

**MINUTES - REGULAR MEETING  
FEBRUARY 26, 2020**

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 7:00 PM on Wednesday, February 26, 2020 at the Sea Girt Elementary School, Bell Place, Sea Girt, New Jersey. Mayor Farrell asked for a moment of silence; after which he led those in attendance 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, C.231, P.L.1975: adequate notice of this Regular Meeting has been given by posting a notice on the Borough's official bulletin board and by transmitting a copy of 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 Farrell	X	
Councilman Clemmensen	X	
Councilman Mastrorilli	X	
Councilman Begley	X	
Council President Fetzner	X	
Councilwoman Glegerich	X	
Councilwoman Anthony	X	

**2. PRESENTATION** by John Stanton, Atlantic Coast Fiber (ACF), regarding new County Recycling Center.

Mr. Stanton addressed the Council regarding the proposed facility that Atlantic Coast Fiber is authorized to build for the County at the existing Reclamation Center. He advised that there will be future savings to the Borough of approximately \$40/ton. He also described the facility that ACF currently operates at the Ocean County Reclamation Center and advised that the facility is open for inspection. Councilwoman Anthony asked for the location and asked if there are any environmental issues associated with the Ocean County operation; Mr. Stanton replied there are none.

**3. CONSENT AGENDA - Resolution No. 37-2020: MOTION** of Councilman Clemmensen, seconded by Councilman Mastrorilli, carried, that the following resolutions be and the same are hereby adopted:

- Authorize Monmouth County Mosquito Control Division to conduct aerial mosquito control operations with the Borough of Sea Girt, April 1 through November 30, 2020, inclusive

**WHEREAS**, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27, *et seq.*, has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and,

**WHEREAS**, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control and chemical control to exterminate the mosquito population with the County of Monmouth; and,

**WHEREAS**, prior to conducting aerial dispensing operations over a designated "congested area", the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision under which the aircraft is to be operated; and,

**WHEREAS**, the Borough of Sea Girt is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Girt hereby authorizes the Monmouth County Mosquito Control Division or its agents to apply pesticides by aircraft for mosquito control in certain areas of the Borough of Sea Girt designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard or both with the understanding that: after notifying the Borough of Sea Girt Police Department prior to each and every application a minimum of seven (7) days prior to the commencement of such operations:

- a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial application by the applicable Federal (USEPA) and State (NJDEP) agencies; and,
  - b. Such operations will be performed in compliance with applicable Federal and State regulations; and,
  - c. The County will notify the Police Department of each municipality over which aerial pesticide operations are planned at least seven (7) days prior to commencement of such operations.
- Jersey Shore Relay/Jersey Shore Running Club, permission to hold Run-a-Palooza Relay Race on the Boardwalk and various streets in the Borough, April 4, 2020 between 9:00 AM and 11:00 AM, inclusive, contingent upon submission of a Certificate of Insurance naming the Borough of Sea Girt as an additional insured; no street closings required.

**WHEREAS**, Jersey Shore Relay/Jersey Shore Running Club has requested permission to hold a relay race on the Boardwalk and through a limited number of Borough streets on April 4, 2020, beginning at approximately 11:00 AM to approximately 1:00 PM with an estimated 200 participants for the benefit the Special Olympics of New Jersey; and,

**WHEREAS**, the applicant will submit the required Certificate of Insurance naming the Borough as an additional insured.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the request of the Jersey Shore Relay/Jersey Shore Running Club for permission to hold a relay race on the Boardwalk and through a limited number of Borough streets on April 4, 2020, beginning at approximately 11:00 AM to approximately 1:00 PM be and the same is hereby approved.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to Joe Freeman of the Jersey Shore Relay/Jersey Shore Running Club and Kevin Davenport, for their information.

- Authorize participation in Clean Ocean Action Spring and Fall Beach Sweeps, April 25 and October 24, 2020, respectively, from 9:00 am to 12:30 pm, subject to submission of certificate of Insurance naming the Borough as an additional insured.

**WHEREAS**, the Borough of Sea Girt has participated in helping the volunteer organization Clean Ocean Action in the past and would like to continue to do so; and,

**WHEREAS**, the organization is requesting permission to perform spring and fall clean-up at the Borough of Sea Girt's beaches; and,

**WHEREAS**, a Beach Captain is assigned by Clean Ocean Action to lead the clean-up site and will help organize the clean-up at the Borough's beach and direct volunteers at the event, and ensure the proper collection, categorizing and separation of the debris.

**NOW, THEREFORE BE IT RESOLVED**, the Borough Council of the Borough of Sea Girt, does hereby authorize the following Beach Sweeps on April 25 and October 24, 2020 from 9:00am to 12:30 pm, respectively, subject to the following:

1. Clean Ocean Action will provide a Beach Captain to help organize the clean-up, direct volunteers and ensure proper collection by categorizing and separating debris; and
2. The Beach Captain will coordinate with the Public Works Department Manager before the event to make the necessary trash pick-up and recycling arrangements.
3. Clean Ocean Action shall provide to the Borough of Sea Girt a Certificate of Insurance naming the Borough of Sea Girt as an additional insured with General Liability Insurance in the amount of a Combined Single Limit of \$1,000,000.00; proof of said policy shall be provided to the Borough prior to April 25, 2020.
4. Volunteers will not be permitted in the closed areas of the beach in order to protect the nesting grounds of endangered species.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to Clean Ocean Action, Michael McArthur and Chief Kevin Davenport for their information.

**Recorded Vote:**

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

4. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** There were no comments from the public present.

**5. APPROVE MINUTES**

- **Resolution No. 38-2020:** Approve Minutes, January 22, 2020 Regular Meeting

**UPON MOTION** of Council President Fetzer, seconded by Councilwoman Anthony, carried, that the Minutes of the January 22, 2020 Regular Meeting be and the same are hereby approved:

**Recorded Vote:**

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley				X
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

**6. OPEN DISCUSSION**

Councilwoman Anthony stated that she attended the Elected Officials seminar offered by Monmouth County Freeholders; the information presented was very helpful and noted that the County has identified election integrity as a high priority.

Councilman Mastrorilli asked if further information was available regarding the NJ Transit Beacon Boulevard crossing. The Administrator advised that she met with DOT officials who are responsible for at-grade crossings on site but no further information is available at this time.

**7. OLD BUSINESS**

1. **Ordinance No. 02-2020:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on January 30, 2020:

**ORDINANCE NO. 02-2020**

**AN ORDINANCE TO AMEND AND SUPPLEMENT SECTIONS 9-1.2, FEES FOR BADGES; 9.5 KAYAK STORAGE AND 9.6, FEES AND REGULATIONS FOR STORAGE BOXES OF CHAPTER IX OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT ENTITLED “BEACHES AND BOARDWALK”**

Mayor Farrell explained the need to increase fees is due to the State-mandated increase in minimum wage.

**BE IT ORDAINED** by the Borough Council of the Borough of Sea Girt as follows:

**Section 1.** Section 9-1.2(h) entitled *Fees for Badges* of Chapter IX, “Beaches and Boardwalks” is hereby amended and supplemented as follows:

Season Badge	\$110.00
Daily Badge	\$ 11.00
Senior Season Badge	\$ 65.00
Daily Badge Coupon Book (10 coupons)*	\$100.00

\*With purchase of Adult or Senior Season Badge

Convenience fee added to all credit card transactions equal to 3% of transaction cost

**Section 2.** Section 9-1.2(k) entitled *Bath Houses* of Chapter IX, “Beaches and Boardwalks” is hereby amended and supplemented as follows: The fee for bathhouses shall be set at \$1,250.00 for the season and includes five (5) adult season badges. Convenience fee added to all credit card transactions equal to 3% of transaction cost.

**Section 3.** Section 9-5.1, *Kayak Storage, Fees and Regulations* of Chapter IX, “Beaches and Boardwalk” is hereby amended as follows: The annual seasonal fee for the use of each storage unit shall be established by an ordinance or resolution of the Borough Council and shall be the sum of two hundred twenty-five (\$225.00) dollars payable in advance, for the period starting Memorial Day to one week after Labor Day. Convenience fee added to all credit card transactions equal to 3% of transaction cost.

**Section 4. Section 9-6.1, Fees and Regulations for Storage Boxes** of Chapter IX, “Beaches and Boardwalk” is hereby amended as follows: The annual seasonal rental for the use of such storage units shall be established by ordinance or resolution of the Borough Council and shall be the sum of two hundred twenty-five (\$225) payable in advance, for the period from the Saturday of Memorial Day weekend to the Saturday after Labor Day. Convenience fee added to all credit card transactions equal to 3% of transaction cost.

