A regular meeting of the Board of Commissioners of the Borough of Deal, New Jersey was held on October 3, 2017 at 7:30 P.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 September 13, 2017 be dispensed with and the same be approved as recorded.

Ordinance #1156 to amend Chapter VI, Beach Regulations, was introduced on September 13, 2017 and the public hearing is scheduled for today, October 3, 2017. Mayor Cohen moved to open the meeting to public comment on Ordinance #1156, seconded by Commissioner Ades and approved. The Mayor invited public comment. Barbara Coffey, 85 Norwood, stated that the beach houses were increased 60%, and that this is a disadvantage to the residents. Mayor Cohen stated that he brought it up commensurate with other cabanas. Ms. Coffey asked if this was retaliatory, Mayor Cohen stated it is not. Isadora Chamlin, 5 Poplar Avenue, stated that she did not ask for an upgrade and did not want electricity. Mrs. Chamlin stated that she sees people bringing in big refrigerators and the electricity is running year round. Mrs. Chamlin stated that this is completely undemocratic and we have no service and the bathrooms are dirty. Irwin Levine, 28 Richmond Avenue, asked the Board to consider altering the casino rules to have priority to Deal Homeowners. Mr. Levine also asked that a mailing be sent to homeowners to join. Mayor Cohen stated stated last year a post card was sent out to Deal residents and we received very few responses. Commissioner Ades stated first priority already goes to the residents. Mr. Levine asked about placing more cabanas on the beach itself, Mayor Cohen stated we are looking into it. Paul Williams, Ocean Township, asked the reasoning for #29, locker assignements, Mayor Cohen stated we had 2 neighbors fighting and we need to have the ability to move them apparat. Dan Cronheim, 88 Monmouth Drive, asked about #31 Membership, needs to be re-worded and did not make sense. Mr. Cronheim aslo stated that Commissioners should not have the authority to move anyone, it should be done by a municipal employee. Mr. Cronheim stated that with beach replenishment, the high water mark has changed and the Borough should not lose the property and move the fence closer to the high water mark through DEP/CAFRA permits. Mr. Cronheim also stated that not all areas of the beach are being cleaned. Tunnie Missry, 70 Ocean Avenue, asked the Board of Commissioners why the beach houses were the only one increased in price. Mayor Cohen stated that they are the most in demand and they were only raised a minimal amount. Isadora Chamlin, 5 Poplar Avenue, aslo stated that she brought up at the last meeting about increases for the Deal Casino and she was told the ordinance would not affect the Casino. There were no further comments from the public and the public session was closed by the same vote.

#### **ORDINANCE No. 1156**

# AN ORDINANCE AMENDING CHAPTER VI OF "REVISED GENERAL ORDINANCES OF THE BOROUGH OF DEAL, 1982" Beach Regulations

Commissioner Ades moved to adopt Ordinance 1156, seconded by Commissioner Simhon. Roll Call: Ayes 3; Cohen, Ades & Simhon.

Ordinance #1157 to amend Chapter XI, Streets and Sidewalks, was introduced on September 13, 2017 and the public hearing is scheduled for today, October 3, 2017. Mayor Cohen moved to open the meeting to public comment on Ordinance #1157, seconded by Commissioner Ades and approved. The Mayor invited public comment. Irwin Levine, 28 Richmond Avenue, stated at the last meeting it was discussed to repave Richmond Avenue, Mayor Cohen stated we are looking into repaving. There were no further comments from the public and the public session was closed by the same vote.

# **ORDINANCE 1157**

AN ORDINANCE AMENDING CHAPTER XI OF "REVISED GENERAL ORDINANCES OF THE BOROUGH OF DEAL, 1982", Streets and Sidewalks

Commissioner Ades moved to adopt Ordinance 1158, seconded by Commissioner Simhon. Roll Call: Ayes 3; Cohen, Ades & Simhon.

Ordinance #1158 to amend Chapter XIII, Building and Housing, was introduced on September 13, 2017 and the public hearing is scheduled for today, October 3, 2017. Mayor Cohen moved to open the meeting to public comment on Ordinance #1158, seconded by Commissioner Ades and approved. The Mayor invited public comment. Barbara Coffey, 85 Norwood Avenue, asked the Board of Commissioners about the violation fees and who would be monitoring the rentals. It was stated that violations would not exceed \$1,250 and this is monitored by the Borough's Fire Official. There were no further comments from the public and the public session was closed by the same vote.

