

**Re-Organization Meeting – January 4, 2012 - Wednesday Evening 7:30pm**

**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 meeting to order at 7:30pm.

**MOMENT OF SILENCE**

Mayor Farrell asked for a moment of silence for Fred Niemeyer who passed earlier today. He stated that this is truly a sad day for Sea Girt and that we lost someone who loved being a councilman and who poured his heart and soul into trying to help Sea Girt. He reminded everyone of the tireless work the Mr. Niemeyer did for the community, as a member of both the planning board and borough council.

**SALUTE OF THE FLAG**

Mayor Farrell led the Council in the Flag Salute.

**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".

**ADMINISTERING THE OATHS OF OFFICE**

Administrator Bunting stated that Mr. Farrell submitted his resignation as councilmember effective January 4, 2012 to J.P. Connellan, Chairman Sea Girt Republican Committee, in order to take the office of Mayor.

Ken Farrell – Mayor, Lauren Mayer; Borough Clerk administered the Oath of Office.

Paul Cerami - Council Member, Mayor Farrell administered the Oath of Office.

William Foley - Council Member, Mayor Farrell administered the Oath of Office.

**ROLL CALL:** Mayor Ken Farrell, present, Councilpersons, William Foley, present, Frederic Buonocore, present, Don Fetzer, present, Michael Mulroy, present, Paul Cerami, present.

**Presentation of Candidates to Fill Vacancy on Council – Ballot Vote**

Mayor Farrell read the three nominations for Council that were presented by the Republican Committee: Vicki Brown, Anne Morris and Lora Mulligan. The Clerk gave ballots with those names to each Councilperson and those ballots were submitted to the Mayor to be counted. Mayor Farrell stated that the vote was 4 for Anne Morris and 1 for Vicki Brown. Anne

Morris was congratulated on winning the seat and Mayor Farrell administered the Oath of Office to Mrs. Morris.

## **ELECTION OF COUNCIL PRESIDENT**

Councilman Buonocore offered and moved to nominate Councilman Fetzer as Council President. There were no other nominations so this motion was Seconded by, Councilman Mulroy. Councilman Fetzer was elected Council President, by the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION R-01-2012** 2012 Re-Organization Appointments (was read aloud by Clerk & Borough Administrator)

### **RESOLUTION R-01-2012**

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

#### **RESOLUTION PRESENTING AND AFFIRMING 2012 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 2012**

##### **1. PUBLIC SAFETY**

Chairman	Anne Morris
Member	Frederic Buonocore
Member	Michael Mulroy

Police Department	Anne Morris
Fire Department	Frederic Buonocore
First Aid Service	Michael Mulroy
Code Enforcement: Zoning and Civil	Michael Mulroy
Board of Health	Frederic Buonocore
Municipal Court Liaison	Anne Morris

2. **PERSONNEL, ADMINISTRATION & SCHEDULING**

Chairman	Frederic Buonocore
Member	Michael Mulroy
Member	Paul Cerami

Administrative & Executive	Frederic Buonocore
Tax Assessment & Collection	Frederic Buonocore
Legal Support	Michael Mulroy
Charities	Michael Mulroy
Welfare	Paul Cerami
Public Communication	Paul Cerami

3. **PUBLIC BUILDINGS, GROUNDS, LANDSCAPING**

Chairman	Donald Fetzer
Member	Anne Morris
Member	Frederic Buonocore

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

4. **PUBLIC WORKS**

Chairman	Paul Cerami
Member	William Foley
Member	Michael Mulroy

Borough Maintenance Supervisor	Paul Cerami
Borough Engineering Support	William Foley
Roadway, Walkway & Curbs	Paul Cerami & Michael Mulroy
Borough Drainage Systems	Paul Cerami
Beach Maintenance	William Foley & Michael Mulroy
Boardwalk Maintenance	Michael Mulroy & William Foley
Park Maintenance	Paul Cerami
Borough Maintenance	Paul Cerami & Michael Mulroy
Borough Sewerage System	William Foley
Garbage, Trash & Refuse Collection & Disposal	Paul Cerami
Recycling Programs	Paul Cerami

5. **WATER DEPARTMENT MANASQUAN RESERVOIR WATER SYSTEM LIAISON**

Chairman	Donald Fetzer
Member	William Foley
Member	Paul Cerami

6. **BEACHFRONT MANAGEMENT**

Chairman	Michael Mulroy
Member	William Foley
Member	Anne Morris

Beachfront Manager & Beach Operations	William Foley & Anne Morris
Boardwalk Operations	Michael Mulroy
Boardwalk Concession Supervision	Michael Mulroy

7. **BOROUGH RECREATION**

Chairman Paul Cerami  
Member Michael Mulroy  
Member Donald Fetzter

8. **BOROUGH LIBRARY OPERATION**

Chairman Anne Morris  
Member William Foley  
Member Frederic Buonocore

9. **ENVIRONMENTAL & WETLAND CONSERVATION**

Chairman Michael Mulroy  
Member Donald Fetzter  
Member Anne Morris

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

10. **INSURANCE AND LABOR NEGOTIATIONS**

Chairman Donald Fetzter  
Member Frederic Buonocore  
Member William Foley

11. **FINANCE, EQUIPMENT, VEHICLES & CAPITAL IMPROVEMENT PLAN**

Chairman William Foley  
Member Frederic Buonocore  
Member Paul Cerami

**B. SPECIAL COMMITTEES:**

Benches & Monuments Committee	Anne Morris	Chairman	1yr.
	Richard Sudowsky	Member	1yr.
	Steve LaValva	Member	1yr.
	Patrick Lynch	Member	1yr.
	Robert Ferguson	Member	1yr.
Real Estate & N.J.N.G.T.C	Michael Mulroy	Chairman	1yr.
	Chris Randazzo	Member	1yr.
	Philip Schwier	Member	1yr.
	Col (Ret.) Alan Bunting	Member	1yr.
	Kathryn Mathews	Member	1yr.
Board of Education Budget & Review Committee	William Foley	Chairman	1yr.
	Frederic Buonocore	Member	1yr.
	Michael Mulroy	Member	1yr.
Zoning & Code Enforcement	Michael Mulroy	Chairman	1yr.
	Anne Morris	Member	1yr.
	Frederic Buonocore	Member	1yr.
Beach & Boardwalk Beautification Committee	Michael Mulroy	Chairman	1yr.
	William Foley	Member	1yr.
	Robert Doremus	Member	1yr.
	JP Connellan	Member	1yr.
Environmental, Beach-Front & Wreck Pond Committee	Michael Mulroy	Chairman	1yr.
	Brian Buckley	Member	1yr.

	Col (Ret.) Alan Bunting	Member	1yr.
	Virginia Zientek	Member	1yr.
	John Horan	Member	1yr.
Borough Hall Advisory Committee	Frederic Buonocore	Chairman	1yr.
	Marie Mueller	Member	1yr.
	Sue Blasi	Member	1yr.
	Phil Schwier	Member	1yr.

