

Special Meeting – January 4th, 2012 - Wednesday Evening – 8:07pm

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

MINUTES

CALL TO ORDER

Mayor Farrell called the special meeting to order at 8:07pm.

COMPLIANCE STATEMENT:

The Clerk read the following: “In compliance with the ‘Open Public Meetings Act’, Chapter 231, PL. 1975, Section 5, adequate notice has been given of this meeting by posting a Notice in a public place and by transmitting a Notice to two newspapers, Asbury Park Press and the Coast Star as required by law”.

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 Fetzer offered and moved the following Consent Agenda, Seconded, Councilman Mulroy.

R-28-2012 Authorizing Agreement for Animal Control Services with the Associated Humane Societies, Inc. from 01-01-2012 thru 12-31-2012 in the amount of \$5,556.50

RESOLUTION R-28-2012

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

**RESOLUTION AUTHORIZING AGREEMENT FOR ANIMAL CONTROL SERVICES WITH
THE ASSOCIATED HUMANE SOCIETIES, INC. FROM 01-01-2012 THRU 12-31-2012
IN THE AMOUNT OF \$5,556.50**

WHEREAS, the Borough of Sea Girt is desirous of animal control services for its residents; and

WHEREAS, Sea Girt Borough has entered into animal control agreements previously and wishes to renew its contract for the year 2012; and

WHEREAS, the Associated Humane Societies, Inc. of Newark, NJ with offices in Tinton Falls, NJ has agreed to provide animal control services as outlined in their contract effective January 1, 2012 through December 31, 2012; and

WHEREAS, Associated Humane Societies, Inc. shall make their services as an animal control officer available to the Municipality on a daily basis, as need, for five days a week, Saturday, Sunday, Holidays and night emergency services as necessary.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt, does hereby authorize the following:

1. That is contract shall be in the amount of \$5,556.50 for the year; with payments of \$463.00 monthly.
2. That this contract was increased by 2% for the first time in three years.
3. That the Mayor and Clerk shall sign on behalf of the Borough Council of the Borough of Sea Girt.

R-29-2012 Authorizing Contract with Visiting Nurse Association of Central Jersey from 1-1-2012 thru 12-31-2012 in the Amount of \$2,198.00

RESOLUTION R-29-2012

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

**RESOLUTION AUTHORIZING CONTRACT WITH VISITING NURSE ASSOCIATION OF
CENTRAL JERSEY FROM 1-1-2012 THRU 12-31-2012 IN THE AMOUNT OF
\$2,198.00**

WHEREAS, the Borough of Sea Girt is in need of the Visiting Nurse Association(VNA) of NJ services for the 2012 Calendar year; and

WHEREAS, VNA of Central Jersey, 176 Riverside Ave., Red Bank, NJ 07701, provides community nursing services to the Borough's residents; and

WHEREAS, Sea Girt Borough is desirous to enter into an agreement with VNA of Central Jersey, 176 Riverside Ave., Red Bank, NJ 07701, for the 2012 calendar year.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that an agreement with VNA, Central Jersey is approved and authorized, and

BE IT FURTHER RESOLVED, that the Clerk of the Borough Council of the Borough of Sea Girt, will forward VNA of Central Jersey, 176 Riverside Ave., Red Bank, NJ 07701, a true and certified copy of this resolution and a signed copy of the Agreement to enter a contract with VNA of Central Jersey, 176 Riverside Ave., Red Bank, NJ 07701, to provide Community Nursing services for the Borough of Sea Girt.

R-30-2012 Authorizing the Award of a Contract for Professional Services for IT Services to Cross Over Network

RESOLUTION R-30-2012

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICES FOR IT SERVICES TO – CROSS OVER NETWORK**

WHEREAS, the Borough of Sea Girt has a need to acquire services for a IT Services, 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 anticipated term of this contract shall be effective January 1, 2011. This contract is for one year and may be extended as many times as approved by this governing body; and

WHEREAS, Cross Over Network, IT services; has submitted a proposal dated 12-20-2011 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, funds are available for this purpose, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Girt authorizes the Mayor and Borough Clerk 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.

