MINUTES – VIRTUAL VIA ZOOM PLATFORM March 9, 2022 - 7:00 PM

The Virtual Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor Don Fetzer at 7:05 PM on Wednesday, March 9, 2022. Mayor Fetzer asked for a moment of silence to pray for Ukraine; he then led those participating in the Pledge of Allegiance.

The Municipal Clerk read the compliance statement: This meeting is called pursuant to the provisions of the Open Public Meetings Act, Chapter 231, P.L.1975: adequate notice of this meeting has been given by posting the Notice on the Borough's Bulletin Board and by transmitting the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star*, as required by law.

- CALL TO ORDER
- SALUTE OF THE FLAG
- COMPLIANCE STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act, Chapter 231, P.L.1975: adequate notice of this meeting has been given by posting the Notice on the Borough's Bulletin Board and by transmitting the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star*, as required by law.

1. ROLL CALL

	Present	Absent
Mayor Fetzer	Х	
Councilman Clemmensen	X	
Councilman Perry	Х	
Councilman Zakin	Х	
Council President Anthony	Х	
Councilman Downey	Х	
Councilwoman Richman	Х	

2. CONSENT AGENDA -

UPON MOTION of Councilman Perry, seconded by Councilman Zakin, carried, that the following Resolutions be and the same are hereby adopted

• R-44-2022: Authorize Appointment of Neil Robinson Full-Time Laborer for The Department of Public Works

WHEREAS, the Borough of Sea Girt Department of Public Works is in need of the services of full-time laborer to fill a vacancy within the Department; and,

WHEREAS, the Manager of the Department, Michael McArthur recommends the appointment of Neil Robinson to the position.

NOW, THEREFORE, BE IT RESOLVED that the appointment of Neil Robinson as full-time laborer for the Department of Public Works of the Borough of Sea Girt, at the salary of \$43,742.40 per year for 40 hours per week, pro-rated as necessary, be and the same is hereby approved, effective March 16, 2022.

BE IT FURTHER RESOLVED that pursuant to the provisions of the Collective Bargaining Agreement now in effect between the Borough and Teamsters Local No. 97, Mr. Robinson shall be considered a probationary employee for one-year period from the date of original appointment.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Neil Robinson and Michael McArthur, Department Manager, for their information and the Chief Financial Officer for her action.

• R-45-2022: Authorize Agreement with Sea Girt 5K, Inc. allowing for the Conduct of a Foot Race On August 6, 2022, Waiving Noise Ordinance and Imposing Parking Restrictions in Connection Therewith

WHEREAS, in previous years the Borough of Sea Girt, a Municipal Corporation of the State of New Jersey, entered into Agreements with the Sea Girt 5K, Inc., a 501(c)3 corporation of the State of New Jersey, for the sponsorship of a 5K race; and,

WHEREAS, the Mayor and Council of the Borough of Sea Girt recognize the benefit of this special event to residents of and visitors to the Borough of Sea Girt; and,

WHEREAS, the Board of Recreation Commissioners of the Borough of Sea Girt, has determined that in order to provide funds, in whole or part, necessary to improve, maintain and police the playgrounds or recreation places under its control, it would be beneficial to jointly sponsor the Sea Girt 5K run on August 6, 2022; and,

WHEREAS, the Mayor and Council and Sea Girt 5K, Inc. wish to enter into an Agreement to jointly conduct the Sea Girt 5K in 2022.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. Sea Girt 5K, Inc. will conduct the foot race to be held on August 6, 2022, not to exceed five kilometers, as well as children's races, live music and activities;
- 2. Sea Girt 5K, Inc. will provide acceptable insurance and a release to the Borough having the Borough named as additional insured against liability and property damage for the purpose of the event. Sea Girt 5K, Inc. shall deliver to the Borough prior to the event a certificate evidencing minimum coverage in the amounts of one million dollars (\$1,000,000) per occurrence.
- 3. Sea Girt 5K, Inc. will provide evidence satisfactory to the Borough that it is a validly organized not-for-profit corporation of the State of New Jersey and will be so as of the date of the event.
- 4. The Borough of Sea Girt will permit the use of its roadways, provide police, emergency, and public works department assistance and provide insurance under the terms of its general liability insurance policy on August 6, 2022, the day of the race.
- 5. Sea Girt 5K, Inc. will pay over to the Borough of Sea Girt not less than 90% of the participation fees in the 5K Run/Walk and not less than 90% of the participation fees in the Kids' Races.
- 6. The net proceeds of the entry fees collected by Sea Girt 5K, Inc. after deduction of the expenses set forth in Section 5, above shall be retained by the Sea Girt 5K, Inc. for use and or charitable donations to be made in the sole discretion of Sea Girt 5K, Inc.
- 7. The Sea Girt Noise Ordinance is hereby waived between the hours of 7:30 AM to 8:00 AM, inclusive, on August 6, 2022.

- 8. The Sea Girt Police Department shall create a 'No Parking' Zone at the Plaza and along Washington Blvd. to Sixth Avenue from Midnight through 12:00 Noon, inclusive, on August 6, 2022.
- R-46-2022: Authorize Sea Girt Recreation to hold The First Annual Motors on Main Car Show, Sunday, May 1st, 10 am- 2 pm, Rain Date May 8th

WHEREAS, the Sea Girt Recreation Commission has offered to sponsor an event on May 1, 2022 (rain date May 8^{th)} Motors on Main Car Show on Washington Boulevard from 10 AM to 2:00 PM; and,

WHEREAS, The Sea Girt Police Department shall create a "No Parking" Zone on Washington Boulevard from 8:00 am through 3:30 pm, inclusive on May 1st, 2022.

NOW, THEREFORE, BE IT RESOLVED that the offer of Sea Girt Recreation to sponsor the event as identified above at no cost to the Borough be and the same is hereby accepted.

