

**MINUTES - REGULAR MEETING  
JANUARY 25, 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, January 25, 2017 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence in memory of Mrs. Clare Mueller Queen who passed away this week; 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.

**ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell	X	
Councilman Foley	X	
Councilman Meixsell	X	
Councilwoman Morris	X	
Council President Fetzer	X	
Councilman Mulroy	X	
Councilman Rotolo	X	

**1. APPROVE MINUTES**

- A. **Resolution No. 19-2017:** Approve Minutes, Reorganization and Regular Meetings held January 4, 2017

**UPON MOTION** of Council President Fetzer, seconded by Councilperson Morris, carried, that the Minutes of the Regular Meeting held January 4, 2017 be and the same are hereby adopted as revised.

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			

**2. OPEN DISCUSSION** (Council is invited to speak on any subject)

Mayor Farrell thanked the Police and Public Works staff for their work in getting us prepared for and cleaning up after the recent storm.

**3. OLD BUSINESS**

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

1. **Ordinance No. 01-2017:** The Mayor to read the said Ordinance by Title, and advise of its publication in its entirety in *The Coast Star* on January 12, 2017 :

**ORDINANCE NO. 01-2017**  
**CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL**  
**BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**  
**(N.J.S.A. 40A:4-45.14) IN THE BOROUGH OF SEA GIRT, MONMOUTH**  
**COUNTY, NEW JERSEY**

**WHEREAS**, the Local Government Cap Law, *N.J.S.A. 40A:4-45.1 et seq.*, provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, *N.J.S.A. 40A:4-45-15a* provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of Sea Girt in the County of Monmouth finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$177,516.36 in excess of the increase in final appropriations otherwise permitted by the local Government Cap Law is advisable and necessary; and,

**WHEREAS**, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE, BE IT ORDAINED** by the Borough Council of the Borough of Sea Girt, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that in the CY 2017 budget year, the final appropriations of the Borough of Sea Girt shall, in accordance with this Ordinance and *N.J.S.A. 40A:4-45.14*, be increased by 3.5%, amounting to \$177,516.36 and that the CY 2017 municipal budget for Borough of Sea Girt be approved and adopted in accordance with this Ordinance.

**BE IT FURTHER ORDAINED** that any amount authorized hereinabove that is not appropriated as part of the final year budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**BE IT FURTHER ORDAINED** that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction.

**BE IT FURTHER ORDAINED** that a certified copy of the Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adopted.

**UPON MOTION** of Councilperson Foley, seconded by Councilperson Morris, 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 Council President Fetzer, seconded by Councilperson Meixsell, carried, that the said Ordinance No. 01-2017 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			

#### 4. NEW BUSINESS

##### A. Improvements to Neptune and Seaside Places and Morven Terrace

- **Resolution No. 20-2017:** Change Order and Supplemental Agreement No. 1, \$762.48 increase in project costs

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

**WHEREAS**, the Borough of Sea Girt originally awarded a contract to Fernandes Construction, Inc., South River, NJ for the Project known as Improvements to Neptune and Seaside Places and Morven Terrace in the total amount of \$329,527.00 on October 26, 2016; and,

**WHEREAS**, the Borough authorized changes to the original scope of work and the adjustment of as-built quantities that resulted in the net increase to the Project's costs of \$762.48, or 0.02%, representing the Total Change Order and Contract Modification No. 1 to a new contract total of \$330,289.48; and,

**WHEREAS**, the Borough Engineer has reviewed the said Contract Modification Proposal No. 1 and recommends the approval of the same.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that Contract Modification Proposal No. 1 in the total amount of \$762.48 for the Project known as Improvements to Neptune and Seaside Places and Morven Terrace 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. David J. Howarth of the firm Leon S. Avakian, Inc.
3. Chief Financial Officer, 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			
Councilman Rotolo	X			

- **Resolution No. 21-2017:** Approve payment, \$323,683.69

**UPON MOTION** of Councilperson Morris, seconded by Council President Fetzer, carried, that the following resolution be adopted:

