

MINUTES - REGULAR MEETING

July 11, 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, July 11, 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 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	

Council President Fetzer arrived at 7:05 pm.

2. PRESENTATION:

Mayor Farrell introduced Councilwoman Morris and Librarian Lisa Luke, who presented information on leaving the Monmouth County Library System including the proposed expansion of the Library facility and the possible development of a town center in the Plaza (copy of the presentation is attached to these Minutes). Councilwoman Morris emphasized that the two projects are individual proposals not dependent upon each other.

After the presentation, Mayor Farrell opened the meeting to the public for comments.

Mrs. Cavanaugh, Beacon Blvd., stated that she is opposed to leaving MCL unless the Borough can guarantee the same services; she encourages everyone to get a MCL card to try their services.

Judy Tolchin, MCL Director, noted that the County Library offers a larger investment in the community than is represented by the estimated value of the services received.

Heidi Amici, Assistant Director of MCL, offered some statistical data and reiterated that there is a great variety of services offered through the County Library.

LeAnn Hoffman, Philadelphia Blvd., questioned the cost estimates to run a proposed community Library, adding that in her estimation, it would cost more to operate than the figures presented this evening; she stated that she needs more information before she can vote on a referendum.

Councilman Mulroy noted that as the value of homes increase, the Borough will be paying significantly more to the County for the same services.

John Shibles, Ocean Ave., noted that the tax to the county is and will be increasing based on ratables; the Borough is hurt as due to small population and large ratable base.

Eva Fatenko, Boston Blvd., thanked Council for keeping town green.

At the conclusion of the comments, Mayor Farrell thanked everyone for their comments and noted that the Borough commented that currently, the Borough sends 41% of the our levy to Monmouth County and spends only 31% on ourselves for great services; in 2017, the county doubled the open space tax and noted that it could happen to library tax. He further stated that on a per capita basis, the Wall Twp. cost per resident is \$37 vs \$242 for Sea Girt; leaving MCL is a difficult decision, but the plan is to provide the same services while keeping control of tax dollars.

3. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** No comments from the public present.
4. **CONSENT AGENDA - Resolution No. 120-2018:** Quincy Lee Foundation, On-Premise 50-50 and Merchandise Raffle License, September 10, 2018.

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

WHEREAS, the Quincy Lee Foundation has made application to the Borough Council for a raffles license to conduct an On-Premise 50/50 and merchandise raffle at the Parker House on September 10, 2018; and,

WHEREAS, the above is being conducted in accordance with Findings and Determinations of the verifying officer.

NOW, THEREFORE, BE IT RESOLVED, that the license requested be granted subject to the production of a valid LGCCC License form valid through the date of the proposed raffle.

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			

5. APPROVE MINUTES

- A. **Resolution No. 121-2018:** Approve Minutes, Regular Meeting held June 27, 2018

UPON MOTION of Councilperson, seconded by Councilperson, carried, that the Minutes of the Regular Meeting on June 27, 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			

6. **OPEN DISCUSSION:** Mayor Farrell read a letter from Jim Dougherty thanking emergency services personnel who recently responded to assist his mother, Irene Dougherty.

7. **OLD BUSINESS** - *None*

8. **NEW BUSINESS**

A. 2017 Audit Report

1. Audit finds that the Borough's financial condition is excellent;
2. Audit contains no comments or recommendations for improvement;
3. Note: As described in Note 5 to the financial statements, during the year ended December 31, 2015, the Borough was required to change accounting policies related to the reporting of pensions by state and governments by adopting the Statement of Government Account Standards (GASB Statement) No. 68, *Accounting and Financial Reporting for Pension – an Amendment of GASB Statement No. 27*. According to the regulatory basis of accounting, the cumulative effect of the accounting change as of the beginning of the year is not reported in the Comparative Statement of Operations and Changes in Fund Balance – Regulatory Basis. As of December 31, 2017, the total obligation per fund: PERS, estimated \$4.3M; PFRS, estimated \$3.9M.
4. **Resolution No. 122-2018:** Governing Body Certification/Acceptance of Audit Report – governing body must certify that they are familiar with, at a minimum, the sections entitled “General Comments” and “Recommendations”

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

WHEREAS, *N.J.S.A. 40A:5-4* requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to *N.J.S.A. 40A:5-6*, and a copy has been received by each member of the governing body; and,

WHEREAS, *R.S. 52:27BB-34* authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated *N.J.A.C. 5:30-6.5*, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “General Comments” and “Recommendations”; and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “General Comments” and “Recommendations” as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to *N.J.A.C. 5:30-6.5*; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Girt hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Recorded Vote:

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

B. Community Development Block Grant – ADA Improvements (Library), \$157,273.

1. **Resolution No. 123-2018:** Authorizing Mayor and Clerk to execute the Project Agreement with Monmouth County

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

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and,

WHEREAS, the County of Monmouth has submitted its Annual Plan for Fiscal Year 2018 to the U.S. Department of Housing and Urban Development, which included a project hereinafter referred to as ADA Improvements with a grant allocation of \$157,273.00; and,

WHEREAS, the Borough of Sea Girt hereby met all the requirements for the release of funds to begin incurring costs for this project; and,

WHEREAS, the Borough of Sea Girt has filed with the Monmouth County Community Development Program an acceptable timetable for completion and expenditure of grant funds which is included as an appendix to the Project Agreement

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute with the County of Monmouth the attached Project Agreement on behalf of 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			

2. **Resolution No. 124-2018:** Authorizing the Mayor to execute a Certification Prohibiting the Use of Excessive Force and the Certification Prohibiting the Use of Federal Funds for Lobbying

UPON MOTION OF Councilperson Mulroy, seconded by Councilwoman Morris, carried, that the following Resolution be adopted:

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and,

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for FY 2018; and,

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and,

WHEREAS, it is required that the Borough of Sea Girt execute a project agreement with Monmouth County to undertake a project known as ADA Improvements and **WHEREAS**, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the Borough of Sea Girt sign additional certifications in order to receive these funds; and,

WHEREAS, the Borough of Sea Girt had adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and,

WHEREAS, a copy of that policy is attached to and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Sea Girt has met conditions of receiving a **FY 2018** allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Sea Girt is hereby authorized to sign the attached certifications which will become part of the FY 2018 Project Agreement.

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. 125-2018: Authorize the Refund of Planning Board Escrow Fee

UPON MOTION OF Councilman Meixsell, seconded by Councilman Foley, 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
Eric Wasser	46	3	307 Brooklyn Blvd.	\$1,374.00

WHEREAS, all of the necessary fees applicable to this application have been paid.

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

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

D. Resolution No. 126-2018: Authorizing refund of 2nd quarter 2018 property taxes, Block 101, Lot 3, also known as 709 Baltimore Boulevard

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

WHEREAS, there has been an payment of 2nd quarter 2018 taxes for the property known as Block 101, Lot 3, also known as 709 Baltimore Boulevard, owner of record Gerald & Colleen Prior, and

WHEREAS, this payment resulted from the mortgage holder, Univest Bank & Trust Company (hereafter the Bank), who remitted payment for the 2nd quarter 2018 taxes due that had been previously paid by the owner of record and the Bank has requested this overpayment be refunded back to the owner of record, Gerald and Colleen Prior.

NOW, THEREFORE, BE IT RESOLVED that the overpayment amount of \$1,287.09 be refunded to Gerald and Colleen Prior.

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			

E. Resolution No. 127-2018: Memorialize appointment of Recreation and Administrative staff

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

WHEREAS, the Borough of Sea Girt is in need of the services an instructor for the Recreation Bootcamp Program and staff to fill vacancies in the Borough Administrative offices.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt that the following appointments be and the same are hereby memorialized at the hourly rates shown for hours worked only:

Bootcamp Instructor, Kelly Theilsen, four weeks, one hour per week, \$50.00 per hour;

Administrative Staff:

Jennifer Koegel, 40 hours per week beginning July 2, 2018, \$18.07;

Richard Lyster, 40 hours per week beginning June 15, 2018, \$22.00

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			

9. ADMINISTRATOR REPORTS/DISCUSSION

- A. Monmouth County Board of Chosen Freeholders Regular Meeting** scheduled for Thursday, July 26, 2018 will be held at the Sea Girt Elementary School at 7:00 PM; residents are invited to participate.

- B. **Carriage Way Rehabilitation Project** – the Road Committee met on July 2, reviewed the plan alternatives and recommends Configuration 2, which will require the relocation of the existing hydrant, removal of several trees and calls for the roadway to be constructed through the “island” taking into consideration the recommendations of the Borough Engineer, Dynamic Traffic, LLC, the Sea Girt Police and Fire Departments, respectively; the proposed resolution will be included on the Agenda for action on August 8.
- C. **Master Plan Reexamination Report:** We are working on the Ordinance recommendations resulting from the Master Plan Reexamination by the Planning Board, and expect to have at a minimum, a draft of two Ordinances for Council information and preliminary review prior to the August 8 meeting.

10. **QPA REPORTS** (of activity since previous Council Meeting): Dynamic Traffic, LLC, not to exceed \$6,000.00.