• R-47-2022: c. 159, Alcohol, Education, Rehabilitation and Enforcement Fund

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of SEA GIRT, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Sea Girt, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the **Shore** Municipal Alliance grant for fiscal year <u>2023</u> in the amount of:

DEDR \$_21,360.00 Cash Match \$_5,340.00 In-Kind \$_16,020.00

- 2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
- R-48-2022: Authorize Shared Services Agreement with The Borough of Brielle for shared use of a Trailer Mounted High Pressure Sewer Cleaner (Jet Vac)

WHEREAS, the Uniform Shared Services and Consolidation Act, *N.J.S.A*:40A:65-1, et seq., authorizes local units as defined in said Act to enter into joint Agreements for the provision government services; and,

WHEREAS, the Borough of Sea Girt wishes to enter into a shared services agreement with the Borough of Brielle for the provision of a Trailer Mounted High Pressure Sewer Cleaner (Jet Vac).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt, in the County of Monmouth and State of New Jersey, as follows:

- 1. INTERLOCAL SERVICES AGREEMENT: Pursuant to the provisions of *N.J.S.A*: 40A:65-1, the Borough of Sea Girt is hereby authorized and empowered to enter into a Shared Services Agreement with the Borough of Brielle for the purposes identified above.
- 2. The Mayor and Municipal Clerk are hereby authorized to execute the said Interlocal Services Agreement.
- 3. CONTRACT TERM: The term of this Agreement shall remain in place so long as the Jet Vac remains operational and viable for service by both Boroughs.
- R-49-2022: Opposing An Application For A Coastal General Permit 23 To The NJDEP From Ocean Wind II, LLC

WHEREAS, Ocean Wind II, LLC has applied to the DEP for a Coastal General Permit 23 for geotechnical survey borings; and,

WHEREAS, Ocean II, LLC an affiliate of Orsted Wind Power North America LLC, is planning a geotechnical survey of the Ocean Wind 2 Wind Farm Export Cable in the Atlantic Ocean in New Jersey State.

WHEREAS, the Borough Council of Sea Girt are concerned about the potential impact that it would have our fisheries and the heavy boat traffic in our area; and

WHEREAS, the Borough Council of Sea Girt are additionally concerned about the impact that windmills and the cables associated with them would have our shore and on fragile marine life and aviary life, particularly migratory populations, and the potential dangers posed to boating; and

WHEREAS, the Borough Council of Sea Girt believes that before beginning to conduct any geotechnical borings, let alone construction of any coastal windfarms in our area, any applicant must be required to conduct extensive studies of the environmental impacts and financial impacts to our unique area of the coast.

THEREFORE BE IT RESOLVED, the Borough Council of Sea Girt would like to state their opposition to the application from Ocean Wind II, LLC for a Coastal General Permit 23 for geotechnical survey borings with a copy of this resolution to be sent to the New Jersey Department of Environmental Protection, Division of Land Resource Protection.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	Х			
Councilman Perry	X			
Councilman Zakin	χ			
Council President Anthony	Х			
Councilman Downey	X			
Councilwoman Richman	Х			

3. APPROVE MINUTES

a. R-50-2022: Approve Minutes, February 9, 2022 - Virtual Meeting

UPON MOTION of Councilman Perry, seconded by Councilman Downey, carried, that the Minutes of the Virtual Regular Meeting held February 9, 2022 be and the same are hereby approved.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	Х			
Councilman Perry	Х			
Councilman Zakin	X			
Council President Anthony	Х			
Councilman Downey	Х			
Councilwoman Richman	Х			

4. OPEN DISCUSSION

Mayor Fetzer thanked those involved in the collection for Ukraine Relief Drive; it was a great success. March 23rd council meeting will include a SMRSA report from former Mayor Farrell.

Councilman Zakin congratulated Neil Robinson on his appointment. He also noted the new Chairperson for The Sea Girt Conservancy is Mike Meixsell and Vice Chairperson is Leeann Hoffman. Mike Matthew is working on a Master Plan for Open Space in our Borough; since the conservancy began there have been almost 400 donors, volunteers and have raised over \$80,000.00.

Council President Anthony also congratulated Neil Robinson on his appointment. The diversity of the Forests takes effect on April 30th when trees will be planted in the area by the south end of Crescent Park; collection of cardboard continues at DPW; on March 19th there will be a volunteer effort at Edgemere Park to facilitate the smothering of the nonnative english ivy; additional plantings will be done in the near future.

5. UNFINISHED BUSINESS - none

6. NEW BUSINESS

• R-51-2022: Authorize Professional Engineering Services – CME Associates; MEP and Architectural Design for the Sea Girt Borough Hall

UPON MOTION of Councilman Clemmensen, seconded by Councilman Zakin, carried, that the following Resolution be and the same is hereby adopted:

BE IT RESOLVED by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey that the Borough of Sea Girt retains the Professional Engineering services of Consulting and Municipal Engineers, 1460 Route 9 South, Howell, New Jersey 07731, for providing for the Engineering Services; MEP and Architectural Design. The fee schedule is as follows:

- a. MEP Design Service \$29,000.00;
- b. Architectural Design Services \$34,000.00;
- c. Bid Phase Services \$5,000.00;
- d. Construction Phase Services \$12,000.00;
- e. Reimbursable Fees \$1,500,00

Total Fee for Services \$81,500.00

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey, that the Borough authorizes the above fee schedule with the provision that each subsequent task shall require additional authorization subject to the recommendation of the Governing Body.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	Х			
Councilman Perry	Х			
Councilman Zakin	Х			
Council President Anthony	Х			
Councilman Downey	Х			
Councilwoman Richman	Х			

• R-52-2022: Resolution Authorizing the Public Bidding for The Sea Girt Boardwalk Concession Stand for Summer Season of 2022 (Option Years 2023 And 2024)

WHEREAS, The Borough Council of the Borough of Sea Girt deem it advisable to solicit bids for the lease of the Borough's Boardwalk Concession stand located adjacent at the intersection of Beacon Boulevard and Ocean Avenue in the Borough of Sea Girt for the summer season 2022 (option years 2023 and 2024); and

