

MINUTES
REORGANIZATION/REGULAR MEETINGS
January 8, 2020

The Reorganization Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 7:00 PM on Wednesday, January 8, 2020 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence; after which he led those in attendance in the Pledge of Allegiance.

The Municipal Clerk read the Compliance Statement: This meeting is called pursuant to the provisions of the Open Public Meetings Act, C.231, P.L.1975: adequate notice of this Regular Meeting has been given by posting a notice on the Borough's 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.

ROLL CALL

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

1. **OATH OF OFFICE** was administered TO F. KEN FARRELL by the Honorable Paul J. Capotorto for the four-year term as Mayor commencing January 1, 2020 through December 31, 2023, inclusive
2. **MAYOR FARRELL THEN ADMINISTERED THE OATH OF OFFICE TO:**
 - a. Melissa Giegerich as Council Member for a full term through December 31, 2022;
 - b. Matthew Mastroilli as Council Member for a full term through December 31, 2022;
 - c. Fire Police;
 - d. Fire Line Officers;
 - e. Chief, Fire Department;
3. **OATH OF OFFICE** was administered to Mark Clemmensen by the Honorable Sean Kean for the balance of the unexpired term of William Foley through December 31, 2020.
4. **ELECTION OF COUNCIL PRESIDENT – UPON MOTION** of Councilman Clemmensen, seconded by Councilman Mastroilli, carried, that Donald Fetzer be and he is hereby appointed as Borough Council President for the year 2020.

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			

5. **APPOINTMENTS:**

a. **Resolution No. 01-2020:** Administrator, Lorraine Carafa – tabled

Council President Fetzer requested that action on the appointment of the Administrator be tabled to permit review of the proposed contract by the Personnel Committee. **UPON MOTION OF** Council President Fetzer, seconded by Councilwoman Giegerich, carried that the motion to table Resolution No. 01-2020 be and the same is hereby adopted.

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			

b. **Resolution No. 02-2020:** Municipal Court Judge, Paul Capotorto (3 year term, 2020-2022)

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

WHEREAS, the Borough of Sea Girt is in need of the services of a qualified individual to perform the duties of Municipal Court Judge; and,

WHEREAS, Paul J. Capotorto, Esq. was appointed to the position on January 1, 2017 to serve through December 31, 2019, inclusive.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Girt does hereby affirm the appointment of Paul J. Capotorto, Esq. as Municipal Court Judge for the Borough of Sea Girt for the three-year term commencing January 1, 2020 through December 31, 2022, inclusive, and shall be compensated at the rate of \$20,000 for the year 2020.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Paul J. Capotorto, Esq.; the Honorable Lisa Thornton, Presiding Judge, Monmouth Vicinage; and Trial Court Administrator Gurpreet M. Singh, Esq. for their 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			

6. **CONSENT AGENDA:** **UPON MOTION** of Council President Fetzer, seconded by Councilwoman Giegerich, carried the following resolutions be and the same are hereby adopted:

2020 Reorganization Appointments list was read aloud by the Municipal Clerk.

• Resolution No. 03-2020 - Councilmatic Committees

PUBLIC SAFETY	
Chair	Matthew Begley
Member	Mark Clemmensen
Member	Matthew Mastrorilli
Police	Mark Clemmensen
Fire	Matthew Mastrorilli
Zoning-Code Enforcement	Matthew Begley
PERSONNEL/ADMINISTRATION	
Chair	Melissa Giegerich
Member	Mark Clemmensen
Member	Diane Anthony
PUBLIC BUILDINGS/GROUNDS/LANDSCAPING	
Chair	Diane Anthony
Member	Melissa Giegerich
Member	Matthew Mastrorilli
PUBLIC WORKS	
Chair	Mark Clemmensen
Member	F. Ken Farrell
Member	Don Fetzer
WATER/SEWER DEPARTMENT	
Chair	Don Fetzer
Member	Mark Clemmensen
Member	Matthew Mastrorilli
BEACHFRONT MANAGEMENT	
Chair	Mark Clemmensen
Member	Diane Anthony
Member	Melissa Giegerich
RECREATION	
Chair	Matthew Mastrorilli
Member	Matthew Begley
Member	Diane Anthony
LIBRARY	
Chair	Melissa Giegerich
Member	Matthew Mastrorilli
Member	Diane Anthony
ENVIRONMENTAL/WETLANDS CONSERVATION	
Chair	Diane Anthony
Member	Don Fetzer
Member	Melissa Giegerich

INSURANCE/LABOR NEGOTIATIONS	
Chair	Matthew Mastrorilli
Member	F. Ken Farrell
Member	Don Fetzer
FINANCE/CAPITAL IMPROVEMENTS/EQUIPMENT	
Chair	Matthew Begley
Member	F. Ken Farrell
Member	Don Fetzer
B. SPECIAL COMMITTEES:	
JIF SAFETY COMMITTEE	
Administration	Lorraine P. Carafa
Police Department	Justin Macko
Fire Department	Carl Scipione
Public Works Department	Michael McArthur
Beach Department	James Freda
EMERGENCY MANAGEMENT COUNCIL	
Mayor and Director	F. Ken Farrell
Public Safety	Matthew Begley
Member	Matthew Mastrorilli
Emergency Management Coordinator	Timothy Harmon
Deputy Emergency Management Coordinator	Justin Macko
Administration Representative	Lorraine P. Carafa
Finance Representative	Matthew Begley
Law Enforcement Representative	Chief Kevin Davenport
Fire Department Representative/Safety Officer	Chief Carl Scipione
EMS Representative	Michael Lauber (Manasquan First Aid)
Public Works Representative	Michael McArthur
Oceanfront Water Ops	James Freda
Heath Department Representative	Diane Anthony
Sea Girt School Representative	Rick Papera
MONMOUTH MUNICIPAL JOINT INSURANCE FUND	
Fund Commissioner	Lorraine P. Carafa
Alternate Fund Commissioner	Jane Hunnewell
C. APPOINTMENTS AFFIRMED BY COUNCIL:	
ADA Coordinator/Alternate	Lorraine P. Carafa/Michael McArthur
Assistant, Finance Office	Jane Hunnewell
CDBG Representative/Alternate	Lorraine P. Carafa/Jane Hunnewell
Chief Finance Officer	Edward J. Hudson
Clean Communities Coordinator	Michael McArthur/Trevor Palmer
Deputy Borough Clerk/Registrar	Dawn Harriman
Deputy Tax Collector	Linda McGeehan
Designated Employer Representative-(Drug/Alcohol Testing)	Richard Lyster
Emergency Management Coordinator	Timothy Harmon

Deputy Emergency Management Coordinator	Justin Macko
Fire Official	Christopher Willms
Librarian	Lisa Luke
Assistant Librarian	JoAnn Johnson
Licensed Water Plant Operator	Michael McArthur
Assistant Licensed Water Plant Operator	Trevor Palmer
Police Chief	Kevin Davenport
Police Captain	Justin Macko
Public Works Agency Compliance Officer (PACO)	Lorraine P. Carafa
Public Works Assistant Manager	Trevor Palmer
Qualified Purchasing Agent	Lorraine P. Carafa
Recycling Coordinator	Robert McArthur
SMMUA Representative/Alternate	Lorraine P. Carafa/Michael McArthur
SMRSA Representative (5 year term)	F. Ken Farrell
Utility Collector	Linda McGeehan
Zoning Official/Code Enforcement Officer	Christopher Willms
Assistant Code Enforcement Officers	Michael McArthur
Board of Education Liaison	Melissa Giegerich

D. BOARDS AND COMMISSIONS:		
PLANNING/ZONING BOARD		
Class I - Mayor	F. Ken Farrell	December 31, 2020
Class II - (1 year term)	Karen Brisben	December 31, 2020
Class III - (1 year term)	Vacant	December 31, 2020
Class IV - 4 year term	Lawrence Benson	December 31, 2020
Class IV - 4 year term -	Jake Casey	December 31, 2020
Class IV - 4 year term	Raymond Petronko	December 31, 2022
Class IV - 4 year term	Carla Abrahamson	December 31, 2020
Class IV - 4 year term	Eileen Laszlo	December 31, 2020
Class IV - 4 year term	Norman Hall	December 31, 2021
Alternate #1 - 2 year term	John Ward	December 31, 2021
Alternate #2 - 2 year term	Robert Walker	December 31, 2020

