

**MINUTES - REGULAR MEETING**  
**APRIL 12, 2017**

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 7:30 PM on Wednesday, April 12, 2017 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, Chapter 231, PL 1975, Section 5: adequate notice of this meeting has been given by posting the Notice on the Borough Bulletin Board and by transmitting the Notice to the Borough's two 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	
Councilman Rotolo	X	

**2. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** - There were no comments from the public present

- **CONSENT AGENDA - Resolution No. 61-2017:** Application for Raffle License, Holly Club, May 14, 2017, 4:00 PM

**UPON MOTION** of Councilperson Foley, seconded by Councilperson Mulroy, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, Holly Club of Sea Girt, has made application to Council for a raffles license to conduct an off-premise draw raffle at the Sea Girt Lighthouse on May 14, 2017 at 4:00 pm; 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.

**Recorded Vote:**

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris			X	
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**3. APPROVE MINUTES**

- **Resolution No. 62-2017:** Approve Minutes, Regular Meeting held March 22, 2017 (Councilperson Foley to abstain)

**UPON MOTION** of Councilperson Foley, seconded by Councilperson Morris, carried, that the Minutes of the Regular Meeting held March 22, 2017 be and the same are hereby adopted as presented.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley				X
Councilman Meixsell	X			
Councilwoman Morris			X	
Council President Fetzner	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

4. **OPEN DISCUSSION** (Council is invited to speak on any subject) – No comments from Council.

5. **OLD BUSINESS**

**A. Public Hearing/Possible Adoption - 2017 Municipal Budget**

Mayor Farrell provided a detailed explanation of the budget process and noted the following as applies to the Borough's proposed budget for 2017:

- a. COLA has been calculated at 0.5%;
- b. Ordinance No. 01-2017 – authorizes 3.5% increase *and* allows CAP banking; banking is not permitted without the adoption of the Ordinance; adopted on January 25, 2017;
- c. 2017 proposed budget is within 3.5% appropriations CAP;
- d. the proposed levy is within the 2% Levy CAP;
- e. revenue projections – State aid will remain flat for 2017;
- f. 6th consecutive year – since 2012, the Council has consistently reduced the municipal tax levy (2017: \$5,031,254; 2016: \$5,042,521)
- g. 6th consecutive year – since 2012, the Council has consistently reduced the municipal rate (2017 preliminary rate: \$0.21; 2016 actual: \$0.22);
- h. The Borough's gross surplus balance as of 12.31.2016 is \$2,479,144, with a usable balance of \$2,422,883; after reductions for the 2017 surplus anticipated and other liabilities, the net usable surplus balance is \$839,681, representing 12.9% of our operating budget. To put this figure in perspective, in 2008, the Borough's net usable surplus balance was approximately \$30,000, or now 25 times greater.
- i. Maintains all services at current levels;
- j. The final County levy figure will not be available until the conclusion of the 2017 appeal process, expected to be on or about May 4;
- k. See the table below for a snapshot of the impact the reduced rate will have on your municipal taxes; *please note that these values represent municipal taxes only as the Borough of Sea Girt has no control over County or School taxes:*

2017		2016	
ASSESSED VALUE	MUNICIPAL TAX LEVY	ASSESSED VALUE	MUNICIPAL TAX LEVY
\$ 1,000,000.00	\$ 2,100.00	\$ 1,000,000.00	\$ 2,190.00
\$ 1,500,000.00	\$ 3,150.00	\$ 1,500,000.00	\$ 3,285.00
\$ 2,000,000.00	\$ 4,200.00	\$ 2,000,000.00	\$ 4,380.00
\$ 3,000,000.00	\$ 6,300.00	\$ 3,000,000.00	\$ 6,570.00
\$ 3,500,000.00	\$ 7,350.00	\$ 3,500,000.00	\$ 7,665.00
\$ 4,000,000.00	\$ 8,400.00	\$ 4,000,000.00	\$ 8,760.00

\$	4,500,000.00	\$	9,450.00	\$	4,500,000.00	\$	9,855.00
\$	5,000,000.00	\$	10,500.00	\$	5,000,000.00	\$	10,950.00

1. **Resolution No. 63-2016:** certification by the Municipal Clerk that a copy of the Budget has been available for public review in the Municipal Office since March 14, 2017 and in the Sea Girt Library since March 14, 2017 is on file; and authorization to read said Budget by Title only.

**Recorded Vote:**

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris			X	
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**UPON MOTION** of Councilperson Rotolo, seconded by Councilperson Foley, carried, that the meeting be opened to the public for comments on the said Budget only. There were no comments from the public present, and **UPON MOTION** of Councilperson Mulroy, seconded by Councilperson Rotolo, carried, the public hearing was closed. The Clerk announced that the Division of Local Government Services was requiring the following amendment to the 2017 Municipal Budget:

- **Resolution No. 64-2017:** To amend the 2017 Municipal Budget

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

**WHEREAS**, the local budget for the year 2017 was approved on March 8, 2017; and,

**WHEREAS**, the public hearing on said budget has been held as advertised; and,

**WHEREAS**, it is desired to amend the said approved budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Sea Girt, Monmouth County, that the following amendments to the approved budget of 2017 be made:

Current Fund Budget	FROM	TO
8. General Appropriations:		
(C) Capital Improvements – Excluded from “CAPS”		
Capital Improvement Fund	\$ 105,000.00	\$ 100,000.00
Total Capital Improvements Excluded from “CAPS”	\$ 105,000.00	\$ 100,000.00
(D) Municipal Debt Service excluded from “CAPS”		
Payment of Bond Principal	\$ 190,000.00	\$ 195,000.00

Total Municipal Debt –Excluded from “CAPS”	\$ 603,958.00	\$ 608,958.00
(H-2) Total General Operations for Municipal Purposes Excluded from “CAPS”	\$1,040,738.00	\$1,040,738.00
(O) Total General Appropriations Excluded from “CAPS”	\$1,040,738.00	\$1,040,738.00
(L) Subtotal General Appropriations – Items {(H-1) and (O)}	\$6,175,024.72	\$6,175,024.72
(M) Reserve for Uncollected Taxes	\$ 312,919.05	\$ 312,919.05
9. Total General Appropriations	\$6,487,943.77	\$6,487,943.77

**BE IT FURTHER RESOLVED** that three certified copies of this Resolution shall be filed in the Office of the Director of Local Government Services for his certification of the 2017 Local Municipal Budget so amended.

**IT IS HEREBY CERTIFIED** that the Amended Budget hereto and hereby made a part hereof is a true copy of the Amended Budget approved by Resolution of the Governing Body on 12<sup>th</sup> day of April, 2017.

Recorded Vote:

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

- **Resolution No. 65-2017:** To adopt the 2017 Municipal Budget

**UPON MOTION** of Councilperson Foley, seconded by Councilperson Rotolo, carried, that the following Resolution be and the same is hereby adopted:

**BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt, County of Monmouth, that the budget hereinbefore set forth as appropriations, and the authorization of the amount of \$5,031,253.77 for municipal purposes, be and the same is hereby approved.

Recorded Vote:

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

**B. Ordinances – public hearing/possible adoption**

- **Ordinance No. 03-2017** – The Mayor to read the said Ordinance by Title and advise of its publication in *The Coast Star* on March 30, 2017:

**ORDINANCE NO. 03-2017**

**AN ORDINANCE PROVIDING FOR THE REPLACEMENT OF HVAC EQUIPMENT IN BOROUGH HALL AND PROVIDING FOR THE COST THEREOF FROM THE CAPITAL IMPROVEMENT FUND IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

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

**Section 1.** The Borough Council of the Borough of Sea Girt wishes to authorize the replacement of certain HVAC equipment located in Borough Hal.

