A regular meeting of the Board of Commissioners of the Borough of Deal, New Jersey was held on June 6, 2024 at 7:00 P.M. This meeting was conducted in the Court Room at Borough Hall.

Flag salute led by Mayor Cohen.

OPEN PUBLIC MEETING STATEMENT: Read by temp. Sandra Martin- Pursuant to the provisions of New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by transmitting the Notice of the meeting for publication in the Asbury Park Press and the Coaster. Notice of this meeting of the Board of Commissioners has been posted in the corridor of the Municipal Building and in the Office of the Municipal Clerk.

Statement of Election Results of the May 14, 2024 Municipal Election: read by Acting Clerk Neuman

The statement of results of the Borough election held in the Borough of Deal, County of Monmouth on the 14th day of May 2024 is as follows:

| Total number of registered voters    | 738 |
|--------------------------------------|-----|
| Total number of ballots cast         | 345 |
| Total number of Vote by Mail ballots | 77  |
| Total number of ballots spoiled      | 0   |
| Total number of provisional ballots  | 15  |
| Total number of write in ballots     | 10  |

### Total ballots per candidate:

| David Simhon      | 275 |
|-------------------|-----|
| Sam Cohen         | 274 |
| Jack A. Kassin    | 265 |
| Isaac Chehebar    | 82  |
| Albert S. Dweck   | 50  |
| Samuel Ashkenazie | 48  |

Oath of Office Administered by Borough Attorney Ian Goldman to the Newly Elected Officials serving 4-year term years 2024-2028.

Present:

Cohen, Simhon & Kassin

Also Present: Acting Clerk/Administrator- Chief Ronen Neuman

Ian Goldman, Borough Attorney temp. Sandra Martin, RMC

# **BOROUGH OF DEAL** MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

### **Resolution 24-85**

WHEREAS, a Municipal Election was held for three Commissioner positions in the Borough of Deal; and

WHEREAS, the newly elected Commissioners were provided an Oath of Office and sworn in as Commissioners serving a 4 year term; and

WHEREAS, the Commissioners appoint a Mayor amongst themselves as outline in State Statute.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that Samuel Cohen is hereby designated as Mayor; and

BE IT FURTHER RESOLVED, that Mayor Cohen is hereby designated as Director of the Department of Public Affairs and Public Safety;

that Commissioner Kassin is hereby designated as Director of Revenue and Finance; and that Commissioner Simhon is hereby designated as Director of Streets, Public Improvements, Parks and Public Property; and

BE IT FURTHER RESOLVED, that except where otherwise required by law, the powers and duties to be performed by each department are set forth below under the name of such department, and such powers and duties are hereby assigned to such department, to wit:

1. Department of Public Affairs and Public Safety:

Director's Office Health and Welfare

Police Legal Services and Costs First Aid Organization Administrative & Executive

Municipal Court Planning Board
Fire Board of Adjustment

State Uniform Construction Code Dog Regulations

2. Department of Revenue and Finance:

Director' Office Assessment of Taxes
Collection of Taxes Financial Administration

Insurance Elections
Liquidation of Tax Title Liens Surety Bonds

3. Department of Public Works, Parks and Public Property:

Director's Office Street and Roads
Sanitation Recreation

Engineering Services & Costs
Street Lighting
Sewer System

Public Grounds & Buildings
Deal Lake Weed Control
Beach Front Recreational

Parks and Playgrounds Library

Nomination for Cohen for the Office of Mayor & The Director of Public Affairs & Public Safety

Moved by: Commissioner Kassin Seconded by: Commissioner Simhon

Roll Call: Cohen: Yes; Simhon: Yes; Kassin: Yes

Carries: Yes

Nomination for Kassin for the Director of Revenue & Finance

Moved by: Commissioner Cohen Seconded by: Commissioner Simhon

Roll Call: Cohen: Yes; Simhon: Yes; Kassin: Yes

Carries: Yes

Nomination for Simhon for the Director of Streets, Public Improvements, Parks & Public

**Property** 

Moved by: Commissioner Kassin Seconded by: Commissioner Cohen

Roll Call: Cohen: Yes; Simhon: Yes; Kassin: Yes

Carries: Yes

APPROVAL OF THE MEETING MINUTES OF MAY 1, 2024: Moved by Commissioner Simhon, Seconded by Mayor Cohen

In Favor: Cohen, Simhon, Kassin

Carries: Yes

# **ORDINANCES:**

a) First Reading & Introduction: Ordinance 1286 Amending and Supplementing Chapter
 IV Of The Borough Code Entitled Licensing and Business Regulations to Include Section
 4-10 Titled "Use of Borough Seal and Logos."