BOARD OF HEALTH		
Chairman	Diane Anthony	December 31, 2021
Member	Joseph Amberg	December 31, 2021
Member	Lorraine P. Carafa	December 31, 2021
BOARD OF RECREATION COMMISSION		
Chairman	Michael D'Altrui	December 31, 2020
Member	Mark Leddy	December 31, 2021
Member	Jennifer Perry	December 31, 2019
Member	Lori Loughlin	December 31, 2020
Member	Kevin Reid	December 31, 2021

SHADE TREE COMMISSION		
Chairman	James Sandford	December 31, 2021
Member	Susan Blasi	December 31, 2021
Member	Joseph Amberg	December 31, 2020
Member	Kerri Walsifer	December 31, 2022
Member	Alex Fatenko	December 31, 2020
SHORE COMMUNITY ALLIANCE		
Member	Matthew Mastroilli	December 31, 2020
Member	Chief Kevin Davenport	December 31, 2020
Member	Rick Papera	December 31, 2020

E. OTHER APPOINTMENTS:

2020 Sea Girt Fire Company Roster:

Line Officers:

Chief of Department: Carl Scipione
 Assistant Chief: William Loughran Jr.
 Captain: Brandon Fetzer
 Second Lieutenant: Earl Ownes
 Second Lieutenant: Devon Clancy
 Chief Engineer: Edward Sidley
 Assistant Engineers: Robert Durna, William Baeszler, Phil Brisben, Pat Cavanaugh
 Fire Police Captain: Clark Lydic
 Fire Police Lieutenant: Wayne Dreyer

Fire Department Active Members:

Joseph Accurso, William Baeszler, Douglas Bohrer, Thomas Branch, Dan Brennan, Phil Brisben, Jason Castillo, Pat Cavanaugh, Devon Clancy, Thomas Crawley, Jack deCastro, Robert Durna, Brandon Fetzer, Donald Fetzer, John Gibbs, Kevin Hanley, Timothy Harmon, Keith Heilos, Edward Hill, Paul Johnson, Biff Joule, William Loughran, Matt Mastroilli, Martin Minkowicz, Thomas McNamara, George Molyneaux, Michael Mulroy, Dylan Ownes, Earl Ownes, Christopher Randazzo, Neil Robinson, Carl Scipione, Edward Sidley, Ray Thorn, Richard Venino, Sr., Christopher Willms, Marcello Zilioli

Fire Department Junior Members:

David Hickey, Connor Prior

Fire Department Approved Drivers of Apparatus:

William Baeszler, Phil Brisben, Pat Cavanaugh, Thomas Crawley, Robert Durna, Jack deCastro, Brandon Fetzer, Timothy Harmon, Keith Heilos, William Loughran, George Molyneaux, Carl Scipione, Edward Sidley, Christopher Willms, Neil Robinson, Joseph Accurso

Fire Police Members:

Richard Aljian, Norman Hall, Edwin (Ted) Griffin, Clark Lydic, John Riley, Richard Stafford, Sr., Richard Stafford, Jr., Wayne Dreyer

2020 Police Department

SLEO II:

Frank Ciufo, Kevin McCrossan, Christopher Van Brunt, James Szewczuk

SLEO I:

Courtney Pearce, Maria Cusimano, Randolph Maccanico IV, Ryan Bradford, Megan Kudisch, Alyson Morris, Douglas Pickell, James Pignataro

Crossing Guards:

Dawn Sherman, Sandra Bolchune, Carol Hanley, Phil Brisben, Lisa DeBoer

Matrons:

Lisa DeBoer, Dawn Sherman, Sandra Bolchune, Jennifer Fary

Records Officer:

Jennifer Fary

• **Fund Commissioner and Alternate to The Municipal Joint Insurance Fund**

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, Monmouth County, State of New Jersey that Lorraine P. Carafa be appointed the Borough of Sea Girt Fund Commissioner to the Monmouth County Municipal Joint Insurance Fund for the year 2020.

BE IT FURTHER RESOLVED, that Jane Hunnewell be and she is hereby appointed as the Borough of Sea Girt Alternate Representative to the Monmouth Municipal Joint Insurance Fund for the year 2020.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Monmouth Municipal Joint Insurance Fund and the designated representatives for their information and files.

• **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 Deputy Coordinator.

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

BE IT FURTHER RESOLVED, that Lorraine P. Carafa of the Borough of Sea Girt, is hereby appointed Section 504 - Deputy ADA Coordinator for the Borough of Sea Girt.

- **Representatives to 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 Lorraine P. Carafa and Jane Hunnewell, be and they are hereby appointed as the representative and alternate, respectively, for the Borough of Sea Girt to the Monmouth County Community Development Program.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the named representatives and the Monmouth County Community Development Program for their information and files.

- **Members 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 Lorraine P. Carafa shall be appointed to serve as the Sea Girt Member of the Authority for the period January 1, 2020 to December 31, 2020, inclusive, and until her successor be duly appointed in accordance with the terms set forth in the Ordinance and the by Laws of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Sea Girt that Michael McArthur is hereby appointed to serve as the Sea Girt Alternate Member of the Authority for the period January 1, 2020 to December 31, 2020, inclusive, and until his successor be duly appointed in accordance with the terms set forth in the Ordinance and the by Laws of the Authority.

- **Members of the Shade Tree Commission**

BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following persons be named to the Shade Tree Commission:

James Sanford through December 31, 2020

Alex Fatenko through December 31, 2020

Sue Blasi through December 31, 2020

Joseph Amberg through December 31, 2021

Kerri Walsifer through December 31, 2022

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be supplied to the members of the Shade Tree Commission and the Municipal Clerk for their information and files.

- **Shore Community Alliance Committee**

WHEREAS, the Boroughs of Manasquan, Sea Girt, Spring Lake Heights and Brielle are joining participants 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 Sea Girt is required to appoint a Municipal Alliance Committee.

NOW, THEREFORE, BE IT RESOLVED on the 8th day of January, 2020, 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 members be appointed:

Chief Kevin Davenport
Councilman Mastroilli
Superintendent Richard Papera

• **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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Lorraine P. Carafa is hereby appointed Public Agency Compliance Officer for the Borough of Sea Girt for the one-year term through December 31, 2020 and until her successor be appointed.

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			

• **Resolution No. 04-2020 – Reorganization Matters**

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

A. 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 Sea Girt Police Department shall designate a member of the Department to serve as sergeant-at-arms at Council meetings and 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, 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.

B. 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, and the schedule of said meetings must be advertised in the official newspaper of the Borough.

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 2020 as follows:

ANNUAL MEETING NOTICE

In compliance with the "Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) please find the following schedule of annual Regular Meetings for the year 2020. 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 7:00 PM at Sea Girt Elementary School, Bell Place, Sea Girt, NJ. Official action shall be taken at each of the meetings for the Sea Girt Borough Council. The meeting dates shall be as follows:

January 8, 2020	May 13, 2020	September 23, 2020
January 22, 2020	May 27, 2020	October 14, 2020
February 26, 2020	June 10, 2020	October 28, 2020
March 11, 2020	June 24, 2020	November 11, 2020

March 25, 2020
April 8, 2020
April 22, 2020

July 8, 2020
August 12, 2020
September 9, 2020

December 9, 2020

BE IT FURTHER RESOLVED that the 2021 Reorganization Meeting of the Borough Council will be held on January 6, 2021 at 7:00 PM at the Sea Girt School, Bell Place.

C. Designate Official Newspapers – *Asbury Park Press & Coast Star*

WHEREAS, Section 3(d) of the open Public Meetings Act, Chapter 231, P.L. 1975, requires that notice of meetings be submitted to two (2) newspapers, designated as the official newspapers of the Borough.

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* and *The Asbury Park Press* shall be designated as the official newspapers of the Borough of Sea Girt for the year 2020.
2. This Resolution shall take effect immediately.

D. Authorize Depositories for Borough funds

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:

Amboy Bank
Investors Savings Bank
Manasquan Bank
Provident Bank
TD Bank NA

BE IT FURTHER RESOLVED that the Chief Financial 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.

