

Re-Organization Meeting – January 5, 2011 - Wednesday Evening 7:34pm

**BOROUGH OF SEA GIRT COUNCIL
Sea Girt Elementary School
Rt. #71 and Bell Place
Sea Girt, NJ**

MINUTES

Mayor Clemmensen stated the following were already addressed at the Sine Die Meeting.

CALL TO ORDER

SALUTE OF THE FLAG

COMPLIANCE STATEMENT:

Mayor Clemmensen read the following speech:

Wish Everyone a Happy Healthy and Prosperous New Year!

Thank You to our Public Works/Police Department and OEM Director for the their support to the Borough during the Blizzard of 2010

Wind turbine: We (Borough Administrator and I) have been monitoring this issue very closely on a weekly base and will continue to do so in the New Year. We are working towards being heard at the Office of the Secretary of Defense level, were the funding is coming from. Also at the State level as they are the landlords of this project. I have ask our Administrator to work with the local Legislative Office to insure that a Bill would be re-introduce that establishes set-back requirements for industrial wind turbines in residential areas. This is not only good for the Borough of Sea Girt, but all citizens in the State of New Jersey.

Budget: In the next few weeks Councilmen Farrell and his Finance Committee made up of C/P Fred Niemeyer, C/M Fred Buonocore and Bill Foley will be meeting to set the ground work for our new budget. Some of the challenges that we will be facing as we build the budget together are:

-Maintaining High Quality Services as our residents have become a custom to and demand; this was reinforce during the blizzard last week.

-Building an Appropriate Reserve is very important in these fragile economic times it is important that our reserve meets and exceed state requirements.

-Maintaining the Infrastructure: The legacy we pass on to future Governing Bodies will be in the way we maintain our infrastructure today. To that end we have been addressing:

Replacement of the WTP (C/M Fetzer attention to detail)

Replacement of the Sewage lift station (C/M Farrell & SMCSA)

Replacement of our Roads and the infrastructure below and around the roads (C/P Niemeyer)

-Public Safety: As we thank Chief Sidley for his service to the Borough and wish he and Kelly all the best in the future. We look forward to working with Captain Conway (Acting Chief) in the future. As we have learned in the past Public Safety is everyone's job and does not belong to any one Department. I have full trust and faith in our Police Commissioner (C/M Bonacci) and Captain Conway to take our Police Department to a higher level. They have already started this as they work toward the accreditation of the Department. When completed we will be one of two Departments in this area of Monmouth County that are accredited. It is important that we remind homeowner to registration in the reverse 911 Program/Swift Reach in order that they may be aware of any emergency situation as they take place within the Borough. It is so important that everyone enroll in this program for public safety and cost effectiveness.

Thank You

ADMINISTERING THE OATHS OF OFFICE

Frederic Buonocore - Council Member, Mayor Clemmensen administered the Oath of office

Michael Mulroy- Council Member, Mayor Clemmensen administered the Oath of office.

Fire Department Line Officers, Mayor Clemmensen administered the Oath of office to the following:

Chief of Department:	Thomas McNamara
1 st Assistant Chief:	Chris Willms
Captain:	Edward Sidley
First Lieutenant:	Bill Baeszler
Second Lieutenant:	Carl Scipione
Chief Engineer:	Sandy Ratz
Assistant Engineers:	Bill Loughran & Bob Durna

Fire Police:	
Captain:	Ted Griffin
Lieutenant:	Pat Cavanaugh
Lieutenant:	Wayne Dryer

Members:

William Brown, Kenneth Hauck, Don Laws, Andy Miele, Dick Stafford, Robert Wells, John Riley, Phil Brisben, Paul Maier, Thomas Buckley, Tracey Ownes

ROLL CALL: Mayor Mark E. Clemmensen, present, Councilpersons, Ken Farrell, present, Fred E. Niemeyer, present, Frederic Buonocore, present, Michael Mulroy, present, Don Fetzer, present, Joseph Bonacci, present.

ELECTION OF COUNCIL PRESIDENT

Councilman Fetzer offered and moved to nominate Councilman Niemeyer as Council President, Seconded, Councilman Bonacci. Councilman Niemeyer was elected Council President, by the following roll call vote:

AYES: Farrell, Niemeyer, Buonocore, Mulroy, Fetzer, Bonacci

NAYS: None

ABSTAIN: None

ABSENT: None

Councilman Fetzer offered and moved the following Resolution, Seconded, Council President Niemeyer.

RESOLUTION R-01-2011 2011 Re-Organization Appointments (was read aloud by Clerk & Borough Administrator)

RESOLUTION R-01-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION PRESENTING AND AFFIRMING
2011 RE-ORGANIZATION APPOINTMENTS**

WHEREAS, the Councilmanic Committees, Special Committees, Appointments Confirmed by Council and the Appointments for the Re-Organization of the Borough of Sea Girt have been read and are attached.

NOW, THEREFORE BE IT RESOLVED, that the appointments as necessary are hereby affirmed by the Borough Council.

A. COUNCILMANIC COMMITTEES 2011

1. PUBLIC SAFETY

Chairman	Joseph Bonacci
Member	Fred E. Niemeyer
Member	Michael Mulroy

Police Department	Joseph Bonacci
Fire Department	Fred E. Niemeyer
First Aid Service	Michael Mulroy
Code Enforcement: Zoning and Civil	Fred E. Niemeyer & Michael Mulroy
Board of Health	Frederic Buonocore
Municipal Court Liaison	Joseph Bonacci

2. PERSONNEL & ADMINISTRATION

Chairman	Frederic Buonocore
Member	Ken Farrell
Member	Fred E. Niemeyer

Administrative & Executive	Ken Farrell
Tax Assessment & Collection	Frederic Buonocore
Legal Support	Fred E. Niemeyer
Charities	Frederic Buonocore
Welfare	Ken Farrell
Public Communication	Fred E. Niemeyer

3. PUBLIC BUILDINGS, GROUNDS, LANDSCAPING

Chairman	Fred E. Niemeyer
Member	Donald Fetzer
Member	Frederic Buonocore

Borough Hall & Library Maintenance	Frederic Buonocore
Public Grounds, Park and Playgrounds	Donald Fetzer
Library Administration	Frederic Buonocore
Shade Tree Commission Liaison	Fred E. Niemeyer
Sea Girt Lighthouse Citizens' Comm. Liaison	Frederic Buonocore
Borough Beautification Liaison & Special Civic Programs	Fred E. Niemeyer

4. PUBLIC WORKS

Chairman	Fred E. Niemeyer
Member	Frederic Buonocore
Member	Michael Mulroy

Borough Maintenance Supervisor	Fred E. Niemeyer
Borough Engineering Support	Fred E. Niemeyer
Roadway, Walkway & Curbs	Fred E. Niemeyer & Frederic Buonocore
Borough Drainage Systems	Fred E. Niemeyer
Beach Maintenance	Frederic Buonocore &

	Michael Mulroy
Boardwalk Maintenance	Michael Mulroy & Frederic Buonocore
Park Maintenance	Fred E. Niemeyer
Borough Maintenance	Fred E. Niemeyer & Michael Mulroy
Borough Sewerage System	Michael Mulroy & Frederic Buonocore
Garbage, Trash & Refuse Collection & Disposal	Fred E. Niemeyer
Recycling Programs	Fred E. Niemeyer

5. WATER DEPARTMENT MANASQUAN RESERVOIR WATER SYSTEM LIAISON

Chairman	Donald Fetzer
Member	Fred E. Niemeyer
Member	Joseph Bonacci

6. BEACHFRONT MANAGEMENT

Chairman	Michael Mulroy
Member	Joseph Bonacci
Member	Fred E. Niemeyer

Beachfront Manager & Beach Operations	Joseph Bonacci & Fred E. Niemeyer
Boardwalk Operations	Joseph Bonacci & Michael Mulroy
Boardwalk Concession Supervision	Joseph Bonacci

