

MINUTES REGULAR MEETING – VIRTUAL VIA ZOOM PLATFORM

January 26, 2022 - 7:00 PM

The Virtual Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor Don Fetzer at 7:00 PM on Wednesday, January 26, 2022. Mayor Fetzer 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.

1. ROLL CALL

| | Present | Absent |
|---------------------------|---------|--------|
| Mayor Fetzer | X | |
| Councilman Clemmensen | X | |
| Councilman Perry | X | |
| Councilman Zakin | X | |
| Council President Anthony | X | |
| Councilperson | | |
| Councilwoman Richman | X | |

2. CONSENT AGENDA - Mayor Fetzer requested tabling the Shared Services Agreement with the Township of Wall, Municipal Court Facilities until the February 9th meeting to update Section 10 – Insurance Provision. The Mayor also requested to move the resolutions of Appointment of Full Time SLEO and Urging the USPS to Upgrade Security of Public Collection Mailboxes to New Business.

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

a. R-19-2022: Change Order/Final Payment to Fernandes Construction, Inc. for The Project Known as The Plaza Streetscape Improvements

WHEREAS, the Borough of Sea Girt awarded a contract in the amount of \$297,994.92 to Fernandes Construction, Inc. Monroe, NJ for the Project known as The Plaza Streetscape Improvements on December 9, 2020; and,

WHEREAS, a previous Change Order & Supplemental Agreement No. 1 increased the contract in the amount of \$8,198.23; and,

WHEREAS, Change Order and Supplemental Agreement No. 2 decreased the contract by \$6,992.51 to the project resulting in the new contract total of \$299,200.64; and,

WHEREAS, the Project is completed and the Contractor has submitted the Request for Final Payment in the amount of \$38,580.87 and the required Maintenance Bond of \$74,800.16 that has been reviewed by the Project Engineer and found to be correct.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Girt as follows:

1. That Change Order and Supplemental Agreement representing a net decrease to the contract of \$1,205.72 to a new contract total of \$299,200.64 be and the same is hereby approved;
2. That Final Payment in the amount of \$38,580.87 be and the same is hereby approved.

b. R-20-2022: Change Order/Final Payment to Earle Construction for the Project Known as Improvements to Crescent Place

WHEREAS, the Borough of Sea Girt awarded a contract in the amount of \$53,313.13 to Earle Asphalt Company, Farmingdale, NJ for the Project known as Improvements to Crescent Place on August 12, 2020; and,

WHEREAS, Change Order and Supplemental Agreement No. 1 decreased the contract by \$6,229.36 to the project resulting in the new contract total of \$47,083.77; and,

WHEREAS, the Project is completed and the Contractor has submitted the Request for Final Payment in the amount of \$4,708.38 and the required Maintenance Bond of \$11,770.95 that has been reviewed by the Project Engineer and found to be correct.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Girt as follows:

1. That Change Order #1 decreasing the contract in the amount of \$6,229.36 is hereby approved;
2. Final Payment #2 in the amount of \$4,708.98 be and the same is hereby approved;

c. R-21-2022: Authorize Shared Services Agreement with Township of Wall for Leaf Recycling and Disposal Services

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 of government services; and

WHEREAS, The Borough of Sea Girt lacks the facilities and capacity to recycle and/or dispose of leaves collected on an annual basis from its residents; and

WHEREAS, Wall Township has the facilities and ability to provide said services to provide leaf recycling and/or disposal services to The Borough of Sea Girt; and

WHEREAS, The Borough of Sea Girt and Wall Township desire to enter into an Agreement with one another whereby Wall Township shall furnish to the Sea Girt leaf recycling and disposal services as hereinafter set forth in consideration of payment as hereinafter provided according *N.J.S.A. 40A:65-1* and other applicable statutes and regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, New Jersey that the Borough of Sea Girt are authorized to enter into a contract as described above with the aforementioned Township; and

BE IT FURTHER RESOLVED, that the Borough Council including, but not limited to the Mayor, Business Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

d. R-22-2022: Authorize Shared Purchasing Agreement with the Boroughs of Avon by the Sea, Belmar, Brielle, Lake Como, Manasquan, Sea Girt, and Spring Lake Heights for the Department of Public Works

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 of government services; and

WHEREAS, The Borough Council of the Borough of Sea Girt desires to enter into a shared services agreement for the Department of Public Works with Boroughs of Avon by the Sea, Belmar, Brielle, Lake Como, Manasquan, Sea Girt, and Spring Lake Heights (the "Boroughs"); and

WHEREAS, the shared services agreement for the Department of Public Works will include, but not be limited to labor, equipment, material and purchasing of material, equipment, and services for the Boroughs; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, New Jersey that the Borough of Sea Girt are authorized to enter into a contact as described above with the aforementioned Township; and

BE IT FURTHER RESOLVED, that the Borough Council including, but not limited to the Mayor, Business Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

e. R-23-2022: Authorize Shared Service Agreement with The Borough of Spring Lake for the Provision of Code Enforcement and Assistant Zoning Services

WHEREAS, both The Borough of Spring Lake (hereafter "Recipient") and the Borough of Sea Girt (hereafter "Provider") have been formed in compliance with the applicable statutes and both parties wish to enter into an agreement for shared services pursuant *N.J.S.A.65-1* et seq., and

WHEREAS, Provider and Recipient entered into a Shared Service Agreement for the provision of Code Enforcement and Assistant Zoning/Code Enforcement to the Recipient for the period January 1, 2022 through December 31, 2022 with the option to renew for a period of two (2) years, commencing January 1, 2023 through and inclusive of December 31, 2024 upon completion of the one year trial; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, New Jersey that the Borough of Sea Girt is authorized to enter into a Shared Service Agreement with the aforementioned Borough for the provision of Code Enforcement and Assistant Zoning Services to the Recipient for period for the period January 1, 2022 through December 31, 2022 with the option to renew for a period of two (2) years, commencing January 1, 2023 through and inclusive of December 31, 2024.

