

**MINUTES - REGULAR MEETING**  
**June 24, 2020**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR JUNE 24, 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 Council Regular Meeting  
Time: Jun 24, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/83423424507>

Meeting ID: 834 2342 4507  
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The Virtual Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor Farrell at 7:00 PM on Wednesday, June 24, 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:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell	X	
Councilman Clemmensen	X	
Councilman Mastrorilli	X	
Councilman Begley	X	
Council President Fetzer	X	
Councilwoman Giegerich	X	
Councilwoman Anthony	X	

- 2. CONSENT AGENDA - Resolution No. 113-2020: UPON MOTION** of Council President Fetzer, seconded by Councilman Begley, carried, that the following resolution be and the same is hereby adopted:

- Authorizing Incoming 8<sup>th</sup> Graders of Sea Girt Elementary School to Sell Merchandise On Borough Boardwalk

**WHEREAS**, the incoming 8<sup>TH</sup> Grade class of the Sea Girt Elementary School has requested permission to sell merchandise on the Borough Boardwalk on several yet to be determined dates for the purpose of raising funds for their annual trip to Washington, DC in the Spring of 2021.

**NOW, THEREFORE, BE IT RESOLVED**, that permission is hereby granted to the incoming 8<sup>th</sup> graders of Sea Girt Elementary School to sell merchandise on the Borough Boardwalk on several yet to be determined dates for the purpose of raising funds for their annual trip to Washington, DC in the Spring of 2021.

- **Resolution No. 113.1-2020:** Approve the request from the Holly Club to sell their coloring books on the boardwalk.

**WHEREAS**, the Sea Girt Holly Club has requested permission to sell their coloring books on the Boardwalk during the 2020 summer season.

**NOW, THEREFORE, BE IT RESOLVED**, that permission is hereby granted to The Holly Club to sell their coloring books for the purpose of fund raising during the 2020 summer season.

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			

5. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** There were no comments from the public present.
6. **MINUTES, June 10, 2020 Virtual Regular Meeting**

The Clerk advised that the Minutes are not available for approval at this time.

7. **OPEN DISCUSSION**

Councilman Clemmensen commented he is concerned about a recent dune excavation undertaken by a resident(s) without required permits. He noted that the dunes serve an environmental and public safety purpose for the entire community; he also noted that the dune could provide an extra hour of evacuation time in the event of a major storm. He suggested that a letter be sent to our residents from our Engineer and Attorney outlining the procedure to obtain a permit. Mayor Farrell concurred.

Mayor Farrell recognized the efforts of Police Officers Chris Van Brunt, Niek Irizarry and Detective Matt Mason in providing CPR during an emergent situation and saving the life of a friend and resident.

Councilman Mastrorilli commented on the change to the trash and recycling collection without having full council vote; he noted he respects the committee processes, but feels this should have been presented to council for debate and vote. Residents have written to the Borough seeking to have the changes rolled back. He stated that he is willing to move to revoke the changes to the method until the Committee has the chance to review and return with recommendations.

Councilman Begley reiterated the comments made by Councilman Mastrorilli, suggesting that the Borough is reducing services to residents by requiring compliance with the regulations, i.e., clear path to the receptacles or trash/recycling is not picked up. He suggested that additional training is necessary for DPW staff so they can continue the service like Spring Lake does. He also noted that he appreciates the Committee process, but would like further discussion of this.

Council President Fetzer commented that there is backyard pickup, there is no change to that service; he noted that what has changed is the result of homes are being built to the maximum property coverage allowed by our ordinances, limiting the amount of space available to our DPW employees to pick up trash/recycling. He also noted that fencing between properties limits access to rear yards and noted that recycling is a major issue due to the change in county disposal regulations (plastic bags prohibited). He identified one of the major concerns is limiting the possibility of injury to our employees. He also opposed having to open up fences to pick up receptacles.

Mayor Farrell commented that Spring Lake picks up recycling twice a month at the curb throughout the year. Sea Girt is requiring a clear path for DPW staff to access receptacles. The Mayor advised that the recycling center is open 7 days per week for the convenience of residents.

After further discussion, Councilman Clemmensen suggested that Council obtain public comment.

Councilwoman Anthony addressed tree safety concerns along Crescent Parkway near St. Mark's Church; trees have been reviewed by the Shade Tree Committee and Arborist, Bill Brash. Of the nine trees, five have been designated as dangerous and in need of immediate removal; she suggested two phases of removal, one now and one later in the year just before planting the replacement trees. Mayor Farrell responded trees are old and unsafe and should be replaced with new trees. Councilwoman Giegerich noted that it would be more cost effective to remove all the trees at this time, given the short period of time between now and the end of September. By consensus, Council agreed that all the trees should be removed now.

