

Regular Meeting * September 27, 2022 * 7:00 p.m.

ALLENTOWN MUNICIPAL BUILDING
8 N. MAIN STREET
ALLENTOWN, NJ

www.AllentownBoroNJ.com

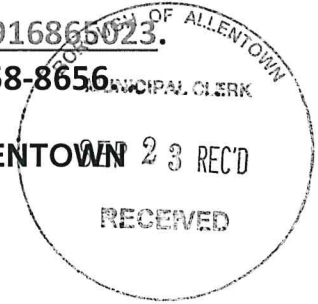
Broadcasted Live on Zoom at <https://zoom.us/j/92916865023>.

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- *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 09-2022, An Ordinance Authorizing the Borough of Allentown to Obtain from the Union African Methodist Church Ownership of and the Deed to Block 7, Lot 15, Commonly Known as the Union AME Cemetery and/or the Hamilton Street Cemetery, for Purposes of Incorporating Said Historic Property into the Borough's Planned Improvements to Sgt. George Ashby Memorial Park. Advertised: September 14, 2022 Public Hearing: September 27, 2022. Resolution, 259-2022, Authorizing the Mayor to Sign Off on Ordinance 09-2022
7. UNION AFRICAN METHODIST EPISCOPAL CEMETERY SIGN PRESENTATION- *Historic Preservation Commission* Resolution, 260-2022, Authorizing the Purchase of the Union African Methodist Episcopal Cemetery Sign from the Erie Landmark Company (\$2,409.80)
8. ALLENTOWN BUSINESS COMMUNITY ASSOCIATION DISCUSSION- *Heather Bruno & Ely Sluder* Resolution, 261-2022, Authorizing the Approval of the Allentown Business Community Association's Special Events Permit with Conditions
9. PUBLIC COMMENT LIMITED TO AGENDA ITEMS ONLY- *Limited to three (3) minutes per citizen. State name and address clearly for the record.*



10. CONSENT AGENDA

- A. Approval of Executive Minutes- July 12, 2022
- B. Approval of Regular Minutes- July 12, 2022
- C. **Resolution, 262-2022**, Recognizing the Service of Certified Tax Assessor Vickie Butchon
- D. **Resolution, 263-2022**, Accepting Allison Arnone's and Lisa Strovinsky's and Resignation from the Parks and Public Spaces Committee
- E. **Resolution, 264-2022**, Approving the Allentown Business Community Association's Request to Close Main Street (CR 524) between Church Street (CR 526) to High Street (CR 539) Pending Further Approval from Monmouth County
- F. **Resolution, 265-2022**, Approving the Allentown Business Community Association's Banner Request Over Main Street Pending Further Approval by Monmouth County

11. CORRESPONDENCE

- A. Receipt of the Treasurer's Report for August 2022 from the Treasurer
- B. Receipt of Financial Reports for August 2022 from the Chief Financial Officer
- C. Receipt of Upper Freehold Township's **Resolution 112-2022**, Authorizing the Hire of Levar Wright as a Part-Time Firefighter
- D. Receipt of Upper Freehold Township's **Resolution 113-2022**, Authorizing the Hire of Ryan J. Naclerio as a Part-Time Firefighter

12. OLD BUSINESS

- A. **Resolution, 266-2022**, Amending Resolution 12-2022 Waiving Claimant Signature on Purchase Orders for Certain Vendors
- B. **Resolution, 267-2022**, Amending Resolution 256-2022 Authorizing the Hire of Gail Scaglione as the Part-Time Tax Assessor

13. NEW BUSINESS

- A. **Resolution, 268-2022**, Determining the Form and Other Details of Not Exceeding \$4,600,000 General Obligation Bonds, Series 2022, of the Borough of Allentown, in the County of Monmouth, New Jersey, and Providing for their Sale to the New Jersey Infrastructure Bank and the State of New Jersey, Pursuant to the State Fiscal Year 2023 New Jersey Water Bank
- B. **Resolution, 269-2022**, Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Borough of Allentown, in the County of Monmouth, New Jersey, and Each of the New Jersey Infrastructure Bank, and the State of New Jersey, Acting by and Through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the State Fiscal Year 2023 New Jersey Water Bank
- C. **Resolution, 270-2022**, Authorizing the Mayor to Sign Contract for Services Between NJ Department of Community Affairs (LIHWAP)
- D. **Resolution, 271-2022**, Amending Resolution 376-2019 for Solid Waste Collection and Recycling to Authorize 1-Year Extension on Waste Management Contract
- E. **Resolution, 272-2022**, Authorizing Roberts Engineering Group to Bid Water and Sewer Chemical Bids for One and Two-Year Periods
- F. **Resolution, 273-2022**, Authorizing Roberts Engineering Group to the Bid of Sidewalks Improvements Project-Phase I

G. **Resolution, 274-2022**, Authorizing Payment to Earle Asphalt Company for Scheduled Fire Hydrant Replacements on North Main Street, Robinson Road, and Johnson Drive (\$31,741.29)

H. **Resolution, 275-2022**, Authorizing Roberts Engineering Group to Perform Work Surveying, Designing, Permitting and Bidding Sidewalk Improvements Program- Phase II (\$18,500)

I. **Resolution, 276-2022**, Authorizing Pay Differential for Over 16-Hours Continuous Worked 2016-2022 (\$5,867.95)

J. **Resolution, 277-2022**, Authorizing Christopher Poss 's Pay Differential for Over 16 – Hours Continuous Worked 2016-2022 (\$1,058)

14. 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- 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.*

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

16. Resolution, 278-2022, To Enter Executive Session

17. OTHER BUSINESS

18. ADJOURNMENT

The next Council meeting is October 11, 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 278-2022
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 September 27, 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: Upper Freehold Township Shared Service Agreements
85 Church Street Easement
Fraternal Order of Police Lodge #114 Contract
Police Payroll Claims

Litigation: None

Personnel: None

	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 September 27, 2022.

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