

MINUTES - REGULAR MEETING
September 12, 2018

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 7:00 PM on Wednesday, September 12, 2018 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence; he then 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 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.

1. ROLL CALL:

	Present	Absent
Mayor Farrell	X	
Councilman Foley	X	
Councilman Meixsell	X	
Councilwoman Morris	X	
Council President Fetzer		X
Councilman Mulroy	X	
Councilwoman Anthony	X	

2. PRESENTATIONS:

Mayor Farrell introduced Assemblyman Ned Thompson, our District 30 Representative and thanked him for attending. Assemblyman Thompson gave an overview of conditions at the State level and advised that he is available to address any concerns; if needed, please reach out to him. He concluded by thanking those present and stated that he looks forward to serving Sea Girt.

Christopher Willms, Borough Zoning and Code Enforcement Official presented information on the new GovPilot app. He explained that the Borough is moving forward in the digital age to streamline and make it easier for our residents to access permitting and license information and applications. The GovPilot program will allow residents to submit applications for certificate of occupancy, landlord licensing, annual fire registrations for commercial property and zoning permit requests online. He noted by January 1, 2019, the Borough will not accept paper applications. Mr. Wilms also demonstrated how to digitally report a concern for non-emergency complaints such as potholes, missing street signs, ordinance violations, etc.

Council President Fetzer arrived at 7:15 pm during Mr. Willms' GovPilot presentation.

John McCormack of Dynamic Traffic presented a PowerPoint presentation concerning the results of the traffic study on the implementation of the Ocean Avenue loading./unloading zone and the improvements to traffic control on Beacon Blvd. Slide presentation handouts were distributed (a copy is attached to the Minutes) and also provided an aerial map of the area around The Parker House. He spoke of the need to balance traffic safety and quality of life throughout the area in his presentation. Mayor Farrell thanked Mr. McCormack and opened the meeting to allow residents to ask him questions on the presentation.

Clare Gallagher, Third First Avenue, Spring Lake, commented the Parker House is becoming an intolerable neighbor. She noted that the Brown Avenue lot is now a parking lot for The Parker House; streets are being used by Parker House patrons as bathrooms; would like officials from both Spring Lake and Sea Girt to discuss this growing problem.

Philip Vasan, Ocean Avenue, noted that the Borough should identify the specific problem it is trying to solve and then reach a consensus on the solution.

Brian Manley, Ocean Avenue, noted the situation has not improved; no compliance with Uber; he is in favor of taxi staging areas; Mr. McCormick responded.

Tom Metcalf, Ocean Avenue, asked when will repainting of the Uber parking area take place; Mayor Farrell responded as soon as possible; discussed solutions for clearing the area after The Parker House closing; Mr. Metcalf wants to be part of the discussion if possible.

Mayor Farrell thanked residents for their comments and Mr. McCormick for his presentation. He reminded the public that the Borough doesn't have the infrastructure to handle the traffic and parking issues associated with The Parker House's operation, but noted that the Borough recognizes its obligation to preserve the public safety and emphasized our investment in solving this problem; \$1 out of every \$20 goes to support police services in the area.

Councilwoman Anthony asked Mr. McCormick if he had any input from the residents; Mr. McCormick replied no and that he spoke only with staff and police; he tried to conduct an independent study.

Council President Fetzer thanked Mr. McCormick for his informative presentation; he asked if moving Uber loading/unloading further south has been evaluated; Mr. McCormick explained why moving the loading zones would not work as it would spread the problem out to adjoining streets.

Councilman Mulroy noted the loss of eleven parking spaces on Ocean Avenue and stated that in his opinion, vehicles backing up into the travelway are not a big issue; Mr. McCormick noted the majority of people are using the zone.

Mr. Metcalf suggested using parking lot at bar break; Mr. McCormick noted that they are already using the area to direct patrons to taxi cabs.

Sharon Kregg, Brooklyn Blvd. suggested having a designated line on Parker House property; further noted that the Borough should petition the State for reduction in occupancy.

3. APPROVE MINUTES

A. Resolution No. 141-2018: Approve Minutes, Regular Meeting held August 8, 2018

UPON MOTION of Councilman Meixsell, seconded by Councilman Mulroy, carried, that the Minutes of the Regular Meeting on August 8, 2018 be and the same are hereby approved as presented.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

A point of order was raised at this time by resident James Skidmore, stating that the Minutes of the September 12 meeting do not reflect that seven other individuals spoke on the Carriage Way topic; the Clerk advised that she would check her notes and report back at the next meeting. The Mayor asked if the meeting had been recorded and the Clerk advised it had not as the recording system malfunctioned that evening.

4. **OPEN DISCUSSION:** Mayor Farrell asked everyone to keep the people of North and South Carolina in their prayers.

5. **OLD BUSINESS**

- A. **Ordinances – public hearing/possible adoption**

1. **Ordinance No. 16-2018:** The Mayor read the said Ordinance by Title and advised of its publication in its entirety in the Asbury Park Press on August 16, 2018.

ORDINANCE NO. 16-2018:

**AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 12-2,
CONSTRUCTION PROCEDURE AND SITE REGULATION, SUBSECTION 12-2.2
ADDITIONAL REGULATIONS OF CHAPTER XII, BUILDING AND HOUSING IN
THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH**

**BE IT HEREBY ORDAINED BY THE COUNCIL OF THE BOROUGH OF SEA GIRT AS
FOLLOWS:**

SECTION 1. Section 12-2.2.j.2. *Additional Regulations, Use of Power Tools* is hereby supplemented as follows:

- c. In the absence of a permanent connection to the power grid, property owner or his designated representative shall provide a temporary connection to the power grid to provide power to the site during the period of construction, repair or alteration of buildings in excess of 300 square feet.

SECTION 2. *Violations and penalties.* Any person who shall violate any of the provisions of this Chapter shall, upon conviction, be subject to the penalties as provided in Chapter 1, Section 1-5 entitled "General Penalty." Each day of violation shall constitute a separate offense.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

UPON MOTION of Councilman Foley, seconded by Councilman Meixsell, carried, that the meeting be opened to the public for comments on the said Ordinance only. Mrs. Kregg asked if Ordinance includes the current hours. There were no further comments from the public, and **UPON MOTION** of Councilwoman Morris, seconded by Council President Fetzer, carried, the public hearing was closed.

UPON MOTION of Councilman Meixsell, seconded by Councilman Foley, carried, that the said Ordinance No. 16-2018 be adopted on final reading, directing the Clerk to post and publish as required by law.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

~~2. Ordinance No. 17-2018: The Mayor read the said Ordinance by Title and advised of its publication in its entirety in the Asbury Park Press on August 16, 2018.~~

ORDINANCE NO. 17-2018:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XVII, ZONING, ARTICLE 17-2, DEFINITIONS; ARTICLE 17-4, SCHEDULE OF LIMITATIONS AND ARTICLE 17-5, GENERAL REGULATIONS, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

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

SECTION 1. Article 17-2, DEFINITIONS, is hereby supplemented as follows:

House of Worship and similar places of worship: any building where congregations gather for prayer

Schools: institution for the purpose of general academic instruction and accredited by the New Jersey Department of Education not operated for profit

SECTION 2. Article 17-4, SCHEDULE OF LIMITATIONS; CONFORMANCE WITH CHAPTER is hereby revised and supplemented as follows:

- a. District 1 East, 1 West Single Family and District 2 East and 2 West Convenience Commercial: sections entitled Purpose, Permitted Use On and/or In Building, Area and Yard Requirements are hereby amended; section entitled Conditional Uses is hereby added.

SECTION 3. Article 17-5, GENERAL REGULATIONS, is hereby supplemented as follows:

- a. 17-5.26 Schools, (as defined in § 17-2 Definitions) churches and similar places of worship, parish houses, convents, church schools and libraries that are owned and operated by duly incorporated religious organizations shall be permitted in all zones of the Borough of Sea Girt, subject to the following limitations and requirements:
- b. The minimum lot size shall be three-quarters of an acre for each building and accessory buildings. One (1) parish house, convent, church school and church library may be constructed as part of a building used as a church or similar place of worship or in combination or singly as accessory buildings.

- c. The minimum front yard depth shall be fifty (50) feet.
- d. The minimum side yard shall be twenty (20) feet on both sides.
- e. The minimum rear yard depth shall be fifty (50) feet.
- f. The minimum street frontage shall be one hundred twenty five (125) feet.
- g. The maximum building height shall be two (2) stories, not to exceed fifty (50) feet to the highest point of any building, exclusive of chimneys, steeples and similar items.
- h. Parking areas shall be located only in the side yards and rear yard and not in the buffer strips required by paragraph h. below.
- i. Buffer strips ten (10) feet in width with planting, as indicated by the location and existing trees and undergrowth, shall be maintained all along the side lines and rear line. No trees shall be removed in the buffer strips unless approved by the Planning Board.
- j. There shall be a minimum of one (1) separate entrance and one (1) separate exit from and to a public street, collector road, and arterial road.
- k. No building permit shall be issued unless a site plan has been approved in writing by the Planning Board.
- l. The Planning Board, in making its determination, shall be guided by the following standards in order that such uses may be properly related to the orderly and harmonious development of the community.
 - 1. The proper relationship of the particular structures and other features shown on the site plan to one another and to present and proposed structures and other features in the area.
 - 2. The proper relationship of parking areas, driveways and approaches to roadways and traffic flow on roadways and on private or public property in the area.
 - 3. The proper relationship of structures and other features to the contours of the land.
 - 4. The proper maintenance of natural features, trees and foliage.
 - 5. The proper development of buffer strips as required by paragraph h. above.
 - 6. Such matters as relate to the planning and physical development of the Borough of Sea Girt.

SECTION 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 5. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

UPON MOTION of Councilman Meixsell, seconded by Councilman Mulroy, carried, that the meeting be opened to the public for comments on the said Ordinance only. Pat Cavanaugh, Beacon Blvd., asked when an ordinance becomes effective; Mrs. Carafa responded 20 days after publication. There were no further comments from the public, and by consensus, the public hearing was closed.

UPON MOTION of Councilwoman Morris, seconded by Councilman Foley, carried, that the said Ordinance No. 17-2018 be adopted on final reading, directing the Clerk to post and publish as required by law.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

- B. Resolution No. __-2018:** Authorize the Implementation of a Rehabilitation Plan for Carriage Way from Trenton Blvd. North to Philadelphia Blvd., inclusive. The Clerk advised that this matter will be held until September 26 at which meeting the Borough Engineer will make a presentation.

6. NEW BUSINESS

A. Ordinance - Introduction

1. **No. 18-2018:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 18-2018

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SEA GIRT,
COUNTY OF MONMOUTH, BY ADDING CHAPTER XIX, TREES
PRESERVATION AND REMOVAL**

**BE IT HEREBY ORDAINED BY THE COUNCIL OF THE BOROUGH OF SEA GIRT AS
FOLLOWS:**

SECTION 1. Purpose.

The purpose of this section is to prevent indiscriminate, uncontrolled, and excessive destruction, removal, and clear cutting of trees upon lots and tracts of land within the Borough of Sea Girt in order to maintain the aesthetic character of the Borough of Sea Girt, prevent erosion, and control actions that will substantially change drainage patterns, and restrict actions that will cause a hazard to persons or property.

SECTION 2. Definitions.

Clear cutting shall mean the removal of all standing trees on a site or portion of a site.

Competent Public Authority shall mean the members of the Shade Tree Commission, the Code Enforcement Officer, Borough Engineer, members of the Sea Girt Police or Public Works Departments, or a N.J. Certified Tree Expert.

Diameter at Point of Measure (DPM) shall mean the diameter (caliper) of a tree at a point on the tree 54 inches above the actual ground level.

Emergency shall mean any unforeseen circumstance or occurrence, the existence of which constitutes a clear and immediate danger or hazard to person or property as determined by a N.J. Certified Tree Expert or competent public authority (Borough Engineer);

Public right-of-way shall mean any street or road shown upon a map or plan filed in the Monmouth County Clerk's office or on the Official Map of the Borough of Sea Girt.

Removal shall mean the actual removal of trees, or direct or indirect actions resulting in the effective removal of trees through damage or poison, or similar actions directly or indirectly resulting in the death of trees subject to the provisions of this section. Moving a tree to a different location on the same property does not constitute removal. Removal shall not include pruning for maintenance purposes.

Significant specimen trees shall mean any tree with a diameter at point of measure exceeding sixty (60%) percent of that of the largest similar tree listed in either the Monmouth County's Largest Trees, prepared and annually updated by the Monmouth County Shade Tree Commission or New Jersey's Big Trees, prepared and updated bi-annually by the Division of Parks & Forestry of the New Jersey Department of Environmental Protection.

Site shall mean any lot, tract, parcel or parcels of land within the Borough.

Tree shall mean any living deciduous or evergreen tree with a single trunk at a height of one (1) foot above the root crown, with a normally anticipated mature height of thirty (30) feet or greater (including, but not limited to: Norway; Silver and Sugar Maple; Sweetgum; London Plane; American Sycamore; White and Red Pin Oak; American Elm; Yellow and White Poplar; Copper Beech; Cedar; Spruce; Pine; and Fir).

Tree removal permit shall mean a certificate issued by the Borough to remove trees as defined in this section.

Undisturbed area shall mean an area in which trees, shrubs, and understory will not be disturbed by filling, cutting or by any other means.

SECTION 3. Tree Removal Prohibited.

No person shall remove, or cause to be removed any existing trees with a diameter of six (6) inches or greater caliper at point of measure, upon any lands within the Borough of Sea Girt without a tree removal permit except as follows:

- a. Trees that are to be removed as the direct result of a development application that has been approved by the Borough of Sea Girt Planning Board;
- b. Any trees cut or removed in accordance with a management plan developed by the New Jersey Department of Environmental Protection, Bureau of Forestry, filed with the Construction Official of the Borough;

- c. Trees directed to be removed by municipal, County, State or Federal authority.

No person shall remove any tree growing on or over a public right-of-way or public land without the express written consent of a competent municipal authority (Code Enforcement Officer, Borough Engineer, etc.) or Shade Tree Commission.

SECTION 4. Tree Removal Permit.

