

**MINUTES - REGULAR MEETING
JUNE 10, 2020**

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR JUNE 10, 2020 WILL BE A VIRTUAL MEETING; THE MEETING WILL COMMENCE AT 7:00 PM. PLEASE USE THE FOLLOWING INFORMATION TO LOG IN TO THE MEETING:

Scheduled Zoom meeting.
Topic: Borough of Sea Girt Council Meeting
Time: Jun 10, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83901628538>

Meeting ID: 839 0162 8538
One tap mobile
+13126266799,,83901628538# US (Chicago)
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Meeting ID: 839 0162 8538

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The Virtual Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor Farrell at 7:05 PM on Wednesday, June 10, 2020. Mayor Farrell asked for a moment of silence, after which he led those participating in the Pledge of Allegiance.

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

1. ROLL CALL:

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

Mayor Farrell advised that Council has matters relating to litigation 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 until the Council returns to public session. **UPON MOTION** of Council President Fetzer, seconded by Councilwoman Anthony, carried that the following **Resolution No. 101-2020** be and the same is hereby adopted:

Recorded Vote:

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

3. OPEN DISCUSSION

The Mayor asked Tim Harmon to comment on the COVID19 situation; Mr. Harmon commented we are now in stage two of the Governor's restrictions; the stay at home ordered has been lifted and outdoor dining will be permitted. As a result, the Borough will be loosening some restrictions as follows: beginning June 15th, the picnic table areas and gazebos at the beach will open with social distancing protocols in place; the Pavilion will open soon; on June 22nd, our courts and fields will open; July 6th summer youth programs will begin, however, he noted that the Borough will still need Department of Health approval of our operational plan; personal responsibility is a necessary if people do not feel comfortable with using any of the facilities, they should stay at home. He also noted on June 1st, the boardwalk opened and parking restrictions were lifted; social distancing protocols are being followed. He also noted that lifeguards have been on duty since Memorial Day weekend; June 15th the beach opens full time; bathrooms are open at the Pavilion, please follow the traffic plan in place. He thanked everyone for their support and cooperation. He also noted the Police are doing an excellent job and our residents appreciate the extra enforcement.

Mayor Farrell thanked Mr. Harmon for his efforts.

Councilwoman Giegerich asked for clarification on the picnic and playground openings and received the information.

Councilwoman Anthony asked about the use of hand dryers in the bathrooms given the COVID19 concerns; Mr. Harmon replied he will look into this.

Councilman Mastrorilli asked Mr. Harmon if the paddle court is open for later hours; he noted that the hours would be adjusted to comply with the Governor's order; he also recommended the continued use the reservation system.

Council President Fetzer thanked the OEM Squad and noted everyone has done a terrific job; Mayor Farrell stated that he concurs with the Council President's statement.

4. OLD BUSINESS

A. Resolution No. 104-2020: Block 9, Lot 6.01, Forlenza, approve driveway through Borough-owned property (Crescent Park) as presented.

Mayor Farrell explained that the plans have been revised and approved. Council President Fetzer commended the Forlenza's for working with the Borough to resolve the issues with the construction of the driveway.

A. No person shall sit, idle, park, or operate in a designated taxi stand/ride share zone for any other purpose except to pick up or discharge passengers. A designated taxi stand may be occupied by a taxi/autocab and driver licensed by the Borough and/or a registered ride share vehicle and driver in accordance with this section. No person shall leave any vehicle unoccupied in any designated taxi stand/ride share zone. The taxi stands/ride share drop off zone shall be utilized strictly for the discharge of passengers during hours as approved annually by the Borough Council. Therefore no taxi/ride share vehicle shall sit, idle or park in a taxi stand/ride share zone during those hours unless patrons are waiting for transportation. No taxi or ride share vehicle shall sit, idle or park in a taxi stand/ride share zone for longer than 10 minutes. A taxi stand/ride share zone shall allow a person the opportunity to find transportation services in an expeditious, unbiased, nondiscriminatory, and courteous manner.