E. Designate Signatories on Borough's Bank Accounts – Mayor, Clerk, Tax Collector, CFO

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:

Lorraine P. Carafa
Karen Brisben
F. Ken Farrell
Edward Hudson

BE IT FURTHER RESOLVED that the signature cards with the signatures of the persons authorized to sign be forwarded to Manasquan Bank.

F. Set the fee for non-negotiable instruments submitted to the Borough - \$25.00

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 returned 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.

G. Authorize Change Funds – Beach, Administrative Offices

WHEREAS, it has been deemed necessary to establish a change fund for the use of the Beachfront Office of the Beach Utility, and said fund will be maintained during the summer season and terminated at the close of the Beachfront Office in September; and,

WHEREAS, it has been deemed necessary to establish a change fund for the use of the Administrative and Collection Offices of the Borough of Sea Girt.

NOW, THEREFORE, BE IT RESOLVED, that a check be drawn to the Beach Cashier in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) for the establishment of a Beachfront Change Fund.

BE IT FURTHER RESOLVED, that a check be drawn to the Municipal Clerk for use of the Borough Administrative and Collection Offices of the Borough of Sea Girt in the amount of One Hundred Dollars (\$100.00) for the continuation of a Municipal Operations and Tax Collections Change Fund.

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

H. Authorize Payment of 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 authorized signatories 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.

I. Set Grace Period for Property Tax Payments; set interest rates for Delinquent Property Tax Payments

WHEREAS, property taxes are due and payable according to law, on the first of February, May, August and November of the calendar year; and,

WHEREAS, pursuant to the provisions of *N.J.S.A. 54:4-67*, the governing body of the Borough of Sea Girt has determined that it is appropriate to set a grace period for the payment of taxes until the 10th day of February, May, August and November after which the payments shall become delinquent with interest due and payable from the first day of the quarter; 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 unpaid property taxes and municipal charges;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt, that the Tax Collector shall 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.

BE IT FURTHER RESOLVED, that the Borough Council authorizes the Tax Collector to charge a six (6%) percent flat penalty at the close of 2020 on delinquencies over \$10,000.00.

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

J. Permit Tax Collector and Chief Financial Officer to cancel small balances or process refunds less than \$10 with no further action of Council

WHEREAS, P.L. 1983, c.568, permits the governing body to authorize a municipal employee to cancel a small balance or process a property tax refund of less than \$10.00 with no further action of the governing body required; and,

WHEREAS, P.L. 2013, C.54 effective May 9, 2013 (amending P.L. 1983, c.568) permits the governing body to authorize a municipal employee to cancel a small balance or process a refund of fees and charges imposed by the municipality of less than \$10.00 with no further action of the governing body required.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Karen Brisben, Tax Collector and Edward Hudson, Chief Financial Officer, be and they are hereby authorized to cancel small balances or process refunds of fees and charges imposed by the municipality of less than \$10.00 with no further action of the Borough Council required.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Tax Collector and Chief Financial Officer.

K. Set Fee For Individual Meeting Notice

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 said notice.

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 or her shall pay annually to the Borough of Sea Girt the sum of \$25.00 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.

L. Providing Defense fees for Police

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 said notice.

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 or her shall pay annually to the Borough of Sea Girt the sum of \$25.00 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.

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			

Resolution No. 05-2020: Award Non-Fair and Open Professional Services Contract Auditor – Robert A. Hulsart of the firm Robert A. Hulsart and Company

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

WHEREAS, the Borough of Sea Girt has a need to acquire the services of an Auditor to conduct the 2019 audit, as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.4 or 20.5 and issued the Request for Proposal for said services on December 12, 2019; 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 December 12, 2019 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 F. Ken Farrell, Mayor and the Municipal Clerk to enter into a contract with the professional 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.

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			

Resolution No. 06-2020: Award Non-Fair and Open Professional Services Contract – Bond Counsel – John Cantalupo of Archer & Greiner

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

WHEREAS, the Borough of Sea Girt has a need to acquire the services of a Bond Counsel, as a fair and open contract pursuant to the provisions of *N.J.S.A.* 19:44A-20.4 or 20.5 and issued the Request for Proposal for said services on December 12, 2019; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the services to be provided will exceed \$17,500; and

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

WHEREAS, John Cantalupo of the firm Archer & Greiner, Red Bank, NJ submitted a proposal dated December 12, 2019 indicating that he will provide said services and has also provided a Business Entity Disclosure Certification which certifies that he 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 Borough Council of the Borough of Sea Girt authorizes the Mayor and Municipal Clerk to enter into a contract with the professional as described herein.

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			

Resolution No. 07-2020: Award Non-Fair and Open Professional Services Contract – Borough Attorney – Raymond Bogan of the firm Sinn, Fitzsimmons, Cantoli, Bogan, West & Steuerman

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

WHEREAS, the Borough of Sea Girt has a need to acquire services of a Borough Attorney, through 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 one (1) year and may be extended as many times as approved by this governing body; and

WHEREAS, Raymond Bogan of the firm of Sinn, Fitzsimmons, Cantoli, Bogan, West & Steuerman has submitted a proposal dated January 2, 2020 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 provision for the contract shall be made in the appropriation Legal Services, Contractual in the 2020 Temporary Budget and 2020 Budget as finally adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Borough Clerk to enter into a contract with the professional 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.

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			

Resolution No. 08-2020: Award Non-Fair and Open Professional Services Contract-- Labor Attorney -- Mark S. Ruderman of the firm Ruderman and Roth

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

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 Ruderman of the firm of Ruderman & Roth, LLC has submitted a proposal dated December 11, 2019 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 provision for the contract shall be made in the appropriation entitled Legal Services, Contractual in the 2020 Temporary Budget and the 2020 Budget as finally adopted.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Borough Clerk to enter into a contract with the professional 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.

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			

Resolution No. 09-2020: Award Non-Fair and Open Professional Services Contract -- IT Consultants - Cross Over Networks

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

WHEREAS, the Borough of Sea Girt has a need to acquire services for a IT Consultant, 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 one year and may be extended as many times as approved by this governing body; and

WHEREAS, the firm of Cross Over Networks has submitted a proposal dated December 1, 2016 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 provision for the contract shall be made in the appropriation entitled Clerk, Contractual and other appropriations as necessary in the 2020 Temporary Budget and the 2020 Budget as finally adopted.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Borough Clerk to enter into a contract with the professional 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.

Resolution No. 10-2020: Award Non-Fair and Open Professional Services Contract—Municipal Prosecutor, James Carton, IV

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

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

WHEREAS, provision for this contract will be made available in an appropriation entitled "Municipal Court, Contractual Services" in the 2020 temporary budget and the 2020 budget as finally adopted; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be advertised within ten (10) days of the date of adoption and the contract itself must be available for public inspection.

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

1. The Borough Council of the Borough of Sea Girt hereby appoints James V. Carton, IV as the Prosecutor for the Borough of Sea Girt for the period January 1, 2020 through December 31, 2020, inclusive and until his successor be appointed.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law. James V. 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 Clerk's Office during regular office hours.

Recorded Vote:

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

Resolution No. 11-2020: Award Non-Fair and Open Professional Services Contract, Alternate Municipal Prosecutors: Susan DeSimone, Paul Granick, Sean Kean, and Michael Lynch.

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

WHEREAS, there exists a need for the professional services of an Alternate Borough Prosecutors in the event that the Borough Prosecutor is unable to appear; and,

WHEREAS, provision for this contract will be made available in an appropriation entitled "Municipal Court, Contractual Services" in the 2020 temporary budget and the 2020 budget as finally adopted; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be advertised within ten (10) days of the date of adoption and the contract itself must be available for public inspection.

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

1. The Borough Council of the Borough of Sea Girt hereby appoints Susan DeSimone, Paul Granick, Sean Kean, Michael J. Lynch, Jason Shamy as the Alternate Prosecutors for the Borough of Sea Girt for the period January 1, 2020 through December 31, 2020, inclusive and until their successors be appointed.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law. Each person listed 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 Clerk's Office during regular office hours.