**Section 2.** The improvements as stated above are general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$6,950.00

**Section 3.** No debt is to be issued for said improvement and the cost of said improvement is to be financed from the funds presently accumulated in the Capital Improvement Fund of the Borough of Sea Girt to the extent of \$6,950.00

**Section 4. Repeal, Severability.**

a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.

b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

**Section 5. Effective Date**

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

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

**UPON MOTION** of Councilperson Rotolo, seconded by Councilperson Mulroy, carried, that the said Ordinance No. 03-2017 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			
Councilman Rotolo	X			

- **Ordinance No. 04-2017** – The Mayor to read the said Ordinance by Title and advise of its publication in *The Coast Star* on March 30, 2017:

**ORDINANCE NO. 04-2017**

**ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR THE WATER-SEWER UTILITY, AND APPROPRIATING THE COST THEREFOR FROM THE CAPITAL IMPROVEMENT FUND, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

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

**Section 1.** The Borough Council of the Borough of Sea Girt wishes to authorize the purchase of equipment, including computers and servers and various other equipment as necessary for the efficient operation of the Water-Sewer Utility of the Borough.

**Section 2.** The improvements as stated above are general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$75,000.00.

**Section 3.** No debt is to be issued for said improvement and the cost of said improvement is to be financed from the funds presently accumulated in the Capital Improvement Fund of the Borough of Sea Girt to the extent of \$75,000.00

**Section 4. Repeal, Severability.**

a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.

b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

**Section 5. Effective Date**

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

**UPON MOTION** of Councilperson Meixsell, seconded by Councilperson Rotolo, carried, that the meeting be opened to the public for comments on the said Ordinance only. There were no comments

from the public present, and **UPON MOTION** of Council President Fetzer, seconded by Councilperson Mulroy, carried, the public hearing was closed.

**UPON MOTION** of Councilperson Rotolo, seconded by Council President Fetzer, carried, that the said Ordinance No. 04-2017 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			
Councilman Rotolo	X			

**6. NEW BUSINESS**

**A. Ordinances:** introduction

1. **Ordinance No. 05-2017:** The Mayor to read the Ordinance No. 05-2017 by Title:

**ORDINANCE NO. 05-2017**

**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, *Additional Regulations*, is hereby amended and supplemented as follows:

- (a) Subsection d, All construction sites shall be enclosed with silt fencing is hereby supplemented as follows: All construction sites shall be enclosed with silt fencing supplemented with additional temporary fencing consisting of either chain link, safety barrier fencing of any color or wood slat (snow or sand) fencing properly supported with posts not less than every four (4') feet that is not less than four (4') in height and not to exceed six (6') in height, surrounding the entire perimeter of the lot.
- (b) Subsection f, The abutting street and sidewalk shall be kept free from dirt, sand and other materials is hereby supplemented as follows: The abutting street and sidewalk shall be kept free from dirt, sand and other materials. A temporary stone tracking pad, a minimum of twelve (12') wide and fifteen (15') long, must be installed from the curb onto the construction site is required.
- (c) Subsection h, is deleted and replaced as follows: All portable toilets shall be positioned at least twenty (20') feet from the curb in a manner so the door accessing same is facing the rear of the property. All portable toilets must be cleaned and serviced at least once every seven (7) days.

(d) Subsection k, The off-loading and on-loading of track vehicles in the street is prohibited is deleted and amended as follows: The off-loading and on-loading of track vehicles in the street is permitted subject to the following conditions:

- i. a permit must be obtained from the Zoning or Code Enforcement Officer or his designee prior to delivery of the vehicle to the site;
- ii. the fee for said permit shall be \$1,000;
- iii. the street area shall be protected with a cover consisting of a minimum three-quarter ( $\frac{3}{4}$ ) inch plywood sheets, rubber mats or some other material as recommended by the Zoning Officer.

**SECTION 2.** Section 12-2.2, *Additional Regulations*, is hereby supplemented as follows:

(a) Subsection l. The dry cutting of stone and concrete is prohibited.

(b) Subsection m. All construction sites shall post on-site the following information: the block, lot and address of the property; the name, address and telephone number of the General Contractor and the rules and regulations for all construction sites distributed by the Zoning and Code Official so as to be visible to all Borough officials and sub-contractors in a weather-proof manner at all times.

**SECTION 3.** *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 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 Councilperson Meixsell, seconded by Councilperson Rotolo, carried, that the said Ordinance No. 05-2017 be adopted as amended on final reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as April 26, 2017

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris			X	
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			



2. **Ordinance No. 06-2017:** The Mayor to read the Ordinance No. 06-2017 by Title:

**ORDINANCE NO. 06-2017**

**AN ORDINANCE TO AMEND AND SUPPLEMENT VARIOUS SECTIONS OF THE LAND USE VOLUME OF THE BOROUGH OF SEA GIRT CODE, MORE PARTICULARLY SECTION 15-3.6 OF CHAPTER XV, LAND USE PROCEDURES, SECTION 17-2, DEFINITIONS; SECTION 17-4, SCHEDULE OF LIMITATIONS; AND SECTION 17-5, GENERAL REGULATIONS OF CHAPTER XVII, ZONING, IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH**

**WHEREAS**, the Borough of Sea Girt, County of Monmouth, State of New Jersey (the "Borough") after public hearing and consideration of the recommendations of the Borough's Land Use Review Committee, desires to amend its Land Use Code to regulate the ; and,

**NOW, THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey (the "Borough"), as follows:

**SECTION 1.** Chapter XV of the Borough Code of the Borough of Sea Girt, entitled "Land Use Procedures", more particularly Section 15-3.6 entitled "Notice Requirements for Hearings", is hereby amended and supplemented as follows: A hearing is required for all development applications that come before the Board, pursuant to N.J.S.A. 40:55D-1, et seq. or pursuant to the determination of the Municipal agency in question the applicant shall give notice thereof as follows (all other conditions remain as listed).

**SECTION 2.** Chapter XVII of the Borough Code of the Borough of Sea Girt, entitled "Zoning" in particular Section 17-2 entitled "Definitions" is hereby amended and supplemented as follows:

- A. *Building, area* is the maximum horizontal cross-sectional area of the principal building or structures excluding cornices, eaves, gutters, rakeboard or chimney not projecting more than eighteen (18") inches, and excluding any structure the height of which is sixteen (16") inches or less above natural elevation.
- B. *Wells:*
  - a. Basement Stairway, are permitted in the rear yard only when the height of which is sixteen (16") inches or less above natural elevation.
  - b. Window, are permitted in the front and rear yards when the height is sixteen (16") inches or less above the natural elevation.