A Tree Removal Permit shall be required for the removal of any trees of six (6) inches or greater caliper at point of measure, as follows:

- a. Trees that are dead, severely damaged by natural causes or accident to the point that the natural habit of the tree cannot be restored as determined by a N.J. Certified Tree Expert or competent public authority trees that are severely diseased and require removal as certified by a N.J. Certified Tree Expert; or trees that pose an imminent public safety hazard as determined by a N.J. Certified Tree Expert or a competent public authority (Police, Department of Public Works, Borough Engineer, etc.).
- b. An application for zoning approval for the construction of new residences, additions to residences in excess of 300 square feet, or the construction of swimming pools or other accessory buildings or structures for the zoning permit or to the Planning Board for a variance shall include an inventory of all trees on the site. Such trees shall clearly be shown on the construction plans and identified by size and the removal of same shall be limited to no more than thirty (30%) percent of the total number of trees on the site and shall, in the opinion of the Construction Official or his designee, clearly be necessary for the construction of the subject building or structure.
- c. Trees required to be removed subject to a construction permit as issued by the Construction Official for construction of new residences, additions to residences in excess of 300 square feet, or the construction of swimming pools or other accessory buildings or structures that are not the subject of Planning Board application approvals. Such trees shall clearly be shown on the construction plans and identified by size and the removal of same shall, in the opinion of the Construction Official or his designee, clearly be necessary for the construction of the subject building or structure.
- d. Trees removed by a property owner on his own property where no building permit for a new or replacement principal structure is sought.

SECTION 5. Tree Removal Permit Requirements.

- a. *Application Form.* An application form can be obtained from the Code Enforcement Officer or Borough Clerk and shall include the following information:
 - 1. Name and address (street and lot and block) of the owner of the premises and status of legal entity (individual, partnership, corporation).
 - 2. Description of the premises where removal is to take place, including lot and block numbers, and street address as assigned if different than the address of the owner.
 - 3. Purpose of tree removal.
 - 4. In addition to the application form, a survey showing the approximate location and size of all trees with a diameter at breast height of SIX (6) inches or greater caliper that exist on the lot, and identifying those trees to be removed. At the discretion of the Code Enforcement Officer or his/her designee, other appropriate documents may be substituted if a survey is not available.

5. If a tree is removed under the requirements of SECTION 3 or 4(b) or (c) or (d), a mitigation plan must be submitted and approved by the Code Enforcement Officer or his/her designee prior to the issuance of any permit that will provide for the replacement of at least one-half of all removed trees by planting a tree of 3" to 3 1/2" caliper or remitting a fee to the Borough of Sea Girt in the amount of five hundred (\$500.00) dollars per tree removed.

SECTION 6. Fees.

Upon the filing of an application with the Code Enforcement Officer for a tree removal permit under the terms of this section, the applicant shall pay an application fee of fifty (\$50.00) dollars for any trees removed.

SECTION 7. Permit Approval.

a. *Time Limits for Action.*

1. The Code Enforcement Officer or his/her designee shall act on an application for a tree removal permit within thirty (30) business days of the receipt of a complete application. Failure to act within thirty (30) days shall be deemed to be an approval of the application and thereafter, a tree removal permit shall be issued.

b. *Duration of Permits.*

1. If granted for a lot or parcel of land for which no building permit is required three (3) months from the date of issuance.
2. If granted for a lot or parcel of land for which a building permit is required but for which no variance, subdivision, or site plan approval is required or has been approved by the Planning Board, until expiration of building permit granted with such tree removal permit.

SECTION 8. Completion.

The holder of a tree removal permit shall notify the Code Enforcement Officer when the tree removal has been completed.

SECTION 9. Significant Specimen Trees.

It is presumed that Significant Specimen Trees should only be removed in the most compelling and extraordinary circumstances. Removal will be permitted only after approval by a Hearing Panel, as described in SECTION 10. The loss of lot yield, building area, or profitability of developmental layout shall be deemed neither compelling nor extraordinary.

SECTION 10. Appeals.

Whenever any application for a tree removal permit shall be denied by the Code Enforcement Officer or his/her designee, the applicant may appeal the denial to the Borough Administrator by filing a written notice of appeal with the Borough Clerk within ten (10) days after receiving notice of the denial. Upon receipt of the notice of appeal, the Borough Administrator shall appoint a hearing panel consisting of three (3) members: The Borough Engineer, an employee of the Department of Public Works, and any other designee of the Borough Administrator. This panel shall proceed to hear the appeal upon notice to the applicant within thirty (30) business days of the filing of such notice of appeal. This panel shall have the discretion, after interviewing both the applicant and the Code Enforcement Officer or his/her designee, to reverse, affirm, or modify the aforesaid decision.

SECTION 11. Protection of Existing Trees.

In connection with any construction, subsequent to tree clearing but prior to the start of other construction, snow fencing or other protective barrier acceptable to the Construction Official and/or Borough Engineer, shall be placed around trees that are not to be removed. The protective barriers shall be placed at the dripline or canopy line of any tree and shall remain in place until all construction activity is terminated. No equipment, chemicals, soil deposits, or construction materials shall be placed within any area so protected by barriers. Any landscaping activities subsequent to the removal of the barriers shall be accomplished with light machinery or hand labor.

SECTION 12. Emergency Action.

In the event of an emergency, trees that pose an imminent public safety hazard as determined by a N.J. Certified Tree Expert or a competent public authority (Police, Department of Public Works, Borough Engineer, etc.), shall have the authority to have such tree removed without requiring that the property owner first apply for a permit. However, the property owner or the designee of such person shall apply for a tree removal permit not later than the end of the second succeeding business day after any regulated activity takes place and may not proceed with non-emergency work including restoration until a permit is obtained.

SECTION 13. Penalties.

When regulated trees are removed without a tree removal permit, the affected areas shall be replanted as required by the Code Enforcement Officer or his/her designee. Any such replanting shall be in accordance with the requirements of development regulations. Any person found guilty of violating any of the provisions of this section shall be subject to a fine not exceeding one thousand (\$1,000) dollars as determined by the Commission dollars per removed tree. Each tree removed or destroyed in violation of this section shall be considered a separate violation.

Council President Fetzer is not in favor of said Ordinance; has concerns about affecting private property rights. Council Meixsell has concerns also with the Ordinance; unfortunately, there are contractors in town who remove all trees from site; we need to maintain Borough trees. Councilman Mulroy is also concerned with Ordinance but is willing to give it a try. Councilwoman Anthony thanked the Shade Tree Commission for their efforts but is not necessarily in favor. Mayor Farrell further comments and agrees it is a work in progress.

UPON MOTION of Councilman Meixsell, seconded by Councilman Mulroy, carried, that the said 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 September 26, 2018.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer		X		
Councilman Mulroy	X			
Councilwoman Anthony		X		

B. Resolution No. 142-2018: Municipal Assistance/Shared Services Agreement between the County of Monmouth and Borough

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

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act (C.40A:65-1, et seq.) authorizes local units such as this Municipality to enter into shared service agreements with other local units; and,

WHEREAS, the County of Monmouth, a local unit, has offered to provide municipal assistance/shared services to this Municipality; and

WHEREAS, it is in the best interest of this Municipality to enter the proposed Municipal Assistance/Shared Services Agreement with the County of Monmouth.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Girt that the Mayor and Municipal Clerk be and they are hereby authorized to execute the attached Municipal Assistance / Shared Services Agreement with the County of Monmouth.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution, along with the executed Municipal Assistance / Shared Services Agreement, a copy of which is attached to these Minutes, to the Clerk of the Board of Chosen Freeholders, County of Monmouth, Hall of Records, 1 E. Main Street, Freehold, New Jersey 07728.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

C. Resolution No. 143-2018: Authorize Mayor to execute Beach Management Plan Memorandum of Agreement (Borough, DEP, USFW)

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

WHEREAS, the Borough of Sea Girt has worked with staff of the U.S. Department of the Interior, Fish And Wildlife Service and the New Jersey Department of Environmental Protection to create the *Sea Girt Beach Management Plan for the Protection of Federally and State-Listed Species* that is mutually agreeable to all parties involved; and,

WHEREAS, the Memorandum of Agreement promulgated to adopt the provisions of the *Sea Girt Beach Management Plan for the Protection of Federally and State-Listed Species* requires the signature of the Mayor to formalize the adoption of the said Management Plan.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Sea Girt that the Mayor be and he is hereby authorized to execute the Memorandum of Agreement among the U.S. Department of the Interior, Fish And Wildlife Service and the New Jersey Department Of Environmental Protection and the Borough Of Sea Girt to mutually adopt the provisions of the *BOROUGH OF SEA GIRT BEACH MANAGEMENT PLAN FOR THE PROTECTION OF FEDERALLY AND STATE-LISTED SPECIES*.

BE IT FURTHER RESOLVED that the executed Memorandum of Agreement be forwarded to Todd Pover, New Jersey Division of Fish and Wildlife, 2201 Route 631, Woodbine, New Jersey 08270 along with a certified copy of this Resolution.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

D. Resolution No. 144-2018: Authorize State Contract A88758 Purchases, Winner Ford, F350 Pick-Up, \$36,749.00; 2019 Police Interceptor Utility AWD, \$27,287.00

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

WHEREAS, the Borough of Sea Girt wishes to purchase a Ford F350, 4WD pick-up truck with associated equipment pursuant to State Contract No. A88758, T2101 from Winner Ford, Cherry Hill, NJ at the cost of \$36,749 for use by the Borough's Department of Public Works and a 2019 Police Interceptor Utility AWD SUV for use by the Borough's Police Department; and,

WHEREAS, the cost of each vehicle exceeds the amount that can be authorized by the Borough's Qualified Purchasing Agent and the Chief Financial Officer has certified that funds are available in the Borough's General Capital Account to fund these purchases.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt that the purchase of a 2019 Ford F350 4WD pick-up truck with associated equipment at the total cost of \$36,749.00 and a 2019 Police Interceptor Utility AWD SUV with associated equipment at the total cost of \$27,287.00 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; Chief Davenport of the Sea Girt Police Department and Michael McArthur, Assistant Manager, Department of Public Works for their information.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

E. Resolution No. 145-2018: Approve refunds, Planning Board escrow balances

UPON MOTION OF Councilman Meixsell, seconded by Councilwoman Morris, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the following individuals have posted escrow for Planning Board application review and the balances remaining in said accounts are as follows:

NAME OF APPLICANT	BLOCK #	LOT #	PROPERTY LOCATION	ACCOUNT BALANCE
Teresa Blagdon	9	3	6 Brooklyn Blvd.	\$3,479.00
Jeffrey Wosc Zack	54	7	321 Stockton Blvd.	1,575.00
Michael & Laura Ippolito	59	1	401 Crescent Parkway	3,869.00
John & Annabelle Flynn	73	8	514 Philadelphia Blvd.	4,152.25

WHEREAS, the Planning Board Secretary has advised that all of the fees associated with these applications have been paid in full.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt that the remaining escrow balances be refunded to the applicants listed in the amounts specified.

BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is hereby authorized to issue the refunds specified to the applicants named.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

F. Resolution No. 146-2018: Authorize Infrastructure Assessment, Carriage Way

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

WHEREAS, the Borough Council of the Borough of Sea Girt has proposed the project known as the Rehabilitation of Carriage Way through Crescent Park; and,

WHEREAS, consistent with the Borough's past practice of assessing the condition of the infrastructure serving the properties along the Borough's streets and roads scheduled for rehabilitation prior to the mobilization for an improvement project.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Girt, that the Borough Engineer be and he is hereby authorized to conduct a condition assessment of the infrastructure serving the properties along Carriage Way prior to the mobilization for the project known as the Rehabilitation of Carriage Way through Crescent Park and report findings to the Borough Administrator.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Peter R. Avakian, PE, Borough Engineer, for his information and further action.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

G. Resolution No. 147-2018: Memorialize Administrative Staff appointment

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

WHEREAS, the Borough of Sea Girt is in need of a clerical employee to fill provide seasonal services in the Borough Administrative offices during the period June 25 through October 25, 2018, inclusive.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt that the appointment of Richard Lyster as a clerical employee of the Borough for the period June 25 through October, 25, 2018, inclusive, at the rate of \$22.00 per hour for hours worked, be and the same is hereby memorialized.

BE IT FURTHER RESOLVED that should future employment be offered to Mr. Lyster, said employment will have an effective date no earlier than December 1, 2018.

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

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

H. Resolution No. 148-2018: Beach Staff Change – add gate guard

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

WHEREAS, the Beach Manager has advised that he is in need of additional staff to provide services through the remainder of the 2018 season.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Joe Pluscauski be appointed as gate guard for the 2018 season at the rate of \$9.35 per hour for hours worked:

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

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

I. Resolution No. 149-2018: Adopt MEL Cyber Risk Management Policies

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

WHEREAS, the Borough of Sea Girt is a member of the Monmouth County Municipal Joint Insurance Fund (MONMOUTH JIF) and the Municipal Excess Liability Joint Insurance Fund (MEL); and,

WHEREAS, pursuant to its membership in the MEL, the Borough is currently receiving cyber insurance coverage with a \$10,000 deductible per occurrence; and,

WHEREAS, the MEL has partnered with the Bloustein Local Government Research Center at Rutgers University to address the evolving risks associated with the use of technology through the development of a set of minimum technology proficiency standards and to assist its members with the implementation of such a program along with a Minimum Security Response Plan for Cybersecurity Incidents; and,

WHEREAS, through the adoption of the MEL Cyber Risk Management Program, the Borough becomes eligible for participation in the deductible reimbursement program depending on the level of compliance with the technology standards: Tier 1: \$5,000 reimbursement; Tier 2: \$7,500 reimbursement; and,

WHEREAS, the Clerk-Administrator of Borough of Sea Girt has reviewed this Cyber Risk Management Plan and has recommended its adoption by the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey that the MEL Cyber Risk Management Program be adopted by the Borough of Sea Girt.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

7. ADMINISTRATOR REPORTS/DISCUSSION

- **Baltimore Park Rehabilitation Project** has begun; the park will be *closed* during construction, which is estimated to take 6 to 8 weeks.
- **Coffee with the Mayor**, Saturday, September 15, 2018, 9:00 AM at the Fire Hall
- **NEW RECYCLING REGULATIONS IMPOSED BY THE STATE, EFFECTIVE IMMEDIATELY:** Due to recently imposed State regulations, effective immediately, plastic bags can no longer be accepted nor can they be dumped in the recycling bins at the Borough Yard. If recyclables are conveyed to the yard in a plastic bag, you must dump the recyclables into the bin; the plastic bag should be re-used by the resident or disposed of as trash. Please use containers no larger than 32-gallon for the disposal of all recyclable material. Any recyclables that are placed in bags cannot be collected.
Pizza boxes are now considered trash due to the presence of food residue. They should be disposed of with household trash.
The Recycling Center is under video surveillance. Fines shall be issued for any illegal dumping.
The Mayor and Council appreciate your cooperation in this effort to comply with the new State Regulations.
- **Borough Recycling Schedule Reminder:** September 12, final full town pick-up; regular schedule resumes September 19 with Zone 1 pick-up and September 26 with Zone 2 pick-up.
- **Hurricane Florence Update** as of Monday, September 10: the anticipated track of the storm has it making landfall in the southeast U.S. near the Carolinas early Thursday; the Borough will continue to feel the effects of high winds, heavy surf and rip currents along with significant winds, heavy rain and beach erosion through the weekend. Residents are urged to remove all outdoor furniture and decorations, secure all windows and doors and if you are located in a low-lying, flood-prone area, park your vehicles upland. Information will be updated as necessary. The Borough's Rough Surf Management Protocol is in place, therefore, please stay out of the water – for your safety and the safety of our first responders. Don't attempt to touch any downed wires; call the police or JCP&L to report the location. Rain will leave ground saturated and could weaken poles and trees. Be aware.
- Thank you to the Sea Girt 5K for their donation of \$20,138 to Sea Girt Recreation.