Resolution No. 12-2020: Award Non-Fair and Open Professional Services Contract, Public Defender, Donald Greer

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

WHEREAS, there exists a need for the professional services of a Public Defender to provide services to indigent defendants of the Borough of Sea Girt Municipal Court; and,

WHEREAS, provision for these services will be made available in an appropriation entitled "Municipal Court, Contractual Services" in the 2020 temporary budget and the 2020 budget as finally adopted; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be advertised within ten (10) days of the date of adoption and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Borough 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 for the period January 1, 2020 through December 31, 2020, inclusive and until his successor be appointed.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 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 the contract shall be made available for public inspection at the Borough Clerk's Office during regular office hours.

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			

Resolution No. 13-2020: To Adopt Temporary Budget - Current Fund

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the following appropriations be approved as shown on the attached schedule and that a certified copy of this resolution be supplied to the Chief Financial Officer for his information and further action:

See attached schedule

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			

Resolution No.14-2020: To Adopt Temporary Budget – Water Utility

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the following appropriations be approved pursuant to the attached schedule and that a certified copy of this resolution be supplied to the Chief Financial Officer for his information and further action:

See attached schedule

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			

Resolution No. 15-2020: To Adopt Temporary Budget- Beach Utility

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the following appropriations be made as attached and that a certified copy of this resolution be supplied to the Chief Financial Officer for his information and further action:

See attached schedule

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			

OTHER BUSINESS: Mrs. Carafa read a letter received from former Borough Attorney Nicholas Montenegro; a copy of the letter is attached to these Minutes.

PUBLIC PARTICIPATION: Mayor Farrell opened the meeting to the public for comments. There being no comments from the public present, by consensus, the public hearing was closed. There being no further Reorganization business, and **UPON MOTION** of Council President Fetzer, seconded by Councilwoman Anthony, carried, that the Reorganization Meeting be adjourned at 7:45 PM. The Borough Council moved immediately to the Agenda for the Regular Meeting.

The Municipal Clerk called the Roll and confirmed the presence of all Councilpersons.

1. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** No comments from the public present.
2. **CONSENT AGENDA - Resolution No. 16-2020: UPON MOTION** of Council President Fetzer, seconded by Councilman Begley, carried, that the following resolutions be and the same are hereby adopted:

- Special Event Permit request, Surf Rider Foundation Jersey Shore Chapter, January 18th

WHEREAS, the Borough of Sea Girt Borough Council supports the goal of the Surfrider Foundation Jersey Shore Chapter to provide beach cleanup; and,

WHEREAS, the applicant has submitted the Certificate of Insurance naming the Borough of Sea Girt as an additional insured with coverage provided at the limits required by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the Surfrider Foundation Jersey Shore Chapter request to hold the Beach Cleanup within the Borough of Sea Girt and on Saturday, January 18th, 2020 from 10:00 AM to Noon.

BE IT FURTHER RESOLVED that set-up and clean-up of the area is the responsibility of the event sponsors.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Chief Kevin Davenport and DPW Manager Michael McArthur for their information and further action.

- Special Event Permit request, Annual Sgt. Nutter Run, June 20th

WHEREAS, the Borough of Sea Girt Borough Council supports the goal of the Sgt. Samuel Nutter Organization to provide aid and assistance to military families; and,

WHEREAS, the applicant has submitted the Certificate of Insurance naming the Borough of Sea Girt as an additional insured with coverage provided at the limits required by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the Sgt. Samuel Nutter Organization request to hold the annual Sgt. Nutter Run within the Borough of Sea Girt and at the National Guard Training Center on June 20, 2020 from 8:30 AM to Noon.

BE IT FURTHER RESOLVED that set-up and clean-up of the area is the responsibility of the event sponsors.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Chief Kevin Davenport and DPW Manager Michael McArthur for their information and further action.

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. MINUTES

A. Resolution No. 17-2020: Approve Minutes, December 4, 2019 Regular Meeting

UPON MOTION of Council President Fetzer, seconded by Councilman Begley, carried, that the Minutes of the Regular Meeting held December 4, 2019 be and the same are hereby approved.

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			

4. **OPEN DISCUSSION:** Councilperson Mastroilli noted that NJ Transit has been contacted regarding condition of crossings.
5. **OLD BUSINESS:** None
6. **NEW BUSINESS**

A. Ordinances – introduction

1. **Ordinance No. 01-2020:** The Mayor to read the Ordinance No. 01-2020 by Title:

ORDINANCE NO. 01-2020

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY

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

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

WHEREAS, the Borough Council of the Borough of Sea Girt in the County of Monmouth finds it advisable and necessary to increase its CY2020 budget by up to 3.5% over the previous year's final appropriations in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$185,855.95. in excess of the increase in final appropriations otherwise permitted by the local Government Cap Law is advisable and necessary; and,

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

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Sea Girt, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that in the CY2020 budget year, the final appropriations of the Borough of Sea Girt shall, in accordance with this Ordinance and *N.J.S.A. 40A:4-45.14*, be increased by 3.5%, amounting to \$185855.95 and that the CY2020 municipal budget for Borough of Sea Girt be approved and adopted in accordance with this Ordinance.

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

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

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

UPON MOTION of Council President Fetzer, seconded by Councilwoman Anthony, carried, that the above Ordinance 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 January 22, 2020.

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			

2. Ordinance No. 02-2020: Councilman Begley requested that action on the proposed Ordinance No. 02-2020 be tabled until next council meeting on January 22nd pending further review of the proposed beach fees.

UPON MOTION of Councilman Mastroiilli, seconded by Councilwoman Anthony, carried, that the motion to table Ordinance No. 02-2020 for further review be and the same is hereby approved.

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			

3. Ordinance No. 03-2020: The Mayor to read the Ordinance No. 03-2020 by Title:

ORDINANCE 03-2020

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V - TRAFFIC, SECTION 7-21 MULTI-WAY STOP INTERSECTIONS OF THE CODE OF THE BOROUGH OF SEA GIRT

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF SEA GIRT, as follows:

SECTION 1. Section 7-21 Multi-Way Stop Intersections is amended to read:

Pursuant to the provisions of *N.J.S.A. 39:4-140*, the intersections herein described are designated as Multi-Way stop intersections. Stop signs shall be installed as provided herein.

<i>Intersection</i>	<i>Stop Signs On</i>
Baltimore Boulevard and Bell Place	Bell Place (north, south)
Baltimore Boulevard and Sixth Avenue	Sixth Avenue (north, south)
Baltimore Boulevard and Fifth Avenue	Fifth Avenue (north, south)
Baltimore Boulevard and Third Avenue	Third Avenue (north, south)
Baltimore Boulevard and Second Avenue	Second Avenue (north, south)

SECTION 2. Conflicts with Prior Ordinances.

All ordinances or parts thereof in conflict or inconsistent with this ordinance are hereby repealed.

SECTION 3. When Effective.

This ordinance shall take effect twenty days after its adoption.

UPON MOTION of Councilwoman Anthony, seconded by Councilman Mastrorilli, carried, that the above Ordinance 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 January 22, 2020.

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			

B. Resolution No. 18-2020: Award Contract for the Project known as Philadelphia Boulevard Ramp Reconstruction, Compass Construction, Inc., New Egypt, NJ, \$38,750

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

WHEREAS, the Borough of Sea Girt advertised for bids on December 5, 2019 in accordance with the specifications prepared by Leon S. Avakian, Inc. for the Project known as Philadelphia Boulevard Boardwalk Ramp Reconstruction Replacement in the Borough of Sea Girt, Monmouth County, NJ and received bids on December 19, 2019; and,

WHEREAS, two (2) vendors submitted proposals by the date and time required in the Bid Specifications:

BIDDER	BASE BID
Compass Construction, Inc.	\$38,750
Bird Construction	\$69,425

WHEREAS, bids have been reviewed by the Borough Attorney for compliance with the Local Public Contracts Law, *N.J.S.A. 40A:11*, et seq.; and,

WHEREAS, the Borough Engineer and Borough Attorney recommend the award of the contract to the lowest responsible bidder, Compass Construction, Inc. in accord with the Local Public Contracts Law, *N.J.S.A. 40A:11*, et seq.; and,

WHEREAS, funds are available for this Project and the Chief Financial Officer has so certified; and,

WHEREAS, project commencement is contingent upon receipt of all permits, including NJDEP and NJDOT, as set forth in the bid information to bidders.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The bid of the lowest responsible bidder, Compass Construction, Inc. is accepted subject to all conditions outlined in the Notice to Bidders, the Bid Specifications and Contract Documents, in the amount of \$38,750.00.
2. The Mayor and Municipal Clerk are hereby authorized to execute the contract with Compass Construction, Inc., New Egypt, NJ for the said Project.

