

MINUTES- REGULAR MEETING
September 9, 2020

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR SEPTEMBER 9, 2020 WILL BE A VIRTUAL MEETING; THE MEETING WILL COMMENCE AT 7:00 PM. PLEASE USE THE FOLLOWING INFORMATION, INCLUDING THE PASSCODE SHOWN BELOW, TO LOG IN TO THE MEETING:

Borough of Sea Girt Council Regular Meeting

<https://us02web.zoom.us/j/84823865239>

Meeting ID: 848 2386 5239

~~Passcode: 357910~~ (required)

One tap mobile

+16468769923,,84823865239# US (New York)

+13017158592,,84823865239# US (Germantown)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 848 2386 5239

Find your local number: <https://us02web.zoom.us/j/kdcxZztbx>

The Virtual Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor Farrell at 7:00 PM on Wednesday, September 9, 2020. Mayor Farrell asked for a moment of silence, after which he led those participating in the Pledge of Allegiance.

The Clerk read the Compliance Statement: This meeting is called pursuant to the provisions of the Open Public Meetings Act, C.231, P.L.1975: adequate notice of this meeting has been given by posting a notice on the Borough's website and official bulletin board and by transmitting a copy of the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star* as required by law.

5. ROLL CALL:

	Present	Absent
Mayor Farrell	X	
Councilman Clemmensen	X	
Councilman Mastrorilli	X	
Councilman Begley	X	
Council President Fetzer	X	
Councilwoman Giegerich	X	
Councilwoman Anthony	X	

6. **PRESENTATION:** Mayor Farrell announced that Lillian Walsh was not able to attend the meeting, but on behalf of Feed the Frontline, a donation was made to the Borough of \$10,000 for the purchase of Personal Protection Equipment and other equipment for the protection of Borough employees. On behalf of the Borough Council, the Mayor extended our thanks to Mrs. Walsh and Mrs. Lynch for their generous donation.

7. PRESENTATION/PUBLIC HEARING: Application for Monmouth County Open Space Grant for Improvements to Edgemere Park (matching funds required)

Councilwoman Anthony commented she is honored to be the liaison to the Sea Girt Conservancy; Alan Zakin thanked the Sea Girt Conservancy Trustees including Diane Anthony, Mike Matthews, Mike Meixsell, Kiera Higgins and John Perry; he then introduced Leanne Hoffman who gave a presentation on the plans for the improvements to Edgemere Park; a copy of the presentation is attached to these Minutes; more information can be found on their website at www.seagirtconservancy.org. The intent is to install a natural looking, 3 rail split safety fence with a wire mesh backing; the fencing proposal is for approximately 600 feet; preserve larger native trees and for safety reasons to not allow animals and/or pedestrians to cross tracks. Ms. Hoffman stated the purpose of the grant is to provide the demarcation of NJ Transit and Edgemere Park; deter entrance to the park from the east side and deter exit on the east side towards the railroad tracks for the safety of patrons.

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

Michael Meixsell, 619 Chicago Boulevard, commented the Conservancy through its mission statement is trying to conserve and preserve the open space in the community; the focus now is on Edgemere Park; he referenced Page 32 of the Master Plan reexamination from 2018 that stated “any open space and recreation conservation plan element, should be constructed in such a way as to permit the Borough to pursue state and other grants;” Paragraph 5: “continue to upgrade green spaces.” Mr. Meixsell noted the Committee sought out the American Littoral Society and US Fish & Wildlife Society as technical advisors and they agreed the park is overgrown and invasive species are overtaking the area; intends to minimize number of people in the park; make open space for residents to enjoy.

Mark Zientek, Beacon Boulevard, asked the amount and designation of grant funds. Leanne Hoffman responded that the total cost of the proposed project is \$39,050; 50% funded by Borough and 50% by grant. The Conservancy is asking to partner with the Borough for \$20,000 and the County \$20,000. Mr. Zientek asked for specific cost breakdown; Ms. Hoffman responded that fencing is \$18,000; clearing of invasive species \$10,000; completion of Preliminary Assessment Site Investigation (required) \$3,500; survey of eastern property line \$5,000; planting of native species \$7,500 further noting that the County does not cover soft costs.

Andrew Repoli, Beacon Boulevard, thanked the Conservancy for their presentation and noted that he fully supports the application; he asked if there has been discussion on merging Edgemere Place into the Edgemere Park; Mike Meixsell responded there has not been any discussion, but would welcome any input and invited him to join the Conservancy.

Mr. Zakin, Baltimore Boulevard, thanked Chief Davenport, Sea Girt Recreation Commission, Sea Girt Elementary School, Sea Girt Boosters and the Holly Club for their letters of support.

Council Mastrorilli thanked The Conservancy for their efforts and stated that he supports the plan.

Virginia Zientek, Beacon Boulevard, asked where the deer will cross when the fence is installed. Ms. Hoffman responded the fence will be installed so as to leave an open area near the southern entrance and that the fence will not extend down to the water at the northern end of the area. Mike Matthews commented that the height of the fence would not be an impediment to the deer.

There were no further comments from the public present and **UPON MOTION** of Councilman Mastrorilli, seconded by Councilwoman Anthony, carried, the public hearing was closed.

- **Resolution No. 154-2020:** Authorizing matching funds and submittal of the Application for Monmouth County Open Space Grant

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

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant Funds in connection with the municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and,

WHEREAS, the Governing Body of the Borough of Sea Girt desires to obtain County Open Space Trust Funds in the amount of \$20,000 to fund Phase I of the Edgemere Park Improvements, located at 601 Beacon Boulevard (on the north side of Beacon Boulevard) just west of the NJ Transit rail line), Block 84, Lot 1; and,

WHEREAS, the total cost of the project including all matching funds is \$39,050; and,

WHEREAS, the Borough of Sea Girt is the owner and controls the project site.

NOW, THEREFORE BE IT RESOLVED BY, the Council of the Borough of Sea Girt that:

1. Lorraine P. Carafa, RMC, Borough Administrator, is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as municipal contact person and correspondent of the above named municipality; and,
2. The Borough of Sea Girt is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and,
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Open Space Program and Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and,
4. Lorraine P. Carafa, Borough Administrator is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and,
5. This resolution shall take effect immediately.

Recorded Vote:

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

8. **CONSENT AGENDA - Resolution No. 155-2020: UPON MOTION** of Councilman Clemmensen, seconded by Councilman Begley, carried, that the following resolution be and the same is hereby adopted:

- **Appoint Members to the Sea Girt Planning Board**

WHEREAS, Lawrence Benson, a member of the Sea Girt Planning Board, has resigned from his seat on the Board; and,

WHEREAS, the Mayor wishes to appoint Alternate No. 1, John Ward to the balance of the Class IV unexpired term of Lawrence Benson through December 31, 2020; Alternate No. 2, Robert Walker to the balance of the unexpired term of Alternate No. 1, John Ward, through December 31, 2021 and Stan Koreyva to the balance of the unexpired term of Alternate No. 2, Robert Walker, through December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that after due consideration, the appointments of John Ward to the balance of the unexpired term of Lawrence Benson through December 31, 2020; Alternate No. 2, Robert Walker to the balance of the unexpired term of Alternate No. 1, John Ward, through December 31, 2021 and Stan Koreyva to the balance of the unexpired term of Alternate No. 2, Robert Walker, through December 31, 2020, be and the same are hereby confirmed.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the above named persons and the Planning Board Secretary for their information.

Recorded Vote:

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

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

10. MINUTES

- **Resolution No. 156-2020:** Approve Minutes, August 12, 2020 Regular Meeting – Virtual

UPON MOTION of Councilwoman Giegerich, seconded by Council President Fetzer, carried, that the Minutes of the Virtual Regular Meeting held August 12, 2020 be and the same are hereby approved.

Recorded Vote:

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

11. OPEN DISCUSSION –

Council President Fetzer commented on Mayor Farrell's statement from the August 12th meeting that the school had disinvited the Borough Council to future meetings at the school; BOE President confirmed that was not the case, and that Council and Planning Board members will be invited once the school becomes available.

Mayor Farrell noted it was suggested by Angelo Genova (Attorney for Manley, Lauzon and Kadimik) and that Borough Council cannot make decisions during virtual meetings. Council President Fetzer responded that many decisions are being made by virtual meetings. Attorney Raymond Bogan noted that Mr. Genova has suggested everything that the Borough has done in the past year is unlawful.

Councilman Clemmensen commented that high level decisions are made during virtual meetings.

Mayor Farrell stated that he is worried about a lawsuit.

Councilwoman Giegerich commended the Sea Girt Police for their quick and thorough response to her husband's medical issue; they were excellent and she appreciates their help.

Councilman Begley thanked the Sea Girt Conservancy for their efforts; he acknowledged the efforts of The Downtown Committee and the work they are doing.

Councilman Mastrorilli asked to table Ordinance No. 12-2020 proposing limiting parking on certain streets to gather additional information. Mayor Farrell responded that residents also want no parking west of First Avenue. Councilman Mastrorilli noted that Fire Official, Chris Willms is willing to speak at our next meeting to further explain the genesis of this proposed Ordinance.

Mayor Farrell saluted Lorraine Carafa who has worked for the Borough since 2008. He noted that from 1992-2011 local tax went up 377.10%, the percentage increase in the years since 2008 was much lower. He also noted that from a state mandated minimum of \$30,000 in surplus when Mrs. Carafa began, the Borough surplus now is 1.4M. He also noted that from 2011 through 2020, we never raised the amount to be raised by taxation; our tax rate has gone from \$0.268 to \$0.191. He then stated that Mrs. Carafa is leaving the Borough at the end of the year; she has made a difference in this town.

OLD BUSINESS – None at this time.

