

January 11, 2019

A regular meeting of the Board of Commissioners of the Borough of Deal, New Jersey was held on January 11, 2019 at 9:00 A.M.

Present: Mayor Cohen, Commissioner Ades & Commissioner Simhon

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 Simhon, seconded by Commissioner Ades and carried that the minutes of the previous meeting held on December 12, 2018 be approved as recorded.

Ordinance 1182 to amend the Salary Ordinance 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 February 13, 2019 at 9:00 A.M.

ORDINANCE #1182

An Ordinance to Amend the Salary Ordinance

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

Section One: That the range of the annual base pay salaries of the hereinafter designated officers and employees of the Borough of Deal be replaced, commencing on the 1st day of January, 2019 shall be as follows:

a.	1. Police Chief	\$72,000 - \$175,000
	2. Borough Clerk / Administrator	\$62,000 - \$175,000
	4. Street Superintendent	\$52,000 - \$130,000
	5. Beach Superintendent	\$52,000 - \$130,000
	6. Tax Collector / Treasurer	\$25,000 - \$85,000
	13. Relief Drivers (Fire Dept.)	\$360 per day
	15. Chief Financial Officer	\$5,500 - \$12,000
	18. Construction Code Official	\$12,000 - \$55,000
	20. Plumbing Sub Code Official	\$8,000 - \$22,000
	22. Fire Sub Code Official	\$3,000 - \$10,000
	23. Housing & Fire Official	\$5,000 - \$15,000

Section Two: Unless otherwise specified in Section One, thereof compensation is on an annual basis. Compensation shall be payable semi-monthly unless otherwise specified in the appointing resolution.

Section Three: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section Four: Positions with a salary range shall have their annual salary set by resolution of the Governing Body.

Section Five: This ordinance shall become effective as of January 1, 2019 when passed and published according to law.

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The following resolutions were discussed and enacted:

Commissioner Ades offers the following Resolution:

Resolution 19-01

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 2019, said salary to be paid according to section two of the salary ordinance:

Samuel Cohen	3,000.00
Morris Ades	2,500.00
David Simhon	2,500.00
Ronen Neuman, Police Chief (LH)	164,511.95
William Hulse (LH)	154,408.00
Matthew Sharin (LH)	151,572.80
James Ammaturo (LH)	143,486.46
Brian Egan (LH)	135,769.90
Nicholas Vaccaro (LH)	135,769.90
Daniel Kobil (H)	130,769.90
Vincent Volek (LH)	132,835.08
Joseph Ammaturo (LH)	129,339.42
Jonathan Losquadro (H)	128,348.10
Brad Kerney (H)	123,348.10
Daniel Liptak (H)	123,348.10
Daniel Lokerson(H)	99,892.15
Nicholas Dowling(H)	99,892.15
Christopher Mirrione (H)	85,415.80
Jeffrey Kless (H)	75,653.95
Miguel Medina (H)	75,653.95
Zachariah Bell (H)	64,748.65
Dale Wong	16.00/hr
Igor Bogusevich (LH)	53,141.25
Michael Della Regione(H)	51,018.75
Cole Panaccione (H)	40,850.25
Robert Tomaino (H)	40,850.25
Stephen Carasia, Boro Clerk/Administrator	168,600.00
Theresa Davis, Tax Collector (L)	84,012.59
Michael Egan, Secretary, Deputy Clerk (L)	80,740.65
Alison Gavin, Administrative Clerk	57,222.00
Peter Barnett, Tax Assessor	17,665.29
Scott Basen, Judge Municipal Court	33,162.75
Mary Ellen Supon, Court Administrator (L)	73,815.95
Patricia Weaver, Deputy Court Administrator	15,730.28
Jason Shamy, Prosecutor	29,183.22
Christopher Kelly, Fire Fighter (LH)	103,409.69
Robert Simmen, Fire Fighter (LH)	103,409.69
John Hansen, Relief Driver	15.00/hr
Alan Roussell, Relief Driver	15.00/hr
Russell Williams, Relief Driver	15.00/hr
Victor Huhn, Relief Driver	15.00/hr
Fred Fritz, Relief Driver	15.00/hr
Charles Rivera, Relief Driver	15.00/hr
John Burmeister, Relief Driver	15.00/hr