## **ORDINANCE 1158**

AN ORDINANCE AMENDING CHAPTER XIII OF "REVISED GENERAL ORDINANCES OF THE BOROUGH OF DEAL, 1982", Buildings and Housing

Commissioner Ades moved to adopt Ordinance 1158, seconded by Commissioner Simhon. Roll Call: Ayes 3; Cohen, Ades & Simhon.

The following Resolution was discussed and enacted:

CB-1

# Commissioner Ades offers the following Resolution

Resolution 17-106										CB-2
			CAPITA	L BUDGET AMEI	NDMENT					CB-2
Whereas, the local capital budget	5th day of	April	2017		_; and,					
Whereas, it is desired to amend s	aid adopted	capital budget section	on,							
Now, Therefore Be It Resolved, by	Вс	oard of Commissione	B	orough	of	0	,			
County of	Monmout	h , that the follo	wing amendment(s) t	o the adopted capital	budget section of			20	017	be made:
RECORDED VOTE (Insert last names)	Ayes	( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (		( ( Nays ( (		Abstain Absent	( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (			
CAPITAL BUDGET (Current Year Action)										
	2		4 AMOUNTS	PLANNED FUNDING SERVIC CURRENT YEAR 2010					6 TO BE	
1 PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST	RESERVED IN PRIOR YEARS	5a 2010 Budget Appropriations	Capit	5b tal Im- ent Fund	5c Capital Surplus	5d Grants In Aid and Other Funds	5e Debt	FUNDED IN FUTURE YEARS
				-						
TOTALS ALL PROJECTS  3 YEAR CAPITAL PROGRAM 2017 - 2019 Anticipated PROJECT Schedule and Funding Requirement										
				4		Funding	5 g Amounts F	Per Year		
1 PROJECT	2 3 Project Estimated Number Total Cost		Estimated Completion Time	Budget Year 2016	2017	2018				
TOTALS ALL PROJECTS									i	

# 3 YEAR CAPITAL PROGRAM 2017-2019

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

		Buc	} lget	4		6		7 BONDS ANI	O NOTES	
1 PROJECT	2 Estimated TOTAL COST	Approp Current Year 2010	Future	Capital Improvement Fund	5 Capital Surplus	Grants In Aid and Other Funds	General	Self- Liquidating	Assessment	School
TOTALS ALL PROJECTS									1100	

<u>TO</u>

CAPITAL BUDGET (Current Year Action) 2017

			4		6				
1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	AMOUNTS RESERVED IN PRIOR YEARS	2013 Budget	5b Capital Im- provement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	TO BE FUNDED IN FUTURE YEARS
Purchase of Sanitation Equipment	7	190,000			9,500			180,500	
TOTALS ALL PROJECTS		990,000			144,500			845,500	

#### \_3\_\_YEAR CAPITAL PROGRAM 2017-2019 Anticipated PROJECT Schedule and Funding Requirement

			4		Funding	5 g Amounts Per	Year	
1 PROJECT	2 Project Number	3 Estimated Total Cost	Estimated Completion Time	Budget Year 2017	2018	2019		
Purchase of Sanitation Equipment	7	190,000.00		190,000				
TOTALS ALL PROJECTS		2,840,000		990,000				

	9. <del>=</del>			R CAPITAL PROGR						СВ		
			3 dget	TICIPATED FUNDIN		6	7 BONDS AND NOTES					
1 PROJECT	2 Estimated TOTAL COST	Approp Current Year 2010	riations Future Years	Capital Improvement Fund	5 Capital Surplus	Grants In Aid and Other Funds	General	Self- Liquidating	Assessment	School		
Purchase of Sanitation Equipment	190,000			9,500			180,500					
TOTALS ALL PROJECTS	2,840,000	7		144,500			1,415,500	997,500				
Be It Further Resolv  It is hereby certified by the governing body	that this is a true	copy of a re	solution ame	ending the capital	budget sect		tor of Local Go	overnment Se	ervices.			
Certified by me												
(DATE)						STE	PHEN CARAS	SIA, MUNICI	PAL CLERK			
TRENTON, NEW JER	SEY											

Seconded by Commissioner Simhon

DIRECTOR OF LOCAL GOVERNMENT SERVICES

Roll Call: Ayes 3; Cohen, Ades & Simhon

Ordinance 1159 Bond Ordinance to provide for the purchase of and improvements to Sanitation Equipment was introduced by Commissioner Ades, seconded by Commissioner Simhon. Roll Call: Ayes 3; Cohen, Ades & Simhon.

Public Hearing for this ordinance will be given on November 8, 2017 at 7:30 P.M.