#### **ORDINANCE 1286**

ORDINANCE OF THE MAYOR AND BOROUGH COMMISSIONER'S OF THE BOROUGH OF DEAL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER IV OF THE BOROUGH CODE ENTITLED LICENSING AND BUSINESS REGULATIONS TO INCLUDE SECTION 4-10 TITLED "USE OF BOROUGH SEAL AND LOGOS."

· Use of Borough Seal and Logos.

### Borough seal

The Borough seal above, which has been created and used by the Borough since [insert date] is property of the Borough and hereby officially adopted by the Board of Commissioners. An official digital copy of the Borough seal is on file with the Borough Administrator.



### Borough logos

The Borough logos above which have been in use by the Borough since 1898 are Borough property and are hereby officially adopted.



#### 2.38.030 - Use of Borough seal and Borough logos

- A. The Borough Administrator has charge of the Borough seal and Borough logo and will affix the Borough seal to all certificates and documents as may be required by law, by the code, or by ordinance of the Borough.
- B. All other uses of the Borough seal and Borough logo are restricted to official Borough business and such other appropriate uses that further the operations of the Borough as may be authorized in writing by the Borough administrator, or as otherwise specifically permitted in this code or Borough policy.
- C. Except where authorized by federal law, no person may make or use the Borough seal and/or Borough logo or any cut, facsimile, or reproduction thereof, or to make or use any seal, logo, or any design which is an imitation of, in the design of, or which may be mistaken for the Borough seal or Borough logo without the written authorization of the Borough administrator or the Borough Administrator's designee.
- D. Borough officials, employees, and members of the Board of Commissioner's may use stationery, printed materials and other articles with the Borough logo, or facsimile of the Borough's logo, within the scope of their office or employment or Borough elected or appointed position.
- E. No person, including any elected officer of the Borough, may use the Borough seal or logo, or in any correspondence or other printed materials distributed in favor of or against any ballot measure or in favor of or against any candidate for public office.
- F. The Borough seal and logo, may be at times requested to be used by outside entities or agencies for events co-hosted or supported by the Borough. Requests must be submitted to the Borough Administrator or his/her designee who has the sole discretion to approve or deny such requests, and to promulgate the manner, timing, and format of such requests. When considering such request, the Borough Administrator or designee will consider the ultimate benefit to the Borough of such use, the effects of association by the Borough with the event or occurrence, the Borough traditional sponsorship activities, and other criteria which shall be fairly and neutrally applied to all requestors. Borough Administrator is authorized to adopt policies to further provide for the permitted use of the Borough seal and logo.

G. It shall be unlawful for any person to make or use the Borough Seal or logo deceptively, fraudulently, or without express written permission from the Borough of Deal. Unauthorized use of the Borough seal and logos is declared a public nuisance and the Borough can abate or enjoin such use pursuant to this code.

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Board of Commissioners on first reading at a regular meeting of the Board of Commissioners of the Borough of Deal held on the 6th day of June, 2024 and will be considered for second reading and final passage at a regular meeting of the Board of Commissioners to held on the 8th day of July, 2024 at 7:00 PM in the Court Room of Borough Hall, 190 Norwood Avenue, Deal, New Jersey at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

Moved by: Mayor Cohen

Seconded by: Commissioner Simhon

Roll Call: Cohen: Yes; Simhon: Yes; Kassin: Yes

Carries: Yes

b) First Reading & Introduction: Ordinance 1287 Amending and Supplementing Chapter VI of The Borough Code Entitled "Revised General Ordinances of The Borough of Deal, 1982-Beach Regulations, In Particular Section 6-6.4 (Fees and Charges)

#### **ORDINANCE 1287**

ORDINANCE OF THE MAYOR AND BOROUGH COMMISSIONER'S OF THE BOROUGH OF DEAL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER VI OF THE BOROUGH CODE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF DEAL, 1982-BEACH REGULATIONS, IN PARTICULAR SECTION 6-6.4 (FEES AND CHARGES)

Section 6-6.4 is hereby modified to insert a new section "6-6.4b" which provides:

# 6-6.4 Fees and Charges

b. The Mayor and Board of Commissioners by resolution shall be authorized to permit bulk discount pricing for beach badges to day camps, registered day care centers, community centers, youth programs and other various organizations.

