

January 11, 2016

A regular meeting of the Board of Commissioners of the Borough of Deal, New Jersey was held on January 11, 2016 at 9:00 A.M.

Present: Mayor Ades and Commissioner Wiener

Absent: Commissioner Cohen

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 Wiener and carried that the reading of the minutes of the previous meeting held on December 11, 2015 be dispensed with and the same be approved as recorded.

The following Resolutions were discussed and enacted:

Commissioner Wiener offers the following Resolution:

Resolution 16-01

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 2016, said salary to be paid according to section two of the salary ordinance:

Morris Ades	3,000.00
Samuel Cohen	2,500.00
Virginia Weiner	2,500.00
Ronen Neuman, Police Chief (LH)	149,197.00
William Hulse (LH)	134,251.00
James Ammaturo (LH)	129,834.00
Matthew Sharin (LH)	130,834.00
Vincent Volek (LH)	120,113.00
Joseph Ammaturo (LH)	120,113.00
Brian Egan (H)	121,584.00
Nicholas Vaccaro (H)	120,620.00
Jonathan Losquadro (H)	114,620.00
Brad Kerney (H)	114,620.00
Daniel Kobil (H)	115,620.00
Daniel Liptak (H)	92,867.00
Daniel Lokerson(H)	79,394.00
Nicholas Dowling(H)	79,394.00
David Talty(H)	70,328.00
Christopher Mirrione	60,201.00
Dale Wong	15.00/hr
Igor Bogusevich (LH)	50,076.00
Brett O/Connell(H)	42,216.00
Michael Della Regione(H)	45,976.00

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Joseph Zoppi(H)	40,988.00
Stephen Carasia, Boro Clerk/Administrator	129,792.00
Theresa Davis, Tax Collector (L)	78,587.00
Michael Egan, Secretary, Deputy Clerk	75,376.00
Alison Gavin, Administrative Clerk	46,818.00
Peter Barnett, Tax Assessor	16,979.00
Scott Basen, Judge Municipal Court	27,026.00
Mary Ellen Supon, Court Administrator (L)	68,941.00
Jason Shamy, Prosecutor	23,649.00
William Cittadino, Chief Engineer (LH)	112,619.00
Christopher Kelly, Fire Fighter (LH)	97,445.00
Robert Simmen, Fire Fighter (LH)	94,889.00
John Hansen, Relief Driver	270.00/Day
Robert Tillis, Relief Driver	270.00/Day
Jason Fazio, Street & Sewer Superintendent	61,200.00
Robert Roxey, DPW, Mechanic	78,000.00
Joseph Hagerman, DPW (L)	70,518.00
Harold Josefowitz, DPW (L)	68,544.00
Robert Yorg, DPW (L)	56,058.00
Mark Powers, DPW (L)	56,058.00
Chris Beradesco, DPW (L)	56,058.00
Peter Kraus, DPW(L)	40,471.00
Thomas Jackson,DPW	32,512.00
Brent Burns,DPW	32,512.00
Sean Williams,DPW	32,512.00
John Anastasia, Beach Superintendent	82,806.00
John Palmer,Sub-Code Plumbing	11,444.00
Nick Fabiano Sub-Code Electrical	12,509.00
William Doolittle Sub-Code Building	27,292.00
Robert Simmen, Housing and Fire Official	7,809.00
Joseph Ciccone Construction & Fire	36,390.00
Thomas Seaman, Chief Financial Officer	8,685.00
Robin Diebert, Deputy Court Administrator	2,880.00
Lisa Casler	2,880.00

(H) Includes Holidays

(L) Includes Longevity

(LH) Includes Longevity & Holidays

Seconded by Mayor Ades

Roll Call: Ayes 2; Ades & Wiener

Absent 1; Cohen

Commissioner Wiener offers the following Resolution:

Resolution 16-02

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, 2016, on the second and fourth Fridays of each month at 9:00 A.M

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

Seconded by Mayor Ades

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

Commissioner Wiener offers the following Resolution:

RESOLUTION 16-03

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 2016. Legal ads may be published in either or both of the newspapers listed above.

Seconded by Mayor Ades

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

Commissioner Wiener offers the following Resolution

Resolution 16-04

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 Fericola, Esq.
Bond Counsel	Dilworth Paxson, LLP

have submitted proposals indicating they will provide the legal services, engineering services and auditing services for the amounts specified in the 2016 Municipal Budget; and

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.