**Section 5.** This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

**UPON MOTION** of Councilman Clemmensen, seconded by Council President Fetzer, carried that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public present and **UPON MOTION** of Council President Fetzer, seconded by Councilwoman Anthony, carried, the public hearing was closed. Councilman Clemmensen thanked Councilman Begley for preparing an analysis of possible fee increases.

**UPON MOTION** of Council President Fetzer, seconded by Councilman Begley, carried, that the said Ordinance No. 02-2020 be adopted on final reading, directing the Clerk to post and publish as required by law.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

- Ordinance No. 03-2020:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on January 12, 2020:

**ORDINANCE NO. 03-2020**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V – TRAFFIC, SECTION 7-21 MULTI-WAY STOP INTERSECTIONS OF THE CODE OF THE BOROUGH OF SEA GIRT**

**BE IT ORDAINED** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF SEA GIRT, as follows:

**SECTION 1.** Section 7-21 Multi-Way Stop Intersections is amended to read:

Pursuant to the provisions of N.J.S.A. 39:4-140, the intersections herein described are designated as Multi-Way stop intersections. Stop signs shall be installed as provided herein.

**Intersection**

Baltimore Boulevard and  
Bell Place

**Stop Signs On**

Bell Place (north, south)

Baltimore Boulevard and Sixth  
Avenue

Sixth Avenue (north, south)

Fifth Avenue (north, south)

Baltimore Boulevard and  
Fifth Avenue

Third Avenue (north, south)

Baltimore Boulevard and Third  
Avenue

Second Avenue (north, south)

Baltimore Boulevard and  
Second Avenue

## **SECTION 2. Conflicts with Prior Ordinances.**

All ordinances or parts thereof in conflict or inconsistent with this ordinance are hereby repealed.

## **SECTION 3. When Effective.**

This ordinance shall take effect twenty days after its adoption.

Councilwoman Giegerich commented 4-way stop signs may not have desired effect of slowing down traffic and stated that electronic speed limits signs seem to be effective. The Chief noted that the information from electronic speed limit signs cannot be utilized in the issuance of citations. She thanked Chief Davenport for putting an officer on Bell Place.

Mayor Farrell commented that 4-way stops will be enforceable; the concern is for public safety; resident Robert Plum sent a letter supporting the 4-way stops.

Councilman Mastrorilli suggested a traffic study prior to implementation. Chief Davenport noted that a traffic study is expensive and may not be cost effective; he suggested purchasing a traffic counter instead to monitor traffic.

**UPON MOTION** of Council President Fetzer, seconded by Councilman Begley, carried that the meeting be opened to the public for comments on the said Ordinance only.

Mary Scheiderman suggested installing an electronic stop sign with flashing LED lights.

Sharon Kregg commented reiterated her previous comments that she is not in favor of installing any more signs.

Councilman Mastrorilli asked if a report can be prepared to show how many people speed in town; Council President Fetzer asked what number we are looking for.

Tom Schnurr complimented the Police Department for increasing patrols and noted that Bell Place should be treated differently but he is not in favor of ordinance.

Councilman Clemmensen noted that traffic counter study must be done over a period of time and through various seasons. There were no further comments from the public present. **UPON MOTION** of Councilman Clemmensen, seconded by Councilman Mastrorilli, carried, the public hearing was closed.

Council President Fetzer concurred that Bell Place is different; he supports installing signs and noted that during the summer, heavy traffic on 2<sup>nd</sup> and 3<sup>rd</sup> Avenues warrant signs at these locations as well.

Mayor Farrell is in favor of adding the signs; it will slow down traffic. Councilman Begley asked if other options are available. Councilman Mastrorilli recommends that the Borough conduct a traffic study to provide data.

Councilperson Mastrorilli requested that action on Ordinance No. 03-2020 be carried until next council meeting on March 11<sup>th</sup>. **UPON MOTION** of Councilman Begley, seconded by Councilwoman Giegerich, carried, that motion to table Ordinance No. 03-2020 for further review be and the same is hereby approved.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

**8. NEW BUSINESS**

**A. Resolution No. 39-2020: Appoint Administrator, Lorraine P. Carafa**

Councilwoman Giegerich stated that the Personnel Committee was recommending the reappointment of Mrs. Carafa as the Borough Administrator. Councilwoman Anthony thanked Councilwoman Giegerich and Councilman Clemmensen for their diligence during this review process. Mayor Farrell spoke to Mrs. Carafa's efforts on behalf of the Borough and credited her for her excellent work.

**UPON MOTION** of Councilwoman Giegerich, seconded by Council President Fetzer, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, Lorraine P. Carafa was appointed to position of Administrator of the Borough of Sea Girt for the term January 1, 2020 through December 31, 2020, inclusive; and,

**WHEREAS**, pursuant to Borough Ordinance, the appointment of the Administrator is a Mayoral appointment with the advice and consent of the Borough Council and the Mayor, after consultation with Council, has recommended the reappointment of Lorraine P. Carafa to the position of Administrator.

**NOW, THEREFORE, BE IT RESOLVED** that the appointment of Lorraine P. Carafa as Administrator be and is hereby approved, retroactively effective from January 1, 2020 through December 31, 2020, inclusive, pursuant to the terms and conditions of the Agreement on file in the Municipal Clerk's office during regular business hours.

**BE IT FURTHER RESOLVED** that the annual compensation for Administrator shall be \$93,750 for the period January 1, 2020 through December 31, 2020, inclusive.

**BE IT FURTHER RESOLVED** that the Mayor be and he is hereby authorized to execute the Agreement pursuant to the above appointment.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to Lorraine P. Carafa for her files and the Chief Financial Officer for his information and further action.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Mastorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Glegerich	X			
Councilwoman Anthony	X			

- B. **Resolution No. 40-2020:** Authorizing the Borough of Sea Girt through the Sea Girt Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Sea Girt Police Department to Request and Acquire Excess Department of Defense Equipment, 1/1/2020 through 12/31/2020, inclusive.

Mayor Farrell explains the benefits of the LESO program, noting that the Borough has obtained several pieces of barely used equipment at little cost; The Administrator stated that the adoption of this Resolution allows the Borough to participate in the program even though no additional equipment purchases are anticipated at this time.

**WHEREAS**, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

**WHEREAS**, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of and acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

**NOW, THEREFORE, BE IT RESOLVED** that Sea Girt Police Department is hereby authorized to acquire items of non-controlled property designated "DEMILA," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic signal systems, exercise equipment, moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, construction materials, lighting supplies, beds and

sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars and other supplies or equipment of a non-military nature identified the LEA, if it shall become available in the period of time for which this resolution authorized, based on the needs of the Sea Girt Police Department, without restriction.

**BE IT FURTHER RESOLVED** that Sea Girt Police Department is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the period of time for which this resolution authorized specifically being replacements parts as needed for the up-armored Humvee presently in service; and.

**BE IT FURTHER RESOLVED** that the Sea Girt Police Department shall develop and implement a full training plan.

**BE IT FURTHER RESOLVED** that the Sea Girt Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property and “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorized; with Program participation and all property request authorization terminating on December 31<sup>st</sup> of the current calendar year from January 1, 2020.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Mastroilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

**C. Resolution No. 41-2020: Additional Appointment Affirmed by Council, Christopher Randazzo as approved Fire Apparatus Driver**

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

**WHEREAS**, the Council of the Borough of Sea Girt adopted the list of 2020 Appointments Affirmed by Council on January 8, 2020; and,

**WHEREAS**, Christopher Randazzo is being appointed as an approved driver of apparatus with the Sea Girt Fire Company term commencing January 1, 2020 through December 31, 2020, inclusive.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Sea Girt that the appointment of Christopher Randazzo as an approved driver of apparatus with the Sea Girt Fire Company for the period January 1, 2020 through December 31, 2020, inclusive; be and the same are hereby affirmed.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

- D. Resolution No. 42-2020:** Renew Shared Services Agreement with Monmouth County, Dispatch Services, January 1, 2020 through December 31, 2022, inclusive.

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

**WHEREAS**, the New Jersey Uniform Shared Services and Consolidation Act (*N.J.S.A. 40A:65-1, et seq.*) authorizes local units such as this Municipality to enter into shared service agreements with other local units; and,

**WHEREAS**, the Borough wishes to utilize the Monmouth County Sheriff's Office, Communications Division's updated technology to provide the highest quality of dispatch service available to the local Police/Fire/EMS responders; and,

**WHEREAS**, the Borough shall the pay fee for the 2020 year of 92,012 that represents a 2% increase above the actual 2019 fee with Years 2 and 3 of the Agreement subject to 1.5% increases for each year on or about April 1 of each year; and,

**WHEREAS**, the effective dates of this agreement shall be for the period January 1, 2020 through December 31, 2022, inclusive.