**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 \$330,289.48 for work completed to date; and,

**WHEREAS**, the Borough Engineer has reviewed the invoice and has certified that the invoice as presented is correct and recommends 2% retainage of the total amended contract award, amounting to \$6,605.79, resulting in the recommendation to pay the balance of \$323,683.69.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that Engineer's Certificate No. 1 as referenced above totaling \$323,683.69 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			

- B. **Resolution No. 22-2017:** Approve final payment, Utility Improvements to Neptune and Seaside Places and Morven Terrace, Lucas Construction Group, Inc., \$14,395.19

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

**WHEREAS**, the Borough of Sea Girt originally awarded a contract to Lucas Construction Group, Inc., Morganville, NJ for the Utility Improvements to Neptune and Seaside Places and Morven Terrace in the total amount of \$498,980.00 on April 27, 2016, adjusted by Change Order No. 1 through 5 to a new contract total of \$572,759.25; and,

**WHEREAS**, the Contractor has submitted the required Maintenance Bond in the amount of \$143,189.81 and a request for final payment in the amount of \$14,395.19; and,

**WHEREAS**, the Borough Engineer has reviewed the submitted documentation and approved the request for payment.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that Payment No. 5 in the net amount of \$14,395.19 for the Project known as Utility Improvements to Neptune and Seaside Places and Morven Terrace be and the same is hereby approved.

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

1. Lucas Construction Group, Inc.
2. David J. Howarth of the firm Leon S. Avakian, Inc.
3. Chief Financial Officer, Borough of Sea Girt

**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			

**C. Resolution No. 23-2017:** Authorize DOT grant application for Second Avenue Improvements

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

**WHEREAS**, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for the Fiscal Year 2017; and,

**WHEREAS**, the Borough of Sea Girt is desirous of submitting an application under this program for the following purpose:

- Improvements to Second Avenue from The Terrace to The Crescent (County Route 49)

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of Sea Girt, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and,

**BE IT FURTHER RESOLVED** that the Borough Engineer, Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Second Avenue - 00251 to the New Jersey Department of Transportation on behalf of the Borough of Sea Girt; and

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Sea Girt and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**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			

**D. Resolution No. 24-2017:** Approve job duties and responsibilities, Deputy Zoning Officials

**WHEREAS**, various sections of the Borough Code of the Borough of Sea Girt, including, but not limited to, Chapter III, Police Regulations; Chapter IV, Licensing and Business Regulations; Chapter XI, Rental Properties; Chapter XII, Building and Housing; Chapter XIII, Property Maintenance; Chapter XVII, Zoning; Chapter XXI, Streets and Sidewalks and Chapter XXII, Solid Waste, authorize the enforcement of the provisions of the Code by the Zoning/Code Official or any other official designated by the Borough Council; and,

**WHEREAS**, the Council of the Borough of Sea Girt has appointed two Deputy Code Enforcement Officials, Joseph Amberg and Jared McKittrick, for purposes of enforcing the Borough Code and supplementing the efforts of the Borough's Code Official including the issuance of citations for instances of non-compliance.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Sea Girt, that Joseph Amberg and Jared McKittrick be and they are hereby designated to enforce the provisions of the Borough Code, including but not limited to, Chapter III, Police Regulations; Chapter IV, Licensing and Business Regulations; Chapter XI, Rental Properties; Chapter XII, Building and Housing; Chapter XIII, Property Maintenance; Chapter XVII, Zoning; Chapter XXI, Streets and Sidewalks and Chapter XXII, Solid Waste, effective immediately.

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

1. Joseph Amberg
2. Jared McKittrick
3. Chief Kevin Davenport, Borough of Sea Girt Police Department
4. James Quigley, Borough of Sea Girt Zoning and Code Enforcement Official.