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

JIF Safety Committee

Kevin Thompson	Public Works
James Kremp	Police Department
James Freda	Beach Department
Edward J. Sidley	Fire Department
Col (Ret.) Alan Bunting	Administration

EMERGENCY MANAGEMENT LAW ENFORCEMENT PLANNING COMMITTEE  
(EMERGENCY MANAGEMENT COUNCIL)

Mayor and Director	Ken Farrell
Public Safety Director	Anne Morris
Committee Member	Michael Mulroy
Emergency Management Coordinator	Tim Harmon
Deputy OEM Coordinator	Edward J. Sidley
Finance/Administrative Representative	William Foley
Law Enforcement Representative	Chief Robert P. Conway
Fire Department Representative - Safety Officer	Tom McNamara
EMS Representative - Manasquan 1 <sup>st</sup> 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

MONMOUTH COUNTY JOINT INSURANCE FUND

Kevin Thompson	Insurance Fund Commissioner
Col (Ret.) Alan Bunting	Alternate Fund Commissioner

**C. APPOINTMENTS CONFIRMED BY COUNCIL:**

Borough Administrator	Alan C. Bunting	1yr.
Municipal Clerk/Registrar	Lauren Mayer	06-17-12 info
Deputy Registrar	Karen Brisben	1 yr.
Alternate Registrar	Linda McGeehan	1 yr.
Tax Collector	Karen Brisben	12-31-14 info
Deputy Tax Collector	Linda McGeehan	1yr.
Chief Financial Officer	Lorraine P. Carafa	12-31-12 info
Assistant Finance Office	Jane Hunnewell	1 yr.
Utility Collector	Linda McGeehan	1 yr.
Zoning Official/Code Enforcement Officer	James Quigley	1 yr.
Tax Assessor	Mary Lou Hartman	07-01-12 info
Librarian	Lynn Kroll	1 yr.
Fire Protection Official	Brett Nielson	1 yr.
Recreation Director	Patricia Peterson	1 yr.(9-1-11/5-31-12)
Public Works Superintendent	Kevin Thompson	12-31-12 info
Recycling Coordinator	Kevin Thompson	1 yr.
Public Works Foreman	Jared McKittrick	12-31-12 info
Licensed Water Plant Operator	Robert Koches	6 months (6-30-12)
Fire Chief	Thomas McNamara	1 yr.
Police Chief	Robert P. Conway	1 yr.
Emergency Management Coordinator	Tim Harmon	1 yr.

Deputy Emergency Management Coordinator	Edward J. Sidley	1 yr.
Municipal Judge	George C. Pappas	12-31-13
Prosecutor	Jim Carton IV	1 yr.
Alternate Prosecutor	Ronald Sage	1 yr.
Public Defender	Donald Greer	1 yr.
Construction Official/Property Maintenance Code Official	Albert P. Ratz, Jr.	1 yr.
Electrical Inspector (Interlocal Agreement)	Spring Lake Borough	12-31-13
Plumbing Inspector (Interlocal Agreement)	Spring Lake Borough	12-31-13
Building Inspector (Interlocal Agreement)	Spring Lake Borough	12-31-13
SMRSA Representative	Ken Farrell	1 yr.
Board of Health Liaison	Col (Ret.) Alan Bunting	1 yr.
Mon. Ct. Liaison Agency on Aging	Col (Ret.) Alan Bunting	1 yr.
Clean Communities Coordinator	Kevin Thompson	1 yr.
Dune Inspector	Michael Mulroy	1 yr.
Coastal Access Representative	ANNE MORRIS	1 yr.

**D. BOARDS AND COMMISSIONS:**

**PLANNING/ZONING BOARD**

Planning Board, Class I - Mayor's Representative	Paul Cerami	1 yr. - 12-31-12
Planning Board, Class II	Karen Brisben	1 yr. - 12-31-12
Planning Board Class III	Michael Mulroy	1 yr. - 12-31-12
Planning Board, Class IV	Chris Randazzo	4 yrs. - 12-31-14
Planning Board, Class IV	Don Laws	4 yrs. - 12-31-14
Planning Board, Class IV	Norman Hall	4 yrs. - 12-31-13
Planning Board, Class IV	Lawrence Benson	4 yrs. - 12-31-12
Planning Board, Class IV	Susan Boriotti	4 yrs. - 12-31-12
Planning Board, Class IV	Kathryn Matthews	4 yrs. - 12-31-12
Alternate #1	Robert Ferguson	2 yrs. - 12-31-12
Alternate #2	Donald McLaughlin	1 yr - 12-31-12

**SHADE TREE COMMISSION (5 members - 5 yr terms)**

Chairman	Philip Schwier	12-31-15
Member	Barbara Peter	12-31-15
Member	William O'Brien	12-31-16
Member	Alan C. Bunting	12-31-15
Member	Robert Ferguson	12-31-15

**BOARD OF RECREATION COMMISSION (5 members - 5 yr terms)**

Chairman	Lora Mulligan	12-31-15
Assistant Chairman	Michael Crowley	12-31-15
Member	Mark Leddy	12-31-13
Member	Robert Ferguson	12-31-15
Member	Michael D'Altrui	12-31-15

**BOARD OF HEALTH (5 members - 4 yr terms)**

Member	Ellen Meixsell	12-31-14
Member	Frederic Buonocore	12-31-14
Member	Alan C. Bunting	12-31-14
Member	Susan Blasi	12-31-15
Member	Justin Dooley	12-31-15

**E. APPOINTMENTS:**

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

**Part-time Dispatchers:** Dana M. Spivak

**Records Officer:** Roy H. Curtis

**Assistant Records Officer:** Megan B. Freeman

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

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

**Police Matrons:** Grace E. DeBoer, Tracey C. Ownes, Dana M. Spivak

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

**2012 Sea Girt Fire Company Roster:**

**Line Officers:**

Chief of Department: Thomas McNamara  
1<sup>st</sup> 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

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**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, Tucker Brindle, Joe Tomphey, Michael McArthur, Jared McKittrick, Joe Romaine, KJ Pringle, Michael Mulroy, Pat Cavanaugh, Christine Loughran, Victoria Loughran

**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 Durna, Don Loughran, Mike McArthur, Jared McKittrick, Joe Romaine, Brandon Fetzer, Carl Scipione

**Fire Police:**

Captain: Ted Griffin  
Lieutenant: Wayne Dryer

**Members:**

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

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

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

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).

Councilman Buonocore offered and moved the following Consent Agenda, Seconded, Councilman Foley.

R-02-2012 Approving Conduct of Council Meetings

### **RESOLUTION R-2-2012**

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

#### **RESOLUTION APPROVING CONDUCT OF COUNCIL MEETINGS**

**WHEREAS**, the Governing Body of the Borough of Sea Girt recognizes the right of any member of the public to address the Council on matters of public concern, and wishes to ensure the orderly conduct of Council meetings in an atmosphere of civility and decorum, the following rules are established.