R-31-2012 Authorizing Tax Refund for Overpayment for Block 45, Lot 14 – 316
Beacon Boulevard

RESOLUTION R-31-2012

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

**RESOLUTION AUTHORIZING TAX REFUND FOR OVERPAYMENT FOR BLOCK 45,
LOT 14 – 316 BEACON BOULEVARD**

WHEREAS, An overpayment for taxes was made on property know as Block 45,
Lot 14, 316 Beacon Boulevard, owned by Douglas & Michele Twyman; and

WHEREAS, Mrs. Twyman has requested this overpayment for 4th quarter 2011
taxes be refunded to her and not applied to the February 1st, 2012 taxes as both herself
and the bank paid the 4th quarter taxes; and

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Sea Girt
that the Chief Finance Officer is authorized to draw a check in the amount of \$4,642.75;
this check is to be made payable to Michele Twyman, 316 Beacon Boulevard, Sea Girt.

The foregoing Consent Agenda was approved by the following Roll Call Vote:

AYES: Foley, Buonocore, Morris, Fetzter, Mulroy, Cerami

NAYS: None

ABSTAIN: None

ABSENT: None

OPEN DISCUSSION (Council is invited to speak on any subject)

Mayor Farrell opened the meeting to the Council. Being there were no members of
the Council wishing to speak, the Mayor closed the open discussion portion of the
meeting.

PUBLIC PARTICIPATION (Comments limited to items on the agenda for 7 minutes)

Mayor Clemmensen opened the meeting to the public. Being there were no
members of the public wishing to speak, the Mayor closed the open discussion
portion of the meeting.

NEW BUSINESS

Councilman Mulroy offered and moved the following Resolution, Seconded, Council
President Fetzter.

RESOLUTION R-32-2012

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

**RESOLUTION TO HIRE PART-TIME REFEREE AND JANITOR FOR THE
BASKETBALL CLINIC**

WHEREAS, the Recreation Program has a basketball Clinic from January 7th through February 11th; and

WHEREAS, the Recreation Director has recommended the following persons be hired a referee and janitor for the program:

1. Brian Basaman – Brielle, NJ – Referee
2. Miguel Batista – Ocean, NJ - Janitor

WHEREAS, the term of employment shall be for the time of the program stated above; and

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

1. Brian Basaman is hereby employed by the Borough of Sea Girt as a temporary part-time employee at an hourly rate of \$30.00.
2. Miguel Batista is hereby employed by the Borough of Sea Girt as a temporary part-time employee at an hourly rate of \$16.50.

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

AYES: Foley, Buonocore, Morris, Fetzer, Mulroy, Cerami

NAYS: None

ABSTAIN: None

ABSENT: None

R-33-2012 Resolution to Pay Bills

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

RESOLUTION R-33-2012

RESOLUTION TO PAY BILLS

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that bills be paid as appearing on the Bill List dated January 4th, 2012 in total as follows:

CURRENT FUND 2011	\$ 31,611.54
CURRENT FUND 2012	\$ 431,509.15
WATER/SEWER OPERATING FUND 2011	\$ 368.28
WATER/SEWER OPERATING FUND 2012	\$ 92,960.46
BEACH OPERATING FUND 2011	\$ 352.68
BEACH OPERATING FUND 2012	\$ 19,129.39
GRANT FUND	\$ 0.00
ANIMAL CONTROL FUND 2011	\$ 202.00
ANIMAL CONTROL FUND 2012	\$ 525.00
TRUST FUND 2011	\$ 5,015.00
GENERAL CAPITAL FUND	\$ 8,489.61
WATER / SEWER CAPITAL FUND	\$ 0.00
BEACH CAPITAL FUND	\$ 0.00
RECREATION TRUST FUND 2011	\$ 771.16
UNEMPLOYMENT COMP. TRUST	\$ 0.00
PUBLIC ASSISTANCE TRUST 1	\$ 0.00