BE IT FURTHER RESOLVED, that the Borough Council including, but not limited to the Mayor, Business Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

f. R-24-2022: Conditionally Approve Use of Borough Property By New Logic Educators, LLC for a Marine Science Camp

WHEREAS, Sea Girt Recreation and the individual named below have requested permission to operate a Marine Science Camp at the Borough Beach and along Wreck Pond in the Borough of Sea Girt July 25 through July 29 and again from August 8 through August 12, 2022 inclusive, between the hours of 9:00 AM and Noon and 12:30 PM – 3:30 PM), inclusive, with the following details supplied by:

Sherri Paris – Principal, Marine Biologist
New Logic Educators, LLC
PO Box 634
Lavallette, NJ 08735
Phone: (732) 221-4457
Newlogic.edu@gmail.com

1. Camp will be for children ages 6 – 12
2. Maximum of 25 children
3. Ratio of 1 Staff per 4-6 children
4. 3 days on beach, 2 at Wreck Pond
5. Children go into the water ankle/knee deep to collect specimens

6. Certificate of Insurance naming Borough of Sea Girt as Additional Insured will be provided with current policy dates must be provided
7. Will set up Pop-Up tents as needed for shade
8. In the event of inclement weather may utilize porch area under pavilion or canopy area with picnic tables
9. Will strictly avoid any endangered species restricted areas.

WHEREAS, after discussion, the Borough Council is in favor of permitting this enrichment program to be operated at the Borough beach with certain conditions to ensure that the Borough of Sea Girt will be in compliance with all rules and regulations of the Borough and the Department of Environmental Protection during the operation of this camp.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that permission is hereby granted to New Logic Educators, LLC to operate a Marine Science Camp Program on Borough property with the following conditions and in compliance with the details noted above:

1. No activities may take place on North Beach; all activities must be conducted at the beachfront south of the Pavilion;
2. No temporary shelters or tents may be erected on North Beach or adjacent to Wreck Pond;
3. Purchase of daily beach badges for Camp staff is waived.
4. The use of beach picnic areas is permitted during the operation of the camp with the purchase of beach badges as required by Borough Ordinance;
5. The camp's operation may be limited or further restricted in the event that any endangered species (wildlife or vegetation) are present.

- g. **R-25-2022: Authorize 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 from 1/1/2022 through 12/31/2022**

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 FURTHER 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; and

NOW, THEREFORE, 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 and police for the maintenance and use of the acquired property; and

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; and

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 31st of the current calendar year from January 1, 2022.

h. R-26-2022: Authorize Proposal for Engineering Services – 2022 NJDEP Tier A Municipal Stormwater General Permit

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 Leon S. Avakian, 788 Wayside Road, Neptune, New Jersey 07753, for providing for the 2022 NJDEP Tier A Municipal Stormwater General Permit. The fee is as follows:

- Review and update the Stormwater Pollution Prevention Plan (SPPP);
- Certification of the Stormwater Permit Program – Annual Report and Supplemental Questionnaire;
- Update the Stormwater Infrastructure Map
- The total not to exceed Cost for Engineering Services for this Project will not exceed is \$7,000;

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 provision that each subsequent task shall require additional authorization subject to the recommendation of the Governing Body.

i. R-27-2022: Appoint Emergency Management Coordinator Timothy Harmon and Deputy Management Coordinator Justin Macko

WHEREAS, the Borough of Sea Girt is in need of the services of an Emergency Management Coordinator and Deputy Emergency Coordinator to support its operations; and

NOW, THEREFORE, BE IT RESOLVED that Timothy Harmon be appointed as Emergency Management Coordinator and Justin Macko as Deputy Emergency Manager for the Borough of Sea Girt, for a three year term effective on January 1, 2022 expiring December 31, 2024.

Recorded Vote:

| | Ayes | Nays | Absent | Abstain |
|---------------------------|------|------|--------|---------|
| Councilman Clemmensen | X | | | |
| Councilman Perry | X | | | |
| Councilman Zakin | X | | | |
| Council President Anthony | X | | | |
| Councilperson | | | | |
| Councilwoman Richman | X | | | |

3. APPROVE MINUTES

a. **R-28-2022:** Approve Minutes, January 5, 2022 – Regular Meeting – Virtual

UPON MOTION of Council President Anthony, seconded by Councilman Clemmensen, carried, that the Minutes of the Virtual Regular Meeting held January 5, 2022 be and the same are hereby approved.