1. Any person wishing to address Council must first be recognized by the Mayor or presiding officer.
2. Upon being recognized such person shall advance to the lectern facing the Governing Body and, using the microphone, state his or her name and address.
  - A. Persons addressing Council shall be limited to 7 minutes for Public Participation (on agenda items), and shall confine their comments to the issue at hand.
    - i. This time limitation may be extended by the presiding officer in exceptional situations, or where the Mayor or presiding officer determines that the topic or circumstances warrant allotting more time for the speaker.
  - B. Persons addressing Council shall be limited to 7 minutes for Public Participation on any Subject.
  - C. Person addressing Council shall be limited to 4 minutes for Public Hearing comments.
3. All statements or questions shall be directed to the Council as a body and not to any individual Council member. No person other than a member of Council shall enter into any discussion with the person having the floor without the express permission the presiding officer.
4. Persons addressing Council may not approach the Council table without first obtaining permission from the presiding officer and shall not leave the lectern to disseminate any material to other members of the Public in attendance.
5. All statements or questions shall be expressed in a non-belligerent and civil manner, and no person addressing the council shall conduct him or herself in a

- boisterous manner, nor shall a person engage in any other behavior which disrupts or otherwise interferes with the conduct of a meeting.
6. Violation of any of these rules may result in a direction that the offending person resume his or her seat so that the meeting can proceed in an orderly manner, except that if the speaker shall submit to proper order under these rules, permission for him or her to continue may be granted by a majority of the Council.
  7. Refusal to comply with these rules may result in the expulsion of the offender from the meeting.
  8. At the request of the Mayor or presiding officer, the police department shall designate a member of the department to serve as sergeant-at-arms at Council meetings he or she shall carry out all orders and instructions given by the mayor or presiding officer for the purpose of maintaining order and decorum at such meetings.
  9. Each Council member shall cooperate with the Mayor and presiding officer in preserving order and decorum, and no member shall, by conversation or otherwise, delay or interrupt the proceedings of the Council, nor disturb any member with speaking, or fail to abide by the orders of the Mayor or presiding officer, unless granted permission to do so by the Mayor or presiding officer.

#### R-03-2012 Council Meeting Schedule

### **RESOLUTION R-03-2012**

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

### **2012 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 2012 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 2012. 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 4<sup>th</sup>, 2012 Re-Org  
January 11<sup>th</sup>, 2012

January 25<sup>th</sup>, 2012  
February 8<sup>th</sup>, 2012

March 14<sup>th</sup>, 2012  
March 28<sup>th</sup>, 2012

April 11<sup>th</sup>, 2012  
April 25<sup>th</sup>, 2012  
May 9<sup>th</sup>, 2012  
May 23<sup>rd</sup>, 2012  
June 13<sup>th</sup>, 2012

June 27<sup>th</sup>, 2012  
July 11<sup>th</sup>, 2012  
August 8<sup>th</sup>, 2012  
September 12<sup>th</sup>, 2012  
September 26<sup>th</sup>, 2012

October 10<sup>th</sup>, 2012  
October 24<sup>th</sup>, 2012  
November 7<sup>th</sup>, 2012  
December 12<sup>th</sup>, 2012

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

February only has one meeting on the 8<sup>th</sup>  
July only has one meeting on the 11<sup>th</sup>  
August only has one meeting on the 8<sup>th</sup>

November only has one meeting on the 7<sup>th</sup>  
December only has one meeting on the 12<sup>th</sup>

R-04-2012 Designate Official Newspapers

## **RESOLUTION R-04-2012**

### **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 2012.
2. **The Asbury Park Press** be designated as the second official newspaper of the Borough of Sea Girt for the year 2012.
3. This Resolution shall take effect immediately.

R-05-2012 List of Banks Used By the Borough

## **RESOLUTION R-05-2012**

### **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:

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

and;

**BE IT FURTHER RESOLVED** that the Chief Finance Officer 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.

R-06-2012 Signatories on Borough's Bank Accounts

**RESOLUTION R-06-2011**

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

**RESOLUTION AUTHORIZING  
SIGNATORIES ON BOROUGH'S  
BANK ACCOUNTS**

**BE IT RESOLVED**, by the Council of the Borough of Sea Girt that the following Borough Officials are hereby authorized to sign checks or withdrawal slips, a single signature is required for payroll checks and any two of the authorized signatures are required for all other checks.

Mayor Ken Farrell  
Mr. Alan C. Bunting, Administrator  
Mrs. Lorraine P. Carafa, CFO  
Ms. Lauren Mayer, Borough Clerk

**NOW, THEREFORE BE IT RESOLVED**, that the signature cards with the signatures of the persons authorized to sign be forwarded to TD Bank.

R-07-2012 Charge Fee For Bad Checks Given to the Borough

**RESOLUTION R-07-2012**

**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-Five Dollar (\$25.00) 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.

R-08-2012 Authorize Change Funds

**RESOLUTION R-08-2012**

**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 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

**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 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.

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

R-09-2012 Authorize Permission to Pay Certain Bills Prior to Council Meetings

RESOLUTION R-09-2012

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

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

**WHEREAS**, due to the meeting schedule of the Mayor and Council, the payment of certain bills is occasionally necessary in advance of the Regular Meeting date.

**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.

R-10-2012 Installment Dates for Tax Collection

**RESOLUTION R-10-2012**

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

**RESOLUTION FOR TAX COLLECTION INSTALLMENT DATES AND  
INTEREST CHARGES**

**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 (6%) percent flat penalty at the close of 2012 on delinquencies over \$10,000.

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

R-11-2012 Sum Charged For Individual Meeting Notice

**RESOLUTION R-11-2012**

**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.

R-12-2012 Providing Defense fees for Police

**RESOLUTION R-12-2012**

**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.

R-13-2012 Award Professional Services – Bond Counsel – Dilworth Paxson LLP

**RESOLUTION R-13-2012**

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
PROFESSIONAL SERVICE FOR BOND COUNSEL TO DILWORTH PAXSON  
LLP**

**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 services to be provided 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**, Dilworth Paxson LLP, Bond Counsel, Legal Services; has submitted a proposal dated 12-21-2011 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**, 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**, the Chief Financial Officer has certified that funds are available for this purpose.

**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.

**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-14-2012 Award Professional Services – Borough Attorney – Nicholas C. Montenegro

**RESOLUTION R-14-2012**

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
PROFESSIONAL SERVICES FOR BOROUGH ATTORNEY TO NICHOLAS C.  
MONTENEGRO, ESQ.**

**WHEREAS**, the Borough of Sea Girt has a need to acquire services for a Borough 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 services to be provided 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**, Nicholas C. Montenegro, Esq. of Montenegro, Thompson, Montenegro & Genz, P.C., Borough Attorney, Legal Services; has submitted a proposal dated 12-27-2011 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**, the Chief Financial Officer has certified that funds are available for this purpose.

**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.

**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-15-2012 Award Professional Services – Labor Attorney – Mark S. Ruderman

**RESOLUTION R-15-2012**

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
PROFESSIONAL SERVICES FOR LABOR ATTORNEY TO MARK S.  
RUDERMAN, ESQ.**

**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 services to be provided 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 S. Ruderman, Esq., of Glickman and Ruderman, P.C.; Labor Attorney, Legal Services; has submitted a proposal dated 12-21-2011 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**, 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**, the Chief Financial Officer has certified that funds are available for this purpose.