B. Temporary Taxi Stand/Ride Share Drop off or Pick up Zone.

1. In the event of an emergency, or circumstance as described in subparagraph 2, the Chief of Police, or highest ranking police officer on duty in his absence, may designate, on a temporary basis not to exceed 24 hours after said emergency or circumstance arises, the location and size of any taxi stand/ride share drop off or pick up zone in accordance with State law.
2. The ranking or senior Borough Police Officer on duty may, in the event, the number of people at any location seeking transportation from taxi/autocabs or ride share vehicles creates or may create a safety concern and or may create a disturbance of the peace, may establish a temporary taxi stand/ride share zone at any public location, such temporary taxi stand ride share drop off or pick up zone to be designated by temporary traffic signs or other traffic devices identifying the Temporary Taxi Stand/Ride Share Drop off or Pick up Zone. The provisions of this section applicable to Taxi Stands/Ride Share Drop off or Pick up Zone shall be applicable to Temporary Taxi Stands/Ride Share Drop off or pick up Zone. (Ord. No. 13-2009 § 18; Ord. No. 17-2011 § 6)
3. In the event that a temporary alternate pick-up/drop off zone is designated consistent with subsection B (1) or (2), the Chief or ranking officer shall report said emergency or circumstance to the Mayor and Council, and the basis for said action no later than 24 hours after doing so.

SECTION 3. PARAGRAPH 7-37, LOADING ZONE is hereby revised as follows:

DELIVERY AND LOADING ZONE.

The location described in this section is hereby designated as the delivery Zone. No person shall park a vehicle in this location during the times indicated other than for the delivery of goods and materials. (Ord. No. 12-2018). During delivery, any delivery vehicle shall have its rear hazard warning flashers engaged (Ord. No. 15-2018), and at least two of its emergency warning triangles placed at the rear of said vehicle, on the east shoulder of First Avenue. Said vehicle shall be temporarily parked as far to the right as practicable so as not to obstruct traffic, but not on the adjacent sidewalk. The vehicle shall remain at this location for only so long as necessary to deliver its goods or materials. The time of deliveries and location are as follows:

Recorded Vote:

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

2. **Ordinance No. 10-2020:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 10-2020

AN ORDINANCE PROVIDING FOR THE RESURFACING OF THE BALTIMORE PARK BASKETBALL COURT AND PROVIDING FOR THE COST THEREOF TO BE APPORTIONED EQUALLY TO THE RECREATION TRUST FUND, 5K DONATION ACCOUNT AND THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

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

Section 1. The Borough Council of the Borough of Sea Girt wishes to undertake various general improvements in the Borough of Sea Girt as listed below:

DESCRIPTION	ESTIMATED COST
Resurfacing and restriping of the Baltimore Park Basketball and Shuffleboard Courts	\$35,000.00

Section 2. The improvements or services requested as stated above are general improvements or services for general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$35,000.

Section 3. No debt is to be issued for said improvements and the cost of said improvements is to be financed from the funds are presently on hand in the Recreation Trust Fund, 5K Donation account and the Capital Improvement Fund of the Borough.

Section 4. Repeal, Severability.

- a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.
- b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 5. Effective Date

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

This ordinance shall take effect immediately upon its adoption.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby ratifies the Agreement for the period January 1, 2018 through December 31, 2021, inclusive; said Agreement is effective retroactively to January 1, 2018 and authorizes the Mayor and Clerk to execute the same.

BE IT FURTHER RESOLVED that upon execution of the contract by both parties, the PBA shall withdraw the Unfair Practice Charge, Docket No. CO-2019-274 and the Borough shall withdraw the Petition for Scope of Negotiations, Docket No. SN-2020-004.

Recorded Vote:

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

D. Resolution No. 106-2020: Sea Girt Beach Pavilion Concession: the Borough advertised the Notice to Bidders on May 28, 2020; 1 bid(s) were received by the date and time required from: Josephine Ferrara, LLC, \$62,000.