11. **COUNCIL REPORTS:** Councilpersons Foley, Meixsell, Morris and Anthony had no reports.

Councilman Mulroy reported as follows:

- Fire House: Fundraiser on July 12 at 7:00 pm at the Parker House;
- Tim Harmon Beach Report – sand bar is creating issues; rough surf conditions expected during next several days due to the Hurricane off the coast; urged everyone to swim only when lifeguards are on duty.

Council President Fetzer reported as follows:

- Water Committee Meeting – WQAA – rules go into effect in November; may need to adopt a few resolutions in advance of that deadline;
- The Borough’s system recently passed the required lead and copper testing;
- SMMUA is considering increasing the capacity of the Hospital Road water treatment plant;
- Conservation urged during summer months.

Mayor Farrell reported as follows:

- SMRSA – 10% less flow this year; our infrastructure improvements are paying dividends; tomorrow meeting will adopt Audit Report.

12. **Resolution No. 128-2018:** 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 July 6, 2018 in the totals as follows:

CURRENT FUND	\$ 486,527.64
WATER/SEWER OPERATING FUND	\$ 92,249.77
BEACH OPERATING FUND	\$ 14,730.27
TRUST FUND	\$ 2,921.00
RECREATION TRUST FUND	\$ 3,892.53
GENERAL CAPITAL FUND	\$ 3,106.33

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			

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

Catherine Metcalf, Ocean Avenue, asked for details of the traffic study to which the Administrator responded; she noted that she would like community participation in the solution. Mayor Farrell responded that this is a complicated problem and that the Borough does not have the infrastructure to handle the number of patrons and amount of traffic. Councilwoman Anthony asked if residents can submit comments on the issue in writing, Mayor Farrell responded yes.

Eva Fatenko, Boston Blvd., suggested using the new proposed parking lot at The Plaza for ride-share purposes .

Tom Metcalf, Ocean Avenue, stated that there should be transparency in determining the traffic study recommendations.

The following persons spoke in opposition to the proposed Carriage Way Rehabilitation Plan:
Bill Martin, Ocean Avenue
Keith Horn, Ocean Avenue
Anthony Mazzone, Ocean Avenue

The following persons commented on the maintenance issues associated with the current Carriage Way roadway:

Don Henderson, Trenton Blvd.
Bill Loughran, Ocean Avenue
Jim Skidmore, Ocean Avenue
Joe Mazzaro, Ocean Avenue, who also stated that the beach rake begins his rounds too early in the day.

In response to a comment, Mayor Farrell responded that the anticipated mobilization for the Carriage Way rehabilitation project is the fall of 2018.

There being no further comments, the public hearing was closed. There being no further business, and **UPON MOTION** of Councilman Foley, seconded by Councilwoman Morris, carried, that the meeting be finally adjourned at 9:05 PM.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC
Municipal Clerk

