Affairs and Public Safety

Directors Office	
20-110-1 Salaries	1,000.00
20-110-2 Other Expense	500.00
Police	
25-240-1 Salaries	532,000.00
25-240-2 Other Expense	57,041.25
First Aid	
25-260-2 Other Expense	1,312.50
Prosecutor	
25-275-1 Salaries	9,400.00
25-275-2 130-200 Other Expenses	78.75
Legal Services & Costs	
20-155-1 Salaries	-0-
20-155-2 Other Expenses	10,500.00
Fire	
25-265-1 Salaries	105,000.00
25-265-2 Other Expense	7,284.38
25-265-2 Fire Hydrants	21,000.00
Office of Emergency Management	
25-252-2 Other Expenses	656.25
Aid to Health Care Facilities	
27-360-2 Other Expenses	131.25
Board of Health	
27-330-2 Other Expense	6,431.25
Administrative & Executive	
20-100-1 Salaries	60,000.00
20-100-2 Other Expense	14,437.00
Municipal Land Use - Planning Board	
21-180-1 Salaries	11,706.00
21-180-2 170-200 Other Expense	2,415.00
Municipal Land Use – Zoning Board	
21-185-1 Salaries	9,000.00
21-185-2 Other Expense	1,207.50
Dog/Animal Regulation	
27-340-2 Other Expense	1,706.25
Municipal Clerk	
20-120-2 Other Expense	1,312.50
Human Resources	
20-105-2 Other Expense	1,312.50
TOTAL	855,432.38

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2. *Department of Revenue and Finance*

Directors Office	
20-111-1 Salaries	1,000.00
20-111-2 Other Expense	131.25
Assessment of Taxes	
20-150-1 Salaries	6,000.00
20-150-2 Other Expense	10,867.50
Collection of Taxes	
20-145-1 Salaries	10,500.00
20-145-2 Other Expense	2,736.57
Financial Administration	
20-130-1 Salaries	3,000.00
20-130-2 Other Expense	210.00
Elections	
20-121-2 Other Expense	1,102.50
Insurance	
23-210-2 General Liability	54,700.36
23-215-2 Workers Comp.	71,012.68
23-220-2 Group Ins. Retirees	165,000.00
23-220-2 Group Ins. Employees	268,358.33
Audit Service	
20-135-2 Other Expense	14,437.50
TOTAL	609,056.69

3. *Department of Public Works and Public Property*

Directors Office	
20-112-1 Salaries	1,000.00
20-112-2 Other Expense	131.25
Vehicle Maintenance	
26-315-2 Other Expense	19,687.50
Traffic Signals	
26-300-2 Other Expense	1,312.50
Streets and Roads Maintenance & Repair	
26-290-1 Salaries	100,454.64
26-290-2 Other Expense	19,608.75
Sanitation	
26-305-1 Salaries	59,000.00
26-305-2 Other Expense	3,806.25
Deal Lake Weed Control	
26-320-2 Other Expense	459.38
Deal Casino	
28-380-1 Salaries	60,000.00
28-380-2 Other Expense	31,657.50

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Conover Pavilion	
28-381-1 Salaries	-0-
28-381-2 Other Expense	7691.25
Public Grounds & Buildings	
26-310-200 Other Expense	13,492.50
Engineering	
20-165-2 Other Expense	5,250.00
Recreation	
28-370-1 Salaries	-0-
28-370-2 Other Expense	367.50
Parks and Playgrounds	
28-375-1 Salaries	-0-
28-375-2 Other Expense	525.00
Accumulated Leave Compensation	
30-415-2 Other Expense	262.50
TOTAL	354,706.52

4. Construction Code Regulation

22-195-1 Salaries	35,000.00
22-195-2 Other Expense	2,493.75
Electrical Sub Code Official	
22-198-1 Salaries	4,000.00
22-198-2 Other Expense	52.50
Plumbing Sub Code Official	
22-196-1 Salaries	4,000.00
22-196-2 Other Expense	52.50
Fire Sub Code Official	
22-197-1 Salaries	2,500.00
22-197-2 Other Expense	105.00
TOTAL	48,203.75

5. Utilities & Bulk Purchases

31-430-2 Electricity	15,750.00
31-435-2 Street Lighting	18,375.00
31-440-2 Telephone	9,187.50
31-445-2 Water	6,562.50
31-446-2 Gas	7,875.00
31-455-2 Sewerage	10,237.50
31-460-2 Gasoline & Motor Fuel	34,125.00
32-465-2 Solid Waste Land Fill	35,437.50
TOTAL	137,550.00

6. Contingent

Contingent	
35-470-2 Other Expense	656.25

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TOTAL **656.25**

7. Statutory Expenditures

36-472-2 Social Security	58,000.00
36-476-2 SDI Contribution	656.25
36-475-2 Police & Fire Retire	-0-
36-471-2 Public Employees Retire.	-0-

TOTAL **58,656.25**

8. Municipal Court

43-490-1 Salaries	50,000.00
43-490-2 Other Expense	8,242.50

TOTAL **58,242.50**

9. Public Defender

43-495-2 Other Expenses	1,050.00
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TOTAL **1,050.00**