**SECTION 3.** Chapter XVII of the Borough Code of the Borough of Sea Girt, entitled "Zoning" in particular Section 17-4 entitled "Schedule of Limitations" is hereby amended and supplemented as follows:

**A. PERMITTED USE ON AND/OR IN BUILDING IN DISTRICT 1 EAST, 1 WEST and 4 SINGLE FAMILY:**

**8. Home Office Use in residential zones:**

Home office use, meaning an office activity carried on for gain by a resident in a dwelling unit, shall be permitted accessory use in residential zone districts, provided:

1. The use is limited solely to office use;
2. The use is operated by or employs in the residence only a resident or residents who are permanent full-time residents of the dwelling unit, and no other person;
3. No non-resident employees, customers or business invitees or guests shall visit the dwelling unit for business purposes;
4. The use shall be located in only one (1) room of the dwelling unit, which shall not be served by an entrance separate from the household;
5. Interior storage of materials shall only consist of office supplies;
6. There shall be no change to the exterior of buildings or structures because of the use, and no outside appearance of a business use, including, but not limited to, parking, storage, signs or lights;
7. The use operates no equipment or process that creates noise, vibration, glare, fumes, odors or electrical or electronic interference, including interference with telephone, radio or television reception, detectable by neighboring residents;
8. The use does not require any increased or enhanced electrical or water supply;
9. The quantity and type of solid waste disposal is the same as other residential uses in the zone district;
10. The capacity and quality of effluent is typical of normal residential use, and creates no potential or actual detriment to the sanitary sewer system or its components;
11. Delivery trucks shall be limited to U.S. Postal Service, United Parcel Service, Federal Express and other delivery services providing regular service to residential uses in the zone district;
12. All vehicular traffic to and from the home office shall be limited in volume, type and frequency to what is normally associated with other residential uses in the zone district.

**SECTION 4.** Chapter XVII of the Borough Code of the Borough of Sea Girt, entitled “Zoning” in particular Section 17-5 entitled “General Regulations” is hereby amended and supplemented as follows:

A. Definition: For purposes of this section, the following definition shall prevail:

**Construction Material:** Any material that is used in the construction of a structure and its accessories.

**Dumpster:** Any container that has the ability to hold more than two (2) fifty (50) gallon trash cans of debris or any container used for the purpose of holding construction debris.

B. Regulation of placement of dumpster; permit required. No person or company shall park any container, commonly known as a “roll-off dumpster” or “roll-off container” for the collection of trash, debris or construction material waste on or along a Borough roadway, private or public property, without having obtained a permit from the Code Enforcement Officer or his designee and paid the required fee.

1. Not more than one dumpster at any one time shall be permitted upon any construction site within the Borough of Sea Girt.

2. When placed upon a construction site, the placement of any dumpster must comply with the side and rear lot set back line requirements in accordance with the applicable Borough Ordinance and shall be placed no closer than five (5) feet from any property line.

3. When it is necessary to place a dumpster upon Borough streets, prior permission must be obtained at least five (5) working days in advance before placement of the container to allow inspection of site on the roadway by the Code Enforcement Officer or his designee and the Police Department. In addition, a suitable matting or cover shall be placed upon the surface of the roadway underneath said dumpster or container to minimize damage. Under no circumstances shall a dumpster or container be placed directly on the asphalt surface of the roadway.

4. Any person given permission to place a dumpster or container on the roadway shall deposit a maintenance bond in the form of a certified or cashier's check in the amount of \$1,000 with the Borough. The Zoning Official, after consultation with the Police Department and the Department of Public Works, will then determine if the placement of said dumpster has caused any damage to the roadway. The cost of the repair will be deducted from the maintenance bond, and if it exceeds said amount, the permit holder will be responsible for the excess.

5. A dumpster or container placed on a Borough street may remain in the approved location for not more than forty-eight (48) consecutive hours.

6. A valid permit from the Code Enforcement Officer is required.
7. All debris placed in the dumpster shall be contained below the top rim of said dumpster.
8. All dumpsters shall be kept covered in compliance with stormwater regulations adopted by the State of New Jersey, County of Monmouth or the Borough of Sea Girt.
9. In the event of storm warnings and upon notification by the Borough of Sea Girt Police Department, dumpsters must be removed from the premises immediately.
10. It shall be the responsibility of the property owner to maintain the dumpster and keep the unit clean, safe, and free of graffiti.

**C. Markers and warning devices.**

To warn the operators of vehicles of the presence of any roll-off dumpster or roll-off container parked on or adjacent to any roadway, dumpsters or containers shall be equipped with and display markers consisting of all red and yellow reflective diamond-shaped panels having a minimum size of 18 inches by 19 inches. These panels shall be mounted at the edge of the dumpster or container at both end nearest the path of passing vehicles and facing the direction of oncoming traffic. These markers shall have a minimum mounting height of three (3) feet from the bottom of the panels to the surface of the roadway. In addition, traffic cones will be placed around the container. Additionally, each dumpster or container will be marked with reflective tape, at least six (6) square inches in size, located along the top of each side and between 36 and 48 inches above the bottom of the dumpster on each corner of the dumpster.

**D. Container identification.**

Containers must be properly labeled with the name, address and telephone number of the company supplying the container.

**E. Exceptions; permits.**

1. Validity. Permits shall be valid for the specific name and approved location only.
3. Fee requirements. All initial applications for permits and requests for extension of permits shall be accompanied by the appropriate fee as set forth in Section Three.

4. Prohibitions.

1. No disposal of living (or deceased) creatures of any kind.
2. No disposal of hazardous materials, firearms, illegal substances or household trash.

**F. Fee Schedule**

Issuance: \$100.00

**G. 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.

**H. Failure to remove; removal by Borough; cost to be lien.**

1. If the dumpster or other container for the collection of trash, debris or construction material waste is not removed from private property within ten (10) days of the completion of the project, the Code Enforcement Official shall notify the owner that he has ten (10) days in which to have the dumpster removed from the premises. In the event the owner fails to comply and the dumpster or container is not removed, it shall be deemed to have been abandoned and the Code Enforcement Official may arrange for its removal and the disposal of the contents of the abandoned dumpster or other container for the collection of trash, debris or construction material waste. Any trash, debris or construction material in the dumpster shall be presumed to have been from the subject property. The costs associated with removal of the dumpster and the disposal of its contents shall be a municipal lien against the property. A detailed statement of the aforesaid costs shall be certified by the Code Enforcement Official and forwarded to the Borough Council who shall examine the certificate and, if found correct, shall cause the same to be filed with the Tax Collector of the Borough and a copy of the detailed statement shall be immediately forwarded to the property owner by registered mail. This amount shall be charged against the land and shall forthwith become a lien upon the land and shall be added to and become and form part of the taxes

next to be assessed and levied upon the land and to bear interest at the same rate as taxes and be collected and enforced by the same officers and in the same manner as taxes, all as provided by the provisions of the statutes of the State of in such case made and provided.

2. In the case of a dumpster or container placed upon a roadway is not removed at the expiration of the permit, the maintenance bond shall be forfeited and become the property of the Borough of Sea Girt.

**SECTION 5.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**SECTION 6.** 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.

**SECTION 7.** This Ordinance shall take effect upon publication in an official newspaper of the Borough, as required by and in conformance with law.

**SECTION 8.** A copy of this Ordinance shall be filed with the Borough of Sea Girt Planning Board, the Monmouth County Planning Board and adjacent communities pursuant to N.J.S.A. 40:55D-16.

**UPON MOTION** of Councilperson Meixsell, seconded by Council President Fetzer, carried, that the said Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required as law and setting the date for the public hearing as May 10, 2017.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris			X	
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

3. **Ordinance No. 07-2017:** The Mayor to read the said Ordinance by Title:

**ORDINANCE NO. 07-2017**  
**AN ORDINANCE TO AMEND AND SUPPLEMENT SECTIONS 7-16,**  
**PARKING OF CERTAIN TRUCKS, VEHICLES AND TRAILERS**  
**PROHIBITED AND 7-21, MULTI-WAY STOP INTERSECTIONS OF**  
**CHAPTER VII, TRAFFIC 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 7-16, *Parking of Certain Trucks, Vehicles and Trailers Prohibited*, is hereby amended and supplemented as follows:

7-16.1 No person shall park a truck, other vehicle or trailer with commercial registration or any vehicle with a taxi, omnibus, livery or limousine registration on any street in the residential zones (District 1 East, 1 West and 4 Single Family) between the hours of 6:00 PM and 6:00 AM on any day, unless responding to an emergency call-out.