12. NEW BUSINESS

A. Ordinance introduction:

1. **Ordinance No. 11-2020:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 11-2020:

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 19-2019 ENTITLED “AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 08-2015, ORDINANCE NO. 10-2013 AND ORDINANCE NO. 11-2012 ENTITLED “AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SEA GIRT, CHAPTER 33 THEREOF ENTITLED “SALARIES AND COMPENSATIONS” TO SET REVISED SALARY RANGES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY

BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Sea Girt in the County of Monmouth and the State of New Jersey as follows:

SECTION 1. The following officers and employment designations are hereby confirmed and the rate of compensation of each officer and employee of the Borough of Sea Girt, whose compensation shall be on an annual or hourly basis, is not to exceed:

	SALARY RANGE
CLERK-TYPIST, DPW, FULL-TIME	5,000.00 – 50,000.00
POLICE RECORDS OFFICER/CONFIDENTIAL ASSISTANT	5,000.00 – 50,000.00
MUNICIPAL COURT PROSECUTOR	10,000.00 – 25,000.00

SECTION 3. The Borough Council is further authorized and empowered to modify and/or supplement, by resolution, any of the salary ranges set forth above if this action is permitted by law.

SECTION 4. All other ordinances or parts of ordinances in conflict with this ordinance, or any parts thereof, are hereby repealed.

SECTION 5. This ordinance shall take effect retroactively to January 1, 2020, or as otherwise stated, after final passage and publication according to law.

UPON MOTION of Councilwoman Giegerich, seconded by Council President Fetzer, carried, that the said Ordinance No. 11-2020 be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date of the public hearing as September 23, 2020.

Recorded Vote:

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

2. **Ordinance No. 12-2020:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 12-2020

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC,
SECTION 7-14, PARKING PROHIBITED AT ALL TIMES ON CERTAIN
STREETS IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

Councilman Mastrorilli requested that action on Ordinance No. 12-2020 be carried until next council meeting scheduled for September 23rd for further review and discussion. **UPON MOTION** of Councilman Mastrorilli, seconded, by Councilman Begley, carried, that the motion to carry Ordinance No. 12-2020 until September 23, 2020 be and the same is hereby approved.

Recorded Vote:

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

3. **Ordinance No. 13-2020:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 13-2020

AN ORDINANCE PROVIDING FOR INFRASTRUCTURE IMPROVEMENTS
AND PROVIDING FOR THE COST THEREOF FROM THE BEACH UTILITY
CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT,
COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the Borough Council of the Borough of Sea Girt, County of Monmouth, as follows:

Section 1. The Borough Council of the Borough of Sea Girt wishes to undertake to infrastructure improvements for the Beach Utility in the Borough of Sea Girt as listed below:

DESCRIPTION OF IMPROVEMENT	TOTAL ESTIMATED COST	APPROPRIATED FROM BEACH CIF
Baltimore Outfall Stabilization	\$15,000	\$15,000

Section 2. The improvements requested as stated above are beach infrastructure improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$15,000.

Section 3. No debt is to be issued for said improvements and the cost of said improvements is to be financed from the funds are presently on hand or accumulated in the Capital Improvement Fund of the Borough of Sea Girt Beach Utility.

Section 4. Repeal, Severability.

- a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.

- b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 5. Effective Date

This Ordinance shall take effect immediately upon its final passage and publication as required by law.

UPON MOTION of Councilman Clemmenssen, seconded by Councilwoman Anthony, carried, that the said Ordinance No. 13-2020 be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date of the public hearing as September 23, 2020.

Recorded Vote:

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

B. ABC License Renewals: Plenary Retail Consumption Licenses:

1. **Resolution No. 157-2020:** CG Jersey, Inc. t/a Fratello's, License #1344-33-003-014

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

WHEREAS, an application for renewal of Plenary Retail Consumption License #1344-33-003-014 has been submitted by CG Jersey, Inc. t/a Fratello's to the State of New Jersey, Alcohol Beverage Control Commission with the required State fee of \$200; and,

WHEREAS, the Applicant has also remitted the required Municipal fee of \$2,500; and,

WHEREAS, the Tax Clearance Certificate has been issued by the State of New Jersey; and,

NOW, THEREFORE BE IT RESOLVED that the Plenary Retail Consumption License #1344-33-003-014, issued to CG Jersey, Inc. t/a Fratello's for the premises located at 810 The Plaza, Sea Girt, New Jersey be and the same is hereby approved for renewal for the period September 1, 2020 to June 30, 2021, inclusive.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be submitted to the State of New Jersey and supplied to the applicant for its information and files.

7. PRESENTATION/PUBLIC HEARING: Application for Monmouth County Open Space Grant for Improvements to Edgemere Park (matching funds required)

Councilwoman Anthony commented she is honored to be the liaison to the Sea Girt Conservancy; Alan Zakin thanked the Sea Girt Conservancy Trustees including Diane Anthony, Mike Matthews, Mike Meixsell, Kiera Higgins and Jennifer Perry; he then introduced Leanne Hoffman who gave a presentation on the plans for the improvements to Edgemere Park; a copy of the presentation is attached to these Minutes; more information can be found on their website at www.seagirtconservancy.org. The intent is to install a natural looking, 3 rail split safety fence with a wire mesh backing; the fencing proposal is for approximately 600 feet; preserve larger native trees and for safety reasons to not allow animals and/or pedestrians to cross tracks. Ms. Hoffman stated the purpose of the grant is to provide the demarcation of NJ Transit and Edgemere Park; deter entrance to the park from the east side and deter exit on the east side towards the railroad tracks for the safety of patrons.

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

Michael Meixsell, 619 Chicago Boulevard, commented the Conservancy through its mission statement is trying to conserve and preserve the open space in the community; the focus now is on Edgemere Park; he referenced Page 32 of the Master Plan reexamination from 2018 that stated “any open space and recreation conservation plan element, should be constructed in such a way as to permit the Borough to pursue state and other grants;” Paragraph 5: “continue to upgrade green spaces.” Mr. Meixsell noted the Committee sought out the American Littoral Society and US Fish & Wildlife Society as technical advisors and they agreed the park is overgrown and invasive species are overtaking the area; intends to minimize number of people in the park; make open space for residents to enjoy.

Mark Zientek, 623 Beacon Boulevard, asked the amount and designation of grant funds. Leanne Hoffman responded that the total cost of the proposed project is \$39,050: 50% funded by Borough and 50% by grant. The Conservancy is asking to partner with the Borough for \$20,000 and the County \$20,000. Mr. Zientek asked for specific cost breakdown; Ms. Hoffman responded that fencing is \$18,000; clearing of invasive species \$10,000; completion of Preliminary Assessment Site Investigation (required) \$3,500; survey of eastern property line \$5,000; planting of native species \$7,500 further noting that the County does not cover soft costs.

Andrew Repoli, 602 Beacon Boulevard, thanked the Conservancy for their presentation and noted that he fully supports the application; he asked if there has been discussion on merging Edgemere Place into the Edgemere Park; Mike Meixsell responded there has not been any discussion, but would welcome any input and invited him to join the Conservancy.

Mr. Zakin, 316 Baltimore Boulevard, thanked Chief Davenport, Sea Girt Recreation Commission, Sea Girt Elementary School, Sea Girt Boosters and the Holly Club for their letters of support.

Council Mastorilli thanked The Conservancy for their efforts and stated that he supports the plan.

Virginia Zientek, 623 Beacon Boulevard, asked where the deer will cross when the fence is installed. Ms. Hoffman responded the fence will be installed so as to leave an open area near the southern entrance and that the fence will not extend down to the water at the northern end of the area. Mike Matthews commented that the height of the fence would not be an impediment to the deer.

Recorded Vote:

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

2. **Resolution No. 158-2020:** Emerald Shore, Inc. t/a Harrigan's, License #1344-33-001-004

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

WHEREAS, an application for renewal of Plenary Retail Consumption License #1344-33-001-004 has been submitted by Emerald Shore, Inc. t/a Harrigan's Pub to the State of New Jersey, Alcohol Beverage Control Commission with the required State fee of \$200; and,

WHEREAS, the applicant has remitted the required Municipal fee of \$2,500.00 to the Borough of Sea Girt; and,

WHEREAS, the Tax Clearance Certificate has been issued by the State of New Jersey; and,

NOW, THEREFORE BE IT RESOLVED that the Plenary Retail Consumption License #1344-33-001-004, issued to Emerald Shore, Inc. t/a Harrigan's Pub for the premises located at 703 Baltimore Boulevard, Sea Girt, New Jersey be and the same is hereby approved for renewal for the period September 1, 2020 to June 30, 2021, inclusive.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be submitted to the State of New Jersey and supplied to the applicant for its information and files

Recorded Vote:

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

3. **Resolution No. 159-2020:** Rod's Olde Irish Ale House, License #1344-33-002-005

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

WHEREAS, an application for renewal of Plenary Retail Consumption License #1344-33-002-005 has been submitted by Rods Olde Irish Ale House, Inc. to the State of New Jersey, Alcohol Beverage Control Commission with the required State fee of \$200; and,

WHEREAS, the applicant has remitted the required Municipal fee of \$2,500.00 to the Borough of Sea Girt; and,

WHEREAS, the Tax Clearance Certificate has been issued by the State of New Jersey; and,

NOW, THEREFOE BE IT RESOLVED that the Plenary Retail Consumption License #1344-33-002-005, issued to Rods Olde Irish Ale House, Inc. for the premises located at 507 Washington Blvd., Sea Girt, New Jersey be and the same is hereby approved for renewal for the period September 1, 2020 to June 30, 2021, inclusive.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be submitted to the State of New Jersey and supplied to the applicant for its information and files

Recorded Vote:

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

C. ABC License Renewal: Plenary Retail Distribution License

1. **Resolution No. 160-2020:** Jo Yo, LLC t/a Egan's Sea Girt Wines/Liquors, License #1344-44-005-007

UPON MOTION of Councilman Begley, seconded by Councilwoman Giegerich, carried, that the following Resolution be and the same hereby adopted:

WHEREAS, an application for renewal of Plenary Retail Distribution License #1344-44-005-007 has been submitted by JO YO, LLC t/a Egan's Sea Girt Wines And Liquors to the State of New Jersey, Alcohol Beverage Control Commission with the required State fee of \$200; and,

WHEREAS, the applicant has remitted the required Municipal fee of \$1,288.94 to the Borough of Sea Girt; and,

WHEREAS, the Tax Clearance Certificate has been issued by the State of New Jersey; and,

NOW, THEREFOE BE IT RESOLVED that the Plenary Retail Consumption License #1344-44-004-007, issued to JO YO, LLC t/a Egan's Sea Girt Wines And Liquors, for the premises located at 527 Washington Boulevard, Sea Girt, New Jersey be and the same is hereby approved for renewal for the period September 1, 2020 through June 30, 2021, inclusive.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be submitted to the State of New Jersey and supplied to the applicant for its information and files

Recorded Vote:

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

D. ABC License Renewal: Seasonal Retail Consumption License

1. Resolution No. --2020: Avon Hotel Corporation t/a The Parker House, License #1344-34-006-004

Mayor Farrell noted that the Borough Attorney had received a call from Avon Hotel Corp. Attorney Roger McLaughlin requesting that this renewal be carried to the September 23rd meeting. **UPON MOTION** of Councilman Begley, seconded by Councilman Clemmensen, carried, that the said matter be carried until next council meeting on September 23, 2020.