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the attached agreement is approved and the Mayor and Clerk authorized to execute the said Agreement.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution and the executed Agreement will be forwarded to the Monmouth County Shared Services Coordinator.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

- E. Resolution No. 43-2020:** Authorize Kubota parts purchase, Cherry Valley Tractor Sales, \$12,201.84

**UPON MOTION** of Council President Fetzer, seconded by Councilwoman Giegerich, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Borough wished to purchase parts to repair two Kubota RTVX1100C vehicles and received two quotes for the equipment: Cherry Valley Tractor Sales, \$7,177 less 15% discount for net price of \$6,100.92 each and Ace Outdoor Power Equipment, \$8,110.63 less discount for net price of \$6,459.80 each; and,

**WHEREAS**, the Borough of Sea Girt has purchased equipment from Cherry Valley Tractor Sales during the period February 2019 through February 2020, inclusive, that would in the aggregate with this purchase of \$12,201.84 for two (2) each of K7731-10032 transmissions for Kubota RTVX1100C included, exceed the \$17,500 maximum permitted by statute for QPA authorized purchase; and,

**WHEREAS**, the Chief Financial Officer has certified that funds are or will be available in account #0-01-26-315-201 in the 2020 Temporary Budget and/or the 2020 Budget as finally adopted.

**NOW, THEREFORE, BE IT RESOLVED** that the purchase of two (2) each of K7731-10032, Kubota transmissions at the discounted cost of \$6,001.92 each (list price \$7,177.55 with 15% discount applied) in the amount of \$12,201.84 from Cherry Valley Tractor Sales be and the same is hereby approved.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be supplied to the Chief Financial Officer for further action.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastroilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

**F. Resolution No. 44-2020:** Authorize Renewal of S.D. Winters, LLC to operate the Boardwalk Concession at the Sea Girt Beach for the 2020 Season

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

**WHEREAS**, the Borough of Sea Girt advertised for bidders to operate the Boardwalk Concession at the Sea Girt Beach on November 16, 2017, with the receipt of bids scheduled for December 5, 2017 for the 2018 season, with option years 2019 and 2020; and,

**WHEREAS**, the Concessionaire satisfactorily operated the facility during the term of the 2018 lease and the Borough has the right to renew for year 2019 based upon the bid specifications and Lease Agreement at the annual rent in the amount of \$76,500.00 for the 2019 season.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt that the Concessionaire be authorized to operate the Boardwalk Concession at the Sea Girt Beach for the 2020 season at the annual rent of \$78,030.00.

**BE IT FURTHER RESOLVED** that, pursuant to the Bid Specifications, the lease to operate the Boardwalk Concession shall be executed by the principals of Concessionaire within twenty-one (21) days of the date of this award and returned to the Municipal Clerk.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk be and they are hereby authorized to execute the lease document pursuant to the Bid Specifications.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to S.D. Winters, LLC.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

**G. Resolution No. 45-2020:** Authorize the signing of an Agreement with Sea Girt 5K, Inc. allowing for the conduct of a foot race on August 1, 2020, waiving noise ordinance provisions and imposing parking restrictions in conjunction therewith.

**UPON MOTION** of Councilman Mastrorilli, seconded by Councilman Begley, carried, that the following Resolution be and the same is hereby adopted:

**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 1, 2020; 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 2020.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. Sea Girt 5K, Inc. will conduct the foot race to be held on August 1, 2020, 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 1, 2020, 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 1, 2020.
8. The Sea Girt Police Department shall create a 'No Parking' Zone at the Plaza and along Washington Boulevard to Sixth Avenue from Midnight through 12:00 Noon, inclusive, on August 1, 2020.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to:

1. Sea Girt 5K, Inc.
2. Chief Kevin Davenport, SGPD

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastroilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

H. **Resolution No. 46-2020:** Authorize issuance of Request for Proposal for preparation of a Municipal Building Feasibility Study.

Council President Fetzer and Councilwoman Anthony commented that the purpose of the study is to determine if the current Municipal Building can be rehabilitated and at what cost; they further noted that the proposal is the result of discussions that all stakeholders, including Police and Fire Department officials, participated in.

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

**WHEREAS**, the Borough of Sea Girt is interested in receiving proposals for the services of an architect to prepare a Study to determine the feasibility of expanding the current Municipal Building; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Sea Girt that the attached Request for Proposal for Architectural Services to determine the feasibility of expanding the exiting Municipal Building be and the same is hereby approved.

**BE IT FURTHER RESOLVED** that the Qualified Purchasing Agent be and the same is here authorized to distribute the RFP to qualified vendors

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

**I. Resolution No. 47-2020: Change Order and Payment No. 1, Compass Construction, Inc., Philadelphia Boulevard Boardwalk Ramp Reconstruction.**

Councilwoman Anthony asked why a change order was necessary. The Administrator advised that an accurate determination of the condition of the supporting pilings could not be made until the top boards were removed; Council President Fetzer noted that it is not uncommon to make unanticipated discoveries during the course of a project, further stating the costs associated with the change order were minimal. **UPON MOTION** of Councilwoman Giegerich, carried by Council President Fetzer, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Borough of Sea Girt awarded a contract to Compass Construction, Inc. of New Egypt, NJ for the Project known as Philadelphia Boulevard Boardwalk Ramp Reconstruction in the total amount of \$38,750.00 pursuant to Resolution No. 18-2020 adopted on January 8, 2020; and,

**WHEREAS**, field inspections identified several existing pilings with rotted cores that required repairs as specified by the Borough Engineer resulting in additional contract costs of \$4,080.00 to a new contract total of \$42,830.00; and,

**WHEREAS**, Compass Construction, Inc. has submitted its request for Payment No. 1 in the amount of \$19,375.00 to the Borough Engineer, who has reviewed the documentation, finds it to be correct in all its particulars and recommends payment of the same.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that Change Order and Supplemental Agreement No. 1 in the amount of \$4,080.00 be and the same is hereby approved.

**BE IT FURTHER RESOLVED** that Payment No. 1 in the amount of \$19,375.00 Compass Construction, Inc. of New Egypt, NJ for the Project known as Philadelphia Boulevard Boardwalk Ramp Reconstruction be and the same is hereby approved.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to:

1. Compass Construction, Inc., New Egypt, NJ
2. David J. Howarth of the firm Leon S. Avakian, Inc.
3. Chief Financial Officer, Borough of Sea Girt

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Mastorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

**J. Resolution No. 48-2020:** Request to approve driveway through Crescent Park, Forlenza 647 Ocean Avenue (Block 9, Lot 6.01)

Council President Fetzer noted that he would like additional time to review the plan that was not available to Council members until this evening; he also noted that the proposed driveway exceeds the width permitted by Ordinance and there is excess impervious coverage as a result. After discussion, including comments by Mrs. Forlenza, Council President Fetzer suggested that action on Resolution No. 48-2020 be tabled to the March 11<sup>th</sup> council meeting to permit further review. **UPON MOTION** of Council President Fetzer, seconded by Councilwoman Giegerich, carried that the motion to table Resolution No. 48-2020 be and the same is hereby adopted.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Mastorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

**K. Resolution No. 49-2020:** Authorize the Borough of Sea Girt to Participate in Intra-County Mutual Aid and Assistance Agreements with Participating Units in the County of Monmouth

Councilman Mastorilli asked if the traffic counters discussed previously could be borrowed from another municipality under the terms of this agreement, since the equipment costs between \$4,000 and \$5,000 to purchase. Chief Davenport advised that he will research this as an option.

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

**WHEREAS**, the Uniform Shared Services and Consolidation Act, *N.J.S.A.* 40A:65-1 et. seq., (“Act”) provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and,

**WHEREAS**, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies, or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to *N.J.S.A.* 40A: 14-26 and 40A: 14-156.1; and,

**WHEREAS**, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (“NIMS”), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and,

**WHEREAS**, “The New Jersey Civilian Defense and Disaster Control Act” App.A9-33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and,

**WHEREAS**, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the “Fire Service Resource Emergency Deployment Act,” *N.J.A.C.* 52:14E-11 et. seq., commonly referred to as the “Fire Service Resource Emergency Deployment Regulations” *N.J.A.C.* 5:75A et. seq.; and,

**WHEREAS**, the Borough Council of the Borough of Sea Girt (“BOROUGH”) deem it to be in the best interests of the Borough to enter into Mutual Aid and Assistance Agreements with governmental entities throughout Monmouth County and all of their departments, authorities, boards, commissions and other functions under the auspices of each participating governmental entity including but not limited to, law enforcement, public works, emergency medical services, emergency management, human services, hazardous materials response units technical or special operations teams, Community Emergency Response Team (“CERT”) members, Medical Reserve Corps (“MRC”) members or other volunteers and other jurisdictions defined “local governments” in the Homeland Security Act of 2002; and,

**WHEREAS**, *N.J.S.A.* 40A: 14-26 and 156.1 et seq. has authorized interjurisdictional mutual aid; and,

**WHEREAS**, the Borough Council of the Borough and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction.

**NOW, THEREFORE, BE IT RESOLVED** that the Intra-County Mutual Aid and Assistance Agreements between the Borough and Participating Units be and are hereby accepted.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are authorized to execute the Intra-County Mutual Aid and Assistance Agreements once they have been authorized and executed by each Participating Unit.