SECTION 2. Section 7-21, *Multi-Way Stop Intersections*, is hereby amended and supplemented as follows:

<u>Intersection</u>	<u>Stop Signs On</u>
The Terrace and Second Avenue	The Terrace Second Avenue (north)
The Terrace and Third Avenue	The Terrace Third Avenue (north)
The Terrace and Fourth Avenue	The Terrace Fourth Avenue (north)
The Terrace and Fifth Avenue	The Terrace

SECTION 3. *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 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 Councilperson Foley, seconded by Councilperson Meixsell, carried, that the said Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required as law and setting the date for the public hearing as April 26, 2017.

Recorded Vote:

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris			X	
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

4. **Ordinance No. 08-2017:** The Mayor to read the said Ordinance by Title:

**ORDINANCE NO. 08-2017**

**AN ORDINANCE PROVIDING FOR THE PURCHASE OF EQUIPMENT  
NECESSARY TO THE BOROUGH'S RECYCLING PROGRAM AND  
PROVIDING FOR THE COST THEREOF FROM THE RESERVE FOR  
RECYCLING TRUST FUND AND RESERVE FOR CLEAN COMMUNITIES  
FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH**

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

**Section 1.** The Borough Council of the Borough of Sea Girt wishes to purchase the necessary equipment to improve the Borough's Recycling Program and to provide for the cost thereof from the Capital account C-04-55-547-501, the Reserve for Recycling Trust Fund and the Reserve for Clean Communities Trust Fund.

**Section 2.** The improvements as stated above are general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$30,000.00.

**Section 3.** No debt is to be issued for said improvement and the cost of said improvement is to be financed from the funds presently accumulated in the Capital account C-04-55-547-501 (\$10,000), Reserve for Recycling Trust (\$10,000.00) and the Reserve for Clean Communities Fund (\$10,000.00) of the Borough of Sea Girt.

**Section 4. Repeal, Severability.**

a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.

b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

**Section 5. Effective Date**

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

**UPON MOTION** of Council President Fetzer, seconded by Councilperson 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 as law and setting the date for the public hearing as April 26, 2017.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris			X	
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			



5. **Ordinance No. 09-2017:** The Mayor to read the said Ordinance by Title.

**ORDINANCE NO. 09-2017**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2017 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$550,800 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$425,321 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Sea Girt, in the County of Monmouth, State of New Jersey (the "Borough"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$550,800, said sum being inclusive of a contribution from the Parker House in the amount of \$5,250 (the "Contribution") and a down payment in the aggregate amount of \$120,229 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). The down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes or by monies actually held by the Borough.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$550,800 appropriation not provided for by application hereunder of said Contribution and down payment, negotiable bonds of the Borough are hereby authorized to be issued in the aggregate principal amount not exceeding \$425,321 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in an aggregate principal amount not exceeding \$425,321 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3. (a)** The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <b><u>Police Department</u></b> – Acquisition And Installation, As Applicable, Of Various Equipment And A Non-Passenger Vehicle Including, But Not Limited To, UHF Portable Radios, Handguns, Holsters And An F-150 Pick-Up Truck; And Police Building Improvements Including, But Not Limited To, Improvements To Lighting, Windows, Doors And The Reception Area;	\$65,800 (including the Contribution)	\$26,750	\$39,050 (including the Contribution)	7.5 years
(ii) <b><u>Department Of Public Works</u></b> – Acquisition And Installation, As Applicable, Of	\$390,000	\$308,095	\$81,905 (comprised of	8.2 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Various Equipment and Non-Passenger Vehicles Including, But Not Limited To, Recycling And Trash Receptacles Throughout The Borough And A Sanitation Truck;			\$11,905 from Borough's Capital Account, \$55,000 from Beach Utility Capital Outlay Account and \$7,500 each from Clean Communities and Recycling Trust accounts)	
(iii) <b><u>Fire Department</u></b> – Acquisition And Installation, As Applicable, Of Various Equipment Including, But Not Limited To, Turn Out Gear, Air Packs And Radios; and,	\$45,000	\$42,857	\$2,143	5 years
(iv) <b><u>Park Improvements</u></b> – Improvements To Crescent Park (Phase 1) Including, But Not Limited To, Landscaping And Aesthetic Improvements.	\$50,000	\$47,619	\$2,381	15 years
<b>TOTALS</b>	<b><u>\$550,800</u></b> (including the Contribution)	<b><u>\$425,321</u></b>	<b><u>\$125,479</u></b> (including the Contribution)	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$425,321.

(c) The aggregate estimated cost of said improvements or purposes is \$550,800, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Contribution and the down payment available for said purposes and the Contribution.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, preparation of plans and specifications, permits, bid documents, contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

**SECTION 4.** In the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so

received from the United States of America, the State of New Jersey, and/or the County of Monmouth. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Monmouth shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, is on file in the Office of the Clerk of the Borough and is available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 8.59 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$425,321 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$110,160 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements herein before described.

**SECTION 8.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes

upon all the taxable property within the Borough for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

**SECTION 10.** The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 11.** The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this bond ordinance.

**SECTION 12.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**UPON MOTION** of Councilperson Foley, seconded by Councilperson Meixsell, carried, that the said Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required as law and setting the date for the public hearing as April 26, 2017.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris			X	
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

- B. **Resolution No. 66-2017:** Authorize final payment, Fernandes Construction, Inc., Improvements to Neptune and Seaside Places and Morven Terrace, \$6,605.29

**WHEREAS**, the Borough Council authorized and awarded a contract to Fernandes Construction, Inc. (Contractor) on October 26, 2016 for the Project known as Improvements to Neptune and Seaside Places and Morven Terrace in the amount of \$329,527.00, amended by Contract Modification and Change Order No. 1 to a new contract total of \$330,289.48; and,

**WHEREAS**, Contractor has submitted an invoice in the amount of \$6,605.79 for the completion of all work necessary to the Project and the Maintenance Bond in the amount of \$82,572.37 as required by the Bid Specifications; and,

**WHEREAS**, the Borough Engineer has reviewed both documents and has certified that the invoice as presented is correct resulting in the recommendation to pay the balance of \$6,605.29 and the Maintenance Bond is correct in all its particulars.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that Engineer's Certificate No. 2 as referenced above totaling \$6,605.29 be and the same is hereby approved.