**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.

**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-16-2012 Award Professional Services – Auditor – Robert A. Hulsart

**RESOLUTION R-16-2012**

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
PROFESSIONAL SERVICES FOR MUNICIPAL AUDITOR TO ROBERT A.  
HULSART**

**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 services to be provided 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, of Robert A. Hulsart & Co.; Municipal Auditor, Accounting Services; has submitted a proposal dated 12-21-2011

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**, 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.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Sea Girt authorizes Ken Farrell, Mayor to enter into a contract with the professionals as described herein.

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

**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-17-2012 Appoint Borough Prosecutor – James Carton IV

**RESOLUTION R-17-2012**

**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 2012 temporary budget for costs through March 31, 2012, and

**WHEREAS**, the continuation of this contract past March 31, 2012 is subject to the appropriation and availability of sufficient funds in the 2012 final budget, and

**WHEREAS**, the Local Public Contracts Law (NJS 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 IV, 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 IV 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.

R-18-2012 Appoint Public Defender – Donald Greer

**RESOLUTION R-18-2012**

**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 2012 temporary budget for costs through March 31, 2012, and

**WHEREAS**, the continuation of this contract past March 31, 2012 is subject to the appropriation and availability of sufficient funds in the 2012 final budget, and

**WHEREAS**, the Local Public Contracts Law (NJS 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.

R-19-2012 Appoint Public Agency Compliance Officer – Alan C. Bunting

**RESOLUTION R-19-2012**

**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.

R-20-2012 Appoint Representatives to the Monmouth County Community Development Program – Alan C. Bunting and Kevin Thompson

**RESOLUTION R-20-2012**

**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.

R-21-2012 Appoint ADA Coordinator and Alternate - Frederic Buonocore and Alan C. Bunting

**RESOLUTION R-21-2012**

**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 Frederic Buonocore of the Borough of Sea Girt, is the individual best qualified to serve in that capacity; and

**NOW, THEREFORE, BE IT RESOLVED**, that Frederic Buonocore 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.

R-22-2012 Appoint Municipal Joint Insurance Fund Commissioner – Kevin Thompson and Alan C. Bunting

**RESOLUTION R-22-2012**

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

**RESOLUTION TO APPOINT FUND COMMISSIONER TO THE MUNICIPAL  
JOINT INSURANCE FUND FOR 2012**

**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 2012.

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

R-23-2012 Appointing the Borough Public Works Superintendent to Serve as a Member of the Southeast Monmouth Municipal Utilities Authority

**RESOLUTION R-23-2012**

**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 from January 1, 2012 to December 31, 2012.

**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.

R-24-2012 Appointing the Sea Girt Board Members to the Shore Community Alliance Committee

**RESOLUTION R-24-2012**

**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 4<sup>th</sup> day of January, 2012, 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. Dr. Maria Richman

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

R-25-2012 To Adopt Temporary Budget- Current Fund

Council President Fetzer offered and moved to approve the following Resolution, Seconded, Councilman Mulroy.

**RESOLUTION R-25-2012**

**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 as attached and that a certified copy of this resolution be transmitted to the Chief Financial Officer:

<b>Account Number</b>	<b>Account Description</b>	
2-01-00-000-000	CURRENT FUND	
2-01-20-100-000	ADMINISTRATIVE AND EXECUTIVE	
2-01-20-100-010	A & E SALARIES & WAGES	
2-01-20-100-011	A & E REGULAR PAY	22,312.50
2-01-20-100-014	A & E OVERTIME	
2-01-20-100-020	A & E OTHER EXPENSES	
2-01-20-100-021	A&E-ADVERTISING	52.50
2-01-20-100-026	A&E-MAINT.-EQUIPMENT	
2-01-20-100-028	A&E - PAYROLL PROC. FEES	2,400.00
2-01-20-100-029	A&E-CONTRACTUAL SERVICES	
2-01-20-100-036	A&E-OFFICE SUPPLIES & PRINT.	2,500.00
2-01-20-100-042	A&E-SCHOOL	
2-01-20-100-044	A&E-DUES, SUBSCRIPTIONS,CONV.	525.00
2-01-20-100-058	A&E-GEN.SUPPLIES & EQUIPMENT	656.25
2-01-20-100-100	A&E-EXPENSE ACCOUNT	190.00
2-01-20-100-104	A & E ELECTIONS	
2-01-20-110-000	MAYOR & COUNCIL	
2-01-20-110-001	MAYOR & COUNCIL SALARY & WAGES	
2-01-20-110-010	MAYOR & COUNCIL SALARY & WAGES	6,746.25
2-01-20-110-200	MAYOR & COUNCIL OTHER EXPENSES	
2-01-20-110-244	MAYOR & COUNCIL DUES,SUBS,CONV	131.25
2-01-20-120-000	CLERKS OFFICE	
2-01-20-120-001	CLERK, SALARY AND WAGES	
2-01-20-120-010	CLERK'S OFFICE REGULAR PAY	17,062.50
2-01-20-120-020	CLERK'S OFFICE - OTHER EXPENSES	
2-01-20-120-100	CLERKS OFFICE SALARY & WAGES	
2-01-20-120-104	CLERK - ELECTIONS	393.75
2-01-20-120-200	CLERK'S OFFICE OTHER EXPENSES	
2-01-20-120-219	CLERK'S OFFICE MISC EXPENSES	918.75
2-01-20-120-221	CLERK - ADVERTISING	2,625.00
2-01-20-120-226	CLERK CONTRACTUAL SERVICES	7,500.00
2-01-20-120-236	CLERK SCHOOL	525.00
2-01-20-120-244	CLERK DUES,SUBSCR,CONV	1,000.00
2-01-20-120-258	CLERK GEN SUPPLIES & EQUIP	1,705.00
2-01-20-130-000	FINANCIAL ADMINISTRATION	
2-01-20-130-010	FINANCIAL ADMIN SALARIES & WAG	17,850.00
2-01-20-130-200	FINANCIAL ADMIN OTHER EXPENSES	
2-01-20-130-219	FINANCE MISCELLANEOUS	787.50
2-01-20-140-200	AUDIT	
2-01-20-140-219	AUDIT CONTRACTUAL SERVICES	5,000.00
2-01-20-145-000	COLLECTION OF TAXES	
2-01-20-145-010	TAX COLL. SALARIES AND WAGES	
2-01-20-145-011	TAX COLL. REGULAR PAY	13,125.00
2-01-20-145-014	COLLECTION OF TAXES - OVERTIME	
2-01-20-145-020	COLLECTION OF TAXES-OTHER	
2-01-20-145-021	TAX COLLECTION-ADVERTISING	131.25