3. The Borough Clerk is authorized to return the bid bond and/or other security received from the unsuccessful bidder within three (3) days after execution of the contract and to notify all bidders of the award of the contract.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the following for their information and action:

1. Compass Construction, Inc.
2. Leon S. Avakian, Inc.
3. Chief Financial Officer, Edward J. Hudson
4. Borough Attorney
5. QPA Lorraine P. Carafa

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. Resolution No. 19-2020: Appoint Class II Special Law Enforcement Officers: Corey Gerard, Connor Maliff, Kyle Dudak, Thomas Wagner, Frank Galano, Zachary Macagnone and Hunter Palmer

UPON MOTION of Councilman Mastrorilli, seconded by Council President Fetzer, 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 two (2) 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 Corey Gerard, Connor Maliff, Kyle Dudak, Thomas Wagner, Frank Galano, Zachary Macagnone, and Hunter Palmer to these positions.

NOW, THEREFORE, BE IT RESOLVED that Corey Gerard, Connor Maliff, Kyle Dudak, Thomas Wagner, Frank Galano, Zachary Macagnone, and Hunter Palmer be appointed as Class II Special Law Enforcement Officers for the Borough of Sea Girt, at the hourly rate of \$15.00 per hour, after successful completion of the 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 Mastroilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

D. Resolution No. 20-2020: Authorize Agreement for Animal Control Services, Associated Humane Societies, Inc., \$5,556.50

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

WHEREAS, the Borough of Sea Girt is in need of animal control services for the municipality; and,

WHEREAS, Sea Girt Borough has entered into animal control agreements previously and wishes to renew its contract for the year 2020; and,

WHEREAS, the Associated Humane Societies, Inc. of Newark, NJ with offices in Tinton Falls, NJ has agreed to provide animal control services as outlined in their contract effective January 1, 2020 through December 31, 2020, inclusive; and,

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

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

- That is contract shall be in the amount of \$5,556.50 for the year; with payments of \$463.00 monthly.
- That the Mayor and Clerk are authorized to execute the Agreement between the Associated Humane Societies, Inc. and the Borough.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Associated Humane Societies, Inc.

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			

- E. **Resolution No. 21-2020:** Authorize Payment No. 3 to M.S.P. Construction Corp., Branchburg, NJ for the Project Known as Eighth Avenue Water Main Improvements

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

WHEREAS, the Borough of Sea Girt awarded a contract in the amount of \$410,717.00 to M.S.P. Construction Corp., Branchburg, NJ for the Project known as Improvements to Eighth Avenue Water Main on November 14, 2018 adjusted by Supplemental Agreement No. 1 to a new contract price of \$437,056.00; and,

WHEREAS, the project is now complete and the Contractor has submitted a request for Payment No. 3 (final payment) in the amount of \$8,741.12 along with the required Maintenance Bond in the amount of \$109,264 both of which have been reviewed by the Borough Engineer and found to be correct.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Girt that Payment No. 3 in the amount of \$8,741.12 be and the same is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be supplied to:

1. M.S.P. Construction Corp., Branchburg, NJ
2. Peter R. Avakian, Borough Engineer

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			

- F. **Resolution No. 22-2020:** Authorize a Shared Service Agreement Between the Borough of Brielle and the Borough of Sea Girt, in the County of Monmouth, State of New Jersey, for the Provision of Services Required for the Operation of the Brielle Water Utility

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

WHEREAS, the Borough of Brielle and the Borough of Sea Girt have been formed in compliance with the applicable statutes; and,

WHEREAS, the Borough of Brielle believes that it is in the public interest to utilize certain services related to the operation of the water utility that can best be provided by the Borough of Sea Girt; and,

WHEREAS, said services are authorized by *N.J.S.A.40-1 et seq.*

NOW, THEREFORE, BE IT RESOLVED that as of January 1st, 2019, the Borough of Sea Girt (hereafter "Provider") shall provide services to the Borough of Brielle (hereafter "Recipient") to include, but not limited to, services for meter reading, billing and oversight for the Brielle Water Utility.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to:

Thomas Nolan, RMC, Borough of Brielle
Borough of Sea Girt Chief Financial Officer
Borough of Brielle Chief Financial Officer
Michael McArthur

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. 23-2020:** Authorize a Shared Service Agreement Between the Borough of Brielle and the Borough of Sea Girt, in the County of Monmouth, State of New Jersey, for Fire Inspection Services and Operation of a Fire Bureau

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

WHEREAS, the Borough of Brielle and the Borough of Sea Girt have been formed in compliance with the applicable statutes; and,

WHEREAS, the Borough of Brielle believes that it is in the public interest to utilize certain services related to the services of Fire Inspectors and the operation of a Fire Bureau that can best be provided by the Borough of Sea Girt; and,

WHEREAS, said services are authorized by *N.J.S.A.40-1 et seq.*

NOW, THEREFORE, BE IT RESOLVED that as of January 1st, 2020, the Borough of Sea Girt (hereafter "Provider") shall provide services to the Borough of Brielle (hereafter "Recipient") to include, but not limited to, Fire Inspection services and the operation of a Fire Bureau.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to:

Thomas Nolan, RMC, Borough of Brielle
Borough of Sea Girt Chief Financial Officer
Borough of Brielle Chief Financial Officer
Christopher Willms

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			

- H. **Resolution No. 24-2020:** Memorialize QPA award of contract to CivicPlus (new website), \$7,500 initial; \$2,000 annual hosting and updates

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

WHEREAS, the Borough of Sea Girt has a need to acquire services of an IT Consultant to design and implement a new website for the Borough of Sea Girt, 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 Qualified Purchasing Agent Clerk has reviewed the proposal submitted by Civic Plus and determined that the proposal meets the needs of the Borough and that the value of the services to be provided will be \$7,500 for the design and implementation, including hosting; and \$2,000 annually thereafter for maintenance and required updates; and,

WHEREAS, Civic Plus has submitted a proposal dated November 15, 2019 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 provision for the contract shall be made in the appropriation entitled Clerk, Contractual and other appropriations as necessary in the 2020 Temporary Budget and the 2020 Budget as finally adopted and the Qualified Purchasing Agent has accepted the proposal of CivicPlus on behalf of the Borough.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt memorializes the acceptance of the proposal of Civic Plus for website design and hosting and the award of the contract 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.

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			

- I. **Resolution No. 25-2020:** Supplement Personnel Policies and Procedures with Domestic Violence Policy as required by the Domestic Violence Policy Act for Public Employers

WHEREAS, the Borough of Sea Girt adopted Ordinance No. 11-2010 adopting a revised Personnel Policies and Procedures Manual dated May 12, 2010 and said Ordinance authorizes the Borough Council to amend, revise, replace and supplement the Personnel Policies and Procedures Manual by duly adopted Resolution; and,

WHEREAS, the Borough Council of the Borough of Sea Girt, pursuant to guidance issued by the Municipal Excess Liability Fund (MEL) wishes to revise the existing Personnel Policies and Procedures Manual by including the attached "Domestic Violence Policy" as required by the Domestic Violence Policy Act for Public Employers (hereafter "the Act") and as promulgated by the Civil Service Commission.

WHEREAS, the Domestic Violence Policy has been reviewed by the Borough's Labor Counsel for compliance with the Act and found to be compliant.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Sea Girt Personnel Policies and Procedures Manual is hereby supplemented with the inclusion of the Domestic Violence Policy as attached hereto.

BE IT FURTHER RESOLVED that this policy and procedure shall apply to all Borough officials, appointees, full and part-time and seasonal employees, interns, volunteers and temporary employees and shall be distributed to the same via the Borough's DMS System. In the event there is a conflict between these rules and any collective bargaining agreement, individual employment contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, this policy and procedure shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Borough Council.