Recorded Vote:

| | Ayes | Nays | Absent | Abstain |
|---------------------------|------|------|--------|---------|
| Councilman Clemmensen | X | | | |
| Councilman Perry | X | | | |
| Councilman Zakin | X | | | |
| Council President Anthony | X | | | |
| Councilperson | | | | |
| Councilwoman Richman | X | | | |

4. **OPEN DISCUSSION** – none at this time

5. UNFINISHED BUSINESS

A. Ordinances – adoption

i. **Ordinance No. 01-2022:** The Mayor to read the Ordinance No. 01-2022 by Title:

ORDINANCE NO. 01-2022

CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45-15a provides that a municipality may, when authorized by ordinance, appropriation the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Sea Girt in the County of Monmouth finds it advisable and necessary to increase its CY2022 budget by up to 3.5% over the previous year's final appropriations in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$57,591.72 in excess of the increase in final appropriations otherwise permitted by the local Government Cap Law is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Sea Girt, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that in the CY2022 budget year, the final appropriations of the Borough of Sea Girt shall, in accordance with this Ordinance and *N.J.S.A. 40A:4-45.14*, be increased by 3.5%, amounting to \$201,571.01 and that the CY2022 municipal budget for Borough of Sea Girt be approved and adopted in accordance with this Ordinance.

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final year budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

BE IT FURTHER ORDAINED that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction.

BE IT FURTHER ORDAINED that a certified copy of the Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adopted.

UPON MOTION of Councilman Clemmensen, seconded by Councilman Perry, carried, that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public participating and **UPON MOTION** of Councilman Clemmensen, seconded by Councilman Perry, carried, the public hearing was closed.

UPON MOTION of Councilman Perry, seconded by Councilwoman Richman, carried, that the said Ordinance No. 01-2022 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 Perry | X | | | |
| Councilman Zakin | X | | | |
| Council President Anthony | X | | | |
| Councilperson | | | | |
| Councilwoman Richman | X | | | |

6. NEW BUSINESS

j. **R-29-2022: Authorize Appointment of Full-Time Class II Special Law Enforcement Officer Randolph Maccanico IV for the Sea Girt Police Department**

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

WHEREAS, the Borough of Sea Girt Police Department is in need of the services of a full-time Class II Special Law Enforcement Officer to support its 2022 operations and to fill the vacancy left by Special Law Enforcement Officer II Connor Maliff; and,

WHEREAS, the Chief of Police has reviewed the applications and references of qualified candidates, and recommends the appointment of Randolph Maccanico IV to this position.

NOW, THEREFORE, BE IT RESOLVED that Randolph Maccanico IV be appointed as the full-time Class II Special Law Enforcement Officer for the Borough of Sea Girt, at the hourly rate of \$16.00 per hour, effective on February 1, 2022.

Recorded Vote:

| | Ayes | Nays | Absent | Abstain |
|---------------------------|------|------|--------|---------|
| Councilman Clemmensen | X | | | |
| Councilman Perry | X | | | |
| Councilman Zakin | X | | | |
| Council President Anthony | X | | | |
| Councilperson | | | | |
| Councilwoman Richman | X | | | |

k. R-30-2022: Urging the USPS to Upgrade Security of Public Collection Mailboxes

UPON MOTION of Councilman Clemmensen, seconded by Councilwoman Richman, carried, that the following Resolution be and the same is hereby adopted.

WHEREAS, the Borough of Sea Girt seeks the assistance of Congressman Chris Smith in petitioning the United State Postal Service to install secure mailboxes throughout the Borough; and

WHEREAS, the Borough of Sea Girt's residents have experienced an increase in mail theft crime, resulting in a loss in excess of \$270,000 to various residents of the Borough; and

WHEREAS, the Mayor and Council recognize that the Borough of Sea Girt is just one of many communities experiencing USPS mailbox crime and implores the United States Postal Service to bolster security of their mailboxes that serve the Borough of Sea Girt; and

WHEREAS, it is recognized that the lack of secure postal mailboxes leads to drawn out investigations and use of police resources that could be apportioned throughout the Borough; and

WHEREAS, residents of the Borough should feel that their mail is safe and secure when utilizing USPS mailboxes and that all measures are taken by the USPS to ensure that public mailboxes are tamper-proof; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt, in the County of Monmouth urges the United States Postal Service, in conjunction with Congressman Chris Smith to install upgraded mailboxes at the following locations:

| | | | | |
|-------------------------------------|---|--|------------------------------------|--|
| 800 The Plaza Sea Girt, NJ 08750 | 529 Washington Blvd. Sea Girt, NJ 08750 | 403 Baltimore Blvd. Sea Girt, NJ 08750 | 2 Camp Drive Sea Girt, NJ 08750 | 301 Boston Blvd. Sea Girt, NJ 08750 |
|-------------------------------------|---|--|------------------------------------|--|

Recorded Vote:

| | Ayes | Nays | Absent | Abstain |
|---------------------------|------|------|--------|---------|
| Councilman Clemmensen | X | | | |
| Councilman Perry | X | | | |
| Councilman Zakin | X | | | |
| Council President Anthony | X | | | |
| Councilperson | | | | |
| Councilwoman Richman | X | | | |

7. COUNCIL REPORTS

Councilman Clemmensen reported Altice will be running fiber optic cable throughout the Borough through Friday; workers will be in rear yards to reach utility poles. The Police Department have been in touch with JCP&L regarding street light outage issues; JCP&L hopes to have the issue resolved soon; residents may report outages by calling 1-888- 544-4877 or email jmacko@seagirtpd.net. The Police and OEM are closely monitoring the upcoming storm; please remove vehicles from the street to allow snow plowing operations; please follow Sea Girts social media platforms and RAVE Alerts for updates.