2-01-20-145-029	COLL. OF TAXES-CONTRAC. SERVIC	131.25
2-01-20-145-036	TAX COLL.-SCHOOL	500.00
2-01-20-145-044	TAX COLL.-DUES,SUBSCRIP.,CONV.	262.50
2-01-20-145-058	TAX COLL.-GENERAL SUPP/EQUIP.	918.75
2-01-20-145-100	TAX COLLECTION-EXPENSE ACCOUNT	
2-01-20-150-000	ASSESSMENT OF TAXES	
2-01-20-150-011	ASSESSOR REGULAR PAY	5,250.00
2-01-20-150-020	ASMT OF TAXES OTHER EXPENSES	
2-01-20-150-021	ASSEM. OF TAXES-ADVERTISING	50.00
2-01-20-150-029	CONTRACTUAL SERVICES	2,000.00
2-01-20-150-036	ASMT. OF TAXES-OFFICE SUPPLIES	195.00
2-01-20-150-044	ASSESSMENT OF TAXES - DUES, SUBSCRIPTION	150.00
2-01-20-150-058	ASSESS. OF TAXES-GENERAL SUPP.	225.00
2-01-20-155-000	LEGAL SERVICES AND COSTS	
2-01-20-155-011	LEGAL REGULAR PAY	
2-01-20-155-020	LEGAL SERV.& COSTS OTHER	
2-01-20-155-029	LEGAL-CONTRACTUAL SERVICES	30,000.00
2-01-20-155-058	LEGAL-GENERAL SUPP/EQUIPMENT	
2-01-20-165-000	ENGINEERING	
2-01-20-165-020	ENGINEERING OTHER EXPENSES	
2-01-20-165-029	ENGINEERING-CONTRACTUAL SERV.	9,325.00
2-01-21-180-000	MUN.LAND USE-PLANNING BOARD	
2-01-21-180-011	PLANNING BD. REGULAR PAY	656.25
2-01-21-180-020	PLANNING BOARD OTHER EXPENSES	
2-01-21-180-021	PLANNING BOARD - ADVERTISING	78.75
2-01-21-180-029	PLANNING BOARD-CONTRACTUAL SERVICES	2,625.00
2-01-21-180-036	PLANNING BD.-OFFICE SUPPLIES	262.50
2-01-21-180-044	PLANNING BD.-DUES,SUBSCRIPTION, CONVENTN	150.00
2-01-21-180-058	PLANNING BOARD-GEN.SUPPLIES	150.00
2-01-22-198-000	CONSTRUCTION OFFICIAL	
2-01-22-198-011	CONST. OFFICIAL- REGULAR PAY	
2-01-22-198-020	CONST. OFFICIAL-OTHER EXP.	
2-01-22-198-036	CONST. OFF.-OFFICE SUPPLIES	
2-01-23-200-000	INSURANCE	
2-01-23-215-000	INSURANCE WORKERS COMP (JIF)	125,000.00
2-01-23-220-000	INSURANCE-EMPLOYEE GROUP	175,000.00
2-01-23-220-001	EMPLOYEE GROUP HEALTH	
2-01-23-226-000	INSURANCE OTHER (JIF)	95,000.00
2-01-25-240-000	POLICE DEPARTMENT	
2-01-25-240-010	POLICE SALARY & WAGES	
2-01-25-240-011	POLICE REGULAR PAY	303,525.00
2-01-25-240-012	POLICE PART TIME PAY	46,980.00
2-01-25-240-014	POLICE OVERTIME PAY	28,875.00
2-01-25-240-020	POLICE OTHER EXPENSES	
2-01-25-240-021	POLICE-ADVERTISING	
2-01-25-240-024	POLICE - MAINTENANCE PROPERTY	787.50
2-01-25-240-026	POLICE-MAINT. EQUIPMENT	1,050.00

2-01-25-240-029	POLICE - CONTRACTUAL SERVICES	10,200.00
2-01-25-240-030	TUITION REIMBURSEMENT	1,130.00
2-01-25-240-032	POLICE-UNIFORMS	5,625.00
2-01-25-240-035	POLICE-CLEANING ALLOWANCE	
2-01-25-240-036	POLICE - OFFICE SUPPLIES & PRINTING	1,155.00
2-01-25-240-042	POLICE-SCHOOL	525.00
2-01-25-240-044	DUES-SUBSCRIPTIONS-CONVENTIONS	262.50
2-01-25-240-051	POLICE CAR	
2-01-25-240-058	POL.-GENERAL SUPPLIES & EQUIP.	2,756.25
2-01-25-240-093	POLICE-DOCTOR'S FEE	525.00
2-01-25-240-100	POLICE-EXPENSE ACCOUNT	
2-01-25-240-101	CRIME WATCH	
2-01-25-240-103	EQUIPMENT RENTAL	
2-01-25-250-000	MONMOUTH COUNTY 911 SERVICE	
2-01-25-250-001	MANDATED EXPENDITURE	
2-01-25-252-000	OFFICE OF EMERGENCY MANAGEMENT	
2-01-25-252-011	OEM - REGULAR PAY	1,181.25
2-01-25-252-020	OEM - OTHER EXPENSE	
2-01-25-252-025	OEM - VEHICLE MAINTENANCE	
2-01-25-252-026	OEM - MAINTENANCE OF EQUIPMENT	262.50
2-01-25-252-036	OEM - OFFICE SUPPLIES	78.75
2-01-25-252-058	OEM - GENERAL SUPPLIES	577.50
2-01-25-252-074	OEM - GAS & OIL	
2-01-25-252-076	OEM - TELEPHONE	131.25
2-01-25-254-000	FIRST AID	
2-01-25-254-029	FIRST AID-CONTRACTUAL SERVICES	
2-01-25-265-000	FIRE DEPARTMENT	
2-01-25-265-020	FIRE-OTHER EXPENSES	
2-01-25-265-026	FIRE-MAINTENANCE OF EQUIPMENT	2,362.50
2-01-25-265-029	FIRE-CONTRACTUAL SERVICES	1,653.75
2-01-25-265-036	FIRE - OFFICE SUPPLIES	131.25
2-01-25-265-042	FIRE - CONTINUING EDUCATION (SCHOOL)	275.00
2-01-25-265-058	FIRE-GEN. SUPPLIES & EQUIP.	2,520.00
2-01-25-265-076	FIRE - TELEPHONE	78.75
2-01-25-265-078	FIRE - JR. FIRE PROGRAM	262.50
2-01-25-265-093	FIRE - DOCTORS' FEES	603.75
2-01-25-265-102	FIRE POLICE	262.50
2-01-25-265-103	L.O.S.A.P.	
2-01-25-265-194	FIRE/DR'S FEE	
2-01-25-266-000	UNIFORM FIRE SAFETY ACT	
2-01-25-266-011	UNIFORM FIRE & SAFETY-REG. PAY	656.25
2-01-25-266-020	UNIFORM FIRE SAFE-OTHER EXP.	262.50
2-01-25-266-036	OFFICE SUPPLIES & PRINTING	262.50
2-01-25-266-058	GENERAL SUPPLIES & EQUIPMENT	
2-01-26-265-078	FIRE - JR. FIRE PROGRAM	
2-01-26-290-000	PUBLIC WORKS DEPARTMENT	
2-01-26-290-010	PUBLIC WORKS DEPARTMENT	