8. **QPA REPORTS** (of activity since previous Council Meeting): Falkinburg Tree Expert Co., Brielle, NJ, tree removal services; William Brash, Shelterwood Forest Managers, LLC, professional services;

9. COUNCIL REPORTS: Councilpersons Foley and Meixsell had no reports.

Councilwoman Morris reported as follows:

- Police – statistical report: 633 summons, 74 arrests; last year was 481 summons and 69 arrests, identified certain violations; thanked Chief Davenport and his staff for their efforts;
- Library Report – April: 533 monthly patrons; May: 712; June: 769; July: 1,085; April: 896 library card holders and by July: 948. Library activities included adult book group, cook book club, artists painting class, story time for children. In addition, Mrs. Luke teamed up with summer recreation for several activities, the stuffed animal sleepover was a great success; in July, the proceeds of the Used Book Sale was \$800; Annual Wine and Cheese party received \$6,000 in donations. Mrs. Morris thanked Lisa Luke and Joann Johnson for all their efforts. On Monday, September 17th at 6:30 pm our Mayor, Lorraine Carafa, Lisa Luke and me will be at the Library to discuss the impact of leaving the Monmouth County Library; a second meeting is scheduled for Tuesday, October 2, 2018 at 5:30, also at the Library.

Councilwoman Anthony reported that school is open and off to a good start; received National Bronze Sustainable Award.

Councilman Mulroy reported as follows:

- The beach season was uneven weather-wise, he then thanked Chief Lifeguard Tim Harmon and Manager Jim Freda, staff, lifeguards, DPW and Lorraine Carafa for their efforts;
- Lowest daily beach sales in 14 years, also highest number of low sale or no sale days; beach season passes was stable;
- Beach committee will be meeting soon to re-cap the 2018 season and plan for 2019 season; welcomes input from residents.

Council President Fetzner reported as follows:

- Labor negotiations continue; next meeting will be early September or October;
- Thanked residents for water conservation efforts during the summer.

Mayor Farrell Reported thanked the lifeguard staff for their efforts; DPW for their efforts keeping our town beautiful; Police Chief and his staff, appreciates all the hard work done over the summer; thanked Administration for their efforts, also.

10. Resolution No. 150-2018: 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 Lists date September 7, 2018 in the totals as follows:

CURRENT FUND

\$ 151,316.35

WATER/SEWER OPERATING FUND	\$ 18,642.46
BEACH OPERATING FUND	\$ 17,983.54
TRUST FUND	\$ 24,923.75
RECREATION TRUST FUND	\$ 6,257.86
DOG TRUST FUND	\$ 3.60
GENERAL CAPITAL FUND	\$ 13,839.00

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

Mary Scheiderman, Baltimore Blvd., would like a community pool at Washington Blvd. and Bell Place; stated that it would be an asset to the community and would increase town value; stated that there are no liability concerns associated with the operation of a municipal pool and would like the Council to create a pool committee with a Councilperson named to sit on the committee. She also noted that speeding is an issue and residents would like to see speed bumps installed; would like to see signs on the beach not to swim after hours. Councilman Foley advised that in most cases, municipal pool operations are not self-supporting and ultimately result in the residents picking up the costs not covered by fees. The Clerk advised that there are currently signs posted at our beachfront indicating that lifeguards are not on duty and water entry prohibited.

Sharon Kregg, Brooklyn Blvd., stated that the suggested pool location is terrible idea; requested that hours of construction should be reduced; asked Councilwoman Anthony and Council President Fetzer to view location on Chicago Blvd. (between Bell Place and tracks) which is a moonscape -- no trees; disappointed that Uber painted lines will not disappear after Labor Day.

Robert Kregg, Boston Blvd., asked for an explanation of why so many types of construction fencing is seen throughout the town; the Clerk advised that our Ordinance permits different types of fencing for construction sites; asked for enhanced enforcement of the porta john ordinance.

There being no further comments, the public hearing was closed. There being no further business, and **UPON MOTION** of Councilman Foley, seconded by Councilman Meixsell, carried, that the meeting be finally adjourned at 9:30 PM.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC
Municipal Clerk

September 7, 2018
12:59 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
17000200	02/07/17	TENNISB	Tennis Bookings	2017 Scheduling services	Open	0.00	0.00
18-00011	01/10/18	SBS01	Stewart Business Systems	8045:510907, Maintenance	Open	204.41	0.00 B
18-00028	01/12/18	00964	A'S GARDEN & HOME CENTER	2018 Misc Supplies	Open	44.45	0.00 B
18-00030	01/12/18	00964	A'S GARDEN & HOME CENTER	2018 Misc. Supplies	Open	75.97	0.00 B
18-00032	01/12/18	AMMM01	Apruzzese, McDermott, Mastro	2018 Services	Open	1,101.36	0.00 B
18-00035	01/12/18	00099	ASSOCIATED HUMANE SOCIETY	2018 Animal Control Services	Open	463.00	0.00 B
18-00036	01/12/18	00008	AT&T	2018 Services	Open	61.52	0.00 B
18-00037	01/12/18	00046	AQUATIC SERVICES, INC.	2018 Lab Testing Services	Open	205.00	0.00 B
18-00041	01/12/18	00774	BOROUGH OF BRIELLE	2018 Gasoline Interlocal	Open	3,358.55	0.00 B
18-00042	01/12/18	00490	CERTIFIED SPEEDOMETER	2018 Calabration testing	Open	197.50	0.00 B
18-00043	01/12/18	00233	Copy Center Inc.	2018 Maintenance	Open	204.90	0.00 B
18-00044	01/12/18	00136	THE COAST STAR	2018 Legal ads	Open	90.24	0.00 B
18-00045	01/12/18	00136	THE COAST STAR	2018 Legal ads	Open	13.16	0.00 B
18-00046	01/12/18	00233	Copy Center Inc.	2018 Maintenance	Open	230.74	0.00 B
18-00055	01/12/18	00643	FEDERAL EXPRESS CORP.	Shipping	Open	39.06	0.00 B
18-00059	01/12/18	00575	JASPAN HARDWARE	2018 Misc Supplies	Open	32.70	0.00 B
18-00060	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	1,453.68	0.00 B
18-00061	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	2,362.82	0.00 B
18-00062	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	3,848.44	0.00 B
18-00063	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Services	Open	321.55	0.00 B
18-00064	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Services	Open	85.63	0.00 B
18-00065	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	5.56	0.00 B
18-00067	01/12/18	H2M	H2M Associates, Inc.	2018 Services	Open	3,417.50	0.00 B
18-00068	01/12/18	01230	KEPWEL SPRING WATER CO., INC.	2018 Bottled Water Delivery	Open	43.80	0.00 B
18-00069	01/12/18	01230	KEPWEL SPRING WATER CO., INC.	2018 Botteled Water Delivery	Open	155.00	0.00 B
18-00070	01/12/18	01230	KEPWEL SPRING WATER CO., INC.	2018 Botteled Water Delivery	Open	48.70	0.00 B
18-00071	01/12/18	KEK01	The Law Offices of	Planning Brd. Services	Open	686.00	0.00 B
18-00072	01/12/18	LEVEL3	Level 3	2018 Services	Open	1,867.07	0.00 B
18-00076	01/12/18	MAZZA	Mazza Mulch, Inc.	2018 Recycling, Brush	Open	1,210.00	0.00 B
18-00077	01/12/18	00040	MONMOUTH COUNTY TREASURER	2018 Tipping Fees	Open	20,666.65	0.00 B
18-00078	01/12/18	01166	MONTENEGRO, THOMPSON, ET ALS.	2018 Services	Open	7,158.67	0.00 B
18-00080	01/12/18	00480	MANASQUAN BICYCLE, INC.	2018 Beach Police Bike tune up	Open	146.85	0.00 B
18-00081	01/12/18	01258	NJ American Water	2018 Public Fire Service	Open	95.36	0.00 B
18-00082	01/12/18	00051	NJ NATURAL GAS CO.	2018 Service	Open	214.30	0.00 B
18-00083	01/12/18	00051	NJ NATURAL GAS CO.	2018 service	Open	10.74	0.00 B
18-00084	01/12/18	00051	NJ NATURAL GAS CO.	2018 Service	Open	26.11	0.00 B
18-00085	01/12/18	01942	ONE CALL CONCEPTS	2018 Mark-out service	Open	41.25	0.00 B
18-00086	01/12/18	00068	OLD TOWNE CAR WASH	Car Washing	Open	180.00	0.00 B
18-00087	01/12/18	00614	Optimum	2018 Cable	Open	97.27	0.00 B
18-00088	01/12/18	00614	Optimum	2018 Cable	Open	258.99	0.00 B
18-00089	01/12/18	00614	Optimum	2018 Cable	Open	272.70	0.00 B
18-00091	01/12/18	00321	SEABOARD WELDING SUPPLY, INC.	2018 Rentals	Open	27.00	0.00 B
18-00093	01/12/18	00889	STATE OF NEW JERSEY	2018 Dog License fees	Open	3.60	0.00 B
18-00094	01/12/18	SBS01	Stewart Business Systems	2018 Maintenance	Open	40.23	0.00 B
18-00095	01/12/18	01635	SWIFTREACH NETWORKS, INC.	2018 Service	Open	303.58	0.00 B
18-00102	01/12/18	00007	VERIZON	2018 Service	Open	292.94	0.00 B
18-00103	01/12/18	00007	VERIZON	2018 Service	Open	40.37	0.00 B
18-00104	01/12/18	00007	VERIZON	2018 Service	Open	227.03	0.00 B
18-00105	01/12/18	00007	VERIZON	2018 Service	Open	39.55	0.00 B
18-00107	01/12/18	00349	VERIZON WIRELESS	2018 Service	Open	210.38	0.00 B

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Ty
18-00108	01/12/18	00349	VERIZON WIRELESS	2018 Service	Open	425.98	0.00 B
18-00109	01/12/18	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water Taps & Maintenance	Open	5,775.00	0.00 B
18-00113	01/12/18	CLF01	Carton Law Firm	Pro	Open	953.75	0.00 B
18-00226	02/15/18	00089	BOROUGH OF MANASQUAN	Water /sewer charges	Open	870.18	0.00 B
18-00251	02/23/18	00349	VERIZON WIRELESS	2018 Service	Open	155.94	0.00 B
18-00285	03/01/18	SWANK	Swank Motion Pictures, Inc.	Movie, Paddington 2, 8/20/18	Open	423.00	0.00
18-00314	03/06/18	01809	BOROUGH OF SEA GIRT	2018 Water bills	Open	6,939.40	0.00 B
18-00329	03/13/18	NJOD	NJ Overhead Doors	Repair overhead doors DPW	Open	1,241.50	0.00 B
18-00395	04/12/18	00733	KALDOR Emergency Light, LLC	Lights & speakers, New Gator	Open	3,232.38	0.00
18-00399	04/17/18	BDL	By Design Landscapes, Inc.	Garden Maintenance	Open	1,720.00	0.00 B
18-00443	04/27/18	00633	TAYLOR HARDWARE	Blanket	Open	740.98	0.00 B
18-00447	04/30/18	PAVRTEK	James Krampert	Lifeguard stand with steps	Open	5,250.00	0.00
18-00507	05/24/18	00031	NJ GRAVEL & SAND CO.	Blue stone	Open	150.15	0.00 B
18-00521	05/30/18	RCP	RCP Shelters, Inc.	Shed	Open	13,685.00	0.00
18-00528	05/31/18	KEK01	The Law Offices of	313 Philadelphia Bell	Open	196.00	0.00 B
18-00529	05/31/18	KEK01	The Law Offices of	JTAS Realty 528 Washington	Open	588.00	0.00 B
18-00544	06/05/18	00987	CLAVIN TREE SERVICE LLC	Tree for 614 New York	Open	487.50	0.00
18-00551	06/07/18	00263	RKE ATHLETIC LETTERING	Jr. Guard Hats	Open	1,313.75	0.00
18-00574	06/14/18	01181	JOST GARAGE	Repairs on damaged car 44-26	Open	2,500.00	0.00
18-00575	06/14/18	00198	POLAR AIR OF NJ, INC.	maintenance	Open	691.90	0.00 B
18-00576	06/14/18	00334	HOME DEPOT CREDIT SERVICES	Bottled Water	Open	174.00	0.00
18-00617	06/29/18	01625	GRAINGER	30181508 Urinal Partition	Open	186.96	0.00
18-00619	06/29/18	00053	VAN WICKLE AUTO SUPPLY	Blanket	Open	755.28	0.00 B
18-00626	06/29/18	BAUER	Melillo and Bauer	Landscape Architecture service	Open	5,707.08	0.00 B
18-00650	07/10/18	01250	SHERWIN WILLIAMS	Blanket Crub painting	Open	885.27	0.00 B
18-00672	07/13/18	00086	HACH COMPANY	WTP Chemicals	Open	1,159.44	0.00
18-00676	07/16/18	C1967	Country Clean Paper Supplies	Janitorial Supplies	Open	285.14	0.00
18-00682	07/19/18	00169	GOODYEAR TIRE CRAFT	Trailer tires	Open	288.00	0.00
18-00683	07/24/18	JPMONZO	J P Monzo Municipal Consulting	Registration	Open	40.00	0.00
18-00684	07/24/18	JPMONZO	J P Monzo Municipal Consulting	Registration, L Carafa	Open	50.00	0.00
18-00686	07/24/18	00144	BARGS LAWN EQUIPMENT	Requisition Request	Open	206.60	0.00 B
18-00710	07/27/18	00733	KALDOR Emergency Light, LLC	Installation reused equipment	Open	1,670.00	0.00
18-00714	07/30/18	01625	GRAINGER	lights	Open	65.52	0.00
18-00716	07/30/18	00404	GAME TIME C/O MARTURANO REC CO	Basketball Backboard & Goal	Open	1,183.29	0.00
18-00717	07/30/18	RDS01	Realty Data Systems, LLC	Data collection & Verificatio	Open	7,119.00	0.00 B
18-00718	07/30/18	C1967	Country Clean Paper Supplies	Janitorial Supplies	Open	172.94	0.00
18-00719	08/01/18	BFAS	B & F Auto Services	Repair Police car, Oil pan	Open	1,179.95	0.00 B
18-00722	08/01/18	KEK01	The Law Offices of	110 Beacon LLC B19, L12	Open	126.00	0.00 B
18-00723	08/01/18	KEK01	The Law Offices of	Semanik, 609 Beacon B84, L4	Open	406.00	0.00 B
18-00726	08/02/18	00060	MGL PRINTING SOLUTIONS	Water bills	Open	763.00	0.00
18-00728	08/02/18	00233	Copy Center Inc.	oil for Shredder	Open	40.00	0.00
18-00737	08/06/18	ICECREAM	Peaches & Ice Cream	Jr. Guard Party	Open	325.00	0.00
18-00738	08/06/18	BP01	Benny's Pizza	Jr. Guard Party	Open	422.50	0.00
18-00739	08/06/18	01543	ROCCO'S PIZZA	Jr. Guard Party	Open	186.69	0.00
18-00740	08/06/18	00113	AHERN BLUEPRINTING, INC.	Posters	Open	28.00	0.00
18-00741	08/06/18	00964	A'S GARDEN & HOME CENTER	Blanket	Open	8.97	0.00 B
18-00742	08/07/18	IHC01	Indian Harbor Insurance Co.	Coinurance, K Thompson	Open	3,190.13	0.00
18-00745	08/08/18	MMDA	Mousai Music and Dance LLC	Class instruction fees	Open	2,330.25	0.00
18-00747	08/09/18	01625	GRAINGER	Requisition Request 18-178	Open	606.08	0.00
18-00754	08/14/18	C1967	Country Clean Paper Supplies	Janitorial supplies	Open	395.84	0.00
18-00755	08/14/18	BRASH	Shelterwood Forest Managers,	Forestry services	Open	475.00	0.00 B
18-00759	08/14/18	01050	MANASQUAN GENERATOR	Requisition Request 18-182	Open	110.00	0.00
18-00761	08/14/18	00081	NJ ST.ASSOC., CHIEFS OF POLICE	Re-Accredutatio 3 of 3	Open	1,332.00	0.00
18-00763	08/14/18	ALS01	Atlantic Lock & Safe	Service call 8/14	Open	133.00	0.00