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			

J. Downtown Review Committee

John Ward, Chairman of the Downtown Review Committee and Celeste Miller were present to discuss the concept of a Farmer's Market on a trial basis for one year only near the Library. The Farmer's Market could include farmers, artisans, crafters and other vendors. NJ.com lists Asbury Fresh as Top Best Farmer's Market. The proposed/possible location is The Plaza; space required is 10x10 sq. ft. for each vendor.

Borough Attorney Ray Bogan asked which entity will run the event as there are liability issues connected with the operation of such Markets. Mr. Ward indicated that the Committee was seeking Council's consensus that such a concept is not objectionable pending further research and specific details. By consensus, the Council agreed that the Committee could move forward with gathering information.

7. **ADMINISTRATOR REPORTS**

- Coffee with the Mayor on January 18, 2020 at 9:00 AM in the Fire Hall.

8. **QPA REPORTS** (of activity since previous Council Meeting): Mark A. White, Ph.D., Employee Assistance Program Services, not to exceed \$3,000

9. **COUNCIL REPORTS:** Councilpersons Clemmensen, Begley, Anthony and Giegerich had no reports.

- Councilman Mastrorilli reported that there has been positive feedback on an ice skating rink.
- Council President Fetzer reported that there are still discussions with the PBA regarding contractual issues and that with regard to Water-Sewer operation, H2M is preparing plans for a water pressure improvement being worked on for Carriage Way.
- Mayor Farrell reported on the state of the Borough and noted that our infrastructure is in good shape with exception of a water pressure issue along Carriage Way; he further noted that the Borough is the recipient of a DOT grant to repave Second Avenue; Eighth Avenue and Washington Boulevard will be paved by the County the spring; overall roads and pipes are in excellent shape. He also noted that from a financial perspective, the Borough is doing well; since 2012, the Borough has not increased the amount to be raised by taxation. In specific terms, it has dropped from \$5.3M to \$4.99M. From 2009 to 2012, the amount increased by \$44,903 less than a 1% increase. He also noted that he looks forward to working together to keep spending under control.

10. **Resolution No. 26-2020:** 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 December 20, 2019 in the totals as follows:

CURRENT FUND	\$ 606,042.88
WATER/SEWER OPERATING FUND	\$ 113,585.59
BEACH OPERATING FUND	\$ 35,287.24
TRUST FUND	\$ 2,842.00
RECREATION TRUST FUND	\$ 622.86
DOG TRUST FUND	\$ 5.40
WATER CAPITAL FUND	\$ 27,357.12
CAPITAL FUND	\$ 52,300.11
PAYROLL	\$ 289.58

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. **PUBLIC PARTICIPATION ON ANY SUBJECT:** No comments from public present.

There being no comments from the public and by consensus, the public hearing was closed at 8:20 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 is invited to remain outside and may return to the meeting room when the Council returns to public session. **UPON MOTION** of Council President Fetzer, seconded by Councilman Mastrorilli, carried, that the following **Resolution No. 27-2020** 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. Kenneth Hagel v. Kevin Davenport, Individually and in his official capacity as Chief of the Borough of Sea Girt Police Department; the Borough of Sea Girt Police Department and the Borough of Sea Girt;
 - b. Tess and Brian Manley, Denis Lauzon and Candace Kadimik v. the Borough of Sea Girt, Sandy Ratz and Christopher Willms.
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 845 PM. Borough Attorney Bogan advised that during the Executive Session, Council discussed litigation. **UPON MOTION** of Council President Fetzer, seconded by Councilman Begley, carried, that the following **Resolution No. 28-2020** be and the same is hereby adopted:

BE IT RESOLVED by the Borough Council of Sea Girt that the Borough Attorney be and he is hereby directed to proceed in the action as discussed in Executive Session.

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 Councilwoman Anthony, seconded by Council President Fetzer, carried, that the meeting be finally and immediately adjourned at 8:50 PM.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC
MUNICIPAL CLERK

Montenegro, Thompson, Montenegro & Genz

NICHOLAS C. MONTENEGRO**
SCOTT D. THOMPSON**
BEN A. MONTENEGRO*
EDWARD A. GENZ**

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

531 BURNETT TAVERN ROAD
(BRIDGE AVENUE EXTENSION)
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RYAN M. AMBERGER

January 8, 2020

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(732) 295-2500
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*MEMBER NJ AND FL BARS
**MEMBER NJ AND VA BARS
*MEMBER NJ AND PA BARS
**MEMBER NJ AND NY BARS
*RULE 140 QUALIFIED MEDIATOR

E-MAIL - LAW@MTMGLAW.COM
WWW.MONTENEGROLAWOFFICE.COM

Mayor & Council
Borough of Sea Girt
321 Baltimore Blvd.
Sea Girt, NJ 08750

Dear Mayor & Council Members:

It has been an honor and a privilege to represent this fine community as it has been governed by the Mayor and various Councilpersons.

My firm has been associated with the Borough over the past 24 years. My retired partner, Scott Thompson, represented the Planning Board and Land Use Board for 14 years. I have been the Borough Attorney for the past 10 years.

In the event that you ever need my assistance in the future, please do not hesitate to contact me and my firm and I will always be available.

You are blessed with great personnel by way of the Borough Administrator, Lorraine Carafa and Police Chief Kevin Davenport.

Lastly, and without a doubt, you will be well represented by your new attorney.

Respectfully submitted,

MONTENEGRO, THOMPSON,
MONTENEGRO & GENZ, P.A.

NICHOLAS C. MONTENEGRO
For the Firm

NCM/kas

temp budget

CURRENT	TEMP BUDGET
MAYOR & COUNCIL	6,720.00
MUNICIPAL CLERK SW	30,868.69
MUNICIPAL CLERK OE	18,033.75
ADMIN & EXEC SW	15,676.50
ADMIN & EXEC OE	1,351.88
FINANCE SW	15,294.04
FINANCE OE	1,312.50
AUDIT	3,937.50
ASSESSMENT OF TAXES SW	4,200.00
ASSESSMENT OF TAXES OE	2,940.00
TAX COLLECTOR SW	15,197.44
TAX COLLECTOR OE	525.00
LEGAL OE	59,062.50
ENGINEERING	15,750.00
PLANNING BOARD SW	835.54
PLANNING BOARD OE	8,216.25
SHADE TREE COMMISSION	7,875.00
FIRE - OE	10,500.00
CONTRIBUTION TO FIRST AID	9,187.50
MUNICIPAL COURT SW	4,331.25
MUNICIPAL COURT OE	4,403.44
PUBLIC DEFENDER	656.25
INTERLOCAL COURT WALL TWP	19,687.50
REGIONAL HEALTH SERVICES	9,712.50
POLICE SW	361,756.50
POLICE OE	25,895.63
PROPERTY MAINTENANCE CODE, SW	19,894.88
PROPERTY MAINTENANCE CODE, OE	4,541.25
OFFICE OF EMER MGMT SW	1,181.25
OFFICE OF EMER MGMT OE	1,050.00
PUBLIC BLDGS & GROUNDS OE	5,250.00
PUBLIC WORKS SW	174,037.50
PUBLIC WORKS OE	21,984.38
MAINTENANCE OF VEHICLES SW	17,809.31
MAINTENANCE OF VEHICLES OE	10,500.00
SNOW REMOVAL SW	5,250.00
SNOW REMOVAL OE	2,625.00
PHPF - HEALTH SERVICES	9,712.50
BOARD OF RECREATION SW	6,105.75
BOARD OF RECREATION OE	2,362.50
CELEBRATION OF PUBLIC EVENTS	787.50
ELECTRICITY	10,500.00
STREET LIGHTING	8,531.25
TELEPHONE	9,423.75
NATURAL GAS	3,937.50
WATER	5,250.00