2-01-26-290-011	PUBLIC WORKS SALARIES & WAGES	171,810.00
2-01-26-290-012	P/W PART TIME	918.75
2-01-26-290-014	P/W OVERTIME	525.00
2-01-26-290-020	PUBLIC WORKS DEPT. - OTHER EXP	
2-01-26-290-021	P/W - ADVERTISING	50.00
2-01-26-290-024	P/W - MAINTENANCE-PROPERTY	5,250.00
2-01-26-290-026	P/W - MAINTENANCE-EQUIPMENT	5,250.00
2-01-26-290-032	P/W - UNIFORMS	5,000.00
2-01-26-290-036	P/W - OFFICE SUPPLIES/PRINTING	525.00
2-01-26-290-042	P/W - SCHOOL	1,050.00
2-01-26-290-044	P/W - DUES/SUBSCRIPTIONS/CONV.	262.50
2-01-26-290-050	P/W - SNOW REMOVAL	
2-01-26-290-056	P/W - SAFETY	375.00
2-01-26-290-058	PW - JANITORIAL SUPPLY	1,050.00
2-01-26-290-100	P/W - EXPENSE ACCOUNT	300.00
2-01-26-290-105	P/W - TEST.STREET SWEEPINGS	
2-01-26-290-106	PW CHRISTMAS EXPENSE	
2-01-26-290-107	P/W - RECYCLING CHARGES	3,150.00
2-01-26-300-000	SHADE TREE COMMISSION	
2-01-26-300-020	OTHER EXPENSES	
2-01-26-300-029	SHADE TREE-CONTRACTUAL SERVICE	4,462.50
2-01-26-300-036	SHADE TREE-OFFICE SUP/PRINTING	
2-01-26-300-058	SHADE TREE-GEN. SUPP/EQUIPMENT	
2-01-26-310-000	PUBLIC BUILDINGS AND GROUNDS	
2-01-26-310-024	Public Buildings & Grounds,Other Expense	3,150.00
2-01-26-315-000	VEHICLE MAINTENANCE	
2-01-26-315-010	VEHICLE MAINTENANCE S&W	14,500.00
2-01-26-315-200	VEHICLE MAINTENCE OE	
2-01-26-315-201	VEHICLE MAINTENANCE	13,125.00
2-01-26-316-000	SNOW REMOVAL	
2-01-26-316-010	SNOW REMOVAL	10,000.00
2-01-26-316-020	SNOW REMOVAL	
2-01-26-316-058	SNOW REMOVAL - SUPPLIES	12,500.00
2-01-27-330-000	HEALTH SERVICES CONTRACT	
2-01-27-330-001	BLOODBORNE PATHOGEN	
2-01-27-330-108	REGIONAL HEALTH SERVICES	9,100.00
2-01-28-370-000	BD. OF RECREATION COMMISSION	
2-01-28-370-011	BD. OF REC-REGULAR PAY	5,985.00
2-01-28-370-020	BD. OF REC. OTHER EXPENSES	
2-01-28-370-029	BD. OF REC.-CONTRACTUAL SERV.	
2-01-28-370-036	BD. OF REC.-OFFICE SUPPLIES	
2-01-28-370-058	RECREATION - GENERAL SUPPLIES	1,575.00
2-01-28-375-000	PROPERTY MAINTENANCE CODE	
2-01-28-375-011	PROP.MAINT. REGULAR PAY	20,000.00
2-01-28-375-020	PROP.MAINT.OTHER EXPENSES	
2-01-28-375-036	PROP. MAINT.-OFFICE SUPPLIES	525.00
2-01-29-390-000	LIBRARY	

2-01-29-390-011	LIBRARY REGULAR PAY	5,512.50
2-01-29-390-020	LIBRARY OTHER EXPENSES	
2-01-29-390-024	LIBRARY-MAINTENANCE PROPERTY	918.75
2-01-29-390-026	LIBRARY-MAINTENANCE EQUIPMENT	131.25
2-01-29-390-036	LIBRARY-OFFICE SUPPLIES/PRINT.	525.00
2-01-29-390-058	LIBRARY-GENERAL SUPPLIES/EQUIP	3,280.00
2-01-29-390-068	LIBRARY-UTILITIES	1,575.00
2-01-29-390-076	LIBRARY-TELEPHONE	395.00
2-01-29-390-100	LIBRARY-EXPENSE ACCOUNT	
2-01-29-390-109	LIBRARY CAPITAL	1,000.00
2-01-30-420-000	CELEBRATION OF PUBLIC EVENTS	
2-01-30-420-020	CELEBRATION OF PUBLIC EVENTS	1,837.50
2-01-31-430-000	UTILITY - ELECTRICITY	
2-01-31-430-001	ELECTRICITY - PUBLIC WORKS	10,500.00
2-01-31-430-002	ELECTRICITY - POLICE	
2-01-31-435-000	STREET LIGHTING	
2-01-31-435-075	STREET LIGHTING	14,600.00
2-01-31-440-000	TELEPHONE -	
2-01-31-440-001	TELEPHONE - PUBLIC WORKS	2,100.00
2-01-31-440-002	TELEPHONE - POLICE DEPT.	4,331.25
2-01-31-440-003	TELEPHONE - FIRE DEPT.	525.00
2-01-31-440-004	TELEPHONE - A & E	2,362.50
2-01-31-440-005	TELEPHONE - TAX ASSESSOR	330.00
2-01-31-440-006	TELEPHONE - PROPERTY MAINT.	330.00
2-01-31-445-000	WATER (BILLS) B OF S.G.	
2-01-31-445-001	WATER BILLS - PUBLIC WORKS	3,020.00
2-01-31-446-000	GAS	
2-01-31-446-001	GAS - PUBLIC WORKS	7,500.00
2-01-31-460-000	GASOLINE	
2-01-31-460-001	GASOLINE - PUBLIC WORKS	11,420.00
2-01-31-460-002	GASOLINE - POLICE DEPT.	5,775.00
2-01-31-460-003	GASOLINE - FIRE DEPT.	787.50
2-01-32-465-000	LANDFILL/SOLID WASTE DISPOSAL	
2-01-32-465-001	LANDFILL - TIPPING FEES	15,000.00
2-01-32-465-002	LANDFILL - SURCHARGE	2,625.00
2-01-35-470-000	CONTINGENT	
2-01-35-470-020	CONTINGENT	9,187.50
2-01-36-471-000	PUBLIC EMPLOYEES RET. SYM.	
2-01-36-471-001	MANDATED EXPENDITURE-PERS	
2-01-36-472-000	SOCIAL SECURITY SYSTEM	
2-01-36-472-001	MANDATED EXPENDITURE-SOC. SEC.	45,150.00
2-01-36-473-000	DCRP Matching Contributions	
2-01-36-473-001	DCRP Matching Contributions	1,500.00
2-01-36-545-000	CONSTRUCTION INTERLOCAL	
2-01-36-545-001	CONSTRUCTION INTERLOCAL	20,000.00
2-01-42-001-000	INTERLOCAL - WALL TWP.	
2-01-42-001-001	INTERLOCAL WALL TOWNSHIP - COURT	16,025.00