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

WHEREAS, the Borough of Sea Girt advertised for bidders to operate the Boardwalk Concession at the Sea Girt Beach on May 28, 2020, with the receipt of bids scheduled for June 9, 2020 for the 2020 season, with option years 2021 and 2022; and,

WHEREAS, one bid was submitted by the date and time specified from Josephine Ferrara, LLC, Toms River, New Jersey, in the amount of \$62,000.00 for the 2020 season with a bid bond (certified check) in the amount of \$6,200.00 and,

WHEREAS, the bid documents were reviewed by the QPA and Borough Attorney and found to be in compliance with the Bid Specifications and the Local Public Contracts Law, *N.J.S.A. 40A:11-1*, et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the bid of Josephine Ferrara, LLC be and the same is hereby accepted to operate the Boardwalk Concession at the Sea Girt Beach for the 2020 season, with option years 2021 and 2022 at the bid price of \$62,000.00.

BE IT FURTHER RESOLVED that, pursuant to the Bid Specifications, the lease to operate the Boardwalk Concession shall be executed by the principals of Josephine Ferrara, LLC within twenty-one (21) days of the date of this award and returned to the Municipal Clerk along with the first lease payment of \$20,667.00.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and they are hereby authorized to execute the Lease Agreement pursuant to the Bid Specifications.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Josephine Ferrara, LLC, Toms River, NJ.

WHEREAS, it is necessary for the Borough Beach Utility to purchase emergency lights and other equipment necessary to fully outfit two newly purchased Yamaha ATVs for use during the Borough's 2020 beach operations and install said equipment at the cost of \$2,619.62; and,

WHEREAS, the Borough of Sea Girt has purchased equipment from Kaldor Emergency Light, LLC during the period June 1, 2019 through June 1, 2020, inclusive, that would in the aggregate with this purchase, exceed the \$17,500 maximum permitted by statute for QPA authorized purchase; and,

WHEREAS, the Chief Financial Officer has certified that funds are available in account #0-09-55-228-502 in the 2020 Beach Utility Budget as finally adopted.

NOW, THEREFORE, BE IT RESOLVED that the purchase of emergency lights and other equipment and the installation of the same in two new Yamaha ATVs in the amount of \$2,619.62 from Kaldor Emergency Light, LLC be and the same is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be supplied to the Chief Financial Officer for further action.

Recorded Vote:

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

G. **Resolution No. 109-2020:** Authorize purchase, Top Security Locksmith, critical infrastructure security upgrades. Proposals were received from the following for security upgrades to Borough critical infrastructure:

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

WHEREAS, it is necessary for the Borough Water-Sewer Utility to upgrade the security systems in critical infrastructure, including the installation of closed circuit cameras and access control kits; and,

WHEREAS, quotes were received from the following vendors:

VENDOR	COST
Top Security Locksmith, Point Pleasant, NJ	\$24,574.00
Shore Security Technologies, LLC, Toms River, NJ	\$30,671.00

WHEREAS, the Chief Financial Officer has certified that funds are available in 2020 Water-Sewer Utility Capital account #C-06-55-561-509 for this purchase.

NOW, THEREFORE, BE IT RESOLVED that the purchase and installation of equipment necessary to upgrade the security systems at Borough critical infrastructure from Top Security Locksmith at the cost of \$24,574.00 be and the same is hereby approved.

WHEREAS, the Borough Council of the Borough of Sea Girt adopted Resolution No. 148-2019 on August 14, 2019, awarding a contract in the amount of \$261,220 for the Project known as Improvements to Eighth Avenue and Washington Boulevard in the Borough of Sea Girt to Fernandes Construction Inc., Monroe Township, New Jersey; and,

WHEREAS, the Borough Council approved Change Order and Supplemental Agreement No. 1 that show a reduction in quantities to reflect as-built quantities and an associated decrease in contract price of \$6,857.86 and a supplement to the contract to address field conditions and an associated increase in contract price of \$34,845, for a net increase of \$27,987.14 to a new contract total of \$289,207.14; and,

WHEREAS, the contractor has submitted the required Maintenance Bond in the amount of \$72,300.79 and the Request for Payment #2 (final payment) in the amount of \$5,784.14 that has been reviewed by the Project Engineer and found to be correct.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Sea Girt that Payment No. 2 (final payment) in the amount of \$5,784.14 to Fernandes Construction Inc., Monroe Township, NJ be and the same is hereby approved.