- 1. Rates apply to groups of thirty (30) or more people qualified under 6-6.4b.
- 2. Application for the bulk discounted beach badges must be made to the manager of the Deal Beaches.

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Board of Commissioners on first reading at a regular meeting of the Board of Commissioners of the Borough of Deal held on the 6th day of June, 2024 and will be considered for second reading and final passage at a regular meeting of the Board of Commissioners to held on the 8th day of July, 2024 at 7:00 PM in the Court Room of Borough Hall, 190 Norwood Avenue, Deal, New Jersey at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

Moved by: Commissioner Simhon Seconded by: Commissioner Kassin

Roll Call: Cohen: Yes; Simhon: Yes; Kassin: Yes

Carries: Yes

c) First Reading & Introduction: Ordinance 1288 Amending Chapter XXX Section 8.6 Of the Borough Code Entitled Expiration of Variance

#### **ORDINANCE 1288**

ORDINANCE OF THE MAYOR AND BOROUGH COMMISSIONER'S OF THE BOROUGH OF DEAL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING CHAPTER XXX SECTION 8.6 OF THE BOROUGH CODE ENTITLED EXPIRATION OF VARIANCE

[1972 Code § 18-5f]

In the granting of hardship and use variances, a time limit of one year from the date of the variance approval shall be set within which the owner shall secure a building permit; otherwise the variance granted shall be null and void. The Board of Adjustment may, extend the period for securing a building permit for good cause shown. The zoning officer may administratively approve the extension for good cause shown as long as the plans and zoning remain the same. This application may be applied retroactively.

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Board of Commissioners on first reading at a regular meeting of the Board of Commissioners of the Borough of Deal held on the 6th day of June, 2024 and will be considered for second reading and final passage at a regular meeting of the Board of Commissioners to held on the 8th day of July, 2024 at 7:00 PM in the Court Room of Borough Hall, 190 Norwood Avenue, Deal, New Jersey at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

Moved by: Commissioner Simhon Seconded by: Commissioner Kassin

Roll Call: Cohen: Yes; Simhon: Yes; Kassin: Yes

Carries: Yes

RESOLUTIONS (24-86) – (24-92): Chief Neuman read by title for the record to be voted on as a consent agenda.

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

### **Resolution 24-86**

### Reappointment of Construction Official

WHEREAS, NJAC 5:70 requires the Borough to appoint a Construction Official at this reorganization meeting.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that Joseph Ciccone, be appointed Construction Official of the Borough of Deal, according to NJAC 5:70, for the period to expire the third Tuesday in May 2028 at a salary to be the amount detailed in the current salary ordinance.

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

### **Resolution 24-87**

### Reappointment of Fire Sub Code Official

WHEREAS, NJAC 5:70 requires the Borough to appoint a Fire Sub-Code Official at this reorganization meeting.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that Joseph Ciccone, be appointed Fire Sub-Code Official of the Borough of Deal, according to NJAC 5:70, for the period to expire the third Tuesday in May 2028 at a salary to be the amount detailed in the current salary ordinance.

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

#### Resolution 24-88

### Reappointment of Building Sub Code Official

WHEREAS, NJAC 5:70 requires the Borough to appoint a Building Sub-Code Official at this reorganization meeting.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that Ronald Vigliotto, be appointed Building Sub-Code Official of the Borough of Deal, according to NJAC 5:70, for the period to expire the third Tuesday in May 2028 at a salary to be the amount detailed in the current salary ordinance.

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

### **Resolution 24-89**

### Reappointment of Plumbing Sub Code Official

WHEREAS, NJAC 5:23 requires the Borough to appoint a Plumbing Sub-Code Official at this reorganization meeting.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that John Palmer, be appointed Plumbing Sub-Code Official of the Borough of Deal, according to NJAC 5:23, for the period to expire the third Tuesday in May 2028 at a salary to be the amount detailed in the current salary ordinance.

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

#### **Resolution 24-90**

# Reappointment of Electric Sub Code Official

WHEREAS, NJAC 5:23 requires the Borough to appoint an Electric Sub-Code Official at this reorganization meeting.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that Eric Sudia, be appointed Electric Sub-Code Official of the Borough of Deal, according to NJAC 5:23, for the period to expire the third Tuesday in May 2028 at a salary to be the amount detailed in the current salary ordinance.