**BE IT FURTHER RESOLVED** that the Municipal Clerk forward a certified true copy of this resolution to the Monmouth County Sheriff; Office of Emergency Management Coordinator; and Borough Police, Fire, Public Works And Emergency Management Departments.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

**L. Resolution No. 50-2020: Appropriations Reserves Transfers**

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

**WHEREAS**, the Local Budget Law (*N.J.S.A. 40A:4-1, et seq.*) permits the transfer of funds between appropriations reserves during the first three months of the succeeding budget year; and,

**WHEREAS**, the Chief Financial Officer has determined that certain 2019 appropriations reserves of the Borough of Sea Girt require additional funds while other appropriations reserves have an available balance not needed for its original purposes.

**WHEREAS**, the schedule of proposed transfers is listed below:

<b>Account No.</b>	<b>Appropriation Title</b>	<b>From</b>	<b>To</b>
9-01-20-165-029	Engineering, Contractual		\$10,000.00
9-01-26-290-011	DPW, S-W	\$5,000.00	
9-01-31-460-001	Gasoline, DPW	\$5,000.00	

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the above schedule of appropriations reserves transfers be and the same are hereby approved:

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

**9. ADMINISTRATOR REPORTS**

- **Beach Reminder:** Both the Borough and the National Guard Training Center wish to remind our pet owners that no dogs or other pets are permitted on either beach as both are designated as habitats for threatened and endangered species, including but not limited, to Piping plover, Least tern and Sea beach Amaranth.
- **Public Safety Committee Report/Discussion** – extension of existing taxi stand for ride-share purposes; no determination made at this time.

- **2020 Proposed Operating and Capital Budget** – information provided to Council; Councilman Mastrorilli commented on the revised Streetscape Plan; he suggested that the Council may want to consider other alternatives for the grant including, but not limited to, expanding the scope of work covered by the grant to cover the cost of the rehabilitation of the westerly bike path, if possible, or consider declining the grant at this time and reapplying at a later date. Council President Fetzer suggested that declining the grant now may not be beneficial to the Borough in the long term. The Administrator advised that she will review the terms and conditions of the grant to see if the scope of work can be expanded.
- **Recycling Schedule comments/discussion** - Councilwoman Giegerich suggested that the Council consider implementing weekly recycling on a year-round basis, noting that receptacles are both too large and heavy especially when there are large families involved or a 5<sup>th</sup> Wednesday causes a delay in pick-up; she indicated that she is willing to compromise by agreeing to curbside pick-up. Mayor Farrell stated it would be too expensive to do year round from the rear, but the Public Works Committee has recommended funding full-town recycling from the rear yard for the month of December 2020 through January 6, 2021. Council President Fetzer suggested discussing all options; noting that he prefers service every other week from backyard.

10. **QPA REPORTS** (of activity since previous Council Meeting): None

11. **COUNCIL REPORTS:** Councilpersons Clemmensen and Giegerich had no reports.

- Councilman Mastrorilli stated that he would like to see bike path improvements to the westerly path between Bell Place and Washington Boulevard/Sea Girt Avenue and noted that Sue Blasi has offered to chair a committee to explore what has to be done; Council President Fetzer supports the idea as does Councilwoman Anthony.
- Councilman Begley reported that the Finance Committee is working on the budget and the Public Safety Committee has been working on the ride share issue.
- Councilwoman Anthony read a letter from Health Department listing mitigation steps that can be taken noting that there are no cases of COVID 19 (coronavirus) currently in New Jersey but there are many cases of the flu.
- Council President Fetzer reported that there are ongoing discussions with PBA.
- Mayor Farrell reported that the Borough's infrastructure is in good shape as reflected by the SMRSA monthly flow report: last year, the Borough was estimated to have an annual flow that was approximately 4.5% of the total; the actual figures showed 3.59% for the year. Early 2020 figures are even lower, at 3.06%.

12. **Resolution No. 51-2020:** Payment of bills

**BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill List dated February 21, 2020 in the totals as follows:

CURRENT FUND	\$ 539,011.64
WATER/SEWER OPERATING FUND	\$ 15,570.38
BEACH OPERATING FUND	\$ 3,302.14

TRUST FUND	\$ 4,445.50
RECREATION TRUST FUND	\$ 974.00
DOG TRUST FUND	\$ 25.80
GRANT FUND	\$ 350.00
BEACH CAPITAL FUND	\$ 23,656.25
WATER CAPITAL FUND	\$ 5,937.54
CAPITAL FUND	\$ 9,895.50

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

**13. PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)

Birgit Graham, Chicago Boulevard, stated that she objects to residents putting plastic bags at the curb without containers; she is in favor of weekly recycling pickup but does not want pickup at curb.

Mark Schwartz, Beacon Boulevard, read a lengthy statement identifying issues with the current ride-share zone on Ocean Avenue, including but not limited to his concerns about Parker House patrons having to walk down to Ocean Avenue to connect with their ride and the negative impact that this has on the residents along Beacon Boulevard. He also objected to the possible extension of the taxi zone on Beacon Boulevard.

R. Garber, Beacon Boulevard, objected to the loss of parking in front of his property and the possible extension of the taxi zone on Beacon Boulevard.

The following persons spoke in opposition to the suggested move of the Ride Share Zone from Ocean Avenue:

Maggie Bossett, Chicago Boulevard  
Sharon Kregg, Brooklyn Boulevard

The following persons spoke in favor of the suggested move of the Ride Share Zone to Beacon Boulevard:

Catherine Metcalf, Ocean Avenue  
Tom Schnurr, Beacon Boulevard  
Michael Wright, representative of The Parker House

There being no further comments from the public and by consensus, the public hearing was closed at 9:45 PM. Mayor Farrell 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 Council President Fetzer, seconded by Councilman Mastorilli, carried, that the following **Resolution No. 52-2020** 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, including, but not limited to:
  - a. Kenneth Hagel v. the Borough of Sea Girt Police Department and the Borough of Sea Girt (complaint against chief Davenport was dismissed on Summary Judgment)
  - b. Brian and Tess Manley, Denis Lauzon and Candice Kadimik v. the Borough of Sea Girt and the Avon Hotel Corp. t/a The Parker House;
  - c. 501 Washington Boulevard, LLC; 503 Washington Boulevard, LLC; Sitar Sea Girt, LLC; 900 Fifth Avenue, LLC; Sitco Sea Girt, LLC v. Borough of Sea Girt, Borough Council of Sea Girt, Sea Girt Planning Board;
  - d. Potential 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	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

The Council returned to public session at 10:30 PM. There being no further business, and **UPON MOTION** of Councilman Clemmensen, seconded by Councilman Mastrorilli, carried, that the meeting be finally and immediately adjourned at 10:35 PM.