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Public Defender	Eric Casriel, Esq.
Prosecutor	Jason Shamy, Esq.
Planning/Zoning Attorney	Paul Fernicola, Esq.
Bond Counsel	Dilworth Paxson, 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 2016.

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	Dilworth Paxson, LLP.

2. The amounts charged for these services will be determined in
accordance with the contracts dated as of January 1, 2016 and in
effect through December 31, 2016.
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 Mayor Ades

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

Commissioner Wiener offers the following Resolution.

Resolution 16-05

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.

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

Seconded by Mayor Ades

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

Commissioner Wiener offers the following Resolution:

Resolution 16-06

**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.
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 Mayor Ades

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

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Commissioner Wiener offers the following Resolution.

Resolution 16-07

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 checks signed by three of the following: Mayor Morris Ades, Commissioner Samuel Cohen, Commissioner Virginia Wiener, 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 Mayor Ades

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

Commissioner Wiener offers the following Resolution:

Resolution 16-08

BE IT RESOLVED by the Board of Commissioners of the Borough of Deal that Jason Fazio and Brian Egan are hereby appointed Deputy Emergency Management Coordinators. The term of office shall be from January 1, 2016 through December 31, 2016.

Seconded by Mayor Ades

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

Commissioner Wiener offers the following Resolution

Resolution 16-09

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, 2016; 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 2016.

Seconded by Mayor Ades

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

Commissioner Wiener offers the following Resolution:

Resolution 16-10

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

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 2016.

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

Seconded by Mayor Ades

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

Commissioner Wiener offers the following Resolution:

Resolution 16-11

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

WHEREAS, Dynamic Testing Service, 230 Main Street, Toms River, NJ 08753 offers these Professional Services for drug testing; and

WHEREAS, there exists a need for a professional service to provide audiogram and Respiratory testing within the Borough of Deal; and

WHEREAS, for Hearing and fit testing Interstate Mobile Care, P.O. Box 64, Sewell, NJ 08080 offers these Professional Services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the resolution authorizing the award of contracts for Professional Services without competitive bidding must be publicly advertised; 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 aforementioned appointments are hereby ratified and confirmed.

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- 2. The said contracts were awarded without public bidding as "Professional Services" under the provisions of said Local Public Contract Law.
- 3. A copy of the Resolution shall be published in The Coaster within 10 days of its passage.

Seconded by Mayor Ades

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

Commissioner Wiener offers the following Resolution:

Resolution 16-12

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 2015 budget less the exclusions mentioned in the preceding paragraph in the sum of \$2,176,699.86.

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.

2016 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	507,000.00
25-240-2 Other Expense	57,041.25
First Aid	
25-260-2 Other Expense	1,312.50
Prosecutor	
25-275-1 Salaries	8,000.00
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

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Fire	
25-265-1 Salaries	114,000.00
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	80,000.00
20-100-2 Other Expense	14,437.00
Municipal Land Use - Planning Board	
21-180-1 Salaries	11,306.00
21-180-2 170-200 Other Expense	2,415.00
Municipal Land Use – Zoning Board	
21-185-1 Salaries	8,700.00
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	857,332.38

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

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Insurance	
23-210-2 General Liability	54,700.36
23-215-2 Workers Comp.	71,012.68
23-220-2 Group Ins. Retirees	175,000.00
23-220-2 Group Ins. Employees	268,358.33
Audit Service	
20-135-2 Other Expense	14,437.50
TOTAL	619,056.69

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	140,000.00
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
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

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TOTAL **364,251.88**

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

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 **58656.25**

8. Municipal Court

43-490-1 Salaries 40,000.00
43-490-2 Other Expense 8,242.50

TOTAL **48,242.50**

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9. Public Defender

43-495-2 Other Expenses	1,050.00
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
TOTAL	19,818.75

GRAND TOTAL **\$2,346,996.81**

Seconded by Mayor Ades

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

Commissioner Wiener offers the following Resolution:

Resolution 16-13

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

WHEREAS, 26 ¼ % of the total appropriations in the 2015 budget less the exclusions mentioned in the preceding paragraph in the sum of \$287,466.77.

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.

2016 Temporary Sewer Budget

1. Sewer Utility Budget	
55-501-1 Salaries & Wages	\$ 58,275.00
55-501-2 Other Expense	218,974.66
Total	277,249.66

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2. Statutory Expenditures	
55-530-2 Pub. Employ. Retirement	5,250.00
55-541-2 Social Security	4,593.75
Total	9,843.75
3. Payment of Bans	
55-523-501 – Interest on Bans	373.36
Total	373.36
Grand Total	\$287,466.77

Seconded by Mayor Ades

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

Commissioner Wiener offers the following Resolution:

Resolution 16-14

WHEREAS, Local budget Law provides that between January 1st and March 31st of each year of the next succeeding 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 2015 budget, as adopted.