July 6, 2018
01:57 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
18-00002	01/09/18	00045	SEA GIRT BOARD OF ED	School Tax 2nd half 2018	Open	383,632.00	0.00 B
18-00011	01/10/18	SBS01	Stewart Business Systems	BO45:510907, Maintenance	Open	239.41	0.00 B
18-00032	01/12/18	AMMM01	Apruzzese, McDermott, Mastro	2018 Services	Open	330.00	0.00 B
18-00034	01/12/18	00295	ASBURY PARK PRESS	2018 Planning Brd Advertising	Open	43.25	0.00 B
18-00036	01/12/18	00008	AT&T	2018 Services	Open	58.97	0.00 B
18-00038	01/12/18	00113	AHERN BLUEPRINTING, INC.	2018 Blanket	Open	42.00	0.00 B
18-00045	01/12/18	00136	THE COAST STAR	2018 Legal ads	Open	21.56	0.00 B
18-00050	01/12/18	00136	THE COAST STAR	2018 Advertising	Open	526.40	0.00 B
18-00051	01/12/18	CONSTELL	Constellation NewEnergy, Inc.	2018 Street lighting	Open	792.72	0.00 B
18-00052	01/12/18	CROSS01	Cross Over Networks	2018 IT Maintenance	Open	5,229.75	0.00 B
18-00060	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	1,343.38	0.00 B
18-00061	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	146.91	0.00 B
18-00062	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	3,183.21	0.00 B
18-00063	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Services	Open	284.15	0.00 B
18-00065	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	6.86	0.00 B
18-00066	01/12/18	00334	HOME DEPOT CREDIT SERVICES	2018 Misc Supplies	Open	89.91	0.00 B
18-00068	01/12/18	01230	KEPWEL SPRING WATER CO., INC.	2018 Bottled Water Delivery	Open	14.00	0.00 B
18-00069	01/12/18	01230	KEPWEL SPRING WATER CO., INC.	2018 Bottled Water Delivery	Open	63.65	0.00 B
18-00071	01/12/18	KEK01	The Law Offices of	Planning Brd. Services	Open	1,476.67	0.00 B
18-00076	01/12/18	MAZZA	Mazza Mulch, Inc.	2018 Recycling, Brush	Open	1,620.00	0.00 B
18-00077	01/12/18	00040	MONMOUTH COUNTY TREASURER	2018 Tipping Fees	Open	8,076.09	0.00 B
18-00078	01/12/18	01166	MONTENEGRO, THOMPSON, ET ALS.	2018 Services	Open	7,590.32	0.00 B
18-00079	01/12/18	MWCRI01	Monmouth Wire and Computer	2018 Recycling, electronics	Open	350.00	0.00 B
18-00081	01/12/18	01258	NJ American Water	2018 Public Fire Service	Open	90.97	0.00 B
18-00085	01/12/18	01942	ONE CALL CONCEPTS	2018 Mark-out service	Open	40.00	0.00 B
18-00088	01/12/18	00614	Optimum	2018 Cable	Open	14.58	0.00 B
18-00089	01/12/18	00614	Optimum	2018 Cable	Open	241.87	0.00 B
18-00091	01/12/18	00321	SEABOARD WELDING SUPPLY, INC.	2018 Rentals	Open	27.00	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	250.04	0.00 B
18-00096	01/12/18	TENNISB	Tennis Bookings	2018 Bookinh services	Open	125.00	0.00 B
18-00098	01/12/18	TR01	Test Rite - Diesel Emission	2018 Emissions Testing	Open	300.00	0.00 B
18-00101	01/12/18	00053	VAN WICKLE AUTO SUPPLY	Misc. Repair Parts	Open	184.70	0.00 B
18-00102	01/12/18	00007	VERIZON	2018 Service	Open	288.77	0.00 B
18-00103	01/12/18	00007	VERIZON	2018 Service	Open	40.32	0.00 B
18-00104	01/12/18	00007	VERIZON	2018 Service	Open	108.45	0.00 B
18-00107	01/12/18	00349	VERIZON WIRELESS	2018 Service	Open	211.23	0.00 B
18-00113	01/12/18	CLF01	Carton Law Firm	Pro	Open	953.75	0.00 B
18-00146	01/24/18	SIG01	SIG SAUER, Inc.	WE29R-40 BSS E2 LGCY	Open	2,516.00	0.00
18-00173	01/26/18	01565	MON. CTY. REG. HEALTH COMM. #1	2018 Public health services	Open	8,481.70	0.00 B
18-00284	03/01/18	SWANK	Swank Motion Pictures, Inc.	Movie, Jumanji for 7/16/18	Open	423.00	0.00
18-00295	03/05/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, Valerie Philips	Open	421.45	0.00
18-00296	03/05/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, Courtney Pearce	Open	440.93	0.00
18-00297	03/05/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, Quinten Fearon	Open	440.93	0.00
18-00299	03/05/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, T Eldershaw	Open	401.43	0.00
18-00301	03/05/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, M Cusimano	Open	440.92	0.00
18-00302	03/05/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, J Sulewski	Open	440.92	0.00
18-00305	03/05/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, T Anzalone	Open	578.90	0.00
18-00310	03/05/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, J Weed	Open	618.90	0.00