September 7, 2018
12:59 PM

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

Page No: 3

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00764	08/16/18	00392	LEON S. AVAKIAN INC.	PB Woszczak, 321 Stockton	Open	585.00	0.00
18-00765	08/16/18	RTC01	Robert Cavanaugh	Cool Runners	Open	1,620.00	0.00
18-00768	08/20/18	01379	SYSTEMS DESIGN TECH. LLC	Repairs recorders	Open	150.00	0.00
18-00769	08/20/18	01931	LORRAINE P. CARAFA	Reimbursement	Open	96.33	0.00
18-00770	08/20/18	00392	LEON S. AVAKIAN INC.	Ippolito 401 Crescent	Open	585.00	0.00
18-00774	08/20/18	01625	GRAINGER	Requisition Request 18-190	Open	727.96	0.00
18-00775	08/21/18	H1968	High Surf Accessories	replacement parts for boards	Open	390.11	0.00
18-00777	08/22/18	01621	FRANCOTYP-POSTALIA, INC	Annual rental fee	Open	489.48	0.00
18-00778	08/22/18	01686	W.B. MASON COMPANY, INC.	Office supplies	Open	38.74	0.00
18-00779	08/22/18	00546	TREVOR PALMER	Reimbursement	Open	150.00	0.00
18-00780	08/22/18	SLATTERY	Joe Slattery	Reimbursement	Open	149.00	0.00
18-00781	08/22/18	JFLYNN	John & Annabelle Flynn	Refund Planbrd escrow balance	Open	4,152.25	0.00
18-00782	08/22/18	BLAGDON	Douglas & Teresa Blagdon	Refund Planbrd escrow balance	Open	3,479.00	0.00
18-00784	08/22/18	IPPOLITO	Michael & Laura Ippolito	Refund Planbrd escrow balance	Open	3,869.00	0.00
18-00787	08/27/18	SAPIENZA	Charles D Sapienza	Services re: Parkerhouse renew	Open	2,900.00	0.00 B
18-00810	08/29/18	00113	AHERN BLUEPRINTING, INC.	Copies	Open	130.40	0.00
18-00812	09/04/18	00233	Copy Center Inc.	Maintenance on Copier	Open	4.38	0.00 B
18-00813	09/04/18	00392	LEON S. AVAKIAN INC.	JTAS 526-528 Washington	Open	1,000.00	0.00 B
18-00814	09/04/18	00392	LEON S. AVAKIAN INC.	Meyer 108 Chicago	Open	375.00	0.00 B
18-00815	09/04/18	00392	LEON S. AVAKIAN INC.	White, 706 Chicago	Open	312.50	0.00 B
18-00816	09/04/18	00392	LEON S. AVAKIAN INC.	Bell, 313 Philadelphia	Open	1,125.00	0.00 B
18-00817	09/04/18	00392	LEON S. AVAKIAN INC.	Semanik/Petronko	Open	1,375.00	0.00 B
18-00818	09/04/18	00392	LEON S. AVAKIAN INC.	Ragan 221 Chicago	Open	375.00	0.00 B
18-00819	09/04/18	00392	LEON S. AVAKIAN INC.	Klein 802 First Ave	Open	375.00	0.00 B
18-00820	09/04/18	00392	LEON S. AVAKIAN INC.	Zoning	Open	4,875.00	0.00
18-00821	09/04/18	00392	LEON S. AVAKIAN INC.	Zoning	Open	2,750.00	0.00
18-00827	09/05/18	00392	LEON S. AVAKIAN INC.	110 Beacon Blvd	Open	1,125.00	0.00
18-00828	09/05/18	IHC01	Indian Harbor Insurance Co.	Coinsurance	Open	6,059.12	0.00
18-00831	09/05/18	01585	MICHAEL T. MCARTHUR	Reimbursement, Water licenses	Open	155.85	0.00
18-00832	09/06/18	ARCHER	Archer & Greiner Attorneys	Bond Council services	Open	4,954.09	0.00
18-00833	09/07/18	HESLIN	Brendan & Irene Heslin	Refund Water/sewer overpayment	Open	63.00	0.00
18-00834	09/07/18	00078	NJ STATE LEAGUE OF MUN.	Renewal Legislative bulletin	Open	14.00	0.00

Total Purchase Orders: 136 Total P.O. Line Items: 0 Total List Amount: 175,979.43 Total Void Amount: 0.00

18-00026	Horizon Dental	September premium	2,578.97
18-00027	Standard Ins.	DisabilitySeptember	254.40
18-00653	Treasurer St. of NJ	Safe Drinking Water	720.00
18-00657	Principal Ins.	Life Ins September	253.81
	State of NJ	Health Benefits	53,179.95
		Total	232,966.56

September 7, 2018
12:59 PM

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

Page No: 4

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
BOARD OF RECREATI	7-26	0.00	0.00	0.00	0.00	0.00	0.00
		151,316.35					
CURRENT FUND	8-01	95,049.22	0.00	95,049.22	0.00	0.00	95,049.22
		18,642.46					
WATER OPERATING	8-05	17,922.46	0.00	17,922.46	0.00	0.00	17,922.46
BEACH OPERATING	8-09	17,983.54	0.00	17,983.54	0.00	0.00	17,983.54
TRUST OTHER	8-25	24,923.75	0.00	24,923.75	0.00	0.00	24,923.75
BOARD OF RECREATI	8-26	6,257.86	0.00	6,257.86	0.00	0.00	6,257.86
DOG LICENSE TRUST	8-32	3.60	0.00	3.60	0.00	0.00	3.60
Year Total:		162,140.43	0.00	162,140.43	0.00	0.00	162,140.43
GENERAL CAPITAL	C-04	13,839.00	0.00	13,839.00	0.00	0.00	13,839.00
Total Of All Funds:		175,979.43	0.00	175,979.43	0.00	0.00	175,979.43
		232,966.56					

BEACON BLVD EVALUATION

Presented to:
Sea Girt Borough Council

Dynamic Traffic, LLC
September 12, 2018

Beacon Blvd Evaluation

Topics	
■ Traffic	
■ Parking	
■ Pedestrians	
Goals	
■ Safety	
■ Efficiency	
■ Quality of Life	

Observations	
Saturday, June 23; 10:30 – midnight	
Friday, June 29; 4-6pm & 10:30 – midnight	
Saturday, June 30; 10:30 – midnight	
Saturday, July 21; 10:30 – midnight	
Friday, August 31; 4-6pm	

The Effect of Rideshare (Uber/Lyft/Etc.)

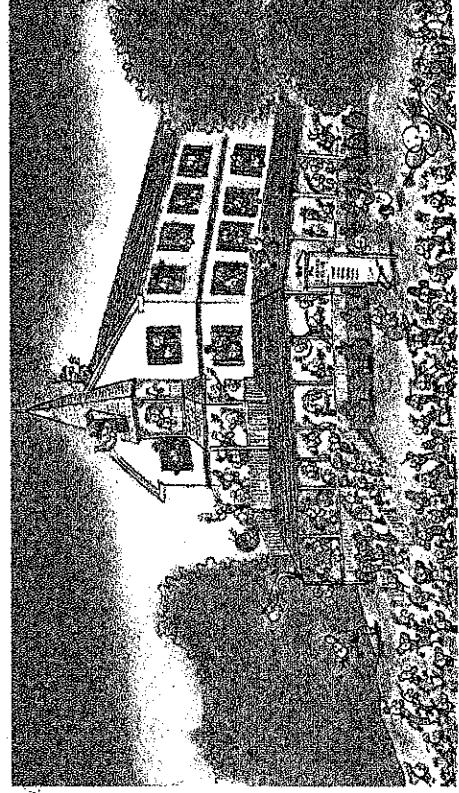
Positives

- DUI reduced
- Parking demand reduced
- Impact area reduced

Negatives

- Drop-off/Pick-up activity occurs in street
- Connection logistics
- Focused "Impact" area

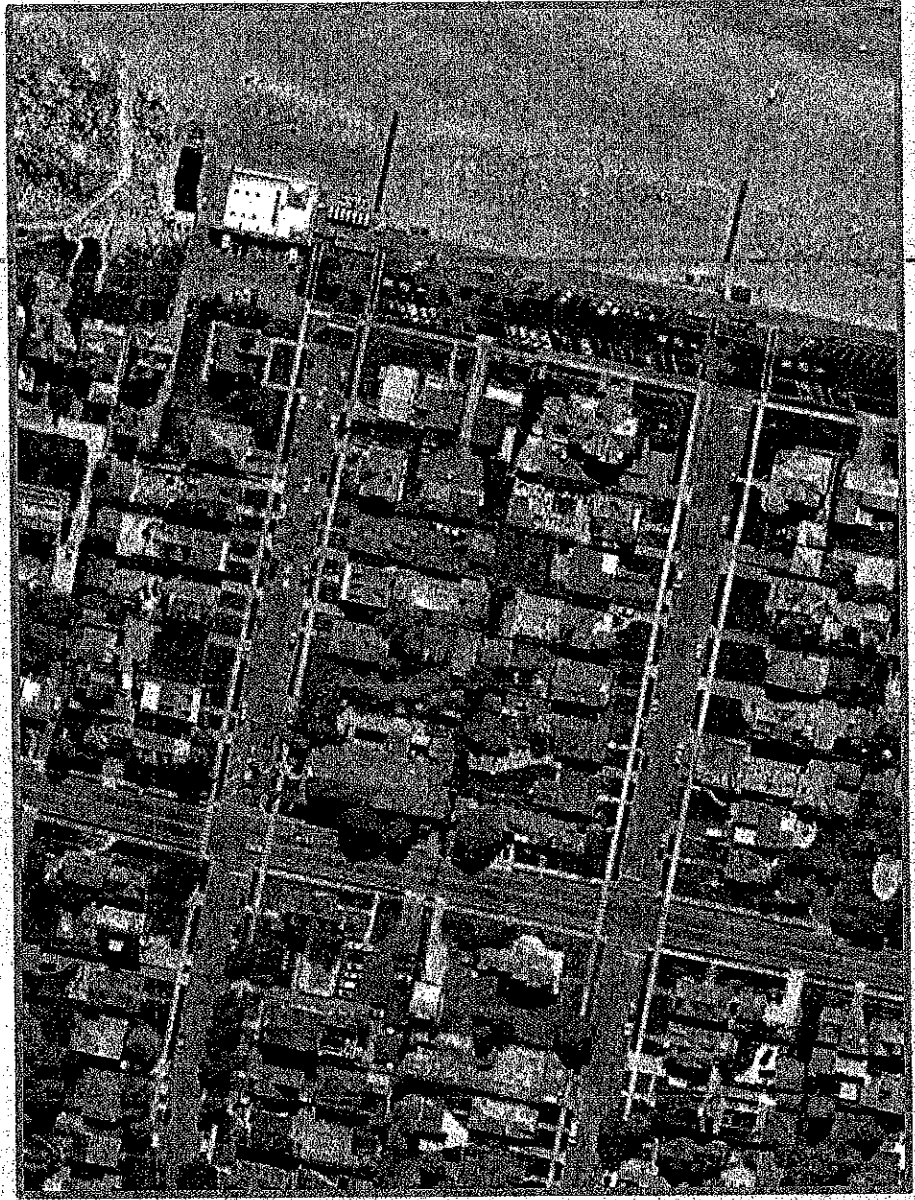
The New York Times



On summer days and nights, the Parker House in Sea Girt, N.J., overflows with the young and old but mostly young. NEW YORK TIMES