## **8. OLD BUSINESS**

- A. **Ordinance No. 09-2020:** They Mayor to read the said Ordinance by Title, advising of its publication in its entirety in the Asbury Park Press on June 13, 2020:

### **ORDINANCE NO. 09-2020**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER IV, PARAGRAPH 4-10 TAXIS, AUTOCABS AND VEHICLES HIRED FOR CARRYING PASSENGERS AND CHAPTER VII, TRAFFIC, PARAGRAPH 7-37 LOADING ZONE AND 7-38 TAXI STAND OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY**

**BE IT ORDAINED** by the Borough Council of the Borough of Sea Girt as follows:

**SECTION 1.** Paragraph 4-10.9, Fees is hereby deleted in its entirety.

**SECTION 2.** Paragraph 4-10.19 Taxi Stands shall be amended as follows:

**Paragraph 4-10.19 Taxi Stands/Ride Share Drop off or Pick up Zone.**

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:

Name of Street	Time	Side	Location
First Avenue	9:00 AM to 2:00 PM, Monday through Friday; 10:00 AM to 2:00 PM Saturday	East side	Beginning at a point 25 feet from the southern crosswalk at Beacon Boulevard south for a distance of 96 feet.

(**Note:** Minimum length for all loading zones is fifty (50) feet. No Loading Zone may be established in any area where it is prohibited to stand or park by statute. N.J.S.A. 39:4-138.)

**SECTION 4. PARAGRAPH 7-38 TAXI PARKING** is hereby amended and supplemented as follows:

**7-38 TAXI PARKING/RIDE SHARE DROP-OFF AND PICK-UP ZONE**

The locations described are hereby designated as Taxi Parking/Ride Share Drop off and Pick Up Zone. No vehicle other than a taxi or a registered ride share vehicle shall be permitted to occupy these locations during the times indicated. (Ord. No. 739 § h.; New; Ord. No. 06-2013).

Name of Street	Side(s)	No. of Spaces	Location	Hours
Beacon Boulevard			South side for a distance of 140 feet east from the easterly curb line of First Avenue	Between 3 p.m. and 12 a.m. Friday through Sunday, May 15 - September 15

**SECTION 5. Conflicts with Prior Ordinances.**

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

**SECTION 6. When Effective.**

This ordinance shall take effect twenty days after its adoption.

**UPON MOTION** of Councilman Clemmensen, seconded by Councilwoman Anthony, carried, that the meeting be opened to the public for comments on the said Ordinance only.

Mr. Lou Luglio, retained by Genova Burns, was not able to share his report, but he discussed that in his opinion, the proposed Ordinance doesn't provide enough room to be successful for use by both ride share vehicles and taxis; he feels a more permanent plan needs to be developed; he added another solution is to have a geofence area for the ride share companies to wait for pick up and drop off activity; he added having the taxi and rideshare together is not in the best interest of the residents or patrons.

Mayor Farrell replied that there are no good choices given the existing infrastructure of the Borough.

Councilwoman Giegerich asked Mr. Luglio where the geofence area should be located. Mr. Luglio responded that Beacon Boulevard will not work, but Ocean Avenue could work; he added that from a safety perspective, First Avenue if improved with safety enhancements, should be utilized, understanding that First Avenue is a County road and County approval would be required before being utilized. Councilman Mastrorilli stated that this Ordinance is for one year; he supports use of First Avenue and noted that the First Avenue option will be further discussed after the summer.

Councilman Begley stated this Ordinance isn't just for 2020; it had been discussed at length and will continue further evaluation by professionals and seeking input from residents; we need to have a plan in place that is right for the Borough, residents and for the overall public safety.

Councilman Clemmensen asked Mr. Luglio to share his plan with council members; he agreed to do so.

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

**UPON MOTION** of Councilman Begley, seconded by Councilman Mastrorilli, carried, that the said Ordinance No. 09-2020 be adopted on final reading, directing the Clerk to post and publish as required by law.

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			

B. **Ordinance No. 10-2020:** They Mayor to read the said Ordinance by Title, advising of its publication in its entirety in the Asbury Park Press on June 13, 2020:

**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:

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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.

**UPON MOTION** of Councilwoman Anthony, seconded by Council President Fetzer, carried, that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public present and **UPON MOTION** of Councilman Clemmenssen, seconded by Councilwoman Anthony, carried, the public hearing was closed.

