

**MINUTES - REGULAR MEETING
JULY 13, 2016**

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, July 13, 2016, at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence to remember former Mayor Black's wife Ruth who recently passed away. 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 Buonocore	X	
Councilwoman Morris	X	
Council President Fetzer	X	
Councilman Mulroy	X	
Councilman Rotolo	X	

2. Resolution No. 135-2016: Appoint Zachary Sherman as Probationary Patrolman, Sea Girt Police Department

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

WHEREAS, the Borough of Sea Girt has the need to fill a vacancy in the Sea Girt Police Department created by the retirement of Officer Kenneth Hagel effective June 1, 2016; and,

WHEREAS, Chief Kevin Davenport has recommended that Zachary Sherman be appointed to this position; and,

WHEREAS, the Chief Financial Officer certifies that funds are available in the 2016 Budget of the Borough to fund this salary and provision will be made for this salary in finally adopted and future budgets of the Borough.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby appoints Zachary Sherman to the position of Probationary Patrolman effective retroactively to July 1, 2016 at the starting salary of \$46,818.00, pro-rated as necessary, and authorizes Mayor F. Ken Farrell to administer the Oath of Office to Mr. Sherman.

Recorded Vote:

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

3. Mayor Farrell to administer the Oath of Office to Patrolman Sherman

Mayor Farrell stated that Zach is part of the new team put together by Chief Davenport. The Mayor thanked Zach for his service as a Special and told him that we are looking for great things from him in the future.

4. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** - no comments from the public
5. **CONSENT AGENDA - Resolution No. 136-2016: UPON MOTION** of Councilperson Morris, seconded by Councilperson Mulroy, carried, that the following Resolution be and the same is hereby adopted:

- A. The Manasquan Elementary School Education Foundation, Application for a Raffles License to conduct an off-premise draw raffle at the Parker House, on August 18, 2016

WHEREAS, The Manasquan Elementary School Education Foundation has made application to the Borough Council for a Raffles License to conduct an off-premise draw raffle at the Parker House, 8-12 Beacon Blvd. on August 18, 2016 at 8:00 PM.

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.

- Sea Girt Lighthouse Citizens' Committee 50/50 On-Premise Raffle License, August 6, 2016, 7:30 PM

WHEREAS, The Sea Girt Lighthouse Citizens Committee has made application to the Borough Council for a Raffles License to conduct an on-premise 50/50 raffle at the Sea Girt Lighthouse on August 6, 2016 at 7:30 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 Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

6. APPROVE MINUTES

- **Resolution No. 137-2016:** Approve Minutes as amended, Regular Meeting held June 22, 2016

UPON MOTION of Council President Fetzer, seconded by Councilperson Rotolo, carried, that the Minutes of the Regular Meeting, as amended, held on June 8, 2016 be and the same are hereby approved as presented.

Recorded Vote:

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

7. OPEN DISCUSSION - no comments from Council

8. OLD BUSINESS

ORDINANCES – public hearing/possible adoption

1. **ORDINANCE NO. 09-2016:** The Mayor read the said Ordinance by Title, advising of its publication in its entirety in *The Coast Star* on June 30, 2016:

ORDINANCE NO. 09-2016

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-15.1, PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS FROM MAY 15 TO SEPTEMBER 15; ARTICLE 7-18, ANGLE PARKING; ARTICLE 7-25, VEHICLES OVER DESIGNATED WEIGHT EXCLUDED FROM CERTAIN STREETS; ARTICLE 7-33, SPEED LIMITS AND ARTICLE 7-40.4, REGULATION FOR THE MOVEMENT AND PARKING OF TRAFFIC ON MUNICIPAL PARK PROPERTY OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

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

Section 1. Article 7-15.1 PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS FROM MAY 15 TO SEPTEMBER 15 is hereby revised as follows:

No person shall park a vehicle during the period commencing on May 15 and terminating on September 15 upon any of the following streets or parts of streets. (Ord. No. 567 § III; Ord. No. 739 § I [III g]; New; Ord. No. 20-2013)

<i>Name of Street</i>	<i>Side(s)</i>	<i>Hours</i>	<i>Location</i>
Neptune Boulevard	Both	At all times	From the east end to point 90 feet west therefrom
Seaside Place	Both	At all times	From the east end to a point 90 feet west therefrom
The Terrace	Both	At all times	From the east end to a point 90 feet west therefrom

Section 2. Article 7-18 ANGLE PARKING is hereby revised by deleting The Terrace, south side of the street, from the schedule of street or parts of streets established as Angle Parking.