P.O. Type: All
 Range: First to Last
 Format: Condensed
 Include Non-Budgeted: Y
 Open: N Rcvd: Y Paid: N
 Held: N Aprv: N Void: N
 Bid: Y State: Y Other: Y
 First Enc Date Range: First to 01/31/12

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
11-00013	01/10/11	RAC001	Rachles/Micheles Oil Co.	Blanket, F-58-2011 Mon Co	Open	2,260.15	0.00 B
11-00047	01/18/11	00805	ATLANTIC FARMS	leaf disposal	Open	3,500.00	0.00 B
11-00069	01/18/11	01942	ONE CALL CONCEPTS	location service	Open	23.52	0.00 B
11-00070	01/18/11	01819	RELIABLE, NATURES CHOICE BANFE	Brush disposal	Open	227.50	0.00 B
11-00087	01/20/11	00295	ASBURY PARK PRESS	Legal Advertising	Open	203.00	0.00 B
11-00095	01/21/11	DYN01	Dynamic Testing Services	Drug Testing Services	Open	125.00	0.00 B
11-00105	01/24/11	00552	EDWARDS TIRE CO.	Blanket 2011	Open	442.02	0.00 B
11-00109	01/24/11	00575	JASPAN HARDWARE	Blanket 2011	Open	11.78	0.00 B
11-00117	01/24/11	01642	FREEHOLD FORD	Blanket 2011	Open	106.16	0.00 B
11-00118	01/24/11	00037	HI WAY OIL SERVICE, INC.	Blanket 2011	Open	136.00	0.00 B
11-00128	01/24/11	01933	VERIZON COMMUNICATIONS	Blanket 2011, 8743008894	Open	80.99	0.00 B
11-00129	01/24/11	00614	CABLEVISION	Blanket Acct# 07866192244010	Open	75.18	0.00 B
11-00130	01/24/11	00614	CABLEVISION	Blanket, Acct# 07866181654014	Open	39.43	0.00 B
11-00136	01/25/11	00349	VERIZON WIRELESS	Acct#882601818-00001	Open	601.93	0.00 B
11-00137	01/25/11	00008	AT&T	Acct# 0198010423001	Open	116.93	0.00 B
11-00141	01/26/11	00335	LAWMENS SUPPLY CO.	GatorHawk Concealable BodyArmo	Open	780.00	0.00
11-00142	01/26/11	00335	LAWMENS SUPPLY CO.	GatorHawk Concealable BodyArmo	Open	780.00	0.00
11-00153	02/02/11	00007	VERIZON	Service 2011	Open	277.50	0.00 B
11-00154	02/02/11	00007	VERIZON	2011 Service	Open	83.15	0.00 B
11-00167	02/02/11	00007	VERIZON	2011 Service Library	Open	69.69	0.00 B
11-00181	02/03/11	01911	MONMOUTH TELECOM	2011 Service #35398	Open	712.61	0.00 B
11-00191	02/04/11	00954	VITAL COMPUTER RESOURCES	Service & Maint. ModIV on-line	Open	375.00	0.00 B
11-00203	02/09/11	00099	ASSOCIATED HUMANE SOCIETY	2011 Animal control services	Open	453.96	0.00 B