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Sandra Lynch, Relief Driver	15.00/hr
Joseph Santorelli, Street & Sewer Superintendent	117,000.00
Robert Roxey, DPW, Mechanic (L)	85,085.73
Joseph Hagerman, DPW (L)	76,495.51
Harold Josefowitz, DPW (L)	74,338.01
Robert Yorg, DPW (L)	61,391.91
Mark Powers, DPW (L)	61,391.91
Chris Beradesco, DPW (L)	61,391.91
Brent Burns, DPW	39,775.00
Anthony Colasi	35,360.00
Michael Herzog	35,360.00
Benjamin Turetzkin	35,360.00
Broderick Heron	34,000.00
Brandon Catley	34,000.00
Zachary Lemme	34,000.00
John Palmer, Sub-Code Plumbing	12,144.89
Eric Sudia Sub-Code Electrical	12,203.89
Ron Viglioto Sub-Code Building	23,888.89
Joseph Ciccone Construction & Fire Official	58,260.54
Kevin Diaz, Code Enforcement	3,500.00
Thomas Seaman, Chief Financial Officer	9,216.90
Robin Diebert, Deputy Court Administrator	120.00/DAY
Jennifer Simmen	120.00/DAY

(H) Includes Holidays
(L) Includes Longevity
(LH) Includes Longevity & Holidays

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 19-02

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, 2019, on the following dates and times:

January 11, 2019 – 9:00 am
February 13, 2019 – 9:00 am
March 13, 2019 – 9:00 am
April 10, 2019 – 9:00 am
May 8, 2019 – 9:00 am
June 12, 2019 – 9:00 am
July 10, 2019 – 9:00 am
August 14, 2019 – 9:00 am
September 11, 2019 – 9:00 am
October 11, 2019 – 9:00 am
November 13, 2019 – 9:00 am
December 11, 2019 – 9:00 am

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

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

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Commissioner Simhon offers the following Resolution:

Resolution 19-03

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 2019. 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 19-04

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, Tax / Conflict 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	Supplee, Clooney & Co.
Borough Attorney	Paul V. Fernicola, Esq.
Tax / Conflict Attorney	Martin Barger, Esq.
Public Defender	Eric Casriel, Esq.
Prosecutor	Jason Shamy, Esq.
Planning/Zoning Attorney	Eric Anderson, Esq.
Bond Counsel	GluckWalrath, LLP

have submitted proposals indicating they will provide the legal services, engineering services and auditing services for the amounts specified in the 2019 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	Suplee, Clooney & Co.
Borough Attorney	Paul V. Fernicola, Esq.
Tax / Conflict Attorney	Martin Barger, Esq.
Public Defender	Eric Casriel, Esq.
Prosecutor	Jason Shamy, Esq.

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Planning/Zoning Attorney
Bond Counsel

Eric Anderson, Esq.
GluckWalrath, LLP

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

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

NOW, THEREFORE, BE IT RESOLVED that:

1. The following appointments are hereby ratified and confirmed for
the year 2019.

Engineer	Peter Avakian, P.E.
Auditor	Suplee, Clooney & Co.
Borough Attorney	Paul V. Fernicola, Esq.
Tax / Conflict Attorney	Martin Barger, Esq.
Public Defender	Eric Casriel, Esq.
Prosecutor	Jason Shamy, Esq.
Planning/Zoning Attorney	Eric Anderson, Esq.
Bond Counsel	GluckWalrath, LLP.

2. The amounts charged for these services will be determined in
accordance with the contracts dated as of January 1, 2019 and in
effect through December 31, 2019.
3. The said contracts were awarded without public bidding as
“Professional Services” under the provisions of said Local Public
Contract Law.
4. A copy of the Resolution shall be published in The Coaster within 10
days of its passage.

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

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Ades offers the following Resolution:

Resolution 19-05

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.

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

Seconded by Commissioner Simhon

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Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Ades offers the following Resolution:

Resolution 19-06

**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 19-07

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.

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

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

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 19-08

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, by the Board of Commissioners of the Borough of Deal that Chief of Police Ronen Neuman is hereby appointed Borough of Deal Emergency Management Coordinator. The term of office shall be from January 1, 2019 through December 31, 2020.

BE IT FURTHER RESOLVED that Matthew Sharin and Brian Egan are hereby appointed Deputy Emergency Management Coordinators. The term of office shall be from January 1, 2019 through December 31, 2019.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 19-09

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, 2019; 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 2019.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

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Commissioner Simhon offers the following Resolution:

Resolution 19-10

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 2019.

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

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 19-11

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

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

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

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

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Ades offers the following Resolution:

Resolution 19-12

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

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WHEREAS, 26 ¼ % of the total appropriations in the 2019 budget less the exclusions mentioned in the preceding paragraph in the sum of \$2,540,673.58.

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.