Temp Budget 2020

temp budget

TEMP	
GASOLINE & DEISEL	23,428.13
LANDFILL	19,687.50
FIRE INSPECTION SW	196.88
CONSTRUCTION OFFICIAL SW	6,037.50
CONSTRUCTION OFFICIAL OE	1,968.75
SCAT	-
SICK LEAVE	13,125.00
CONTINGENT	2,625.00
SOCIAL SECURITY	47,118.75
GENERAL LIAB INSURANCE	32,711.44
WORKERS COMP INSURANCE	17,062.50
GROUP HEALTH INSURANCE	170,625.00
HEALTH INS OPT OUT	3,543.75
UNEMPLOYMENT INS	65.63
PERS	52,500.00
PFRS	71,531.25
DCRP MATCH CONTR	1,706.25
INTERLOCAL DISPATCH	23,680.13
MC 911	1,077.56
COMM ALLIANCE FOR DRUGS	1,632.75
LOSAP	262.50
LIBRARY SW	10,043.25
LIBRARY OE	6,877.50
LIBRARY CAPITAL	2,625.00
CONSTRUCTION INTERLOCAL	19,687.50
CAPITAL IMPROVEMENT FUND	118,125.00
CLEAN COMMUNITIES	-
DWI GRANT	-
BODY ARMOR	393.75
BOND PRINCIPAL	55,125.00
BAN PAYMENTS	92,925.00
INTEREST ON BONDS	17,285.63
INTEREST ON NOTES	16,084.69
RES FOR UNCOLL TAXES	94,500.00
TOTAL	1,898,920.01

WATER

2020 TEMP

OPERATING SW	113,085.00
OPERATING OE	102,348.75
LEGAL & ENGINEERING	6,562.50
SE MONMOUTH MUA	19,687.50
SM REGIONAL SEWAGE	64,000.00
NJ WATER SUPPLY	7,875.00
BOND PRINCIPAL	91,319.81
NOTE PRINCIPAL	48,300.00
CAPITAL IMP FUND	26,250.00
INTEREST ON BONDS	25,931.72
INTEREST ON NOTES	9,383.06
SOCIAL SECURITY	9,187.50
TOTAL	523,930.84

2020 TEMP

BEACH

BEACHFRONT MAINT SW	210,000.00
BEACH OE	78,330.00
CAPITAL IMPROVEMENT FUND	9,249.19
CAPITAL OUTLAY	10,316.25
SOCIAL SECURITY	15,307.69
TOTAL	323,203.13

December 20, 2019
09:42 AM

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

Page No: 1

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

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00019	01/09/19	00774	BOROUGH OF BRIELLE	Interlocal Gasoline	Open	6,427.11	0.00 B
19-00020	01/09/19	00964	A'S GARDEN & HOME CENTER	Misc Supplies	Open	324.64	0.00 B
19-00021	01/09/19	00805	ATLANTIC FARMS Inc.	Leaf Disposal	Open	1,006.25	0.00 B
19-00024	01/09/19	00099	ASSOCIATED HUMANE SOCIETY	2019 Animal Control Service	Open	463.00	0.00 B
19-00025	01/09/19	00008	AT&T	Library, Fire Phone Service	Open	76.40	0.00 B
19-00026	01/09/19	00046	AQUATIC SERVICES - E. Runyon	2019 Lab Tests	Open	323.00	0.00 B
19-00030	01/09/19	00233	Copy Center Inc.	PD & Clerk Maintenance	Open	79.93	0.00 B
19-00031	01/09/19	00136	THE COAST STAR	2019 Legal Ads	Open	156.75	0.00 B
19-00034	01/09/19	FARMINGD	Farmingdale Recycling	Recycling	Open	915.03	0.00 B
19-00035	01/09/19	00643	FEDERAL EXPRESS CORP.	Shipping	Open	48.55	0.00 B
19-00040	01/09/19	00334	HOME DEPOT CREDIT SERVICES	Miscellaneous Supplies	Open	172.90	0.00 B
19-00041	01/09/19	01230	KEPWEI SPRING WATER CO., INC.	Bottled Water Deposit	Open	109.50	0.00 B
19-00042	01/09/19	KEK01	The Law Offices of	Planning Board Service	Open	2,170.00	0.00 B
19-00044	01/09/19	LOWES	Lowe's Business Credit	2019 Miscellaneous Supplies	Open	131.64	0.00 B
19-00046	01/09/19	MAZZA	Mazza Mulch, Inc.	Brush Recycling	Open	900.00	0.00 B
19-00047	01/09/19	00040	MONMOUTH COUNTY TREASURER	Tipping Fees	Open	4,334.78	0.00 B
19-00052	01/09/19	01258	NJ American Water	2019 Public Fire Service	Open	92.00	0.00 B
19-00054	01/09/19	01942	ONE CALL CONCEPTS	Markout Service	Open	76.16	0.00 B
19-00055	01/09/19	00068	OLD TOWNE CAR WASH INC.	Car Washing	Open	60.00	0.00 B
19-00056	01/09/19	00614	Optimum	Beach, DPW, Police, Library	Open	592.78	0.00 B
19-00057	01/09/19	00321	SEABOARD WELDING SUPPLY, INC.	Gas Delivery	Open	27.00	0.00 B
19-00059	01/09/19	00889	STATE OF NEW JERSEY	Dog License Fees	Open	5.40	0.00 B
19-00061	01/09/19	SB501	Stewart Business Systems	Stewart Business System	Open	51.62	0.00 B
19-00070	01/10/19	01635	SWIFTREACH NETWORKS, INC.	2019 Police Network Service	Open	3,402.53	0.00 B
19-00073	01/10/19	TU01	TransUnion Risk & Alternative	Background Searchers	Open	50.00	0.00 B
19-00074	01/10/19	TR01	Test Rite - Diesel Emission	Emissions Testing	Open	340.00	0.00 B
19-00075	01/10/19	00096	A.T. THORN & SON	AT Thorn	Open	448.12	0.00 B
19-00078	01/10/19	00053	VAN WICKLE AUTO SUPPLY	Miscellaneous Parts	Open	1,504.16	0.00 B
19-00080	01/10/19	00349	VERIZON WIRELESS	Verizon Wireless	Open	254.07	0.00 B
19-00090	01/11/19	01688	HORIZON BC/BS OF NJ DENTAL	Horizon Dental	Open	3,046.32	0.00 B
19-00091	01/11/19	01142	STANDARD INSURANCE COMPANY	Standard Insurance Employee	Open	278.25	0.00 B
19-00120	01/17/19	00051	NJ NATURAL GAS CO.	DPW NJ Gas Service	Open	1,982.11	0.00 B
19-00123	01/18/19	00051	NJ NATURAL GAS CO.	Paddle Tennis NJ Gas	Open	64.86	0.00 B
19-00127	01/18/19	PRINCIPA	Principal Life Insurance Co	Life Insurance	Open	246.76	0.00 B
19-00128	01/18/19	00602	NJ WATER SUPPLY AUTHORITY	Raw Water	Open	3,818.65	0.00 B
19-00142	01/24/19	00198	POLAR AIR OF NJ, INC.	HVAC maintenance & repairs	Open	125.00	0.00 B
19-00170	01/30/19	00016	JERSEY CENTRAL POWER & LIGHT	Street lighting upgradesJCP&L	Open	22,066.11	0.00 B
19-00176	02/01/19	FIS01	FIS on Site Service LLC	Repair 44-74 and 88	Open	2,179.00	0.00 B
19-00222	02/19/19	00051	NJ NATURAL GAS CO.	Library NJ Gas	Open	258.82	0.00 B
19-00232	02/22/19	00016	JERSEY CENTRAL POWER & LIGHT	DPW JCP&L	Open	14.23	0.00 B
19-00292	03/08/19	00016	JERSEY CENTRAL POWER & LIGHT	Street Lighting, JCP&L	Open	2,383.18	0.00 B
19-00310	03/20/19	STREETCO	NJ Criminal Interdiction LLC	Seminar registration	Open	95.00	0.00
19-00349	03/27/19	ECLCI	East Coast Land Care, Inc.	Garden Maintenance Services	Open	1,405.00	0.00 B
19-00425	04/15/19	MSP C C	M.S.P. Construction Corp.	Eighth Ave. water Main Imp.	Open	8,741.12	0.00 B
19-00478	04/29/19	00144	BARGS LAWN EQUIPMENT	Requisition Request 19-109	Open	126.02	0.00 B
19-00480	04/29/19	00964	A'S GARDEN & HOME CENTER	Misc.	Open	46.04	0.00 B
19-00509	05/07/19	BDL	By Design Landscapes, Inc.	Weed and Turf maintenance	Open	90.00	0.00 B
19-00544	05/17/19	TOXICOLO	State Toxicology Laboratory	Drug testing	Open	90.00	0.00 B
19-00555	05/22/19	KEK01	The Law Offices of	Monteverdi, 602 Beacon	Open	434.00	0.00 B
19-00623	06/13/19	01659	AARON & COMPANY	Requisition Request 19-156	Open	40.97	0.00 B