**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			



**E. Resolution No. 25-2017:** Reestablish Monument Nominating Committee and appoint members

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

**WHEREAS**, the Borough Council of Sea Girt wishes to reestablish the Monument Nomination Committee to review applications for those nominated for inclusion on the Borough's Monument dedicated to those residents or organizations who have given selflessly of themselves to the Borough.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the following persons are hereby appointed to the Monument Nomination Committee for the one-year term through December 31, 2017 and until their successors be appointed:

Monument Nomination Committee	Chairman	1yr.	Anne B. Morris
	Member	1yr.	Lora Davella
	Member	1yr.	Marie Mueller

**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			

**F. Resolution No. 26-2017:** Appropriation Reserves Transfers

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

**WHEREAS**, the Local Budget Law (*N.J.S.A. 40A:4-1, et seq.*) permits the transfer of funds between appropriations reserves during the first three months of the succeeding budget year; and,

**WHEREAS**, the Chief Financial Officer has determined that certain 2016 appropriations reserves of the Borough of Sea Girt will require additional funds while other appropriations reserves have an available balance not needed for its original purposes as listed below:

ACCOUNT NO.	APPROPRIATION	FROM	TO
6-01-20-120-221	Clerk - Advertising	\$1,250.00	
6-01-20-120-226	Clerk - Contractual		\$1,250.00

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the appropriations reserves transfers as listed on the above schedule be and the same are hereby approved.

**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. ADMINISTRATOR REPORTS/DISCUSSION**

- A. **Congratulations** are in order: our Lifeguard Training Program was awarded the Joint Insurance Fund's Annual Safety Award for its emphasis on training of our staff. Kudo's to Tim Harmon and Jim Freda for their efforts.
- B. **Proposed Ordinance Revisions:** in consultation with our Zoning and Code Enforcement Official, Police Chief and Borough Attorney, we are working on revisions to our Ordinances; will be available at the February 8 meeting.
- C. **Neptune and Seaside, Morven Improvement Project:** Project is completed.
- D. **February Sanitation pick-up schedule changes:**  
*NO* pick-up on Monday, February 13, Lincoln's Birthday celebrated, pick-up will be on Tuesday, February 14  
*NO* pick-up on Monday, February 20, Presidents' Day celebrated, pick up will be on Tuesday, February 21  
*YES* there will be a garden trash pickup of barrels on January 30th
- E. **Other** – Save the Date: September 9, 2017 for the Borough's 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 will be available soon.

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

**7. COUNCIL REPORTS**

Councilpersons Foley, Meixsell and Rotolo had no reports.

Councilperson Morris reported as follows:

- Mrs. Luke's Annual Library Report has been submitted and here are a few highlights: The Library's "Open" flag has been positively received; children's program on Thursday has been warmly received and attendance is blossoming; she is grateful for the hiring of Assistant Librarian JoAnn Johnson and her input, and the Friends of the Library have conducted two successful fundraising events. Her goals for 2017 include continuing to market the library; maintain the excellent selection of books, audio's and dvd's; expand the STEM program for children; improve communication with the elementary school and its students; promote our centennial celebration and explore options with summer recreation.



- Chief Davenport's Annual Police Department Report has been submitted and here are a few highlights: there were two retirements in 2016; due to those retirements, our staff worked tirelessly as the two newest officers are still in training; Parker House is still a high priority as is the continuation of the "zero" tolerance policy with regard to quality of life issues. New initiatives include the implementation of the body-worn cameras program to all staff, the cost of which was partially offset by a grant; training programs will continue in the department, including participation in the Active Shooter Task Force; Officer Matt Mason became our Detective and is doing very well in the position. For 2017, one of the great challenges will be the newly implemented Bail Reform Act and its impact on the Department; morale is high in the department. Mrs. Morris ended her comments by congratulating the Chief for his efforts on behalf of all our residents.

Councilperson Mulroy reported as follows:

- Thanked Police, Fire Department and Fire Police for their response to a recent home fire.

Council President Fetzer reported as follows:

- Water Department Staff was also on duty during the fire to maintain water pressure during the event.