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

1. Fernandes Construction Inc., Monroe Township, NJ
2. Peter R. Avakian, Borough Engineer

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. ADMINISTRATOR REPORTS/DISCUSSION

- **Coronavirus Update:** Borough offices reopened on June 8; limitations on the number of patrons permitted entrance into the building at one time will be enforced as social distancing rules are still in effect; the use of masks will be required when conducting business in person.
 - **Outdoor dining** has been approved to begin as of June 15th under the Governor's Executive Order No. 150, provided that Department of Health regulations and/or ABC Permit requirements are followed. However, the municipality does have discretion to allow this option and may set conditions if this is to be permitted. The Borough has been approached by Emerald Shore, Inc. t/a Harrigan's asking that they be permitted to use the parking lot for outdoor dining.
- **Beach:**
 - The Boardwalk is now open;
 - In compliance with the social distancing requirements of the Governor's Executive Orders, access to the beach may be limited depending if the maximum capacity has been reached; if this is necessary, access may be allowed again as the crowd diminishes;

1,353 which is 517 more than this time last year; maximum capacity for the beach is 4,580 due to Corona-19.

- A Surf Chair was donated by The Desantik Foundation with the assistance of our lifeguard Dan Fabrizio.

Councilman Mastorilli reported as follows:

- Funding for Baltimore Park basketball rehabilitation project is shared between the Borough and Recreation Commission;
- Thanked Mrs. Carafa for her work on getting the Beacon Boulevard railroad crossing rehabilitation scheduled with NJ Transit; the project will begin on or about August 13.
- Asked those participating to remember Elizabeth Heilos, mother of volunteer firefighter Keith Heilos, who recently passed.

Councilman Begley reported as follows:

- No report on Finance.
- Public Safety Committee – thanked Tim Harmon and Captain Macko for their efforts during this unprecedented time.
- Thanked Ray Bogan for his legal advice and guidance for outdoor dining that is permitted by Governor's Executive Order #150.

Councilwoman Anthony reported as follows:

- Public Building and Grounds – bids are due June 15th on RFP for evaluation of current municipal building.
- Thanked DPW for installing snow fencing to protect the Library greenspace.
- Received great feedback on the hanging baskets in the commercial district, thank you again to the Holly Club and Borough.
- Monument Committing is in the process of forming; naming individuals whom devoted their time and passion to Sea Girt.

Councilwoman Giegerich reported as follows:

- The Library Committee meeting is June 11th and in keeping with the Governor's orders, on instituting possible curbside pick-up services;
- Asked residents to please be neighborly and pick up after your dog.

Council President Fetzner asked residents to please conserve water during the summer months and thanked for past efforts and asked for future cooperation.

Mayor Farrell reported that SMSRA through May is at 3.26%; running lower due to our infrastructure improvements.

Ms. Carafa advised that the Outdoor Dining matter is still open and needs Council's approval before it can be allowed; she read the draft conditions for Outdoor Dining as of June 15, 2020.

Councilman Begley further explained there have been extensive and on-going discussions on the conditions of Executive Order 150 pertaining to outdoor dining.

9. **Resolution No. 113-2020: 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 June 5, 2020 in the totals as follows:

CURRENT FUND	\$ 123,803.51
WATER/SEWER OPERATING FUND	\$ 7,574.79
BEACH OPERATING FUND	\$ 5,255.50
TRUST FUND	\$ 18,313.50
RECREATION TRUST FUND	\$ 345.00
GENERAL CAPITAL	\$ 11,029.14
WATER CAPITAL FUND	\$ 55.00

Recorded Vote:

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

10. **PUBLIC PARTICIPATION ON ANY SUBJECT**

Marc Schwartz, Beacon Boulevard asked if applications will be available to the public. Mrs. Carafa responded once approved, the application can be requested pursuant to the Open Public Records Act.