10. Interlocal Municipal Service Agreements

42-250-2 Police Mandates 911 SVC.	2,625.00
42-240-2 Ocean Twp. Tactical Team	275.63
42-251-2 Police Services-Interlaken	148,117.73
42-251-2 Police Service-Loch Arbour	38,830.05
42-251-2 Court Services-Loch Arbour	2,329.95

TOTAL **192,178.36**

11. Debt Service

45-925-2 Note Interest	19,818.75
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TOTAL **19,818.75**

GRAND TOTAL **\$2,335,551.45**

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 17-18

WHEREAS, the Local Budget Law, (N.J.S.A. 40:1-19) requires every municipality to make temporary appropriations sufficient to cover commitments made during the period January 1st to the date of adoption of the budget; and

WHEREAS, the total appropriations made for all purposes in the budget for the preceding year excluding appropriations made for interest and debt reduction charges, capital improvement fund and public assistance; and

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WHEREAS, 26 ¼ % of the total appropriations in the 2016 budget less the exclusions mentioned in the preceding paragraph in the sum of \$277,597.43.

NOW THEREFORE BE IT RESOLVED, that the following temporary appropriations be made and a certified copy of the Resolution be transmitted to the Chief Financial Officer for his records.

2017 Temporary Sewer Budget

1. Sewer Utility Budget	
55-501-1 Salaries & Wages	\$ 58,275.00
55-501-2 Other Expense	218,974.66
Total	268,380.32
2. Statutory Expenditures	
55-530-2 Pub. Employ. Retirement	5,250.00
55-541-2 Social Security	4,593.75
Total	8,843.75
3. Payment of Bans	
55-523-501 – Interest on Bans	373.36
Total	373.36
Grand Total	\$277,597.43

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 17-19

WHEREAS, James Rogers has retired 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 Monmouth County JIF.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Deal that James Rogers be the appointed as the liaison with the Monmouth Joint Insurance Fund to serve as the Chairman at a cost of \$1.00.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

January 6, 2017

Commissioner Ades offers the following Resolution:

Resolution 17-20

WHEREAS, due to the fact the Board of Commissioners will be holding one meeting for the month of January; and

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

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Deal that payroll and associated deductions for the period ending January 31, 2017 be approved in the amount not to exceed \$200,000.00; and

BE IT FURTHER RESOLVED that the miscellaneous expenses not to exceed the amount of \$1,700,000.00 be paid at this time.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

The following Proclamation was discussed and enacted:

A Proclamation Commemorating the Borough of Deal School Choice Week

WHEREAS all children in the Borough of Deal should have access to the highest-quality education possible; and,

WHEREAS The Borough of Deal recognizes the important role that an effective education plays in preparing all students in The Borough of Deal to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of The Borough of Deal; and,

WHEREAS The Borough of Deal is home to a multitude of excellent education options from which parents can choose for their children; and,

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS our area has many high-quality teaching professionals who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, Samuel Cohen do hereby recognize January 22-28, 2017 as **THE BOROUGH OF DEAL SCHOOL CHOICE WEEK**, and I call this observance to the attention of all of our citizens.

Offered by Commissioner Simhon

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

January 6, 2017

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

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

A report of the disbursement checks for the Municipal Court for December was received from Mary Ellen Supon.

A letter was received from the Monmouth Excess Liability Joint Insurance Fund advising of the 2017 budget.

A resolution was received from Freehold Borough supporting the painting of a thin blue line in support of Monmouth County Law Enforcement.

A resolution was received from the Township of Howell in support of the NJ Association of Counties to file a complaint with the NJ Council on Local mandates on the criminal justice reform act.

A letter was received from the International Brotherhood of Electrical Workers in support of the JCP&L's Monmouth County Reliability Project proposing new transmission lines.

A letter was received from Eneractive Solutions requesting permission for the One More Tri; Triathlon to benefit Special Olympics on September 24, 2017.

A raffle application was received from Georgian Court University requesting to hold a raffle at the Deal Golf & Country Club on May 1, 2017. The Board of Commissioners approved the application.

Commissioner Ades offers the following Resolution:

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 17-01 of the Warrant Register in the amount of \$687,647.38.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Mayor Cohen requested comments from the floor.

Barbara Coffey, 85 Norwood Avenue, asked about the survey of basketball courts where the DSN leased property. It was stated that no survey was taken, all comments were from personal observations. Ms. Coffey asked what other celebrations the Commissioners have attended in the past 4 weeks. Mayor Cohen and Commissioner Ades stated they have not attended any celebrations. Commissioner Simhon stated he attended the swearing in of Fire Department and First Aid Squad Executive Board and Line Officers on New Year's Day at the Deal Fire House.

Isadora Chamlin, 5 Poplar Avenue, stated they should have set up basketball courts for the guys and gals at the Casino. Commissioner Simhon stated that they are looking into a lot of things.

Mayor Cohen asked for any additional comments from the public, which there was none and closed the floor to public comments.

January 6, 2017

It was announced that the next meeting of the Board of Commissioners will be on Friday, February 8, 2017 at 7:00 P.M.

There being no further business or comments, it was moved, seconded and approved that the meeting be adjourned at 9:46 A.M.

SC _____

MA _____

DS _____

Clerk