Councilwoman Richman reported she met with the Shore Community Alliance to set their schedule for the upcoming year; there will be a vaping program for 6th-8th graders and virtual follow up with parents; there will be a Mental Health Awareness Program and a Wall and Manasquan Community Event in May; letters went to surrounding sending districts with information on available funding.

Councilman Perry reported the Finance Committee will meet soon to plan for the 2022 budget. He also commented the Polar Plunge is February 5th to benefit the LIFT Fund; registration is still open on our website for plungers and donations.

Councilman Zakin reported he met with Librarian Lisa Luke and staff and saw all the great work they do at the Library; it is the 30th Anniversary of the Library being at the train station, prior it was at The Lighthouse and originally started in a closet the Borough Hall; a logo contest is in place for children ages 9-14; deadline for submission is February 25th.

Council President Anthony reported the Bike Path is progressing nicely. The Sea Girt Recreation Tree Donation Program has begun its coordination status; \$10,000.00 has been raised thus far towards planting new trees in our community; she thanked everyone for their efforts.

Mayor Fetzer reported he met with Library Trustees for their re-organization meeting; they are working on their budget with the Borough to meet a mandatory amount that needs to be raised by taxes. Plans are to meet a second time with the PBA Bargaining Unit soon. The Fire Company received its new truck; training is in progress to operate the truck; he thanked the Truck Committee for the numerous hours spent on ordering the truck and to the Borough for their support with payment. Engineer, Peter Avakian is hoping to have Platform Tennis Plans for Crescent Park ready by February 9th or March 9th meeting; information will be updated on our website. We will seek comments from various committees as well as comments from the residents; Mayor Fetzer recommends that council gives a courtesy submission of the plan to the Planning Board for their comments.

Councilman Zakin clarified that there will not be a vote on the Platform Tennis Courts; there will be time to review and comment from the public prior to any vote taking place.

There was a change to the agenda at this time to allow for Administrator Report to be heard, which was omitted from the agenda.

Administrator Jim Gant read a statement on EMS Services (statement is attached to these minutes); he then introduced resident, Mr. Ferguson who gave a presentation on the Monument Memorial Recognition; applications can be found on our website and at The Borough Hall; deadline to submit applications is February 28th.

8. Resolution No. 31-2022: 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 January 12 and 21, 2022 in the totals as follows:

| | |
|----------------------------|-----------------|
| CURRENT FUND | \$ 2,647,496.73 |
| WATER/SEWER OPERATING FUND | \$ 169,964.55 |
| BEACH OPERATING FUND | \$ 39,932.03 |
| RECREATION TRUST FUND | \$ 1,713.52 |
| TRUST | \$ 8,917.56 |
| GENERAL CAPITAL | \$ 53,641.22 |

Recorded Vote:

| | Ayes | Nays | Absent | Abstain |
|---------------------------|------|------|--------|---------|
| Councilman Clemmensen | X | | | |
| Councilman Perry | X | | | |
| Councilman Zakin | X | | | |
| Council President Anthony | X | | | |
| Councilperson | | | | |
| Councilwoman Richman | X | | | |

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

The following persons voiced their opinion in opposition of Improvements to Crescent Park Racquet Sports Recreation Area:

- Neil Scheck, 4th Avenue, Belmar;
- Charlotte Squarcy, 211 Trenton Boulevard thanked Mr. Gant for following through with the painting and new sign at the handicap parking space near the Post Office; she then read a letter from Save Barnegat Bay;
- Diane Raver, Boston Boulevard;
- Paul Chowansky, Brooklyn Boulevard;
- Geraldine O'Keefe, 4 Seaside Place;
- Anthony Barbieri, Ocean East Avenue, Lantana, Florida;
- Fred Marziano, New York Boulevard urges council to invite a member of the Save Crescent Park Group when assessing the design and proposal; he offered his experience in project design and cost analysis service;
- Henry Bossett, Chicago Boulevard;
- Megan Pacetti, Washington Boulevard;
- Anne Britt, Seaside Place;
- Joan Blanchard; Neptune Place

Councilman Perry clarified that only Sea Girt residents may purchase permits for the paddle courts, have combination to the lock and can make reservations. He noted the Northeast ADA Center was consulted per the Recreation Commissions investigation and that bathrooms are not part of the project.

There being no further comments from the public participating and by consensus, the public comment period was closed at 8:25 PM.

Councilman Zakin commented he appreciates public's input; Council wants to reserve final judgement until the plan and budget can be reviewed; he wants to complete a recommended Master Plan for all Open Spaces before leaving The Sea Girt Conservancy Committee.

Councilman Clemmensen commented the current croquet league was approved prior to Regulations that the Military has since put in place; future recreational purposes, although not impossible, would be a long and difficult process.