Existing Situation

- Significant police presence
 - 8 police posts



Existing Situation

- Significant private security presence
 - ± 6 security posts



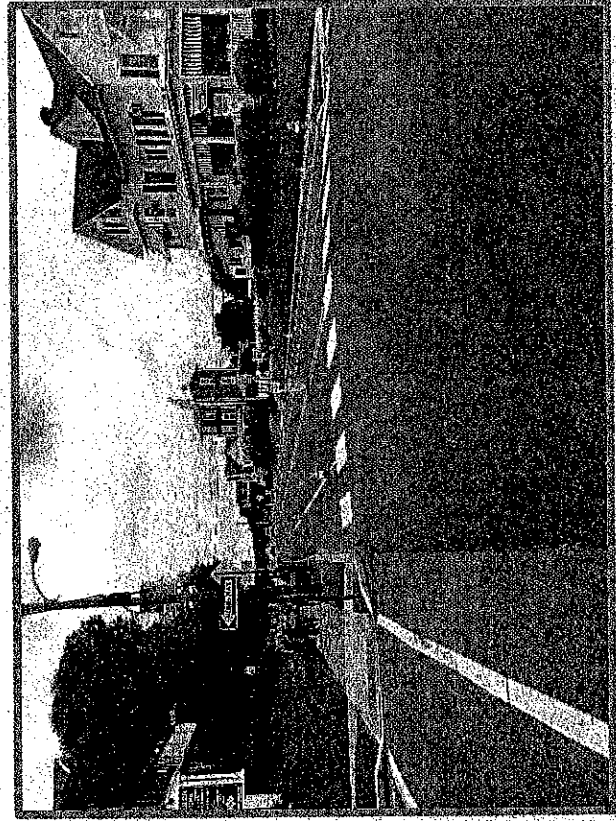
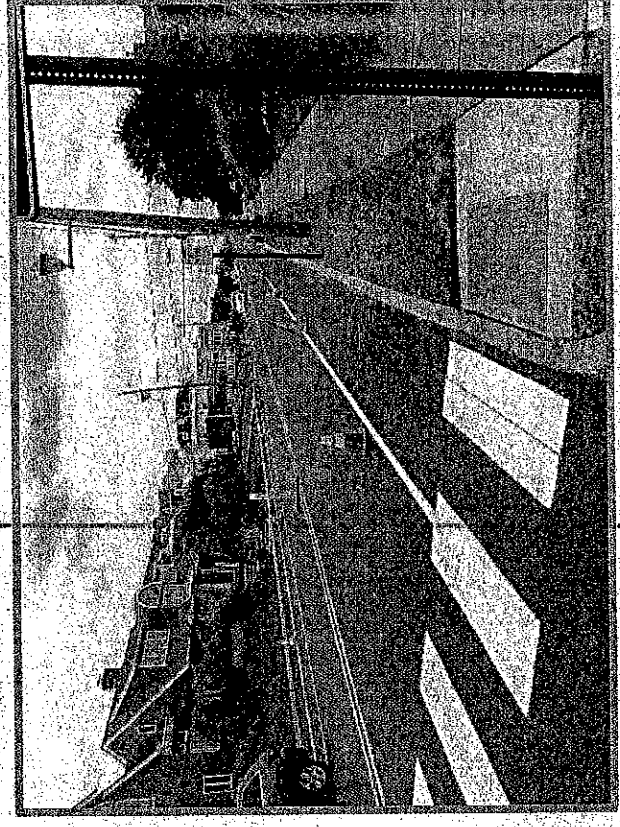
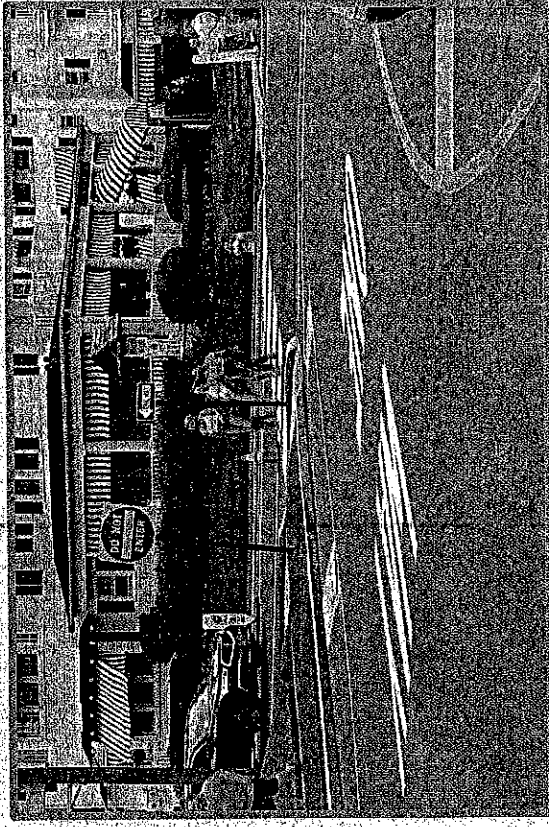
9/12/2018

Dynamic Traffic, LLC

Existing Situation

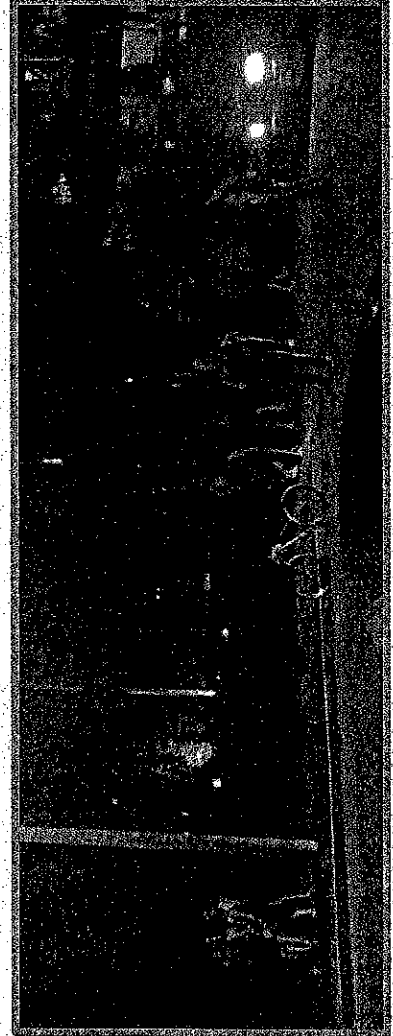
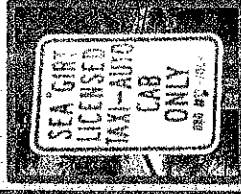
■ 1st Avenue (Pedestrians)

- Limit activity
- County roadway
- Narrow shoulders



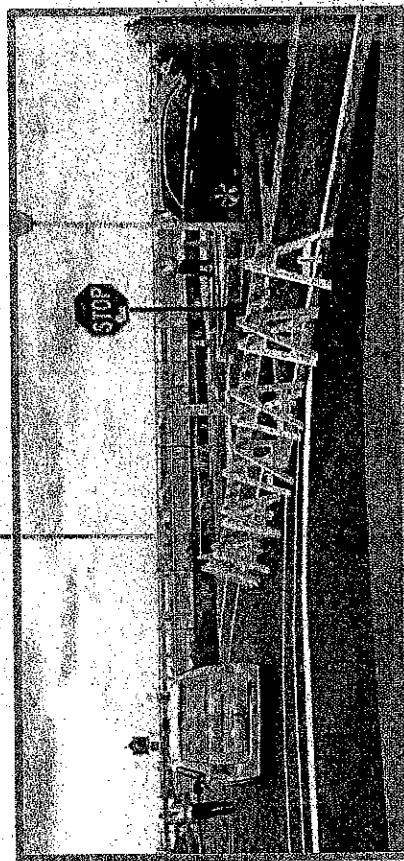
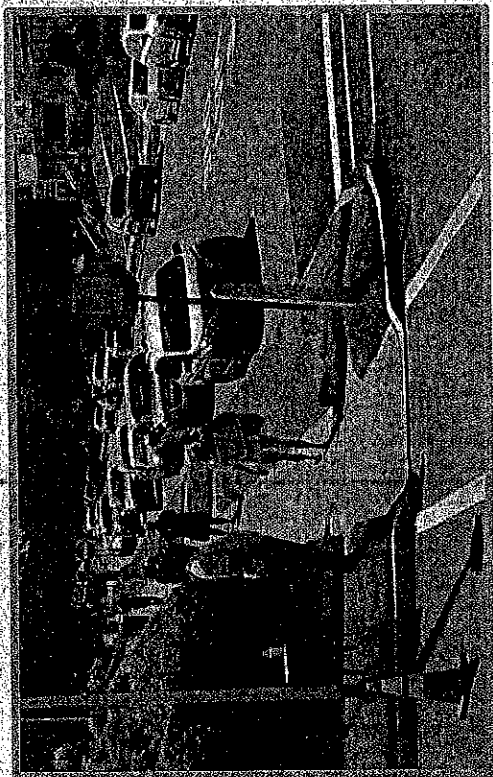
Existing Situation

- Beacon Blvd (Taxis & Pedestrians)
 - 3 taxi spaces in front of building
 - Limited on-street parking (7 south, 9 north)



Existing Situation

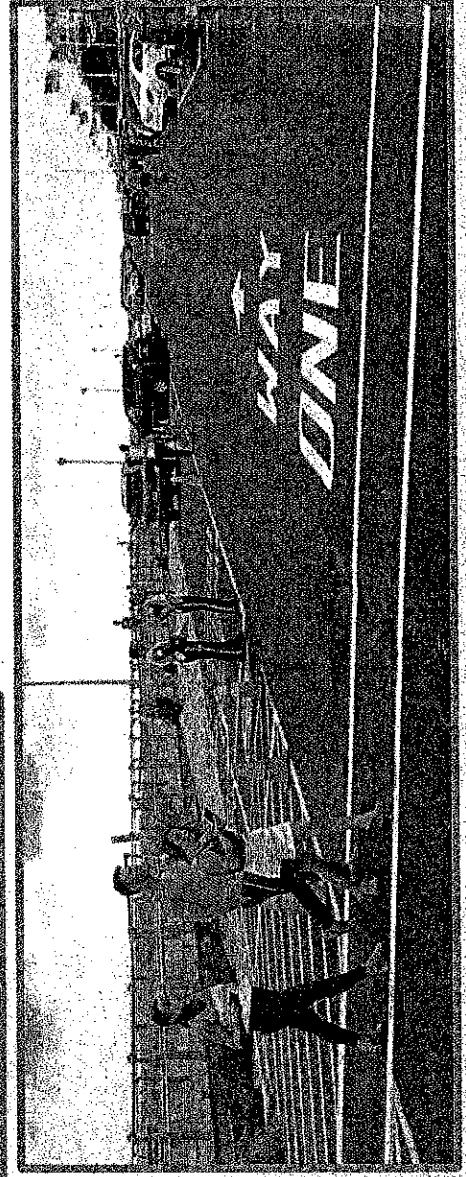
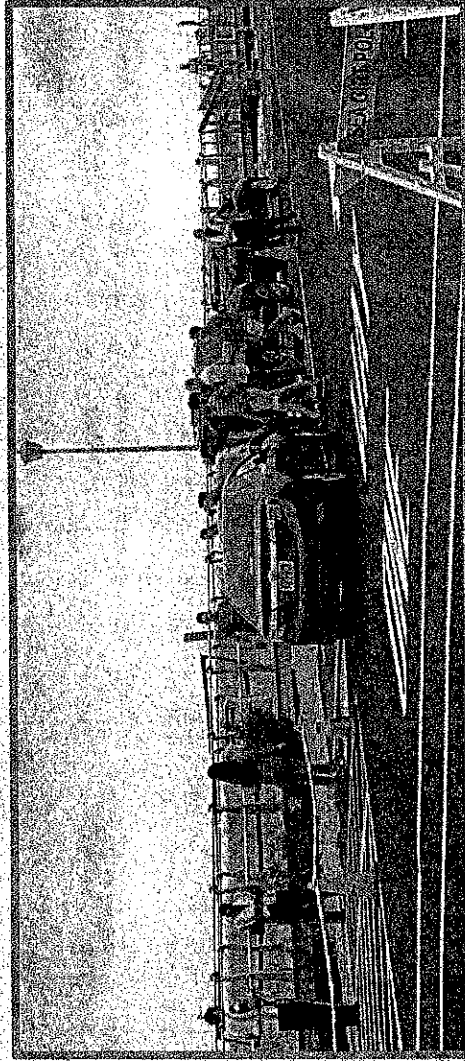
- Beacon at Ocean Avenue
 - Pedestrian Crossing
 - Traffic Calming



Existing Situation

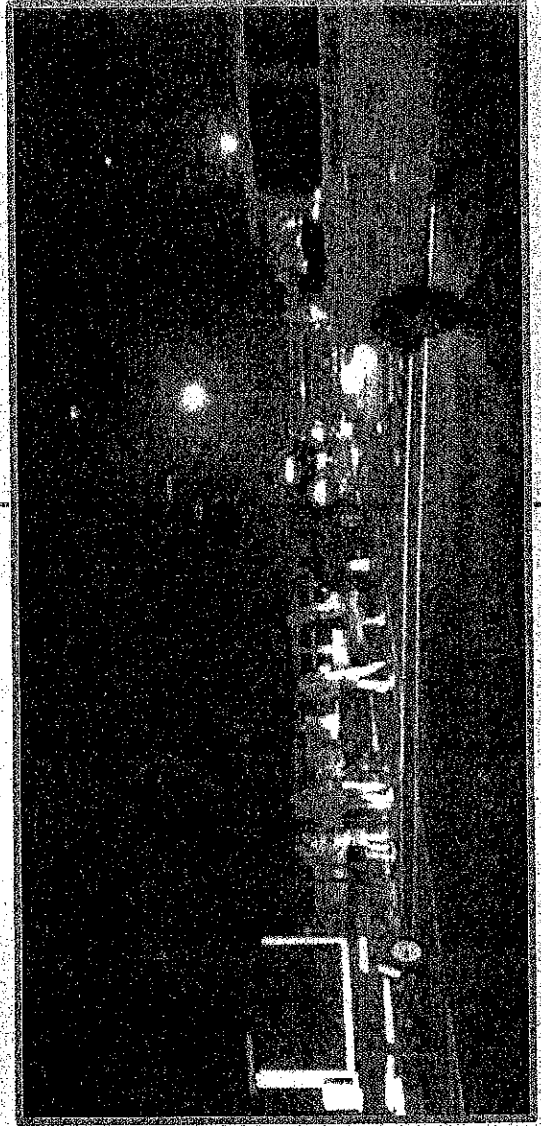
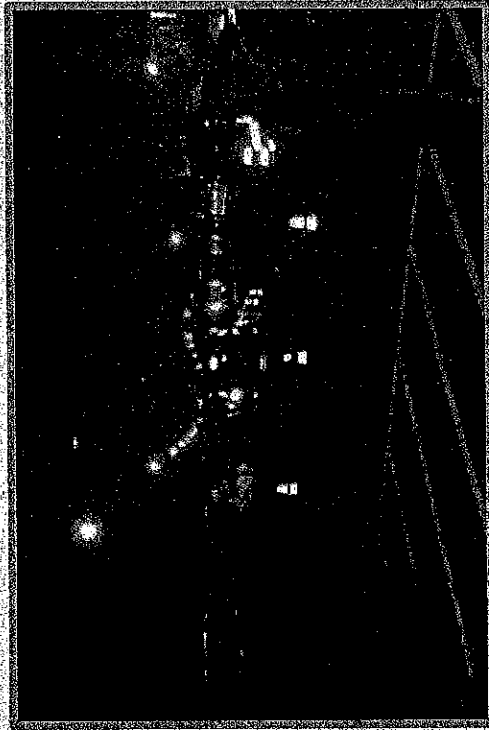
■ Ocean Avenue (Rideshare/Personal Vehicles & Peds)

