

Regular Meeting * February 22, 2022 * 7:00 p.m.

ALLENTOWN MUNICIPAL BUILDING
8 N. MAIN STREET
ALLENTOWN, NJ
www.AllentownBoroNJ.com

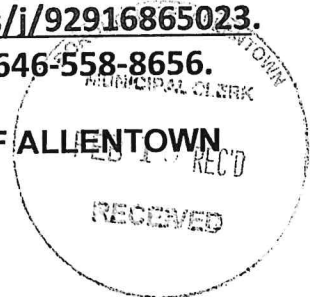
Broadcasted Live on Zoom at <https://zoom.us/j/92916865023>.

Meeting ID: 929 1686 5023. Or dial in at 1-646-558-8656.

BOROUGH COUNCIL OF THE BOROUGH OF ALLENTOWN

AGENDA

1. CALL TO ORDER
2. SALUTE OF THE FLAG
3. **COMPLIANCE STATEMENT:** *read by Borough Administrator/Clerk Laurie A. Roth*
In compliance with the "Open Public Meetings Act", Chapter 231, PL. 1975, Section 5, adequate notice has been given of this meeting by posting a Notice in a public place, on the Borough's website Allentown Boro N-J dot com, the Borough's Facebook page, the Borough's Twitter account and by transmitting a Notice to two newspapers, THE TIMES and the ASBURY PARK PRESS as required by law.
4. ROLL CALL
5. MAYOR'S UPDATE- Mayor Thomas C. Fritts
6. PUBLIC COMMENT LIMITED TO AGENDA ITEMS ONLY- *Limited to three (3) minutes per citizen. State name and address clearly for the record.*
7. **PUBLIC HEARING ON ORDINANCE 01-2022**, An Ordinance to Exceed Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14). Advertised: February 12, 2022. **Resolution, 88-2022**, Authorizing the Mayor to Sign Off on Ordinance 01-2022.
8. **PUBLIC HEARING ON ORDINANCE 02-2022**, An Ordinance Amending Chapter 2: "Administration" of the Borough's Revised General Ordinances to Provide the Borough Administrator with the Initial Authority and Discretion in Connection with the Handling of Employee Disciplinary Matters. Advertised: February 12, 2022. **Resolution, 89-2022**, Authorizing the Mayor to Sign Off on Ordinance 02-2022.
9. **PUBLIC HEARING ON ORDINANCE 03-2022**, An Ordinance Authorizing the Borough to Enter into a Deed of Permanent Utility Easement with the Owners of Block 5, Lot 78, Commonly Known as 85 Church Street, for the Maintenance of Underground Utility Service Lines. Advertised: February 12, 2022. **Resolution, 90-2022**, Authorizing the Mayor to Sign Off on



Ordinance 03-2022.

10. CONSENT AGENDA

(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration).

- A. Approval of Executive Minutes: December 21, 2021.
- B. Approval of Regular Minutes: December 21, 2021.
- C. Approval for Parades and Assemblies Permit for TAVI on March 26, 2022
- D. Approval for Parades and Assemblies Permit for TAVI on April 23, 2022
- E. Approval for Parades and Assemblies Permit for TAVI on July 4, 2022
- F. **Proclamation, 01-2022**, Supporting HTS Mobilization 2022 Distracted Driver Crackdown
- G. **Resolution, 91-2022**, Authorizing Submittal of HTS Mobilization 2022 Distracted Driver Crackdown Grant Application
- H. **Resolution, 92-2022**, Appointing Kevin Jean-Louis as Alternate #2 on the Economic Development Commission
- I. **Resolution, 93-2022**, Appointing Matt Zarecki as Alternate #1 on the Board of Recreation Commissioners

11. CORRESPONDENCE

- A. Receipt of the Treasurer's Report for January 31, 2022
- B. Receipt of Financial Reports for January 2022 from the Chief Financial Officer
- C. Receipt of 2021 Annual Financial Statement from the Chief Financial Officer
- D. Receipt of Fire Inspection Report for 14 Church Street/ Municipal Annex Station, 100 Breza Road/ Allentown Sewer Department #2, 100 Church Street/Allentown Water Department, 8 North Main Street/ Allentown Police Department, 8 North Main Street/ Allentown Borough Hall
- E. Receipt of Letter from Borough Attorney Greg Cannon to NJDOT Regarding the Award of Bids for the Historic Streetscape Project- Phase IIB
- F. **Receipt of Resolution 66-22**, A Resolution to Hire Additional Per Diem Firefighter/Driver Employee to Be On-Call, from Upper Freehold Township

12. OLD BUSINESS

- A. **Resolution, 94-2022**, Amending Resolution 86-2022 Authorizing a Contract with Phoenix Advisors for Registered Municipal Advising Services (\$1,050)
- B. **Resolution, 95-2022**, Amending Resolution TBD-2022 Authorizing the Payment of Bills for February 8, 2022

13. NEW BUSINESS

- A. Stein Property Development- Mayor Thomas C. Fritts

14. COMMITTEE REPORTS

- A. Public Property, Public Works, Parks & Recreation- Councilwoman Erica DeKranes
- B. Finance & Administration- Councilman Michael Drennan
- C. Communications & Personnel- Councilman John Elder

- D. Police, Fire & Parking- Councilman Daniel Payson
- E. Water Public Utility & Seniors- Councilwoman Martha A. Johnson
- F. Sewer Public Utility & Mayor's Report- Mayor Thomas C. Fritts
- G. Borough Administrator/Clerk's Report- Borough Administrator/Clerk Laurie A. Roth
- H. Other Committee Report- *Members of the public who are Council Liaisons may report on their committees, commissions, and boards if present.*

13. PUBLIC COMMENT- *Limited to three (3) minutes per citizen. State name and address clearly for the record.*

14. Resolution, 96-2022, To Enter Executive Session

15. OTHER BUSINESS

16. ADJOURNMENT

The next Council meeting is March 8, 2022 at 7:00PM at Borough Hall. Like us on Facebook at Allentown Borough NJ. Follow us on Twitter at AllentownBoroNJ. Sign up for the Borough Administrator's weekly e-blast by e-mailing Clerk@AllentownBoroNJ.com. Sign up for Everbridge, the Borough's Emergency Alert System, by visiting our website AllentownBoroNJ.com.

**RESOLUTION 96-2021
BOROUGH OF ALLENTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, PL 1975, 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 on February 22, 2022; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Allentown, County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of an action upon the hereinafter specified subject matters.

2. The general nature of the subject matters to be discussed is as follows:

**Contractual: Allentown United Methodist Church Easement (potential)
Lead Service Lines for Water Service Discussion**

Litigation: None

**Personnel: Court Administrator Update
Special Public Hearing Officer Update**

It is anticipated at this time that the date on which the stated subject matters will be made public is unknown. This resolution shall take effect immediately.

	Offered	Second	Ayes	Nays	Abstain	Absent
Council President Elder						
Councilman Drennan						
Councilwoman Johnson						
Councilman Payson						
Councilwoman DeKranes						
Councilwoman Darling						
Mayor Fritts						

CERTIFICATION

I, Laurie A. Roth, Municipal Clerk of the Borough of Allentown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Allentown, County of Monmouth, State of New Jersey at the Council meeting held on February 22, 2022.

Laurie A. Roth, MAS, RMC, CMR
Borough Administrator/ Municipal Clerk