

January 5, 2022

A regular meeting of the Board of Commissioners of the Borough of Deal, New Jersey was held on January 5, 2022 at 9:00 A.M. This meeting was conducted via Teleconference with the Board of Commissioners only meeting in person.

Mayor Cohen led the salute to the flag.

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.

Present: Mayor Cohen & Commissioner Simhon
Absent: Commissioner Ades

It was moved by Commissioner Simhon, seconded by Mayor Cohen and carried that the minutes of the previous meeting held on December 2, 2021 be approved as recorded.

Ordinance 1244 to exceed the Municipal Budget Appropriation Limits and establish a CAP Bank was introduced by Commissioner Simhon, seconded by Mayor Cohen. Roll Call: Ayes 2; Cohen & Simhon, Absent 1; Ades.

Public Hearing for this ordinance will be given on February 11, 2022 at 9:00 A.M.

ORDINANCE 1244

CALENDAR YEAR 2022

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Board of Commissioners of the Borough of Deal in the County of Monmouth finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Commissioners hereby determines that a 3.5 % increase in the budget for said year, amounting to \$327,950.07 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Board of Commissioners hereby determines that any amount authorized hereinabove that is not appropriated as part of the final

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budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of the Borough of Deal, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Deal shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$327,950.07, and that the CY 2022 municipal budget for the Borough of Deal be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Ordinance 1245 to amend Chapter XIX Floodplain Management Regulations was introduced by Commissioner Simhon, seconded by Mayor Cohen. Roll Call: Ayes 2; Cohen & Simhon, Absent 1; Ades.

Public Hearing for this ordinance will be given on February 11, 2022 at 9:00 A.M.

ORDINANCE 1245

AN ORDINANCE TO AMEND CHAPTER XIX OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF DEAL, 1982" FLOODPLAIN MANAGEMENT REGULATIONS

THE BOARD OF COMMISSIONERS OF THE BOROUGH OF DEAL HEREBY ORDAIN:

SECTION 1. RECITALS.

That Chapter XIX, Floodplain Management Regulations, of the "Revised General Ordinances of the Borough of Deal, 1982" be and hereby is amended in the following particulars:

SECTION 2. These amendments specifically repeal and replace the following sections(s): Chapter XIX of the Revised General Ordinances of the Borough of Deal.

SECTION 101 SCOPE AND ADMINISTRATION

SECTION 102 APPLICABILITY

102.2 Establishment of Flood Hazard Areas.

- 2) **Federal Best Available Information.** The Borough of Deal shall utilize Federal flood information as listed in the table below that provides more detailed hazard information, including flood elevations, and flood hazard areas, which were developed post Superstorm Sandy. This information may include but is not limited

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to preliminary flood elevation guidance from FEMA (such as Advisory Flood Hazard Area Maps, Work Maps or Preliminary FIS and FIRM). Additional Federal Best Available studies issued after the date of this ordinance must also be considered. These studies are listed on FEMA’s Map Service Center. This information shall be used for floodplain regulation purposes only.

Table 102.2(2)

<u>Map Panel #</u>	<u>Preliminary Date</u>	<u>Map Panel #</u>	<u>Preliminary Date</u>
0213G	1/31/2014		
0332G	1/31/2014		
0351G	1/31/2014		

SECTION 3. SEVERABILITY.

Where any section, subsection, sentence, clause, or phrase of these regulations is, for any reason, declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the regulations as a whole, or any part thereof, other than the part so declared.

SECTION 4. EFFECTIVE DATE.

This Ordinance shall take effect upon passage and publication according to law.

The following Resolutions were discussed and enacted:

Commissioner Simhon offers the following Resolution:

Resolution 22-01

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 2021 budget less the exclusions mentioned in the preceding paragraph in the sum of \$3,103,341.99.