There being no further business, and **UPON MOTION** of Councilman Perry, seconded by Council President Anthony, carried, that the meeting be finally and immediately adjourned at 8:30 PM.

Dawn Harriman

Dawn Harriman, RMC
Borough Clerk

January 12, 2022
10:11 AM

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 |
|----------|----------|----------|--------------------------------|---------------------------------|--------|-------------|---------|
| 21-00082 | 01/20/21 | SBS01 | Stewart Business Systems | Printer maintenance agreement | Open | 66.68 | 0.00 B |
| 21-00109 | 01/27/21 | 00614 | Optimum | Police-TV Services | Open | 36.43 | 0.00 B |
| 21-00153 | 02/05/21 | 00321 | SEABOARD WELDING SUPPLY, INC. | Acetylene cylinders | Open | 39.50 | 0.00 B |
| 21-00187 | 02/22/21 | 00099 | ASSOCIATED HUMANE SOCIETY | Animal Control services | Open | 463.00 | 0.00 B |
| 21-00381 | 04/12/21 | 00040 | MONMOUTH COUNTY TREASURER | Tipping charges | Open | 5,629.91 | 0.00 B |
| 21-00428 | 04/23/21 | 01607 | TREASURER, STATE OF NEW JERSEY | UCC Training Fees | Open | 2,688.00 | 0.00 B |
| 21-00432 | 04/23/21 | 00051 | NJ NATURAL GAS CO. | Natural Gas Services | Open | 158.47 | 0.00 B |
| 21-00482 | 04/28/21 | 00614 | Optimum | Cable service DPW/Water | Open | 19.79 | 0.00 B |
| 21-00483 | 04/28/21 | 00614 | Optimum | Cable service beach | Open | 274.28 | 0.00 B |
| 21-00484 | 04/28/21 | 00016 | JERSEY CENTRAL POWER & LIGHT | Electric service | Open | 69.63 | 0.00 B |
| 21-00526 | 05/06/21 | 01942 | ONE CALL CONCEPTS | Mark-out services | Open | 45.76 | 0.00 B |
| 21-00541 | 05/12/21 | 00046 | AQUATIC SERVICES - E. Runyon | Lab testing | Open | 905.00 | 0.00 B |
| 21-00551 | 05/12/21 | LIGHTPAT | Cablevision Lightpath, Inc. | VOIP, internet services | Open | 784.08 | 0.00 B |
| 21-00555 | 05/12/21 | 00349 | VERIZON WIRELESS | Cell services, Boro hall | Open | 220.34 | 0.00 B |
| 21-00610 | 06/03/21 | LEAF | LEAF | Lease sharp MXB476W copier | Open | 75.89 | 0.00 B |
| 21-00618 | 06/03/21 | 00068 | OLD TOWNE CAR WASH INC. | car wash service | Open | 60.00 | 0.00 B |
| 21-00671 | 06/16/21 | 00136 | THE COAST STAR | Legal advertising | Open | 119.12 | 0.00 B |
| 21-00901 | 08/11/21 | SBS01 | Stewart Business Systems | Maintenance agreement | Open | 239.41 | 0.00 B |
| 21-00987 | 08/24/21 | MIDWEST | Midwest Tape | DVDs | Open | 171.44 | 0.00 B |
| 21-00997 | 09/02/21 | ELITE | Elite Emergency Lights LLC | Lights & sirens for new vehicle | Open | 3,522.35 | 0.00 |
| 21-01242 | 11/17/21 | JERSEYSH | Jerseyshore University Medical | EMT Course Registration | Open | 1,750.00 | 0.00 |
| 21-01247 | 11/17/21 | 00010 | MAZZA RECYCLING SERVICES, LTD. | Recycling | Open | 1,840.73 | 0.00 B |
| 21-01250 | 11/17/21 | VCFLTNW | Verizon Connect-Telo, Inc. | Fleet tracking service PD | Open | 95.50 | 0.00 B |
| 21-01253 | 11/17/21 | 00774 | BOROUGH OF BRIELLE | Gasoline | Open | 5,337.55 | 0.00 B |
| 21-01261 | 11/17/21 | 00552 | EDWARDS TIRE CO. | tires | Open | 439.40 | 0.00 |
| 21-01269 | 11/17/21 | 01070 | BANK OF AMERICA | Kids program supplies | Open | 89.02 | 0.00 B |
| 21-01304 | 11/29/21 | 00552 | EDWARDS TIRE CO. | DPW Req 21-289 | Open | 1,993.08 | 0.00 |
| 21-01311 | 11/29/21 | 00255 | AMERICAN UNIFORM & SUPPLY | Lime Green Outer jacket | Open | 536.96 | 0.00 |
| 21-01348 | 12/03/21 | 01070 | BANK OF AMERICA | Postage for badge shipping | Open | 758.76 | 0.00 B |
| 21-01373 | 12/16/21 | 01070 | BANK OF AMERICA | Funeral flowers for W Joule | Open | 117.23 | 0.00 |
| 21-01374 | 12/16/21 | INTREES | Gregory S McLaughlin | Christmas Tree | Open | 1,000.00 | 0.00 |
| 21-01379 | 12/16/21 | 00057 | NJ TRANSIT CORP. | Occupancy permits | Open | 468.00 | 0.00 B |
| 21-01381 | 12/22/21 | 00552 | EDWARDS TIRE CO. | DPW Req 21-289 | Open | 1,140.04 | 0.00 |
| 21-01386 | 12/22/21 | OVERDRIV | Over Drive Digital Library | Content | Open | 505.73 | 0.00 B |
| 21-01394 | 12/22/21 | 00964 | A'S GARDEN & HOME CENTER | Christmas supplies | Open | 32.34 | 0.00 |
| 21-01395 | 12/22/21 | 01472 | RAYMOND F. HANBURY, PH.D. | Psychological Exams | Open | 1,000.00 | 0.00 |
| 21-01416 | 12/31/21 | CROSS01 | Cross Over Networks | NAS & Switch purchase | Open | 1,100.00 | 0.00 |
| 21-01417 | 12/31/21 | FULFILL | Fulfill | Donation, Cornhole proceeds | Open | 636.57 | 0.00 |
| 21-01418 | 12/31/21 | 00503 | MARK WOSZCZAK MECH.CONTS. INC. | Irrigation system at Bell Pl. | Open | 9,255.00 | 0.00 |
| 22-00001 | 01/11/22 | 00786 | MINUTEMAN PRESS | 1000 Sea Girt 2022 Calendars | Open | 4,667.56 | 0.00 |
| 22-00003 | 01/11/22 | 00698 | MON. MUNICIPAL JOINT INS. FUND | JIF 1st installment | Open | 151,490.00 | 0.00 |
| 22-00004 | 01/11/22 | 00045 | SEA GIRT BOARD OF ED | First Half 2022 School tax | Open | 396,637.92 | 0.00 B |
| 22-00005 | 01/11/22 | 00176 | NJ CONFERENCE OF MAYORS | 2022 Membership dues | Open | 295.00 | 0.00 |
| 22-00006 | 01/11/22 | 00090 | SOUTH MON. REG. SEW. AUTHORITY | First quarter charge 2022 | Open | 70,480.35 | 0.00 |
| 22-00007 | 01/11/22 | CIVICPLU | CivicPlus, LLC | Civic CMS standard annual | Open | 2,100.00 | 0.00 |
| 22-00008 | 01/11/22 | LIBRARY | LibraryLinkNJ | 1/3/22-6/30/22, Delivery srv. | Open | 183.30 | 0.00 |
| 22-00009 | 01/11/22 | PDMS01 | Power DMS, Inc. | Power DMS standards, NJSACOP | Open | 805.00 | 0.00 |
| 22-00010 | 01/11/22 | 00078 | NJ STATE LEAGUE OF MUN. | 2022 Membership Dues | Open | 321.00 | 0.00 |
| 22-00011 | 01/11/22 | 00720 | EDMUNDS & ASSOCIATES | 2022 Support maintenance srv, | Open | 13,619.69 | 0.00 |
| 22-00012 | 01/11/22 | CLF01 | Carton Law Firm | 2022 Prosecutor services | Open | 1,458.33 | 0.00 B |