WHEREAS, The award shall be made to the highest responsible bidder meeting the minimum bid requirements, with at least two (2) years prior concession stand or equivalent experience with demonstrated financial stability, ability to perform, net assets exceeding liabilities by a minimum of \$20,000.00, and that bankruptcy has not been declared during the past three (3) years; 2022: The minimum bid shall be fifty thousand dollars (\$50,000.00) and at the conclusion of the 2022 season, the Borough Council may, at their option, renew the contract of the successful bidder for up to two additional seasons (2023, 2024) with the annual rent for 2023 and 2024 to be determined at the time of the optional renewal.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the following creation of the required bid specifications, the Borough Clerk is directed to advertise for sealed bids for the lease of the Borough's Boardwalk Concession Stand. Bids to be received by the Borough Clerk and opened and read in public in the Borough Hall Municipal Building, 321 Baltimore Boulevard, Sea Girt, NJ 08750 at a date and time established by the Borough Clerk.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	Х			
Councilman Perry	Х			
Councilman Zakin	Х			
Council President Anthony	Х			
Councilman Downey	X			
Councilwoman Richman	Х			

• R-53-2022: Authorize Continuing Discussions on the Prospect of Establishing a Regional, Paid Shared Service Staffed by Full Time Professional EMS

UPON MOTION of Councilman Clemmensen, seconded by Council President Anthony, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the volunteer Manasquan First Aid Squad (MFAS) has a long and distinguished history of lifesaving service to the Boroughs of Manasquan and Sea Girt; and.

WHEREAS, in recent years, the MFAS leadership has reported that a drop in active volunteer membership has negatively impacted the squad's ability to meet its obligation to guarantee a timely response to calls for service; and,

WHEREAS, in 2021, the Borough formed an administrative team that was assigned to participate in continuing discussions with several coastal southern Monmouth County municipalities (including Manasquan, Belmar, Lake Como, Spring Lake, Spring Lake Heights and Sea Girt), those discussions having centered on the prospect of establishing a regional, paid shared-service staffed by full-time professional emergency medical staff; and,

WHEREAS, it is universally recognized that timely response to a call for basic life support is a vital public service which the public justifiably relies upon as fundamental; and

WHEREAS, the Council believes that the shared service model described by the Borough administrative team will meet the stated objective of ensuring timely response to calls for service; and

WHEREAS, the administrative team has reported that the projected 2022 cost for the Borough to participate in this shared service, commencing May 1, will be approximately \$175,000 which includes startup costs; and

WHEREAS, the administrative team has reported that the recurring annual projected cost to the Borough of the shared service will be approximately \$250,000 thereafter;

WHEREAS, the Council is committed to the integration, participation, and long-term success of the Manasquan Volunteer First Aid Squad.

THEREFORE BE IT RESOLVED that the Council of the Borough of Sea Girt supports the continued participation of its administrative team in discussions with the noted municipalities with the objective of finalizing the details of the proposed shared service.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	Х			
Councilman Perry	Х			
Councilman Zakin	Х			
Council President Anthony	Х			
Councilman Downey	X			
Councilwoman Richman	Х			

• R-54-2022: Authorize Revised Re-Organization Assignments

UPON MOTION of Councilman Zakin, seconded by Councilman Clemmensen, carried, that the following resolution be and the same is hereby adopted:

BE IT RESOLVED that attached list of the revised Re-Org Assignment be and the same are hereby confirmed.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	Х			
Councilman Perry	X			
Councilman Zakin	Х			
Council President Anthony	Х			
Councilman Downey	X			
Councilwoman Richman	X			

7. COUNCIL REPORTS - Councilpersons Zakin and Downey had no reports.

Councilman Clemmensen reported the Police Department is reminding residents to secure their vehicles and remove key fobs; report any suspicious activity to the Police Department; mailboxes will be replaced soon; try to place mail in the mailboxes during the day. Bulk pickup is Monday, March 14th; winter garden pickup up starts March 21st through December; DPW is in the process of getting a road sealer; roads have taken an impact with the extreme weather conditions; he asked councilmembers to consider purchasing a sealing machine.

Councilman Perry commented the next Finance Committee is March 12th; he encourages residents to visit our website to register for events including the summer recreation program; pre-K children welcome; Easter Egg Hunt is scheduled for April 9th at 11:00 am at The Plaza; spring pickle ball lessons are also open for registration. He thanked those involved for their efforts supporting Ukraine; The 5K website is also sponsoring a donation page to support Ukraine Relief Drive; visit www.seagirt5k.com.

Councilman Richman reported The Beach Committee launched beach badge sales this week through Wrstband Ticketing; you can purchase badges through www.seagirtbadges.com; new shower towers are being installed at each beach entrance as well as WIFI; employment is available for all beach positions, please apply online on our website under employment. On March 15th raking will be done on the north beach; April 9th is the annual Beach Sweep, early April preseason will being maintenance and removal of snow fencing. BOE — March 7th masks will be optional; school addresses mental health topics; both boys and girls basketball teams were undefeated this season; 8th Grade Jimmy Carter Essay Contest was swept by 1st, 2nd 3rd place students. Shore Community Alliance is meeting on March 10th all are encouraged to attend. She thanked all who participated in the Ukraine Relief drive.

Council President Anthony reported Covid 19 numbers are improving greatly in Monmouth County and in the State.

Mayor Fetzer reported PBA contract renewal ongoing; hydrant flushing begins on April 4th to April 14th.

8. ADMINISTRATOR REPORT

Mr. Gant reported he reached out the NGTC and they advised they are not accepting additional recreational requests at this time. Ukraine Relief Efforts were impactful; monetary donations encouraged for shipping costs. He thanked Sue Blasi and Mike D'Altrui for their vision.

9. Resolution No. 55-2022: Payment of bills

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the bills be paid as appearing on the attached bill lists dated February 23, 2022 and March 4, 2022 in the totals as follows:

CURRENT FUND	\$ 526,939.04
WATER/SEWER OPERATING FUND	\$ 79,753.53
BEACH OPERATING FUND	\$ 2,712.29
GRANT FUND	\$ 16,203.00
RECREATION TRUST FUND	\$ 11,254.18
TRUST	\$ 5,711.70
DOG TRUST FUND	\$ 49.80
GENERAL CAPITAL	\$ 211.21
WATER CAPITAL	\$ 92,434.32

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	Х			
Councilman Perry	Х			
Councilman Zakin	X			
Council President Anthony	Х			
Councilman Downey	X			
Councilwoman Richman	· X			

10. PUBLIC PARTICIPATION ON ANY SUBJECT (Comments limited to 5 minutes)

Michael Meixsell, Chicago Boulevard addressed a misconception whereas The Sea Girt Preservation Society, LLC is not affiliated with the Sea Girt Conservancy which is a nonprofit 501c organization; meeting minutes are not required to be published. Cardboard boxes are needed to smother the evasive nonnative species in our parks; please visit www.seagirtconservancy.org for more information.