Tess Manley, Ocean Avenue, noted there is no residential comment section available on the application; she read a statement from the Governor's Order stating that the establishment is compliant with all regulations; she noted that The Parker House has four outstanding violations and asked if they are eligible to apply for a permit. The Borough Attorney responded the establishment is entitled to a permit; his understanding is that compliance with zoning rules is waived.

Sue Blasi, New York Boulevard, commented that the biggest concern among residents is the hours; she noted that the community is trying to support businesses and stated that the proposed hours are too late and asked the Council to reconsider.

Tom Haag, Baltimore Boulevard, stated that he shares a property line with Harrigan's and that in his opinion, he is skeptical that this plan will remain temporary since Harrigan's had also requested permission to have outdoor dining in 2013; he is concerned with loss of quality of life and property values.

Sharon Kregg, Brooklyn Boulevard, stated that she is concerned about vehicles idling while waiting for tables and asked that the anti-idling law be enforced. She added that she would like to see commercial landscapers cease operations at 5:00 pm.

Jerry Prior, Baltimore Boulevard, stated that he appreciates the efforts put forth on developing the guidelines but he is recommending that the establishments be required to close earlier; he is concerned about precedential value of allowing this even though it is supposedly temporary; it's the neighbors who bear the liability and risk; we place our faith in Council and trust you will listen to our concerns.

Councilman Mastrorilli suggested that establishments without liquor licenses be allowed to serve food beginning 8:00 am with closure at 10:00 pm. Establishments with liquor licenses shall be able to operate from noon to 10:00 pm.

Tim Harmon stated that this option is an effort to support the businesses in the Community who are just trying to make do under the Executive Order.

UPON MOTION of Councilperson Anthony, seconded by Councilperson Mastrorilli, carried, that **Resolution No. 112-2020** to Allow Outdoor Dining and Consumption of Alcoholic Beverages the following Resolution be and the same is hereby adopted:

WHEREAS, the Borough of Sea Girt is making efforts to revitalize the local economy as we begin to recover from the devastating economic impact of the COVID-19 crisis; and,

WHEREAS, the State of New Jersey has authorized bars and restaurants to allow outdoor dining and consumption of alcoholic beverages (collectively referred to herein as "Outdoor Dining") with certain conditions as of June 15, 2020; and,

WHEREAS, Outdoor Dining can only be allowed where public safety can be protected; and,

WHEREAS, the Borough recognizes that the impact of Outdoor Dining on surrounding property owners must be minimized, to the best extent possible.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. In accordance with Governor Murphy's transition into Stage 2 of the statewide recovery from the COVID-19 pandemic, local restaurants and bars will be allowed to provide Outdoor Dining as of 6:00, Monday, June 15, 2020, subject to the rules established by State of New Jersey Executive Order No. 150 and this Resolution.
2. Before being allowed to commence Outdoor Dining, an Outdoor Dining Permit Application (the "Permit Application") must first be filed with the Borough of Sea Girt. The Permit Application can be obtained from the Borough website.

BE IT FURTHER RESOLVED that the following Outdoor Dining Permit requirements are hereby adopted:

1. Name and Address of the Business
2. Copy of survey or site plan not more than 10 years old showing current conditions (no smaller than 11" x 17")
3. Drawing or Plan to scale to include (an accurate hand drawing would be allowed):
 - a. Proposed outdoor seating, seating type and size of each table
 - b. Area of proposed use
 - c. Impact on existing parking
 - d. Security plan – including but not limited to planters/fencing/motor vehicle protection devices
 - e. Landscaping plan
 - f. Ingress/egress/pedestrian routes for proposed areas
 - g. Proposed occupancy maintaining 6 feet distance from back of occupied chair to back of occupied chair per table; table location demarcation must be used to maintain social distancing.