**UPON MOTION** of Councilwoman Giegerich, seconded by Councilwoman Anthony, carried, that the said Ordinance No. 10-2020 be adopted on final reading, directing the Clerk to post and publish as required by law.

**Recorded Vote:**

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

**9. NEW BUSINESS**

- A. Resolution No. 78-2020:** Professional Appointment, Water-Sewer Utility Engineer, H2M Architects & Engineers, Inc.

**UPON MOTION** of Council President Fetzer, seconded by Councilman Mastorilli, carried, that the said matter be tabled until next Council meeting scheduled for July 8, 2020.

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Recorded Vote:

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

- B. **Resolution No. 114-2020:** Baltimore Park Basketball Court Rehabilitation – three bids were received by the date and time required:

VENDOR	AMOUNT
Halecon, Inc., Bridgewater, NJ	\$23,500
Picerno Giordano Construction, Kenilworth, NJ	\$23,750
CMG Group, Inc., Neptune City, NJ	\$99,997

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

**WHEREAS**, the Borough of Sea Girt advertised for bidders on June 6, 2020, with the receipt of bids scheduled for June 18, 2020 for the Project known as Baltimore Park Basketball Court Improvements in the Borough; and,

**WHEREAS**, three bids were submitted by the date and time from the following bidders:

VENDOR	AMOUNT
Halecon, Inc., Bridgewater, NJ	\$23,500
Picerno Giordano Construction, Kenilworth, NJ	\$23,750
CMG Group, Inc., Neptune City, NJ	\$99,997

and,

**WHEREAS**, the bid documents were reviewed by the QPA and Borough Engineer 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 Halecon Inc. of Bridgewater, NJ in the amount of \$23,500 be and the same is hereby accepted.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk be and they are hereby authorized to execute the Contract for the said Improvements pursuant to the Bid Specifications.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to Halecon, Inc., Bridgewater, NJ.



Recorded Vote:

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

**C. Resolution No. 115-2020: Add/Amend Seasonal Staff Appointments**

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

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

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

Remove Gateguard: Tamra Lawlor

Added Staff Member: Dan Brennan, Gateguard at \$10.31 per hour

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

Recorded Vote:

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

**D. Resolution No. 116-2020: Authorize Refund – Wedding Ceremony on the Beach**

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

**WHEREAS**, the Borough approved a wedding ceremony on the Beach for April 11, 2020; and,

**WHEREAS**, due COVID-19 and the closure of the boardwalk; Doreen Parma, 107 Riverview Avenue, Neptune, NJ requested a refund of permit to have a wedding on the beach; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Sea Girt that the request for a refund of the Wedding on the Beach fee of \$50.00 be and the same is hereby approved.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be supplied to Doreen Parma and the Chief Financial Officer be and he is hereby authorized to issue the refund specified to the applicant named.

Recorded Vote:

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

**E. Resolution No. 117-2020:** Authorize Alternate Dates for Sea Girt 5K

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

**WHEREAS**, on February 26, 2020, the Borough Council of Sea Girt adopted Resolution No. 45-2020, that authorized an Agreement with the Sea Girt 5K, Inc., a 501(c)3 corporation of the State of New Jersey, for the sponsorship of a 5K race to be held on August 1, 2020; and,

**WHEREAS**, Sea Girt 5K, Inc. has requested that the date of the event be changed to either September 7 or October 17, 2020 due to the COVID19 pandemic and the resulting restrictions enacted by the Governor to limit the spread of the virus.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. Sea Girt 5K, Inc. will conduct the foot race to be held on either September 7 or October 17, 2020, not to exceed five kilometers, as well as children's races, live music and activities, if these events are permitted under Executive Orders issued by the Governor;
2. Sea Girt 5K, Inc. will provide acceptable insurance and a release to the Borough having the Borough named as additional insured against liability and property damage for the purpose of the event. Sea Girt 5K, Inc. shall deliver to the Borough prior to the event a certificate evidencing minimum coverage in the amounts of one million dollars (\$1,000,000) per occurrence.
3. Sea Girt 5K, Inc. will provide evidence satisfactory to the Borough that it is a validly organized not-for-profit corporation of the State of New Jersey and will be so as of the date of the event.
4. The Borough of Sea Girt will permit the use of its roadways, provide police, emergency, and public works department assistance and provide insurance under the terms of its general liability insurance policy on the day of the race.
5. Sea Girt 5K, Inc. will pay over to the Borough of Sea Girt not less than 90% of the participation fees in the 5K Run/Walk and not less than 90% of the participation fees in the Kids' Races.
6. The net proceeds of the entry fees collected by Sea Girt 5K, Inc. after deduction of the expenses set forth in Section 5, above shall be retained by the Sea Girt 5K, Inc. for use and or charitable donations to be made in the sole discretion of Sea Girt 5K, Inc.
7. The Sea Girt Noise Ordinance is hereby waived between the hours of 7:30 AM to 8:00 AM, inclusive, on the date of the event.
8. The Sea Girt Police Department shall create a 'No Parking' Zone at the Plaza and along Washington Blvd. to Sixth Avenue from Midnight through 12:00 Noon, inclusive, on the date of the event.
9. The Sea Girt 5K, Inc. event coordinator shall notify Chief Davenport of the Sea Girt Police Department and Michael McArthur, Manager of the Department of Public Works, not less than 30 days prior to the alternative date finally chosen for the event.