Diane Raver, Boston Boulevard asked the criteria for The Holly Club to be on the website; April 9th is Operational Azalea's Committee of The Holly Club and they will be doing maintenance and feeding of the Azalea's; opposes additional paddle court in Crescent Park.

Geraldine O'Keefe, Seaside Place read a letter from Jacques Cousteau National Estuarine Research Reserve Rutgers University regarding the Maritime Forest.

Henry Bossett, Chicago Boulevard read a letter from Dr. Daneshgar, Monmouth University regarding the future of the Maritime Forest.

Sharon Kregg, Brooklyn Boulevard opposes Improvements to Crescent Park.

Fred Marziano, New York Boulevard asked council questions on their decisions for Improvements to Crescent Park. Mr. Bogan commented the council has been open and transparent with sharing information on Improvements to Crescent Park and will continue to do so.

Megan Paccetti, Washington Boulevard opposes Improvements to Crescent Park; requested council meetings to return in person.

Kimberly Paterson, New York Boulevard opposes Improvements to Crescent Park.

Susan Sharp, Stockton Boulevard opposes Improvements to Crescent Park; she seeks dialog from councilpersons in a separate forum.

Council President Anthony commented she has met with Ms. Patterson and Ms. Paccetti via zoom regarding The Sea Girt Conservancy and various topics within town. She added she would like to be considered in future meetings and tours of the parks in town. Councilman Zakin also noted that he has responded to Ms. Paterson's inquiries; he is most concerned with the removal of evasive species throughout the parks in town and that we have a vibrant park and stewardship.

There being no further comments from the public and by consensus, the public hearing was closed at 8:35PM. Mayor Fetzer advised that Council has matters to discuss in Executive Session, and requested a motion to adjourn for purposes of the discussion; he further noted that action may be taken by Council upon return to public session and that the public is invited to remain outside and may return to the meeting room when the Council returns to public session. **UPON MOTION** of Councilman Clemmensen seconded by Councilwoman Richman, carried, that the following **Resolution No. 56-2022** be and the same is hereby adopted:

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 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.

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

- 1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
- 2. The general nature of the subject matter(s) to be discussed is litigation;
- 3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken upon return to public session.
- 4. This Resolution shall take effect immediately.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	Х			··· · · · · · · · · · · · · · · · · ·
Councilman Perry	Х			
Councilman Zakin	Х			
Council President Anthony	Х			
Councilman Downey	Х			
Councilwoman Richman	X			

UPON MOTION of Councilman Perry, seconded by Councilman Zakin, the Council returned to public session at 10:20 PM. There being no further business, and **UPON MOTION** of Councilwoman Richman, seconded by Councilman Zakin carried, that the meeting be finally and immediately adjourned at 10:20 PM.

	Dawn Harriman
	 Dawn Harriman, RMC
j	Municipal

NEXT SCHEDULED MEETING IS MARCH 23rd, 2022

RESOLUTION -2022

Resolution Authorizing the Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the bills be paid as appearing on the attached bill list dated March 18, 2022 in the totals as follows:

CURRENT FUND	\$	132,999.71
WATER/SEWER OPERATING FUND	\$	17,839.30
BEACH OPERATING FUND	\$	260.44
WATER CAPITAL	S	2.280:00

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen				
Councilwoman Richman				, , , , , , , , , , , , , , , , , , , ,
Councilman Perry				
Councilman Zakin				
Councilman Downey				
Council President Anthony				

Certification

I, Dawn Harriman, Municipal Clerk of the Borough of Sea Girt, of the County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at their Regular Meeting held on the 23rd day of March, 2022.