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

#### Resolution 24-91

### Reappointment of the Tax Collector as Examiner of Tax Liens

WHEREAS, NJ State Law requires the Borough to appoint an examiner of the Borough's records for unpaid tax liens and certify the results.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that Theresa Davis, Collector of Taxes of the Borough of Deal be and is hereby authorized and designated, until changed by formal resolution of this body, to make all examinations of Borough's records as to unpaid municipal liens and to certify the results thereof, this designation being made by virtue of the provisions R.S. 54:5-11, and to take effect at once

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

#### **Resolution 24-92**

# Appointing the Acting Municipal Clerk as Issuer of Certificates for Municipal Improvements

WHEREAS, NJSA 54:5 requires the Borough to appoint an issuer of Certificates as to Liability for Assessments for Municipal Improvements at this reorganization meeting.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal that Chief Ronen Neuman, shall be and hereby authorized upon proper application, to issue Certificates as to Liability for Assessments for Municipal Improvements in accordance with the provisions of R.S. 54:5-11 et seq. spects of overseeing the mandated functions of the Borough Clerk's office. These qualifications require an individual whose background includes substantial experience and training in records managements, elections administration, public notifications, keeping of official meeting records.

managements, elections administration, public notifications, keeping of official meeting records, processing of ordinances and resolutions, keeping of deeds, general government administration and governmental relations plus other statutory obligations. Knowledge and familiarity of applicable Borough and State laws and regulations are also required. Having obtained and maintained a State issued certificate as a Registered Municipal Clerk (RMC) attests to these qualifications. Sandra Martin has satisfied all of these requirements, and her services are required to permit the Borough to maintain critically important functions pending the commencement of services by a duly appointed municipal clerk. Precise specifications are not feasible because the services are multi-faceted and dependent on evolving day to day operational needs of the Borough, emergent needs and unanticipated matters that will require the services of the RMC. Likewise, it is not possible to delineate the specific knowledge or tasks required of the person providing this assistance since this will vary according to the work being undertaken. These factors as well as critical time constraints in securing the immediate services of an Acting Borough Clerk do not permit the formulation of precise specifications.

- 3. Funding shall be paid from budget account 4-01-20-100-090 in the amount not to exceed \$44,000.00, at the rate of \$80 per hour (\$15.13 on payroll and \$64.87 on voucher), plus a one time placement fee of \$1,000.
- 4. A notice of this action shall be published in the official newspaper authorized to publish notices for the Borough of Deal within 20 days after passage of this resolution.
- 5. A copy of this Resolution and executed contract shall be filed in the Office of the Borough Clerk.

**RESOLUTIONS (24-86) – (24-92):** 

Moved by: Commissioner Simhon Seconded by: Commissioner Kassin

Roll Call: Cohen: Yes; Simhon: Yes; Kassin: Yes

Carries: Yes

RESOLUTIONS (24-93) – (24-107): Chief Neuman read by title for the record to be voted on as a consent agenda.

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

#### **Resolution 24-93**

### Resolution Authorizing Renewal of Club Liquor Licenses for the 2024-25 Term

WHEREAS, The Deal Golf and Country Club has applied for a Club License on the premises south of Roseld Avenue, which the state assigned license No. 1310-31-006-001; and

WHEREAS, the submitted application is complete in all respects, and the municipal fee for \$150.00 paid; and

WHEREAS, the officers and directors of the Club are qualified according to all statutory, regulatory and local governmental ABC laws and regulations; and

WHEREAS, the Club maintains all records required by N.J.A.C. 13:208.8.

NOW THEREFORE BE IT RESOLVED that the application of the Deal Golf and Country Club, State assigned license #1310-31-006-001 located at the south of Roseld Avenue also known as 1 & 2 Golf Lane, for the licensed term 2024-2025 be approved.

### BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

### **Resolution 24-94**

# Resolution Authorizing Renewal of Plenary Retail Consumption Liquor Licenses for the 2024-25 License Term

WHEREAS, The Bar Room, L.L.C. has applied for a Plenary Retail Consumption license which the state has assigned license No. 1310-33-004-007 located at 100 ½ Norwood Avenue.; and

WHEREAS, the submitted application is complete in all respects, and attached to it is a check to the Borough of Deal for \$2,000.00; and

WHEREAS, the applicant is qualified to be licensed according to all statutory, regulatory and governmental ABC laws and regulations;

NOW, THEREFORE, BE IT RESOLVED, that the application of The Bar Room, L.L.C. trading as The Bar Room State assigned license #1310-33-004-007, for the license term 2024-2025 be approved.