Recorded Vote:

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

E. Resolution No. 161-2020: Set 2020 Salaries/Wages

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

SECTION 1. The following officers and employment designations are hereby confirmed and the rate of compensation of each officer and non-union employee of the Borough of Sea Girt, whose compensation shall be on an annual or hourly basis, is not to exceed:

	SALARY
MAYOR: F.K. Farrell	\$4,500.00
COUNCIL MEMBERS: Donald E. Fetzer, Matthew Begley, Mark Clemmensen, Melissa Giegerich, Matthew Mastrorilli, Diane Anthony	\$3,500.00
PLANNING/ZONING BOARD SECRETARY: Karen Brisben	\$3,185.00
BUSINESS ADMINISTRATOR: Lorraine Carafa	\$94,556.25
UTILITY COLLECTOR: Linda McGeehan	\$33,717.00
MUNICIPAL CLERK: Lorraine P. Carafa	\$78,202.38
DEPUTY BOROUGH CLERK/REGISTRAR: Dawn Harriman	\$41,820.00
SECRETARY/RECEPTIONIST: Brooke Koegel	\$40,000.00
OTHER HOURLY EMPLOYEES BOROUGH HALL:	\$11.00 -\$30.00 per hour
JANITOR:	Not to exceed \$17.50 per hour

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ASST. FINANCE OFFICER: Jane Hunnewell	\$61,356.50
ASST. FINANCE CLERK: Richard Lyster	\$41,861.82
TAX COLLECTOR: Karen S. Brisben	\$22.45 per hour not to exceed \$15,000.00
DEPUTY TAX COLLECTOR: Linda McGeehan	\$33,717.00
TAX ASSESSOR: Scott Kineavy	\$16,237.00
PART-TIME CLERK, ASSESSOR'S OFFICE	\$30.00-\$50.00 per hour
LIBRARIAN: Lisa Luke	\$22.29/hour, 25 hours/week, 50 weeks
ASSISTANT LIBRARIAN: JoAnne Johnson	\$17.02 /hour, 17 hours/week, 50 weeks
FIRE PREVENTION OFFICER: Christopher Willms	\$10,000.00
ZONING OFFICER: Christopher Willms	\$70,509.75
FIRE OFFICIAL, PART-TIME	\$20.40/hour
RECREATION DIRECTOR – FALL/WINTER/SPRING: Patricia A. Peterson	\$22,244.71
OEM COORDINATOR: Tim Harmon	\$4,612.50
OEM COORDINATOR Hazard Pay (not to exceed \$5,000)	\$5,000.00
PUBLIC WORKS MANAGER: Michael McArthur	\$105,600.00
PUBLIC WORKS ASSISTANT MANAGER: Trevor Palmer	\$95,400.00
RECYCLING COORDINATOR:	
PUBLIC WORKS ASSISTANT: Joseph Amberg	\$17.94 per hour
PART-TIME PUBLIC WORKS LABORER:	Up to \$25.00 per hour
PART-TIME PUBLIC WORKS LABORER: William Holt	\$20.25 per hour
PART-TIME PUBLIC WORKS LABORER: Robert Sanders	
(not to exceed \$15,000 annually); William Paynton;	\$16.99 per hour
Boyd Wagner;	\$18.67 per hour
PART-TIME PUBLIC WORKS LABORER: Phil Brisben	\$15.68 per hour
CLERK/TYPIST DPW, Tara Vermillion	\$41,000.00
CHIEF OF POLICE: Kevin Davenport	\$155,000.00
CAPTAIN, SEA GIRT POLIC DEPARTMENT: Justin Macko	\$143,596.00
SPECIAL OFFICER, CLASS I, 1 st Year: Christopher Gall,	
Steven Nowacki, Kristine Stevens, William Spector	\$12.00
SPECIAL OFFICER, CLASS I, 2 nd Year: Ryan Bradford , Alyson	\$12.50
Morris, Megan Kudisch, Douglas Pickell, James Pignataro,	
SPECIAL OFFICER, CLASS I, 3 rd Year: Courtney Pierce,	\$13.00
Randolph MacCanico	
SPECIAL OFFICER, CLASS I, 4 th Year	\$13.50
SPECIAL OFFICER, CLASS I, 5 th Year	\$14.00
SPECIAL OFFICER, CLASS I, 6 th Year	\$14.50
SPECIAL OFFICER, CLASS II, 1 ST Year: Kyle Dudak, Shane	\$15.00
Evans, Frank Galano, Corey Gerard, Zachary Macagnone, Connor	
Maliff	
SPECIAL OFFICER, CLASS II, 2 nd Year: James Szewczuk;	\$16.00
Christopher Van Brunt	
SPECIAL OFFICER, CLASS II, 3 rd Year	\$17.00
SPECIAL OFFICER, CLASS II, 4 th Year	\$18.00
SPECIAL OFFICER – CLASS II – 5 th Year:	\$19.00 per hour
SPECIAL OFFICER – CLASS II – 6 th Year and above: Frank	\$20.00 per hour
Ciufo	
POLICE RECORDS OFFICER/CONFIDENTIAL ASSISTANT:	
Jennifer Fary	\$41,820.00

POLICE MATRON: Grace DeBoer, Sandra Bolchune, Dawn Sherman	\$8.50-\$25.00 per hour
SCHOOL CROSSING GUARD (5 th year and above): Sandra Bolchune ; Grace DeBoer; Dawn Sherman; Carol Hanley	\$17.85 per hour
SCHOOL CROSSING GUARD:	\$17.49 per hour
SCHOOL CROSSING GUARD: Phil Brisben	\$15.30 per hour
DRUNK DRIVING ENFORCEMENT OFFICER	\$50.00 per hour
MUNICIPAL COURT JUDGE: Paul Capotorto	\$20,000.00
MUNICIPAL PROSECUTOR: James Carton	\$16,000.00

SECTION 2. Other appointees may be employed as designated and the following compensation is hereby authorized: Municipal Court Judge: Paul Capotorto and Municipal Prosecutor: James Carton (per DUI court session), \$350.00

SECTION 3. The salaries and hourly wages as specified in Section 1 and Section 2 hereof shall be effective retroactively to January 1, 2020 or date of appointment, whichever is later, and shall continue in effect until further action is authorized.

SECTION 4. In light of the outstanding efforts of various staff members of the Borough of Sea Girt during the Borough's response to the COVID-19 crisis, the Borough Council wishes to acknowledge the efforts of the following staff and authorize a stipend for 2020 in the amount specified:

Dawn Harriman (full-time)	\$1,000.00
Jane Hunnewell (full-time)	\$1,000.00
J. Brooke Koegel (full-time)	\$1,000.00
Richard Lyster (full-time)	\$1,000.00
Patricia Petersen (part-time)	\$500.00

Recorded Vote:

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

F. Resolution No. 143-2020: Reappoint Tax Assessor retroactive to July 1, 2020 through June 30, 2024.

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

WHEREAS, pursuant to *N.J.S.A. 40A:9-146*, et seq., and *N.J.S.A. 54:1-35.25*, et seq., the Borough of Sea Girt has the need to re-appoint a Certified Tax Assessor to fill the statutory position for the four-year term commencing July 1, 2020 through June 30, 2024, inclusive; and,

WHEREAS, Mr. Kineavy will be required to fulfill the statutory duties and responsibilities of the Tax Assessor pursuant to *N.J.S.A. 40A:9-146*, et seq. and *N.J.S.A. 54:1-35.25*, et seq., in addition to

providing the services required by the Borough of Sea Girt pursuant to Chapter 2-15 of the Municipal Code.

NOW, THEREFORE, BE IT RESOLVED, that Scott Kineavy, Certified Tax Assessor, be and he is hereby re-appointed to the position of Tax Assessor for the Borough of Sea Girt for the four (4) year term commencing July 1, 2020 through June 30, 2024, inclusive pursuant to *N.J.S.A. 40A:9-146*, et seq., and *N.J.S.A. 54:1-35.25*, et seq.,

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to: Scott Kineavy, CTA; Director, Division of Taxation; and Monmouth County Tax Administrator for their information and files.

Recorded Vote:

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

G. Resolution No. 162-2019: Community Alliance, Strategic Plan for Funding Municipal Alliances

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

FORM 1A

FOR COUNTY USE ONLY

strategic plan FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: 2021

Alliance Tier 1 REVISED

APPLICANT MUNICIPALITY/IES:	COUNTY: Monmouth
BOROUGH OF SEA GIRT	
ALLIANCE NAME: SHORE ALLIANCE	ALLIANCE WEBSITE: same
ALLIANCE STREET ADDRESS: 201 East Main Street	
TOWN: Manasquan	STATE: NJ ZIP: 08736

TELEPHONE: (732) 223-6419 Ext.	FAX: (732) 223-1300
ALLIANCE CHAIRPERSON: Eileen Eilenberger	ALLIANCE COORDINATOR: Kristin Meyler
STREET ADDRESS: 1213 Pond Road	STREET ADDRESS: 201 East Main Street
TOWN: Spring Lake Heights STATE: NJ ZIP: 07762	TOWN: Manasquan STATE: NJ ZIP: 08736
EMAIL: eileen.eilenberger@verizon.net	EMAIL: shorealliance@hotmail.com
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY): 09 / 09 / 2020	

A) Alliance DEDR Allocation \$ 19,575.00

B) Cash Match (must be 25% of DEDR Allocation) \$ 4,893.75

C) In-Kind Match (must be 75% of the DEDR Allocation) \$ 14,681.25

TOTAL ALLIANCE BUDGET (add A+ B+C) \$ 39,150.00

GRAND TOTAL ALLIANCE DEDR BUDGET MANASQUAN, BRIELLE, SEA GIRT, SPRING LAKE HEIGHTS \$39,150.00

Recorded Vote:

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

H. Resolution No.163-2020: Add/Amend Seasonal Staff Appointments

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

WHEREAS, the Beach Manager has advised that there are changes to staff for the 2020 season as noted below; and,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following changes to beach staff is and the same are hereby approved:

Added Staff Member, Zach Libertucci, Gateguard at \$10.31 per hour

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Beach Supervisor for his information and to the Chief Financial Officer for further action.