Dawn Harriman, Municipal Clerk

P.O. Type: All

Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

					B1a:	Y State: Y	Other: Y Exem	pt: '
P0 #	PO Date			PO Description	Status	Amount	Void Amount PO	Туре
21-00789	07/14/21 11/04/21	01467	SNEAKERS PLUS of Wall, Inc.	Volleyball Tees & wristband	s Open	1,257.00	0.00 в	
21-01222	13/14/21	AMAZUN	Amazon.Com	Books	0pen	103.25	0.00 B	
23-00004 51-01230	12/14/21	01917	STAPLES ADVANTAGE	supplies	0pen	140.38	0.00 B	
22 00004	01/11/22	00045	SEA GIRT BOARD OF ED	First Half 2022 School tax	0pen	396,637.92		
77 00017	01/11/22	AMAZON	Amazon Com	Book Purchases	Open	981.32	0.00 B	
22 00015	OT (11/27	BAKERTAY	Baker & Taylor LLC	Purchases	Open	186.24	0.00 B	
22-00013	01/11/22	OVERDRIV	Over Drive Digital Library	Purchases	- Open	611.45	0.00 в	
22-00016	01/11/22	MIDWEST		Purchases	Open	85.72	0.00 B	
22-00019	01/11/22	00614	Optimum /	Service	Open		0.00 B	
22-00020	01/11/22	00614	Optimum '	Service	Open	315.68	0.00 в	
22-00022	01/11/22	WHITE	Mark White Ph.D., P.A.	Retainer for EAP services		35.43	0.00 в	ť
22-00023	01/11/22	00099	ASSOCIATED HUMANE SOCIETY	2022 Animal Control Services	Open	2,250.00	0.00	· =
22-00024	01/11/22 (01942	ONE CALL CONCEPTS	Mark out service 2022	•	500.00	0.00 в	*
22-00027	01/11/22 (00321	SEABOARD WELDING SUPPLY, INC	acetylene, O2 & argon	Open	34.32	0.00 в	
22-00058 (01/19/22 (01625	GRAINGER		Open	39.50	0.00 B	
22-00062 (01/19/22 1	.IGHTPAT	Cablevision Lightpath, Inc.	Heating parts, Paddle tennis VOIP & Internet	•	534.66	0.00	
22-00064 (01/19/22 (0295	ASBURY PARK PRESS	Legal Advertising	Open	784.08	0.00 в	
22-00071 (Amazon.Com	Dungoll Ant non-E-TS C	Open	501.33	0.00 в	
22-00073 (01/19/22 0	1070	BANK OF AMERICA	Dunwell Art Portfolio for Or		29.95	0.00	
22-00076 (01/19/22 0		MONMOUTH COUNTY TREASURER	2022 Membership dues IACP	Open	190.00	0.00	
22-00085 ()1/19/22 P	RTNCTPA	Principal Life Insurance Co	Reclamation Center use	Open	4,830.39	0.00 в	
22-00086)1/19/22 n	1747	STANDARD INSURANCE COMPANY	Life Insurance	Open	268.80	0.00 в	
22-00087 0)1/21/22 O		HORTZON DOWNE OF HE DEVEN	Short term disability	Open	270.30	0.00 в	
22-00102 0	11/26/22 A		HORIZON BC/BS OF NJ DENTAL	Dental Insurance	0pen	2,819.83	0.00 в	
2-00103 0	11/26/22 N		JERSEY CENTRAL POWER & LIGHT	Electric - Water Dept	Open	3,082.20	0.00 B	
22-00104 0	11/26/22 O		JERSEY CENTRAL POWER & LIGHT	Electric	0pen	1,315.09	0.00 в	
2-00105 0	1/26/22 O	- 4 -	JERSEY CENTRAL POWER & LIGHT	Electric Library	Open	201.82	0.00 в	
2-00106 0	1/20/22 U		JERSEY CENTRAL POWER & LIGHT	Electric Beach	Open	271.99	0.00 в	
2_00100 V	1/20/22 UU 1/26/22 A		JERSEY CENTRAL POWER & LIGHT	Street Lighting	0pen	2,630.17	0.00 B	
2-00107 0	1/20/22 U(DERSEY CENTRAL POWER & LIGHT	Electric Paddle tennis	0pen	16.86		
2-00108 0	1/20/22 UU		NJ NATURAL GAS CO.	Gas - Library	0pen	462.35	0.00 B	
2-00109 0	1/26/22 00		NJ NATURAL GAS CO.	Gas - Paddle Tennis	Open Open	121.84	0.00 B	
2-00110 0	1/26/22 00		NJ NATURAL GAS CO.	Gas	0pen	3,304.41	0.00 B	
2-00111 0	1/26/22 00		IJ NATURAL GAS CO.	Gas - Beach	Open		0.00 B	
2-00118 01	1/26/22 00		/ERIZON WIRELESS	Blanket, PD, OEM, Beach	Open Open	42.00	0.00 в	
2-00119 01	L/26/22 00	349 v	ERIZON WIRELESS	Blanket, Water Dept.	_*	758.02	0.00 B	
2-00121 01	1/26/22 00	295 A	SBURY PARK PRESS	Advertising	Open	312.05	0.00 в	
2-00122 01	L/26/22 NJ	EMA N	3 Emergency Management Assoc.	Membership Dues	Open	115.56	0.00 в	
2-00123 01	L/26/22 AM	azon a	mazon.Com	Inv#_678556994374_Karpa1	Open Open	75.00	0.00	
2-00126 01	/26/22 FA	STSIGN F	ast Signs	Banner Patriot Plunge	-Open	46.99	0.00	
?-00132 02	1/04/22 MAX	ZZA M	azza Mulch, Inc.	December 2021 Brush	Open	156.00	0.00	
-00135 02	/04/22 00		'S GARDEN & HOME CENTER		Open	1,392.00	0.00	
-00136 02	/04/22 TO	XICOLO S	tate Toxicology Labratory	DPW Req 22-019	Open	60.32	0.00 :	
-00137 02	/04/22 01/	179 CI	HERRY VALLEY TRACTOR SALES	Random Drug Test	Open	590.00	0.00	
-00138 02	/04/22 H2N		2M Associates, Inc.	Inv# 99952c	Open:	85.43	0.00	
-00139 02	/04/22 TM		manufacture and the second	Engineering	Open	2,112.50	0.00	٠.
-00140 02			and M Associates	LAF417649 December	0pen	1,062.50	0.00	
-00142 02,			ANK OF AMERICA	IACP conterence registration	Open	425.00	0.00	
			EA BREEZE FORD	DPW Req 22-025	Open .	223.62	0.00	
~00143 02,			NK OF AMERICA	Order Fine Cooking & Wall St j	Open	53.95	0.00 в	
-00144 02/			eer Law FI[7]		Open	250.00		
-00148 02,	104/22 017	OT IN	REASURER CTY OF MONMOUTH	2022 Modern	Open	2,000.00	0.00 B	
					ohen	£1000.00	0.00	