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

1. Sea Girt 5K, Inc.
2. Chief Kevin Davenport, SGPD
3. Michael McArthur, DPW

Recorded Vote:

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

**F. Resolution No. 118-2020:** Authorize Additional Change Funds for the Beach Utility

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

**WHEREAS**, in January 2020, the Borough Council authorized the establishment of a Change Fund for the Beach Utility in the amount of \$2,500; and,

**WHEREAS**, due to the change of the fee structure for 2020 beach badges, the original Change Fund is not adequate to provide sufficient funds to each badge sales location to complete their daily transactions; and,

**WHEREAS**, an increase in the fund is warranted and said fund will be maintained during the summer season and terminated at the close of the Beachfront Office in September.

**NOW, THEREFORE, BE IT RESOLVED**, that said Change Fund be increased to Three Thousand Five Hundred Dollars (\$3,500) and a check be drawn to the Beach Cashier in the amount of One Thousand Dollars (\$1,000), representing the amount of the increase in the Beach Utility 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.

Recorded Vote:

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

**G. Resolution No. 119-2020:** Appoint Frank Passatino, Part-Time Laborer for DPW

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

**WHEREAS**, the Borough of Sea Girt Department of Public Works is in need of the services of a part-time laborer to support its operations; and,

**WHEREAS**, the Manager of the Department has reviewed the application and references and recommends the appointment of Frank Passatino to the position.

**NOW, THEREFORE, BE IT RESOLVED** that Frank Passatino be appointed as a part-time, laborer for the Borough of Sea Girt, at the hourly rate of \$12.00 per hour, effective June 1, 2020.

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

Recorded Vote:

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

H. **Resolution No. 120-2020:** Satisfactory completion of probationary period, Officer Nicholas Irizarry retroactive to March 16, 2020

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

**WHEREAS**, the Borough of Sea Girt Council appointed Nicholas T. Irizarry to a position as a Probationary Patrolman with the Borough of Sea Girt Police Department effective March 16, 2019; and,

**WHEREAS**, Chief Kevin Davenport has advised that Probationary Patrolman Irizarry has successfully met all the requirements of the Department during his probationary period and has achieved the status of Patrolman.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council hereby acknowledges and congratulates Nicholas T. Irizarry on the successful completion of all the requirements of the Sea Girt Police Department to achieve status as Patrolman effective March 16, 2020.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to Officer Nicholas T. Irizarry and Chief Kevin Davenport, respectively, for their information and files.

Recorded Vote:

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

## 10. ADMINISTRATOR REPORTS

- A. Crescent Parkway Trees (near St. Mark's):** The Shade Tree Commission has been monitoring the trees since the initial condition report promulgated by our Forrester in 2017 determined that the trees were compromised (a copy is included with the Agenda). He recently inspected the trees again and found that they are in further decline, with at least one tree considered a "danger" tree requiring immediate removal, a copy of his June 16 message is also attached. The Shade Tree Commission members have also viewed the trees, concur with the determination that they are severely compromised and recommend the removal of all trees this year to minimize the risk to the public in this high-traffic area; a copy of their June 19 message is also attached. Replacement trees will be planted in the fall; per Mr. Brash, recommended replacement tree is white swamp oak, 2-2.5" caliper, 10-12 feet tall. Our tree removal contractor has been notified and we are waiting for a mobilization date.
- B. Coronavirus Update:** the Governor continues to ease restrictions on gatherings and public activities; non-essential stores are able to open with social distancing observed;
- a. Baltimore Park field and basketball courts were open on Monday, June 22; the playground remains closed;
  - b. I am happy to report that the Borough filed a timely request with Monmouth County for reimbursement of eligible Phase I expenses under the Coronavirus Relief Fund Program; our application has been reviewed and the payment of \$149,426.54 has been approved.
  - c. Outdoor Dining option – Both Emerald Shore, Inc. t/a Harrigan's and CG Jersey, Inc. t/a Fratello's submitted conforming plans as required and were open; there were no issues with their operations. Late on Monday, June 22, CG Jersey, Inc. has submitted a request to utilize Borough property (that is, parking spaces on the east side of The Plaza in front of the existing premises).
- C. Beach:**
- a. The Beach is now open full-time through Labor Day;
  - b. 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;
  - c. *For their protection and the protection of our staff, beach patrons are urged to wear masks when interacting with our staff and with other patrons;*
  - d. Daily Badges will be available for purchase from the following locations only during operating hours: the Pavilion at Beacon Boulevard; New York, Philadelphia and Trenton entrances
  - e. The Concession will open on or about July 1; eating on the beach remains prohibited;
- D. Public Works Update:** The Public Works Committee has met several times to discuss the complaints of residents finding it difficult to follow the sanitation and recycling guidelines that have been approved by the Committee to please maintain clear access to containers on both sanitation and recycling pick-up days – this requires residents to either place their containers at the end of the last vehicle parked in the driveway or to park vehicles on the street on pick-up days. This is especially important on recycling pick-up days as the County has changed its rules and will not accept plastic bags with recyclables requiring our staff to lift the containers to dump into the rear of the scooter. Another issue is the limited area between vehicles parked in driveways and homes that has caused inadvertent damage to residents' vehicles while staff is maneuvering the cans to the scooter. Also, due to injuries to our staff resulting from the inability to access containers without obstruction, the Borough's

Negotiating Committee agreed to include this provision (i.e., unobstructed access to containers), to the DPW Collective Bargaining Unit agreement that went into effect on January 1, 2019. The Committee has agreed that these are reasonable requests for the following reasons: 1. to minimize damage to residents' vehicles; 2. reduce potential injury to our staff and 3. reduce the Borough's Workers' Comp claims and costs.

- E. **Primary Election Update:** The Primary Election is scheduled for July 7. Based on new regulations adopted by the Governor, all "active" Republican and Democrat voters will (or should have already received) a mail-in ballot and must vote using this ballot. The ballot must be postmarked by Election Day but will be considered timely and will be counted if it is received by July 14, 2020. "Inactive" voters will (or have already) received an Application for a Mail-In Ballot; this must be completed and returned to the County Clerk no later than June 30 in order to receive the ballot. There will be in-person machine voting (hours 6 AM to 8 PM) only for handicapped individuals who will be required to execute an Affidavit affirming that they are unable to vote using the paper mail-in ballot; everyone else will be required to vote using a Provisional Ballot.

11. **QPA REPORTS** (of activity since previous Council Meeting):

- The Borough continues to purchase necessary personal protective equipment for our employees including masks, gloves, building and equipment sanitizers and other equipment from various vendors to ensure their safety during this on-going crisis;
- The Borough received four (4) responses to the Request for Proposal for Preparation of a Study to Determine the Feasibility of Expanding the Municipal Building; the summary is provided with the Agenda. The responses have been forwarded to the Buildings and Grounds Committee for their review and a future recommendation.

12. **COUNCIL REPORTS:** Councilwoman Anthony had no report.

Councilman Clemmensen reported as follows:

- Beach is in pristine condition and well maintained;
- The Borough successfully passed the first Monmouth County Regional Health Commission inspection for Public Beach and Lifeguard operations;
- Daily badges sold to date are 6,225 which is approximately 687 more than this time last year;
- Police are doing a fabulous job; unfortunately 2 high-end vehicles were stolen because they were left unlocked; he encouraged residents to secure their property.

Councilman Mastrorilli thanked Police, Fire, Beach and Lifeguards for their efforts during the pandemic.

Councilman Begley reported as follows:

- Thanked Mrs. Carafa for her efforts applying for reimbursement from the COVID-19 Relief Fund Program;
- Thanked the Police and Lifeguards for their efforts;
- OEM – no major updates; please continue social distancing.

Councilwoman Giegerich commented that the Library can open on July 6<sup>th</sup> at 25% capacity and our Librarian, Lisa Luke is developing an operational plan; the children's room will remain closed for now.

Council President Fetzer reported as follows:

- Congratulated Mrs. Carafa for her quick processing of COVID-19 reimbursement;
- Water – reminded residents to conserve water during the summer months;
- Contract negotiations are going well with H2M; appreciates everyone's patience as we work through this process;
- Dune Breach – piping plover is nesting at the north end of the NGTC; we have gone to great lengths to comply with DEP requirements; imperative that people cooperate in our efforts to maintain compliance with DEP regulations.