Recorded Vote:

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

I. Resolution No. 164-2020: Memorialize appointment of full-time DPW laborer, C. Eastmond

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

WHEREAS, the Borough of Sea Girt Department of Public Works is in need of the services of full-time laborer to fill a vacancy within the Department; and,

WHEREAS, the Manager of the Department has reviewed the applications and references of qualified candidates, and recommends the appointment of Christopher Eastmond, currently employed with the Borough in a part-time position, to the fill the vacancy created by the retirement of Timothy Heulitt.

NOW, THEREFORE, BE IT RESOLVED that the appointment of Christopher Eastmond as a full-time laborer for the Department of Public Works of the Borough of Sea Girt, at the salary of \$44,082.86 per year for 40 hours per week, pro-rated as necessary, be and the same is hereby memorialized, effective September 9, 2020.

BE IT FURTHER RESOLVED that pursuant to the provisions of the Collective Bargaining Agreement now in effect between the Borough and Teamsters Local No. 97, Mr. Eastmond shall be considered a probationary employee for the one-year period from the date of the full-time appointment, that is, September 1, 2020.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Mr. Eastmond and Michael McArthur, Department Manager, for their information and the Chief Financial Officer for his action.

Recorded Vote:

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

J. Resolution No. 165-2020: Appoint Class II SLEO, D. Pickell

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

WHEREAS, the Borough of Sea Girt Police Department is in need of the services of a Class II Special Law Enforcement Officer to support its 2020 operations; and,

WHEREAS, the Chief of Police has reviewed the applications and references of qualified candidates, and recommends the appointment of Douglas Pickell to this position.

NOW, THEREFORE, BE IT RESOLVED that Douglas Pickell be appointed as Class II Special Law Enforcement Officers for the Borough of Sea Girt, at the hourly rate of \$15.00 per hour, upon completion of the Atlantic County Police Academy.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Chief Davenport for his information and the Chief Financial Officer for his action.

Recorded Vote:

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

K. Resolution No. 166-2020: Authorize contract with Jersey Professional Management, \$14,500.00

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

WHEREAS, the Borough of Sea Girt is in need of professional services to recruit a Business Administrator for the Borough; and,

WHEREAS, funds are available for this purpose in the 2020 appropriation 0-01-20-155-029 and the Chief Financial Officer has so certified.

NOW, THEREFORE, BE IT RESOLVED that the contract with Jersey Professional Management be and the same is hereby authorized as is the execution of the contract by the Mayor and Municipal Clerk.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Jersey Professional Management for their information and the Chief Financial Officer for his action.

Recorded Vote:

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

- L. Resolution No. 167-2020:** Authorize Borough Attorney to discuss a possible First Avenue Loading Zone with Monmouth County officials

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

WHEREAS, the Borough of Sea Girt Council wishes to authorize the Borough Attorney to hold discussions with Monmouth County officials to create a dedicated drop-off and/or pick up area on the east side of First Avenue Beacon and Chicago Boulevards.

NOW, THEREFORE, BE IT RESOLVED that the Borough Attorney be and he is authorized to enter into discussions with Monmouth County officials as described above.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Borough Attorney for his information and further action.

Recorded Vote:

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

- M. Resolution No. -2020:** Proposals were requested for the Washington Boulevard/The Plaza Lamppost Basket Project for 2020-2021; only one complete response was received from By Design Landscaping, \$6,800.

Councilwoman Anthony requested to carry until the September 23rd meeting to allow the Building and Grounds Committee along with Mrs. Carafa to meet with the Beautification Committee for further review.

UPON MOTION of Councilwoman Anthony, seconded by Councilman Mastorilli, carried, that the said matter be carried until the next Council meeting scheduled for September 23, 2020 for further review.

Recorded Vote:

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

- N. Resolution No. 168-2020:** Conditionally approve request of Sea Girt School Boosters to hold Kids Soft Top Surf Jam on Sunday, September 20, 2020 from 1:30 to 5:30 PM at North Beach subject to the submission of a Certificate of Insurance naming the Borough as an Additional Insured.

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

WHEREAS, Sea Girt School Booster Club has requested permission to hold a Kids Soft Top Surf Jam at North Beach on Sunday, September 20, 2020, weather and tides permitting, from 1:30 PM to 5:30 PM; and,

WHEREAS, said request requires the submission of a Certificate of Insurance naming the Borough of Sea Girt as an additional insured and the execution of a Hold Harmless Agreement by an official of the organization, along with compliance with the Governor's Executive Order No. 148 regulating outdoor events.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that after due consideration, the said request of the Sea Girt School Booster Club to hold a Kids Soft Top Surf Jam at North Beach on Sunday, September 20, 2020, weather and tides permitting, from 1:30 PM to 5:30 PM, is hereby approved subject to the following conditions:

1. of Executive Order No. 148 and with CDC and NJDOH guidelines regarding the conduct of group activities;
2. The submission of the executed Hold Harmless Agreement;
3. The submission of the Certificate of Insurance naming the Borough of Sea Girt as an additional insured for this activity.
4. If necessary, the alternate date shall be scheduled *before* September 30, 2020.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Sea Girt School Booster Club for their information.

Recorded Vote:

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

13. ADMINISTRATOR REPORTS

- A. **Coronavirus Update:** Outdoor dining has been in effect since late June; 0 complaint(s) were received during the period August 13 through September 4, 2020. Pursuant to Resolution No. 112-2020 adopted by the Council on June 10, 2020, the permission for outdoor dining shall expire upon order of the Borough or on November 30, 2020, whichever is earlier. The Governor has authorized indoor dining with restrictions (no more than 25% capacity; only sit-down service with food service permitted; masks required except when eating) beginning on September 4, 2020.
- B. **Beach:**
- The Beach is open full-time through September 30; beach badges will be required for access on weekends only; lifeguards will be on duty during the week as well as on weekends.
 - In compliance with the social distancing requirements of the Governor's Executive Orders, the sale of daily badges on weekends will be limited to 750 per day.
 - For their protection and the protection of our staff, beach patrons are urged to wear masks when interacting with our staff; with other patrons; using our facilities and when on the boardwalk.*
- C. **Election Day 2020 , November 3, 2020:** The Governor has announced changes to the manner in which the General Election will be conducted: In person, machine voting will be limited to those who certify that they are unable to vote using a paper ballot; all other registered voters will receive a mail in ballot without the necessity to request the ballot and are urged to return the ballot via USPS (if mailed by November 1, 2020); via drop boxes that will be available at limited locations throughout the County. *Those choosing not to return the mail-in ballot may vote provisionally (i.e., a paper ballot) at the Borough's polling location; they will not be permitted to vote on the machine.* For updates, please review the County Clerk's webpage at MonmouthCountyVotes.com.

14. QPA REPORT (of activity since previous Council Meeting):

- The Borough continues to purchase necessary personal protective equipment for our employees including masks, gloves, building and equipment sanitizers and other equipment from various vendors to ensure their safety during this on-going crisis;
- Precise Construction, Inc., \$11,640 to provide repairs to Baltimore Boulevard Outfall – emergent situation.

15. COUNCIL REPORTS

Councilman Clemmensen reported as follows:

- DPW – Bulk pickup is September 14; there will be no garden pickup on that day; today was the last weekly recycling pick up until December;
- Police – Children are back to school, please keep alert; bike helmet is required by law for children under 17 years of age;
- Do not leave cars unlocked or leave key FOB in cars; beware of phone and cyber scams;
- NJ Transit to begin rehabilitation of railroad crossing on Beacon Boulevard; allow additional travel time;

- 95 summons issued on beach - 85 for open containers and 7 for underage drinking
- Beach – recognized Borough lifeguards for their quick response to a recent water rescue;
- Daily badge sales for Labor Day Weekend were 2,172; season started slow due to weather; seasonal badge total was 8,020; senior badges up by 515; daily total sold was 41,343.

Councilman Mastrorilli reported as follows:

- Recreation – Sea Girt 5K is rescheduled for October 17th; open course with staggered start times; registration is online; limited to 1,200 participants – register soon if you wish to participate;
- Bike Path – will report at the September 23rd or October 14th meeting.

Councilman Begley reported as follows:

- Finance Committee will meet soon to recap first eight months of the year as well as beach report;
- Public Safety Committee – please be cognitive of kids walking to and from school;
- Thanked all the Borough employees for their work this summer keeping residents safe.

Councilwoman Anthony reported as follows:

- Thanked all Borough employees for their work this summer;
- Building & Grounds – an informal council led zoom meeting was held regarding the trees at St. Marks; the trees will be taken down on September 11th;
- Cornerstone Architect Group will report on the municipal building feasibility study on September 15th and also on September 16th; discussions will be held with the public prior to November 3rd referendum; information will also be on the website;
- Met with Borough Engineer to discuss Streetscape grant and plans for a bike and walking path near the Library;
- Read a letter from Manasquan First Aid thanking our lifeguards for their assistance; plans to invite the Squad's sub-committee to speak to Council; daytime volunteers are very limited and this lack detrimentally affects the response to the Borough; anyone interested in learning more about becoming a EMS volunteer please contact Councilwoman Anthony at danthony@seagirtboro.com.