7. BOROUGH RECREATION

Chairman	Michael Mulroy
Member	Frederic Buonocore
Member	Donald Fetzer

8. BOROUGH LIBRARY OPERATION

Chairman	Frederic Buonocore
Member	Ken Farrell
Member	Joseph Bonacci

9. ENVIRONMENTAL & WETLAND CONSERVATION

Chairman	Ken Farrell
Member	Donald Fetzer
Member	Michael Mulroy

Beach Conservation & Dune Protection	Michael Mulroy &
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	Ken Farrell
Clean Ocean Water Programs	Donald Fetzter & Ken Farrell
Wreck Pond Improvement & Protection	Michael Mulroy & Ken Farrell
Coastal Access Representative	Ken Farrell

10. INSURANCE AND LABOR NEGOTIATIONS

Chairman	Donald Fetzter
Member	Frederic Buonocore
Member	Ken Farrell

11. CAPITAL IMPROVEMENT PLAN

Chairman	Donald Fetzter
Member	Ken Farrell
Member	Frederic Buonocore

12. MONUMENTS COMMITTEE

Chairman	Fred E. Niemeyer
Member	Frederic Buonocore
Member	Donald Fetzter
Member	Richard Sudowsky
Member	Steve LaValva
Member	Patrick Lynch

B. SPECIAL COMMITTEES:

Finance	Ken Farrell Frederic Buonocore Fred E. Niemeyer William Foley	Chairman Member1yr. Member1yr. Member1yr.	1yr.
Real Estate & N.J.N.G.T.C.	Fred E. Niemeyer Chris Randazzo Philip Schwier Col (Ret.) Alan Bunting Kathryn Mathews	Chairman Member1yr. Member1yr. Member1yr. Member1yr.	1yr.
Sea Girt Cable TV Committee	William G. Marriott	Chairman	1yr.
Board of Education Budget Review Committee	Frederic Buonocore Joseph Bonacci Ken Farrell	Chairman Member1yr. Member	1yr. 1yr.
Zoning and Code Enforcement	Donald Fetzter Joseph Bonacci Frederic Buonocore	Chairman Member1yr. Member1yr.	1yr.

Dune Grass Fund Committee	Michael Mulroy Frederic Buonocore Robert Doremus JP Connellan	Chairman 1yr. Member1yr. Member1yr. Member1yr.
Environmental, Beach- Front & Wreck Pond Committee	Ken Farrell Nancy Nolan Kevin Thompson Brian Buckley Col (Ret.) Alan Bunting Judith Gately Marge Iacangelo Virginia Zientek Joseph Bonacci John Horan	Chairman 1yr. Member1yr Member1yr Member1yr Member1yr Member1yr Member1yr Member1yr Member 1yr.
Borough Hall Advisory Committee	Donald Fetzer Marie Mueller Sue Blasi Phil Schwier	Chairman 1yr Member1yr Member1yr Member1yr

** Non Council Appointments are being made to assist Council Members in their duties.

JIF Safety Committee	Kevin Thompson James Kremp James Freda Edward J. Sidley Col (Ret.) Alan Bunting	Public Works Police Department Beach Department Fire Department Administration
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EMERGENCY MANAGEMENT LAW ENFORCEMENT PLANNING COMMITTEE (EMERGENCY MANAGEMENT COUNCIL)

Mayor and Director	Mark E. Clemmensen
Public Safety Director	Joseph Bonacci
Committee Member	Fred E. Niemeyer
Emergency Management Coordinator	Tim Harmon
Deputy OEM Coordinator	Edward J. Sidley
Finance/Administrative Representative	Ken Farrell
Law Enforcement Representative	Captain Robert P. Conway
Fire Department Representative - Safety Officer	Tom McNamara
EMS Representative - Manasquan 1 st Aid Squad Capt.	Mike Lauber
Public Works Representative - Superintendent	Kevin Thompson
Ocean Front Water Operations - Beach Manager	Jim Freda
Health Department Representative	Col (Ret.) Alan Bunting
Sea Girt School Representative	Stephen LaVala
Social Services Representative	Carolyn Sharrock

MONMOUTH COUNTY JOINT INSURANCE FUND

Kevin Thompson
Col (Ret.) Alan Bunting

Insurance Fund Commissioner
Alternate Fund Commissioner

C. APPOINTMENTS CONFIRMED BY COUNCIL:

Public Works Superintendent	Kevin Thompson 12-31-12	2yr.
Recycling Coordinator	Kevin Thompson	1yr
Public Works Foreman	Jared McKittrick 12-31-12	2yr
Judge	Thomas Brennan 12-31-13	3yr
Attorney	Raymond D. Bogan, Esq.	1yr
Prosecutor	Jim Carton IV	1yr
Alternate Prosecutor	Ronald Sage	1yr
Public Defender	Donald Greer	1yr
Borough Engineer	Peter Avakian 12-31-12	2yr
Auditor	Robert A. Hulsart	1yr
Property Maintenance Code Official	Albert P. Ratz, Jr.	1yr
Electrical Inspector (Interlocal Agreement)	Spring Lake Boro	
Plumbing Inspector (Interlocal Agreement)	Spring Lake Boro	
Building Inspector (Interlocal Agreement)	Spring Lake Boro	
Code Enforcement Officer	James F. Quigley	1yr
Fire Official	Brett Nielson	1yr
Board of Health Liaison	Col (Ret.) Alan Bunting	1yr
Mon. Ct. Liaison Agency on Aging	Fred E. Niemeyer	1yr
Librarian	Lynn Kroll	1yr
Dune Inspector	Michael Mulroy	1yr
Mon. Cty. Community Development	Col (Ret.) Alan Bunting	1yr
Coastal Access Representative	Ken Farrell	1yr
ADA Coordinator	Fred E. Niemeyer	1yr

Public Agency Compliance Officer	Col (Ret.) Alan Bunting	1yr
Welfare Board (Council)	Fred E. Niemeyer	1yr
Planning Board, Class I Mayor's Representative	Michael Mulroy	1yr
Planning Board, Class II	Karen Brisben	1yr
Planning Board Class III	Frederic Buonocore	1yr
Planning Board, Class IV	Chris Randazzo	4yr 12-31-14
Planning Board, Class IV	Don Laws	4yr 12-31-14
Planning Board, Alt. #1	Paul Cerami	2yr 12-31-12
Planning Board, Alt. #2	Robert Ferguson	1yr
Fire Chief	Thomas McNamara	1yr 12-31-11
Clean Communities Coordinator	Kevin Thompson	1yr
Emergency Management Coordinator	Tim Harmon	1yr
Mon Cty Regional Health Commission #1	Col (Ret.) Alan Bunting	1yr
Licensed Water Plant Operator	Robert Koches	1yr
Deputy Registrar	Karen Brisben	1yr

D. APPOINTMENTS:

Full-time Dispatchers: Roy H. Curtis, Megan B. Freeman

Part-time Dispatchers: Stacey L. Speidel, Dana M. Spivak

Records Officer: Roy H. Curtis

Assistant Records Officer: Megan B. Freeman

Special Law Enforcement Officers Class II: Kevin E. O'Brien, Daniel J. Burgess, Tyler Ridgeway, Gregory Crane, Keith R. Uricks, Jeffrey C. Johnson, Jeffrey D. MacDonald, Kyle J. Earley, Nicholas J. Whelan, Matthew J. Kremp