July 6, 2018
01:57 PM

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

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00313	03/06/18	00090	SOUTH MON. REG. SEW. AUTHORITY	2018 Sewer charges	Open	70,861.50	0.00 B
18-00321	03/08/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, Christopher VanBrunt	Open	450.93	0.00
18-00323	03/08/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, Randolph Maccanico IV	Open	440.92	0.00
18-00324	03/08/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, Connor Soucek	Open	440.93	0.00
18-00328	03/12/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, Frank Ciufo	Open	393.43	0.00
18-00361	03/28/18	00330	MON. CTY. POLICE ACADEMY	Course Registration	Open	50.00	0.00
18-00370	04/03/18	01820	METUCHEN CENTER INC	Lifeguard Uniforms	Open	11,426.75	0.00
18-00397	04/12/18	01936	Conrad R. Woyce	Children's Library Prgm. 7/12	Open	270.00	0.00
18-00399	04/17/18	BDL	By Design Landscapes, Inc.	Garden Maintenance	Open	1,720.00	0.00 B
18-00403	04/19/18	00255	AMERICAN UNIFORM & SUPPLY	Uniforms, E Tyler	Open	440.93	0.00
18-00405	04/19/18	00255	AMERICAN UNIFORM & SUPPLY	Patches	Open	345.00	0.00
18-00421	04/25/18	FIS01	FIS On Site Service LLC	Repair shut down recue 44-88	Open	590.26	0.00 B
18-00434	04/26/18	URN01	Urner Barry	Business Cards, Chief Scipione	Open	54.00	0.00
18-00503	05/22/18	00693	ODB COMPANY	Sweeper parts	Open	560.00	0.00
18-00509	05/24/18	00060	MGL PRINTING SOLUTIONS	Tax bills	Open	250.50	0.00
18-00528	05/31/18	KEK01	The Law Offices of	313 Philadelphia Bell	Open	840.00	0.00 B
18-00529	05/31/18	KEK01	The Law Offices of	JTAS Realty 528 Washington	Open	672.00	0.00 B
18-00530	06/01/18	01660	FULL EFFECT PRODUCTIONS	The Turtle Show 8/2/18	Open	300.00	0.00
18-00531	06/01/18	URN01	Urner Barry	Beach application cards	Open	208.00	0.00
18-00541	06/05/18	00733	KALDOR Emergency Light, LLC	Parts and Installation	Open	1,143.68	0.00
18-00555	06/07/18	SUN 01	Sun and Fun Co.	Sun screen	Open	586.50	0.00
18-00558	06/08/18	01309	Hunter Keystone Peterbilt LP	repair parts	Open	94.76	0.00
18-00560	06/08/18	EPIC SP	Epic Sports	Pole pads	Open	311.38	0.00
18-00579	06/18/18	01591	ORIENTAL TRADING CO., Inc.	Craft supplies	Open	1,239.62	0.00
18-00580	06/18/18	01589	MUSIC N' MOTION ENT., INC.	Carnival games 7/23/18	Open	250.00	0.00
18-00582	06/18/18	LF02	Lori McSorley LLC	Face painting 7/16	Open	400.00	0.00
18-00591	06/19/18	01820	METUCHEN CENTER INC	Summer recreation tees	Open	294.15	0.00
18-00593	06/19/18	BDE	Blue Diamond Entertainment	Tidal wave slide & sports comp	Open	700.00	0.00
18-00595	06/20/18	DWO01	David Weber Oil	Greese	Open	595.20	0.00
18-00596	06/20/18	00730	DETCON	Turnbuckle	Open	366.00	0.00
18-00598	06/21/18	01912	STAPLES ADVANTAGE	Office supplies	Open	77.80	0.00
18-00600	06/25/18	01722	DRAEGER, INC.	Maintenance	Open	179.00	0.00
18-00615	06/28/18	BARBER	H. Barber & Sons, Inc.	Roller Assembly/Beach Rake	Open	523.77	0.00
18-00618	06/29/18	01625	GRAINGER	4M208 CONDENSOR FAN MOTOR	Open	89.28	0.00
18-00620	06/29/18	00524	MUELLER'S FLORIST	Blanket	Open	125.00	0.00 B
18-00621	06/29/18	STATENJ	STATE OF NEW JERSEY	Catastrophic Illness Assessmen	Open	370.50	0.00
18-00622	06/29/18	M1960	BERNADETTE MCGULLAM	Reimburse added fund 18-00594	Open	11.54	0.00
18-00624	06/29/18	01741	PATRICIA PETERSON	Reimbursement	Open	10.00	0.00
18-00626	06/29/18	BAUER	Melillo and Bauer	Landscape Architecture service	Open	1,300.20	0.00 B
18-00628	06/29/18	WASSER	Eric Wasser	Refund PB escrow balance	Open	1,374.00	0.00
18-00630	07/02/18	FARY	Jennifer Fary	Reimbursement	Open	58.75	0.00
18-00633	07/02/18	00964	A'S GARDEN & HOME CENTER	Tennis court supplies	Open	17.58	0.00
18-00637	07/05/18	01783	GERALD & COLLEEN PRIOR	Tax Overpayment B 101, L 3	Open	1,287.09	0.00
18-00638	07/05/18	00113	AHERN BLUEPRINTING, INC.	Copies for PB	Open	35.00	0.00
18-00641	07/06/18	LRS	Lisa & Richard Stafford	Reimbursement	Open	695.50	0.00

Total Purchase Orders: 95 Total P.O. Line Items: 0 Total List Amount: 535,734.65 Total Void Amount: 0.00