Councilwoman Giegerich reported as follows:

- Board of Education – Councilmembers will be able to return to the school and have regular meetings when school opens back up to outside groups;
- School is open and in session every day; please be alert for children on bikes and walking to and from school;
- Library – children over age five are welcomed back; use the door directly into the children's room for access;
- Story time will resume outside in the gazebo, participation will be limited and registration is required;
- Therapy dogs September 22nd at 3:30 pm outside; bring a chair or blanket.

Council President Fetzer reported as follows:

- Water – all is well with our system; a full report will be available at next meeting;
- Water Supply Authority is monitoring potential algae bloom at Manasquan Reservoir.

Mayor Farrell read a letter from Mr. Ferguson regarding Chief Davenport for providing a day of recreation to handicapped veterans; he thanked and congratulated Chief Davenport.

16. **Resolution No. 169-2020:** Payment of bills

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill List dated September 4, 2020 in the totals as follows:

CURRENT FUND	\$ 136,930.98
WATER/SEWER OPERATING FUND	\$ 24,065.91
BEACH OPERATING FUND	\$ 4,399.36
TRUST FUND	\$ 9,463.71
RECREATION TRUST FUND	\$ 8,496.45
GENERAL CAPITAL	\$ 36,327.79

Recorded Vote:

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

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

Mike Meixsell, 619 Chicago Boulevard, thanked Mrs. Carafa for helping to complete the Open Space Grant Application; he wished her well in her future endeavors.

There being no further comments from the public participating and by consensus, the public comment period was closed at 8:45 PM. Mayor Farrell advised that Council has matters to discuss in Executive Session, and requested a motion to adjourn for purposes of the discussion; he further noted that action may be taken by Council upon return to public session and that the public may remain in the virtual meeting until Council returns to public session. **UPON MOTION** of Councilman Clemmensen, seconded by Councilwoman Anthony, carried, that the following **Resolution No. 169-2020** be and the same is hereby adopted:

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter(s) to be discussed is litigation, including, but not limited to:
 - a. Brian and Tess Manley, Denis Lauzon and Candice Kadimik v. the Borough of Sea Girt and the Avon Hotel Corp. t/a The Parker House;
 - b. 501 Washington Boulevard, LLC; 503 Washington Boulevard, LLC; Sitar Sea Girt, LLC; 900 Fifth Avenue, LLC; Sitco Sea Girt, LLC v. Borough of Sea Girt, Borough Council of Sea Girt, Sea Girt Planning Board;
 - c. Denis Lauzon v. Borough of Sea Girt;
 - d. Personnel.
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken upon return to public session.
4. This Resolution shall take effect immediately.

Recorded Vote:

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

The Council returned to public session at 9:25 PM. Borough Attorney Bogan advised that during Executive Session, Council discussed existing litigation. **UPON MOTION** of Councilman Clemmensen, seconded by Councilman Begley, carried, that the following **Resolution No. 170-2020** be and the same is hereby adopted:

BE IT RESOLVED by the Borough Council of Sea Girt that Brian and Tess Manley be and they are hereby released by the Borough from the suit Manley, Lauzon and Kadimik v. Sea Girt and the Borough Attorney directed to notify their Counsel of the same.

Recorded Vote:

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

There being no further business, and **UPON MOTION** of Council President Fetzer, seconded by Councilman Mastrorilli, carried, that the meeting be finally and immediately adjourned at 9:30 PM.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC, Municipal Clerk

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-01134	12/26/19	NATALEXA	Nat Alexander Company	Blowhard 20" Jet PPV Fan	Open	3,540.00	0.00
20-00019	01/13/20	00964	A'S GARDEN & HOME CENTER	misc	Open	785.10	0.00 B
20-00020	01/13/20	00964	A'S GARDEN & HOME CENTER	Misc	Open	24.34	0.00 B
20-00022	01/13/20	AMMM01	Apruzzese, McDermott, Mastro	2020 Legal fees	Open	429.00	0.00 B
20-00024	01/13/20	00046	AQUATIC SERVICES - E. Runyon	Lab Testing Services	Open	240.00	0.00 B
20-00026	01/13/20	00774	BOROUGH OF BRIELLE	Gasoline Interlocal	Open	8,625.72	0.00 B
20-00030	01/13/20	00233	Copy Center Inc.	Sharp 264	Open	277.34	0.00 B
20-00033	01/13/20	00136	THE COAST STAR	Legal Advertising	Open	144.00	0.00 B
20-00034	01/13/20	00136	THE COAST STAR	Planning Brd Advertising	Open	11.90	0.00 B
20-00042	01/13/20	00575	JASPAN HARDWARE	Misc	Open	186.91	0.00 B
20-00044	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Public Works	Open	1,459.99	0.00 B
20-00045	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Street Lights	Open	2,594.99	0.00 B
20-00046	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Service Library	Open	267.84	0.00 B
20-00047	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Service Paddle Tennis	Open	5.63	0.00 B
20-00048	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Service Water Plant	Open	4,104.46	0.00 B
20-00053	01/13/20	01230	KEPWEL SPRING WATER CO., INC.	Bottled water	Open	91.45	0.00 B
20-00054	01/13/20	01230	KEPWEL SPRING WATER CO., INC.	bottled water	Open	64.70	0.00 B
20-00055	01/14/20	KEK01	The Law Offices of	Legal Services, Planning Brd	Open	742.00	0.00 B
20-00058	01/14/20	00958	M & W COMMUNICATIONS, INC.	Emergency Radio Repairs	Open	258.60	0.00 B
20-00059	01/14/20	00480	MANASQUAN BICYCLE, INC.	Tune-up & Repair PD Bikes	Open	366.80	0.00 B
20-00061	01/14/20	00040	MONMOUTH COUNTY TREASURER	Waste & Recycling Disposal	Open	10,523.68	0.00 B
20-00062	01/14/20	MWCRI01	Monmouth Wire and Computer	Electronic Disposal	Open	150.00	0.00 B
20-00063	01/14/20	00089	BOROUGH OF MANASQUAN	Water/Sewer Bills	Open	1,013.34	0.00 B
20-00064	01/14/20	01258	NJ American Water	Water service to Hydrants	Open	92.00	0.00 B
20-00066	01/14/20	00051	NJ NATURAL GAS CO.	Gas Service	Open	491.95	0.00 B
20-00067	01/14/20	00051	NJ NATURAL GAS CO.	Gas Service Library	Open	34.00	0.00 B
20-00068	01/14/20	00051	NJ NATURAL GAS CO.	Gas Service Paddle Tennis	Open	34.00	0.00 B
20-00070	01/14/20	01942	ONE CALL CONCEPTS	Mark-out services	Open	107.25	0.00 B
20-00071	01/14/20	00614	Optimum	Beach - Internet, Phone, TV	Open	304.29	0.00 B
20-00072	01/14/20	00614	Optimum	Water & DPW - Inter, TV, Phone	Open	330.51	0.00 B
20-00073	01/14/20	00614	Optimum	Police - TV Services	Open	36.43	0.00 B
20-00076	01/14/20	00321	SEABOARD WELDING SUPPLY, INC.	Bottle Gas supplies	Open	39.50	0.00 B
20-00080	01/14/20	SBS01	Stewart Business Systems	Printer/Copier Servicing	Open	51.62	0.00 B
20-00081	01/14/20	SBS01	Stewart Business Systems	Printer/copier servicing	Open	204.41	0.00 B
20-00084	01/14/20	TU01	TransUnion Risk & Alternative	Background checks	Open	50.00	0.00 B
20-00088	01/14/20	00096	A.T. THORN & SON	plumbing Services	Open	111.72	0.00 B
20-00094	01/14/20	00349	VERIZON WIRELESS	cell phones	Open	312.23	0.00 B
20-00095	01/14/20	00349	VERIZON WIRELESS	2020 Services	Open	259.72	0.00 B
20-00096	01/14/20	00349	VERIZON WIRELESS	2020 Service	Open	573.14	0.00 B
20-00097	01/14/20	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water/Sewer taps & repairs	Open	7,561.64	0.00 B
20-00098	01/14/20	01786	TOWNSHIP OF WALL	Court interlocal	Open	762.00	0.00 B
20-00115	01/14/20	00203	Ruderman & Roth, LLC	2020 Legal Services	Open	1,496.00	0.00 B
20-00116	01/14/20	LIGHTPAT	Cablevision Lightpath, Inc.	Phone & Internet Services	Open	784.68	0.00 B
20-00120	01/15/20	00330	MON. CTY. POLICE ACADEMY	Recruit Training SLEO II	Open	2,500.00	0.00
20-00121	01/15/20	ACPTC	Atlantic Co. Police Training	Recruit Training SLEO II	Open	2,500.00	0.00
20-00143	01/24/20	00007	VERIZON	Verizon Service	Open	143.97	0.00 B
20-00145	01/24/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Beach	Open	251.66	0.00 B
20-00172	01/31/20	00144	BARGS LAWN EQUIPMENT	Misc.	Open	222.62	0.00 B
20-00252	02/28/20	BDL	By Design Landscapes, Inc.	Turf Maintenance & weed contro	Open	225.00	0.00 B
20-00265	03/03/20	H2M	H2M Associates, Inc.	Engineering	Open	7,582.50	0.00 B