*Lorraine P. Carafa*

LORRAINE P. CARAFA, RMC

February 21, 2020  
01:15 PM

BOROUGH OF SEA GIRT  
Bill List By P.O. Number

Page No: 1

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00030	01/09/19	00233	Copy Center Inc.	PD & Clerk Maintenance	Open	108.43	0.00 B
19-00037	01/09/19	GREER	Greer Law Firm	2019 Public Defender	Open	250.00	0.00 B
19-00042	01/09/19	KEK01	The Law Offices of	Planning Board Service	Open	588.00	0.00 B
19-00078	01/10/19	00053	VAN WICKLE AUTO SUPPLY	Miscellaneous Parts	Open	41.54	0.00 B
19-00080	01/10/19	00349	VERIZON WIRELESS	Verizon Wireless	Open	255.31	0.00 B
19-00286	03/07/19	H2M	H2M Associates, Inc.	Water/Waste water engineering	Open	6,870.00	0.00 B
19-00555	05/22/19	KEK01	The Law Offices of	Monteverdi, 602 Beacon	Open	686.00	0.00 B
19-00599	06/06/19	00349	VERIZON WIRELESS	Ipads and unlimited data	Open	160.04	0.00 B
19-01075	11/22/19	01625	GRAINGER	Requisition Request 19-277	Open	1,016.80	0.00
19-01142	12/26/19	FF001	Firefighter One	Deck Gun Valves	Open	492.48	0.00
19-01143	12/26/19	00430	ALL HANDS FIRE EQUIPMENT	Battery Saw	Open	1,246.49	0.00
19-01144	12/26/19	01149	MOTOROLA SOLUTIONS INC	Pagers/Accessories	Open	1,877.00	0.00
20-00001	01/10/20	00045	SEA GIRT BOARD OF ED	First half of 2020 School Tax	Open	388,860.67	0.00 B
20-00009	01/10/20	01688	HORIZON BC/BS OF NJ DENTAL	2020 Dental	Open	2,983.34	0.00 B
20-00010	01/10/20	PRINCIPA	Principal Life Insurance Co	Life Ins. 2020	Open	246.76	0.00 B
20-00011	01/10/20	01142	STANDARD INSURANCE COMPANY	Short term disability Ins.	Open	278.25	0.00 B
20-00019	01/13/20	00964	A'S GARDEN & HOME CENTER	misc	Open	299.27	0.00 B
20-00020	01/13/20	00964	A'S GARDEN & HOME CENTER	Misc	Open	115.30	0.00 B
20-00024	01/13/20	00046	AQUATIC SERVICES - E. Runyon	Lab Testing Services	Open	838.00	0.00 B
20-00026	01/13/20	00774	BOROUGH OF BRIELLE	Gasoline Interlocal	Open	4,791.40	0.00 B
20-00028	01/13/20	CLF01	Carton Law Firm	Prosecutor sevices	Open	2,257.50	0.00 B
20-00033	01/13/20	00136	THE COAST STAR	Legal Advertising	Open	163.10	0.00 B
20-00034	01/13/20	00136	THE COAST STAR	Planning Brd Advertising	Open	151.60	0.00 B
20-00035	01/13/20	CROSS01	Cross Over Networks	IT services	Open	2,892.25	0.00 B
20-00038	01/13/20	FARMINGD	Farmingdale Recycling	Recycling	Open	949.58	0.00 B
20-00039	01/13/20	00643	FEDERAL EXPRESS CORP.	Shipping Services	Open	146.21	0.00 B
20-00042	01/13/20	00575	JASPAN HARDWARE	Misc	Open	66.44	0.00 B
20-00044	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Public Works	Open	37.79	0.00 B
20-00045	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Street Lights	Open	2,605.68	0.00 B
20-00046	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Service Library	Open	171.17	0.00 B
20-00048	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Service Water Plant	Open	31.63	0.00 B
20-00049	01/13/20	00334	HOME DEPOT CREDIT SERVICES	Misc	Open	99.42	0.00 B
20-00052	01/13/20	01230	KEPWEL SPRING WATER CO., INC.	Bottled Water	Open	29.90	0.00 B
20-00053	01/13/20	01230	KEPWEL SPRING WATER CO., INC.	Bottled water	Open	141.10	0.00 B
20-00054	01/13/20	01230	KEPWEL SPRING WATER CO., INC.	bottled water	Open	10.00	0.00 B
20-00055	01/14/20	KEK01	The Law Offices of	Legal Services, Planning Brd	Open	3,075.10	0.00 B
20-00060	01/14/20	MAZZA	Mazza Mulch, Inc.	Brush Disposal	Open	556.30	0.00 B
20-00061	01/14/20	00040	MONMOUTH COUNTY TREASURER	Waste & Recycling Disposal	Open	4,288.55	0.00 B
20-00063	01/14/20	00089	BOROUGH OF MANASQUAN	Water/Sewer Bills	Open	930.88	0.00 B
20-00064	01/14/20	01258	NJ American Water	Water service to Hydrants	Open	92.00	0.00 B
20-00065	01/14/20	01565	MON. CTY. REG. HEALTH COMM. #1	Public Health Services	Open	8,705.75	0.00 B
20-00066	01/14/20	00051	NJ NATURAL GAS CO.	Gas Service	Open	1,840.02	0.00 B
20-00067	01/14/20	00051	NJ NATURAL GAS CO.	Gas Service Library	Open	243.00	0.00 B
20-00068	01/14/20	00051	NJ NATURAL GAS CO.	Gas Service Paddle Tennis	Open	65.76	0.00 B
20-00069	01/14/20	00068	OLD TOWNE CAR WASH INC.	Car Wash Services	Open	60.00	0.00 B
20-00070	01/14/20	01942	ONE CALL CONCEPTS	Mark-out services	Open	58.48	0.00 B
20-00071	01/14/20	00614	Optimum	Beach - Internet, Phone, TV	Open	35.43	0.00 B
20-00072	01/14/20	00614	Optimum	Water & DPW - Inter, TV, Phone	Open	310.45	0.00 B
20-00076	01/14/20	00321	SEABOARD WELDING SUPPLY, INC.	Bottle Gas supplies	Open	27.00	0.00 B
20-00079	01/14/20	00889	STATE OF NEW JERSEY	Dog License Fees	Open	25.80	0.00 B

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00080	01/14/20	SBS01	Stewart Business Systems	Printer/Copier Servicing	Open	51.62	0.00 B
20-00081	01/14/20	SBS01	Stewart Business Systems	Printer/copier servicing	Open	204.41	0.00 B
20-00082	01/14/20	01635	SWIFTREACH NETWORKS, LLC	Emergency notification service	Open	250.28	0.00 B
20-00084	01/14/20	TU01	TransUnion Risk & Alternative	Background checks	Open	50.00	0.00 B
20-00090	01/14/20	00053	VAN WICKLE AUTO SUPPLY	Vehicle Parts	Open	896.12	0.00 B
20-00094	01/14/20	00349	VERIZON WIRELESS	cell phones	Open	157.32	0.00 B
20-00096	01/14/20	00349	VERIZON WIRELESS	2020 Service	Open	500.16	0.00 B
20-00097	01/14/20	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water/Sewer taps & repairs	Open	3,044.03	0.00 B
20-00102	01/14/20	00099	ASSOCIATED HUMANE SOCIETY	Animal Control services	Open	463.00	0.00 B
20-00113	01/14/20	01487	COMPASS CONSTRUCTION INC	Philadelphia Ramp Project	Open	17,437.50	0.00 B
20-00116	01/14/20	LIGHTPAT	Cablevision Lightpath, Inc.	Phone & Internet Services	Open	782.25	0.00 B
20-00123	01/15/20	01479	CHERRY VALLEY TRACTOR SALES	Tires	Open	2,334.80	0.00
20-00124	01/16/20	GSIO1	Glenco Supply, Inc.	Signs & posts	Open	2,018.00	0.00
20-00125	01/16/20	00086	HACH COMPANY	Reagents	Open	1,199.11	0.00
20-00126	01/16/20	01693	FOLEY INC.	Switch	Open	58.71	0.00
20-00128	01/21/20	01912	STAPLES ADVANTAGE	Key Cabinet	Open	146.99	0.00
20-00130	01/22/20	00139	TAX COLL./TREAS. ASSOC. OF NJ	2020 Dues	Open	200.00	0.00
20-00133	01/23/20	JCD01	Jersey Cape Diagnostics	2020 Beach badges	Open	1,571.29	0.00
20-00134	01/23/20	00739	EBSCO Industries, Inc.	Magazine subscriptions	Open	448.98	0.00
20-00135	01/23/20	01912	STAPLES ADVANTAGE	Key Cabinet	Open	146.99	0.00
20-00139	01/23/20	01472	RAYMOND F. HANBURY, PH.D.	Psychological Exams	Open	1,000.00	0.00 B
20-00141	01/23/20	00200	SEA GIRT FIRE CO. #1	Reimbursement for Renovations	Open	2,500.00	0.00
20-00142	01/24/20	00029	SEA BREEZE FORD	O2 sensor installed	Open	371.40	0.00
20-00143	01/24/20	00007	VERIZON	Verizon Service	Open	134.32	0.00 B
20-00147	01/27/20	01912	STAPLES ADVANTAGE	W-2 Envelopes	Open	18.50	0.00
20-00158	01/30/20	01479	CHERRY VALLEY TRACTOR SALES	Requisition Request 20-028	Open	525.90	0.00
20-00160	01/30/20	01912	STAPLES ADVANTAGE	Office supplies	Open	156.60	0.00
20-00161	01/30/20	01686	W.B. MASON COMPANY, INC.	Office supplies	Open	5.23	0.00
20-00162	01/30/20	MOBILE E	Tyler Technologies, Inc.	Mobile Eyes Software	Open	2,915.85	0.00
20-00163	01/30/20	01479	CHERRY VALLEY TRACTOR SALES	K773-10032, Assy trans	Open	12,201.84	0.00
20-00164	01/30/20	00182	EAST COAST FLAG & FLAGPOLE, INC	Requisition Request 20-011	Open	582.00	0.00
20-00166	01/30/20	ZERO	Zero Waste USA	Requisition Request 20-021	Open	430.19	0.00
20-00167	01/30/20	00926	SCHWAAB, Inc.	Stamp - Zoning	Open	108.75	0.00
20-00168	01/30/20	RJG01	R & J Garage Doors	Requisition Request 20-026	Open	1,401.00	0.00
20-00169	01/30/20	01309	Hunter Keystone Peterbilt LP	Parts	Open	229.93	0.00
20-00176	01/31/20	01166	Montenegro, Thompson,	Legal Services	Open	2,562.00	0.00 B
20-00177	02/03/20	01396	TRIUS INC.	electric valve	Open	94.96	0.00
20-00178	02/04/20	01931	LORRAINE P. CARAFA	Reimbursement	Open	360.60	0.00
20-00179	02/04/20	00228	TRANS-BEARING CO. INC.	Parts for Garbage truck	Open	180.66	0.00
20-00180	02/05/20	00383	ALLISON PEST CONTROL	Pest Protection Plan	Open	680.00	0.00
20-00181	02/05/20	PARTUSCH	Jake Partusch	Reimburse, CDL Learners Permit	Open	125.00	0.00
20-00182	02/05/20	01479	CHERRY VALLEY TRACTOR SALES	Diagnose Kubotas transmissions	Open	401.03	0.00
20-00183	02/05/20	00186	THE PHOTO CENTER	Digital Photography class	Open	90.00	0.00
20-00184	02/05/20	GLOUCEST	Gloucester Co. Police Academy	Course Registration, Z Sherman	Open	20.00	0.00
20-00185	02/05/20	01912	STAPLES ADVANTAGE	Paper folder	Open	142.66	0.00
20-00187	02/05/20	00964	A'S GARDEN & HOME CENTER	beach	Open	447.92	0.00 B
20-00188	02/05/20	01309	Hunter Keystone Peterbilt LP	Parts	Open	196.89	0.00
20-00192	02/06/20	01155	NJ WATER ASSOCIATION	2020 membership dues	Open	425.00	0.00
20-00193	02/06/20	00894	NJ PLANNING OFFICIALS	2020 Membership dues	Open	325.00	0.00
20-00194	02/06/20	01440	NJ SHADE TREE FEDERATION	2020 Membership Dues	Open	95.00	0.00
20-00196	02/06/20	00171	MUN. CLERKS ASSOC./MON. CTY.	2020 Membership dues	Open	150.00	0.00
20-00198	02/06/20	00078	NJ STATE LEAGUE OF MUN.	2020 Membership Dues	Open	315.00	0.00
20-00199	02/06/20	00039	GPANJ, Inc.	2020 Membership Dues	Open	100.00	0.00
20-00200	02/06/20	MOTCTA	Mon./Ocean Co. TCTA	2020 Dues K Brisben	Open	80.00	0.00