Special Law Enforcement Officers Class I: Roy H. Curtis, Megan B. Freeman, Stacey L. Speidel, Dana M. Spivak

Police Matrons: Grace E. DeBoer, Tracey C. Ownes, Stacey L. Speidel, Dana M. Spivak

School Crossing Guards: Grace E. DeBoer, Kelly J. Sidley, Tracey C. Ownes

2011 Sea Girt Fire Company Roster:

Line Officers:

Chief of Department: Thomas McNamara
1st Assistant Chief: Chris Willms
Captain: Edward Sidley
First Lieutenant: Bill Baeszler
Second Lieutenant: Carl Scipione
Chief Engineer: Sandy Ratz
Assistant Engineers: Bill Loughran, Bob Durna

Fire Department Active Members:

Dick Venino, Biff Joule, Sandy Ratz, Rich Sudsowsky, Dick Dryer, Jack deCastro, Ken Jelliff, Doug Bohrer, Keith Heilos, Bill Loughran, John Gibbs, Ray Thorn, Don Fetzer, Dan Brennan, George Molyneaux, Edward Sidley, Tom Crawley, Terry Sheridan, Tom Branch, Robert Czech, Kevin Hanley, Dan Herzog, Chris Willms, Tom McNamara, Timothy Harmon, Chris Randazzo, Earl Ownes, Bill Baeszler, Brendan Fetzer, Jack Lucid, Mike Falciani, Carl Scipione, Bob Durna, Don Loughran, Tom Caruana, Tucker Brindle, Joe Tomphey, Michael McArthur, Jared McKittrick, Joe Romaine, KJ Pringle, Michael Milroy

Fire Department Approved Drivers of Apparatus:

Sandy Ratz, Dick Dryer, Jack deCastro, Ken Jelliff, Keith Heilos, Bill Loughran, George Molyneaux, Edward Sidley, Tom Crawley, Chris Willms, Timothy Harmon, Bill Baeszler, Bob Durma, Don Loughran, Mike McArthur, Jared McKittrick, Joe Romaine, Brandon Fetzer, Carl Scipione

Fire Police:

Captain: Ted Griffin
Lieutenant: Pat Cavanaugh
Lieutenant: Wayne Dryer

Members:

William Brown, Kenneth Hauck, Don Laws, Andy Miele, Dick Stafford, Robert Wells, John Riley, Phil Brisben, Paul Maier, Thomas Buckley, Tracey Ownes

The foregoing Resolution was approved by the following Roll Call Vote:
AYES: Farrell, Niemeyer, Buonocore, Mulroy, Fetzer, Bonacci
NAYS: None
ABSTAIN: None
ABSENT: None

CONSENT AGENDA

(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration).

Council President Niemeyer offered and moved the following Consent Agenda, Seconded, Councilman Fetzer.

RESOLUTION R-02-2011 2011 Council Meeting Schedule

RESOLUTION R-02-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

2011 BOROUGH COUNCIL MEETING SCHEDULE

WHEREAS, it is required pursuant to the Laws of the State of New Jersey that the Governing Body of a municipality meet regularly at a place and time so designated.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt, that regular meetings of the Borough Council be held during 2011 as follows:

ANNUAL MEETING NOTICE

In compliance with the "Open Public Meetings Act (NJSA 10:4-6 et seq.) please find the following schedule of annual regular meetings for the year 2011. All meetings are open to the public, and all meetings may require that the Mayor and Council of the Borough of Sea Girt recess into Executive Session. These meetings will be held at 7:30pm at Sea Girt Elementary School, Bell Place, Sea Girt, NJ. Official Action may be taken at each of the meetings for the Sea Girt Borough Council. The meeting dates shall be as follows:

January 5 th , 2011 Re-Org	May 11 th , 2011	September 28 nd , 2011
January 26 th , 2011	May 25 th , 2011	October 12 th , 2011
February 9 th , 2011	June 8 th , 2011	October 26 th , 2011
March 9 th , 2011	June 22 nd , 2011	November 9 th , 2011
March 23 rd , 2011	July 13 th , 2011	December 14 th , 2011
April 13 th , 2011	August 10 th , 2011	
April 26 th , 2011	September 14 th , 2011	

Council meetings are the 2nd and 4th Wednesday of each month unless otherwise noted.

January only has one meeting on the 27 th	July only has one meeting on the 13 th
February only has one meeting on the 9 th	August only has one meeting on the 10 th
April's meeting will be on Tuesday the 26 th	November only has one meeting on the 9 th
	December only has one meeting on the 14 th

RESOLUTION R-03-2011 Designate Official Newspapers

RESOLUTION R-03-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPERS

WHEREAS, Section 3d of the open Public Meetings Act, Chapter 231, P.L. 1975, requires that certain notice of meetings be submitted to two (2) newspapers, one of which shall be the official newspaper; and

WHEREAS, the second newspaper designated by the Body must be one that has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meetings.

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 Coast Star**, be designated as the official newspaper of the Borough of Sea Girt for the year 2011.
2. **The Asbury Park Press** be designated as the second official newspaper of the Borough of Sea Girt for the year 2011.

3. This Resolution shall take effect immediately.

RESOLUTION R-04-2011 List of Banks Used By the Borough

RESOLUTION R-04-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

RESOLUTION NAMING BANKS USED BY THE BOROUGH OF SEA GIRT

BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the Chief Financial Officer is hereby designated custodian of all funds of the Borough of Sea Girt and is directed to deposit such funds in one or more of the following banks, their successors or assigns, pending investment or reinvestment thereof:

WACHOVIA
OCEAN FIRST
BANK OF AMERICA
TD BANK
MANASQUAN SAVINGS BANK
TWO RIVER COMMUNITY BANK
ALLAIRE COMMUNITY BANK

and;

BE IT FURTHER RESOLVED that the Chief Finance Officer / Treasurer is authorized to invest idle funds periodically, provided that he shall report such investment to the Governing Body in accordance with N.J.S.A. 40A:5-15 and such reports shall be noted in the minutes of a regular meeting of the Governing Body.

RESOLUTION R-05-2011 Installment Dates for Tax Collection

RESOLUTION R-05-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

RESOLUTION FOR TAX COLLECTION INSTALLMENT DATES

WHEREAS, taxes are payable according to law, the first installment on February 1, the second installment on May 1, the third installment on August 1, and the fourth installment on November 1, after which they shall become delinquent.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt, pursuant to the provision of N.J.S.A. 54:4-67, that the Borough Council hereby authorizes the Tax Collector to charge no interest if payment of any installment is made within ten days after the date upon which the same became due and payable, and hereby further authorizes the Tax Collector to charge interest on delinquent taxes from the date that same were first due and payable at 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00; and

WHEREAS, Chapter 75, P.L. 1991, provides for a six percent flat penalty at the close of the fiscal year to be charged on delinquencies over \$10,000; delinquencies being defined as all taxes and all municipal charges;

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Borough Council authorizes the Tax Collector to charge a six percent flat penalty at the close of 2009 on delinquencies over \$10,000.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

RESOLUTION R-06-2011 Charge Fee For Bad Checks Given to the Borough

RESOLUTION R-06-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

RESOLUTION TO CHARGE FEE FOR A BAD CHECK

WHEREAS, the Borough Council of the Borough of Sea Girt has been asked by the Municipal Court, Tax, Licensing, Beach and Water and Sewer Depts. to adopt fees and charges according to law for bad checks and instruments payable to the Borough of Sea Girt and its public persons and related entities which are not in fact paid as a result of same failing to comply with

appropriate provisions of the Banks upon which they are drawn and/or by reason including N.J.S. 40:5-18, and

WHEREAS, the Borough Council deems it in the best interest of the Borough that these costs and charges should be paid by and passed on to the person or persons or entities writing said instruments and/or utilizing said instruments in an attempt to pay for services and/or fines and/or other obligations owing to the Borough of Sea Girt.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt in the County of Monmouth and State of New Jersey does hereby adopt this Resolution setting forth as a fee for uncollected checks, checks with insufficient funds and other financial instruments and per N.J.S. 40:5-18 and other legal authority and the power therein set forth enabling a municipality to adopt and set said fee by Resolution and /or Ordinance and the Borough deeming it sufficient to do same by Resolution.

