

Regular Meeting * April 26, 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-** 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 HEARING, ORDINANCE 05-2022**, An Ordinance Amending Chapter 13: "Fire Prevention" of the Borough's Revised General Ordinances to Increase Certain Inspection and Registration Fees to Cover Administrative Costs. Introduced: April 12, 2022. Advertised: TBD. **Resolution, 144-2022**, Authorizing the Mayor to Sign Off on Ordinance 05-2022
7. **PUBLIC COMMENT LIMITED TO AGENDA ITEMS ONLY-** *Limited to three (3) minutes per citizen. State name and address clearly for the record.*
8. **CONSENT AGENDA-** None
9. **CORRESPONDENCE**
 - A. Receipt of the Treasurer's Report for March 2022 from the Treasurer
 - B. Receipt of Financial Reports for March 2022 from the Chief Financial Officer
 - C. Receipt of Monmouth County Historical Society Letter Regarding Grant 2021 dated April 11, 2022
 - D. Receipt of Child Abuse Prevention and Awareness Month Proclamation from Governor Murphy

10. OLD BUSINESS- None

11. NEW BUSINESS

- A. **Resolution, 145-2022**, Authorizing the Borough of Allentown to Enter into a Shared Service Agreement with Monmouth County to Provide the ITAX Map/Collaboration Center System
- B. **Resolution, 146-2022**, Amending the Borough's Employee Handbook to Provide the Borough Administrator with Initial Authority and Discretion in Connection with the handling of Employee Disciplinary Matters.

12. COMMITTEE REPORTS

- A. Public Property, Public Works, Parks & Recreation- Councilwoman Erica DeKranes
- B. Finance & Administration- Councilman Daniel Payson
- 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, 147-2022, To Enter Executive Session

15. OTHER BUSINESS

16. ADJOURNMENT

The next Council meeting is May 10, 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 147-2022
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 April 26, 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: Fraternal Order of Police Lodge #114 Contract Review

Litigation: None

Personnel: None

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 April 26, 2022.

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