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

2022 Temporary Municipal Budget

Administrative & Executive	
20-100-1 Salaries	95,000.00
20-100-2 Other Expense	51,371.25
Human Resources	
20-105-2 Other Expense	1,325.00
Director Public Affairs & Safety	
20-110-1 Salaries	1,000.00

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20-110-2 Other Expense	367.50
Director Revenue & Finance	
20-111-1 Salaries	1,000.00
20-111-2 Other Expense	131.25
Director Public Works & Public Property	
20-112-1 Salaries	1,000.00
20-112-2 Other Expense	131.25
Municipal Clerk	
20-120-2 Other Expense	1,312.50
Elections	
20-121-2 Other Expense	3,858.75
Financial Administration	
20-130-1 Salaries	7,000.00
20-130-2 Other Expense	210.00
Audit Service	
20-135-2 Other Expense	40,000.00
Collection of Taxes	
20-145-1 Salaries	16,000.00
20-145-2 Other Expense	3,386.25
Assessment of Taxes	
20-150-1 Salaries	16,000.00
20-150-2 Other Expense	40,367.50
Legal Services & Costs	
20-155-2 Other Expenses	55,000.00
Engineering	
20-165-2 Other Expense	15,250.00
Municipal Land Use - Planning Board	
21-180-1 Salaries	16,000.00
21-180-2 170-200 Other Expense	10,158.13
Municipal Land Use – Zoning Board	
21-185-1 Salaries	15,000.00
21-185-2 Other Expense	1,181.25
Construction Code Regulation	
22-195-1 Salaries	66,000.00
22-195-2 Other Expense	10,237.50
Plumbing Sub Code Official	
22-196-1 Salaries	7,500.00
22-196-2 Other Expense	52.50
Fire Sub Code Official	
22-197-1 Salaries	6,000.00
22-197-2 Other Expense	105.00
Electrical Sub Code Official	
22-198-1 Salaries	7,500.00
22-198-2 Other Expense	52.50

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Insurance	
23-210-2 General Liability	75,000.00
23-215-2 Workers Comp.	90,000.00
23-220-2 Group Ins. Employees	300,000.00
23-220-2 Group Ins. Retirees	100,000.00
Police	
25-240-1 Salaries	650,000.00
25-240-2 Other Expense	68,197.50
Office of Emergency Management	
25-252-2 Other Expenses	656.25
First Aid	
25-260-2 Other Expense	26,312.50
Fire	
25-265-1 Salaries	90,000.00
25-265-2 Other Expense	51,950.00
Prosecutor	
25-275-1 Salaries	12,000.00
25-275-2 130-200 Other Expenses	78.75
Streets and Roads Maintenance & Repair	
26-290-1 Salaries	115,000.00
26-290-2 Other Expense	40,083.75
Traffic Signals	
26-300-2 Other Expense	1,968.75
Sanitation	
26-305-1 Salaries	70,000.00
26-305-2 Other Expense	13,518.75
Public Grounds & Buildings	
26-310-200 Other Expense	17,430.00
Vehicle Maintenance	
26-315-2 Other Expense	24,937.50
Deal Lake Weed Control	
26-320-2 Other Expense	1,750.00
Board of Health	
27-330-2 Other Expense	7,875.00
Dog/Animal Regulation	
27-340-2 Other Expense	2,225.00
Aid to Health Care Facilities	
27-360-2 Other Expenses	131.25
Recreation	
28-370-2 Other Expense	367.50
Parks and Playgrounds	
28-375-2 Other Expense	30,000.00

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Deal Casino	
28-380-1 Salaries	80,000.00
28-380-2 Other Expense	59,246.25
Conover Pavilion	
28-381-1 Salaries	-0-
28-381-2 Other Expense	9,660.00
Accumulated Leave Compensation	
30-415-2 Other Expense	262.50
Utilities & Bulk Purchases	
31-430-2 Electricity	20,000.00
31-435-2 Street Lighting	22,000.00
31-440-2 Telephone	5,000.00
31-445-2 Water	8,000.00
31-446-2 Gas	10,000.00
31-455-2 Sewerage	14,000.00
31-460-2 Gasoline & Motor Fuel	35,000.00
32-465-2 Solid Waste Land Fill	100,000.00
Contingent	
35-470-2 Other Expense	656.25
Statutory Expenditures	
36-472-2 Social Security	77,000.00
36-476-2 SDI Contribution	2,612.59
36-475-2 Police & Fire Retire	-0-
36-471-2 Public Employees Retire.	-0-
Interlocal Municipal Service Agreements	
42-250-2 Police Mandates 911 SVC.	2,625.00
42- Reverse 911	262.25
42-240-2 Ocean Twp. Tactical Team	420.00
Municipal Court	
43-490-1 Salaries	41,000.00
43-490-2 Other Expense	11,628.75
Public Defender	
43-495-2 Other Expenses	2,500.00
Shared Service Agreements	
45-250-2 Police Services-Interlaken	220,000.00
45-250-2 Police Service-Loch Arbour	57,000.00
45-250-2 Court Services-Loch Arbour	2,500.00
45-251-2 Public Works-Loch Arbour	36,000.00
45-251-2 Beach Cleaning-Loch Arbour	4,000.00
GRAND TOTAL	\$3,103,342.00
Capital Improvement Fund	
44-901-02 Capital Improvement Fund	2,500,000.00