BE IT FURTHER RESOLVED that a Twenty Dollar (\$20.00) fee shall be and is hereby set per check or other instrument for a service charge and same shall be payable to the Borough of Sea Girt and/or Municipal Court of the Borough of Sea Girt as appropriate and deposited in the appropriate accounts pursuant to law.

BE IT FURTHER RESOLVED this Resolution shall take effect immediately upon its adoption by the Sea Girt Borough Council.

RESOLUTION R-07-2011 Authorize Change Funds

RESOLUTION R-07-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE CHANGE FUNDS FOR THE BEACH
UTILITY AND THE ADMINISTRATIVE COLLECTION OFFICES OF THE
BOROUGH**

WHEREAS, it has been deemed desirable to establish a change fund for the use of the Beachfront Office of the Bathing Pavilion, and said fund will be maintained during the year and terminated at year end; maintained during

the summer season and terminated at the close of the Beachfront Office in September;

WHEREAS, it has been deemed desirable to establish a change fund for the use of the Administrative Collection Offices of the Borough at Borough Hall, and

WHEREAS, it has been deemed desirable to establish a change fund for the use of the Municipal Court of the Borough of Sea Girt; and

NOW, THEREFORE, BE IT RESOLVED, that a check be drawn to the Beach Cashier in the amount of Two Thousand Dollars (\$2,000.00) for the establishment of a Beachfront Change Fund, and

BE IT FURTHER RESOLVED, that a check be drawn to the Court Administrator in the amount of One Hundred Fifty Dollars (\$150.00) for the establishment of a Municipal Court Change Fund.

BE IT FURTHER RESOLVED, that a check be drawn to the Municipal Clerk for use of the Borough Administrative Collection Offices of the Borough at Borough Hall in the amount of Seventy Five Dollars (\$75.00) for the establishment of a Municipal Tax and Collections Change Fund.

RESOLUTION R-08-2011 Authorize Permission to Pay Certain Bills Prior to Council Meetings

RESOLUTION R-08-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION GRANTING PERMISSION TO PAY
CERTAIN BILLS PRIOR TO COUNCIL MEETINGS**

WHEREAS, the payment of certain bills is occasionally needed prior to the Regular Meeting of Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the Mayor and Chief Financial Officer are hereby authorized to sign checks for the following purposes, subject to approval at the next meeting of Council, and subject to the availability of funds:

1. School Taxes
2. County Taxes
3. Payrolls – all obligations
4. Health Benefits
5. Insurance Premiums
6. Employee related contractual obligations, garnishments, liens, unemployment, etc.
7. Postage – replenish meter
8. Recreation Trust Fund Expenses
9. Debt Service
10. Petty Cash Fund
11. Petty Cash Fund – replenish fund
12. Gasoline Purchases
13. Trust Fund – TTL Redemptions
14. Government Fees, Applications, Etc.
15. Dated Bills carrying Interest or Late Charges

BE IT FURTHER RESOLVED, that a certified copy of this resolution be supplied to the Chief Financial Officer for her information and action as necessary.

RESOLUTION R-09-2011 Sum Charged For Individual Meeting Notice

RESOLUTION R-09-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION TO CHARGE FEE TO PERSONS WHO REQUEST
NOTICES OF MEETINGS BE MAILED TO THEM INDIVIDUALLY**

WHEREAS, Section 14 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the public body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually; and

WHEREAS, said sum is to cover the costs of providing such notice; and

WHEREAS, said section further permits the public body to provide such notices free of charge to news media who so request.

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. Each person who requests that individual notice as required under the Act be mailed to him, shall pay annually to the Borough of Sea Girt the sum of \$20.00 to cover the costs thereof.
2. Requests for such individual notice made by news media shall be granted without cost.
3. The sum herein designated is subject to change upon the adoption of a superseding resolution by this public body.

RESOLUTION R-10-2011 Providing Defense fees for Police

RESOLUTION R-10-2011

**BOROUGH OF SEA GIRT
MONMOUTH COUNTY
NEW JERSEY**

RESOLUTION PROVIDING DEFENSE FEES FOR POLICE

WHEREAS, N.J.S.A. 40A:14-155 provides that the governing body of a municipality shall provide police officers with the necessary means of defense of an action or proceeding brought against them arising out of and directly related to the lawful exercise of police powers and in the furtherance of his official duties;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Girt that the Public Safety Sub-Committee is authorized to consent to a police officer's request for representation by private defense counsel provided, however, that the Borough of Sea Girt will be responsible for the payment of the attorneys fees only if it is determined that the acts charged against him were directly related to the lawful exercise of police powers in the furtherance of the officer's official duties. In no event will such fees exceed \$150.00 per hour for preparation and consultation or \$750.00 per court appearance.

RESOLUTION R-11-2011 Award Professional Services – Bond Counsel

RESOLUTION R-11-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICE**

WHEREAS, the Borough of Sea Girt has a need to acquire services for a Bond Counsel, as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is 1 year and may be extended as many times as approved by this governing body; and

WHEREAS, Gibbons, Bond Counsel, legal services; have submitted a proposal dated 11-13-2009 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and

WHEREAS, with regards to Affirmative Action, incorporated into such agreement shall be the mandatory language of Section 5.3 of the regulations promulgated by the Treasurer of the State of New Jersey pursuant to P.L. 1975, and

WHEREAS, funds are available for this purpose, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Girt authorizes Mark E. Clemmensen, Mayor to enter into a contract with the professionals as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published in The Coast Star as required by law within ten (10) days of its passage.

RESOLUTION R-12-2011 Award Professional Services – Borough Attorney

RESOLUTION R-13-2011 Award Professional Services – Labor Attorney

RESOLUTION R-13-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICE**

WHEREAS, the Borough of Sea Girt has a need to acquire services for a Borough Labor Attorney, as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is 1 year and may be extended as many times as approved by this governing body; and

WHEREAS, Mark Ruderman, Labor Attorney of Glickman and Ruderman, PC Legal Services; submitted a proposal dated 11-12-2009 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and

WHEREAS, with regards to Affirmative Action, incorporated into such agreement shall be the mandatory language of Section 5.3 of the regulations promulgated by the Treasurer of the State of New Jersey pursuant to P.L. 1975, and

WHEREAS, funds are available for this purpose, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Girt authorizes Mark E. Clemmensen Mayor to enter into a contract with the professionals as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published in The Coast Star as required by law within ten (10) days of its passage.

RESOLUTION R-14-2011 Award Professional Services – Auditor

RESOLUTION R-14-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICE**

WHEREAS, the Borough of Sea Girt has a need to acquire services for a Borough Auditor, as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is 1 year and may be extended as many times as approved by this governing body; and

WHEREAS, Robert A. Hulsart, Auditor, accounting services; have submitted a proposal dated 11-18-2009 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and

WHEREAS, with regards to Affirmative Action, incorporated into such agreement shall be the mandatory language of Section 5.3 of the regulations

promulgated by the Treasurer of the State of New Jersey pursuant to P.L. 1975, and

WHEREAS, funds are available for this purpose, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Girt authorizes Mark E. Clemmensen, Mayor to enter into a contract with the professionals as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published in The Coast Star as required by law within ten (10) days of its passage.