SEMMUA
NJ State

2nd Quarter payment
Health Benefits, July
Total

17,846.00
49,846.89
603,427.54

July 6, 2018
01:57 PM

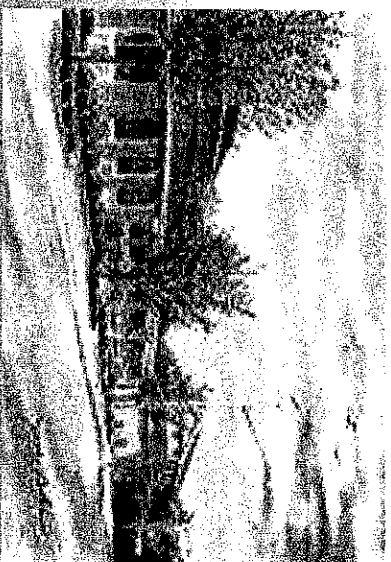
BOROUGH OF SEA GIRT
Bill List By P.O. Number

Page No: 3

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
BOARD OF RECREATI	7-26	0.00	0.00	0.00	0.00	0.00	0.00
		486,527.64					
CURRENT FUND	8-01	436,680.75	0.00	436,680.75	0.00	0.00	436,680.75
		92,249.77					
WATER OPERATING	8-05	74,403.77	0.00	74,403.77	0.00	0.00	74,403.77
BEACH OPERATING	8-09	14,730.27	0.00	14,730.27	0.00	0.00	14,730.27
TRUST OTHER	8-25	2,921.00	0.00	2,921.00	0.00	0.00	2,921.00
BOARD OF RECREATI	8-26	3,892.53	0.00	3,892.53	0.00	0.00	3,892.53
Year Total:		532,628.32	0.00	532,628.32	0.00	0.00	532,628.32
GENERAL CAPITAL	C-04	3,106.33	0.00	3,106.33	0.00	0.00	3,106.33
Total of All Funds:		535,734.65	0.00	535,734.65	0.00	0.00	535,734.65
		603,427.54					



Sea Girt Library



At the heart of our community



History of Sea Girt Library

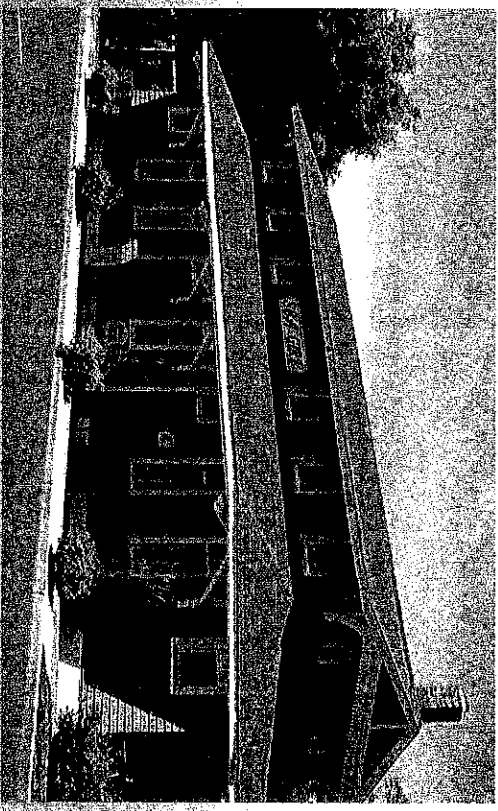
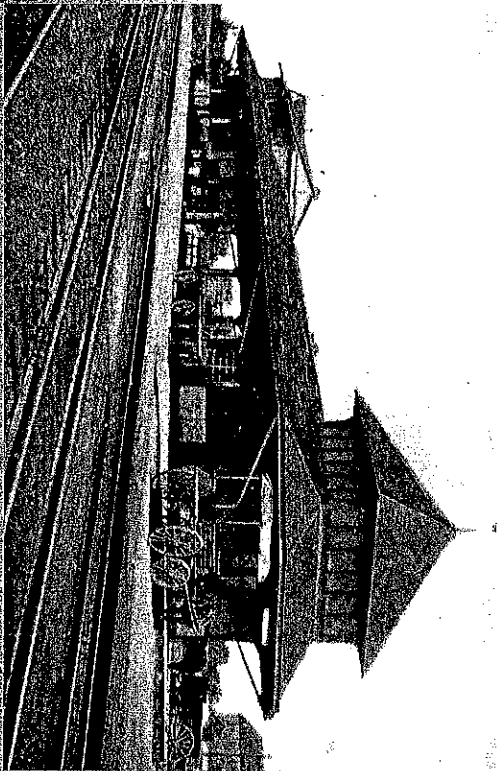


Photo Credit: Biff Joulle



Where We Are Now

Currently, Sea Girt Library is one of 40 towns that pay a tax into the Monmouth County Library System