2-01-42-001-002	INTERLOCAL WALL TOWNSHIP - RECYCLING	13,125.00
2-01-43-490-000	MUNICIPAL COURT	
2-01-43-490-010	MUNICIPAL COURT SALARIES	
2-01-43-490-011	COURT - REGULAR PAY	10,500.00
2-01-43-490-012	COURT - PART TIME	
2-01-43-490-020	MUN.COURT OTHER EXPENSES	
2-01-43-490-026	COURT-MAINTENANCE EQUIPMENT	85.00
2-01-43-490-036	COURT-OFFICE SUPPLIES/PRINTING	525.00
2-01-43-490-044	COURT-DUES,SUBSCRIPTIONS,CONV.	225.00
2-01-43-490-058	COURT-GENERAL SUPPLIES/EQUIP.	510.00
2-01-43-490-076	COURT-TELEPHONE	445.00
2-01-43-495-000	PUBLIC DEFENDER	
2-01-43-495-100	PUBLIC DEFENDER	1,250.00
2-01-44-900-000	CAPITAL IMPROVEMENT FUND	
2-01-44-900-001	ELECTED EXPEND. CAP. IMP. FUND	40,000.00
2-01-45-925-000	PAMENT ON BAN/CAPITAL NOTES	
2-01-45-925-001	PAYMENT ON BAN/CAPITAL NOTES	570,708.00
2-01-45-935-001	MAN/EXP.INTEREST ON NOTES	62,255.50
		<u>2,145,337.25</u>

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-26-2012 To Adopt Temporary Budget- Water Utility Fund

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

**RESOLUTION R-26-2012**

**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 as attached and that a certified copy of this resolution be transmitted to the Chief Financial Officer:

<b>Account Number</b>	<b>Account Description</b>	
2-05-20-000-000	<b>WATER UTILITY</b>	
2-05-55-501-000	WATER OPERATING	
2-05-55-501-010	WATER SALARY & WAGES	
2-05-55-501-011	WATER REGULAR PAY	88,000.00
2-05-55-501-012	WATER PART TIME PAY	
2-05-55-501-014	WATER OVERTIME PAY	2,495.00
2-05-55-502-011	AUDITING	4,000.00
2-05-55-502-020	WATER OTHER EXPENSES	
2-05-55-502-021	ADVERTISING	375.00
2-05-55-502-024	MAINTENANCE - PROPERTY	4,987.50
2-05-55-502-025	MAINTENANCE - VEHICLES	500.00
2-05-55-502-026	MAINTENANCE - EQUIPMENT	3,750.00
2-05-55-502-029	CONTRACTUAL SERVICES	2,362.50
2-05-55-502-031	CHEMICALS & CHLORINE	5,250.00
2-05-55-502-036	OFFICE SUPPLIES	1,365.00
2-05-55-502-042	SCHOOL	1,000.00
2-05-55-502-044	DUES/SUBSCRIPTIONS/CONVENTION	375.00
2-05-55-502-058	GENERAL SUPPLIES & EQUIPMENT	3,937.50
2-05-55-502-068	UTILITIES	9,187.50
2-05-55-502-073	HYDRANTS	4,987.50
2-05-55-502-076	TELEPHONE	787.50
2-05-55-502-091	INSURANCE GENERAL	50,000.00
2-05-55-502-110	WASTE WATER MAINTENANCE	1,627.50
2-05-55-502-114	LABORATORY TESTS	4,987.50
2-05-55-502-115	STATE CHARGES	4,200.00
2-05-55-502-116	WATER TAPS	20,000.00
2-05-55-503-000	W/S LEGAL & ENGINEERING	
2-05-55-503-012	CONTRACTUAL SVS. - LEGAL & ENGINEERING	9,187.50
2-05-55-504-000	SMRSA	-
2-05-55-504-218	SMRSA-CONTRACTUAL SERVICES	74,025.00
2-05-55-506-000	MCIA TREATMENT OF WATER	
2-05-55-506-244	SE MONMOUTH MUNICIPAL UTILITY AUTHORITY	33,865.00
2-05-55-507-000	RAW WATER SUPPLY	
2-05-55-507-244	NJ WATER SUPPLY-TREATMENT	20,000.00
2-05-55-508-000	CAPITAL IMPROVEMENT FUND	
2-05-55-508-244	ELECTED EXPENDITURE	30,000.00
2-05-55-509-000	PAYMENT OF BOND PRINCIPAL	
2-05-55-509-242	MANDATED EXP./PAY.OF BOND PRIN	100,000.00
2-05-55-510-242	NOTE PRINCIPAL	64,075.00
2-05-55-511-000	INTEREST ON BONDS	
2-05-55-511-242	MANDATED EXP. INT. ON BONDS	45,000.00
2-05-55-512-242	INTEREST ON BOND ANTICIPATION NOTE	5,225.00
2-05-55-514-000	SOCIAL SECURITY SYSTEM	
2-05-55-514-242	MANDATED EXP./SOCIAL SECURITY	11,077.50
		<u>606,630.00</u>

The foregoing Resolution was approved by the following Roll Call Vote:  
 AYES: Foley, Buonocore, Morris, Fetzner, Mulroy, Cerami

NAYS: None  
ABSTAIN: None  
ABSENT: None

R-27-2012 To Adopt Temporary Budget- Beach Utility Fund

Councilman Mulroy offered and moved to approve the following Resolution,  
Seconded, Councilman Buonocore.

**RESOLUTION R-27-2012**

**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 as attached and that a certified copy of this  
resolution be transmitted to the Chief Financial Officer:-

<b>Account Number</b>	<b>Account Description</b>	
	<b>BEACH UTILITY</b>	
2-09-55-130-000	FINANCIAL ADMINISTRATION	
2-09-55-130-028	FINANCE MISC	1,575.00
2-09-55-130-029	CONTRACTUAL SERVICES AUDITOR	3,000.00
2-09-55-155-000	BEACH - LEGAL	
2-09-55-155-029	BEACH-LEGAL CONTRACTUAL SERV.	2,625.00
2-09-55-155-502	Beach-Legal-Emergency Authorization	
2-09-55-165-000	BEACH - ENGINEERING	
2-09-55-165-029	BEACH-ENGINEERING CONT. SERV.	6,500.00
2-09-55-176-000	BEACH - A & E	
2-09-55-176-010	BEACH - REGULAR PAY	9,187.50
2-09-55-176-020	BEACH A & E OTHER EXPENSES	
2-09-55-176-036	BEACH A & E - OFFICE SUPPLIES	30.00
2-09-55-227-000	BEACH - OTHER INSURANCE-JIF	
2-09-55-227-501	BEACH - INSURANCE (JIF)	43,000.00
2-09-55-227-502	PURCHASE OF EQUIPMENT	
2-09-55-228-000	CAPITAL IMPROVEMENT FUND	
2-09-55-228-501	CAPITAL IMPROVEMENT FUND	1,000.00
2-09-55-228-502	CAPITAL OUTLAY	6,825.00
2-09-55-229-000	BEACH GARBAGE & TRASH-SALARIES	
2-09-55-229-501	BEACH GARBAGE & TRASH-REG. PAY	8,137.50
2-09-55-230-000	BEACH GARBAGE & TRASH-OTHER EX	
2-09-55-230-501	BEACH GARBAGE & TRASH-OTHER EX	656.25
2-09-55-231-000	BEACH - SANITARY LANDFILL	
2-09-55-231-501	BEACH - TIPPING FEES	3,675.00
2-09-55-232-000	BEACH-SOLID WASTE DISPOSAL FEE	
2-09-55-232-501	BEACH-SOLID WASTE SURCHARGE	262.50
2-09-55-235-000	BEACH WATER UTILITY BILLS	
2-09-55-235-501	BEACH UTILITY WATER BILLS	262.50
2-09-55-235-502	LIFEGUARD SERVICES	
2-09-55-235-503	LIFEGUARD SERVICES OTHER	
2-09-55-236-000	BEACH BLOODBORNE PATHOGEN	
2-09-55-236-501	BEACH BLOODBORNE PATHOGEN	
2-09-55-240-000	BEACH POLICE	
2-09-55-240-010	BEACH POLICE REGULAR PAY	1,000.00
2-09-55-240-020	BEACH POLICE-OTHER EXPENSE	
2-09-55-240-032	BEACH POLICE - UNIFORMS	125.00
2-09-55-240-058	BEACH POL.-SUPPLIES & EQUIP.	125.00
2-09-55-240-074	BEACH POLICE - GAS & OIL	
2-09-55-241-000	DEFERRED CHGS.EMERGENCY AUTH	
2-09-55-241-501	EMERGENCY AUTHORIZATIONS	
2-09-55-241-502	BEACH BOND ANTICIPATION NOTE PRINCIPAL	126,730.00
2-09-55-241-503	BEACH - BOND ANTICIPATION NOTE INTEREST	15,000.00
2-09-55-245-000	SOCIAL SECURITY SYSTEM	
2-09-55-245-501	SOC.SEC. MANDATED EXPENDITURE.	13,000.00
2-09-55-290-010	BEACH ROADS - SALARIES & WAGES	