RESOLUTION R-15-2011 Award Professional Services – Borough Engineer

RESOLUTION R-15-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICE**

WHEREAS, the Borough of Sea Girt has a need to acquire services for a Borough Engineer, as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the services to be provided will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is 2 years and may be extended as many times as approved by this governing body; and

WHEREAS, Peter Avakian Borough Engineer, submitted a proposal dated 12-15-2010 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the

contract will prohibit each entity from making any reportable contribution through the term of the contract; and

WHEREAS, with regards to Affirmative Action, incorporated into such agreement shall be the mandatory language of Section 5.3 of the regulations promulgated by the Treasurer of the State of New Jersey pursuant to P.L. 1975, and

WHEREAS, funds are available for this purpose, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Girt authorizes Mark E. Clemmensen, Mayor to enter into a contract with the professionals as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published in The Coast Star as required by law within ten (10) days of its passage.

RESOLUTION R-16-2011 Appoint Borough Prosecutor

RESOLUTION R-16-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

RESOLUTION TO APPOINT BOROUGH PROSECUTOR

WHEREAS, there exists a need for a professional services of a Borough Prosecutor, and

WHEREAS, funds will be made available in an appropriation entitled "Legal Services and Costs, Other Expenses" in the 2011 temporary budget for costs through March 31, 2011, and

WHEREAS, the continuation of this contract past March 31, 2011 is subject to the appropriation and availability of sufficient funds in the 2011 final budget, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection.

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

1. The Borough Council of the Borough of Sea Girt hereby appoints James Carton, as the Prosecutor for the Borough of Sea Girt, and shall be appointed as Prosecutor for one calendar year subject to availability of funds.
2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law. James Carton is authorized by law to practice a recognized profession in the State of New Jersey.
3. A copy of this Resolution shall be made available for public inspection at the Borough’s Clerk’s Office during regular office hours.

RESOLUTION R-17-2011 Appoint Public Defender

RESOLUTION R-17-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

RESOLUTION TO APPOINT BOROUGH PUBLIC DEFENDER

WHEREAS, there exists a need for a professional services of a Borough Public Defender, and

WHEREAS, funds will be made available in an appropriation entitled “Legal Services and Costs, Other Expenses” in the 2011 temporary budget for costs through March 31, 2011, and

WHEREAS, the continuation of this contract past March 31, 2011 is subject to the appropriation and availability of sufficient funds in the 2011 final budget, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection.

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

1. The Borough Council of the Borough of Sea Girt hereby appoints Donald Greer, as the Public Defender for the Borough of Sea Girt, and shall be appointed as Public Defender for one calendar year subject to availability of funds.

2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law. Donald Greer is authorized by law to practice a recognized profession in the State of New Jersey.

3. A copy of this Resolution shall be made available for public inspection at the Borough’s Clerk’s Office during regular office hours.

RESOLUTION R-18-2011 Appoint Public Agency Compliance Officer

RESOLUTION R-18-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

RESOLUTION TO APPOINT PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, the State of New Jersey Department of Treasury has advised the Borough of Sea Girt that a Public Agency Compliance Officer (PACO) needs to be appointed for the Borough in relation to Affirmative Action in Public Contracts; and

WHEREAS, the Borough of Sea Girt believes that Alan C. Bunting, Borough Administrator should be appointed Public Agency Compliance Officer for the Borough of Sea Girt;

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

1. Alan C. Bunting, Borough Administrator is hereby appointed Public Agency Compliance Officer for the Borough of Sea Girt.

RESOLUTION R-19-2011 Appoint Representatives to the Monmouth County
Community Development Program

RESOLUTION R-19-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION TO APPOINT REPRESENTATIVES OF THE BOROUGH FOR
THE MONMOUTH COUNTY COMMUNITY DEVELOPMENT PROGRAM**

WHEREAS, the Monmouth County Community Development Program requires that a representative and/or an alternate representative for the Borough of Sea Girt be appointed by resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Girt that the Borough Administrator, Alan Bunting, be and is hereby appointed as the representative for the Borough of Sea Girt to the Monmouth County Community Development Program.

BE IT FURTHER RESOLVED, that Kevin Thompson, the Borough Superintendent of Public Works of the Borough of Sea Girt, is hereby appointed Alternate.

RESOLUTION R-20-2011 Appoint ADA Coordinator and Alternate

RESOLUTION R-20-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

RESOLUTION TO APPOINT ADA COORDINATOR AND ALTERNATE

WHEREAS, Section 504 of the Rehabilitation Act of 1973 requires that participants in the Community Development Block Grant Program appoint a Section 504 - ADA Coordinator; and

WHEREAS, Councilman Fred Niemeyer of the Borough of Sea Girt, is the individual best qualified to serve in that capacity; and

NOW, THEREFORE, BE IT RESOLVED, that Fred Niemeyer be and is hereby appointed as Section 504 - ADA Coordinator for the Borough of Sea Girt; and

BE IT FURTHER RESOLVED, that Alan C. Bunting the Borough Administrator of the Borough of Sea Girt, is hereby appointed Alternate, Section 504 - ADA Coordinator for the Borough of Sea Girt.

RESOLUTION R-21-2011 Appoint Municipal Joint Insurance Fund Commissioner

RESOLUTION R-21-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION TO APPOINT FUND COMMISSIONER TO THE MUNICIPAL
JOINT INSURANCE FUND FOR 2011**

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, Monmouth County, State of New Jersey that Kevin Thompson, be appointed the Borough of Sea Girt Fund Commissioner to the Monmouth County Municipal Joint Insurance Fund for the year 2011.

BE IT FURTHER RESOLVED, that Alan C. Bunting, the Borough Administrator of the Borough of Sea Girt, is hereby appointed Alternate Fund Commissioner.

RESOLUTION R-22-2011 Appointing the Borough Public Works Superintendent To Serve As A Member Of The Southeast Monmouth Municipal Utilities Authority

RESOLUTION R-22-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF SEA
GIRT APPOINTING THE BOROUGH PUBLIC WORKS SUPERINTENDENT**

**TO SERVE AS A MEMBER OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY**

WHEREAS, the municipalities of the Boroughs of Brielle, Spring Lake, Spring Lake Heights, Sea Girt and the Township of Wall (collectively the “Treated Water Purchasers”) previously adopted a parallel ordinance (the “Ordinance) establishing the Southeast Monmouth Municipal Utilities Authority (the “Authority”); and

WHEREAS, pursuant to the Ordinance each of the member municipalities are to appoint one individual to serve as a member of the Authority; and

WHEREAS, the Borough Council has determined that the Superintendent of Public Works should be appointed to serve as a member of the Authority.

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

1. Kevin Thompson, Superintendent of Public Works of the Borough of Sea Girt is hereby appointed to serve as a member of the Authority in accordance with the terms set forth in the Ordinance and the by Laws of the Authority.

RESOLUTION R-23-2011 Appointing the Sea Girt Board Members to the Shore Community Alliance Committee

RESOLUTION R-23-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF SEA GIRT APPOINTING THE SEA GIRT BOARD MEMBERS TO THE SHORE COMMUNITY ALLIANCE COMMITTEE

WHEREAS, the Boroughs of Manasquan, Sea Girt Spring Lake Heights and Brielle are to participate in the Shore Community Alliance to Prevent Alcoholism and Drug Abuse; and

WHEREAS, funding for the Shore Community Alliance comes, in part, from a grant provided by the County of Monmouth and the Governor's Council on Alcoholism and Drug Abuse; and

WHEREAS, in accordance with the grant requirements established by the Governor's Council on Alcoholism and Drug Abuse and the County of Monmouth, the Borough of Manasquan is required to appoint a Municipal Alliance Committee.