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

1. Fernandes Construction, Inc.
2. Leon S. Avakian, Inc.
3. Chief Financial Officer for his further action.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris			X	
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**C. Resolution No. 67-2017:** Appoint Class I AND II SLEO's for 2017

**UPON MOTION** of Councilperson Rotolo, seconded by Councilperson Meixsell, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Borough of Sea Girt Department Police Department is in need of the services of Class I and Class II Special Law Enforcement Officers to fulfill the seasonal duties and responsibilities of the Department; and,

**WHEREAS**, the Chief of the Sea Girt Police Department has reviewed the applications and references of qualified candidates, and recommends the appointment of the following individuals to fill these positions at the hourly rate as shown:

**Class II:**

Matthew Marotta                      \$15.00

**Class I:**

Steven Abramovitch	\$12.00	Thomas Lyster	\$12.00
Quinten Fearon	\$12.00	Kevin McCrossan	\$12.00
Stephen Haines	\$13.00	Michael Miller	\$12.00
Matthew Hurych	\$12.00	Thomas Ridoux	\$13.00

**NOW, THEREFORE, BE IT RESOLVED** that the appointment of the above-named individuals as Class I and Class II Special Law Enforcement Officers for the Sea Girt Police Department, at the hourly rate shown for hours worked only, be and the same is hereby approved.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to those above-named individuals and Chief Kevin Davenport for their information and the Chief Financial Officer for his action.

Recorded Vote:

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

**D. Resolution No. 68-2017:** Authorize Shared Services Agreement with Township of Wall, Municipal Court facilities and personnel

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

**WHEREAS**, the Uniform Shared Services and Consolidation Act, *N.J.S.A:40A:65-1*, et seq., authorizes local units as defined in said Act to enter into joint Agreements for the provision government services; and,

**WHEREAS**, Chapter 12, Municipal Courts at *N.J.S.A.2B:12-1(c)* provides that two or more municipalities, by ordinance or resolution, may agree to provide jointly for courtrooms, chambers, equipment, supplies and employees for their municipal courts and to agree to appoint judges and administrators without establishing a join municipal court. Where municipal court share facilities in this manner, the identities of the individual courts shall continue to be expressed in the caption of orders and process; and,

**WHEREAS**, the governing bodies of the Township of Wall and Borough of Sea Girt find that it would be in the best interests of the Parties for Sea Girt to utilize the Wall Municipal Court Room and Court offices and to share employees, facilities and equipment under the terms and conditions stated in the Agreement attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Sea Girt, in the County of Monmouth and State of New Jersey, as follows:

1. **SHARED SERVICES AGREEMENT:** Pursuant to the provisions of *N.J.S.A: 40A:65-1*, the Borough of Sea Girt is hereby authorized and empowered to enter into a Shared Services Agreement with the Township of Wall for the purposes identified above.
2. The Mayor and Municipal Clerk are hereby authorized to execute the said Shared Services Agreement.
3. **CONTRACT TERM:** The term of this Agreement shall be for a period of five (5) years, commencing retroactively to January 1, 2017 through December 31, 2021, inclusive, and may be renewed for two (2) additional five year periods upon mutual Agreement. Either party may cancel the agreement upon 180 days written notice.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris			X	
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**E. Resolution No. 69-2017:** Resolution to Allow Active Military and their Dependents to have Free Access to Borough Beaches for 2017

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

**WHEREAS**, members of the Armed Forces of the United States, including residents of the Borough of Sea Girt, are today actively engaged in combat operations, or are deployed or otherwise serving in support of those operations, and in support of the on-going efforts of our Armed Forces throughout the world to protect and defend our nation and its citizens; and,

**WHEREAS**, since September 11, 2001, the men and women of the Armed Forces have been called up to active duty status in increasing numbers, and their support and service have been and will continue to be essential to the overall success of military efforts both home and abroad; and,

**WHEREAS**, the Mayor and Borough Council, on behalf of all the families of Sea Girt, wish to honor and recognize our active military personnel and their immediate families by establishing a special program for the summer of 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Sea Girt, in honor and recognition of our active-duty military personnel and their families for the daily sacrifices they are making and to demonstrate the gratitude of the residents of the Borough of Sea Girt, Free beach admission shall be provided during the 2017 season to each member of the active military and their dependents upon the presentation of a valid military identification card at any beach entrance.

**BE IT FURTHER RESOLVED** that this resolution shall take effect on May 27, 2017 and shall remain in effect through September 4, 2017, inclusive.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be provided to Beach Manager James Freda for distribution to Beach Staff.

**Recorded Vote:**

	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris			X	
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**F. Resolution No. 70-2017:** Accept proposal, tree removal services, Clavin Tree Service, \$2,950.00

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

**WHEREAS**, the Borough of Sea Girt is in need of tree removal services in anticipation of the mobilization for the Project known as Improvements to The Terrace; and,

**WHEREAS**, quotes were obtained from the following vendors:

Clavin Tree Service	\$2,950.00
Falkinburg Tree Experts	\$3,000.00
Luzzi Tree Service	No quote

**WHEREAS**, the Local Public Contracts law requires that the award to a vendor who has exceeded or who will exceed the quote threshold in a period of twelve (12) consecutive months be awarded by governing body resolution, and Clavin Tree Services will exceed the threshold with this quote.

**NOW, THEREFORE, BE IT RESOLVED** that the quote of Clavin Tree Service in the amount of \$2,950.00 for tree removal services in preparation for the Project known as Improvements to The Terrace.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to Clavin Tree Services, Jared McKittrick, Public Works Manager and the Chief Financial Officer for their information and action as necessary.

Recorded Vote:

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

- G. **Resolution No. 71-2017:** Award contract, Improvements to The Terrace, to the 2<sup>nd</sup> lowest bidder, All Surface Asphalt Paving, Pt. Pleasant, NJ, \$293,160; low bidder, 3G Construction, Inc., South River, NJ, \$288,821.00 failed to submit Consent of Surety with the bid

Councilperson Rotolo noted that it was his understanding that the project would be bid with Belgian block as an alternate and concrete curbing included in the base bid. The Administrator advised that after Mr. Avakian's last presentation where the project was discussed, he strongly recommended that Belgian block be used for its resiliency and lower cost of repairs if necessary.

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

**WHEREAS**, the Borough of Sea Girt advertised for bids on March 23 , 2017 in accordance with the specifications prepared by Leon S. Avakian, Inc. for the Project known as Improvements to The Terrace and received bids on April 6, 2017; and,

**WHEREAS**, four (4) vendors submitted proposals by the date and time required in the Bid Specifications:

BIDDER'S NAME	BID AMOUNT
3G Construction, Inc., South River, NJ	\$288,821.00
All Surface Asphalt Paving (ASAP), Point Pleasant, NJ	\$293,160.00
Fernandes Construction, Inc., South River, NJ	\$314,930.00
Lucas Construction Group, Inc., Red Bank, NJ	\$414,414.00



**WHEREAS**, said bids were reviewed by representatives of Leon S. Avakian, Inc., the Borough's Qualified Purchasing Agent and the Borough Attorney for compliance with the Local Public Contracts Law, *N.J.S.A. 40A:11*, et seq., and the bid of the lowest bidder, 3G Construction, Inc., was found to contain a fatal flaw due to the failure to submit the required Consent of Surety; and,

**WHEREAS**, bid of the second lowest bidder, All Surface Asphalt Paving, Inc., Point Pleasant, NJ was found to be correct in all its submissions; and,

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

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

1. The bid for the Project known as Improvements to The Terrace be and the same is hereby rejected from the low bidder, 3G Construction, Inc., South River, NJ in the total amount of \$288,821.00, for the failure to submit Consent of Surety, a fatal flaw pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1* et seq..
2. The bid of the second lowest bidder, All Surface Asphalt Paving, Inc., Point Pleasant, NJ was reviewed by representatives of Leon S. Avakian, Inc. and the Borough Attorney, found to be in compliance with the Local Public Contracts Law, *N.J.S.A. 40A:11-1* et seq. and the Bid Specifications, and is hereby accepted in the amount of \$293,160.00.
3. The Mayor and Municipal Clerk are hereby authorized to execute the contract with All Surface Asphalt Paving, Inc., Point Pleasant, NJ, for the said Project.