2019 Temporary Municipal Budget

Administrative & Executive	
20-100-1 Salaries	\$75,000.00
20-100-2 Other Expense	\$27,708.38
Labor Relations	
20-105-2 Other Expense	\$1,312.50
Director Public Affairs & Safety	
20-110-1 Salaries	\$1,000.00
20-110-2 Other Expense	\$500.00
Director Revenue & Finance	
20-111-1 Salaries	\$1,000.00
20-111-2 Other Expense	\$131.25
Directors Office	
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	\$1,102.50
Financial Administration	
20-130-1 Salaries	\$3,100.00
20-130-2 Other Expense	\$210.00
Audit Service	
20-135-2 Other Expense	\$24,794.10
Collection of Taxes	
20-145-1 Salaries	\$11,205.00
20-145-2 Other Expense	\$2,736.57
Assessment of Taxes	
20-150-1 Salaries	\$6,000.00
20-150-2 Other Expense	\$10,867.50
Legal Services & Costs	
20-155-1 Salaries	\$0.00
20-155-2 Other Expenses	\$25,000.00

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Engineering	
20-165-2 Other Expense	\$18,893.07
Municipal Land Use - Planning Board	
21-180-1 Salaries	\$12,200.00
21-180-2 170-200 Other Expense	\$2,940.00
Municipal Land Use – Zoning Board	
21-185-1 Salaries	\$11,250.00
21-185-2 Other Expense	\$1,207.50
Construction Code Regulation	
22-195-1 Salaries	\$56,000.00
22-195-2 Other Expense	\$2,493.75
Plumbing Sub Code Official	
22-196-1 Salaries	\$4,200.00
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
Electrical Sub Code Official	
22-198-1 Salaries	\$4,100.00
22-198-2 Other Expense	\$52.50
Insurance	
23-210-2 General Liability	\$60,000.00
23-215-2 Workers Comp.	\$75,000.00
23-220-2 Group Ins. Retirees	\$100,000.00
23-220-2 Group Ins. Employees	\$240,000.00
Police	
25-240-1 Salaries	\$620,000.00
25-240-2 Other Expense	\$70,166.25
Office of Emergency Management	
25-252-2 Other Expenses	\$656.25
First Aid	
25-260-2 Other Expense	\$1,312.50
Fire	
25-265-1 Salaries	\$85,000.00
25-265-2 Other Expense	\$19,162.50
25-265-2 Fire Hydrants	\$22,312.50
Prosecutor	
25-275-1 Salaries	\$9,800.00
25-275-2 130-200 Other Expenses	\$78.75

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Streets and Roads Maintenance & Repair	
26-290-1 Salaries	\$130,000.00
26-290-2 Other Expense	\$19,608.75
Traffic Signals	
26-300-2 Other Expense	\$1,312.50
Sanitation	
26-305-1 Salaries	\$65,000.00
26-305-2 Other Expense	\$3,806.25
Public Grounds & Buildings	
26-310-200 Other Expense	\$17,430.00
Vehicle Maintenance	
26-315-2 Other Expense	\$17,430.00
Deal Lake Weed Control	
26-320-2 Other Expense	\$1,751.00
Board of Health	
27-330-2 Other Expense	\$7,000.00
Dog/Animal Regulation	
27-340-2 Other Expense	\$2,225.00
Aid to Health Care Facilities	
27-360-2 Other Expenses	\$131.25
Recreation	
28-370-1 Salaries	-0-
28-370-2 Other Expense	\$367.50
Parks and Playgrounds	
28-375-1 Salaries	\$0.00
28-375-2 Other Expense	\$525.00
Deal Casino	
28-380-1 Salaries	\$80,000.00
28-380-2 Other Expense	\$31,657.50
Conover Pavilion	
28-381-1 Salaries	\$0.00
28-381-2 Other Expense	\$7,691.25
Accumulated Leave Compensation	
30-415-2 Other Expense	\$262.50
Utilities & Bulk Purchases	
31-430-2 Electricity	\$15,000.00
31-435-2 Street Lighting	\$22,000.00
31-440-2 Telephone	\$12,000.00
31-445-2 Water	\$8,000.00
31-446-2 Gas	\$10,000.00

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31-455-2 Sewerage	\$14,000.00
31-460-2 Gasoline & Motor Fuel	\$35,000.00
32-465-2 Solid Waste Land Fill	\$50,000.00
Contingent	
35-470-2 Other Expense	\$656.25
Statutory Expenditures	
36-472-2 Social Security	\$68,000.00
36-476-2 SDI Contribution	\$700.00
36-475-2 Police & Fire Retire	\$0.00
36-471-2 Public Employees Retire.	\$0.00
Interlocal Municipal Service Agreements	
42-250-2 Police Mandates 911 SVC.	\$2,625.00
42-250-2 Reverse 911	\$262.50
42-250-2 Ocean Twp. Tactical Team	\$275.63
Municipal Court	
43-490-1 Salaries	\$50,000.00
43-490-2 Other Expense	\$8,925.00
Public Defender	
43-495-2 Other Expenses	\$2,050.00
Shared Service Agreements	
45-250-2 Police Services-Interlaken	\$163,254.00
45-250-2 Police Service-Loch Arbour	\$44,278.24
45-250-2 Court Services-Loch Arbour	\$2,486.14
45-251-2 Public Works-Loch Arbour	\$31,367.70
Debt Service	
45-925-2 Note Interest	\$0.00
GRAND TOTAL	\$2,540,673.58