NOW, THEREFORE, BE IT RESOLVED on the 5th day of January, 2010, by the Borough Council of the Borough of Sea Girt, in the County of Monmouth and State of New Jersey that the following Sea Girt member's be appointed:

1. Col (Ret.) Alan Bunting
2. Councilman Frederic Buonocore
3. Maria Richman

The foregoing Consent Agenda was approved by the following Roll Call Vote:
AYES: Farrell, Niemeyer, Buonocore, Mulroy, Fetzer, Bonacci
NAYS: None
ABSTAIN: None
ABSENT: None

RESOLUTION R-24-2011 To Adopt Temporary Budget- Current Fund

Councilman Farrell offered and moved to approve the following Resolution, Seconded, Council President Niemeyer.

RESOLUTION R-24-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION TO APPROVE TEMPORARY BUDGET FOR THE CURRENT
FUND**

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer:

DRAFT

Account Number	Account Description	Temporary
1-01-00-000-000	CURRENT FUND	
1-01-20-100-011	A & E REGULAR PAY	29,413.13
1-01-20-100-014	A & E OVERTIME	-
1-01-20-100-021	A&E-ADVERTISING	120.75
1-01-20-100-028	A&E - PAYROLL PROC. FEES	2,316.00
1-01-20-100-029	A&E-CONTRACTUAL SERVICES	26.25
1-01-20-100-036	A&E-OFFICE SUPPLIES & PRINT.	1,575.00
1-01-20-100-042	A&E-SCHOOL	-
1-01-20-100-044	A&E-DUES, SUBSCRIPTIONS,CONV.	564.38
1-01-20-100-058	A&E-GEN.SUPPLIES & EQUIPMENT	787.50
1-01-20-100-100	A&E-EXPENSE ACCOUNT	262.50
1-01-20-100-104	A & E ELECTIONS	787.50
1-01-20-110-010	MAYOR & COUNCIL SALARY & WAGES	6,750.00
1-01-20-110-244	MAYOR & COUNCIL DUES,SUBS,CONV	200.00
1-01-20-120-010	CLERK'S OFFICE REGULAR PAY	17,062.50
1-01-20-120-219	CLERK'S OFFICE MISC EXPENSES	1,312.50
1-01-20-120-221	CLERK - ADVERTISING	2,625.00
1-01-20-120-226	CLERK CONTRACTUAL SERVICES	8,500.00
1-01-20-120-236	CLERK SCHOOL	262.50
1-01-20-120-244	CLERK DUES,SUBSCR,CONV	787.50
1-01-20-120-258	CLERK GEN SUPPLIES & EQUIP	2,756.25
1-01-20-130-000	FINANCIAL ADMINISTRATION	-
1-01-20-130-010	FINANCIAL ADMIN SALARIES & WAG	17,850.00
1-01-20-130-200	FINANCIAL ADMIN OTHER EXPENSES	-
1-01-20-130-219	FINANCE MISCELLANEOUS	787.50
1-01-20-140-200	AUDIT	-
1-01-20-140-219	AUDIT CONTRACTUAL SERVICES	4,000.00
1-01-20-145-011	TAX COLL. REGULAR PAY	14,437.50
1-01-20-145-021	TAX COLLECTION-ADVERTISING	200.00
1-01-20-145-029	COLL. OF TAXES-CONTRAC. SERVIC	500.00
1-01-20-145-036	TAX COLL.-SCHOOL	131.25
1-01-20-145-044	TAX COLL.-DUES,SUBSCRIP.,CONV.	525.00
1-01-20-145-058	TAX COLL.-GENERAL SUPP/EQUIP.	960.00
1-01-20-150-011	ASSESSOR REGULAR PAY	5,250.00
1-01-20-150-021	ASSEM. OF TAXES-ADVERTISING	26.25
1-01-20-150-029	CONTRACTUAL SERVICES	1,614.38
1-01-20-150-036	ASMT. OF TAXES-OFFICE SUPPLIES	200.00
1-01-20-150-044	ASSESSMENT OF TAXES - DUES, SUBSCRIPTION	80.00
1-01-20-150-058	ASSESS. OF TAXES-GENERAL SUPP.	225.00
1-01-20-155-029	LEGAL-CONTRACTUAL SERVICES	29,400.00
1-01-20-165-029	ENGINEERING-CONTRACTUAL SERV.	9,500.00
1-01-21-180-011	PLANNING BD. REGULAR PAY	656.25
1-01-21-180-021	PLANNING BOARD - ADVERTISING	131.25
1-01-21-180-029	PLANNING BOARD-CONTRACTUAL SER	2,495.00
1-01-21-180-036	PLANNING BD.-OFFICE SUPPLIES	262.50
1-01-21-180-044	PLANNING BD.-DUES,SUBSCRIPTION, CONVENTN	262.50
1-01-21-180-058	PLANNING BOARD-GEN.SUPPLIES	262.50
1-01-23-215-000	INSURANCE WORKERS COMP (JIF)	29,500.00
1-01-23-220-000	INSURANCE-EMPLOYEE GROUP	165,000.00
1-01-23-220-001	EMPLOYEE GROUP HEALTH	-
1-01-23-226-000	INSURANCE OTHER (JIF)	20,000.00
1-01-25-240-011	POLICE REGULAR PAY	395,000.00
1-01-25-240-014	POLICE OVERTIME PAY	10,000.00
1-01-25-240-021	POLICE-ADVERTISING	-