11-00216	02/14/11	00575	JASPAN HARDWARE	2011 Blanket	Open	89.92	0.00 B
11-00233	02/16/11	00051	NJ NATURAL GAS CO.	2011 service Paddle Tennis	Open	25.00	0.00 B
11-00234	02/16/11	00051	NJ NATURAL GAS CO.	2011 Gas Service, Library	Open	129.38	0.00 B
11-00237	02/16/11	00051	NJ NATURAL GAS CO.	2011 Service, PW	Open	987.64	0.00 B
11-00238	02/16/11	00051	NJ NATURAL GAS CO.	2011 Service, Water	Open	207.81	0.00 B
11-00239	02/16/11	00016	JERSEY CENTRAL POWER & LIGHT	2011 Service	Open	2,359.07	0.00 B
11-00470	04/18/11	00068	OLD TOWNE CAR WASH	2011 Blanket	Open	64.00	0.00 B
11-00493	04/25/11	00696	HERBERT ELECTRIC INC.	2011 Blanket	Open	632.85	0.00 B
11-00572	05/11/11	00169	GOODYEAR TIRE CRAFT	2011 Blanket	Open	20.00	0.00 B
11-00598	05/18/11	00144	BARGS LAWN EQUIPMENT	2011 Blanket	Open	25.24	0.00 B
11-00950	08/08/11	FW01	Fleetwash, Inc.	2001 Blanket	Open	467.50	0.00 B
11-01016	08/25/11	TASER01	Taser International	Officer-worn Video systems	Open	6,497.61	0.00
11-01039	08/31/11	00060	MGL PRINTING SOLUTIONS	2012 Dog tags	Open	202.00	0.00
11-01118	10/03/11	01912	STAPLES ADVANTAGE	Supplies	Open	274.86	0.00
11-01137	10/07/11	01912	STAPLES ADVANTAGE	Toner	Open	648.83	0.00
11-01171	10/19/11	00255	AMERICAN UNIFORM & SUPPLY	Uniforms, M. Lance	Open	220.00	0.00
11-01172	10/19/11	00255	AMERICAN UNIFORM & SUPPLY	Uniforms, T. Ridgeway	Open	220.00	0.00
11-01173	10/19/11	00255	AMERICAN UNIFORM & SUPPLY	Uniforms, G. Crane	Open	220.00	0.00
11-01218	11/01/11	00078	NJ STATE LEAGUE OF MUN.	Seminar, 12/6, R Tagiamonte	Open	55.00	0.00
11-01227	11/02/11	01625	GRAINGER	Janitorial Supplies	Open	1,068.93	0.00
11-01240	11/07/11	00255	AMERICAN UNIFORM & SUPPLY	2011 Clothing Allowance, Conway	Open	377.49	0.00
11-01252	11/09/11	00765	NJ LAW JOURNAL	NJ Local Government Deskbook	Open	157.95	0.00
11-01268	11/17/11	PRO01	Provantage Corp.	Cisco ASA505-50-BUN-K9 VPN	Open	469.00	0.00
11-01285	11/22/11	01820	METUCHEN CENTER INC	T Shirts, Basketball	Open	373.66	0.00
11-01286	11/22/11	01360	SIMONETTI & SULLIVAN	Mini Basketballs	Open	260.00	0.00
11-01295	11/22/11	00787	MPH INDUSTRIES, INC.	BEEIII Ka-Band Dual Antenna Ra	Open	1,992.00	0.00