January 12, 2022
10:11 AM

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

Page No: 2

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type | |
|------------------------|---------|--------|------------------------|--------|--------------------|-------------|--------------------|------|
| Total Purchase Orders: | | 50 | Total P.O. Line Items: | 0 | Total List Amount: | 685,743.14 | Total Void Amount: | 0.00 |

| | | |
|--------------------|----------------------------------|---------------------|
| State of NJ | Health Benefits | 53,486.41 |
| County of Monmouth | County tax 1 st Q | 1,420,964.33 |
| | Co. Added tax | 56,951.05 |
| | Open Space tax 1 st Q | 170,798.78 |
| | Open Space Added tax | 6,880.66 |
| | Library tax Added | 228.58 |
| | US NJSET Loan | 55,168.38 |
| US Bank | | |
| | | <u>2,450,521.33</u> |

Total

| | | |
|-------------|-----|---------------------|
| State of NJ | PWT | 158.27 |
| | | <u>2,450,679.60</u> |

January 12, 2022
10:11 AM

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

Page No: 3

| Totals by Year-Fund | | Budget Rcvd | Budget Held | Budget Total | Revenue Total | G/L Total | Total |
|---------------------|------|-------------|-------------|--------------|---------------|-----------|------------|
| Fund Description | Fund | | | | | | |
| CURRENT FUND | 1-01 | 26,125.83 | 0.00 | 26,125.83 | 0.00 | 0.00 | 26,125.83 |
| WATER OPERATING | 1-05 | 1,505.23 | 0.00 | 1,505.23 | 0.00 | 0.00 | 1,505.23 |
| BEACH OPERATING | 1-09 | 39,512.51 | 0.00 | 39,512.51 | 0.00 | 0.00 | 39,512.51 |
| Year Total: | | 67,143.57 | 0.00 | 67,143.57 | 0.00 | 0.00 | 67,143.57 |
| CURRENT FUND | 2-01 | 488,064.94 | 0.00 | 488,064.94 | 0.00 | 0.00 | 488,064.94 |
| WATER OPERATING | 2-05 | 111,453.15 | 0.00 | 111,453.15 | 0.00 | 0.00 | 111,453.15 |
| Year Total: | | 599,518.09 | 0.00 | 599,518.09 | 0.00 | 0.00 | 599,518.09 |
| GENERAL CAPITAL | C-04 | 12,777.35 | 0.00 | 12,777.35 | 0.00 | 0.00 | 12,777.35 |
| TRUST OTHER | T-25 | 4,667.56 | 0.00 | 4,667.56 | 0.00 | 0.00 | 4,667.56 |
| BOARD OF RECREATI | T-26 | 1,636.57 | 0.00 | 1,636.57 | 0.00 | 0.00 | 1,636.57 |
| Year Total: | | 6,304.13 | 0.00 | 6,304.13 | 0.00 | 0.00 | 6,304.13 |
| Total of All Funds: | | 685,743.14 | 0.00 | 685,743.14 | 0.00 | 0.00 | 685,743.14 |