Mayor Farrell reported as follows:

- Thanked staff for their response during fire; thanked Police and Public Works for their storm response; and he noted that there was a considerable degree of erosion due to the storm, most of which appears to be in a sandbar just off shore;
- The Council has been asked to consider widening walkway at Neptune; is Council willing to consider expending the funds to accomplish this task; we have requested a cost estimate from our Engineer for Council's review.
- Council input on Ordinances is sought;
- Assemblyman Dave Rible has requested time at an upcoming meeting to address Council; we will work with him to find a mutually agreeable time for this to occur.

8. **Resolution No. 27-2016:** Payment of bills

**BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill List date January 20, 2017 in the totals as follows:

CURRENT FUND	\$ 406,773.11
WATER/SEWER OPERATING FUND	\$ 129,119.11
BEACH OPERATING FUND	\$ 122.40
TRUST FUND	\$ 25.00
RECREATION TRUST FUND	\$ 794.56
GENERAL CAPITAL	\$ 370,298.88
GRANT FUND	\$ 7,191.38

Recorded Vote:

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

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

Dan Flynn, The Terrace, thanked Council for adding stone to the road surface and had several questions about the proposed rehabilitation plan, including whether there would be the implementation of a defined maintenance schedule for the unpaved road; Mayor Farrell reminded Dr. Flynn that the proposed plan is more comprehensive than any other interim repairs have been and that there will continue to be issues with the road surface since the only guaranteed solution would be to pave the road. We are relying on our Engineers to design a workable plan for the proposed improvements.

John O’Grady, The Terrace, suggested that the following items require Council’s attention: reviewing the condition of Second Avenue for paving; questioned conditions at the construction site in the 400 block of Beacon Blvd. He also urged the Council to paint the east-west street names on the Boardwalk where the street ends do not intersect the Boardwalk.

There being no further comments, and by consensus, the public hearing was closed. Mayor Farrell advised that Council has matters to discuss in Executive Session, and requested a motion to adjourn for purposes of the discussion; he further noted that action may be taken by Council upon return to public session and that the public is invited to remain outside and may return to the meeting room when the Council returns to public session. **UPON MOTION** of Councilperson Foley, seconded by Councilperson Morris, carried, that the following **Resolution No. 28-2017** be and the same is hereby adopted:

**WHEREAS**, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and,

**WHEREAS**, this public body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter(s) to be discussed is as follows:
  - a. Contractual matters/labor negotiations;
  - b. Personnel matters (grievance);
  - c. Ira Walker v. the Borough of Sea Girt, F. Ken Farrell, Individually and in his official capacity as Mayor; James Quigley, Individually and in his official capacity as Zoning and Code Enforcement Official;

- d. Kevin Thompson and Susan Thompson v. Borough of Sea Girt, Borough of Sea Girt Department of Public Works, Al Bunting, Ken Farrell, Fred Buonocore, Michael Mulroy, Anne Morris, Paul Cerami, ABC Corp.(s) 1-10, John Doe(s) 1-10, and/or Jane Doe(s) 1-10;
  - e. Kenneth Hagel v. Kevin Davenport, Individually and in his official capacity as Chief of the Borough of Sea Girt Police Department; the Borough of Sea Girt Police Department and the Borough of Sea Girt;
  - f. Patricia Raffetto v. State of New Jersey; State of New Jersey Department of Law and Public Safety; New Jersey State Police; New Jersey State Police Office of Forensic Sciences East Regional Laboratory; State of New Jersey Department of Military and Veterans Affairs; New Jersey Army National Guard; Borough of Sea Girt; Borough of Sea Girt Department of Public Works; Borough of Sea Girt Shade Tree Commission; Monmouth County Shade Tree Commission., et als.
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken upon return to public session.
  4. This Resolution shall take effect immediately.

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			

The Council returned to public session at 10:00 PM. The Clerk advised that Council had discussed the matters noted above in Executive Session and agreed to take action as follows:

- **Resolution No. 29-2016: DPW Contract**

**UPON MOTION** of Councilperson Rotolo, seconded by Councilperson Mulroy, carried, that the Administrator be directed to advise the Union that the proposed settlement as discussed in Executive Session is acceptable to Council.