<i>Name of Street</i>	<i>Side(s)</i>	<i>Angle</i>	<i>Location</i>
The Terrace	South	45°	From First Avenue to the easterly end of The Terrace

Section 3. Article 7-25 VEHICLES OVER DESIGNATED WEIGHT EXCLUDED FROM CERTAIN STREETS, is hereby revised and supplemented as follows:

Vehicles over the registered gross weight are hereby excluded from the streets or parts of streets described except for the pick-up and delivery of materials on such street, or the use of emergency vehicles on such street.

<i>Name of Street</i>	<i>Tons</i>	<i>Location</i>
Carriage Way	10	Between Trenton Boulevard and Philadelphia Boulevard
The Terrace	10	Between First and Fifth Avenue

Section 4. Article 7-33 SPEED LIMITS is hereby revised as follows:

- The speed limits for both direction of traffic along the streets of parts thereof described below and made a part of this chapter, are hereby established at the rate of speed indicated.
- Regulatory and warning signs shall be erected and maintained to affect the above-designated speed limits. (Ord. No. 417; Ord. No. 915 § 1)

<i>Name of Street</i>	<i>MPH</i>	<i>Limits</i>	<i>Approval Date</i>
The Terrace	10	Between First Avenue and Fifth Avenue	

Section 5. Article 7-40.4 REGULATION FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON MUNICIPAL PARK PROPERTY, §2, Speed Limits, is hereby revised as follows:

<i>Name of Street</i>	<i>MPH</i>	<i>Limits</i>	<i>Approval Date</i>
Carriage Way	10	Entire length	

Section 6. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

Section 7. This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Rotolo, carried, and by consensus, the meeting was opened for comments on the said Ordinance only. There were no comments from the public present.

Mayor Farrell asked if any member of Council wished to comment. Councilperson Rotolo asked if the no parking zones were consistent for all the easterly street ends. Chief Davenport advised that the Ordinance is addressing some past inconsistencies. After further discussion, Council President Fetzer stated that if we have any doubt about this provision in the Ordinance, the Council should table further action until our Borough Engineer can measure the distances and confirm that the Ordinance accurately reflects the conditions. Mayor Farrell noted at this time the public hearing be carried to next meeting.

UPON MOTION of Councilperson Foley, seconded by Councilperson Rotolo, carried that the public hearing be continued until the August 10, 2016 Council Meeting.

Recorded Vote:

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

9. NEW BUSINESS

A. 2015 Audit Report – The Administrator reported as follows:

1. Audit finds that the Borough's financial condition is excellent;
2. Audit contains no comments or recommendations for improvement;
3. Note: As described in Note 1 to the financial statements, the Borough changed accounting policies related to the reporting of pensions by state and governments by adopting the Statement of Government Account Standards (GASB Statement) No. 68, *Accounting and Financial Reporting for Pension – an Amendment of GASB Statement No. 27*, during the year ended December 31, 2015. According to the regulatory basis of accounting, the cumulative effect of the accounting change as of the beginning of the year is not reported in the Comparative Statement of Operations and Changes in Fund Balance – Regulatory Basis. Total obligation per fund: PERS, estimated \$5.1M; PFRS, estimated \$5.9M.

Mayor Farrell explained various section of the audit report, and reiterated that the Borough is in excellent financial shape. He did comment that while the pension information appears as a note on the municipal audit now, there could be a time when the State would change the funding mechanism for the pensions that could result in a greater liability for the Borough, and he noted that we will be carefully tracking any developments. Council President Fetzer commented that the audit having no comments or recommendations is commendable. Councilperson Foley added

Mrs. Carafa does a great job, but the future of the pension system could require changes in the Borough's budget.