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

**Resolution 24-95** 

# Resolution Authorizing Renewal of Plenary Retail Consumption Liquor Licenses for the 2024-25 License Term

WHEREAS, Smilen, Inc. has applied for a Plenary Retail Consumption license which the state has assigned license No. 1310-33-007-011 on the premises located at 118 Norwood Avenue including the building at 105 Brighton Ave.; and

WHEREAS, the submitted application is complete in all respects, and attached to it is a check to the Borough of Deal for \$2,000.00; and

WHEREAS, the applicant is qualified to be licensed according to all statutory, regulatory and governmental ABC laws and regulations;

NOW, THEREFORE, BE IT RESOLVED, that the application of Smilen, Inc. State assigned license #1310-33-007-011, for the license term 2024-25 be approved.

### BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

### **Resolution 24-96**

# Resolution Authorizing Renewal of Plenary Retail Distribution Liquor Licenses for the 2024-25 License Term

WHEREAS, Deal Food & Liquor Store, Inc. trading as Deal Food & Liquor has applied for a Plenary Retail Distribution Liquor License which the state assigned license number 1310-44-002-005 located at 112 Norwood Avenue; and

WHEREAS, the submitted application is complete in all respects, and attached to it is a check to the Borough of Deal for \$1,036.00; and

WHEREAS, the applicant is qualified to be licensed according to all statutory, regulatory and governmental ABC laws and regulations;

NOW, THEREFORE BE IT RESOLVED, that the application of Deal Food & Liquor Store, trading as Deal Food & Liquor Sore, state assigned license No. 1310-44-002-005, for the license term 2024-25 be approved.

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

### **Resolution 24-97**

# Resolution to Authorizing the Appointment of Class I Special Officer Ali Kiwan

WHEREAS, Borough Ordinance 4-9 permits the appointment of Special Police Officers; and

WHEREAS, Police Chief Ronen Neuman has recommended the appointment of Ali Kiwan as a Class I Special Police Officer in the Borough of Deal.

WHEREAS, Ali Kiwan will be attending the Monmouth County Police Academy in June 2024.

NOW THEREFORE BE IT RESOLVED, that Class I Special Police Officer, Ali Kiwan, after having successfully completed the Monmouth County Police Academy, will be appointed a Special Police Officer for a term of (1) one-year, effective June 1, 2024, unless removed from office by the Chief of Police before the end of the one-year term. Special Officer Kiwan is to be assigned his duties by the Chief of Police consistent with the laws of the State of New Jersey and the Ordinance of the Borough of Deal.

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

#### **Resolution 24-98**

### Resolution Authorizing the Appointment of Class I Special Officer John Krzyzczuk

WHEREAS, Borough Ordinance 4-9 permits the appointment of Special Police Officers; and

WHEREAS, Police Chief Ronen Neuman has recommended the appointment of John Krzyzczuk as a Class I Special Police Officer in the Borough of Deal.

WHEREAS, Ali Kiwan will be attending the Monmouth County Police Academy in May 2024.

NOW THEREFORE BE IT RESOLVED, that Class I Special Police Officer, John Krzyzczuk, after having successfully completed the Monmouth County Police Academy, will be appointed a Special Police Officer for a term of (1) one-year, effective May 1, 2024, unless removed from office by the Chief of Police before the end of the one-year term. Special Officer John Krzyzczuk is to be assigned his duties by the Chief of Police consistent with the laws of the State of New Jersey and the Ordinance of the Borough of Deal.

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

### **Resolution 24-99**

# Resolution Authorizing the Separation of Employment for Beach Superintendent Alan Rousell

WHEREAS, Mr. Alan Rousell has separated from his employment due to elimination of title with the Borough as of April 11, 2024; and

WHEREAS, as of the date of his separation, Mr. Rousell accumulated unused vacation time and compensation time over the course of his employment with the Borough.

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

- 1. The Board of Commissioners does hereby authorize Mr. Alan Rousell's employment separation due to elimination of title and authorizes payment for unused accumulated vacation and compensation time, which shall be made by a one-time payment.
- 2. That a certified copy of this resolution shall be forwarded to Mr. Alan Rousell, and the Acting Borough Administrator.

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simoh offers the following Resolution:

### Resolution 24-100

# Resolution Accepting the Resignation of Deputy Clerk Cassandra Achille

WHEREAS, Cassandra Achille has submitted a request for resignation from the Borough effective as of April 19, 2024; and

WHEREAS, as of the date of April 19, 2024, she has accumulated unused vacation time and compensation time over the course of his employment with the Borough.