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Bill List By P.O. Number

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20-00269	03/04/20	00010	MAZZA RECYCLING SERVICES, LTD.	Creosote Recycling	Open	434.19	0.00 B
20-00296	03/16/20	00325	COLLINS SURGICAL, INC.	Sanitizing supplies	Open	603.60	0.00
20-00328	03/20/20	00430	ALL HANDS FIRE EQUIPMENT	Safety Vest	Open	279.24	0.00
20-00329	03/20/20	00430	ALL HANDS FIRE EQUIPMENT	Pants	Open	109.22	0.00
20-00330	03/20/20	00430	ALL HANDS FIRE EQUIPMENT	Radio holder	Open	68.97	0.00
20-00356	04/01/20	ACF02	Atlantic Coast Fibers LLC	Recycling	Open	4,998.41	0.00 B
20-00364	04/02/20	00053	VAN WICKLE AUTO SUPPLY	Misc parts	Open	2,013.77	0.00 B
20-00381	04/13/20	KEK01	The Law Offices of	Avon Hotel Corp.8-12 Beacon	Open	42.00	0.00 B
20-00390	04/15/20	CL-BLOCK	CLAYTON BLOCK	Blue staone@ 34.30 ton	Open	648.44	0.00 B
20-00415	04/27/20	ECLCI	East Coast Land Care, Inc.	Watering Maintenance	Open	3,060.00	0.00 B
20-00430	04/28/20	00633	TAYLOR HARDWARE	2020 Misc	Open	498.87	0.00 B
20-00449	05/04/20	FIS01	FIS On Site Service LLC	Repair 2004 Seagrave pumper	Open	2,146.50	0.00
20-00455	05/06/20	00958	M & W COMMUNICATIONS, INC.	Repair rack chargers	Open	925.08	0.00
20-00460	05/08/20	00383	ALLISON PEST CONTROL	2020 Service	Open	120.00	0.00 B
20-00483	05/19/20	00693	ODB COMPANY	Gutter broom	Open	628.65	0.00
20-00491	05/21/20	RICHTREE	Rich Tree Service, Inc.	Tree Work thru August 2020	Open	10,740.00	0.00 B
20-00523	06/02/20	01332	TOP SECURITY LOCKSMITH	Card access & camera systems	Open	24,574.00	0.00
20-00524	06/03/20	PP01	PatchPlaques	Plaque	Open	341.95	0.00
20-00578	06/19/20	00559	GARDEN STATE HIGHWAY PRODUCTS	Signs	Open	1,380.00	0.00
20-00582	06/24/20	PASHMAN	Pashman Stein Walder Hayden PC	Sitar litigation	Open	934.50	0.00 B
20-00584	06/24/20	01722	DRAEGER, INC.	Alcotest certification & parts	Open	179.00	0.00
20-00585	06/24/20	00211	GALL'S LLC	Barrier tape	Open	107.74	0.00
20-00592	06/24/20	AT 01	Atlantic Tactical	Polo shirt	Open	58.50	0.00
20-00614	06/30/20	WG01	WatchGuard, Inc.	Body cameras & station	Open	1,760.00	0.00
20-00625	07/01/20	01149	MOTOROLA SOLUTIONS INC	Radio equipment for new Acadia	Open	3,399.80	0.00
20-00639	07/06/20	01467	SNEAKERS PLUS of Wall, Inc.	Volleyball shirt/badger gaiter	Open	928.00	0.00
20-00643	07/07/20	REEVES	Reeves Co., Inc.	#50LE name bar engraved	Open	16.46	0.00
20-00665	07/13/20	C1967	Country Clean Paper Supplies	Janitorial supplies	Open	296.67	0.00
20-00671	07/15/20	CORNER	Cornerstone Architectural Grp	Feasibility Study	Open	5,000.00	0.00 B
20-00677	07/21/20	01303	TIM HARMON	Reimbursement	Open	949.41	0.00
20-00678	07/21/20	01693	FOLEY INC.	Parts	Open	95.70	0.00
20-00680	07/21/20	KEK01	The Law Offices of	Sullivan 405 Boston	Open	546.00	0.00 B
20-00685	07/22/20	01342	JOBBEEDU	Long Sleeve Rash Guard	Open	1,040.00	0.00
20-00690	07/22/20	00958	M & W COMMUNICATIONS, INC.	Power Supply	Open	179.58	0.00
20-00700	07/22/20	IEZ01	International E-Z Up, Inc.	Flag stake kit	Open	1,688.00	0.00
20-00709	07/23/20	TSS02	Traffic Safety Store	Traffic Cones	Open	671.95	0.00
20-00730	07/28/20	00031	NJ GRAVEL & SAND CO.	trap rock	Open	84.10	0.00
20-00731	07/28/20	NFPA	NFPA	NFPA Membership - Willms	Open	1,195.00	0.00
20-00732	07/28/20	00404	GAME TIME C/O MARTURANO REC CO	Basketball backboard & goal	Open	2,126.24	0.00
20-00736	07/29/20	C1967	Country Clean Paper Supplies	Janitorial supplies	Open	266.70	0.00
20-00739	07/30/20	00334	HOME DEPOT CREDIT SERVICES	Tank for Watering	Open	346.50	0.00
20-00740	07/30/20	DEMCO01	Demco, Inc.	CD Album pages	Open	29.89	0.00
20-00741	07/30/20	01912	STAPLES ADVANTAGE	Misc	Open	56.72	0.00
20-00745	08/04/20	00459	YARDEVILLE SUPPLY CO.	lime	Open	2,272.50	0.00
20-00746	08/04/20	PAVRTEK	James Krampert	Build Lifeguard Stands	Open	6,000.00	0.00
20-00750	08/05/20	00559	GARDEN STATE HIGHWAY PRODUCTS	Breakaway U channel posts	Open	370.00	0.00
20-00757	08/07/20	TREETOP	Treetop Products, Inc.	5 Edgemere Park Signs	Open	587.18	0.00
20-00764	08/07/20	00958	M & W COMMUNICATIONS, INC.	Radio repair quote # 7404	Open	124.31	0.00
20-00765	08/07/20	00958	M & W COMMUNICATIONS, INC.	Radio repair quote # 7406	Open	123.90	0.00
20-00767	08/11/20	C1967	Country Clean Paper Supplies	Janitorial Supplies	Open	156.88	0.00
20-00769	08/11/20	SODANO	William Sodano	Reimbursement	Open	256.40	0.00
20-00771	08/11/20	ICECREAM	Peaches & Ice Cream	Ice Cream for Jr. Guards	Open	162.50	0.00
20-00772	08/11/20	01625	GRAINGER	Misc	Open	498.55	0.00
20-00773	08/11/20	FAZZIO	Joseph Fazzio - Wall, LLC	Clip & screws Lifeguard stands	Open	144.73	0.00

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00780	08/12/20	J001	Jaeger Lumber	Misc for lifeguard stands	Open	295.94	0.00
20-00781	08/14/20	GFS01	Government Forms & Supply LLC	Handsanitizer	Open	725.00	0.00
20-00782	08/14/20	BRASH	Shelterwood Forest Managers,	Risk Assessment	Open	380.00	0.00
20-00783	08/14/20	00383	ALLISON PEST CONTROL	Plan B & one shot services	Open	180.00	0.00
20-00785	08/14/20	SETARO	Carly Setaro	Reimbursement	Open	56.05	0.00
20-00786	08/14/20	CURRAN	Kerry Curran	Reimbursement	Open	211.67	0.00
20-00787	08/14/20	ZIMMS *	Scott Zimms	Reimbursement	Open	56.05	0.00
20-00789	08/17/20	FIS01	FIS On Site Service LLC	Misc	Open	592.73	0.00
20-00790	08/17/20	00229	EASTERN LINES SURF SHOP	Misc	Open	341.95	0.00
20-00792	08/18/20	00144	BARGS LAWN EQUIPMENT	Line Trimmer	Open	244.85	0.00
20-00793	08/18/20	01912	STAPLES ADVANTAGE	Nitrile gloves	Open	14.64	0.00
20-00794	08/18/20	01686	W.B. MASON COMPANY, INC.	Office supplies	Open	636.45	0.00
20-00795	08/18/20	OPDYKE	Opdyke Awnings, Inc.	Reshape awning	Open	175.00	0.00
20-00797	08/19/20	SST02	Shore Security Technologies	Troubleshoot & repair	Open	225.00	0.00
20-00802	08/20/20	00130	W.E. TIMMERMAN CO., INC.	Requisition Request 20-271	Open	134.95	0.00
20-00806	08/20/20	KEK01	The Law Offices of	Hughes, 2 Seaside B 5, L 7	Open	504.00	0.00 B
20-00807	08/21/20	QBE INS	QBE Specialty Insurance Co.	QM-1202 Retention & coinsuranc	Open	18.80	0.00
20-00808	08/24/20	C1967	Country Clean Paper Supplies	Janitorial Supplies	Open	345.60	0.00
20-00809	08/24/20	01686	W.B. MASON COMPANY, INC.		Open	44.30	0.00
20-00810	08/24/20	01825	TOTAL FLOOR CARE	clean & disinfect chairs	Open	125.00	0.00
20-00811	08/25/20	00169	GOODYEAR TIRE CRAFT	Requisition Request 20-281	Open	75.00	0.00
20-00813	08/25/20	J001	Jaeger Lumber	Supplies for Baltimore Pk shed	Open	195.70	0.00
20-00814	08/25/20	00546	TREVOR PALMER	Reimbursement	Open	150.00	0.00
20-00827	08/27/20	H1968	High Surf Accessories	Replacement handle kits	Open	510.79	0.00
20-00829	08/27/20	DREW W	William Drew	Reimbursement, Water Licenses	Open	103.00	0.00
20-00830	08/31/20	01621	FRANCOTYP-POSTALIA, INC	Postage meter rental renewal	Open	539.64	0.00
20-00831	09/01/20	CODE	General Code, LLC	Supplement #8 Ord. 05-2019-	Open	3,070.00	0.00
20-00835	09/01/20	01659	AARON & COMPANY, Inc	Misc	Open	76.29	0.00
20-00836	09/02/20	REDALER	Red Alert Emergency Generator	Repair transfer switch	Open	1,100.00	0.00
20-00842	09/03/20	00113	AHERN BLUEPRINTING, INC.	Copies of Prelim building plan	Open	144.00	0.00
20-00844	09/03/20	00820	JUSTIN MACKO	Reimbursement	Open	21.65	0.00
20-00845	09/03/20	00820	JUSTIN MACKO	Reimbursement	Open	15.10	0.00
20-00849	09/04/20	01931	LORRAINE P. CARAFA	Reimbursement	Open	361.66	0.00

Total Purchase Orders: 137 Total P.O. Line Items: 0 Total List Amount: 160,907.74 Total Void Amount: 0.00

20-00768	Treasurer State of NJ	Letter of Interpretation	2,900.00
	State of NJ	Health Benefits	55,876.46
		Total	219,684.20