4. **Resolution No. 138-2016:** Governing Body Certification/Acceptance of Audit Report – governing body must certify that they are familiar with, at a minimum, the sections entitled “General Comments” and “Recommendations”

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

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

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to *N.J.S.A.* 40A:5-6, and a copy has been received by each member of the governing body; and,

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

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

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

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

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

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

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

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

Recorded Vote:

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

B. Approve Health Insurance Opt-out Payments:

- **Resolution No. 139-2016:** Lorraine P. Carafa

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

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough's cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and

WHEREAS, Lorraine P. Carafa has declined the major medical and hospitalization coverage offered by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Lorraine P. Carafa is to receive payment in the amount of \$4,500.00 for 2016 for choosing to decline major medical and hospitalization coverage offered by the Borough.

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

Recorded Vote:

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

- **Resolution No. 140-2016:** Jane Hunnewell

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

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough's cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and

WHEREAS, Jane Hunnewell has declined the major medical and hospitalization coverage offered by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Jane Hunnewell is to receive payment in the amount of \$4,500.00 for 2016 for choosing to decline major medical and hospitalization coverage offered by the Borough.

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

Recorded Vote:

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

• **Resolution No. 141-2016: James Quigley**

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

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough's cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and

WHEREAS, James Quigley has declined the major medical and hospitalization coverage offered by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that James Quigley is to receive payment in the amount of \$4,500.00 for 2016 for choosing to decline major medical and hospitalization coverage offered by the Borough.

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

Recorded Vote:

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

- C. Verizon Wireless Request for Consent to jointly use facilities located in the public right-of-way for the installation of small network nodes. The Administrator advised that she is still waiting to receive information from Verizon and recommended no action be taken at this time. By consensus and **UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Morris, carried, the matter be tabled until the August 10, 2016 Council Meeting.

- D. **Resolution No. 142-2016:** Approve Payment No. 1, Lucas Construction Group, Inc., \$112,621.60, for the Project known as Utility Improvements to Neptune, Seaside Places and Morven Terrace

Mayor Farrell asked Mrs. Carafa if the project is going well and is on schedule. Mrs. Carafa replied that to date, the project has gone well with the exception of residents not being notified of construction 24 hours in advance yesterday, which did create an inconvenience for our residents. She further noted that she spoke to the contractor and advised him that he is not to perform any work without confirming that all residents who could be affected are notified.

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

WHEREAS, the Borough Council authorized and awarded a contract to Lucas Construction Group, Inc., Morganville, NJ, for the Project known as Utility Improvements to Neptune and Seaside Places and Morven Terrace, respectively, in the amount of \$498,980.00 on April 27, 2016; and,

WHEREAS, Lucas Construction Group, Inc. has submitted Payment Application No. 1 in the amount of \$114,920.00 to the Borough Engineer for review; said Application No. 1 has been reviewed and found to be correct and the Borough Engineer has so notified the Borough Administrator; and,

WHEREAS, the required two (2%) percent retainage has been calculated and totals \$2,298.40;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Payment No. 1 in the amount of \$112,621.60 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:

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

- E. **Resolution No. 143-2016:** Approve Payment No. 1, All Surface Asphalt Paving, Inc., \$41,760.00 for the Project known as Improvements to Crescent Park Tennis Courts

UPON MOTION of Councilperson Rotolo, seconded by Councilperson Mulroy, carried, that the following resolution be adopted:

WHEREAS, the Borough Council authorized and awarded a contract to All Surface Asphalt Paving, Inc., Point Pleasant, NJ, for the Project known as Improvements to Crescent Park Tennis Courts, in the amount of \$69,200 on April 27, 2016; and,

WHEREAS, All Surface Asphalt Paving, Inc., has submitted Payment Application No. 1 in the amount of \$46,400.00 to the Borough Engineer for review; said Application No. 1 has been reviewed and found to be correct and the Borough Engineer has so notified the Borough Administrator; and,

WHEREAS, the required ten (10%) percent retainage has been calculated and totals \$4,640.00;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Payment No. 1 in the amount of \$41,760.00 for the Project known as Improvements to Crescent Park Tennis Courts be and the same is hereby approved.