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

3. The Board of Commissioners does hereby accept Ms. Cassandra Achille's resignation and authorizes payment for unused accumulated vacation and compensation time, which shall be made by a one-time payment.

That a certified copy of this resolution shall be forwarded to Ms. Cassandra Achille, and the Acting Borough Administrator

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

#### Resolution 24-101

### Resolution Accepting the Resignation of Class II Officer Ryan Kurczeski

WHEREAS, Ryan Kurczeski has submitted a request for resignation from the Borough as of May 22, 2024; and

WHEREAS, as of the date of his resignation, Mr. Kurczeski accumulated unused vacation time and compensation time over the course of his employment with the Borough.

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

- 4. The Board of Commissioners does hereby accept Mr. Ryan Kurczeski's resignation and authorizes payment for unused accumulated vacation and compensation time, which shall be made by a one-time payment.
- 5. That a certified copy of this resolution shall be forwarded to Ryan Kurczeski, and the Acting Borough Administrator.

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

### Resolution 24-102

# Authorizing a Landscaping Maintenance Proposal from Twin Landscape & Construction for Norwood Avenue

WHEREAS, the Deal Casino in the Borough of Deal, NJ is in need of landscaping maintenance along Norwood Avenue from Roselle through Roosevelt; and

WHEREAS, Twin Landscaping & Construction Company has provided the lowest quote for the necessary project in the amount of \$43,120.34 provided May 23, 2024; and

WHEREAS, the funds for this purchase are certified by the Chief Finance Official and are to be paid from Capital Ordinance 1263 budget line number C-04-56-263-001; and

NOW, THEREFORE, BE IT RESOLVED, by the Board Commissioners of the Borough of Deal, NJ Authorizing a Landscaping Maintenance Proposal from Twin Landscape & Construction for Norwood Avenue in the amount of \$43,120.34 is hereby authorized; and

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

#### **Resolution 24-103**

# RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS FROM VARIOUS ACCOUNTS

WHEREAS, there exists outstanding checks in various bank accounts that are older than one year; and

WHEREAS, those checks need to be cancelled from the books and records of the Township of Franklin.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the Borough of Deal, County of Monmouth, State of New Jersey, that the following checks are hereby cancelled and the funds from said checks shall be realized in the current fund as miscellaneous revenue:

### Current Fund:

| Check # | Amount  |
|---------|---------|
| 46693   | \$20.00 |
| 46700   | \$10.00 |
| 46874   | \$10.00 |
| 46976   | \$10.00 |
| 47059   | \$10.00 |
| 47475   | \$67.28 |

### Sewer Account:

Check # Amount 5947 \$20.00

AND BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Chief Financial Officer of the Borough of Deal.

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

# **Resolution 24-104**

Appointing Two (2) Vacancies for the Borough of Deal Planning Board

WHEREAS, The Board of Commissioners has been informed that there is vacancy for two (2) Alternate members on the Deal Planning Board; and,

WHEREAS, the Board of Commissioners wish to fill the vacancies:

**THERFORE, BE IT RESOLVED**, that the following appointments be made for terms indicated:

# **ALTERNATE II (2 Year Term)**

Abraham S. Dweck be and is hereby appointed as Alternate II member to the Deal Planning Board expiring on June 6, 2026; and

### ALTERNATE III (2 Year Term)

Peggy Nitka be and is hereby appointed as Alternate II member to the Deal Planning Board expiring on June 6, 2026; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners approved these appointments.

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

### **Resolution 24-105**

### Appointing & Confirming Salaries of 2024 Seasonal Staff

WHEREAS, the Acting Borough of Deal Administrator recommends the employment of the following individuals for various position for the 2024 Season; and

WHEREAS, it is the desire of the Board of Commissioners of the Borough of Deal to confirm the appointments and salary adjustments.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal, County of Monmouth, State of New Jersey, as the individual(s) listed on SCHEDULE A are hereby appointed as Seasonal Summer Employee(s) for the Beach pursuant to the current salary Ordinance, for the term commencing the effective date of this resolution for the 2024 summer season.