- Drop-off/pick-up zone
- Significant parking spaces (35)



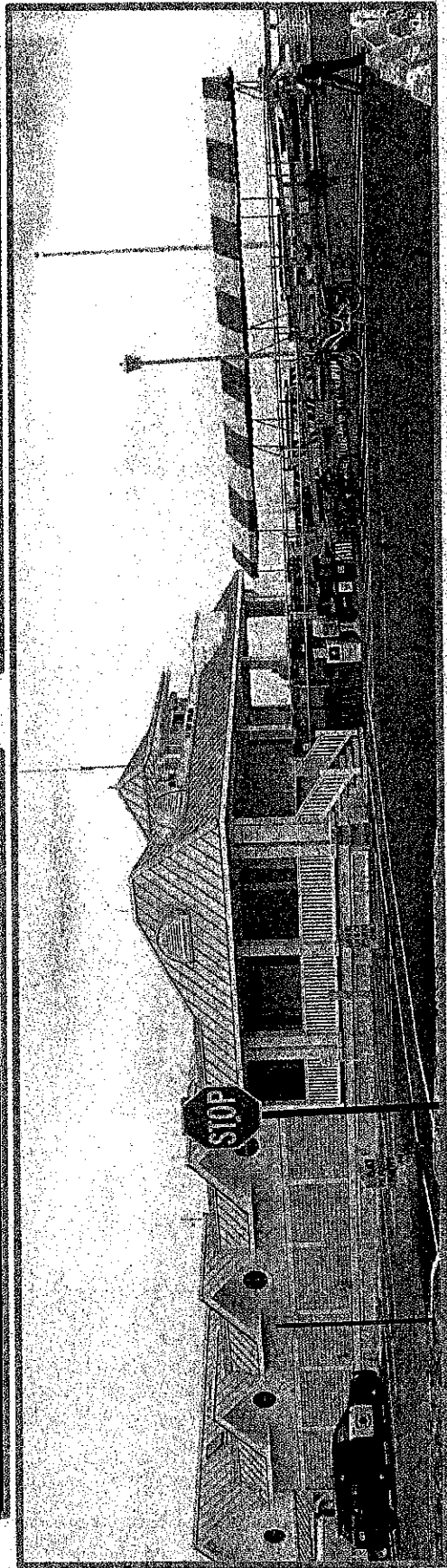
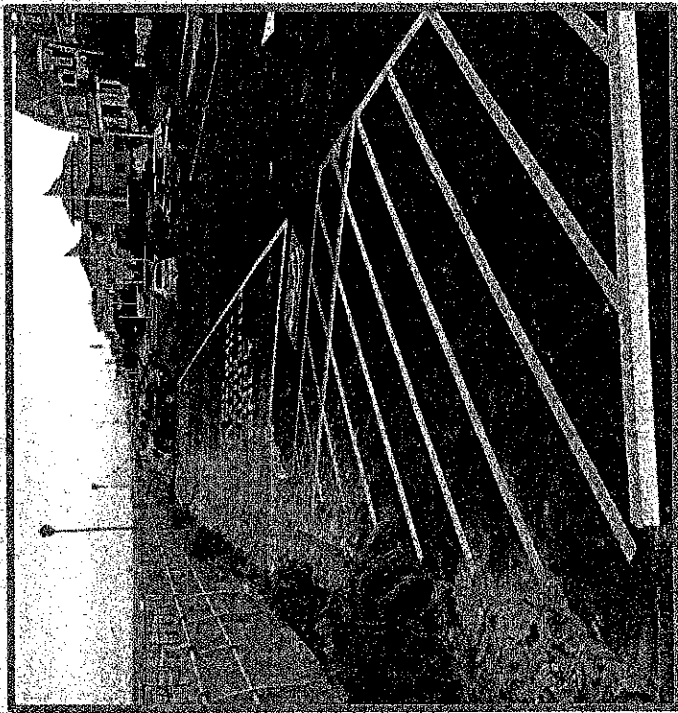
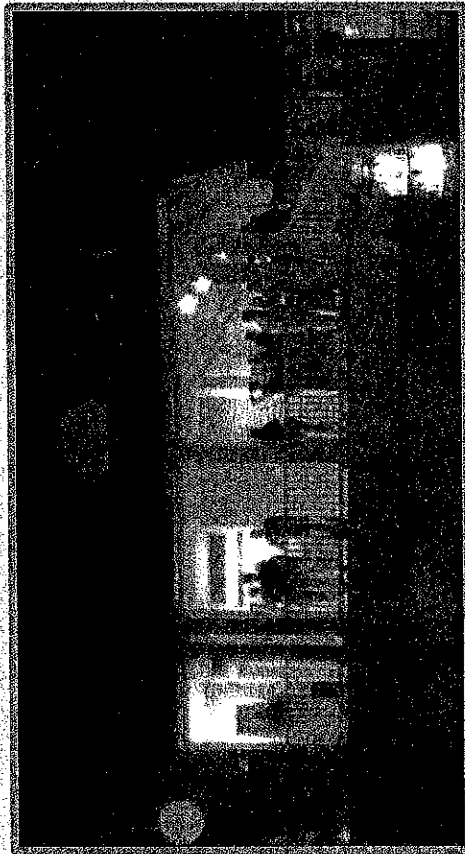
Existing Situation

- Ocean Avenue (Rideshare/Personal Vehicles & Peds)



Existing Situation

- Boardwalk & Pavilion
 - Covered, lit, seating, restrooms



9/12/2018

Dynamic Traffic, LLC

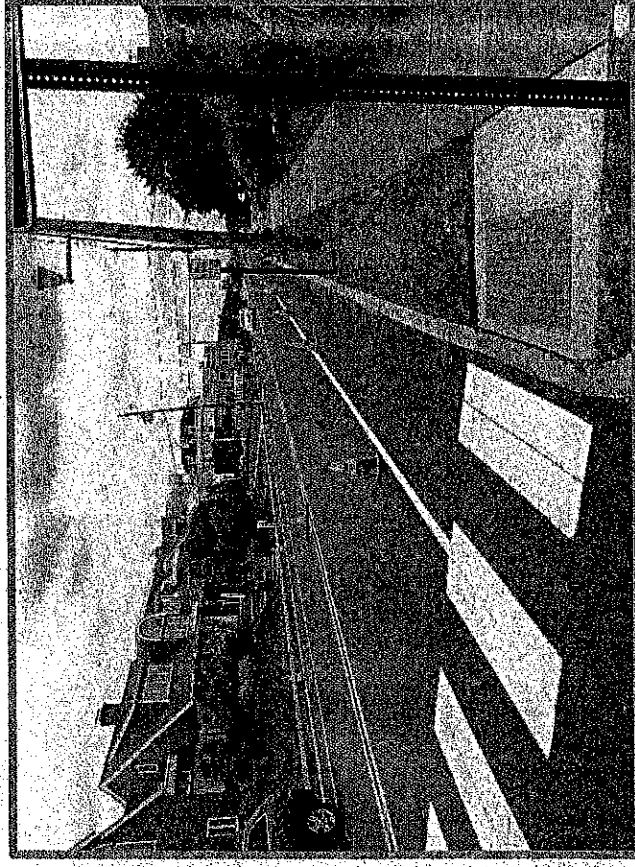
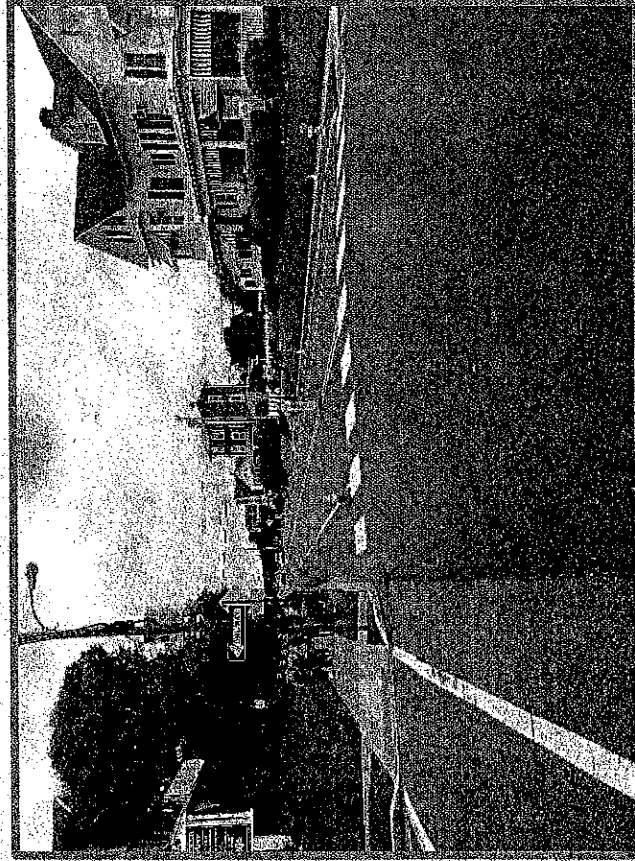
Primary Safety Issues

- Pedestrian / Vehicle conflicts
- Vehicle Queuing and Congestion
- Vehicle Leapfrogging
- Sufficient area for passengers and drivers to make the connection

Evaluated & Not Recommended

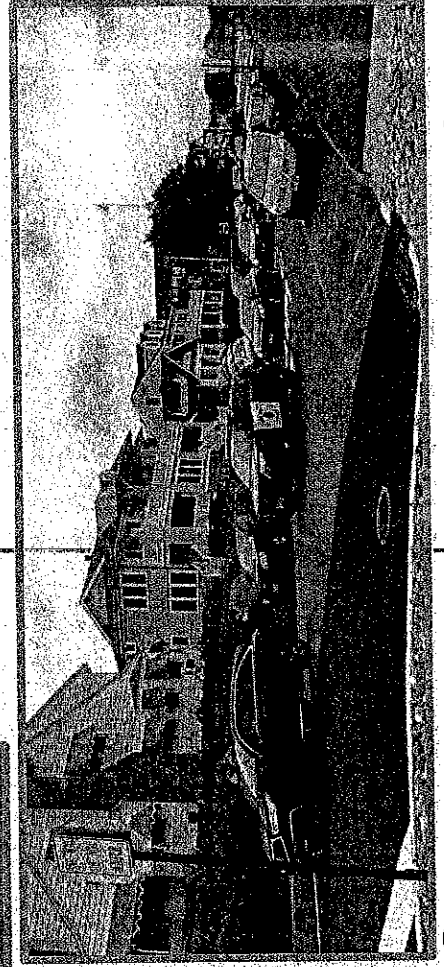
■ 1st Avenue

- Drop-off/Pick-up along shoulder (ped/veh conflicts)
- Road detour to create one-way (vehicle congestion and safety)



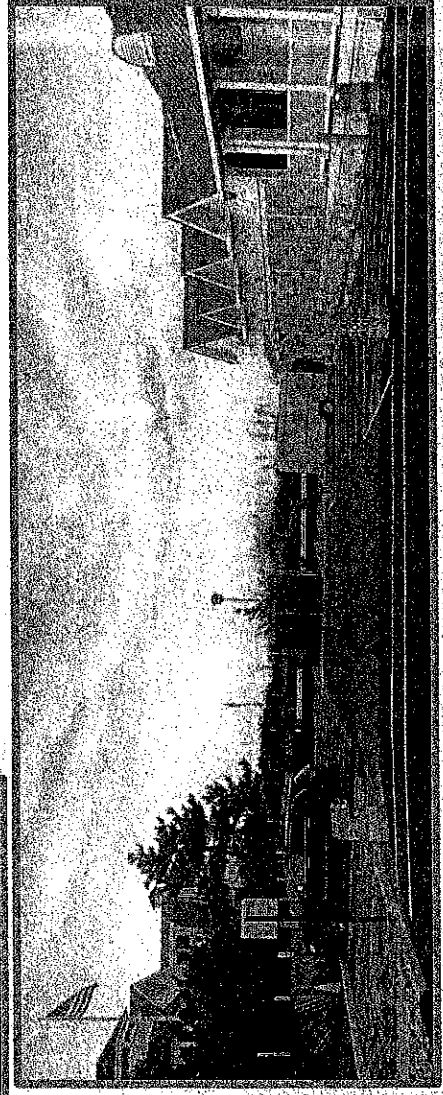
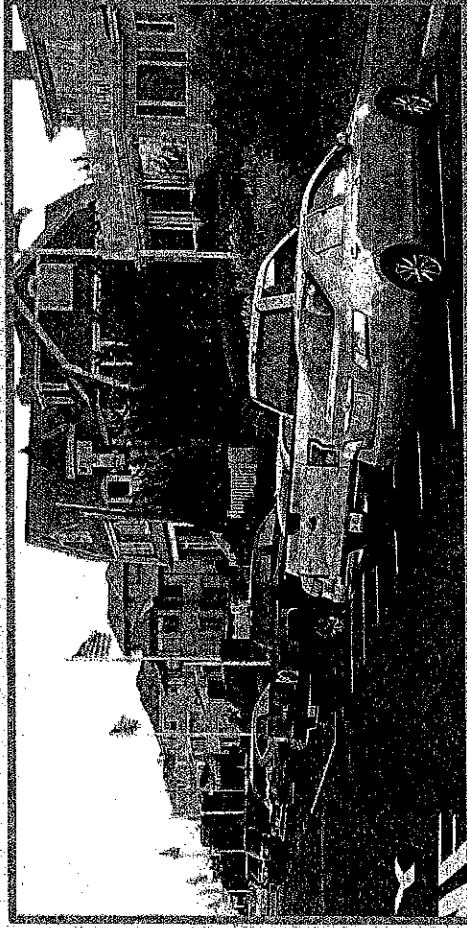
Evaluated & Not Recommended