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

1. All Surface Asphalt Paving, Inc., Point Pleasant, NJ
2. Leon S. Avakian, Inc.
3. Chief Financial Officer

Recorded Vote:

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

## 7. ADMINISTRATOR REPORTS/DISCUSSION

- a. **Beach News** – Beach badge registration is now open - for 2017, *this is an on-line process only*. Please see detailed information on the Borough's website, [www.seagirtboro.com](http://www.seagirtboro.com) or log in to Community Pass directly via this link: <https://register.communitypass.net/SeaGirtBorough>
- b. **Shade Tree News** – *please note the new date*: the Borough's Shade Tree Commission is participating in the DEP's Sandy Tree Recovery Program and will be distributing free bare

root seedlings of various species' to residents on **Saturday, April 29** from 9:00 AM to 11:00 AM from the school parking lot. Planting directions will be distributed with the seedlings, but the trees must be planted within 48 hours of receipt. The seedlings are for planting on private property (they are *not* suitable apron trees).

- c. **Other** – Tickets are now on sale for the Borough's September 9, 2017 "Once in our Lifetime" Centennial Celebration including a parade with children's activities immediately following at Baltimore Park and an evening of dinner and dancing under tents on the grounds of the NGTC. Ticket information is posted on the Borough's website, [www.seagirtboro.com](http://www.seagirtboro.com), click on "Centennial Celebration" on the upper left of the home page.

8. **QPA REPORTS** (of activity since previous Council Meeting): None

9. **COUNCIL REPORTS**

Councilpersons Foley, Rotolo and Council President Fetzer had no reports.

Councilperson Meixsell reported that he attended a meeting in Spring Lake with Borough officials, representatives of Leon S. Avakian, Inc., the Borough Engineer for both Spring Lake and Sea Girt, and representative of the DEP to discuss future dredging of Wreck Pond. With an estimated total cost in excess of \$13M, Spring Lake is seeking funding from the Army Corps of Engineers, and will likely bifurcate the project into several phases over a period of several years.

Councilperson Mulroy reported that our staff is preparing the beach for its upcoming opening, and the Jr. Guard Program is now open for registrations.

Mayor Farrell reported that there are still telephone scams being perpetrated, and urged residents not to speak with persons they don't know; he also noted that our DPW staff and Jane Hunnewell, our gardener, are working preparing the public spaces for our centennial. He also reminded everyone that with the warmer weather and longer days, more children will be out playing, so please watch your speed, and finally, he asked everyone not to litter.

10. **Resolution No. 72-2017: Payment of bills**

CURRENT FUND	\$ 114,677.94
WATER/SEWER OPERATING FUND	\$ 84,527.72
BEACH OPERATING FUND	\$ 4,358.07
TRUST FUND	\$ 406.00
RECREATION TRUST FUND	\$ 67.64
GENERAL CAPITAL	\$ 15,293.29
GRANT FUND	\$ 221.08

Recorded Vote:

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

**11. PUBLIC PARTICIPATION ON ANY SUBJECT**

John O'Grady, The Terrace, noted that he recalled that the Engineer had recommended Belgian block for The Terrace curbing; that bikes should be prohibited from the Boardwalk at all times; that his water is sometimes discolored over the winter (due to reduced use of the main) and asked if AED's were installed in our parks; he was advised that our Police vehicles are equipped with these devices.

Dan Flynn, The Terrace, provided a sample stones from a road in Little Silver that he thought would be appropriate to use for The Terrace rehabilitation project.

There being no further comments, the public hearing was closed at 8:45 PM. There being no further business, and **UPON MOTION** of Councilperson Meixsell, seconded by Councilperson Foley, carried, that the meeting be finally and immediately adjourned at 9:00 PM.

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*Lorraine P. Carafa*

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LORRAINE P. CARAFA, RMC  
Municipal Clerk

**2017 Municipal Budget Publication**  
of the Borough of Sea Girt, County of Monmouth  
for the fiscal year 2017

**Revenue and Appropriation Summaries**

Summary of Revenues	Anticipated	
	2017	2016
1. Surplus	700,000.00	655,000.00
2. Total Miscellaneous Revenues	621,690.00	529,452.01
3. Receipts from Delinquent Taxes	135,000.00	130,000.00
4. a) Local Tax for Municipal Purposes	5,031,253.77	5,042,520.74
b) Addition to Local District School Tax	0	0
Tot Amt to be Raised by Taxes for Sup of Muni Bud	5,031,253.77	5,042,520.74
Total General Revenues	6,487,943.77	6,356,972.75

Summary of Appropriations	2017 Budget	Final 2016 Budget
1. Operating Expenses: Salaries & Wages	2,390,704.01	2,416,954.90
Other Expenses	2,100,508.71	2,024,780.00
2. Deferred Charges & Other Appropriations	974,854.00	1,011,529.01
3. Capital Improvements	105,000.00	85,000.00
4. Debt Service (Include for School Purposes)	603,958.00	501,540.00
5. Reserve for Uncollected Taxes	312,919.05	317,168.84
Total General Appropriations	6,487,943.77	6,356,972.75

**2017 Dedicated Water-Sewer Utility Budget**

Summary of Revenues	Anticipated	
	2017	2016
1. Surplus	367,883.72	361,002.43
2. Miscellaneous Revenues	1,490,000.00	1,490,000.00
3. Deficit (General Budget)	0	0
Total Revenues	1,857,883.72	1,851,002.43
Summary of Appropriations	2017 Budget	Final 2016 Budget
1. Operating Expenses: Salaries & Wages	315,000.00	315,000.00
Other Expenses	759,550.00	733,225.00
2. Capital Improvements	150,000.00	150,000.00
3. Debt Service	603,333.72	463,732.00
4. Deferred Charges & Other Appropriations	30,000.00	189,045.43
5. Surplus (General Budget)	0	0
Total Appropriations	1,857,883.72	1,851,002.43

**2017 Dedicated Beach Utility Budget**

<b>Summary of Revenues</b>		<b>Anticipated</b>	
		<b>2017</b>	<b>2016</b>
1. Surplus		140,950.00	122,227.47
2. Miscellaneous Revenues		1,102,000.00	1,102,000.00
3. Deficit (General Budget)		0	0
Total Revenues		1,242,950.00	1,224,227.47
<b>Summary of Appropriations</b>		<b>2017 Budget</b>	<b>Final 2016 Budget</b>
1. Operating Expenses: Salaries & Wages		745,000.00	725,000.00
Other Expenses		295,850.00	290,850.00
2. Capital Improvements		120,000.00	109,100.00
3. Debt Service		0	0
4. Deferred Charges & Other Appropriations		82,100.00	99,277.47
5. Surplus (General Budget)		0	0
Total Appropriations		1,242,950.00	1,224,227.47

	<b>General</b>	<b>Water-Sewer Utility</b>	<b>Beach Utility</b>
Interest	103,958.00	176,684.72	0
Principal	500,000.00	426,649.00	0
Outstanding Balance	5,417,650.00	6,062,376.97	0

Notice is hereby given that the budget and tax resolution was approved by the Borough Council of the Borough of Sea Girt, County of Monmouth on March 8, 2017.