Seconded by Mayor Cohen

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

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Commissioner Simhon offers the following Resolution:

Resolution 22-02

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 2021 budget less the exclusions mentioned in the preceding paragraph in the sum of \$320,420.63.

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

2022 Temporary Sewer Budget

Operating	
55-501-1 Salaries & Wages	\$ 100,920.63
55-502-2 Other Expense	200,000.00
Statutory Expenditures	
55-530-2 Pub. Employ. Retirement	14,000.00
55-541-2 Social Security	5,500.00
Debt Service	
55-523-501 – Interest on Bans	0.00
Total	\$320,420.63

Seconded by Mayor Cohen

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

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**RESOLUTION 22-03
TEMPORARY CAPITAL BUDGET**

Whereas, it is desired to adopt a temporary capital budget,

Now, Therefore Be It Resolved, by the _____ Board of Commissioners _____ of the _____ Borough _____ of _____ Deal _____ County of _____ Monmouth _____, that the following temporary capital budget be adopted:

RECORDED VOTE	(((
(Insert last names)	Ayes (Cohen	Nays (Abstain (
	(Simhon	(Absent (Ades
	(((

CAPITAL BUDGET (Current Year Action)
2022

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2021					6 TO BE FUNDED IN FUTURE YEARS
				5a 2013 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants In Aid and Other Funds	5e Debt Authorized	
Various Impts to Streets and Drains	1	530,000			300,000		230,000	0	
Purchase & Impt to Beaches	2	2,200,000			2,200,000				
TOTALS ALL PROJECTS		2,730,000		0	2,500,000		230,000	0	

3 YEAR CAPITAL PROGRAM 2022 - 2024
Anticipated PROJECT Schedule
and Funding Requirement

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year					
				Budget Year 2022	20	20	20	20	20
Various Impts to Streets and Drains	1	530,000	2022	530,000					
Purchase & Impt to Beaches	2	2,200,000	2022	2,200,000					
TOTALS ALL PROJECTS		2,730,000		2,730,000					

Capital Ordinance 1246 to provide for various improvements to Streets and Drains was introduced by Commissioner Simhon, seconded by Mayor Cohen. Roll Call: Ayes 2; Cohen & Simhon, Absent 1; Ades.

Public Hearing for this ordinance will be given on February 11, 2022 at 9:00 A.M.

CAPITAL ORDINANCE NO. 1246

CAPITAL ORDINANCE PROVIDING FOR THE VARIOUS IMPROVEMENTS TO STREETS AND DRAINS AND APPROPRIATING \$530,000 THEREFOR, AND PROVIDING THAT SUCH SUM APPROPRIATED SHALL BE RAISED FROM CAPITAL IMPROVEMENT FUND AND GRANTS IN AID IN AND BY THE BOROUGH OF DEAL, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Board of Commissioners of the Borough of Deal, in the County of Monmouth, New Jersey (the "Borough") has determined to provide for the various improvements to streets and drains; and

WHEREAS, the Borough has available funds in the Borough's Capital Improvement Fund.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS OF THE BOROUGH OF DEAL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general capital improvements to be undertaken in and by the Borough of Deal, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 2, there is hereby appropriated \$530,000, said sum being inclusive of \$300,000 from the Borough's Capital Improvement Fund and \$230,000.00 from Grants In Aid.

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Section 2. The improvements hereby authorized to be undertaken consist of the various improvements to Streets and Drains necessary for the safety of employees and efficiency of maintaining the various systems of the Borough of Deal, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefore on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

Section 3. The 2022 temporary capital budget of the Borough will conform to the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 4. An aggregate amount not exceeding \$106,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

Section 5. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 6. The Borough Attorney and other Borough officials and representatives are hereby authorized to do all things necessary to accomplish the purposes of the appropriation made herein.