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Ades offers the following Resolution:

Resolution 19-13

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

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WHEREAS, 26 ¼ % of the total appropriations in the 2019 budget less the exclusions mentioned in the preceding paragraph in the sum of \$279,076.88.

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.

2019 Temporary Sewer Budget

1. Sewer Utility Budget	
55-501-1 Salaries & Wages	\$ 58,275.00
55-502-2 Other Expense	210,958.13
Total	269,233.13
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	0.00
Total	0.00
Grand Total	\$279,076.88

Seconded by Commissioner Simhon

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 19-14

WHEREAS, Visiting Nurse Association of Central Jersey provides the residents of the Borough of Deal with a variety of public health nursing services as prescribed by the NJ State Department of Health and Public Law.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Deal that an agreement be made for the year 2019 with the Visiting Nurse Association of Central Jersey at a cost of \$1,429.00 for services as specified in the Articles of Agreement and that the Mayor and Clerk be authorized to sign the agreement.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 19-15

WHEREAS, the Borough of Deal is required to appoint a representative to the Deal Lake Commission; and

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WHEREAS, Steven Kassin, Ocean Place, Loch Arbour, expressed an interest in becoming the representative for the Borough of Deal on the Deal Lake Commission.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that Steven Kassin be appointed as the representative to the Deal Lake Commission to commence January 1, 2019 and to expire December 31, 2019.

Seconded by Commissioner Ades

Roll Call: Ayes 3; Cohen, Ades & Simhon

Commissioner Simhon offers the following Resolution:

Resolution 19-16

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, 2018 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 in December was received from Chief Ronen Neuman.

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

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

A report of the activities for Animal Control for the 2018 year was received from the Monmouth County SPCA.

A notice of public hearing was received from NJ American Water to change the levels of its purchased water adjustment clause and purchased wastewater treatment adjustment clause.

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

A letter was received from Spit Second Racing requesting permission for the War at the Shore Triathlon on June 29, 2019 and the Jersey Girl Triathlon on August 3, 2019. The Board of Commissioners approved the race subject to an approved traffic plan.

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An email was received from Paula Pinedo requesting a reimbursement for Rita Koren at the Deal Casino due to a family emergency where she cannot attend the 2019 Summer Season. The Board of Commissioners approved and will be memorialized in a resolution at the next Commissioners meeting.

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 19-01 of the Warrant Register in the amount of \$2,330,453.80.

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.

MaryAnne Cronheim, 88 Monmouth Drive, asked the Board of Commissioners about continuing the repaving of Richmond Avenue, Mayor Cohen stated the Borough is working on the next streets to be paved.

Isadora Chamlin, 5 Poplar Avenue, stated to the Board of Commissioners that Brighton and Phillips on Railroad Avenue is in need of repaving. Mrs. Chamlin also stated that 20 Poplar Avenue has water constantly draining onto the sidewalk and street.

Barbara Coffey, 85 Norwood Avenue, asked the Board of Commissioners if the Borough has a CAFRA permit for the berm, Mayor Cohen stated that we have a CAFRA permit. Ms. Coffey also mentioned about the leaves in the street. Mayor Cohen stated public works has issued approx. 50 summonses to homeowners to have removed. Ms. Coffey asked for a financial analysis for the Borough to pick up the leaves twice per year. Ms. Coffey also asked that Victoria Boyt to be added to the Deal Lake Commission as a liaison due to her environmental background.

MaryAnne Cronheim, stated to the Commissioners that there have been a substantial amount of meeting changes and that it is a burden on the public to change their schedules to attend.

Barbara Coffey, stated that there is an AirBnB on Norwood Avenue and asked that the town send out a notification to the homeowners about this ordinance.

Isadora Chamlin, stated to the Board of Commissioners that Durant Square and Norwood Avenue is deplorable and also the Deal Casino needs a lot of work.

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, which will be on Wednesday, February 13, 2019 at 9:00 A.M.

January 11, 2019

There being no further business or comments, it was moved by Mayor Cohen and seconded by Commissioner Ades that the meeting be adjourned at 9:30 A.M.

SC _____

MA _____

DS _____

Clerk