- Beacon Blvd
 - South side drop-off/pick-up (ped/veh conflicts; leapfrogging)
 - Angle parking (backing maneuvers; congestion)



Evaluated & Not Recommended

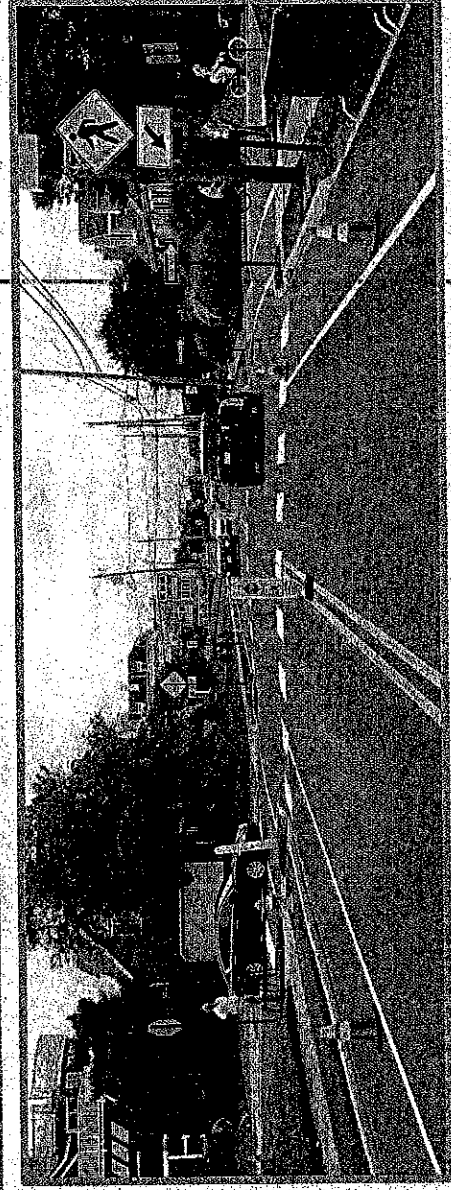
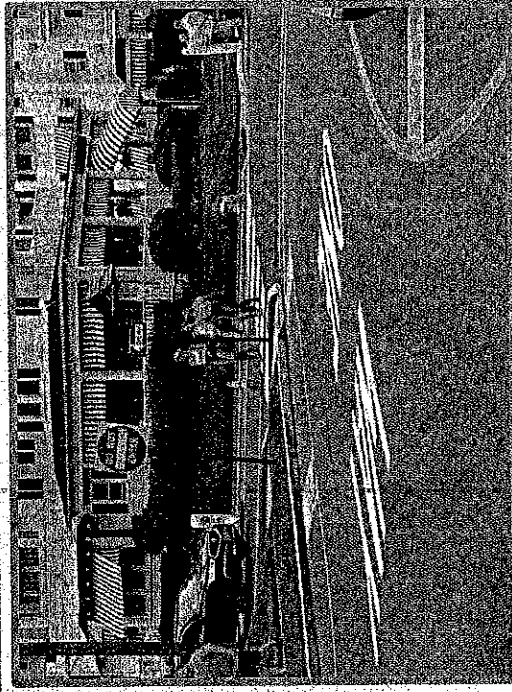
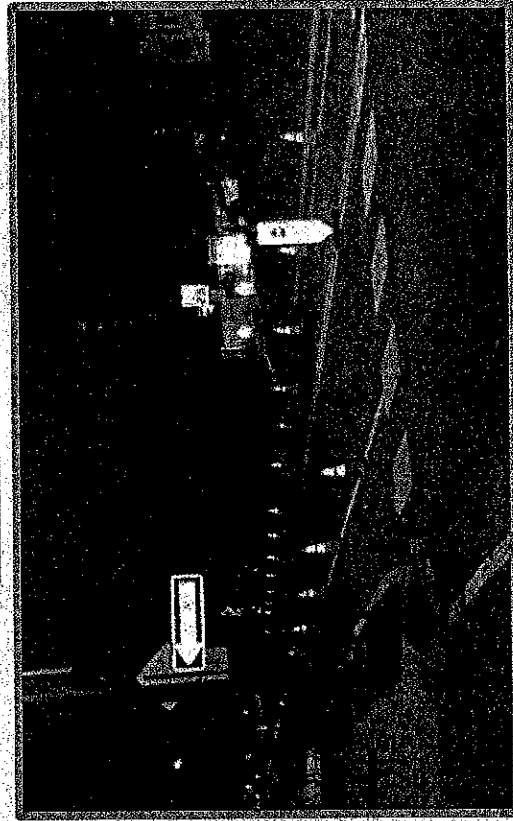
- Ocean Avenue
 - West side drop-off/pick-up (geometry)
 - Pavilion parking area (ped/veh conflicts; congestion)



Enhancements to the Plan

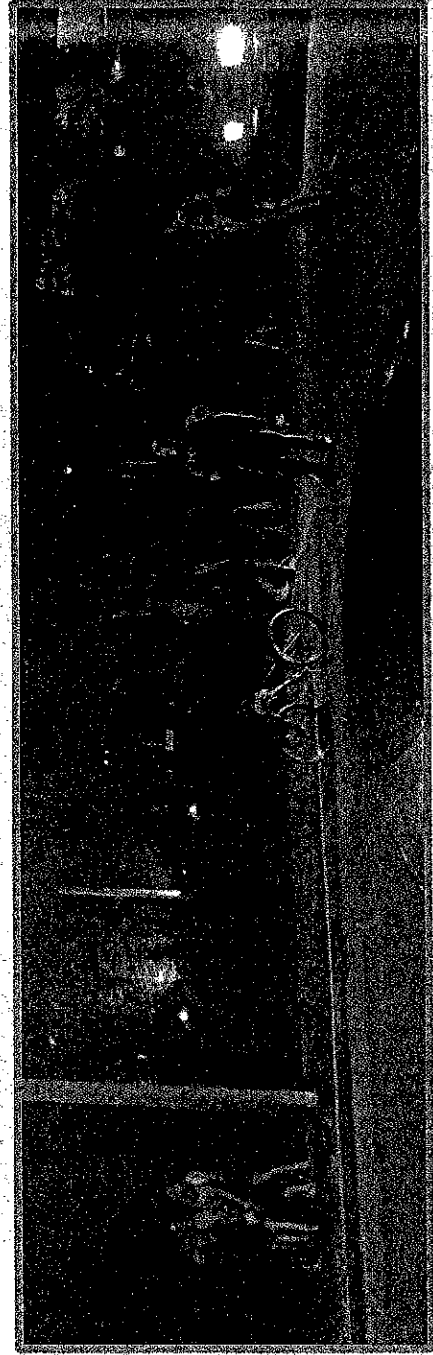
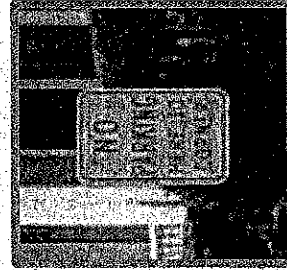
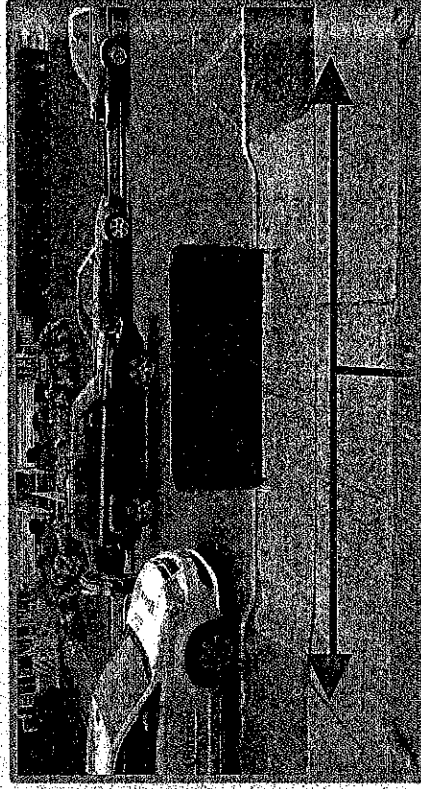
■ 1st Avenue

- Continue to focus on pedestrian safety



Enhancements to the Plan

- Beacon Blvd
 - Increase length of taxi drop-off/pick-up area
 - Discourage pedestrian crossing/focus to sidewalk



Enhancements to the Plan

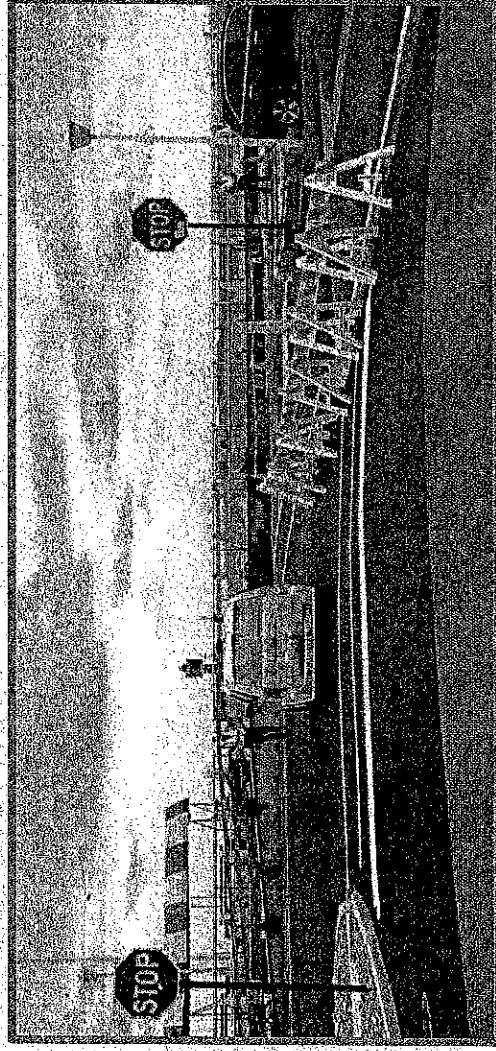
- Create Taxi staging and dispatch area



Enhancements to the Plan

Ocean Avenue

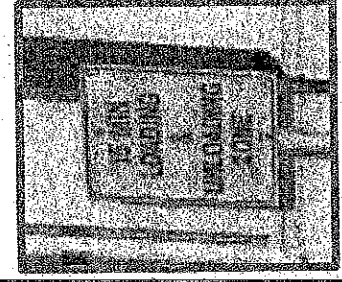
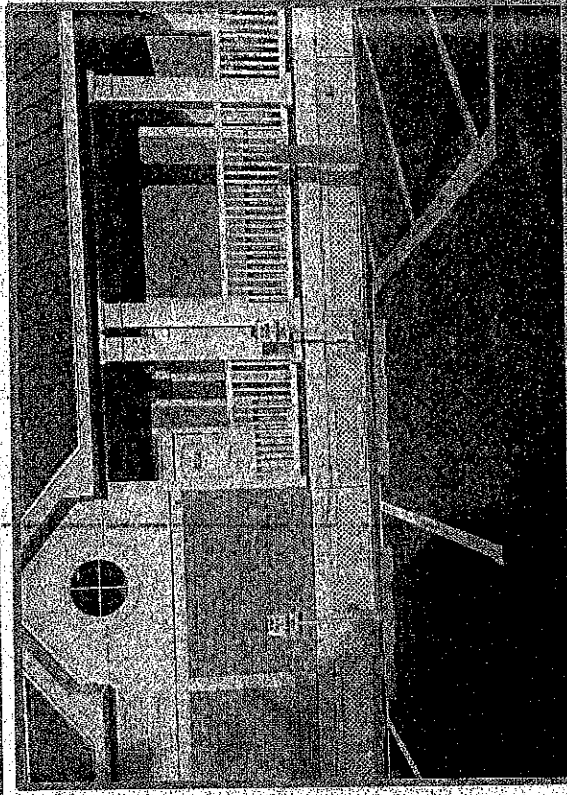
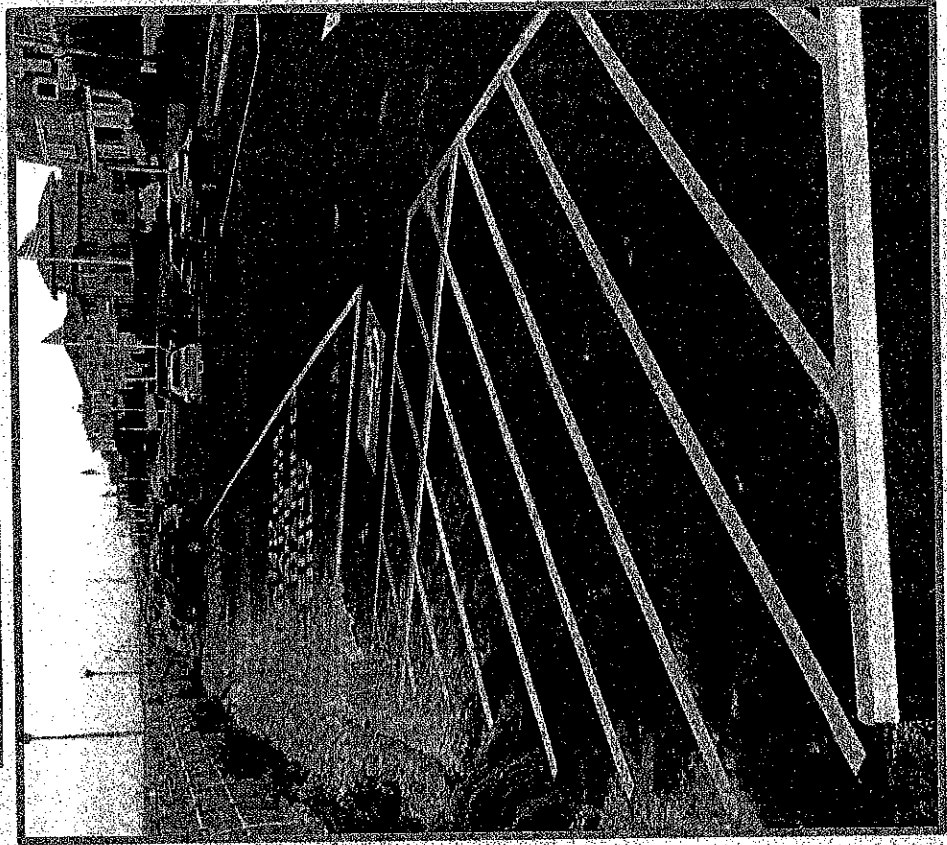
- Focus pedestrian movements at Beacon/Ocean