1-01-25-240-024	POLICE - MAINTENANCE PROPERTY	1,050.00
1-01-25-240-026	POLICE-MAINT. EQUIPMENT	1,155.00
1-01-25-240-029	POLICE - CONTRACTUAL SERVICES	9,000.00
1-01-25-240-032	POLICE-UNIFORMS	3,500.00
1-01-25-240-035	POLICE-CLEANING ALLOWANCE	-
1-01-25-240-036	POLICE - OFFICE SUPPLIES & PRINTING	1,050.00
1-01-25-240-042	POLICE-SCHOOL	450.00
1-01-25-240-044	DUES-SUBSCRIPTIONS-CONVENTIONS	262.50
1-01-25-240-051	POLICE CAR	-
1-01-25-240-058	POL.-GENERAL SUPPLIES & EQUIP.	2,725.00
1-01-25-240-093	POLICE-DOCTOR'S FEE	-
1-01-25-240-100	POLICE-EXPENSE ACCOUNT	-
1-01-25-240-101	CRIME WATCH	-
1-01-25-240-103	EQUIPMENT RENTAL	-
1-01-25-250-000	MONMOUTH COUNTY 911 SERVICE	-
1-01-25-250-001	MANDATED EXPENDITURE	-
1-01-25-252-000	OFFICE OF EMERGENCY MANAGEMENT	-
1-01-25-252-011	OEM - REGULAR PAY	1,181.25
1-01-25-252-020	OEM - OTHER EXPENSE	-
1-01-25-252-025	OEM - VEHICLE MAINTENANCE	262.50
1-01-25-252-026	OEM - MAINTENANCE OF EQUIPMENT	393.75
1-01-25-252-036	OEM - OFFICE SUPPLIES	131.25
1-01-25-252-058	OEM - GENERAL SUPPLIES	131.25
1-01-25-252-074	OEM - GAS & OIL	131.25
1-01-25-265-026	FIRE-MAINTENANCE OF EQUIPMENT	2,100.00
1-01-25-265-029	FIRE-CONTRACTUAL SERVICES	525.00
1-01-25-265-036	FIRE - OFFICE SUPPLIES	131.25
1-01-25-265-042	FIRE - CONTINUING EDUCATION (SCHOOL)	262.50
1-01-25-265-058	FIRE-GEN. SUPPLIES & EQUIP.	3,000.00
1-01-25-265-076	FIRE - TELEPHONE	150.00
1-01-25-265-078	FIRE - JR. FIRE PROGRAM	262.50
1-01-25-265-093	FIRE - DOCTORS' FEES	325.00
1-01-25-265-102	FIRE POLICE	262.50
1-01-25-265-103	L.O.S.A.P.	-
1-01-25-266-011	UNIFORM FIRE & SAFETY-REG. PAY	656.25
1-01-25-266-020	UNIFORM FIRE SAFE-OTHER EXP.	131.25
1-01-25-266-036	OFFICE SUPPLIES & PRINTING	65.00
1-01-25-266-058	GENERAL SUPPLIES & EQUIPMENT	65.00
1-01-26-290-011	PUBLIC WORKS SALARIES & WAGES	180,000.00
1-01-26-290-014	P/W OVERTIME	10,000.00
1-01-26-290-021	P/W - ADVERTISING	131.25
1-01-26-290-024	P/W - MAINTENANCE-PROPERTY	5,643.75
1-01-26-290-026	P/W - MAINTENANCE-EQUIPMENT	5,643.75
1-01-26-290-032	P/W - UNIFORMS	3,675.00
1-01-26-290-036	P/W - OFFICE SUPPLIES/PRINTING	656.25
1-01-26-290-042	P/W - SCHOOL	1,000.00
1-01-26-290-044	P/W - DUES/SUBSCRIPTIONS/CONV.	262.50
1-01-26-290-050	P/W - SNOW REMOVAL	-
1-01-26-290-056	P/W - SAFETY	395.00
1-01-26-290-058	PW - JANITORIAL SUPPLY	1,050.00
1-01-26-290-100	P/W - EXPENSE ACCOUNT	131.25
1-01-26-290-105	P/W - TEST STREET SWEEPINGS	100.00
1-01-26-290-106	PW CHRISTMAS EXPENSE	-
1-01-26-290-107	P/W - RECYCLING CHARGES	12,000.00
1-01-26-300-029	SHADE TREE-CONTRACTUAL SERVICE	3,500.00

1-01-26-310-024	Public Buildings & Grounds,Other Expense	3,150.00
1-01-26-315-010	VEHICLE MAINTENANCE S&W	13,125.00
1-01-26-315-201	VEHICLE MAINTENANCE	13,387.50
1-01-26-316-010	SNOW REMOVAL	15,000.00
1-01-26-316-058	SNOW REMOVAL - SUPPLIES	15,000.00
1-01-27-330-108	REGIONAL HEALTH SERVICES	8,500.00
1-01-27-345-011	PUBLIC ASSISTANCE - REG. PAY	708.75
1-01-28-370-011	BD. OF REC-REGULAR PAY	5,460.00
1-01-28-370-029	BD. OF REC.-CONTRACTUAL SERV.	-
1-01-28-370-036	BD. OF REC.-OFFICE SUPPLIES	-
1-01-28-370-058	RECREATION - GENERAL SUPPLIES	1,575.00
1-01-28-375-011	PROP.MAINT. REGULAR PAY	18,575.00
1-01-28-375-036	PROP. MAINT.-OFFICE SUPPLIES	525.00
1-01-29-390-011	LIBRARY REGULAR PAY	4,515.00
1-01-29-390-024	LIBRARY-MAINTENANCE PROPERTY	1,312.50
1-01-29-390-026	LIBRARY-MAINTENANCE EQUIPMENT	131.25
1-01-29-390-036	LIBRARY-OFFICE SUPPLIES/PRINT.	787.50
1-01-29-390-058	LIBRARY-GENERAL SUPPLIES/EQUIP	4,870.00
1-01-29-390-068	LIBRARY-UTILITIES	1,575.00
1-01-29-390-076	LIBRARY-TELEPHONE	400.00
1-01-29-390-100	LIBRARY-EXPENSE ACCOUNT	65.00
1-01-29-390-109	LIBRARY CAPITAL	8,500.00
1-01-30-420-020	CELEBRATION OF PUBLIC EVENTS	1,837.50
1-01-31-430-001	ELECTRICITY - PUBLIC WORKS	5,000.00
1-01-31-430-002	ELECTRICITY - POLICE	4,187.50
1-01-31-435-075	STREET LIGHTING	14,575.00
1-01-31-440-001	TELEPHONE - PUBLIC WORKS	2,100.00
1-01-31-440-002	TELEPHONE - POLICE DEPT.	4,330.00
1-01-31-440-003	TELEPHONE - FIRE DEPT.	525.00
1-01-31-440-004	TELEPHONE - A & E	2,362.50
1-01-31-440-005	TELEPHONE - TAX ASSESSOR	360.00
1-01-31-440-006	TELEPHONE - PROPERTY MAINT.	360.00
1-01-31-445-001	WATER BILLS - PUBLIC WORKS	3,018.75
1-01-31-446-001	GAS - PUBLIC WORKS	6,037.50
1-01-31-460-001	GASOLINE - PUBLIC WORKS	9,450.00
1-01-31-460-002	GASOLINE - POLICE DEPT.	7,350.00
1-01-31-460-003	GASOLINE - FIRE DEPT.	1,970.00
1-01-32-465-001	LANDFILL - TIPPING FEES	15,750.00
1-01-32-465-002	LANDFILL - SURCHARGE	2,625.00
1-01-35-470-020	CONTINGENT	10,000.00
1-01-36-473-001	DCRP Matching Contributions	1,312.50
1-01-36-545-001	CONSTRUCTION INTERLOCAL	18,375.00
1-01-42-001-001	INTERLOCAL - WALL TOWNSHIP	30,000.00
1-01-43-490-011	COURT - REGULAR PAY	20,000.00
1-01-43-490-012	COURT - PART TIME	-
1-01-43-490-026	COURT-MAINTENANCE EQUIPMENT	85.00
1-01-43-490-036	COURT-OFFICE SUPPLIES/PRINTING	525.00
1-01-43-490-044	COURT-DUES,SUBSCRIPTIONS,CONV.	225.00
1-01-43-490-058	COURT-GENERAL SUPPLIES/EQUIP.	525.00
1-01-43-490-076	COURT-TELEPHONE	500.00
1-01-43-490-100	COURT-EXPENSE ACCOUNT	-
1-01-43-495-100	PUBLIC DEFENDER	500.00
		1,319,963.63

The foregoing Resolution was approved by the following Roll Call Vote:

AYES: Farrell, Niemeyer, Buonocore, Mulroy, Fetzer, Bonacci

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION R-25-2011 To Adopt Temporary Budget- Water Utility Fund

Councilman Fetzer offered and moved to approve the following Resolution, Seconded, Councilman Farrell.