A hearing on the budget and tax resolution will be held at Sea Girt School, Bell Place, on April 12, 2017 at 7:30 o'clock PM at which time and place objections to the Budget and Tax Resolution for the year 2017 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of the Municipal Clerk at the Municipal Building, 321 Baltimore Blvd., Sea Girt, New Jersey, 732.449.9433 during the hours of 9:00 AM to 4:00 PM, Monday through Friday, inclusive.

Lorraine P. Carafa, RMC  
Municipal Clerk

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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
16-00348	04/07/16	00233	Copy Center Inc.	ID C9599, copier maintenance	Open	87.84	0.00 B
16-00350	04/08/16	00044	B & B TROPHY	Plaques and Name plates	Open	26.75	0.00 B
16-00460	05/13/16	H2M	H2M Associates, Inc.	Site Remediation LSRP	Open	2,187.50	0.00 B
16-00535	06/07/16	00233	Copy Center Inc.	XM363 1500942X, ID C9522	Open	174.84	0.00 B
16-00822	08/29/16	00958	M & W COMMUNICATIONS, INC.	Upgrade repeater	Open	105.00	0.00
16-00872	09/14/16	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water taps	Open	2,650.00	0.00 B
16-00953	10/17/16	01352	FERNANDES CONSTRUCTION, INC.	Rd.Imp. Seaside Neptune Morvan	Open	6,605.79	0.00 B
16-01047	11/16/16	00228	TRANS-BEARING CO. INC.	part	Open	27.58	0.00
16-01084	12/07/16	01686	W.B. MASON COMPANY, INC.	Office supplies	Open	45.06	0.00
17000016	01/12/17	00090	SOUTH MON. REG. SEW. AUTHORITY	2017 Sewer Charges	Open	69,747.40	0.00 B
17000018	01/12/17	00774	BOROUGH OF BRIELLE	Gasoline, Interlocal	Open	2,789.33	0.00 B
17000022	01/12/17	01565	MON. CTY. REG. HEALTH COMM. #1	2017 Regional Health Services	Open	8,248.00	0.00 B
17000023	01/12/17	00770	VNA OF CENTRAL JERSEY	2017 Services	Open	549.50	0.00 B
17000027	01/12/17	AMMM01	Apruzzese, McDermott, Mastro	2017 Legal Services	Open	14,399.59	0.00 B
17000029	01/12/17	00008	AT&T	2017 telephone sevices	Open	63.09	0.00 B
17000033	01/12/17	00490	CERTIFIED SPEEDOMETER	Speedometer calabration testin	Open	195.00	0.00 B
17000034	01/12/17	00136	THE COAST STAR	Legal Advetising 2017	Open	244.20	0.00 B
17000035	01/12/17	00136	THE COAST STAR	Planning Brd Advetising	Open	22.58	0.00 B
17000036	01/12/17	00136	THE COAST STAR	Hydrant Flushing	Open	153.60	0.00 B
17000042	01/12/17	00552	EDWARDS TIRE CO.	Flat repairs	Open	42.95	0.00 B
17000043	01/12/17	00643	FEDERAL EXPRESS CORP.	Shipping charges	Open	29.55	0.00 B
17000045	01/12/17	00575	JASPAN HARDWARE	Misc. Supplies	Open	12.98	0.00 B
17000046	01/12/17	00575	JASPAN HARDWARE	Misc. Supplies	Open	20.56	0.00 B
17000047	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 service	Open	1,491.22	0.00 B
17000048	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 service	Open	1,913.46	0.00 B
17000049	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 Service	Open	242.92	0.00 B
17000050	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 Service	Open	2,888.37	0.00 B
17000051	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 Service	Open	267.99	0.00 B
17000052	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 Service	Open	12.92	0.00 B
17000056	01/12/17	KEK01	The Law Offices of	Planning Brd Legal Service	Open	1,820.00	0.00 B
17000057	01/12/17	LEVEL3	Level 3	Telephone services 2017	Open	926.50	0.00 B
17000060	01/12/17	00040	MONMOUTH COUNTY TREASURER	2017 Tipping fees	Open	5,727.88	0.00 B
17000062	01/12/17	01166	MONTENEGRO, THOMPSON, ET ALS.	2017 Legal Services	Open	5,838.48	0.00 B
17000064	01/12/17	00051	NJ NATURAL GAS CO.	2017 Service	Open	1,199.81	0.00 B
17000065	01/12/17	00051	NJ NATURAL GAS CO.	2017 Service	Open	141.40	0.00 B
17000066	01/12/17	00051	NJ NATURAL GAS CO.	2017 Service	Open	42.50	0.00 B
17000068	01/12/17	01942	ONE CALL CONCEPTS	2017 Mark-out service	Open	42.50	0.00 B
17000072	01/12/17	00321	SEABOARD WELDING SUPPLY, INC.	Cylindar Rental 2017	Open	14.50	0.00 B
17000073	01/12/17	00049	STATE OF NEW JERSEY - PWT	Public Water Tax 2017	Open	300.00	0.00 B
17000075	01/12/17	SBS01	Stewart Business Systems	Copier maintenance agreement	Open	361.58	0.00 B
17000076	01/12/17	SBS01	Stewart Business Systems	Copier maintenance agreement	Open	72.90	0.00 B
17000080	01/12/17	01607	TREASURER, STATE OF NEW JERSEY	UCC Training Fees	Open	2,663.25	0.00 B
17000081	01/12/17	00053	VAN WICKLE AUTO SUPPLY	2017 Blanket	Open	276.83	0.00 B
17000082	01/12/17	00007	VERIZON	2017 service	Open	477.41	0.00 B
17000084	01/12/17	00007	VERIZON	2017 service	Open	98.38	0.00 B
17000085	01/12/17	00007	VERIZON	2017 Service	Open	38.50	0.00 B
17000086	01/12/17	00007	VERIZON	2017 Service	Open	357.97	0.00 B
17000087	01/12/17	00349	VERIZON WIRELESS	2017 service	Open	477.96	0.00 B
17000088	01/12/17	00349	VERIZON WIRELESS	2017 service	Open	155.61	0.00 B
17000089	01/12/17	00349	VERIZON WIRELESS	2017 Service	Open	187.09	0.00 B