# **BOND ORDINANCE NO. 1159**

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF AND IMPROVEMENTS TO SANITATION EQUIPMENT, AND APPROPRIATING \$190,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$180,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF DEAL, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the BOARD OF COMMISSIONERS OF THE BOROUGH OF DEAL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

- Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general 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 3, there is hereby appropriated the sum of \$190,000, said sum being inclusive of all appropriations heretofore made therefore and including the sum of \$9,500 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.
- Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$180,500, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.
- Section 3. (a) The improvements hereby authorized to be undertaken consist of the purchase of and improvements to sanitation equipment, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefore on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.
- (b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3 (a) hereof is \$180,500, as stated in Section 2 hereof.
- (c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$190,000, which is equal to the amount of the appropriation herein made therefore, the excess of the appropriation of \$190,000 over the estimated maximum amount of bonds or notes to be issued therefore being the amount of said \$9,500 down payment for said purposes.
- Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or deliver of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.
- Section 5. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and not part of the cost thereof has been or shall be specifically addressed on property specifically benefited thereby.
- (b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is five (5) years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$180,500 and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An aggregate amount not exceeding \$10,000 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 I the estimated cost indicated herein for said improvements.
- (e) To the extent that monies of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2 (e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with 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 7. Any grant or similar monies from time to time received by the Borough for the improvements or purposes described in Section 3 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 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy and valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The following Resolutions were discussed and enacted:

Commissioner Simhon offers the following Resolution:

# Resolution 17-107

WHEREAS, the State's CY 2017 / SFY 2018 Best Practices Inventory Questionnaire is required to receive the Municipality's final 5% of State funding; and

WHEREAS, the Borough Administrator and Chief Financial Officer have completed the Inventory and have provided the Board of Commissioners with a copy of said document; and

WHEREAS, a review of this Inventory has been discussed at the regular meeting of the Board of Commissioners on October 3, 2017.

NOW, THEREFORE BE IT RESOLVED BY THE Board of Commissioners that the Best Practice Inventory results were discussed and be filed as required with the State of New Jersey.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Ades offers the following Resolution:

### Resolution 17-108

WHEREAS, Jeffrey Kless, was appointed Probationary Patrolman effective October 1, 2016; and

WHEREAS, Officer Kless has completed his respective probationary period to the satisfaction of Chief Ronen Neuman and has graduated from the course of instruction at the Monmouth County Police Academy in May 2014. It is the recommendation of Chief Neuman that this officer be appointed as a regular Patrolman.

NOW THEREFORE BE IT RESOLVED, that Jeffrey Kless be hereby appointed as a Regular Patrolman in the Police Department of the Borough of Deal, New Jersey, effective October 1, 2017 subject to the provisions of the statutes of New Jersey and the Ordinance establishing the police department in the Borough of Deal and the rules and regulations governing the Police Department.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Ades offers the following Resolution:

# Resolution 17-109

WHEREAS, Miguel Medina, was appointed Probationary Patrolman effective October 1, 2016; and

WHEREAS, Officer Medina has completed his respective probationary period to the satisfaction of Chief Ronen Neuman and has graduated from the course of instruction at the Atlantic County Police Academy in June 2016. It is the recommendation of Chief Neuman that this officer be appointed as a regular Patrolman.

NOW THEREFORE BE IT RESOLVED, that Miguel Medina be hereby appointed as a Regular Patrolman in the Police Department of the Borough of Deal, New Jersey, effective October 1, 2017 subject to the provisions of the statutes of New Jersey and the Ordinance establishing the police department in the Borough of Deal and the rules and regulations governing the Police Department.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

# **Resolution 17-110**

WHEREAS, the Borough is in need of replacing a garbage truck due to age and condition; and

WHEREAS, the Borough has obtained a quote from the Mid Atlantic Truck Centre which utilizes the NJPA Cooperative Purchasing; and

WHEREAS, the Borough mechanic has examined the garbage truck spec and determined it to be suitable for our needs.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Deal that a 2018 Packer Garbage Truck 7500 be purchase and paid for at a cost of \$183,928.41.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

# **Resolution 17-111**

WHEREAS, the Borough maintains the grounds of the municipal building and is desirous of maintaining these grounds with an irrigation system; and

WHEREAS, quotes were solicited from three vendors with only one vendor responding.