2-09-55-290-011	BEACH ROADS - REGULAR PAY	9,975.00
2-09-55-290-020	BEACH ROADS - OTHER EXPENSE	
2-09-55-290-058	BEACH ROADS - GENERAL SUPPLIES	10,237.50
2-09-55-380-000	BEACH UTILITY	
2-09-55-380-001	BEACHFRONT MAINT.	
2-09-55-380-010	BEACH REGULAR PAY	100,000.00
2-09-55-380-020	BEACH OTHER EXPENSES	
2-09-55-380-021	BEACH - ADVERTISING	131.25
2-09-55-380-024	BEACH-MAINTENANCE OF PROPERTY	3,937.50
2-09-55-380-026	BEACH-MAINTENANCE OF EQUIPMENT	3,937.50
2-09-55-380-032	BEACH - UNIFORMS	13,000.00
2-09-55-380-036	BEACH - OFFICE SUPPLIES	475.00
2-09-55-380-058	BEACH - GENERAL SUPPLIES/EQUIP	1,050.00
2-09-55-380-060	BEACH - BOARDWALK BENCHES	
2-09-55-380-061	BEACH-LIFESAVING EQUIPMENT	1,575.00
2-09-55-380-068	BEACH - UTILITIES	2,100.00
2-09-55-380-074	BEACH - GAS & OIL	550.00
2-09-55-380-076	BEACH - TELEPHONE	1,312.50
2-09-55-380-100	BEACH OPERATION - JIM	2,362.50
2-09-55-380-105	BEACH - DONATION TO FIRST AID SQUAD	
2-09-55-380-110	BEACH - EQUIPMENT RENTAL	
2-09-55-380-150	BEACH-BADGE SALE EXPENSE	2,500.00
2-09-55-380-152	BEACH - TOURNAMENT	
		395,860.00

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** (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 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.

Mayor Farrell read the following:

I am honored to see so many distinguished officials, residents, dear friends and family here tonight. To start I would like to acknowledge the following officials who are here:

1. JP Connellan- former councilman, former planning board chair and current Sea Girt Republican Committee Chair.

2. Marie Muller – former NJ Assemblywoman, County Surrogate, current member of the Sea Girt Republican Committee.
3. Spring Lake Mayor, Jennifer Naughton, who has kindly joined us tonight.
4. Robert Czech – resident of Sea Girt, member of the Fire Company but who also works in Trenton for Governor Christie as head of the Personnel Department.

I would like to thank all the residents of SG who have supported me and placed their trust in me. I thank them again for taking the time to listen to our ideas and to share their thoughts with me.

I would also like to acknowledge and thank a few members of my family who have meant so much to me in my life.

1. My deceased grandparents Paul and Agnes Kreutz who made SG a part of my life from the very beginning and who's values guide me.
2. My mother and father in law, Deann and Dan Murphy who have treated me as one of their own since the day we met and have always been there for our family.
3. My deceased father, Ken Farrell who showed confidence in me and gave me my sense of responsibility.
4. My mother, Pat Farrell who taught me to work hard, never give up and that anything is possible.
5. Most of all my wife Jessica and our children: Michaela, Jack, Ellison and Tucker. My family makes a tremendous sacrifice to allow me the time to serve the community I love. Our home is filled with love and laughter and I am forever grateful to my family for our life together.

## Remarks

Sea Girt is a beautiful place. It's residents live by a set of standards and values that are the critical ingredient to it's beauty. As your Mayor I will work to foster and support these standards and values. My goals will be to lead our town in a fiscally sound way that delivers the best possible safety and services at the most affordable cost. I will strive to maintain and improve our infrastructure, beautify our public places and support our volunteers. In the end the result should be keeping Sea Girt the place where everyone wants to be and nobody wants to leave.

Our governing body performs a critical role by providing oversight of the management of town operations. I am committed to maintaining a local government that is honest and transparent, has integrity and is trustworthy and is accountable. I ask each member of our governing body to provide us with strong, focused, results oriented leadership.

As your Mayor one of my responsibilities is to provide a vision for our borough and it's residents. Accordingly, those of us who are charged with the stewardship of Sea Girt must always remember that our responsibility is not only to those we represent today, but to future generations as well. I am committed to the youth of our community and encouraging them to take pride in our home. We must all strive to leave Sea Girt a little better than we found it.

Our focus must be to manage all of Sea Girt's affairs as efficiently as possible without sacrificing our safety or quality of life. I believe we have a sound strategy for 2012 and beyond. Not everyone will be overjoyed with some of our decisions but I do predict that in the end residents will see that the new council has listened to the issues, carefully considered the options and has taken the community in the best direction. The next few years will not be easy. Our nation and our state face many challenges and they struggle to find solutions. Our communities, large and small, feel the same type pressure. In Sea Girt we need the same type focus and persistent commitment that is needed on the state and federal level. Americans have taken on too much debt and Sea Girt is no exception. Small towns like Sea Girt need to set the example, not follow. As part of our goal to leave Sea Girt better than we found it we will be working to reduce our debt while maintaining and updating our infrastructure. I know we can achieve this.

We all have a common interest in keeping Sea Girt as affordable as possible. We all have a common interest in preserving our community for future generations. I will always welcome your thoughts, recommendations, suggestions or comments.

In my new role as your Mayor, I will do the best I can- in any way I can- to help Sea Girt move forward with enduring prosperity, a high quality of life and a stronger sense of community.

Now our work begins. Let us begin together. May God bless our borough and it's residents.

Thank you to all for coming and Have a Happy New Year

## **ADJOURNMENT**

Councilman Buonocore offered and moved for adjournment at 8:06pm, Seconded, Council President Fetzer the motion was approved by roll call and the meeting adjourned.

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Lauren Mayer, RMC  
Borough Clerk