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. 30-2016: Grievance**

**UPON MOTION** of Councilperson Mulroy, seconded by Councilperson Rotolo, carried, that the Administrator be directed to advise the Union of the Council's determination in the above-referenced matter as discussed in Executive Session.

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			

There being no further business, and **UPON MOTION** of Councilperson Mulroy, seconded by Councilperson Rotolo, carried, that the meeting be finally and immediately adjourned at 10:05 PM.

*Lorraine P. Carafa*

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LORRAINE P. CARAFA, RMC  
Municipal Clerk

## RESOLUTION NO. 27-2017

### Resolution Authorizing the Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill List date January 20, 2017 in the totals as follows:

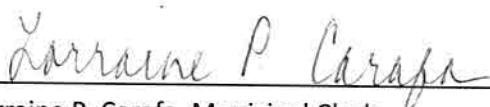
CURRENT FUND	\$ 406,773.11
WATER/SEWER OPERATING FUND	\$ 129,119.11
BEACH OPERATING FUND	\$ 122.40
TRUST FUND	\$ 25.00
RECREATION TRUST FUND	\$ 794.56
GENERAL CAPITAL	\$ 370,298.88
GRANT FUND	\$ 7,191.38

Recorded Vote:

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

### Certification

I, Lorraine Carafa, Municipal Clerk of the Borough of Sea Girt, of the County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at their Regular Meeting held on the 25<sup>th</sup> day of January 2017.