Enhancements to the Plan

Ocean Avenue

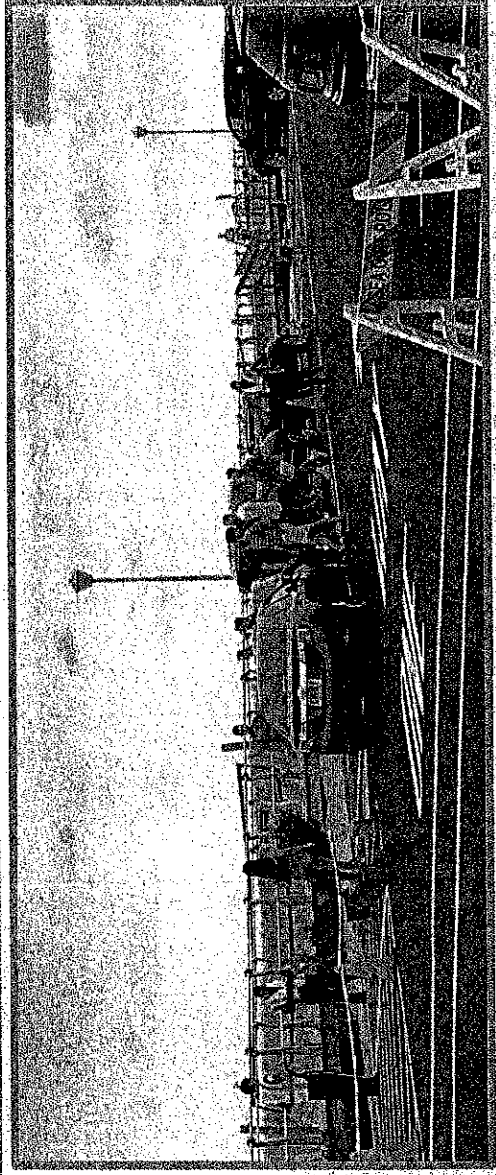
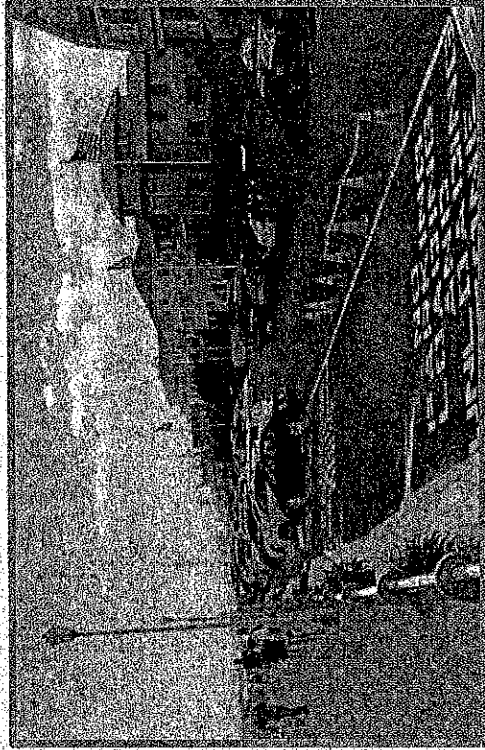
- Increase Drop-off/Pick-up zone



Enhancements to the Plan

Ocean Avenue

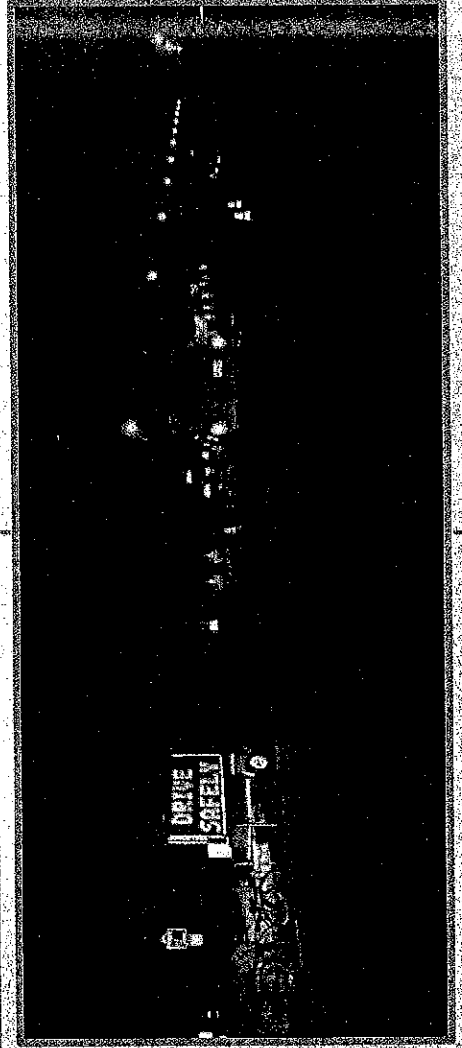
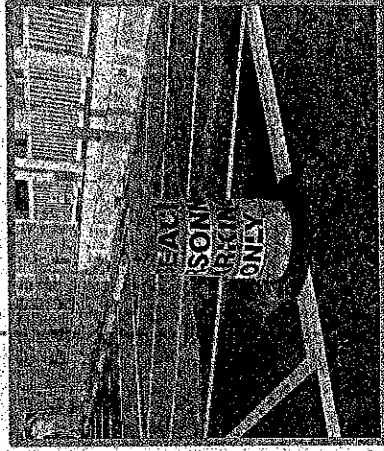
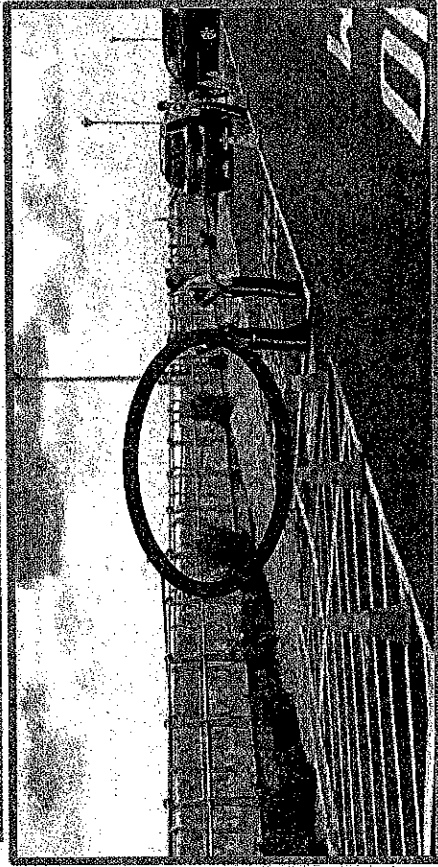
- Create pedestrian edge



Enhancements to the Plan

Ocean Avenue

- *Improve lighting*
- *New access to/from boardwalk*
- *Improve signage*



Summary

Balance Public Safety and Quality of Life

Safety

- Minimize & control pedestrian/vehicle conflicts
- Create areas sufficient in size for each transportation option
- Minimize vehicle/vehicle conflicts
- Provide safe pedestrian congregation area

Quality of Life

- Consistently implement the plan
- Encourage group ridership (taxi vans)
- Reduce over-circulation (dispatch and/or park-n-wait)

DYNAMIC TRAFFIC

John McCormack, PE, PTOE
Principal
Dynamic Traffic, LLC
1904 Main Street, Lake Como

**MUNICIPAL ASSISTANCE/SHARED SERVICES AGREEMENT
BETWEEN THE COUNTY OF MONMOUTH
AND
THE BOROUGH OF SEA GIRT**

The County and the Local Government Entity enter into this agreement pursuant to the New Jersey Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 *et seq.*).

IT IS AGREED:

1. **Services Offered.** The County will offer the municipal assistance/shared services listed on Exhibit "A" to the Local Government Entity.
2. **Amendment to Services Offered.** The County, in its discretion, may amend Exhibit "A" from time to time, upon written notice to the Local Government Entity.
3. **Request for Service.** The Local Government Entity will initiate a request for service by submitting a Request Form to the County.
4. **Cost of Services.** For those items on Exhibit "A" for which a fixed cost is not set, the estimated cost to the Local Government Entity will be determined by the County in advance and shall be subject to the approval of the Local Government Entity prior to the services being rendered.
5. **Payment of Reasonable Cost.** In the event that the Local Government Entity requests a service and prior approval of the cost has not been obtained, whether because of an emergency or some other reason, and the County provides the requested service, the Local Government Entity agrees to pay the County the reasonable cost of the service, with the understanding that the County will receive reimbursement for the County's costs in providing the service, including the cost of goods, expendables, labor and administrative costs.
6. **No Obligation by Local Government Entity.** The Local Government Entity is under no obligation to utilize any services offered by the County.
7. **No Obligation by County.** The County is under no obligation to provide a service requested by the Local Government Entity if the County is not in a position to honor the request.
8. **Workmanlike Services.** The County will render services to the Local Government Entity in a workmanlike manner.
9. **Care Required.** The County will exercise ordinary care in rendering services to the Local Government Entity.

10. **Total Cost Undetermined.** The total cost of the services to be rendered under this agreement cannot be estimated in advance, but will be determined by the extent to which the Local Government Entity avails itself of the services available.
11. **Effective Dates.** This agreement shall be in effect for a ten (10) year period from October 1, 2018 until September 30, 2028.
12. **Early Termination.** Either party may terminate this agreement, with or without cause, upon thirty (30) days written notice to the other party.
13. **County's Representative.** The County's Administrator or its Director of Public Works and Engineering, or his/her respective designee, will act on behalf of the County with regard to the services available to the Local Government Entity, the cost thereof and commitment to provide requested services.
14. **Local Government Entity's Representative.** The Local Government Entity's Lorraine P. Carafa, or his/her respective designee, will act on behalf of the Local Government Entity with regard to a request for services from the County and approval of cost estimates provided by the County.
15. **Payment of Invoices.** The Local Government Entity will pay the County for services rendered under this agreement within thirty (30) days of the County's invoice for those services. If the Local Government Entity disputes a County invoice, the Local Government Entity will pay the undisputed portion and attempt to resolve the remaining portion in accordance with the article below, entitled Disputes.
16. **Disputes.** If there is a dispute concerning either party's performance under this agreement, the parties will attempt to resolve the dispute amicably between them. If the parties cannot resolve the issue amicably, the parties will mediate the dispute before a third party mediator jointly agreed to by the parties. Each party will bear its own cost of participating in mediation and the parties will share the cost of the mediator equally. If the dispute is not resolved through mediation, either party may then pursue any available legal or equitable remedy to resolve the dispute.
17. **Indemnification.** Each party will indemnify the other party and hold the other party harmless for the negligent or intentional acts of the indemnifying party.
18. **Authority to Execute Agreement.** The execution of this agreement has been duly authorized by the governing bodies of the County and the Local Government Entity.

19. **Choice of Law.** This agreement shall be governed by and interpreted in accordance with the laws of the State of New Jersey.
20. **Filing of Agreement.** Monmouth's Clerk of the Board shall file a fully executed copy of this agreement with the Division of Local Government Services, New Jersey Department of Community Affairs in accordance with N.J.S.A. 40A:65-4(b).
21. **Counterparts.** This agreement may be fully executed in any number of counterparts, each of which shall be deemed to be an original and all of which taken together shall constitute one agreement binding upon all parties, notwithstanding that all parties have not signed the same counterpart. Such executions may be transmitted to the parties electronically or by facsimile, and such electronic or facsimile execution shall have the same force and effect as an original signature.
22. **Notices.** Any notices that are provided pursuant to this agreement shall be in writing (including facsimile and electronic transmissions) and mailed or transmitted or delivered as follows:

To Monmouth:

County of Monmouth
Address: 1 East Main Street, Freehold NJ 07728
Attn: Elizabeth Perez, Shared Services Coordinator
Email: Elizabeth.perez@co.monmouth.nj.us
Fax:

To the Local Government Entity:

Lorraine P. Carafa
Clerk/Administrator
Borough of Sea Girt
321 Baltimore Blvd.
Sea Girt, NJ 08750

Or to such other address or individual as any party may from time to time notify the other.

In Witness Whereof, the parties have executed this agreement.

ATTEST:

COUNTY OF MONMOUTH

Name: MARION MASNICK
Title: Clerk of the Board

By: _____
Name: THOMAS A. ARNONE
Title: Freeholder Director

LOCAL GOVERNMENT ENTITY

WITNESS OR ATTEST:

BOROUGH OF SEA GIRT

Lorraine P. Carafa
Lorraine P. Carafa
Clerk-Administrator

F. Ken Farrell
F. Ken Farrell
Mayor

EXHIBIT "A"

COUNTY OF MONMOUTH

MUNICIPAL ASSISTANCE/SHARED SERVICES AGREEMENT

Services available:

The municipal assistance/shared services available from the County include, but are not limited to, the following:

- Catch basin cleaning
 - Culvert repairs
 - Diesel inspections
 - Equipment use (with equipment operator)
 - Guiderail installation
 - Mowing
 - Plowing
 - Salting and sanding
 - Street sign installation
 - Street sweeping
 - Towing
 - Traffic signal installation
 - Vehicle painting
 - Vehicle repairs
 - Vehicle washing
-

Pricing:

It is the intent that the County will recoup its actual costs in providing the services, but no profit. Therefore, the cost of the services shall be the actual cost to the County for the requested (a) equipment, (b) materials and (c) labor, as quoted by the County, plus a modest administrative fee.

Procedure:

If the Local Government Entity is interested in procuring services through the Municipal Assistance/Shared Services Agreement, the Local Government Entity will submit a completed Request Form to the County. If the County is able to honor the request, the County will approve the request and issue either a fixed or an estimated price quotation. The Local Government Entity will then decide, at its option, whether or not to accept the services offered by the County.

EXHIBIT "B"

MONMOUTH COUNTY COMMODITY RESALE SYSTEM

Commodities available:

- Gasoline
- Diesel Fuel
- Snow removal chemicals
- Public works materials and supplies, including road and roadway construction materials
- Such other materials as may be approved by the Director of the Division of Local Government Services

Pricing:

It is the intent that the County will recoup its actual costs, but no profit. Therefore, the cost of the commodities shall be the actual cost paid by the County for the commodities plus a modest administrative fee, as quoted by the County.

Procedure:

If the Local Government Entity is interested in purchasing a commodity through the Counties Commodity Resale System, the Local Government Entity will submit a completed Request Form to the County. If the County is able to honor the request, the County will approve the request and issue a price quotation. The Local Government Entity will then decide, at its option, whether or not to complete the requested purchase, at the prices(s) quoted by the County.

Revised 08/2018