The amount of taxes paid annually is state-mandated 1/15 of a mill based on our Borough ratables and is not negotiable, resulting in the Borough's total assessment of \$411,235 in 2017

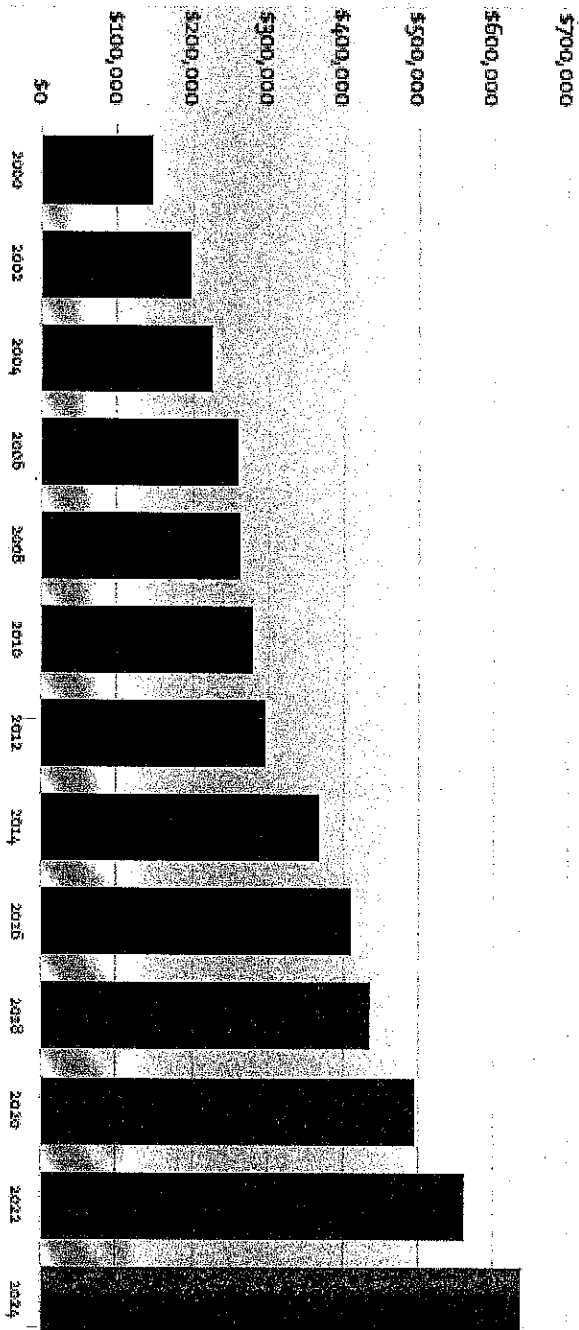
When computed per household (1,243), the average tax per household paid to Monmouth County Library System is \$330, the second highest in the county



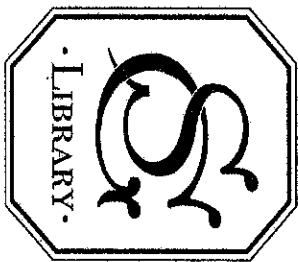
Data - Taxes

2000	\$143,000
2002	\$196,000
2004	\$226,000
2006	\$259,000
2008	\$263,000
2010	\$281,000
2012	\$298,000
2014	\$367,000
2016	\$412,000
2018	\$438,000
2020	\$497,000
2022	\$563,000
2024	\$639,000

**Sea Girt - Monmouth County
Actual and Projected
Library Tax Obligation
2000 - 2024**



2000 \$143,000 \$115/Household - 2017 \$411,000 \$330/Household - 2024 \$639,000 \$514/Household



What Do We Get From Monmouth County For Our \$411,000?

Expenses Included

Books & DVDs ordered for us

Rotation of DVDs, Large Print, and Audio

Books that circulate among the member libraries (not necessarily the most recent/desired items)

Services of a Children's Librarian one day/week

Ability to borrow items from the County that are requested by our patrons

Computers, copier and fax machine plus maintenance—when available

Use of MCL software system for circulation and reports

Estimated value of these services is \$100,000

Expenses Not Included

Staff salaries (Librarian and Assistant)

Office supplies (i.e. ink, toner, paper, pens, etc.)