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
		132,707.61					
CURRENT FUND	0-01	73,931.15	0.00	73,931.15	0.00	0.00	73,931.15
WATER OPERATING	0-05	24,065.91	0.00	24,065.91	0.00	0.00	24,065.91
BEACH OPERATING	0-09	4,399.36	0.00	4,399.36	0.00	0.00	4,399.36
TRUST OTHER	0-25	9,463.71	0.00	9,463.71	0.00	0.00	9,463.71
BOARD OF RECREATI	0-26	8,496.45	0.00	8,496.45	0.00	0.00	8,496.45
Year Total:		120,356.58	0.00	120,356.58	0.00	0.00	120,356.58
CURRENT FUND	9-01	4,223.37	0.00	4,223.37	0.00	0.00	4,223.37
GENERAL CAPITAL	C-04	36,327.79	0.00	36,327.79	0.00	0.00	36,327.79
Total of All Funds:		160,907.74	0.00	160,907.74	0.00	0.00	160,907.74
		219,684.20					

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-01134	12/26/19	NATALEXA	Nat Alexander Company	Blowhard 20" Jet PPV Fan	Open	3,540.00	0.00
20-00019	01/13/20	00964	A'S GARDEN & HOME CENTER	misc	Open	785.10	0.00 B
20-00020	01/13/20	00964	A'S GARDEN & HOME CENTER	Misc	Open	24.34	0.00 B
20-00022	01/13/20	AMMM01	Apruzzese, McDermott, Mastro	2020 Legal fees	Open	429.00	0.00 B
20-00024	01/13/20	00046	AQUATIC SERVICES - E. Runyon	Lab Testing Services	Open	240.00	0.00 B
20-00026	01/13/20	00774	BOROUGH OF BRIELLE	Gasoline Interlocal	Open	8,625.72	0.00 B
20-00030	01/13/20	00233	Copy Center Inc.	Sharp 264	Open	277.34	0.00 B
20-00033	01/13/20	00136	THE COAST STAR	Legal Advertising	Open	144.00	0.00 B
20-00034	01/13/20	00136	THE COAST STAR	Planning Brd Advertising	Open	11.90	0.00 B
20-00042	01/13/20	00575	JASPAN HARDWARE	Misc	Open	186.91	0.00 B
20-00044	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Public Works	Open	1,459.99	0.00 B
20-00045	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Street Lights	Open	2,594.99	0.00 B
20-00046	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Service Library	Open	267.84	0.00 B
20-00047	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Service Paddle Tennis	Open	5.63	0.00 B
20-00048	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Service Water Plant	Open	4,104.46	0.00 B
20-00053	01/13/20	01230	KEPWEL SPRING WATER CO., INC.	Bottled water	Open	91.45	0.00 B
20-00054	01/13/20	01230	KEPWEL SPRING WATER CO., INC.	bottled Water	Open	64.70	0.00 B
20-00055	01/14/20	KEK01	The Law Offices of	Legal Services, Planning Brd	Open	742.00	0.00 B
20-00058	01/14/20	00958	M & W COMMUNICATIONS, INC.	Emergency Radio Repairs	Open	258.60	0.00 B
20-00059	01/14/20	00480	MANASQUAN BICYCLE, INC.	Tune-up & Repair PD Bikes	Open	366.80	0.00 B
20-00061	01/14/20	00040	MONMOUTH COUNTY TREASURER	Waste & Recycling Disposal	Open	10,523.68	0.00 B
20-00062	01/14/20	MWCRI01	Monmouth Wire and Computer	Electronic Disposal	Open	150.00	0.00 B
20-00063	01/14/20	00089	BOROUGH OF MANASQUAN	Water/Sewer Bills	Open	1,013.34	0.00 B
20-00064	01/14/20	01258	NJ American Water	Water service to Hydrants	Open	92.00	0.00 B
20-00066	01/14/20	00051	NJ NATURAL GAS CO.	Gas Service	Open	491.95	0.00 B
20-00067	01/14/20	00051	NJ NATURAL GAS CO.	Gas Service Library	Open	34.00	0.00 B
20-00068	01/14/20	00051	NJ NATURAL GAS CO.	Gas Service Paddle Tennis	Open	34.00	0.00 B
20-00070	01/14/20	01942	ONE CALL CONCEPTS	Mark-out services	Open	107.25	0.00 B
20-00071	01/14/20	00614	Optimum	Beach - Internet, Phone, TV	Open	304.29	0.00 B
20-00072	01/14/20	00614	Optimum	Water & DPW - Inter, TV, Phone	Open	330.51	0.00 B
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20-00084	01/14/20	TU01	TransUnion Risk & Alternative	Background checks	Open	50.00	0.00 B
20-00088	01/14/20	00096	A.T. THORN & SON	plumbing Services	Open	111.72	0.00 B
20-00094	01/14/20	00349	VERIZON WIRELESS	cell phones	Open	312.23	0.00 B
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20-00115	01/14/20	00203	Ruderman & Roth, LLC	2020 Legal Services	Open	1,496.00	0.00 B
20-00116	01/14/20	LIGHTPAT	Cablevision Lightpath, Inc.	Phone & Internet Services	Open	784.68	0.00 B
20-00120	01/15/20	00330	MON. CTY. POLICE ACADEMY	Recruit Training SLEO II	Open	2,500.00	0.00
20-00121	01/15/20	ACPTC	Atlantic Co. Police Training	Recruit Training SLEO II	Open	2,500.00	0.00
20-00143	01/24/20	00007	VERIZON	Verizon Service	Open	143.97	0.00 B
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20-00265	03/03/20	H2M	H2M Associates, Inc.	Engineering	Open	7,582.50	0.00 B