PO # PO Date V	<u> </u>	PO Description	Status	Amount	Void Amount PO Ty
22-00149 02/04/22 C	AVANAUG John Patrick Cavanaugh	Basketball coach	Open	740.00	
22-00150 02/04/22 00		2022 Annual Membership MOCIE	Open	50.00	0.00
22-00151 02/04/22 D		Drug & Alcohol testing	Open Open	215.00	00.0
22-00152 02/04/22 03	1050 MANASQUAN GENERATOR	DPW Req 22-028	Open	300.00	0.00 B
22-00153 02/04/22 00	1964 A'S GARDEN & HOME CENTER	DPW Req 22-027	0pen		0.00
22-00154 02/04/22 00		DPW Req 22-030	A	9.98	0.00
22-00161 02/04/22 01		2022 Dues	-		0.00
22-00163 02/04/22 TU	01 TransUnion Risk & Alternat	ive PD search/background checks	Open Open	480.00	0.00
22-00165 02/04/22 00	575 JASPAN HARDWARE	Red Electrical Tape	Open	75.00	0.00 в
22-00166 02/04/22 00	964 A'S GARDEN & HOME CENTER	Snow Shoval	Open Open	19.47	0.00
22-00167 02/04/22 ov	ERDRIV Over Drive Digital Library	Content	Open	29.99	0.00
22-00169 02/04/22 00	031 NJ GRAVEL & SAND CO.	additional crushed stone	Open	130.00	0.00
22-00170 02/04/22 SH	ORESIT ShoreSite Web Designs LLC	Web hosting 2022	Open	1,092.75	0.00
22-00171 02/04/22 01	070 BANK OF AMERICA	7-51 avan // snaw	Open	434.66	0.00
22-00173 02/04/22 000	078 NJ STATE LEAGUE OF MUN.	7-Eleven // Snow	Open .	253.53	0.00
2-00180 02/10/22 FA	ZZIO Joseph Fazzio - Wall, LLC	Course Registration, new Offi	ic Open	130.00	0.00
22-00181 02/10/22 010	070 BANK OF AMERICA	DPW Req 22-031	Open	62.35	0.00
2-00182 02/10/22 MAZ	ZZA Mazza Mulch, Inc.	Snow storm	0pen	95.02	0.00
2-00183 02/10/22 003		Brush disposal	0pen	240.00	0.00 в
22-00184 02/10/22 018		Engineering Zoning	0pen	375.00	0.00
22-00185 02/10/22 000		DPW Req 22-032	Open	27.56	0.00
		DPW Req 22-034	Open	1,397.39	0.00
2-00186 02/10/22 AMA		Space heater	Open	66.35	0.00
2-00188 02/10/22 011		Record Muni Deed, Graham	Open	28.00	0.00
2-00189 02/10/22 007	·	Gasoline Interlocal	Open	6,912.02	
2-00190 02/10/22 007		Fuel pump repair per interloc	a Onen	173.19	0.00 в
2-00192 02/10/22 KEK		Legal services PB Dec.	Open	1,918.00	0.00
2-00193 02/10/22 KEK		PB Legal Services	Open		0.00
2-00194 02/10/22 KEK	01 The Law Office of	Legal Services PB escrow		1,134.00	0.00 в
2-00196 02/10/22 000	89 BOROUGH OF MANASQUAN	Water Sewer bills	Open Open	1,638.00	0.00
2-00198 02/10/22 009	64 A'S GARDEN & HOME CENTER	DPW Req 22-036	Open	952.44	0.00 B
2-00199 02/10/22 000	33 VAN WICKLE AUTO SUPPLY	DPW Req 22-037	Open	53.26	0.00
2-00203 02/10/22 MSB	McManimon, Scotland Baumann		0pen	972.95	0.00
2-00205 02/10/22 POOF	JOHN Poor John's Portable Toilets		0pen	499.50	0.00
2-00206 02/10/22 0001	MAZZA RECYCLING SERVICES, LT	Portable Toilets for Polar Plu		524.00	0.00
2-00207 02/10/22 0096	4 A'S GARDEN & HOME CENTER		0pen	127.83	0.00 в
2-00209 02/10/22 0005	3 VAN WICKLE AUTO SUPPLY	Misc	Open	56.12	0.00
2-00210 02/10/22 0001		DPW Reg 22-039	Open	335.80	0.00
2-00215 02/10/22 XSI	The state of the s	The same of the same	<u>Open</u>	211.21	0.00
2-00218 02/16/22 3001	XSI, Inc.	Copier Maintenance	Open .	26.80	0.00 B
?-00220 02/16/22 SPER	9	Lumber	Open	90.12	0.00 B
00240 04/10/12 SPEK		Reimbursement	0pen	102.98	0.00
!-00222 02/16/22 KEKO		PB Legal Srv, D'Agostini	Open	546.00	0.00
1-00223 02/16/22 0088		Dog-Licenses	<u>Open</u>	22,80	0.00 в
-00224 02/16/22 0077	- The state of the	Salt Brine Interlocal	Open	614.36	
-00225 02/16/22 0005		Parts	Open	93.43	0.00
	5 Montenegro, Thompson,	Legal Services December	Open Open	93.43 30.00	0.00
-00226 02/16/22 0116		A	Oh@13	DU_UU	E1 (H)
-00226 02/16/22 0116 -00228 02/22/22 HABI	TAT Coastal Habitat for Humanity	Proceeds from Polar Plunce	•		0.00
-00226 02/16/22 0116 -00228 02/22/22 HABI 	96 Total P.O. Line Items:	Proceeds from Polar Plunge O Total List Amount: 464.	Open	6,766.00	0.00

Totals by Year-Fund Fund Description Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 1-01	5,855.00	0.00	5,855.00	0.00	0.00	5,855.00
WATER OPERATING 1-05	2,010.00	0.00	2,010.00	0.00	0.00	2,010.00
BEACH OPERATING 1-09 Year Total:	<u>57.62</u> 7,922.62	0.00	57.62 7,922.62		0.00 0.00	57.62 7,922.62
CURRENT FUND 2-01	437,473.43	0.00	437,473.43		0.00	437,473.43
WATER OPERATING 2-05	5,232.81	0.00	5,232.81	0.00	0.00	5,232.81
BEACH OPERATING 2-09 Year Total:	808.73 443,514.97	0.00	808.73 443,514.97	0.00	0.00	808.73 443,514.97
GENERAL CAPITAL C-04	211.21	0.00	211.21	0.00	0.00	211.21
TRUST OTHER T-25	2,587.00	0.00	2,587.00	0.00	0.00	2,587.00
BOARD OF RECREATE T-26	10,371.02	0.00	10,371.02	0.00	0.00	10,371.02
DOG LICENSE TRUST T-32 Year Total:	22.80 12,980.82	0.00	22.80 12,980.82	0.00	0.00	22.80 12,980.82
WATER CAPITAL W-06	102.50	0.00	102.50	0.00	0.00	102.50
Total Of All Funds:	464,732.12	0.00	464,732.12	0.00	0.00	464,732.12

P.O. Type: All Range: First Format: Condensed

to Last

Open: N RCVd: Y

Open: N Paid: N Void: N Rcvd: Y Held: Y Aprv: N Bid: Y State: Y Other: Y Exempt: Y