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

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00871	08/21/19	RICHTREE Rich Tree Service, Inc.	9/1/19 - 8/31/20 Tree service	Open	2,400.00	0.00	B
19-00873	08/21/19	00430 ALL HANDS FIRE EQUIPMENT	Drager gas sensor	Open	729.95	0.00	
19-00880	08/27/19	MAKAI Makai Surf and Rescue	handles for boards	Open	468.00	0.00	
19-00882	08/27/19	01338 WINNER FORD	2019 Ford F350	Open	29,056.00	0.00	
19-00883	08/27/19	01338 WINNER FORD	Options for F350 Pick-up truck	Open	9,560.00	0.00	
19-00904	09/04/19	KEK01 The Law Offices of	Services for Planning Board	Open	1,260.00	0.00	B
19-00920	09/10/19	LIGHTPAT Cablevision Lightpath, Inc.	New telephone/internet provide	Open	783.99	0.00	B
19-00994	10/04/19	LIFE01 Lifesavers, Inc.	AED Battery & pads	Open	279.76	0.00	
19-01002	10/08/19	KOMATSU Komatsu Northeast	cable	Open	75.74	0.00	
19-01003	10/09/19	01309 Hunter Keystone Peterbilt LP	Air cage	Open	397.53	0.00	
19-01004	10/10/19	KEK01 The Law Offices of	O'Neill, 5 First Ave.	Open	714.00	0.00	B
19-01018	10/21/19	C1967 Country Clean Paper Supplies	Requisition Request 19-253	Open	21.70	0.00	
19-01019	10/21/19	01396 TRIUS INC.	Requisition Request 19-255	Open	315.26	0.00	
19-01021	10/22/19	01957 MID ATLANTIC TRUCK CENTER	Requisition Request 19-258	Open	50.83	0.00	
19-01022	10/22/19	00693 ODB COMPANY	Requisition Request 19-259	Open	580.00	0.00	
19-01024	10/22/19	01449 BURKE ENVIRONMENTAL INC.	Crescent Park Ivy Treatment	Open	13,600.00	0.00	B
19-01025	10/23/19	FIS01 FIS On Site Service LLC	Repair charging socket 44-88	Open	269.20	0.00	
19-01028	10/23/19	KEK01 The Law Offices of	Gelson 302 Stockton B55, L6	Open	434.00	0.00	B
19-01046	10/30/19	FIS01 FIS On Site Service LLC	Repair Power steering 44-75	Open	2,365.93	0.00	
19-01052	11/01/19	01957 MID ATLANTIC TRUCK CENTER	part	Open	199.85	0.00	
19-01058	11/08/19	FIS01 FIS On Site Service LLC	Replace pump compressor 44-75	Open	728.40	0.00	
19-01068	11/19/19	01912 STAPLES ADVANTAGE	Nitrile gloves	Open	73.20	0.00	
19-01069	11/19/19	KINTECH Kintech, Inc.	Banner	Open	94.00	0.00	
19-01090	11/26/19	01686 W.B. MASON COMPANY, INC.	supplies	Open	243.17	0.00	
19-01093	12/02/19	00959 CODED SYSTEMS LLC	Editorial review & supplementa	Open	9,315.00	0.00	
19-01094	12/02/19	FIS01 FIS On Site Service LLC	various repairs to engines	Open	1,181.48	0.00	
19-01095	12/02/19	00696 HERBERT ELECTRIC INC.	Service Repair	Open	103.95	0.00	
19-01096	12/02/19	01741 PATRICIA PETERSON	Reimbursement, holiday supplie	Open	53.31	0.00	
19-01098	12/02/19	00241 POSTMASTER	PO Box 296 annual rental	Open	168.00	0.00	
19-01099	12/03/19	00297 PETTY CASH	Misc. Expenses	Open	132.27	0.00	
19-01100	12/03/19	00141 GFOA of New Jersey	Dues	Open	90.00	0.00	
19-01101	12/04/19	00396 BARLOW FLOWER FARM	Christmas lamp post decoration	Open	948.00	0.00	
19-01102	12/04/19	00552 EDWARDS TIRE CO.	Requisition Request 19-290	Open	314.70	0.00	
19-01103	12/04/19	00053 VAN WICKLE AUTO SUPPLY		Open	147.96	0.00	
19-01104	12/04/19	REDALER Red Alert Emergency Generator	Additional parts not covered	Open	430.00	0.00	
19-01105	12/05/19	HEANEY Daniel Heaney	WC SS & Med tax Refund	Open	143.98	0.00	
19-01106	12/05/19	01139 TIM HEULITT	WC SS & Med tax refund	Open	145.60	0.00	
19-01107	12/06/19	CC01 Constant Contact, Inc.	Annual Prepay account	Open	588.00	0.00	
19-01108	12/06/19	00546 TREVOR PALMER	CPWM certificate reimbursement	Open	50.00	0.00	
19-01109	12/06/19	FRATERNA Victor Fraternale	Reimbursement, CDL Permit	Open	125.00	0.00	
19-01110	12/06/19	DREW W William Drew	Reimbursement	Open	60.00	0.00	
19-01115	12/10/19	01741 PATRICIA PETERSON	Reimbursement,	Open	7.46	0.00	
19-01116	12/10/19	IAC01 Industrial Appraisal Company	Property Record and Insurable	Open	705.00	0.00	
19-01117	12/12/19	00774 BOROUGH OF BRIELLE	LEA Rebates	Open	7,281.04	0.00	
19-01119	12/17/19	00774 BOROUGH OF BRIELLE	Fuel pump repairs	Open	264.14	0.00	
19-01123	12/18/19	00641 TREASURER, STATE OF NJ	Air Quality Permit	Open	820.00	0.00	
19-01124	12/18/19	MASTERSON Cathleen Masterson	Refund, sewer main back-up	Open	319.88	0.00	
19-01126	12/18/19	00730 DETCON	Requisition Request 19-302	Open	364.04	0.00	
19-01127	12/18/19	01838 KAREN S. BRISBEN	Reimbursement	Open	50.00	0.00	
19-01130	12/19/19	01931 LORRAINE P. CARAFA	Reimbursement	Open	831.62	0.00	

Total Purchase Orders: 100 Total P.O. Line Items: 0 Total List Amount: 161,415.70 Total Void Amount: 0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
		606,042.88					
CURRENT FUND	9-01	72,394.79	0.00	72,394.79	0.00	0.00	72,394.79
		113,585.59					
WATER OPERATING	9-05	5,245.10	0.00	5,245.10	0.00	0.00	5,245.10
		35,287.24					
BEACH OPERATING	9-09	356.74	2.00	358.74	0.00	0.00	358.74
TRUST OTHER	9-25	2,842.00	0.00	2,842.00	0.00	0.00	2,842.00
BOARD OF RECREATI	9-26	622.86	0.00	622.86	0.00	0.00	622.86
DOG LICENSE TRUST	9-32	5.40	0.00	5.40	0.00	0.00	5.40
Year Total:		81,466.89	2.00	81,468.89	0.00	0.00	81,468.89
GENERAL CAPITAL	C-04	52,300.11	0.00	52,300.11	0.00	0.00	52,300.11
	P-99	289.58	0.00	289.58	0.00	0.00	289.58
WATER CAPITAL	W-06	27,357.12	0.00	27,357.12	0.00	0.00	27,357.12
Total of All Funds:		161,413.70	2.00	161,415.70	0.00	0.00	161,415.70
		838,332.78					

State of NJ	Health Benefits	56,838.42
SMRSA	1st Quarter 2020	70,399.99
NJLA	membership Dues	80.00
Mon. Muni. JIF	1st Installment	139,722.00
GovPilot	Annual Subscription	7,500.00
NJ Conference of Mayors		
	2020 Dues	295.00
Edmunds & Assoc.	2020 maintenance	13,223.00
Sea Girt Brd. of Ed	January payment	388,860.67
	Total	838,334.78