Mayor Farrell thanked First Responders, Police Officers, Fire Department and DPW for doing a great job.

13. **Resolution No. 121-2020:** 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 19, 2020 in the totals as follows:

CURRENT FUND	\$ 470,445.35
WATER/SEWER OPERATING FUND	\$ 76,174.55
BEACH OPERATING FUND	\$ 7,752.25
TRUST FUND	\$ 13,255.32
RECREATION TRUST FUND	\$ 5,548.95
GENERAL CAPITAL	\$ 32,948.00

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			

14. **PUBLIC PARTICIPATION ON ANY SUBJECT**

Marc Schwartz, Beacon Boulevard, commented that The Parker House has not submitted an application for outdoor dining; patrons could be different from the past; he noted it is important that The Parker House disclose their plan to utilize their driveway as a staging area; urges council to consider using First Avenue as a supplement to the Beacon Boulevard ride-share zone with enhanced safety measures as an option.

There were no further comments from the public participating. **UPON MOTION** of Councilman Clemmensen, seconded by Council President Fetzer, carried and by consensus, the public hearing was closed.

15. **Resolution No. 121-2020:** To Authorize Removal of all Trees on Crescent Parkway near St. Mark's Church.

**WHEREAS**, the Council discussed the Forrester's report on the condition of the trees near St. Mark's, several of which have been determined to require immediate removal to protect the health and safety and welfare of the public.

**BE IT FURTHER RESOLVED** that the Council authorizes the removal of all trees at one time to minimize the risk to the public.

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			

**16. Resolution No. 122-2020: Revoke Current Recycling and Trash Rules**

**UPON MOTION** of Councilman Mastrorilli, seconded by Councilman Begley, carried, that current recycling and trash rules be revoked until further Committee review of the policy and full Council discussion along with public comments on the same.

Recorded Vote:

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

There being no further business, and **UPON MOTION** of Council President Fetzer, seconded by Councilwoman Giegerich, carried, that the meeting be finally and immediately adjourned at 8:45PM.

*Lorraine P. Carafa*

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LORRAINE P. CARAFA, RMC  
Municipal Clerk