					DIU. I	State. 1	orner: A Exempt: A
PO #	PO Date	Vendor		PO Description	Status	Amount	Void Amount PO Type
21-00496	05/06/21	SEWERECA	Sewer Equipment Co. of America	Jet Vac	0pen	92,051.82	Λ ΛΛ
21-00576	05/19/21	WG01	WatchGuard, Inc.	POLICE BODY CAMS	Open	16,203.00	0.00 0.00
	07/14/21		Monmouth Wire and Computer	Electronics recycling	Open	150.00	
	11/29/21		ODB COMPANY	DPW Req 21-264	Open	440.00	0.00 B
	12/03/21		JERSEY CENTRAL POWER & LIGHT	Beach electric	•		0.00
	12/16/21		Tire Craft of Point Pleasant	DPW Req 21-287	Open	65.94	0.00 B
	12/16/21		ODB COMPANY	Clutch assy & fan	Open	151.61	0.00
	01/11/22		THE COAST STAR	Legal Advertising	Open Open	3,325.00	0.00
	01/11/22		Carton Law Firm	2022 Prosecutor services	Open	64.52	0.00 B
			Baker & Taylor LLC	Purchases	Open	1,458.33	0.00 B
22-00015	01/11/22	OVERDRIV	Over Drive Digital Library	Purchases	Open	858.87	0.00 в
22-00016	01/11/22	MIDWEST	Midwest Tape	Purchases	Open	2,144.35	0.00 B
22-00017	01/11/22	LFAF	LEAF	Copier lease	Open	74.97	0.00 B
22-00018	01/11/22	00614	Optimum		0pen	69.00	0.00 B
	01/11/22		Optimum	Cable service	0pen	36.43	0.00 B
	01/11/22		Optimum	Service	0pen	19.79	0.00 в
	01/11/22			Service	0pen	288.37	0.00 B
22-00023			AQUATIC SERVICES - E. Runyon	Water testing services	0pen	585.00	0.00 в
			KEPWEL SPRING WATER CO., INC.		Open	83.75	0.00 B
22-00063			OLD TOWNE CAR WASH INC.	Car washing services	0pen	60.00	0.00 B
22-00068			Stewart Business Systems	Maintenance	Open	66.68	0.00 B
22-000/5	01/19/22	FREEHOLD	Township of Freehold	IT services 2022	0pen	2,052.00	0.00 в
22-00103			JERSEY CENTRAL POWER & LIGHT	Electric	0pen	42.74	0.00 B
22-00105			JERSEY CENTRAL POWER & LIGHT	Electric Beach	0pen	30.16	0.00 B
22-00120			VERIZON WIRELESS	Blanket A&E, PW, Rec. Prop Mai	Open	267.14	0.00 B
22-00144			Greer Law Firm	Public defender services	0pen	250.00	0.00 в
22-00172	02/04/22		Optimum	Internet & Phone services	Open	240.44	0.00 B
22-00191	02/10/22	01725	FRANK'S TOWING & TRANSPORT SER	Towing for 2018 Explorer	Open	150.00	0.00
22-00201	02/10/22	00090	SOUTH MON. REG. SEW. AUTHORITY	O T -	Open	70,480.25	0.00 B
22-00211		01673	ULINE	Bubble mailers for Beach Badge	Onen	141.71	0.00
22-00212	02/10/22	SFCBW	Sinn, Fitzsimmons		Open	2,360.00	
22-00214	02/10/22	00081	NJ ST.ASSOC., CHIEFS of POLICE	2022	•		0.00 B
22-00219			SPRING LAKE HTS. REC DEPT.	handrath 15 to the	Open Open	275.00	0.00
22-00223				The same of the sa	Open Open	375.00	0.00
22-00238	02/23/22		TAX COLL./TREAS. ASSOC. OF NJ	Memhership Dues V Prichan	Open	27.00	0.00 B
22-00239			A'S GARDEN & HOME CENTER	DDM D 22 0.14	Open Open	100.00	0.00
22-00241			A	Tarakiria	Open	14.22	0.00
22-00242				To # 0000010 !	0pen	677.04	0.00
22-00243			A.T. THORN-& SON	HILL R DOCOAL	Open	243.90	0.00
22-00244			n	manufacture and a	Open	182.14	0.00
22-00246				1 d 4 d 7 - 12	0pen	587.50	0.00
22-00247					0pen	333.50	0.00
				Interlocal, Salt	0pen	4,320.67	0.00
22-00248				DPW Req 22-043	0pen	48.64	0.00
22-00249				DPW Req 22-044	0pen	182.14	0.00
22-00250				DPW Req 22-046	0pen	358.00	0.00
22-00251				Subscription renewal	0pen	34.00	0.00
22-00252				DPW Req 22-047	Open .	24.99	0.00
22-00253			W.E. TIMMERMAN CO., INC.	DDU B 22 040	0pen	81.92	0.00
22-00256			BÔROUGH OF BRIELLE	**************************************	Open	4,633.88	0.00
22-00260 (NOL No. 22 AP4	Open	950.86	0.00
22-00265 (02/28/22			1013 burn 14 m l l	Open Open	80.00	
	•		~		open	00.00	0.00

PO #	PO Date	Vendor		PO Description	Status	Amount V	oid Amount PO 1	Type
	02/28/22 02/28/22		Apruzzese, McDermott, Mastro CHERRY VALLEY TRACTOR SALES	Legal services Jan 2022 DPW Reg 22-052	Open	16.50	0.00	
22-00272	02/28/22	00053	VAN WICKLE AUTO SUPPLY Fast Signs	DPW Req 22-053 Dry Erase Check	Open Open	39.71 215.16	0.00	
22-00276	03/01/22	01809		Water/sewer bills	Open Open	174.66 3,157. 5 0	0.00 0.00 B	
22-00278	03/03/22	PASHMAN	Pashman Stein Walder Hayden PC		Open fees Open	3,124.70 943.50	0.00 0.00	
22-00283	03/04/22 03/04/22	00053	Copy Center Inc. VAN WICKLE AUTO SUPPLY	Maintenance agreement DPW Req 22-054	Open Open	3.26 685.61	0.00 в 0.00	
22-00287	03/04/22 03/04/22	00774	VAN WICKLE AUTO SUPPLY BOROUGH OF BRIELLE	DPW Req 22-056 Fuel pump service	Open Open	282.36 183.33	0.00	
22-00289	03/04/22	00241	POSTMASTER	PO Box Rental	Open	182.00	0.00	
Total Pu	rchase Ord	lers:	62 Total P.O. Line Items:	O Total List Amount:	216,750.56	Total Void Amou	nt: 0	0.00