Section 7. This ordinance shall take effect as provided by law.

Capital Ordinance 1247 to provide for various improvements to the Deal Beaches was introduced by Commissioner Simhon, seconded by Mayor Cohen. Roll Call: Ayes 2; Cohen & Simhon, Absent 1; Ades.

Public Hearing for this ordinance will be given on February 11, 2022 at 9:00 A.M.

CAPITAL ORDINANCE NO. 1247

CAPITAL ORDINANCE PROVIDING FOR THE VARIOUS IMPROVEMENTS TO THE DEAL BEACHES AND APPROPRIATING \$2,200,000 THEREFOR, AND PROVIDING THAT SUCH SUM APPROPRIATED SHALL BE RAISED FROM CAPITAL IMPROVEMENT FUND IN AND BY THE BOROUGH OF DEAL, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Board of Commissioners of the Borough of Deal, in the County of Monmouth, New Jersey (the "Borough") has determined to provide for the various improvements to the Deal Casino, Conover Pavilion and Municipal Beach, and

WHEREAS, the Borough has available funds in the Borough's Capital Improvement Fund.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS OF THE BOROUGH OF DEAL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AS FOLLOWS:

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Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general capital improvements to be undertaken in and by the Borough of Deal, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 2, there is hereby appropriated \$2,200,000, said sum being inclusive of \$2,200,000 from the Borough's Capital Improvement Fund.

Section 2. The improvements hereby authorized to be undertaken consist of the various improvements to the Deal Casino, Conover Pavilion and Municipal Beach necessary for the safety of employees and efficiency of maintaining the various systems of the Borough of Deal, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefore on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

Section 3. The 2022 capital budget of the Borough will conform to the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 4. An aggregate amount not exceeding \$110,000.00 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

Section 5. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 6. The Borough Attorney and other Borough officials and representatives are hereby authorized to do all things necessary to accomplish the purposes of the appropriation made herein.

Section 7. This ordinance shall take effect as provided by law.

Commissioner Ades arrived at the meeting and is now marked as present.

The following Resolutions were discussed and enacted:

Commissioner Ades offers the following Resolution:

Resolution 22-04

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 2022, said salary to be paid according to section two of the salary ordinance:

Samuel Cohen, Mayor

3,000.00

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Morris Ades, Commissioner	2,500.00
David Simhon, Commissioner	2,500.00
Stephen Carasia, Borough Clerk/Administrator	188,531.20
Theresa Davis, Tax Collector (L)	93,681.25
Michael Egan, Secretary, Deputy Clerk (L)	88,059.32
Alison Gavin, Technical Assistant	81,113.18
Carrie Sniffen, Administrative Assistant	53,045.00
Krystle Reiner, Court Administrator	63,654.00
Ronen Neuman, Police Chief (LH)	187,953.84
William Hulse, Police Lieutenant (LH)	174,839.04
Matthew Sharin, Police Lieutenant (LH)	175,839.04
Brian Egan, Police Sergeant (H)	148,859.16
Nicholas Vaccaro, Police Sergeant (H)	148,859.16
Daniel Kobil, Police Sergeant (H)	148,859.16
Brad Kerney, Police Sergeant (H)	147,859.16
Vincent Volek, Patrolman (H)	142,347.09
Jonathan Losquadro, Patrolman (H)	137,359.16
Daniel Liptak, Patrolman (H)	137,359.16
Daniel Lokerson, Patrolman(H)	132,109.16
Nicholas Dowling, Patrolman(H)	132,109.16
Christopher Mirrione, Patrolman (H)	132,109.16
Jeffrey Kless, Patrolman (H)	106,974.02
Miguel Medina, Patrolman (H)	106,974.02
Zachariah Bell, Patrolman (H)	95,922.17
Daniel Maguire, Patrolman (H)	80,994.64
Tyler Redy, Patrolman (H)	80,994.64
Michael Zak, Class II Special Officer	15.00/hr
Michael Della Ragione, Police Dispatcher (LH)	55,743.75
Christopher Conti, Police Dispatcher (H)	46,612.65
Charles Zhoa, Police Dispatcher (H)	46,612.65
Michael McDonald, Police Dispatcher (H)	43,775.55
Robert Simmen, Fire Driver (LH)	113,348.84
Alan Roussell, Fire Driver (H)	58,275.00
Charles Rivera, Fire Driver	55,125.00
John Hansen, Relief Driver	15.00/hr
Victor Huhn, Relief Driver	15.00/hr
James Corrao, Relief Driver	15.00/hr
Nicholas Simons, Relief Driver	15.00/hr
James Foley, Beach Superintendent	86,149.20
Harold Josefowitz, DPW Forman (L)	78,676.94
Robert Roxey, DPW, Mechanic (L)	90,951.85
Robert Yorg, DPW Laborer (L)	64,938.43
Chris Beradesco, DPW Laborer (L)	64,938.43
Joseph Hagerman, DPW Laborer (L)	80,966.48
Mark Powers, DPW Laborer (L)	64,938.43
Benjamin Turetzkin, DPW Laborer	39,775.00
James Valente, DPW Laborer	36,774.00
Austin Racine, DPW Laborer	36,774.00
James Turetzkin, DPW Laborer	35,360.00
Justin Holmes, DPW Laborer	35,360.00
Logan Franklin, DPW Laborer	35,030.00
Eric Aguiar, Tax Assessor	41,120.00
Scott Basen, Judge Municipal Court	35,537.60
Jason Shamy, Prosecutor	31,273.09
Thomas Seaman, Chief Financial Officer	12,607.20
John Palmer,Sub-Code Plumbing	13,014.62
Eric Sudia Sub-Code Electrical	13,077.84
Ron Viglioto Sub-Code Building	25,599.62
Joseph Ciccone Construction & Fire Official	63,036.00
Kevin Diaz, Code Enforcement	3,750.64
Victoria Smith, Violations Clerk	15.00/hr