2. Each specific violation of this approval shall be considered a separate violation, the owners of restaurants shall be subject to potential multiple violations during the course of each day, and each day in violation shall be considered a separate violation.
3. The Code Enforcement Officer and the Borough Police Department shall be charged with the enforcement of the terms of this approval.
4. Penalties for violations of this approval may be imposed under, among other statutes, N.J.S.A. App. A:9-49 and -50, and the Borough Code and the temporary grant provided herein to restaurants may be revised or revoked by the Borough.
5. With the exception of the temporary relief set forth herein, Applicant's must comply with any and all other federal, state, county, and local laws and regulations, including any and all other existing zoning ordinances and/or general ordinances governing the operation of restaurants
6. Unless otherwise expressly provided by this approval, all terms and requirements of the Borough Code shall continue to apply to the restaurants and the proposed structures, including, but not limited to, construction permits for the installation of any proposed structures at the restaurant property. The Borough shall have absolute discretion to amend any approval condition, and restriction set forth in this Resolution.
7. Notwithstanding any provisions contained herein, the Emergency Management Coordinator of the Borough may act as necessary to alter this Resolution so as to ensure that it is compliant with the Governor's Order No. 150 and the health, safety and welfare of the Borough.

BE IT FURTHER RESOLVED that the Outdoor Dining Permit Application form attached hereto is hereby adopted.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

There being no further business, and **UPON MOTION** of Council President Fetzer, seconded by Councilwoman Giegerich, carried, that the meeting be finally and immediately adjourned at 10:25 PM.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC
Municipal Clerk