  
Lorraine P. Carafa, Municipal Clerk

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
16-00019	01/04/16	00096	A.T. THORN & SON	2016 Service	Open	124.38	0.00 B
16-00023	01/05/16	00964	A'S GARDEN & HOME CENTER	2016 Misc Supplies	Open	202.47	0.00 B
16-00024	01/05/16	00575	JASPAN HARDWARE	2016 Misc Supplies	Open	6.99	0.00 B
16-00025	01/05/16	00053	VAN WICKLE AUTO SUPPLY	2016 Auto Parts	Open	354.12	0.00 B
16-00026	01/05/16	00136	THE COAST STAR	2016 Legal Advertising	Open	43.22	0.00 B
16-00027	01/05/16	00136	THE COAST STAR	2016 Planning Brd Advertising	Open	22.68	0.00 B
16-00029	01/05/16	SBS01	Stewart Business Systems	2016 Copier Maintenance	Open	117.05	0.00 B
16-00035	01/06/16	00040	MONMOUTH COUNTY TREASURER	Tipping Fees	Open	4,769.42	0.00 B
16-00057	01/14/16	00552	EDWARDS TIRE CO.	Tire repair	Open	42.95	0.00 B
16-00067	01/15/16	00099	ASSOCIATED HUMANE SOCIETY	2016 Animal Control services	Open	463.00	0.00 B
16-00069	01/15/16	01635	SWIFTREACH NETWORKS, INC.	2016 notification subscription	Open	250.00	0.00 B
16-00070	01/15/16	00321	SEABOARD WELDING SUPPLY, INC.	2016 Cylinder rental	Open	14.50	0.00 B
16-00073	01/15/16	LEVEL3	Level 3	2016 Telephone services	Open	918.92	0.00 B
16-00074	01/15/16	01258	NJ American Water	2016 Public Fire Services	Open	90.20	0.00 B
16-00076	01/15/16	00614	Optimum	2016 Srv.	Open	14.57	0.00 B
16-00087	01/21/16	01166	MONTENEGRO, THOMPSON, ET ALS.	2016 Legal Services	Open	6,291.00	0.00 B
16-00122	01/29/16	00046	AQUATIC SERVICES, INC.	Labratory testing Services	Open	466.00	0.00 B
16-00129	01/29/16	00008	AT&T	2016 Service	Open	55.45	0.00 B
16-00136	02/03/16	01942	ONE CALL CONCEPTS	2016 Services	Open	17.50	0.00 B
16-00151	02/03/16	00964	A'S GARDEN & HOME CENTER	2016 Misc. Supplies	Open	7.49	0.00 B
16-00154	02/04/16	00007	VERIZON	Service 2016	Open	37.93	0.00 B
16-00161	02/04/16	00051	NJ NATURAL GAS CO.	2016 Services	Open	1,364.50	0.00 B
16-00162	02/04/16	00051	NJ NATURAL GAS CO.	2016 Services	Open	219.56	0.00 B
16-00163	02/04/16	00051	NJ NATURAL GAS CO.	2016 Services	Open	196.53	0.00 B
16-00181	02/17/16	00490	CERTIFIED SPEEDOMETER	Speedometer Calabration Servic	Open	154.00	0.00 B
16-00191	02/19/16	DEB01	Direct Energy Business	2016 Service, Library	Open	135.33	0.00 B
16-00192	02/19/16	DEB01	Direct Energy Business	2016 Service	Open	1,068.75	0.00 B
16-00194	02/22/16	00016	JERSEY CENTRAL POWER & LIGHT	2016 Street lighting	Open	1,588.90	0.00 B
16-00242	03/04/16	00349	VERIZON WIRELESS	2016 Cell phone services	Open	232.88	0.00 B
16-00257	03/14/16	CROSS01	Cross Over Networks	IT services 2016	Open	464.10	0.00 B
16-00280	03/15/16	00113	AHERN BLUEPRINTING, INC.	Misc Copy & printing	Open	9.60	0.00 B
16-00291	03/21/16	MTG01	Material Transport Group LLC	Recycle Brush	Open	90.00	0.00 B
16-00353	04/11/16	00049	STATE OF NEW JERSEY - PWT	Public Water Tax 2016	Open	65.86	0.00 B
16-00407	04/22/16	01607	TREASURER, STATE OF NEW JERSEY	UCC Training Fees	Open	3,085.24	0.00 B
16-00456	05/12/16	LUCAS	Lucas Construction Group Inc.	Utility Imp to Neptune/Seaside	Open	14,395.19	0.00 B
16-00655	07/07/16	00888	TREASURER, STATE OF NEW JERSEY	Marriage/Civil Union fees	Open	25.00	0.00 B
16-00822	08/29/16	00958	M & W COMMUNICATIONS, INC.	Upgrade repeater	Open	105.00	0.00
16-00881	09/20/16	00739	EBSCO Industries, Inc.	Subscription renewal	Open	32.45	0.00
16-00915	09/29/16	00883	GENERAL SALES ADMINISTRATION	Lightbar w/installation	Open	2,472.60	0.00
16-00921	10/03/16	01440	NJ SHADE TREE FEDERATION	membership Dues	Open	190.00	0.00
16-00953	10/17/16	01352	FERNANDES CONSTRUCTION, INC.	Rd.Imp. SeaSide Neptune Morvan	Open	323,683.69	0.00 B
16-00985	10/31/16	OCEAN CO	Treasurer - Ocean County	Tuition, Z. Sherman	Open	800.00	0.00
16-01023	11/09/16	HELIOS	Helios Construction, Inc.	Imp. to PD Headquarters	Open	32,220.00	0.00 B
16-01024	11/10/16	LAWS01	Lawmen Supply Co.	Body Armor, Vest	Open	7,191.38	0.00
16-01091	12/12/16	URN01	Urner Barry	#10 Window envelopes, simple s	Open	374.00	0.00
16-01112	12/14/16	01360	SIMONETTI SPORTS	Basketballs	Open	350.00	0.00
16-01121	12/19/16	00430	ALL HANDS FIRE EQUIPMENT	Equipment	Open	194.98	0.00
16-01125	12/20/16	LAWS01	Lawmen Supply Co.	SL-20L NiMH Flashlights	Open	639.96	0.00
16-01127	12/20/16	AGIN	Agin Signs and Designs	Afix new seal and remove exist	Open	4,075.00	0.00
16-01133	12/28/16	JPMONZO	J P Monzo Municipal Consulting	Registration, L Carafa	Open	40.00	0.00