June 19, 2020  
01:45 PM

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
20-00002	01/10/20	00045	SEA GIRT BOARD OF ED	Second half of 2020 School Tax	Open	396,637.92	0.00 B
20-00005	01/10/20	00090	SOUTH MON. REG. SEW. AUTHORITY	2020 Sewer Charges	Open	70,399.99	0.00 B
20-00009	01/10/20	01688	HORIZON BC/BS OF NJ DENTAL	2020 Dental	Open	3,102.12	0.00 B
20-00010	01/10/20	PRINCIPA	Principal Life Insurance Co	Life Ins. 2020	Open	253.81	0.00 B
20-00011	01/10/20	01142	STANDARD INSURANCE COMPANY	Short term disability Ins.	Open	286.20	0.00 B
20-00019	01/13/20	00964	A'S GARDEN & HOME CENTER	misc	Open	183.42	0.00 B
20-00022	01/13/20	AMMM01	Apruzzese, McDermott, Mastro	2020 Legal fees	Open	1,089.00	0.00 B
20-00023	01/13/20	00295	ASBURY PARK PRESS	Legal advertising	Open	98.00	0.00 B
20-00026	01/13/20	00774	BOROUGH OF BRIELLE	Gasoline Interlocal	Open	2,459.87	0.00 B
20-00028	01/13/20	CLF01	Carton Law Firm	Prosecutor sevices	Open	953.75	0.00 B
20-00040	01/13/20	01725	FRANK'S TOWING & TRANSPORT SER	Towing Services	Open	75.00	0.00 B
20-00041	01/13/20	GREER	Greer Law Firm	Public Defender services	Open	250.00	0.00 B
20-00044	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Public Works	Open	42.95	0.00 B
20-00047	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Service Paddle Tennis	Open	3.10	0.00 B
20-00048	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Service Water Plant	Open	35.95	0.00 B
20-00056	01/14/20	LOWES	Lowe's Business Credit	Misc	Open	553.62	0.00 B
20-00064	01/14/20	01258	NJ American Water	Water service to Hydrants	Open	92.00	0.00 B
20-00066	01/14/20	00051	NJ NATURAL GAS CO.	Gas Service	Open	928.71	0.00 B
20-00067	01/14/20	00051	NJ NATURAL GAS CO.	Gas Service Library	Open	64.70	0.00 B
20-00068	01/14/20	00051	NJ NATURAL GAS CO.	Gas Service Paddle Tennis	Open	42.85	0.00 B
20-00071	01/14/20	00614	Optimum	Beach - Internet, Phone, TV	Open	49.24	0.00 B
20-00072	01/14/20	00614	Optimum	Water & DPW - Inter, TV, Phone	Open	310.34	0.00 B
20-00074	01/14/20	00198	POLAR AIR OF NJ, INC.	Heating & A/C services	Open	657.80	0.00 B
20-00076	01/14/20	00321	SEABOARD WELDING SUPPLY, INC.	Bottle Gas supplies	Open	39.50	0.00 B
20-00080	01/14/20	SBS01	Stewart Business Systems	Printer/Copier Servicing	Open	51.62	0.00 B
20-00082	01/14/20	01635	SWIFTREACH NETWORKS, LLC	Emergency notification service	Open	1,592.81	0.00 B
20-00086	01/14/20	TR01	Test Rite - Diesel Emission	Emissions testing	Open	680.00	0.00 B
20-00096	01/14/20	00349	VERIZON WIRELESS	2020 Service	Open	751.23	0.00 B
20-00099	01/14/20	00602	NJ WATER SUPPLY AUTHORITY	Raw water Supply	Open	3,818.65	0.00 B
20-00102	01/14/20	00099	ASSOCIATED HUMANE SOCIETY	Animal Control services	Open	463.00	0.00 B
20-00116	01/14/20	LIGHTPAT	Cablevision Lightpath, Inc.	Phone & Internet Services	Open	781.51	0.00 B
20-00139	01/23/20	01472	RAYMOND F. HANBURY, PH.D.	Psychological Exams	Open	500.00	0.00 B
20-00187	02/05/20	00964	A'S GARDEN & HOME CENTER	beach	Open	49.79	0.00 B
20-00189	02/05/20	01309	Hunter Keystone Peterbilt LP	parts	Open	81.54	0.00
20-00208	02/11/20	01583	EAGLE POINT GUN/TJ Morris & Son	Ammunition	Open	6,830.88	0.00
20-00230	02/20/20	SFCBW	Sinn, Fitzsimmons, Cantoli,	2020 Legal services	Open	6,268.00	0.00 B
20-00236	02/21/20	01809	BOROUGH OF SEA GIRT	Water/sewer bills	Open	3,799.00	0.00 B
20-00304	03/16/20	SPRUCE	Spruce Industries	Disinfectant supplies	Open	740.00	0.00
20-00361	04/01/20	EPIC SP	Epic Sports	Basketball equipment	Open	3,995.51	0.00
20-00362	04/02/20	STREETCO	NJ Criminal Interdiction LLC	Course registration Z Sherman	Open	125.00	0.00
20-00364	04/02/20	00053	VAN WICKLE AUTO SUPPLY	Misc parts	Open	414.37	0.00 B
20-00392	04/16/20	ADUVS	Advanced Ultra-Violet Systems	UV Box	Open	3,035.00	0.00
20-00396	04/17/20	EPIC SP	Epic Sports	Divider net system, Pickleball	Open	1,452.49	0.00
20-00429	04/28/20	01803	Central Jersey Equipment LLC	Tires & tuneup Gator	Open	2,511.31	0.00
20-00438	04/30/20	AT 01	Atlantic Tactical	Uniform Shorts, SLEO I Pickell	Open	90.00	0.00
20-00439	04/30/20	AT 01	Atlantic Tactical	Uniform Shorts, SLEO I Maccani	Open	90.00	0.00
20-00440	04/30/20	AT 01	Atlantic Tactical	Uniform Shorts, SLEO I Pignata	Open	90.00	0.00
20-00443	04/30/20	AT 01	Atlantic Tactical	Uniform Shorts, SLEO I Bradfor	Open	90.00	0.00
20-00446	04/30/20	00334	HOME DEPOT CREDIT SERVICES	Snow fencing	Open	676.20	0.00
20-00457	05/06/20	FERNBRUC	Fernbruck LLC	Cargo racks, Fire Ext. mount	Open	464.90	0.00