WHEREAS, the sole proposal received was at a cost of \$38,900.00 from High Tech Landscape, Branchburg, NJ;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that the irrigation system be installed in the center island of Norwood Avenue by High Tech Landscape in the amount of \$38,900.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

#### Resolution 17-112

WHEREAS, the Borough maintains the grounds of the municipal building and is desirous of maintaining these grounds with an irrigation system; and

WHEREAS, quotes were solicited from three vendors with only one vendor responding; and

WHEREAS, the sole proposal received was at a cost of \$29,131.00 from High Tech Landscape, Branchburg, NJ.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that the irrigation system be installed at the Municipal Building by High Tech Landscape in the amount of \$29,131.00.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

# **Resolution 17-113**

WHEREAS, the Borough would like to maintain the Municipal Building and center island of Norwood Avenue with an irrigation system; and

WHEREAS, it is desirous to provide water to these systems without the expense of utilizing the Borough's water source but utilize a well system; and

WHEREAS, quotes were solicited from three vendors with only one vendor responding; and

WHEREAS, the sole proposal received was at a cost of \$11,900.00 from PickWick Well Drilling, Farmingdale, NJ.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal well and pumping system be installed at the Municipal Building by PickWick Well Drilling in the amount of \$11,900.00.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

# Resolution 17-114

WHEREAS, the current Barber Surf Rake that cleans the sand along the beach front from debris is having mechanical problems; and

WHEREAS, the borough mechanic has recommended refurbishing the current Barber rake as in the past; and

WHEREAS, a quote was received from Barber to conduct a complete refurbish at a cost of \$28,973.09.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that the Barber Surf Rake be refurbished in the amount of \$28,973.09.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

# **Resolution 17-115**

WHEREAS, Monmouth County remains highly vulnerable to flooding and susceptible to damage associated with coastal storm events; and

WHEREAS, some of the county's most densely populated areas and seasonally dependent businesses are located within 1- mile of the coast with densities in some places exceeding 5,000 people per square mile; and

WHEREAS, the Monmouth County Sheriffs Office of Emergency Management, with assistance from the Monmouth County Division of Planning and Deal Borough Office of Emergency Management, has developed a Multi-Jurisdictional Coastal Flood Evacuation Plan (CFEP) to improve response and coordination among local, state, and county agencies responsible for emergency operations involving floods; and

WHEREAS, the Multi-Jurisdictional Coastal Flood Evacuation Plan provides flood monitoring, warning, evacuation and response guidance for major coastal flood events resulting from both tropical cyclones and extratropical storm events such as nor'easters for Monmouth County and all of its affected municipalities; and

WHEREAS, the CFEP was developed using established National Weather Service Sea, Lake and Overland Surges from Hurricanes (SLOSH) model inundation areas in order to assist decision makers in determining appropriate evacuation strategies and proper allocation of high water response resources; and

WHEREAS, the multi-tiered evacuation zones presented in the CFEP are based on predicted storm surge events issued by the National Weather Service and are the basis for the "Know Your Zone" public education and awareness campaign to improve the storm readiness for residents, businesses, and visitors in Monmouth County; and

WHEREAS, municipalities that adopt the Multi-Jurisdictional Coastal Flood Evacuation Plan and participate in the National Flood Insurance Program's (NFIP) Community Rating System (CRS) program may be eligible for additional CRS credits in accordance Section 610, Flood Warning and Response, of the NFIP Community Rating System Coordinator's Manual; and

WHEREAS, municipalities that wish to earn additional credits towards CRS through adoption of the CFEP must develop their own individual Flood Warning & Response Plan, which at a minimum, must include all of the following action items:

- Flood Threat Recognition (CRS 612.a): Municipal Coordinators / deputies must enroll in both iNWS and the Stevens Flood Advisory System;
- 2. Description of Local Flood Hazard (CRS 611.b): # structures, residences, buildings, critical facilities in each zone and local impacts if flooded:
- 3. Emergency Warning Dissemination (612.b): Activation of local warning systems based upon flood threat. Such warning may include prescripted messages, Reverse911, Outdoor Siren System, Route Alerting (door-to-door) etc.;
- 4. Flood Response Operations (CRS 612.c): Local actions to be taken based upon flood threat, (ie: closing roads, relocating critical equipment to higher ground, open shelters/reception areas, etc.) as well a local person / Office / Department assigned to implement each action;
- 5. Critical Facilities Planning CRS 612.d): Critical Facilities must be identified in each zone, with contact information and a plan to notify them when appropriate; and

WHEREAS, in order to be eligible to received credits earned under CRS 610, municipalities must complete the following tasks:

- Pass a resolution adopting the Monmouth County CFEP and incorporate the
  - Municipal Flood Warning & Response Plan into the Evacuation Annex of the
  - municipal Emergency Operations Plan (EOP)
- Participate in an annual drill or exercise of the Flood Warning & Response Plan or participate in at least one an actual event during the year which results in activation of the Flood Warning & Response Plan
- Undertake one or more public Outreach Projects that address the local Flood