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(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 22-05

BE IT RESOLVED, that the regular meetings of the Board of Commissioners of the Borough of Deal, New Jersey will be held for the ensuing year, 2022, on the following dates and times, action will be taken as appropriate.

January 5, 2022 – 9:00 am
February 11, 2022 – 9:00 am
March 11, 2022 – 9:00 am
April 6, 2022 – 9:00 am
May 4, 2022 – 9:00 am
June 1, 2022 – 9:00 am
July 6, 2022 – 9:00 am
August 3, 2022 – 9:00 am
September 7, 2022 – 9:00 am
October 7, 2022 – 9:00 am
November 11, 2022 – 9:00 am
December 15, 2022 – 9:00 am

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

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Borough of Deal that, the organization, proceedings or decorum of said meetings unless covered by Resolution or general law, shall be governed by Robert's Rules of Order including the items prescribed by this section:

1. The Mayor or his designee will limit public comments to 3 minutes per person.
2. Any person(s) who disrupts the orderly conduct of any meeting shall be called to order by the Mayor or his designee. If such conduct continues to disrupt the meeting despite the warning(s), then the Mayor or his designee, at their discretion, may order such person removed from the meeting

BE IT FURTHER RESOLVED that with the utmost concern for the health and safety of the public and our municipal staff due to the potential spread of the COVOD-19 virus, it is necessary that the Borough of Deal take proactive measures. The health and safety of our community remains our number one priority

BE IT FURTHER RESOLVED that the Board of Commissioners of the Borough of Deal will hold these meetings allowing the public to remotely access the public meeting due to the Municipal Building being closed to the public. Utilize the following call-in information:

<https://zoom.us/j/94635937014>
Meeting ID: 946 3593 7014

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Passcode: 261984

Phone:

Call # 1-646-558-8656

Meeting ID/PIN: 946 3593 7014#

Passcode: 261984

The Preliminary Agenda will be available on the Borough's website, www.dealborough.com, 72 hours prior to the start of the meeting. The public may participate during public comment when the Mayor or his designee opens the meeting to the public. The public may also provide comments via electronic mail or in writing 24 hours prior to the meeting to be read by the Municipal Clerk during the public comment portion of the meeting. These comments can be sent to administrator@dealborough.com, mailed or hand delivered to Borough Hall, 190 Norwood Avenue, Deal, NJ 07723 24 hours prior to the meeting.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 22-06

WHEREAS, pursuant to N.J.S.A. 40:53-1, the Borough is required to designate official newspapers for the publication of advertisements and legal notices as required by law to be published.