12/30/11
16:18:47

BOROUGH OF SEA GIRT
Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
11-01303	11/28/11	01499	COAST HONDA	Stablizer & Bearings	Open	83.72	0.00
11-01304	11/28/11	FF001	Firefighter One	Fitting, 44-74 & 44-75	Open	1,923.45	0.00
11-01308	11/30/11	00255	AMERICAN UNIFORM & SUPPLY	Accreditation Name Tags	Open	210.00	0.00
11-01318	12/02/11	00288	EMPLOYEE DATA FORMS	Employee Scheduling forms	Open	46.00	0.00
11-01321	12/05/11	01912	STAPLES ADVANTAGE	Supplies	Open	6.93	0.00
11-01338	12/07/11	CROSS01	Cross Over Networks	Consulting re:telephone system	Open	937.50	0.00
11-01350	12/12/11	00392	LEON S. AVAKIAN, INC.	Engineering Planning Brd.	Open	5,015.00	0.00
11-01363	12/13/11	DUM01	Theodore & Marea Ann Dumbuld	Refund of Tax overpayment	Open	2,557.90	0.00
11-01364	12/14/11	00857	KEVIN DAVENPORT	Reimbursement 2011 clothing	Open	724.99	0.00
11-01365	12/14/11	00643	FEDERAL EXPRESS CORP.	Shipping(AAA Emergency Supply)	Open	19.84	0.00
11-01366	12/14/11	00575	JASPAN HARDWARE	Supplies	Open	6.98	0.00
11-01367	12/14/11	00964	A'S GARDEN & HOME CENTER	Limestone	Open	4.49	0.00
11-01368	12/14/11	00037	HI WAY OIL SERVICE, INC.	Vehicle repair	Open	35.56	0.00
11-01372	12/14/11	01135	DELL MARKETING L.P.	Keyboard	Open	17.89	0.00
11-01376	12/15/11	01912	STAPLES ADVANTAGE	Supplies	Open	62.60	0.00
11-01378	12/15/11	00156	JOHN DE MILLIO	Reimbursement, clothing allowa	Open	273.17	0.00
11-01387	12/19/11	01429	KEVIN THOMPSON	reimbursement, parking & tolls	Open	10.35	0.00
11-01389	12/19/11	01023	VAN SANT - TOTAL SUPPLY	Oil Speed dry	Open	91.41	0.00
11-01390	12/19/11	00696	HERBERT ELECTRIC INC.	Service at Tennis courts	Open	112.50	0.00
11-01411	12/21/11	01303	TIM HARMON	Reimbursement, telephone srv.	Open	500.00	0.00
11-01418	12/29/11	TWY01	Douglas Michele Twyman	Refund overpayment 45,14	Open	4,642.75	0.00
12-00001	01/01/12	00045	SEA GIRT BOARD OF ED	1st 1/2 2012 School Tax	Open	328,280.00	0.00 B
12-00012	01/01/12	00090	SOUTH MON. REG. SEW. AUTHORITY	Sewer Charges 2012	Open	67,415.96	0.00 B
12-00015	01/01/12	00698	MON. MUNICIPAL JOINT INS. FUND	2012 JIF Assessment	Open	136,638.04	0.00 B
12-00016	01/01/12	00720	EDMUNDS & ASSOCIATES	2012 Software maintenance	Open	11,615.00	0.00
12-00037	01/01/12	PENGUIN	Penguin Communications, LLC	Service 2012	Open	175.00	0.00 B

Total Purchase Orders: 75 Total P.O. Line Items: 152 Total List Amount: 590,934.27 Total Void Amount: 0.00

11-01417 OCT Benefit Services Post Deposit

250.-

591,184.27

Lorraine P. Carafa CFO

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	1-01	31,611.54	0.00
WATER OPERATING	1-05	368.28	0.00
BEACH OPERATING	1-09	352.68	0.00
TRUST OTHER	1-25	5,015.00	0.00
BOARD OF RECREATION TRUST	1-26	771.16	0.00
DOG LICENSE TRUST	1-32	202.00	0.00
Year Total:		38,320.66	0.00
CURRENT FUND	2-01	431,509.15	0.00
WATER OPERATING	2-05	92,960.46	0.00
BEACH OPERATING	2-09	19,129.39	0.00
DOG LICENSE TRUST	2-32	525.00	0.00
Year Total:		544,124.00	0.00
GENERAL CAPITAL	C-04	8,489.61	0.00
Total of All Funds:		590,934.27	0.00

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

AYES: Foley, Buonocore, Morris, Fetzer, Mulroy, Cerami

NAYS: None

ABSTAIN: None

ABSENT: None

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

Mayor Farrell opened the meeting to the public. Being there were no members of the public wishing to speak, the Mayor closed the open discussion portion of the meeting.

ADJOURNMENT

Councilman Mulroy offered and moved for adjournment at 8:12pm, Seconded, Councilman Foley. The motion was approved by unanimous vote and the meeting adjourned.

Lauren Mayer, RMC
Borough Clerk