### Schedule A:

### June - Seasonal hires

| Lifeguards         |         |  |  |
|--------------------|---------|--|--|
| Adam Arnold        | \$17.50 |  |  |
| Ryan Cullinane     | \$17.00 |  |  |
| Eugene Croddick    | \$19.25 |  |  |
| Kevin Donahoe      | \$19.75 |  |  |
| Nicholas Ferraro   | \$17.00 |  |  |
| Natalie Feniger    | \$16.00 |  |  |
| Travis Gigantiello | \$17.00 |  |  |
| Peter Rogers       | \$17.00 |  |  |
| Jordan Sandoz      | \$19.25 |  |  |
| Peter Sawch        | \$19.25 |  |  |
| Anna Schivell      | \$17.50 |  |  |
| Security Staff     |         |  |  |
| Malcolm Beale      | \$15.00 |  |  |
| Class II Officers  |         |  |  |
| Travis Warnock     | \$22.00 |  |  |
| John DeSteno       | \$22.00 |  |  |
| Class I Officers   |         |  |  |
| Ryan Westerland    | \$17.00 |  |  |
| Jordan Barge       | \$17.00 |  |  |
| James Lynch        | \$17.00 |  |  |
| John Krzyzczuk     | \$17.00 |  |  |
| Ali Kiwan          | \$17.00 |  |  |
| Kim Schmidt        | \$19.00 |  |  |
| Jack Savare        | \$19.00 |  |  |
| Allison Solimene   | \$18.00 |  |  |
|                    |         |  |  |

### BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

#### Resolution 24-106

AUTHORIZING THE PURCHASE OF EVENTIDE 24 PORT ANALOG & IP RECORDING SYSTEM – IP PHONES & ANALOG RADIO FOR THE DEAL POLICE DEPARTMENT NJ STATE CONTRACT# 83891 \$18,498.00

BE IT RESOLVED by the Board Commissioners of the Borough of Deal that it hereby authorizes the purchase of Eventide 24 Port Analog & IP Recording System – IP Phones & Analog Radio, as follows:

NJ STATE CONTRACT# 83891

VENDOR: Eventide; Interaction Insight Corporation

125 Half Mile Road Suite 200

Redbank, NJ 07701

PURCHASE: Eventide 24 Port Analog & IP Recording System –

IP Phones & Analog Radio

AMOUNT: \$18,498.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Deal, County of Monmouth, State of New Jersey that funds for this purpose are provided through the Capital Ordinance # 1280, Capital Budget Account # C-04 -56-280-001 in the amount of \$18,498.00; and

BE IT FURTHER RESOLVED that the Mayor and Acting Municipal Clerk are hereby authorized to execute any documents in this regard; and

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

### **RESOLUTION 24-107**

# RESOLUTION SETTING BULK DISCOUNT PRICING FOR DAY CAMPS, REGISTERED DAY CARE CENTERS, COMMUNITY CENTERS AND YOUTH PROGRAMS.

WHEREAS, Deal is a borough situated on the Jersey Shore within Monmouth County which prides itself on its beautiful beaches and endless benefits such as sunshine, walks, sand castles and blue seas; and

WHEREAS, the Borough has a long and rich history of inviting its residents and guests to enjoy the wonderful natural resources it has to offer; and

WHEREAS, the Borough has a vested interest in children maintaining a healthy lifestyle, trying new experiences, making new friends and learning about ocean safety; and

WHEREAS, an additional benefit is the increase in visitors will increase beach revenue; and

WHEREAS, the Mayor and Borough Commissioners have previously adopted fee schedules for beach badges as recommended; and

WHEREAS, it is the Governing Body's desire by the adoption of this resolution to permit discounted beach badge pricing in the amount of \$8.00 per badge for day camps, registered day care centers, community centers and youth programs to groups of thirty (30) or more for the 2024 summer season; and

WHEREAS, tickets are to be purchased directly from the Manager of Deal Beaches who must approve same;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Commissioners of the Borough of Deal that Resolution 24-107 setting bulk discount pricing for day camps, registered day care centers, community centers and youth programs is hereby adopted as recommended.

DONE, on this 6<sup>th</sup> day of June, 2024 by the Mayor and Commissioners of the Borough of Deal, County of Monmouth, State of New Jersey.

### **MONTHLY REPORTS:**

Sandra Martin informed that the monthly reports for April will be provided within the week by Chief of Police Neuman & The Municipal Court Administrator due to the fact that it is the 1<sup>st</sup> of the month and they are obtaining the stats.