NOW, THEREFORE BE IT RESOLVED that the following transfers be made between appropriations in the 2015 budget for the Borough of Deal,

Transfer To:	
Utility Expenses, Telephone, OE	\$340.00
Transfer From:	
Utility Expenses, Electricity, OE	\$340.00
Transfer To:	
Public Works, Streets & Roads, Traffic Signal, OE	\$2,450.00
Transfer From:	
Public Works, Streets & Roads, Road Repair, OE	\$2,450.00
Transfer To:	
Administrative & Executive, OE	\$40,000.00
Transfer From:	
Utility Expenses, Gasoline, OE	\$40,000.00
Transfer To:	
Park & Recreation, Beach Front, OE	\$11,000.00

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Transfer From:
Park & Recreation, Beach Front, S&W \$11,000.00

Transfer To:
Park & Recreation, Beach Front, OE \$13,000.00

Transfer From:
Park & Recreation, Beach Front, S&W \$13,000.00

Seconded by Mayor Ades

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

Commissioner Wiener offers the following Resolution

Resolution 16-15

WHEREAS, due to the fact it may not be possible to hold the scheduled regular meeting on Friday, January 22, 2016; 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, 2016 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 \$1,690,000.00 be paid at this time.

Seconded by Mayor Ades

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

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 as well as yearend 2015 was received from Allison Gavin.

A report of the disbursement checks for the Municipal Court for December as well as yearend 2015 was received from Mary Ellen Supon.

An application for the State Firemen's Association was received from the Deal Fire Company on behalf of Christopher Beradesco. The Board of Commissioner approved the application.

A letter was received from the Monmouth County Board of Chosen Freeholders advising they have vehicles that would be donated to municipalities. A follow up will be made on what may be available.

A letter was received from the NJ Department of Environmental Protection advising of a public hearing on the FY2016 Annual Fee Report set for February 3, 2016 at NJDEP, Trenton.

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A letter was received from the NJ Conference of Mayors advising of the 2016 Winter Summit on January 28, 2016.

A letter was received from the NJ State League of Municipalities announcing the Louis Bay 2nd Future Municipal Leaders Scholarship Competition for high school Juniors and Seniors.

A notice was received from the NJ SEM advising of the Electric Power Supply Bid Results.

A letter from the Ocean Monmouth Health Alliance advising that January is Cervical Cancer Awareness Month.

A letter was received from the Deal Fire Company advising of the newly elected Executive and Line Officers for the year 2016.

A resolution was received from the Township of Wall, Borough of Manasquan and Township of Millstone advising that they are opting out of the Monmouth County Board of Taxation Assessment Demonstration Program.

The 2016 budget was received from the Monmouth Municipal Joint Insurance Fund.

Several emails were received from members of the W. Stanley Conover Pavilion about the increase in membership for the 2016 season.

The following Resolution was offered by Commissioner Wiener:

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 16-01 of the Warrant Register in the amount of \$601,131.61.

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, made an objection to the meeting dates and times for 2016. Ms. Coffey also advised that the meeting minutes from November did not state that Mayor Ades approved the unplugging of electricity to the new beach cabanas at the Deal Casino. Mayor Ades stated that he originally stated the electricity could be unplugged but also stated that it will not be an option. Ms. Coffey also stated that a homeowner north of Roseld Avenue has constructed an eruv on the beach and that they have taken over public land and looked unsightly. Ms. Coffey was advised that no land was given to the homeowner. Ms. Coffey asked about changing the official newspaper from the Coaster. Ms. Coffey was advised that the Borough must utilize a paper that is circulated within the Borough. Ms. Coffey stated she would like to look into another possible official newspaper for notices. Ms. Coffey inquired about the cost for picking up leaves by the town. Mayor Ades stated that he went and drove around town for 2 hours after last meeting and saw no leaves in the streets. Ms. Coffey stated she never said there were leaves in the street and was disagreed by Mayor Ades. Mayor Ades stated that the town will only pick up leaves that had fallen from Borough trees.

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

It was announced that the next meeting of the Board of Commissioners will be on Friday, February 12, 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 9:24 A.M.

MA _____

SMC ABSENT _____

VSW _____

Clerk