February 21, 2020  
01:15 PM

BOROUGH OF SEA GIRT  
Bill List By P.O. Number

Page No: 3

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00201	02/06/20	NJAPZA	NJ Assoc. of Planning & Zoning C.Willms - NJAZPA	Open	100.00	0.00	
20-00202	02/06/20	NJPSAC	NJ Public Safety Accreditation 2020 Dues	Open	300.00	0.00	
20-00203	02/06/20	00081	NJ ST.ASSOC., CHIEFS of POLICE 2020 Membership Dues	Open	275.00	0.00	
20-00204	02/06/20	00080	MON. CTY. POLICE CHIEFS ASSOC. 2020 Membership Dues	Open	150.00	0.00	
20-00205	02/06/20	00150	M.O.C.I.B. 2020 agency dues	Open	50.00	0.00	
20-00216	02/12/20	INGREAR	In-Grear Repair transmission #17	Open	418.76	0.00	
20-00217	02/12/20	00430	ALL HANDS FIRE EQUIPMENT Class	Open	450.00	0.00	
20-00218	02/13/20	00392	LEON S. AVAKIAN INC. Engineering	Open	3,577.50	0.00	
20-00220	02/13/20	00392	LEON S. AVAKIAN INC. Engineering	Open	6,218.75	0.00	
20-00221	02/13/20	01767	JANE HUNNEWELL Reimbursement	Open	127.20	0.00	
20-00222	02/13/20	00392	LEON S. AVAKIAN INC. Engineering	Open	5,377.50	0.00	
20-00223	02/13/20	00392	LEON S. AVAKIAN INC. Engineering	Open	5,777.50	0.00	
20-00224	02/13/20	00392	LEON S. AVAKIAN INC. Engineering	Open	9,990.00	0.00	
20-00226	02/19/20	MMDA	Mousai Music and Dance LLC Adult Piano classes	Open	908.24	0.00	
20-00227	02/19/20	MCFPPA	Monmouth Co. Fire Prevention 2020 Dues - Chris Willms	Open	30.00	0.00	
20-00230	02/20/20	SFCBW	Sinn, Fitzsimmons, Cantoli, 2020 Legal services	Open	3,672.00	0.00	B
20-00231	02/20/20	KEK01	The Law Offices of Anderson, 208 The Terrace	Open	182.00	0.00	B
20-00236	02/21/20	01809	BOROUGH OF SEA GIRT Water/sewer bills	Open	2,729.50	0.00	B
20-00237	02/21/20	01931	LORRAINE P. CARAFA Reimbursement	Open	254.15	0.00	

Total Purchase Orders: 123 Total P.O. Line Items: 0 Total List Amount: 543,995.86 Total Void Amount: 0.00

20-00190	Keefe Law FIRM	Mediation	2,250.00
20-00209	Petty Cash	Miscellaneous	84.47
	State of NJ	Health Benefits	56,838.42
		Total	5603,168.75

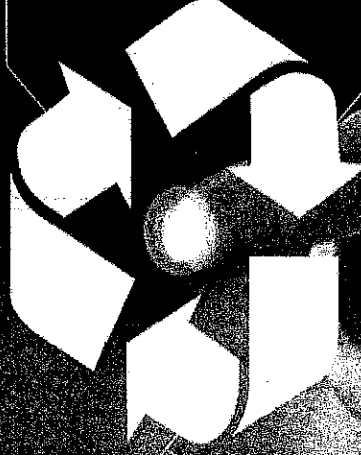
Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
		523,259.44					
CURRENT FUND	0-01	<del>464,086.55</del>	0.00	464,086.55	0.00	0.00	464,086.55
WATER OPERATING	0-05	8,462.78	0.00	8,462.78	0.00	0.00	8,462.78
BEACH OPERATING	0-09	3,302.14	0.00	3,302.14	0.00	0.00	3,302.14
TRUST OTHER	0-25	3,759.50	0.00	3,759.50	0.00	0.00	3,759.50
BOARD OF RECREATI	0-26	974.00	0.00	974.00	0.00	0.00	974.00
DOG LICENSE TRUST	0-32	25.80	0.00	25.80	0.00	0.00	25.80
Year Total:		480,610.77	0.00	480,610.77	0.00	0.00	480,610.77
CURRENT FUND	9-01	15,627.20	125.00	15,752.20	0.00	0.00	15,752.20
WATER OPERATING	9-05	7,107.60	0.00	7,107.60	0.00	0.00	7,107.60
TRUST OTHER	9-25	686.00	0.00	686.00	0.00	0.00	686.00
Year Total:		23,420.80	125.00	23,545.80	0.00	0.00	23,545.80
BEACH CAPITAL	B-08	23,656.25	0.00	23,656.25	0.00	0.00	23,656.25
GENERAL CAPITAL	C-04	9,895.50	0.00	9,895.50	0.00	0.00	9,895.50
GRANT FUND	G-02	350.00	0.00	350.00	0.00	0.00	350.00
WATER CAPITAL	W-06	5,937.54	0.00	5,937.54	0.00	0.00	5,937.54
Total of All Funds:		<del>543,870.86</del>	125.00	<del>543,995.86</del>	0.00	0.00	543,995.86
		603,043.75		603,168.75			

# Sea Girt Recycles

Background on the New  
Proposed Recycling Facility  
to be Constructed at the  
Monmouth County  
Reclamation Center