Warning & Response Plan

NOWTHEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal hereby supports adoption of the Monmouth County Multi-Jurisdictional Coastal Flood Evacuation Plan; and

BE IT FURTHER RESOLVED that the Borough of Deal develop and incorporate a Municipal Flood Warning & Response Plan into the Evacuation Annex of the municipal Emergency Operations Plan (EOP); and

BE IT FURTHER RESOLVED that the Borough of Deal will support Monmouth County efforts with the "Know Your Zone" public education and awareness campaign.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Ades offers the following Resolution:

# **Resolution 17-116**

WHEREAS, due to the fact the Board of Commissioners will be holding one meeting for the month of October; 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 October 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 \$2,000,000.00 be paid at this time.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

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

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

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

A letter was received from Leon S. Avakian, Inc., Borough Engineer, stating the FY2018 Transportation Trust Fund application has been filed with the State.

A letter was received from the NJ Department of Transportation that applications will now be accepted for the FY2018 Local Freight Impact Fund.

A brochure was received from smart vent who is offering complimentary FEMA flood zone project reviews for residents.

A letter was received from the NJ SEM advising that the Borough will be receiving a letter from our electric service provider on a price adjustment passed through the JCP&L tariff.

A letter was received from the Deal Lake Commission advising that they have joined forces with Clean Ocean Action to search for possible sources of human pathogen pollution within the Deal Lake watershed.

A letter was received from the NJ League of Municipalities advising of the availability of the NJ Municipalities magazine.

A letter was received from the Deal Fire Department requesting permission to hold the Run through Deal on October  $22^{nd}$  at 10 am. The Board of Commissioners approved the race.

A letter was received from the DSN Community Center advising of their annual Summer Games basketball tournament on August 19, 2018. The DSN was asking that no other events be scheduled on Ocean Avenue for that day. Commissioner Simhon will follow up with the DSN.

An email was received from Merri-Makers, requesting the use of the Conover Pavilion beach on September  $7^{th}$  and  $8^{th}$ , 2018 for their event. The Board of Commissioners approved the events.

A letter was received from Monmouth Custom Builders requesting permission to demolish the commercial building at 136 Brighton Avenue. The demolition was approved by the Board of Commissioners.

A letter was received from Blue Creek Construction requesting permission to demolish the single family residence at 28 Whitehall Road. The demolition was approved by the Board of Commissioners.

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 17-10 of the Warrant Register in the amount of \$397,622.67.

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Mayor Cohen requested comments from the floor.

Irwin Levine, 28 Richmond Avenue, asked the Board of Commissioners about renovations being made to Ocean Avenue, he would like to see the roadway to have some color to match the gold brick look that was on Ocean Avenue many years ago to create an assemblence of what we had earlier. Mayor Cohen stated that he did not see much chance of coloring the roadway.

Isadora Chamlin, 5 Poplar Avenue, stated to the Board of Commissioners that she would like the minutes read at the beginning of the meeting. Mayor Cohen stated that a draft copy can be posted on-line prior to the meeting. Mrs. Chamlin aslo asked about the residents leaving lights on the front porch. Mayor Cohen stated that a letter will be sent with the Casino applications to the Deal residents.

Renee Levine, 28 Richmond, stated to the Board of Commissioners that they are hard to hear and the acoustics is bad in the room.

Barbara Coffey, 85 Norwood Avenue, stated that 7 people live next to her as a rental, and that is illegal. Ms. Coffey stated that there was a Seton Hall Fire and there was a requirement for lighted exit signs and sprinkler systems. Ms. Coffey was advised that a follow up with our Fire Official will be conducted on the rental. Ms. Coffey also contacted Monmouth University and they stated that Long Branch restricts rentals to 5 people.

Dan Cronheim, 88 Monmouth Drive, stated to the Board of Commissioners now that an Air BnB ordinance is passed, the Board needs to go further and pass an animal house ordinance. Mr. Cronheim was advised that the Borough has an animal house ordinance. Mr. Cronheim stated that we should speak with Kevin Hayes in Long Branch about the rentals, and we need to protect the volunteer firemen.

Mayor Cohen 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 Wednesday, November 8, 2017 at 7:30 P.M.

There being no further business or comments, it was moved, seconded and approved that the meeting be adjourned at 8:25 P.M.

	SC	_
	MA	_
	DS	_
Clerk	-	