2,450,521.33

January 21, 2022
12:53 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 |
|----------|----------|----------|--------------------------------|--------------------------------|--------|-------------|---------|
| 20-01080 | 12/11/20 | 01352 | FERNANDES CONSTRUCTION, INC. | The Plaza Streetscape Imp. | Open | 38,580.87 | 0.00 B |
| 21-00431 | 04/23/21 | 00016 | JERSEY CENTRAL POWER & LIGHT | Street Lighting | Open | 2,596.05 | 0.00 B |
| 21-00432 | 04/23/21 | 00051 | NJ NATURAL GAS CO. | Natural Gas Services | Open | 1,236.58 | 0.00 B |
| 21-00433 | 04/23/21 | 00051 | NJ NATURAL GAS CO. | Natural Gas Library | Open | 276.70 | 0.00 B |
| 21-00682 | 06/24/21 | 00349 | VERIZON WIRELESS | Service for Beach ipads | Open | 342.09 | 0.00 B |
| 21-00788 | 07/14/21 | 01230 | KEPWEL SPRING WATER CO., INC. | Bottled water | Open | 178.90 | 0.00 B |
| 21-01024 | 09/07/21 | 00559 | GARDEN STATE HIGHWAY PRODUCTS | Slow signs | Open | 2,283.00 | 0.00 |
| 21-01185 | 10/20/21 | 00051 | NJ NATURAL GAS CO. | Blanket - beach | Open | 42.00 | 0.00 B |
| 21-01210 | 11/04/21 | 00016 | JERSEY CENTRAL POWER & LIGHT | Electric - Water Plant | Open | 701.33 | 0.00 B |
| 21-01222 | 11/04/21 | AMAZON | Amazon.Com | Books | Open | 559.46 | 0.00 B |
| 21-01226 | 11/04/21 | 00349 | VERIZON WIRELESS | Police OEM cell services | Open | 874.53 | 0.00 B |
| 21-01283 | 11/29/21 | 00086 | HACH COMPANY | DPW Req 21-256 | Open | 341.44 | 0.00 |
| 21-01294 | 11/29/21 | 00051 | NJ NATURAL GAS CO. | Gas, Paddle Tennis | Open | 76.95 | 0.00 B |
| 21-01315 | 11/29/21 | 00349 | VERIZON WIRELESS | Cell Service Water Dept. | Open | 312.05 | 0.00 B |
| 21-01338 | 12/03/21 | 00060 | MGL PRINTING SOLUTIONS | 2021 W-2, 1095s | Open | 560.00 | 0.00 B |
| 21-01349 | 12/06/21 | 00392 | LEON S. AVAKIAN INC. | Zoning Engineering | Open | 4,200.00 | 0.00 |
| 21-01360 | 12/16/21 | 00053 | VAN WICKLE AUTO SUPPLY | DPW Req 21-285 | Open | 9.01 | 0.00 |
| 21-01386 | 12/22/21 | OVERDRIV | Over Drive Digital Library | Content | Open | 1,646.89 | 0.00 B |
| 21-01388 | 12/22/21 | AMAZON | Amazon.Com | DPW Req 21-294 | Open | 574.00 | 0.00 |
| 21-01419 | 12/31/21 | 01327 | CDW CORP. | Webroot SecureAnywhere protect | Open | 742.00 | 0.00 |
| 21-01420 | 01/04/22 | 00888 | TREASURER, STATE OF NEW JERSEY | 4th Q Marriage Licenses | Open | 50.00 | 0.00 |
| 22-00004 | 01/11/22 | 00045 | SEA GIRT BOARD OF ED. | First Half 2022 School tax | Open | 396,637.92 | 0.00 B |
| 22-00012 | 01/11/22 | CLF01 | Carton Law Firm | 2022 Prosecutor services | Open | 1,458.33 | 0.00 B |
| 22-00014 | 01/11/22 | BAKERTAY | Baker & Taylor LLC | Purchases | Open | 302.26 | 0.00 B |
| 22-00015 | 01/11/22 | OVERDRIV | Over Drive Digital Library | Purchases | Open | 2,500.00 | 0.00 B |
| 22-00016 | 01/11/22 | MIDWEST | Midwest Tape | Purchases | Open | 145.71 | 0.00 B |
| 22-00019 | 01/11/22 | 00614 | Optimum | Service | Open | 315.69 | 0.00 B |
| 22-00020 | 01/11/22 | 00614 | Optimum | Service | Open | 35.43 | 0.00 B |
| 22-00026 | 01/11/22 | 00663 | FOX EQUIPMENT CO. | Daily stump grinder rental | Open | 300.00 | 0.00 |
| 22-00028 | 01/11/22 | MSB | McManimon, Scotland Baumann | Legal services | Open | 1,628.00 | 0.00 |
| 22-00035 | 01/14/22 | 00964 | A'S GARDEN & HOME CENTER | INV# 1986586 | Open | 2.90 | 0.00 |
| 22-00036 | 01/14/22 | 00053 | VAN WICKLE AUTO SUPPLY | VEHICLE MAINTENANCE | Open | 414.97 | 0.00 |
| 22-00037 | 01/14/22 | AMAZON | Amazon.Com | WLMAN GLOW PLUGS | Open | 71.30 | 0.00 |
| 22-00038 | 01/14/22 | 01166 | Montenegro, Thompson, | SERVICES 11/19-12/16 | Open | 900.00 | 0.00 |
| 22-00039 | 01/14/22 | XSI | XSI, Inc. | SERVICE CPP | Open | 65.75 | 0.00 |
| 22-00047 | 01/14/22 | TAXAD01 | County Tax Administrator | RECORDS ACCESS FEES 2021 | Open | 500.00 | 0.00 |
| 22-00049 | 01/19/22 | 01070 | BANK OF AMERICA | Iback-up | Open | 499.50 | 0.00 |
| 22-00056 | 01/19/22 | AMAZON | Amazon.Com | Plow wiring harness, fog light | Open | 301.95 | 0.00 |
| 22-00059 | 01/19/22 | 00894 | NJ PLANNING OFFICIALS | 2022 Municipal membership | Open | 325.00 | 0.00 |
| 22-00067 | 01/19/22 | PASHMAN | Pashman Stein Walder Hayden PC | legal srv 501 Washington blvd | Open | 703.00 | 0.00 |
| 22-00070 | 01/19/22 | CODE | General Code, LLC | Supplement Project #1 | Open | 1,868.63 | 0.00 |
| 22-00075 | 01/19/22 | FREEHOLD | Township of Freehold | IT services 2022 | Open | 2,052.00 | 0.00 B |
| 22-00077 | 01/19/22 | 00297 | PETTY CASH | Reimburse Petty cash | Open | 16.94 | 0.00 |
| 22-00084 | 01/19/22 | BOOKPAGE | BookPage | 12 monthly shipments | Open | 390.00 | 0.00 |
| 22-00085 | 01/19/22 | PRINCIPA | Principal Life Insurance Co | Life Insurance | Open | 268.80 | 0.00 B |
| 22-00086 | 01/19/22 | 01142 | STANDARD INSURANCE COMPANY | Short term disability | Open | 278.25 | 0.00 B |
| 22-00087 | 01/21/22 | 01688 | HORIZON BC/BS OF NJ DENTAL | Dental Insurance | Open | 2,819.83 | 0.00 B |