## REUSE

USE THINGS MORE THAN ONCE  
REPAIR  
RECYCLE



## RECYCLE

SEPARATE WASTE MATERIALS  
COMPOST  
CHOOSE RECYCLED PAPER

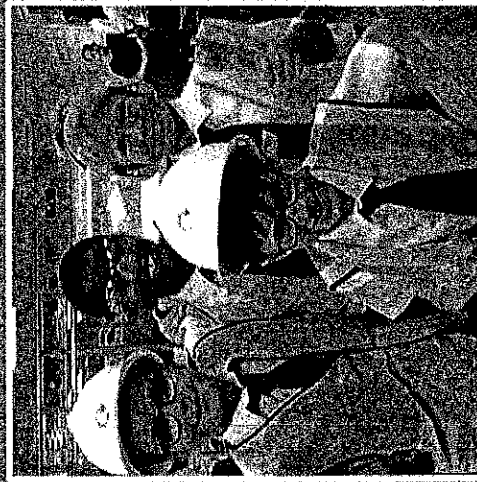
AVOID WASTE  
BUY LESS  
CONSERVE WATER

## REDUCE

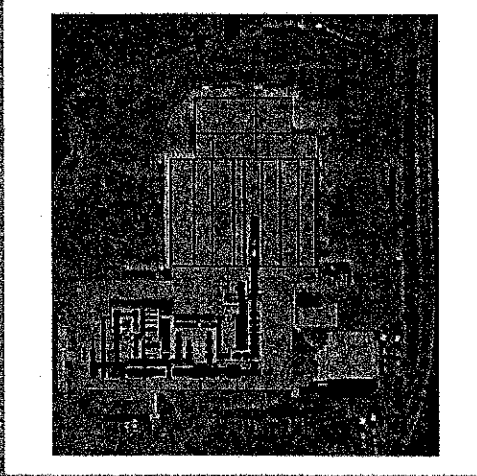
# Atlantic Coast Recycling

Proposed Investment Approximately \$20+ Million

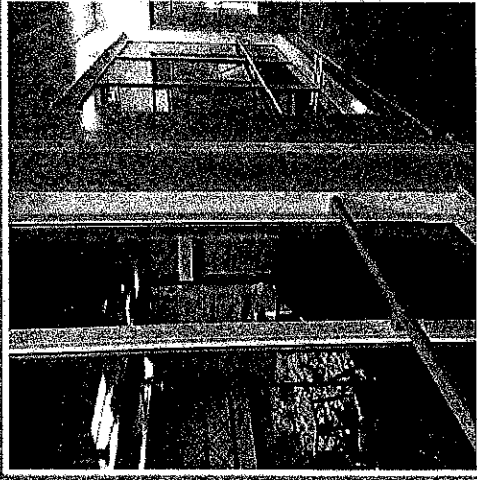
Located at the Monmouth County Reclamation Center in Tinton Falls



Education Center



New Addition & Improvements



Safe Viewing Area

# Public-Private Partnership with Monmouth County Municipalities

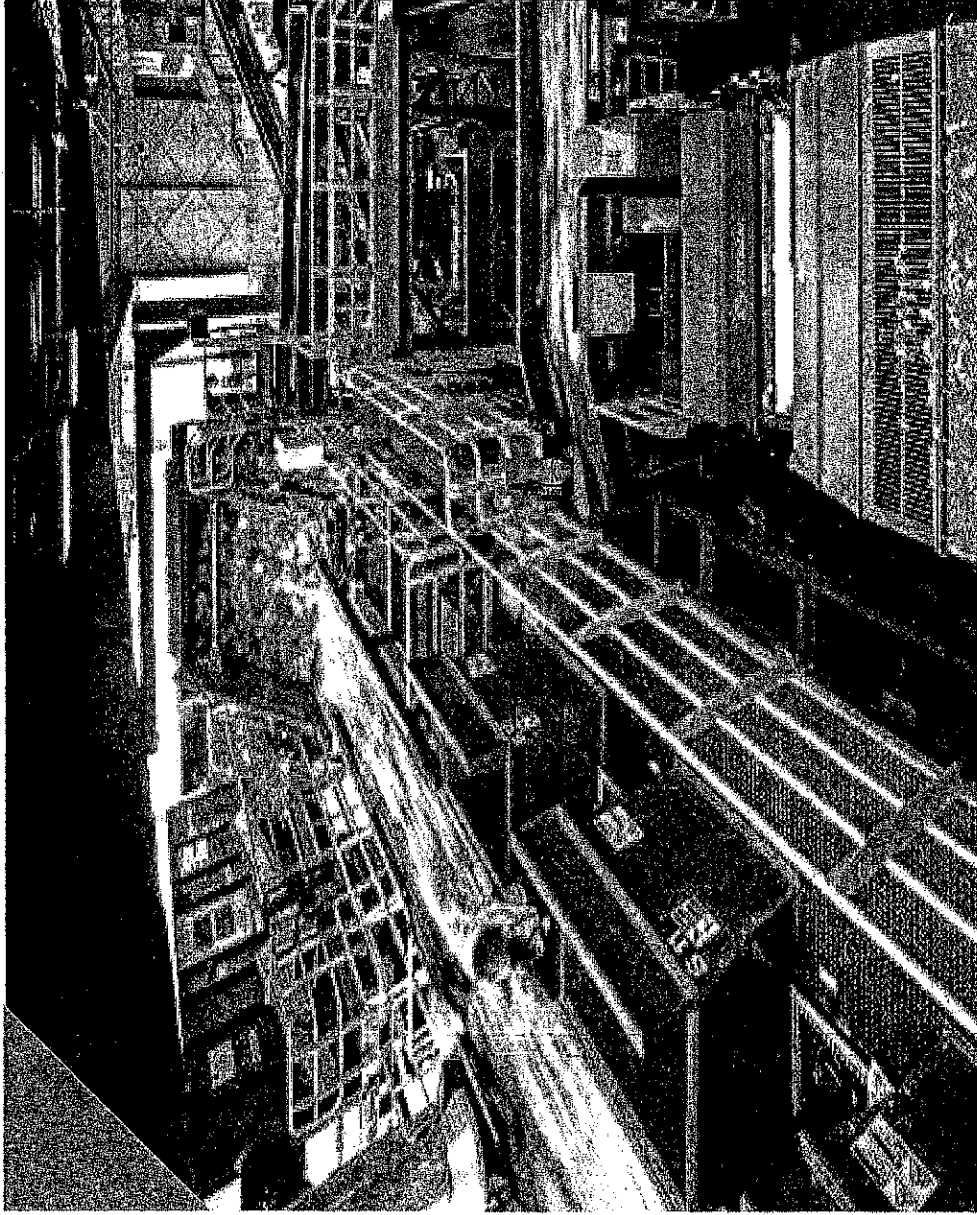
- Atlantic Coast Fibers and Sea Girt Borough have been "Partners in Recycling" for many years
- Atlantic Coast Fibers has been recycling for over 80 years
- We believe that recycling in the County improves when the public and private sector works together
- Our new agreements with the Municipalities gives 80% of the recyclables value back to the Municipality



# Monmouth County Recyclables Processing

**Monmouth County is the  
largest County in New  
Jersey without a true  
processing facility for  
Single Stream**

Virtually all of the  
recyclables recovered in  
Monmouth County are  
shipped out of County  
for processing





# **Resolution 2019-1039**

**November 7, 2019**

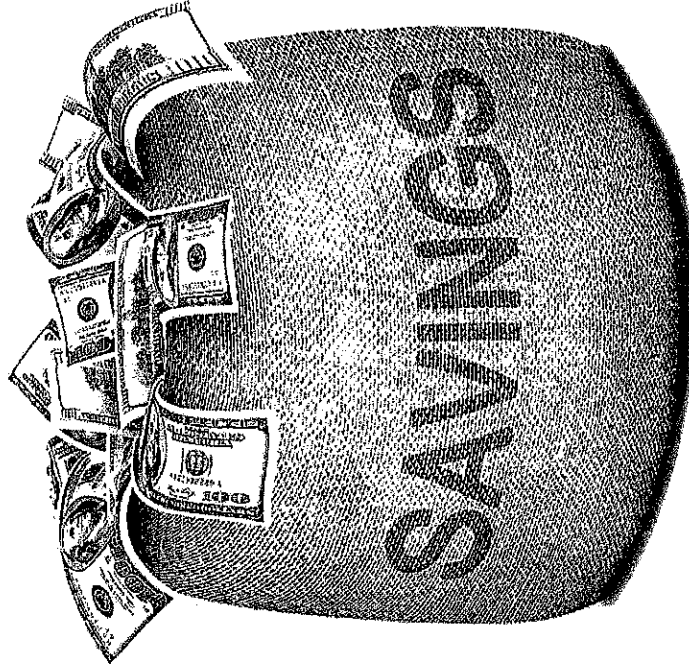
"Resolution designating Atlantic Coast Fibers, LLC as the most advantageous proposer for the design, financing construction, ownership (subject to ground lease), permitting, operation, maintenance, and marketing recyclable materials from a regional intermediate processing facility" (P-37-2017)

# Significant Savings for Sea Girt Borough When New Construction is Complete

Without a processing facility, the Borough will risk continuation of significant increases paying between \$125/ton to \$150/ton, which are the current charges in the County

Approximately 100,000<sup>1</sup> tons per year of residential recyclables are recovered in Monmouth County - costing the Municipalities \$12 to \$15 Million per year

Municipalities would save 40% to 50%<sup>2</sup> once the site is open and operating



# ***Savings for Sea Girt Borough***

**Without** a Processing  
Facility at the Monmouth  
County Reclamation  
Center

Based on approximately  
35 tons per month SS  
and paying \$125 per ton,  
the Monthly cost to Sea  
Girt Borough would be  
\$4,375 per Month