### **RESOLUTIONS (24-93) – (24-107):**

Moved by: Commissioner Simhon Seconded by: Commissioner Kassin

Roll Call: Cohen: Yes; Simhon: Yes; Kassin: Yes

Carries: Yes

# BOROUGH OF DEAL MONMOUTH COUNTY, NEW JERSEY

Commissioner Simhon offers the following Resolution:

### **Resolution 24-108**

### Authorizing The Board Commissioners to Meet in Closed Executive Session

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss Potential Litigation and Personnel Matters; and

WHEREAS, Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Borough of Deal hereby exclude the public from this meeting.

### **RESOLUTIONS 24-108:**

Moved by: Commissioner Simhon Seconded by: Commissioner Kassin

Roll Call: Cohen: Yes; Simhon: Yes; Kassin: Yes

Carries: Yes

# **CORRESPONDENCE**

temp. Sandra Martin RMC., CMR read for the record:

# **Authorizations:**

1) Extension Request of the moratorium for CAMP JDSA

Have not received a date from JCP&L to place the temporary electric for classroom trailers an extension of 5 days passed the moratorium to complete the work is requested.

- 2) Building extension request from Blue Creek Construction for 42 Sydney Ave. The extension request date is until June 30 to allow enough time to complete the construction work.
- 3) Building extension request from Blue Creek Construction for 27 Runyan Ave. The extension request date is until June 30 to allow enough time to complete the construction work.

- 4) Construction extension request from Luxury Builders for 21 Lawrence & 307 Ocean Avenues. The extension request date is until June 28 to allow enough time to complete the construction work.
- 5) Request from the Mayor & Council of the Township of Ocean for the use of Deal Casino for the 175<sup>th</sup> Anniversary Celebration. The request is for the use of the facility. No swimming would be allowed.

July 25 & Rain Date August 1, 2024: 7pm - 10pm

- 6) Application for a Raffle License for Deal 1<sup>st</sup> Aid & Emergency Services 50/50 cash raffle to be held Sept. 2, 2024 at 8pm
- 7) Rain date approval for the Yak off Sweky concert August 27 & Aug 28th

The Commissioners approved all requests & authorizations.

Unfinished Business: None.

New Business: None.

# Authorization to pay all bills approved by the Finance Committee

Read by Sandra Martin: Be It Resolved: By the Board of Commissioners of the Borough of Deal, NJ that the following bills reported by the Finance Committee be ordered paid and the vouchers drawn for the same in the amount of \$632,522.88 through June 30<sup>th</sup>.

Moved by: Mayor Cohen

Seconded by: Commissioner Simhon

Roll Call: Cohen: Yes; Simhon: Yes; Kassin: Yes

Carries: Yes

# **PUBLIC COMMENT**

Mayor Cohen opened the session for public comment.

Resident, 33 Woodford Rd. expressed concern with Woodford Rd. needing repairs and non-operating streetlights.

Resident, 28 Richmond Ave., Requests benches places at Deal Sentinel Park.

Resident, 70 Richmond Ave., expressed concern with safety precautions needed for riders of electric bikes.

Resident, inquired id a driver's license is needed to operate an electric bike.

Resident, expressed concern the need for light poles on Woodford Rd. Congratulated Board Commissioners on winning the election. Expressed issue with noise pollution created by landscapers cutting lawns. Requests an ordinance only permitting lawns to be cut three days a week.

Resident, requests details of Ordinance 1287. Inquired about Resolution 24-99 asking who the replacement would be, and who performs the jobs duties currently. Asked if the park at the end of DSN is open to the public. Explained there are only two camps registered with the health department in Deal further inquiring about Resolution 24-107.

Resident, expressed concern of debris on top of drains and basins.

There being no further business or comments, Borough Attorney Goldman explained the board Commissioners would now enter into a Closed Session excluding the public. No official action will take place once reopened into public session.

Chief Neuman read Resolution 24-108 in its entirety into the record.

Executive (Closed) Session began at 8:10 pm.

Motion to close executive session and reenter into public session made by Mayor Cohen, seconded by Commissioner Kassin.

All in Favor: Ayes Any Opposed: None Carried: Yes

The Board returned to open session at 8:40 pm.

There being no further business or comments, it was moved by Mayor Cohen and seconded by Commissioner Kassin that the meeting be adjourned at 8:40 P.M

| SC  | <br> |  |
|-----|------|--|
|     |      |  |
| DS  |      |  |
|     |      |  |
| *** |      |  |

Respectfully Submitted,

Ronen Neuman,

Acting Municipal Clerk/Administrator

APPROVED: 06.06.2024