Total Purchase Orders: 47 Total P.O. Line Items: 0 Total List Amount: 470,986.01 Total Void Amount: 0.00

January 21, 2022
12:53 PM

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

Page No: 3

| Totals by Year-Fund | | | | | | | |
|---------------------|------|-------------|-------------|--------------|---------------|-----------|------------|
| Fund Description | Fund | Budget Rcvd | Budget Held | Budget Total | Revenue Total | G/L Total | Total |
| CURRENT FUND | 1-01 | 13,547.97 | 0.00 | 13,547.97 | 0.00 | 0.00 | 13,547.97 |
| WATER OPERATING | 1-05 | 1,363.83 | 0.00 | 1,363.83 | 0.00 | 0.00 | 1,363.83 |
| BEACH OPERATING | 1-09 | 384.09 | 0.00 | 384.09 | 0.00 | 0.00 | 384.09 |
| Year Total: | | 15,295.89 | 0.00 | 15,295.89 | 0.00 | 0.00 | 15,295.89 |
| CURRENT FUND | 2-01 | 410,148.18 | 0.00 | 410,148.18 | 0.00 | 0.00 | 410,148.18 |
| WATER OPERATING | 2-05 | 315.69 | 0.00 | 315.69 | 0.00 | 0.00 | 315.69 |
| BEACH OPERATING | 2-09 | 35.43 | 0.00 | 35.43 | 0.00 | 0.00 | 35.43 |
| Year Total: | | 410,499.30 | 0.00 | 410,499.30 | 0.00 | 0.00 | 410,499.30 |
| GENERAL CAPITAL | C-04 | 40,863.87 | 0.00 | 40,863.87 | 0.00 | 0.00 | 40,863.87 |
| TRUST OTHER | T-25 | 4,250.00 | 0.00 | 4,250.00 | 0.00 | 0.00 | 4,250.00 |
| BOARD OF RECREATI | T-26 | 76.95 | 0.00 | 76.95 | 0.00 | 0.00 | 76.95 |
| Year Total: | | 4,326.95 | 0.00 | 4,326.95 | 0.00 | 0.00 | 4,326.95 |
| Total of All Funds: | | 470,986.01 | 0.00 | 470,986.01 | 0.00 | 0.00 | 470,986.01 |