**Monmouth  
Municipalities  
Could Save  
Between  
\$400,000 to  
\$600,000  
Per Month**

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**With** a Processing  
Facility at the Monmouth  
County Reclamation  
Center

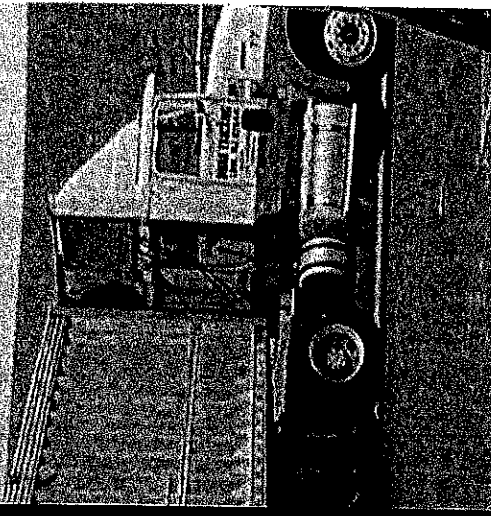
Based on approximately  
35 tons per month SS and  
saving approximately \$40  
per ton, Sea Girt Borough  
would save approximately  
\$1,400 per Month

# Environmental Cost

Each tractor trailer shipping recyclables out of County and making a round trip of 100 miles with a 10-ton load emits<sup>1</sup>:

- Carbon Dioxide – .20 Metric Tons CO<sub>2</sub>
- Methane – 22.4 gCH<sub>4</sub>
- Nitrous Oxide – 251.gN<sub>2</sub>O

<sup>1</sup> – Diesel Direct Carbon Calculator

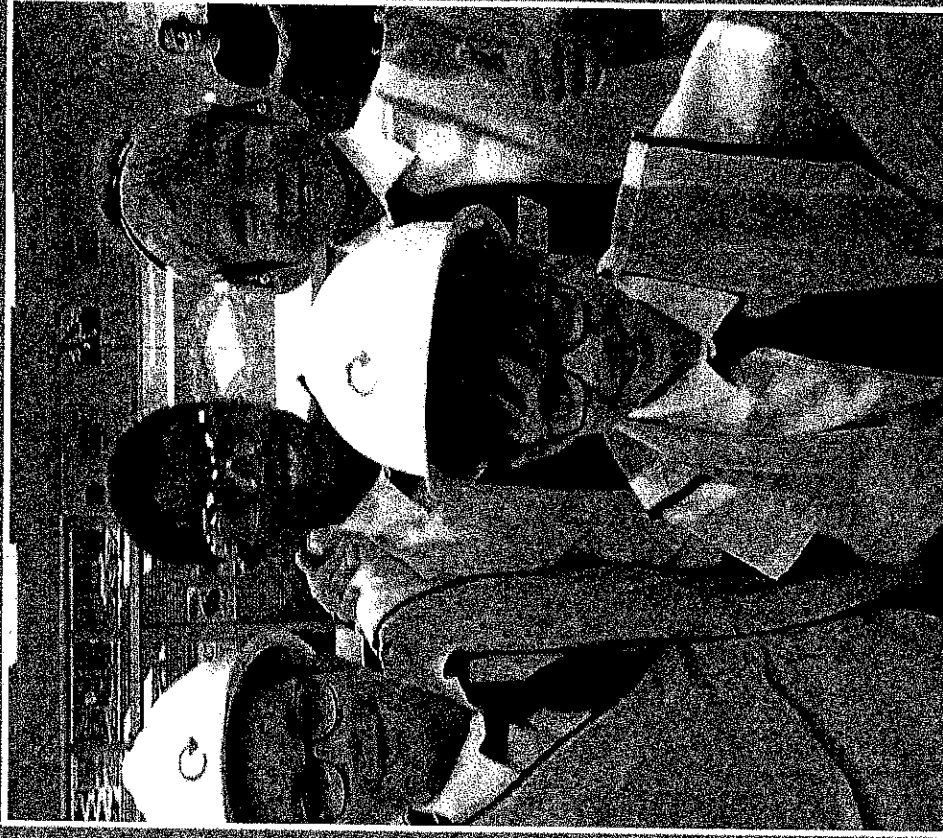


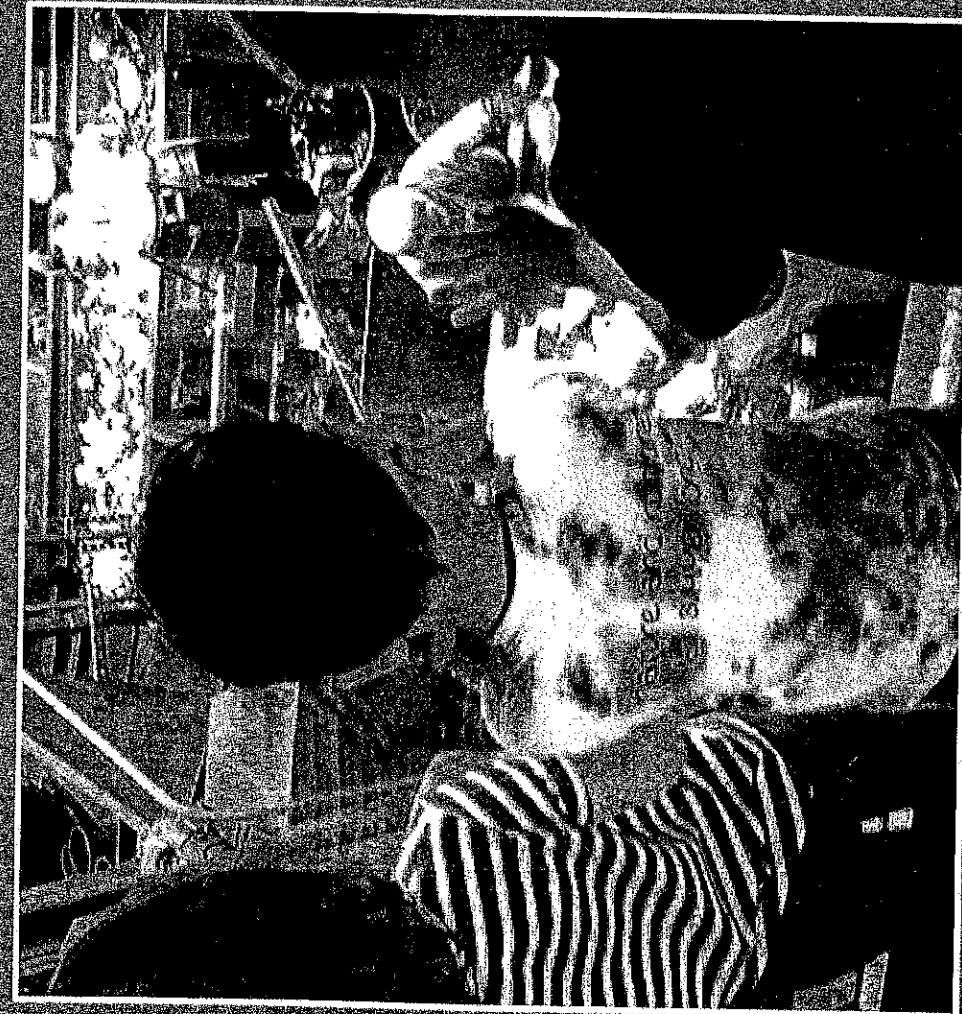
# New Education Center

Tours for Schools, Municipalities  
and Organizations

Multi-media classroom

Learning while having fun



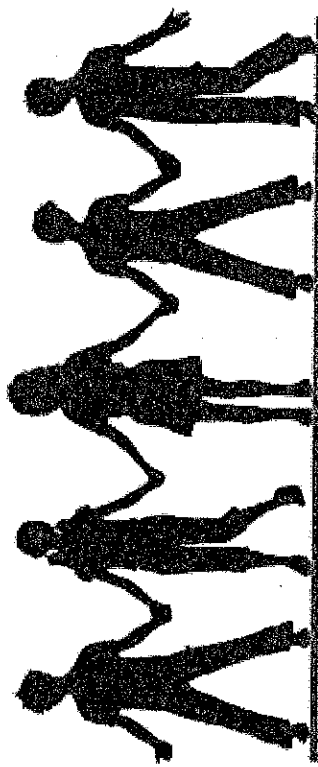


## New Viewing Area for Tours

For viewing the actual process  
in a safe environment

Around the perimeter of the  
processing equipment

*"A Picture is Worth a  
Thousand Words"*



**KIDS  
BRIDGE**

## Atlantic Coast Fibers Partners with KidsBridge and Municipalities in Helping to Prevent Bullying



[www.kidsbridgecenter.org](http://www.kidsbridgecenter.org)



# **Monmouth County's New Proposed State-Of-The-Art Processing Facility**

**Spring/Summer 2021**