NOW THEREFORE 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 2022. 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 Simhon offers the following Resolution:

Resolution 22-07

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

WHEREAS, the Borough of Deal has a need to obtain the following Professional Services, 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, 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

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prohibit each 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 2022 with the amounts charged for these services in accordance with any contracts.

Engineer	Peter Avakian, P.E.	Not to exceed \$240,000.00
Auditor	Suplee, Clooney & Co.	Not to exceed \$60,000.00
Borough Attorney	Paul V. Fericola, Esq.	Not to exceed \$75,000.00
Tax / Conflict Attorney	Martin Barger, Esq.	Not to exceed \$60,000.00
Public Defender	Donald K. Greer, Esq.	Not to exceed \$20,000.00
Public Defender-Substitute	David Gardner, Esq.	Not to exceed \$3,000.00
Prosecutor	Jason Shamy, Esq.	Not to exceed \$35,000.00
Prosecutor – Substitute	James Carton, Esq.	Not to exceed \$3,000.00
Planning/Zoning Attorney	Eric Anderson, Esq.	Not to exceed \$35,000.00
Bond Counsel	GluckWalrath, LLP.	Not to exceed \$20,000.00

2. 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 Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon
Commissioner Ades offers the following Resolution:

Resolution 22-08

WHEREAS, it is necessary for the efficient conduct of the business of the Borough of Deal that suitable banks and institutions be designated as official investment\depositories of the Borough.

BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that the Investors Bank, Norwood Avenue, Deal branch, are hereby designated as the official depository for the Borough of Deal and that sums so deposited may be with withdrawn for the following accounts: 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, and Stephen Carasia, Borough Clerk.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

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Commissioner Ades offers the following Resolution:

Resolution 22-09

**RESOLUTION OF THE BOROUGH OF DEAL,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
FIXING THE RATE OF INTEREST TO BE CHARGED
ON DELINQUENT 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 Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Ades offers the following Resolution:

Resolution 22-10

WHEREAS, NJSA 40A: 5-15.1 amended by Chapter 148, P.L. 1997 established new requirements for the investment of public funds and adoption of a cash management plan for counties, municipalities and authorities; and

WHEREAS, the Board of Commissioners of the Borough of Deal wish to comply with the above statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Borough of Deal adopts the attached cash management plan for the Borough of Deal for the period January 1, 2022 through December 31, 2022.

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Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Ades offers the following Resolution:

Resolution 22-11

WHEREAS, the Borough of Deal desires to appoint Emergency Management Coordinators; and

WHEREAS, such appointment is authorized under NJSA Appendix A:9-33, est. seq.

NOW THEREFORE BE IT RESOLVED, that Matthew Sharin and Brian Egan are hereby appointed Deputy Emergency Management Coordinators. The term of office shall be from January 1, 2022 through December 31, 2022.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 22-12

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 2021.

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 Ades offers the following Resolution:

Resolution 22-13

A RESOLUTION AUTHORIZING THE TAX ASSESSOR TO ACT AS AGENT FOR THE BOROUGH OF DEAL FOR THE PURPOSE OF FILING AND SETTLING TAX APPEALS ON BEHALF OF THE TAXING DISTRICT FOR THE TAX YEAR 2022

WHEREAS, the Tax Assessor is knowledgeable regarding the valuation and assessment of properties in the Borough of Deal; and

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WHEREAS, the Tax Assessor has the statutory responsibility, pursuant to N.J.S.A. 54:4-23 to 36 to set assessments for properties in the Borough of Deal under the Local Property Tax, N.J.S.A. 54:4-1 et seq; and

WHEREAS, the governing body of the Taxing District deems the Tax Assessor to be responsible and acting in the best interests of the municipality.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Deal, that the Tax Assessor is hereby authorized to act as agent for the Taxing District without further governing body approval to:

- (a) Determine when tax appeals, cross appeals, complaints and counterclaims should be filed on behalf of the Taxing District with regarding to any property located in the Borough of Deal and accordingly direct the attorney for the Taxing District to file such documents with either the County Tax Board or Tax Court of New Jersey as deemed appropriate.
- (b) Resolve and settle tax appeals pending before the County Tax Board, Tax Court or Appellate Courts for any tax year and authorize the attorney for the Taxing District to formalize such settlement in the appropriate Courts and/or County Tax Board.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Matthew Clark, Monmouth County Board of Taxation, Martin Barger, Borough Tax Attorney and Erick Aguiar, Borough Tax Assessor.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Ades offers the following Resolution:

Resolution 22-14

RESOLUTION AUTHORIZING THE BOROUGH OF DEAL POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United State Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program (the 1033 "Program") to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies ("LEAs"); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

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WHEREAS, N.J.S.A. 40A:5-302 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF DEAL, that the Deal Police Department is hereby authorized to enroll in the 1033 Program for a one-year period from January 1, 2022 through December 31, 2022;

BE IT FURTHER RESOLVED that the Deal Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the Deal Police Department, if it shall become available within the period of time for which this Resolution authorizes, based on the needs of the Deal Police Department without restriction; and

BE IT FURTHER RESOLVED that the Deal Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available within the period of time for which this Resolution authorizes; and

BE IT FURTHER RESOLVED that the property available through the Program, "DEMIL A through Q" is attached hereto; and

BE IT FURTHER RESOLVED that the Deal Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Deal Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and shall be valid to authorize requests to acquire (1) "DEMIL A" property that may be made available through the 1033 Program and (2) "DEMIL B through Q" property both of which that may be made available through the 1033 Program during the time period for which this Resolution authorizes, with program participation and all property request authorization terminating on December 31, 2022.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Ades offers the following Resolution:

Resolution 22-15

**RESOLUTION AUTHORIZING THE BOROUGH OF DEAL TO PARTICIPATE
IN INTRA-COUNTY MUTUAL AID AND ASSISTANCE
AGREEMENTS WITH PARTICIPATING UNITS
IN THE COUNTY OF MONMOUTH**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. Seq., ("Act") provides that any local governmental unit may enter

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into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies, or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (“NIMS”), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, “The New Jersey Civilian Defense and Disaster Control Act” App.A9-33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the “Fire Service Resource Emergency Deployment Act,” N.J.A.C. 52:14E-11 et. seq., commonly referred to as the “Fire Service Resource Emergency Deployment Regulations” N.J.A.C. 5:75A et. seq.; and

WHEREAS, the Board of Commissioners of the Borough of Deal deem it to be in the best interests of the Borough of Deal to enter into Mutual Aid and Assistance Agreements with governmental entities throughout Monmouth County and all of their departments, authorities, boards, commissions and other functions under the auspices of each participating governmental entity including but not limited to, law enforcement, public works, emergency medical services, emergency management, human services, hazardous materials response units technical or special operations teams, Community Emergency Response Team (“CERT”) members, Medical Reserve Corps (“MRC”) members or other volunteers and other jurisdictions defined “local governments” in the Homeland Security Act of 2002; and

WHEREAS, N.J.S.A. 40A: 14-26 AND 156.1 et seq. has authorized interjurisdictional mutual aid; and

WHEREAS, the Board of Commissioners of the Borough of Deal and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the Intra-County Mutual Aid and Assistance Agreements between the Borough of Deal and Participating Units be and are hereby accepted.

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BE IT FURTHER RESOLVED that the Borough Administrator and Chief of Police are authorized to execute the Intra-County Mutual Aid and Assistance Agreements once they have been authorized and executed by each Participating Unit.

BE IT FURTHER RESOLVED that the Borough Administrator forward a certified true copy of this resolution to the Monmouth County Sheriff and the Office of Emergency Management Coordinator.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Ades offers the following Resolution:

Resolution 22-16

**RESOLUTION ADOPTING THE MONMOUTH COUNTY
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

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

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Deal, Monmouth County NJ:

1. The Monmouth County Multi-Jurisdictional Hazard Mitigation Plan, as submitted on June 23, 2020 by the Monmouth County Office of Emergency Management to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency and subsequently approved by both agencies on August 27, 2020, be and is hereby adopted as an official plan of the County or Monmouth; with the required yearly updates and minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office

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of Emergency Management may be incorporated without further action.

2. The Borough of Deal departments identified in the Plan are hereby directed to further pursue potential or suggested implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of Deal and this resolution shall not be interpreted so as to mandate any such appropriation.
4. The Borough of Deal Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the New Jersey Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date agreed upon by all stakeholders.