RESOLUTION R-25-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION TO APPROVE TEMPORARY BUDGET FOR THE WATER
UTILITY FUND**

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer:

Account Number	Account Description	Temporary
1-05-20-000-000	WATER UTILITY	
1-05-55-501-011	WATER REGULAR PAY	80,000.00
1-05-55-501-014	WATER OVERTIME PAY	2,625.00
1-05-55-502-011	AUDITING	3,500.00
1-05-55-502-020	WATER OTHER EXPENSES	120,881.25
1-05-55-502-021	ADVERTISING	395.00
1-05-55-502-024	MAINTENANCE - PROPERTY	5,250.00
1-05-55-502-025	MAINTENANCE - VEHICLES	525.00
1-05-55-502-026	MAINTENANCE - EQUIPMENT	3,937.50
1-05-55-502-029	CONTRACTUAL SERVICES	5,000.00
1-05-55-502-031	CHEMICALS & CHLORINE	5,000.00
1-05-55-502-036	OFFICE SUPPLIES	1,500.00
1-05-55-502-042	SCHOOL	1,000.00
1-05-55-502-044	DUES/SUBSCRIPTIONS/CONVENTION	393.70
1-05-55-502-058	GENERAL SUPPLIES & EQUIPMENT	2,100.00
1-05-55-502-068	UTILITIES	9,187.50
1-05-55-502-073	HYDRANTS	5,250.00
1-05-55-502-076	TELEPHONE	918.75
1-05-55-502-091	INSURANCE GENERAL	15,000.00
1-05-55-502-100	EXPENSE ACCOUNT	-
1-05-55-502-110	WASTE WATER MAINTENANCE	1,706.25
1-05-55-502-114	LABORATORY TESTS	5,250.00
1-05-55-502-115	STATE CHARGES	4,725.00
1-05-55-502-116	WATER TAPS	52,500.00
1-05-55-503-000	W/S LEGAL & ENGINEERING	-
1-05-55-503-012	CONTRACTUAL SVS. - LEGAL & ENGINEERING	9,187.50
1-05-55-504-000	SMRSA	-
1-05-55-504-218	SMRSA-CONTRACTUAL SERVICES	62,085.00
1-05-55-506-244	SE MONMOUTH MUNICIPAL UTILITY AUTHORIT	35,122.50
1-05-55-507-000	RAW WATER SUPPLY	-
1-05-55-507-244	NJ WATER SUPPLY-TREATMENT	7,875.00
1-05-55-508-000	CAPITAL IMPROVEMENT FUND	-
1-05-55-508-244	ELECTED EXPENDITURE	3,937.50
1-05-55-509-000	PAYMENT OF BOND PRINCIPAL	-
1-05-55-509-242	MANDATED EXP./PAY.OF BOND PRIN	50,000.00
1-05-55-510-242	NOTE PRINCIPAL	-
1-05-55-511-000	INTEREST ON BONDS	-
1-05-55-511-242	MANDATED EXP. INT. ON BONDS	19,943.44
1-05-55-512-242	INTEREST ON BOND ANTICIPATION NOTE	-
1-05-55-514-242	MANDATED EXP./SOCIAL SECURITY	25,000.00
		539,795.89

The foregoing Resolution was approved by the following Roll Call Vote:

AYES: Farrell, Niemeyer, Buonocore, Mulroy, Fetzer, Bonacci

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION R-26-2011 To Adopt Temporary Budget- Beach Utility Fund

Councilman Farrell offered and moved to approve the following Resolution, Seconded, Council President Niemeyer.

RESOLUTION R-26-2011

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION TO APPROVE TEMPORARY BUDGET FOR THE BEACH
UTILITY FUND**

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer:

Account Number	Account Description	Temporary
1-09-55-000-000	BEACH UTILITY	
1-09-55-130-028	FINANCE MISC	1,575.00
1-09-55-130-029	CONTRACTUAL SERVICES AUDITOR	1,500.00
1-09-55-155-000	BEACH - LEGAL	-
1-09-55-155-029	BEACH-LEGAL CONTRACTUAL SERV.	5,000.00
1-09-55-155-502	Beach-Legal-Emergency Authorization	-
1-09-55-165-000	BEACH - ENGINEERING	-
1-09-55-165-029	BEACH-ENGINEERING CONT. SERV.	5,250.00
1-09-55-176-000	BEACH - A & E	-
1-09-55-176-010	BEACH - REGULAR PAY	8,665.00
1-09-55-176-020	BEACH A & E OTHER EXPENSES	
1-09-55-176-036	BEACH A & E - OFFICE SUPPLIES	50.00
1-09-55-227-501	BEACH - INSURANCE (JIF)	10,500.00
1-09-55-228-501	CAPITAL IMPROVEMENT FUND	262.50
1-09-55-228-502	CAPITAL OUTLAY	6,825.00
1-09-55-229-000	BEACH GARBAGE & TRASH-SALARIES	
1-09-55-229-501	BEACH GARBAGE & TRASH-REG. PAY	8,137.50
1-09-55-230-000	BEACH GARBAGE & TRASH-OTHER EX	-
1-09-55-230-501	BEACH GARBAGE & TRASH-OTHER EX	-
1-09-55-231-000	BEACH - SANITARY LANDFILL	-
1-09-55-231-501	BEACH - TIPPING FEES	3,675.00
1-09-55-232-000	BEACH-SOLID WASTE DISPOSAL FEE	-
1-09-55-232-501	BEACH-SOLID WASTE SURCHARGE	265.00
1-09-55-235-501	BEACH UTILITY WATER BILLS	275.00
1-09-55-240-010	BEACH POLICE REGULAR PAY	12,000.00
1-09-55-240-020	BEACH POLICE-OTHER EXPENSE	
1-09-55-240-032	BEACH POLICE - UNIFORMS	185.00
1-09-55-240-058	BEACH POL.-SUPPLIES & EQUIP.	262.50
1-09-55-245-501	SOC.SEC. MANDATED EXPENDITURE.	12,000.00
1-09-55-245-502	DEFERRED CHARGES ORD. 873	-
1-09-55-290-010	BEACH ROADS - SALARIES & WAGES	
1-09-55-290-011	BEACH ROADS - REGULAR PAY	9,000.00
1-09-55-290-020	BEACH ROADS - OTHER EXPENSE	
1-09-55-290-058	BEACH ROADS - GENERAL SUPPLIES	10,475.00
1-09-55-380-010	BEACH REGULAR PAY	50,000.00
1-09-55-380-020	BEACH OTHER EXPENSES	
1-09-55-380-021	BEACH - ADVERTISING	100.00
1-09-55-380-024	BEACH-MAINTENANCE OF PROPERTY	3,937.50
1-09-55-380-026	BEACH-MAINTENANCE OF EQUIPMENT	5,118.75
1-09-55-380-032	BEACH - UNIFORMS	2,625.00
1-09-55-380-036	BEACH - OFFICE SUPPLIES	450.00
1-09-55-380-058	BEACH - GENERAL SUPPLIES/EQUIP	1,050.00
1-09-55-380-060	BEACH - BOARDWALK BENCHES	-
1-09-55-380-061	BEACH-LIFESAVING EQUIPMENT	1,470.00
1-09-55-380-068	BEACH - UTILITIES	1,705.00
1-09-55-380-074	BEACH - GAS & OIL	550.00
1-09-55-380-076	BEACH - TELEPHONE	1,050.00
1-09-55-380-100	BEACH OPERATION - JIM	2,100.00
1-09-55-380-150	BEACH-BADGE SALE EXPENSE	1,312.50
		167,371.25

The foregoing Resolution was approved by the following Roll Call Vote:

AYES: Farrell, Niemeyer, Buonocore, Mulroy, Fetzer, Bonacci

NAYS: None

ABSTAIN: None

ABSENT: None

OTHER BUSINESS

There was no other business to come before the Council

PUBLIC PARTICIPATION (comments limited to items on the agenda for 7 minutes, with additional comments, follow up comments and “other” subjects shall in turn be limited to 3 minutes)

Mayor Clemmensen opened the meeting to the public at which time Mr. Twyman, 316 Beacon Blvd. asked when Beacon Boulevard would be paved. Council President Niemeyer stated that it would be paved in the spring.

ADJOURNMENT

Councilman Farrell offered and moved for adjournment at 8:09pm, Seconded, Council President Niemeyer The motion was approved by roll call and the meeting adjourned.

Lauren Mayer, RMC
Borough Clerk