June 5, 2020
11:34 AM

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

Page No: 1

P.O. Type: A11

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

Range: First to Last
Format: Condensed

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00286	03/07/19	H2M	H2M Associates, Inc.	Water/waste water engineering	Open	612.50	0.00 B
19-00714	06/20/19	W1999	Wireless Communications &	Panasonic tablet & mounting hw	Open	5,245.00	0.00
19-00861	08/15/19	01352	FERNANDES CONSTRUCTION, INC.	R-148-2019 8th & Washington	Open	5,784.14	0.00 B
19-01066	11/18/19	01722	DRAEGER, INC.	Alcotest supplies	Open	419.00	0.00
20-00019	01/13/20	00964	A'S GARDEN & HOME CENTER	misc	Open	200.62	0.00 B
20-00024	01/13/20	00046	AQUATIC SERVICES - E. Runyon	Lab Testing Services	Open	240.00	0.00 B
20-00030	01/13/20	00233	Copy Center Inc.	Sharp 264	Open	36.94	0.00 B
20-00031	01/13/20	00233	Copy Center Inc.	Boro 363	Open	317.21	0.00 B
20-00032	01/13/20	00233	Copy Center Inc.	Police 363	Open	61.17	0.00 B
20-00033	01/13/20	00136	THE COAST STAR	Legal Advertising	Open	47.95	0.00 B
20-00035	01/13/20	CROSS01	Cross Over Networks	IT services	Open	2,944.25	0.00 B
20-00042	01/13/20	00575	JASPER HARDWARE	Misc	Open	20.96	0.00 B
20-00043	01/13/20	00575	JASPER HARDWARE	Misc	Open	63.57	0.00 B
20-00044	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Public Works	Open	1,632.71	0.00 B
20-00045	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Street Lights	Open	118.56	0.00 B
20-00046	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Service Library	Open	180.32	0.00 B
20-00048	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Service Water Plant	Open	2,709.13	0.00 B
20-00052	01/13/20	01230	KEPWEL SPRING WATER CO., INC.	Bottled water	Open	14.00	0.00 B
20-00053	01/13/20	01230	KEPWEL SPRING WATER CO., INC.	Bottled water	Open	60.50	0.00 B
20-00054	01/13/20	01230	KEPWEL SPRING WATER CO., INC.	bottled water	Open	10.00	0.00 B
20-00060	01/14/20	MAZZA	Mazza Mulch, Inc.	Brush Disposal	Open	1,260.00	0.00 B
20-00061	01/14/20	00040	MONMOUTH COUNTY TREASURER	Waste & Recycling Disposal	Open	11,747.11	0.00 B
20-00063	01/14/20	00089	BOROUGH OF MANASQUAN	Water/Sewer Bills	Open	946.07	0.00 B
20-00066	01/14/20	00051	NJ NATURAL GAS CO.	Gas Service	Open	115.80	0.00 B
20-00069	01/14/20	00068	OLD TOWNE CAR WASH INC.	Car Wash Services	Open	56.00	0.00 B
20-00070	01/14/20	01942	ONE CALL CONCEPTS	Mark-out services	Open	112.97	0.00 B
20-00071	01/14/20	00614	Optimum	Beach - Internet, Phone, TV	Open	267.54	0.00 B
20-00072	01/14/20	00614	Optimum	Water & DPW - Inter, TV, Phone	Open	19.79	0.00 B
20-00073	01/14/20	00614	Optimum	Police - TV Services	Open	36.43	0.00 B
20-00076	01/14/20	00321	SEABOARD WELDING SUPPLY, INC.	Bottle Gas supplies	Open	92.50	0.00 B
20-00080	01/14/20	SBS01	Stewart Business Systems	Printer/Copier Servicing	Open	51.62	0.00 B
20-00084	01/14/20	TU01	TransUnion Risk & Alternative	Background checks	Open	50.00	0.00 B
20-00091	01/14/20	00053	VAN WICKLE AUTO SUPPLY	Supplies	Open	12.72	0.00 B
20-00092	01/14/20	00053	VAN WICKLE AUTO SUPPLY	Supplies	Open	20.68	0.00 B
20-00095	01/14/20	00349	VERIZON WIRELESS	2020 Services	Open	260.00	0.00 B
20-00097	01/14/20	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water/Sewer taps & repairs	Open	2,796.36	0.00 B
20-00098	01/14/20	01786	TOWNSHIP OF WALL	Court interlocal	Open	32,255.50	0.00 B
20-00115	01/14/20	00203	Ruderman & Roth, LLC	2020 Legal Services	Open	2,662.00	0.00 B
20-00143	01/24/20	00007	VERIZON	Verizon Service	Open	129.68	0.00 B
20-00145	01/24/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Beach	Open	348.88	0.00 B
20-00176	01/31/20	01166	Montenegro, Thompson,	Legal Services	Open	630.00	0.00 B
20-00187	02/05/20	00964	A'S GARDEN & HOME CENTER	beach	Open	543.88	0.00 B
20-00207	02/11/20	00809	PROFESSIONAL GOV. EDUCATORS, INC	Requisition Request 20-045	Open	95.00	0.00
20-00252	02/28/20	BDL	By Design Landscapes, Inc.	Turf Maintenance & weed contro	Open	345.00	0.00 B
20-00306	03/17/20	01820	METUCHEN CENTER INC	Beach Staff Uniforms	Open	1,805.01	0.00
20-00315	03/19/20	PERLE	Adam & Jeanne Perle	Refund PB escrow balance	Open	2,984.00	0.00
20-00316	03/19/20	FEIT	Robert & Mary Feit	Refund PB escrow balance	Open	3,424.00	0.00
20-00317	03/19/20	MEYER JJ	Jason & Jacqueline Meyer	Refund PB escrow balance	Open	69.00	0.00
20-00318	03/19/20	WHITE MT	Michael & Tricia White	Refund PB escrow balance	Open	1,487.50	0.00
20-00319	03/19/20	KLEIN JP	John & Patricia Klein	Refund PB escrow balance	Open	3,813.00	0.00