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17000090	01/12/17	00503	MARK WOSZCZAK MECH.CONTS. INC. 2017 Taps	Open	3,125.00	0.00	B
17000092	01/12/17	00046	AQUATIC SERVICES, INC. 2017 water testing services	Open	510.00	0.00	B
17000094	01/12/17	00614	Optimum 2017 service PD	Open	97.27	0.00	B
17000095	01/12/17	00614	Optimum 2017 services H2O	Open	215.89	0.00	B
17000096	01/12/17	00614	Optimum 2017 Services Beach	Open	135.97	0.00	B
17000138	01/19/17	01686	W.B. MASON COMPANY, INC. Office Supplies	Open	35.11	0.00	
17000146	01/23/17	01722	DRAEGER SAFETY DIAGNOSTIC, INC. Breathalyzer supplies	Open	221.08	0.00	
17000159	01/27/17	PENNST02	Penn State Justice & Safety Budgeting for LE, J Macko	Open	345.00	0.00	
17000160	01/27/17	00330	MON. CTY. POLICE ACADEMY Field Training, Fasano/Bolchun	Open	50.00	0.00	
17000171	01/30/17	GREER	Greer Law Firm Public defender services	Open	250.00	0.00	B
17000234	02/16/17	00255	AMERICAN UNIFORM & SUPPLY Patches	Open	330.00	0.00	
17000240	02/17/17	LIFE01	Lifesavers, Inc. AED battery	Open	134.00	0.00	
17000241	02/17/17	01438	CARDIAC SCIENCE CORP. AED Battery	Open	249.00	0.00	
17000242	02/17/17	SJE01	South Jersey Energy Natural Gas supplier	Open	545.81	0.00	B
17000243	02/17/17	SJE01	South Jersey Energy Natural Gas Supplier	Open	77.39	0.00	B
17000244	02/17/17	SJE01	South Jersey Energy Natural Gas supplier	Open	12.22	0.00	B
17000251	02/22/17	00964	A'S GARDEN & HOME CENTER Blanket	Open	17.98	0.00	B
17000256	02/27/17	00255	AMERICAN UNIFORM & SUPPLY Casterlin, uniform	Open	230.97	0.00	
17000257	02/27/17	00255	AMERICAN UNIFORM & SUPPLY Dolan Uniform	Open	128.98	0.00	
17000258	02/27/17	00255	AMERICAN UNIFORM & SUPPLY Eldershaw, uniform	Open	208.97	0.00	
17000259	02/27/17	00915	WILFRED - MACDONALD Parts	Open	830.26	0.00	
17000262	02/27/17	KEK01	The Law Offices of Sanzari, 1&3 New York B12, L2&3	Open	154.00	0.00	B
17000276	02/28/17	JCD01	Jersey Cape Diagnostics 2017 Beach Badges	Open	1,334.94	0.00	B
17000284	03/02/17	NJPSAC	NJ Public Safety Accreditation 2017 Membership dues	Open	300.00	0.00	
17000287	03/02/17	LOWES	Lowe's Business Credit Asphalt patch	Open	250.80	0.00	
17000289	03/03/17	AT 01	Atlantic Tactical Holsters	Open	285.60	0.00	
17000291	03/06/17	00383	ALLISON PEST CONTROL Termite Renewal	Open	185.00	0.00	
17000294	03/06/17	01381	DIRECTPARTS Steering gear	Open	713.50	0.00	
17000297	03/08/17	00459	YARDVILLE SUPPLY CO. Lime	Open	2,052.50	0.00	
17000301	03/09/17	00209	KEMPTON FLAG Flags	Open	2,015.10	0.00	
17000315	03/15/17	00198	POLAR AIR OF NJ, INC. Remove and replace duct work	Open	6,950.00	0.00	
17000316	03/15/17	BOND01	Davison, Eastman & Munoz PA Invoice through 2/28/17	Open	308.00	0.00	
17000318	03/15/17	01625	GRAINGER Snow removal supplies	Open	203.80	0.00	
17000319	03/15/17	01803	Central Jersey Equipment LLC Mower	Open	6,500.00	0.00	
17000322	03/20/17	00546	TREVOR PALMER Reimbursement, C2 application	Open	70.00	0.00	
17000324	03/22/17	00334	HOME DEPOT CREDIT SERVICES Locks	Open	1,999.50	0.00	B
17000326	03/22/17	SUAREZ	Suarez & Suarez Attorneys at Walker litigation	Open	40.00	0.00	
17000327	03/22/17	00171	MUN. CLERKS ASSOC./MON. CTY. 2017 Dues, L Carafa	Open	75.00	0.00	
17000328	03/22/17	01625	GRAINGER Occupancy sensor	Open	98.43	0.00	
17000329	03/22/17	00503	MARK WOSZCZAK MECH.CONTS. INC. Repair damage from JCP&L truck	Open	1,972.50	0.00	
17000331	03/23/17	H2M	H2M Associates, Inc. R 96-2016 water/waste water	Open	475.00	0.00	B
17000334	03/23/17	01838	KAREN S. BRISBEN Reimbursement, mileage	Open	41.73	0.00	
17000335	03/23/17	KEK01	The Law Offices of O'Connell, 705 Boston	Open	112.00	0.00	B
17000336	03/23/17	KEK01	The Law Offices of Valentino, 108 Seaside, B29 L4	Open	140.00	0.00	B
17000338	03/24/17	01912	STAPLES ADVANTAGE Supplies	Open	64.03	0.00	
17000345	03/27/17	00348	BORDEN'S Name plates	Open	93.98	0.00	
17000358	03/29/17	GIBBS	Patricia F. Gibbs Reimbursement, Social Affairs	Open	102.90	0.00	
17000360	03/30/17	01931	LORRAINE P. CARAFA Reimbursement	Open	213.59	0.00	
17000370	03/30/17	00255	AMERICAN UNIFORM & SUPPLY Uniform pant, McCrossan	Open	72.99	0.00	
17000379	04/03/17	SULLIVPP	Patrick & Pamela Sullivan Refund PLanning Brd Escrow	Open	4,083.00	0.00	
17000380	04/03/17	ONEILL	Mr. Michael O'Neill Refund Planning Brd. escrow	Open	1,844.60	0.00	
17000385	04/04/17	HOLTHUSE	John Holthusen Refund planning brd. escrow	Open	2,107.80	0.00	
17000386	04/04/17	COASTAL	Coastal Modular Group Refund planning Brd. escrow	Open	3,303.00	0.00	
17000387	04/05/17	SCHWARTZ	Robert J. Schwartz Refund planning brd. escrow	Open	2,010.00	0.00	

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17000388	04/05/17	REID LIP	Steven H. Lipsitz & Robert N.	Refund planning brd. escrow	Open	1,666.00	0.00
17000394	04/07/17	TAXAD01	County Tax Administrator	Assessment Cards mailed	Open	449.82	0.00
17000395	04/07/17	00187	MON. CTY. ASSESSORS ASSOC.	2017 Dues S Kineavy	Open	150.00	0.00
17000397	04/07/17	01931	LORRAINE P. CARAFA	Reimbursement, Flags	Open	1,304.70	0.00
Total Purchase Orders:		108	Total P.O. Line Items:	0	Total List Amount:	187,961.33	Total Void Amount: 0.00

16-00098-08	Twp. Of Wall	Reimburse Credit Card fees	281.39
17000167	Terrie Mergner	Easter Celebration Face Painting	260.00
	State of NJ	Health Benefits	<u>46,168.42</u>
		Total	234,671.14



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Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND	6-01	350.00	0.00	350.00	0.00	0.00	350.00
WATER OPERATING	6-05	2,650.00	0.00	2,650.00	0.00	0.00	2,650.00
BEACH OPERATING	6-09	0.00	105.00	105.00	0.00	0.00	105.00
Year Total:		3,000.00	105.00	3,105.00	0.00	0.00	3,105.00
		114,327.94					
CURRENT FUND	7-01	<del>67,618.13</del>	0.00	67,618.13	0.00	0.00	67,618.13
WATER OPERATING	7-05	81,877.72	0.00	81,877.72	0.00	0.00	81,877.72
BEACH OPERATING	7-09	4,358.07	0.00	4,358.07	0.00	0.00	4,358.07
TRUST OTHER	7-25	406.00	15,014.40	15,420.40	0.00	0.00	15,420.40
BOARD OF RECREATI	7-26	67.64	0.00	67.64	0.00	0.00	67.64
Year Total:		154,327.56	15,014.40	169,341.96	0.00	0.00	169,341.96
		219,551.74					
GENERAL CAPITAL	C-04	15,293.29	0.00	15,293.29	0.00	0.00	15,293.29
GRANT FUND	G-02	221.08	0.00	221.08	0.00	0.00	221.08
Total of All Funds:		<del>172,841.03</del>	15,119.40	187,961.33	0.00	0.00	<del>187,961.33</del>
		219,551.74					234,671.14