Utilities

Telephone

Periodical Subscriptions

Building Maintenance

2018 cost: \$58,000



Where We Are Going

Process for formation of Sea Girt as an independent library

- November, 2018 Referendum: leave the MCL and create an Independent Library; assuming Yes, required two - year withdrawal notice beginning 1/1/2019
- Board of Trustees would be formed – to include the Mayor (or his designee) and SGES Superintendent
- The Trustees of the Friends of Sea Girt Library would provide the framework for the Board
- Operation of the Library would continue with Lisa Luke as our Director and JoAnn Johnson as her assistant and the library volunteers. The Board, along with Ms. Luke and Ms. Johnson, would develop a strategic plan for the Library which would include developing programs and resources to be offered at the Independent Library, along with technology needs and budget



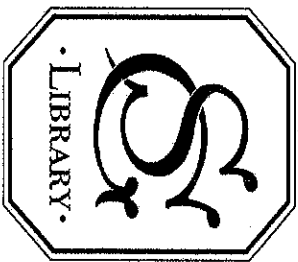
Impact On The Sea Girt Taxpayer

2019-2021 – Library renovations and Town Center Development

2021 – Independent Library opens with increased services offered; Town Center opens

2021 – Monmouth County Library tax levy is eliminated; Independent Library tax levy goes into effect at the State-mandated 1/3 of a mill or \$758,000, averaging \$610 per household for a net increase of \$280 per household (\$610-\$330 - current MCL levy); library levy then funds operations and debt service for capital improvements

2023 - Unspent balance of library levy accrues to general fund to offset local taxes



Future Plan For Customized Services

Including:

Regular book purchases (fiction, nonfiction, children's books)

Regular purchases of DVDs, Large Print books,

Audio books

Electronic downloads of books and audio books through services such as Overdrive,

www.eibrarynj.com and www.jerseycat.org

Borrowing of items not in our library collection from Interstate Library Loans

Children's programs such as Story Time, crafts projects, STEAM projects and special events

New technology such as wi-fi printers and more computers

Easy accessibility to request items through ILL (InterLibrary Loans)

Ability to offer more special programs for children and adults

Subscription for electronic downloadable materials

The days and hours of operation will remain the same during this transition to an independent library — 19 hours/week for the time being



Other Towns in Monmouth County With Independent Libraries

Asbury Park

Avon

Belmar

Bradley Beach

Freehold Borough

Middletown

Long Branch

Matawan

Spring Lake

Neptune Township

Red Bank



Summary Of Our Options

- **Remain part of Monmouth County Library system** and continue to pay more and more each year without receiving a proportionate share of services - \$411,000 for services valued at approximately \$100,000
- **Establish independent Sea Girt Library** with fully customized services at a cost of approximately \$250,000 annually, *less* than we currently pay the county. All funds collected through this library levy would remain with the Borough pursuant to statute.

Future of Sea Girt Library Frequently Asked Questions

Why is the town recommending Sea Girt leave the Monmouth County Library System (MCL)?

The amount of tax each town pays to have a public library is set by state mandate based on a town's ratables. Last year Sea Girt paid a County Library Tax of \$411,234. This tax pays for services such as computers and software, purchasing of items for the library, services of a children's librarian. (Estimated value of services received from MCL: \$100,000/year.)

The MCL tax does not cover staff salaries, office supplies, periodical subscriptions, building maintenance or utilities. The MCL tax, which increases every year, is more than we can possibly receive in benefits.

How does this affect our taxes?

Currently, the average tax per household paid to the Monmouth County Library system is \$330, which is the 2nd highest in the county.

If the Borough elects not to be part of the County library system, we will no longer be paying a county library tax (average \$330) but instead a Borough library tax will be instituted and the estimated amount of this levy (also set by state statute) will increase to an average of \$610 per household; for a net increase (\$610 - \$330) of \$280 dollars annually. *The benefit is that whatever money is not used to operate the library will accrue to the general borough fund to offset local taxes.* This is how other independently operating libraries, such as Avon and Spring Lake, function. The estimated cost of running an independent library is \$250,000 annually, *less than the current library tax to MCL.*

What will an independent library look like?

The same! With the exception of long-term loan items and office equipment, everything in the library is currently owned by Sea Girt Library.

How will I borrow materials that aren't currently in the library?

There are many sources for independent libraries to borrow from. The source most accessed by other independent libraries is the NJ State Inter Library Loan (ILL) system. We will receive deliveries from ILL as often as we have from MCL.

What about electronic downloads?

Sea Girt Library will join electronic services such as Overdrive and Hoopla for electronic downloads and streaming services.

How will the library be run?

A governing Board of Trustees will be formed which will include the SGES Superintendent, the Mayor (or his designee,) and the members of the current Friends of the Sea Girt Library board. Lisa Luke and JoAnn Johnson will remain as librarians.

Will there still be a children's librarian?

Absolutely! We will hire a children's librarian for a full day on Thursdays.