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

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01136	12/28/16	01886	RUTGERS THE STATE UNIV OF NJ	Registration, D Harriman	Open	736.00	0.00
16-01152	12/27/16	01642	FREEHOLD FORD	Parking lights	Open	46.25	0.00
17000001	01/12/17	00045	SEA GIRT BOARD OF ED	2017 School taxes, 1st half	Open	368,735.00	0.00 B
17000002	01/12/17	CLF01	Carton Law Firm	2017 Prosecutor	Open	953.75	0.00 B
17000003	01/12/17	00019	GUARDIAN LIFE INSURANCE	2017 Blanket	Open	320.63	0.00 B
17000004	01/12/17	01688	HORIZON BC/BS OF NJ DENTAL	Dental Insurance 2017	Open	2,276.98	0.00 B
17000005	01/12/17	01142	STANDARD INSURANCE COMPANY	2017 Disability Insurance	Open	200.10	0.00 B
17000095	01/12/17	00614	Optimum	2017 services H2O	Open	215.93	0.00 B
17000096	01/12/17	00614	Optimum	2017 Services Beach	Open	31.40	0.00 B
17000100	01/12/17	01413	JARED MC KITTRICK	Reimbursement, Snow storm	Open	65.19	0.00
17000101	01/12/17	01931	LORRAINE P. CARAFA	Reimbursement, I back-up	Open	1,330.31	0.00
17000102	01/12/17	00631	SANITATION EQUIPMENT CORP.	Rebuild lift cylindar	Open	796.06	0.00
17000103	01/12/17	01050	MANASQUAN GENERATOR	Western plow pump motor	Open	160.00	0.00
17000104	01/12/17	01642	FREEHOLD FORD	Seat belt assy	Open	334.71	0.00
17000128	01/18/17	00641	TREASURER, STATE OF NJ	Bureau of Water Allocation	Open	4,485.00	0.00
17000135	01/18/17	AA01	Aspiring Artist, LLC	Instruction 1/17 & 1/14	Open	225.00	0.00
17000144	01/20/17	01767	JANE HUNNEWELL	Reimbursement, Stamps	Open	47.00	0.00
Total Purchase Orders:		67	Total P.O. Line Items:	0	Total List Amount:	790,733.65	Total Void Amount: 0.00

16-00353	State of NJ	Public Water tax	178.88
16-01151	Petty Cash	Petty Cash	119.58
17000016	SMRSA	1st Q 2017 use payment	69,747.40
17000024	NJEIT	2006A & 2010B loan payments	53,682.38
		Total	914,461.89

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
		32,680.17					
CURRENT FUND	6-01	<del>32,560.59</del>	32.45	32,593.04	0.00	0.00	32,593.04
		988.40					
WATER OPERATING	6-05	<del>809.52</del>	0.00	809.52	0.00	0.00	809.52
BEACH OPERATING	6-09	91.00	105.00	196.00	0.00	0.00	196.00
TRUST OTHER	6-25	25.00	0.00	25.00	0.00	0.00	25.00
BOARD OF RECREATI	6-26	569.56	0.00	569.56	0.00	0.00	569.56
Year Total:		34,055.67	137.45	34,193.12	0.00	0.00	34,193.12
CURRENT FUND	7-01	374,092.94	0.00	374,092.94	0.00	0.00	374,092.94
		128,130.71					
WATER OPERATING	7-05	<del>4,700.93</del>	0.00	4,700.93	0.00	0.00	4,700.93
BEACH OPERATING	7-09	31.40	0.00	31.40	0.00	0.00	31.40
BOARD OF RECREATI	7-26	225.00	0.00	225.00	0.00	0.00	225.00
Year Total:		379,050.27	0.00	379,050.27	0.00	0.00	379,050.27
		370,298.88					
GENERAL CAPITAL	C-04	<del>370,298.88</del>	0.00	370,298.88	0.00	0.00	370,298.88
GRANT FUND	G-02	7,191.38	0.00	7,191.38	0.00	0.00	7,191.38
Total of All Funds:		790,596.20	137.45	790,733.65	0.00	0.00	790,733.65
		914,324.44					914,461.89