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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
20-00460	05/08/20	00383	ALLISON PEST CONTROL	2020 Service	Open	60.00	0.00 B
20-00481	05/19/20	JCD01	Jersey Cape Diagnostics	Additional Beach Badges	Open	1,050.00	0.00
20-00492	05/21/20	TOXICOLO	State Toxicology Laboratory	Drug Testing	Open	180.00	0.00 B
20-00496	05/22/20	00733	KALDOR Emergency Light, LLC	Gun rack	Open	512.45	0.00
20-00514	05/29/20	BARBER	H. Barber & Sons, Inc.	Parts	Open	244.99	0.00
20-00515	05/29/20	HSI01	Hoffman Services, Inc.	Vehicle lift inspection	Open	175.00	0.00
20-00531	06/05/20	01912	STAPLES ADVANTAGE	supplies	Open	57.85	0.00
20-00532	06/08/20	00241	POSTMASTER	PO Box 22 Rental fee	Open	114.00	0.00
20-00533	06/08/20	00621	VALIC FINANCIAL ADVISORS	LOSAP 2015 - 2019 Inclusive	Open	18,300.00	0.00
20-00536	06/09/20	ORLANDO	Vincenzo Orlando Cleaning	Clean Concession floor	Open	1,440.00	0.00
20-00537	06/10/20	LUTZ P	Philip Lutz	Refund overpayment B 39 L 20	Open	7,592.60	0.00
20-00538	06/10/20	SITEONE	SiteOne Landscape Supply, LLC	Irrigation supplies	Open	359.87	0.00
20-00541	06/10/20	00676	DANSKIN INSURANCE AGENCY, INC.	Fire Co Accident Policy renewa	Open	3,560.00	0.00
20-00554	06/16/20	00139	TAX COLL./TREAS. ASSOC. OF NJ	Webinar registration L Carafa	Open	100.00	0.00
20-00556	06/16/20	PARMA D	Doreen Parma	Refund Permit fee	Open	50.00	0.00
20-00558	06/16/20	00012	West Publishing Corporation	NJ Stat 2020 PP	Open	1,188.00	0.00
20-00559	06/16/20	00060	MGL PRINTING SOLUTIONS	Tax Bills & Advice	Open	513.00	0.00
20-00560	06/16/20	BENEDEUCE	Perry Beneduce	Refund Zoning Escrow balance	Open	1,230.00	0.00
20-00562	06/17/20	MALIFF C	Conner Maliff	Reimbursement	Open	34.91	0.00
20-00563	06/17/20	WINTERS	S D Winters LLC	Refund Security Deposit	Open	7,500.00	0.00
20-00564	06/17/20	01931	LORRAINE P. CARAFA	Reimbursement	Open	281.34	0.00
20-00565	06/17/20	01208	SCOLES FLOOR SHINE JAN. SUPPLY	Handsanitizer	Open	500.32	0.00
20-00568	06/18/20	TTC01	T & T Coast	2020 GMC Acadia	Open	32,948.00	0.00
20-00570	06/18/20	DYNAMIC	Dynamic Traffic	Traffic Control Study	Open	6,146.25	0.00
20-00572	06/18/20	TSNJ ELE	Treasurer State of New Jersey	Elevator inspection fee	Open	182.00	0.00
20-00574	06/19/20	01838	KAREN S. BRISBEN	Reimbursement	Open	250.00	0.00
20-00576	06/19/20	PHLY	Philadelphia Insurance Company	Accident Ins. Recreation	Open	2,601.00	0.00
Total Purchase Orders:		77	Total P.O. Line Items:	0	Total List Amount:	605,224.23	Total Void Amount: 0.00

20-00540-5	Monmouth County Treasurer	87.54
20-00542	Monmouth Co. Treasurer	758.40
20-00543	Monmouth Co. Treasurer	54.25
Total		606,124.42

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BOROUGH OF SEA GIRT  
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
		462,231.25					
CURRENT FUND	0-01	461,331.06	0.00	461,331.06	7,642.60	0.00	468,973.66
WATER OPERATING	0-05	76,174.55	0.00	76,174.55	0.00	0.00	76,174.55
BEACH OPERATING	0-09	7,752.25	0.00	7,752.25	0.00	0.00	7,752.25
TRUST OTHER	0-25	13,255.32	0.00	13,255.32	0.00	0.00	13,255.32
BOARD OF RECREATI	0-26	5,548.95	0.00	5,548.95	0.00	0.00	5,548.95
Year Total:		564,062.13	0.00	564,062.13	7,642.60	0.00	571,704.73
CURRENT FUND	9-01	571.50	0.00	571.50	0.00	0.00	571.50
GENERAL CAPITAL	C-04	32,948.00	0.00	32,948.00	0.00	0.00	32,948.00
Total of All Funds:		597,581.63	0.00	597,581.63	7,642.60	0.00	605,224.23
		598,481.82					606,124.42