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Bill List By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00320	03/19/20	BELL MS	Michael & Susan Bell	Refund PB escrow balance	Open	2,335.00	0.00
20-00321	03/19/20	ELFERS	Peter Elfers	Refund PB escrow balance	Open	3,049.00	0.00
20-00326	03/20/20	BDL	By Design Landscapes, Inc.	Flower basket prep	Open	1,860.00	0.00 B
20-00356	04/01/20	ACF02	Atlantic Coast Fibers LLC	Recycling	Open	3,065.25	0.00 B
20-00364	04/02/20	00053	VAN WICKLE AUTO SUPPLY	Misc parts	Open	1,700.83	0.00 B
20-00415	04/27/20	ECLCI	East Coast Land Care, Inc.	Watering Maintenance	Open	1,360.00	0.00 B
20-00421	04/28/20	01821	ACE OUTDOOR POWER EQUIPMENT	Parts	Open	793.92	0.00
20-00430	04/28/20	00633	TAYLOR HARDWARE	2020 Misc	Open	484.27	0.00 B
20-00461	05/12/20	01912	STAPLES ADVANTAGE	Misc.	Open	496.62	0.00
20-00467	05/13/20	00198	POLAR AIR OF NJ, INC.	Replace boards on Boro hall	AC Open	1,823.25	0.00
20-00471	05/14/20	KOMATSU	Komatsu Northeast	Sliders	Open	429.64	0.00
20-00473	05/14/20	01625	GRAINGER	Handsanitizer & dispenser	Open	202.11	0.00
20-00476	05/15/20	00334	HOME DEPOT CREDIT SERVICES	Solar flood lights	Open	599.97	0.00
20-00478	05/18/20	01912	STAPLES ADVANTAGE	Misc.	Open	297.03	0.00
20-00480	05/18/20	01912	STAPLES ADVANTAGE	Misc	Open	109.78	0.00
20-00484	05/19/20	01479	CHERRY VALLEY TRACTOR SALES	Filters	Open	380.88	0.00
20-00488	05/19/20	01625	GRAINGER	Batteries	Open	79.00	0.00
20-00494	05/22/20	00774	BOROUGH OF BRIELLE	Fuel pump Repair	Open	192.00	0.00
20-00499	05/26/20	00169	GOODYEAR TIRE CRAFT	tires	Open	232.00	0.00
20-00511	05/29/20	C1967	Country Clean Paper Supplies	Janitorial supplies	Open	477.58	0.00
20-00516	05/29/20	01625	GRAINGER	Handicap Parking signs	Open	141.48	0.00
20-00518	06/02/20	01693	FOLEY INC.	Valve	Open	519.52	0.00
20-00519	06/02/20	JPMONZO	J P Monzo Municipal Consulting	Webinar registration 1/30/20	Open	50.00	0.00
20-00521	06/02/20	00113	AHERN BLUEPRINTING, INC.	signs	Open	1,212.00	0.00
20-00522	06/02/20	OPDYKE	Opdyke Awnings, Inc.	Reinstall awning	Open	160.00	0.00
20-00530	06/05/20	01931	LORRAINE P. CARAFA	Reimbursement	Open	254.24	0.00
Total Purchase Orders:		76	Total P.O. Line Items:	0	Total List Amount:	111,461.94	Total Void Amount: 0.00

State of NJ

State Health Benefits
Total

54,914.50
166,376.44

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Bill List By P.O. Number

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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
		123,384.51					
CURRENT FUND	0-01	68,470.01	0.00	68,470.01	0.00	0.00	68,470.01
WATER OPERATING	0-05	7,017.29	0.00	7,017.29	0.00	0.00	7,017.29
BEACH OPERATING	0-09	5,255.50	0.00	5,255.50	0.00	0.00	5,255.50
TRUST OTHER	0-25	18,313.50	0.00	18,313.50	0.00	0.00	18,313.50
BOARD OF RECREATI	0-26	345.00	0.00	345.00	0.00	0.00	345.00
Year Total:		99,401.30	0.00	99,401.30	0.00	0.00	99,401.30
CURRENT FUND	9-01	419.00	0.00	419.00	0.00	0.00	419.00
WATER OPERATING	9-05	557.50	0.00	557.50	0.00	0.00	557.50
Year Total:		976.50	0.00	976.50	0.00	0.00	976.50
GENERAL CAPITAL	C-04	11,029.14	0.00	11,029.14	0.00	0.00	11,029.14
WATER CAPITAL	W-06	55.00	0.00	55.00	0.00	0.00	55.00
Total of All Funds:		111,461.94	0.00	111,461.94	0.00	0.00	111,461.94
		168,376.44					