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified true copy of this resolution to the Monmouth County Office of Emergency Management Coordinator and the Office of Emergency Management.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 22-17

WHEREAS, the pavement on Lawrence Avenue between Pleasant Place and Ocean Avenue within the Borough are in need of repair; and

WHEREAS, the Borough has applied for and received funding from the State of New Jersey for the roadway project; and

WHEREAS, the Board of Commissioners have agreed to authorize bids for the repaving of Lawrence Avenue.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners that competitive bids be received on January 27, 2022 for the repaving and any concrete work for Lawrence Avenue as approved by the NJ Department of Transportation Trust Fund Grant.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 22-18

WHEREAS, the pavement on various streets within the Borough are in need of repair; and

WHEREAS, the Board of Commissioners have agreed to authorize bids for the repaving of the various roadways.

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NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners that competitive bids be received on February 8, 2022 for the repaving and any concrete work for the various roadways listed:

- 1) Deal Esplanade (Monmouth Drive to Easterly Terminus)
- 2) Almyr Avenue (Brighton Avenue to Lawrence Avenue)
- 3) Parker Avenue (Norwood Avenue to Westerly Terminus)
- 4) Pearl Court (Norwood Avenue to Roosevelt Avenue)
- 5) Phillips Avenue (Norwood Avenue to Railroad Avenue)

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 22-19

WHEREAS, the Deal Police Department acquired equipment through the Law Enforcement Support Office (LESO) 1033 Program of excess Department of Defense personal property which makes property available to municipal law enforcement agencies; and

WHEREAS, the Deal Police Department acquired a 6x4 five ton vehicle from the program and is no longer in need of this vehicle; and

WHEREAS, the program allows the vehicle to be transferred to another municipality for use and the Borough of Sea Bright would like to receive this vehicle.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal, that the 6x4 five ton vehicle acquired through the LESO 1033 Program be transferred to the Borough of Sea Bright.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 22-20

WHEREAS, the existing collective negotiations agreements between the Borough of Deal and Deal Local 101 Policemen's Benevolent Association (hereinafter referred to as the "Union") will expire on December 31, 2021; and

WHEREAS, the Borough of Deal and representatives of the Union have been negotiating the terms and conditions of new agreements; and

WHEREAS, subject to the approval of the Board of Commissioners and membership of the Union, the parties have agreed upon the terms and conditions of a new collective negotiation agreement for the term commencing January 1, 2022 through December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF DEAL as follows:

1. The Agreement between the Borough of Deal and the Deal Local 101 Policemen's Benevolent Association be approved.

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2. The Mayor is hereby authorized and directed to execute and the Borough Administrator to attest an Agreement between the Borough of Deal and Deal Local 101 Policemen's Benevolent Association for the years 2022 through 2026, a copy of which is on file in the Office of the Borough Administrator and is available for public inspection during the regular business hours of the Borough of Deal.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Ades offers the following Resolution:

Resolution 22-21

WHEREAS, the Board of Commissioners adopted Resolution 21-127 on November 3, 2021 canceling two separate grants; and

WHEREAS, these grants were determined to be for reimbursement for another grant that was previously utilized.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF DEAL that Resolution 21-127 be rescinded and the cancellation of the grants be rescinded and refunded to the appropriate grant line item.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 22-22

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, 2022 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 \$300,000.00 be paid at this time.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

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

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

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A report of the disbursement checks for the Municipal Court for the month of December was received from Krystal Reiner.

A notice of public hearing was received from JCP&L for the review and approval of costs incurred for Environmental Remediation of Manufactured Gas Plant Sites.

A resolution was received from the Monmouth County Board of Chosen Freeholders urging the President and the USEPA to take appropriate action to issue waivers and implement other reforms to allow for the blending of renewable fuels under the Federal "Clean Air Act".

A letter was received from the NJ League of Municipalities announcing the Louis Bay 2nd Future Municipal Leaders Scholarship Competition.

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 22-01 of the Warrant Register in the amount of \$770,648.86.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Mayor Cohen moved to open the floor to public comments, seconded by Commissioner Simhon and approved.

No communications were received 24 hours prior to the meeting to be read during the public comment.

There were no comments, and the floor was closed to public comments.

It was announced that the next meeting of the Board of Commissioners, which will be on Friday, February 11, 2022 at 9:00 A.M.

There being no further business or comments, it was moved by Commissioner Simhon and seconded by Commissioner Ades that the meeting be adjourned at 9:40 A.M.

SC _____

MA _____

DS _____

Clerk