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20-00329	03/20/20	00430	ALL HANDS FIRE EQUIPMENT Pants	Open	109.22	0.00	
20-00330	03/20/20	00430	ALL HANDS FIRE EQUIPMENT Radio holder	Open	68.97	0.00	
20-00356	04/01/20	ACF02	Atlantic Coast Fibers LLC Recycling	Open	4,998.41	0.00	B
20-00364	04/02/20	00053	VAN WICKLE AUTO SUPPLY Misc parts	Open	2,013.77	0.00	B
20-00381	04/13/20	KEK01	The Law Offices of Avon Hotel Corp.8-12 Beacon	Open	42.00	0.00	B
20-00390	04/15/20	CL-BLOCK	CLAYTON BLOCK Blue staone@ 34.30 ton	Open	648.44	0.00	B
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20-00430	04/28/20	00633	TAYLOR HARDWARE 2020 Misc	Open	498.87	0.00	B
20-00449	05/04/20	FIS01	FIS On Site Service LLC Repair 2004 Seagrave pumper	Open	2,146.50	0.00	
20-00455	05/06/20	00958	M & W COMMUNICATIONS, INC. Repair rack chargers	Open	925.08	0.00	
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20-00491	05/21/20	RICHTREE	Rich Tree Service, Inc. Tree Work thru August 2020	Open	10,740.00	0.00	B
20-00523	06/02/20	01332	TOP SECURITY LOCKSMITH Card access & camera systems	Open	24,574.00	0.00	
20-00524	06/03/20	PP01	PatchPlaques Plaque	Open	341.95	0.00	
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20-00582	06/24/20	PASHMAN	Pashman Stein Walder Hayden PC Sitar litigation	Open	934.50	0.00	B
20-00584	06/24/20	01722	DRAEGER, INC. Alcotest certification & parts	Open	179.00	0.00	
20-00585	06/24/20	00211	GALL'S LLC Barrier tape	Open	107.74	0.00	
20-00592	06/24/20	AT 01	Atlantic Tactical Polo Shirt	Open	58.50	0.00	
20-00614	06/30/20	WG01	WatchGuard, Inc. Body cameras & station	Open	1,760.00	0.00	
20-00625	07/01/20	01149	MOTOROLA SOLUTIONS INC Radio equipment for new Acadia	Open	3,399.80	0.00	
20-00639	07/06/20	01467	SNEAKERS PLUS of Wall, Inc. Volleyball shirt/badger gaiter	Open	928.00	0.00	
20-00643	07/07/20	REEVES	Reeves Co., Inc. #50LE name bar engraved	Open	16.46	0.00	
20-00665	07/13/20	C1967	Country Clean Paper Supplies Janitorial supplies	Open	296.67	0.00	
20-00671	07/15/20	CORNER	Cornerstone Architectural Grp Feasibility Study	Open	5,000.00	0.00	B
20-00677	07/21/20	01303	TIM HARMON Reimbursement	Open	949.41	0.00	
20-00678	07/21/20	01693	FOLEY INC. Parts	Open	95.70	0.00	
20-00680	07/21/20	KEK01	The Law Offices of Sullivan 405 Boston	Open	546.00	0.00	B
20-00685	07/22/20	01342	JOBBEEDU Long Sleeve Rash Guard	Open	1,040.00	0.00	
20-00690	07/22/20	00958	M & W COMMUNICATIONS, INC. Power Supply	Open	179.58	0.00	
20-00700	07/22/20	IEZ01	International E-Z Up, Inc. Flag stake kit	Open	1,688.00	0.00	
20-00709	07/23/20	TSS02	Traffic Safety Store Traffic Cones	Open	671.95	0.00	
20-00730	07/28/20	00031	NJ GRAVEL & SAND CO. trap rock	Open	84.10	0.00	
20-00731	07/28/20	NFPA	NFPA NFPA Membership - willms	Open	1,195.00	0.00	
20-00732	07/28/20	00404	GAME TIME C/O MARTURANO REC CO Basketball backboard & goal	Open	2,126.24	0.00	
20-00736	07/29/20	C1967	Country Clean Paper Supplies Janitorial supplies	Open	266.70	0.00	
20-00739	07/30/20	00334	HOME DEPOT CREDIT SERVICES Tank for Watering	Open	346.50	0.00	
20-00740	07/30/20	DEMCO01	Demco, Inc. CD Album pages	Open	29.89	0.00	
20-00741	07/30/20	01912	STAPLES ADVANTAGE Misc	Open	56.72	0.00	
20-00745	08/04/20	00459	YARDVILLE SUPPLY CO. lime	Open	2,272.50	0.00	
20-00746	08/04/20	PAVRTEK	James Krampert Build Lifeguard Stands	Open	6,000.00	0.00	
20-00750	08/05/20	00559	GARDEN STATE HIGHWAY PRODUCTS Breakaway U channel posts	Open	370.00	0.00	
20-00757	08/07/20	TREETOP	Treetop Products, Inc. 5 Edgemere Park Signs	Open	587.18	0.00	
20-00764	08/07/20	00958	M & W COMMUNICATIONS, INC. Radio repair quote # 7404	Open	124.31	0.00	
20-00765	08/07/20	00958	M & W COMMUNICATIONS, INC. Radio repair quote # 7406	Open	123.90	0.00	
20-00767	08/11/20	C1967	Country Clean Paper Supplies Janitorial Supplies	Open	156.88	0.00	
20-00769	08/11/20	SODANO	William Sodano Reimbursement	Open	256.40	0.00	
20-00771	08/11/20	ICECREAM	Peaches & Ice Cream Ice Cream for Jr. Guards	Open	162.50	0.00	
20-00772	08/11/20	01625	GRAINGER Misc	Open	498.55	0.00	
20-00773	08/11/20	FAZZIO	Joseph Fazzio - wall, LLC Clip & screws Lifeguard stands	Open	144.73	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00780	08/12/20	J001	Jaeger Lumber	Misc for lifeguard stands	Open	295.94	0.00
20-00781	08/14/20	GFS01	Government Forms & Supply LLC	Handsanitizer	Open	725.00	0.00
20-00782	08/14/20	BRASH	Shelterwood Forest Managers,	Risk Assessment	Open	380.00	0.00
20-00783	08/14/20	00383	ALLISON PEST CONTROL	Plan B & one shot services	Open	180.00	0.00
20-00785	08/14/20	SETARO	Carly Setaro	Reimbursement	Open	56.05	0.00
20-00786	08/14/20	CURRAN	Kerry Curran	Reimbursement	Open	211.67	0.00
20-00787	08/14/20	ZIMMS	Scott Zimms	Reimbursement	Open	56.05	0.00
20-00789	08/17/20	FIS01	FIS On Site Service LLC	Misc	Open	592.73	0.00
20-00790	08/17/20	00229	EASTERN LINES SURF SHOP	Misc	Open	341.95	0.00
20-00792	08/18/20	00144	BARGS LAWN EQUIPMENT	Line Trimmer	Open	244.85	0.00
20-00793	08/18/20	01912	STAPLES ADVANTAGE	Nitrile gloves	Open	14.64	0.00
20-00794	08/18/20	01686	W.B. MASON COMPANY, INC.	Office supplies	Open	636.45	0.00
20-00795	08/18/20	OPDYKE	Opdyke Awnings, Inc.	Reshape awning	Open	175.00	0.00
20-00797	08/19/20	SST02	Shore Security Technologies	Troubleshoot & repair	Open	225.00	0.00
20-00802	08/20/20	00130	W.E. TIMMERMAN CO., INC.	Requisition Request 20-271	Open	134.95	0.00
20-00806	08/20/20	KEK01	The Law Offices of	Hughes, 2 Seaside B 5, L 7	Open	504.00	0.00 B
20-00807	08/21/20	QBE INS	QBE Specialty Insurance Co.	QM-1202 Retention & coinsuranc	Open	18.80	0.00
20-00808	08/24/20	C1967	Country Clean Paper Supplies	Janitorial Supplies	Open	345.60	0.00
20-00809	08/24/20	01686	W.B. MASON COMPANY, INC.		Open	44.30	0.00
20-00810	08/24/20	01825	TOTAL FLOOR CARE	clean & disinfect chairs	Open	125.00	0.00
20-00811	08/25/20	00169	GOODYEAR TIRE CRAFT	Requisition Request 20-281	Open	75.00	0.00
20-00813	08/25/20	J001	Jaeger Lumber	Supplies for Baltimore Pk shed	Open	195.70	0.00
20-00814	08/25/20	00546	TREVOR PALMER	Reimbursement	Open	150.00	0.00
20-00827	08/27/20	H1968	High Surf Accessories	Replacement handle kits	Open	510.79	0.00
20-00829	08/27/20	DREW W	William Drew	Reimbursement, Water Licenses	Open	103.00	0.00
20-00830	08/31/20	01621	FRANCOTYP-POSTALIA, INC	Postage meter rental renewal	Open	539.64	0.00
20-00831	09/01/20	CODE	General Code, LLC	Suuplement #8 Ord. 05-2019-	Open	3,070.00	0.00
20-00835	09/01/20	01659	AARON & COMPANY, Inc	Misc	Open	76.29	0.00
20-00836	09/02/20	REDALER	Red Alert Emergency Generator	Repair transfer switch	Open	1,100.00	0.00
20-00842	09/03/20	00113	AHERN BLUEPRINTING, INC.	Copies of Prelim building plan	Open	144.00	0.00
20-00844	09/03/20	00820	JUSTIN MACKO	Reimbursement	Open	21.65	0.00
20-00845	09/03/20	00820	JUSTIN MACKO	Reimbursement	Open	15.10	0.00
20-00849	09/04/20	01931	LORRAINE P. CARAFA	Reimbursement	Open	361.66	0.00
Total Purchase Orders:		137	Total P.O. Line Items:	0	Total List Amount:	160,907.74	Total Void Amount: 0.00

20-00768	Treasurer State of NJ	Letter of Interpertation	2,900.00
	State of NJ	Health Banefits	55,876.46
		Total	219,684.20

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
		132,707.61					
CURRENT FUND	0-01	73,931.15	0.00	73,931.15	0.00	0.00	73,931.15
WATER OPERATING	0-05	24,065.91	0.00	24,065.91	0.00	0.00	24,065.91
BEACH OPERATING	0-09	4,399.36	0.00	4,399.36	0.00	0.00	4,399.36
TRUST OTHER	0-25	9,463.71	0.00	9,463.71	0.00	0.00	9,463.71
BOARD OF RECREATI	0-26	8,496.45	0.00	8,496.45	0.00	0.00	8,496.45
Year Total:		120,356.58	0.00	120,356.58	0.00	0.00	120,356.58
CURRENT FUND	9-01	4,223.37	0.00	4,223.37	0.00	0.00	4,223.37
GENERAL CAPITAL	C-04	36,327.79	0.00	36,327.79	0.00	0.00	36,327.79
Total of All Funds:		160,907.74	0.00	160,907.74	0.00	0.00	160,907.74
		219,684.20					



EDGEWIERE PARK



Monmouth County Open Space Application



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MISSION STATEMENT

To promote the preservation, enjoyment, and ongoing maintenance of our parks and open space for the environment and the benefit of the public, thus ensuring the continuation of these valuable resources for current and future generations.



WEBSITE: <https://seagirlconservancy.org/>

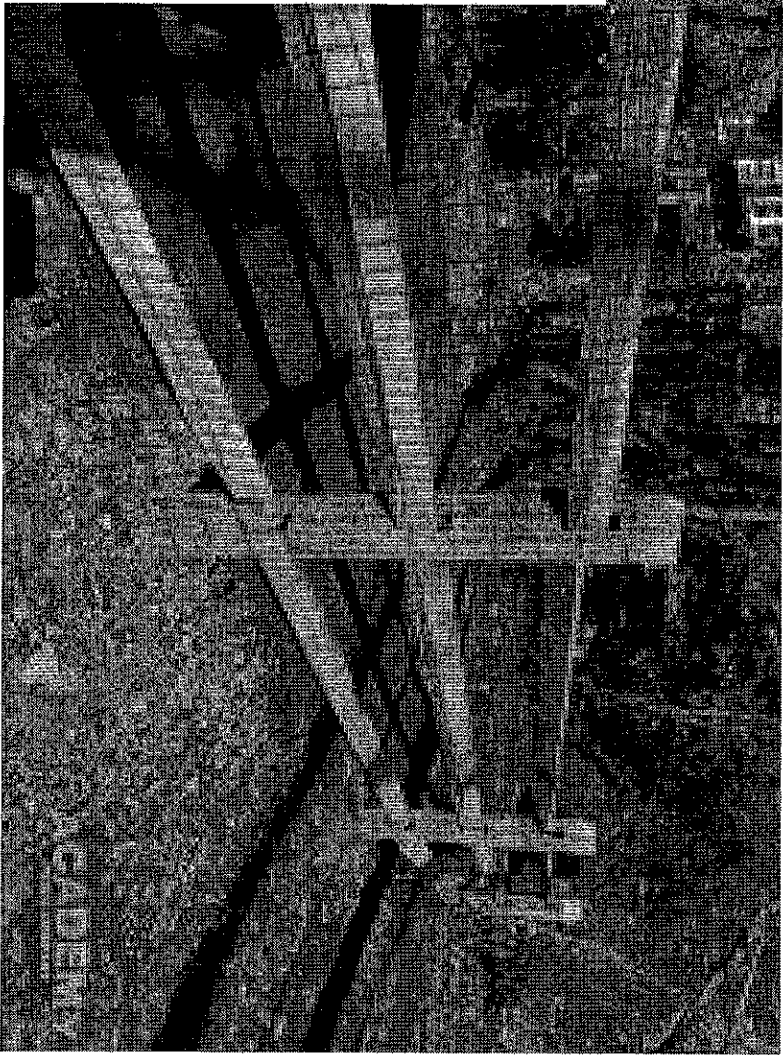


PHASE 1 IMPROVEMENTS

- Education/Outreach
- Fundraising/Awareness Campaign
- Grant Application-MCOS
- Installation of Safety Fence
- Preservation of trees and selective clearing only where needed

AERIAL MAP





3 RAIL POST & RAIL FENCE WITH WIRE



FENCE PURPOSE

- Provide a demarcation between NJ Transit and Edgemere Park
- Deter entrance from the east side of the park
- Deter exit on east side of the park toward rail lines

**We thank the Sea Girt Borough Council for your
consideration and look forward to working together for the
people of our community.**

Sincerely, the Sea Girt Conservancy

**Alan
Zakin**

**Mike
Meixsell**

**Paul
Cerami**

**Jennifer
DeCaria
Hoffmann**

**Kristen
Kaufman**

**Mike
Matthews**

**Jennifer
Perry**

**Kiera
Higgins**