13 State Health Benelds

53,786.41

270.536.97

Totals by Year-Fund Fund Description Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 1-01	4,066.61	0.00	4,066.61	0.00	0.00	4,066.61
BEACH OPERATING 1-09 Year Total:	113.17 4,179.78	0.00	113,17 4,179.78		0.00	113.17 4,179.78
CURRENT FUND 2-01	25,757.61	0.00	25,757.61		0.00	25,757.61
WATER OPERATING 2-05	72,510.72	0.00	72,510.72	0.00	0.00	72,510.72
BEACH OPERATING 2-09 Year Total:	1,732,77 100,001.10	0.00	1,732.77 100,001.10	0.00	0.00	1,732.77 100,001.10
GRANT FUND G-02	16,203.00	0.00	16,203.00	0.00	0.00	16,203.00
TRUST OTHER T-25	3,124.70	0.00	3,124.70	0.00	0.00	3,124.70
BOARD OF RECREATI T-26	883.16	0.00	883.16	0.00	0.00	883.16
DOG LICENSE TRUST T-32 Year Total:	<u>27.00</u> 4,034.86	0.00	27.00 4,034.86	0.00	0.00	27.00 4,034.86
WATER CAPITAL W-06	92,331.82	0.00	92,331.82	0.00	0.00	92,331.82
Total Of All Funds:	216,750.56	0.00	216,750.56	0.00	0.00	216,750.56

270.536.97

REVISED 2022 REORGANIZATION ASSIGNMENTS

PUBLIC SAFETY			
Chair	Mark Clemmenser	1	
Member	Tom Downey		
Member	Donald Fetzer		
Police	Mark Clemmenser	1	
Fire	Donald Fetzer		
Zoning-Code Enforcement	Tom Downey		
Zonnig Code Emiorcontent	Tom Downey		
PERSONNEL/ADMINISTRATION	'.i -		
Chair	Tom Downey		
Member	Mark Clemmenser		
Member	Diane Anthony	1	
TYTOIMOOI	Diane Anthony		
PUBLIC BUILDINGS/GROUNDS/LANDSCAPING			
Chair	Diane Anthony	· · · · · · · · · · · · · · · · · · ·	
Member	Dr. Maria Richma	n	
Member	Bryan Perry	11	
TATOMOON	Diyan i Ony	·	
PUBLIC WORKS	ſ	· · · · · · · · · · · · · · · · · · ·	
Chair	Mark Clemmenser	· · · · · · · · · · · · · · · · · · ·	
Member	Diane Anthony		
Member	Donald Fetzer		
Memoer	Donaid Fetzer		
WATER/SEWER DEPARTMENT			
Chair	Donald Fetzer		
Member	Mark Clemmenser	2	
Member	Tom Downey		
Nember	Tom Downey		
BEACHFRONT MANAGEMENT		/	
Chair	Dr. Maria Richma	n	
Member	Alan Zakin		
Member	Bryan Perry		
· ·	Diyan i Ony	·	
RECREATION			
Chair	Bryan Perry		
Member	Alan Zakin		
Member	Diane Anthony		
TYLORIDON	Diano / maiony	•	
LIBRARY			
Chair	Alan Zakin	· · · · · · · · · · · · · · · · · · ·	
Member	Diane Anthony		
Member	Bryan Perry		
Nichioci	Diyan i city		
ENVIRONMENTAL/WETLANDS CONSERVATION			
Chair	Diane Anthony		
Member	Dr. Maria Richman		
Member	Alan Zakin	/AA	
11JOHOU	TEIGH CANNII		
INSURANCE/LABOR NEGOTIATIONS	1	• .	
HISTARICE LADOR NEGOTIATIONS	1		
Chair	Donald Fetze	¥14	
Chair Member	Donald Fetze	er . '	
Chair Member Member	Donald Fetze Alan Zakin Mark Clemm	•	

FINANCE/CAPITAL IMPROVEMENTS/EQUIPMENT	
Chair	Bryan Perry
Member	Tom Downey
Member	Donald Fetzer
SPECIAL COMMITTEES:	1
JIF SAFETY COMMITTEE	
Administration	James Gant
Police Department	Chief Justin Macko
Fire Department	William Loughran
Public Works Department	Michael McArthur
Beach Department	James Freda
· ·	
EMERGENCY MANAGEMENT COUNCIL	
Mayor and Director	Donald Fetzer
Public Safety	Mark Clemmensen
Member	Ray Bogan
Emergency Management Coordinator	Timothy Harmon
Deputy Emergency Management Coordinator	Chief Justin Macko
Administration Representative	James Gant
Finance Representative	Amy Spera
Law Enforcement Representative	Chief Justin Macko
Fire Department Representative/Safety Officer	William Loughran
EMS Representative	Jerry Brown (Manasquan First Aid)
Public Works Representative	Michael McArthur
Oceanfront Water Ops	James Freda
Health Department Representative	Diane Anthony
Sea Girt School Representative	Rick Papera
	` .
MONMOUTH MUNICIPAL JOINT INSURANCE FUND	
Fund Commissioner	James Gant
Alternate Fund Commissioner	Jane Hunnewell
APPOINTMENTS AFFIRMED BY COUNCIL:	
Business Administrator	James Gant
ADA Coordinator/Alternate	James Gant/Michael McArthur
Assistant, Finance Office	Jane Hunnewell
CDBG Representative/Alternate	James Gant/Jane Hunnewell
Chief Finance Officer	Amy Spera
Clean Communities Coordinator	Michael McArthur/Trevor Palmer
Borough Clerk/Registrar	Dawn Harriman
Alternate Deputy Registrar	Brooke Koegel
Deputy Tax Collector	Brooke Koegel
Designated Employer Representative- (Drug/Alcohol Testing)	Richard Lyster
Director of Beachfront Operations and Project Manager	Timothy Harmon
Emergency Management Coordinator	Timothy Harmon
Deputy Emergency Management Coordinator	Chief Justin Macko
Fire Official	Christopher Willms
DPW Manager/Licensed Water Plant Operator	Michael McArthur
DPW Asst. Manager/Asst. Licensed Water Plant Operator	Trevor Palmer
Collection System Operator	Michael McArthur
Police Chief	Justin Macko
Police Captain	OPEN :-\