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

4. All Surface Asphalt Paving, Inc.
5. David J. Howarth of the firm Leon S. Avakian, Inc.
6. Chief Financial Officer, Borough of Sea Girt

Recorded Vote:

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

F. Outfall Extension and Infrastructure Improvement Project

- **Resolution No. 144-2016:** Approve Contract Modification Proposal #5, net reduction of \$86,000 to new contract total of \$2,603,314

UPON MOTION of Councilperson Morris, 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 Precise Construction, Inc., Freehold, NJ for the Project known as Baltimore Blvd. and Neptune Place Outfalls Extension and Infrastructure Improvements in the total amount of \$2,256,700 on August 12, 2015, subsequently increased by Change Order No. 1 (\$24,000), Change Order No. 2 (\$316,500), Change Order No. 3 (\$90,005.35) and Change Order No. 4 (2,108.65) to a new contract total of \$2,689,314.00; and,

WHEREAS, this contract modification includes final adjustments to contract item quantities based on as-built conditions for the including the shortening of the overall length of the Neptune Outfall extension resulting from the discovery of significant quantities of jetty stone in the project area and the costs associated with restocking and removal of materials that were previously supplied and delivered to the site; and,

WHEREAS, the Borough Engineer has reviewed the said Contract Modification Proposal No. 5 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. 5 representing a decrease in material quantity and costs of \$130,000 and an increase in the cost of labor and equipment necessary to remove the excess material from the site of \$44,800, for a net decrease of \$86,000 to a new contract total of \$2,603,314.00 for the Project S340468-01, also known as Baltimore Blvd. and Neptune Place Outfalls Extension and Infrastructure Improvements, be and the same is hereby approved.

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

1. Precise Construction, Inc.
2. Peter R. Avakian of the firm Leon S. Avakian, Inc.
3. Chief Financial Officer, Borough of Sea Girt
4. Jim Keil, NJDEP

Recorded Vote:

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

- **Resolution No. 145-2016:** Approve Payment #8, Precise Construction Inc., \$574,951.30

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

WHEREAS, the Borough of Sea Girt originally awarded a contract to Precise Construction, Inc., Freehold, NJ for the Project known as Baltimore Blvd. and Neptune Place Outfalls Extension and Infrastructure Improvements in the total amount of \$2,256,700 on August 12, 2015, subsequently amended by the approvals of Contract Modification and Change Orders 1 through 5, inclusive, to a new grand total amount of \$2,603,314.00.

WHEREAS, Precise Construction, Inc. has submitted Payment Application No. 8 in the amount of \$586,685 to the Borough Engineer for review; said Application No. 8 has been reviewed and found to be correct and the Borough Engineer has so notified the Borough Administrator; and,

WHEREAS, the required retainage of two (2%) percent has been calculated at \$11,733.70.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Payment Application No. 8 in the amount of \$574,951.30 to Precise Construction, Inc., Freehold, NJ for the Project known as Baltimore Blvd. and Neptune Place Outfalls Extension and Infrastructure Improvements be and the same is hereby approved.

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

1. Precise Construction, Inc.
2. David J. Howarth of the firm Leon S. Avakian, Inc.
3. Chief Financial Officer, Borough of Sea Girt
4. Jim Keil, NJDEP

Recorded Vote:

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

- G. **Resolution No. 146-2016:** Approve Sea Girt Library Special Program Fee, not to exceed \$25.00 per person per program.

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

WHEREAS, the Sea Girt Library will be organizing special programs through the end of 2016 for patrons that will include supplies and materials that are not currently available in the Library or through the Monmouth County Library System; and,

WHEREAS, our Librarian has requested permission to charge a fee not to exceed \$25.00 per person per program to cover the cost of supplies and materials for these special programs; and,

WHEREAS, the Borough Council agrees that a special program fee not to exceed \$25.00 per person per program to cover the cost of supplies and material is reasonable.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that a special program fee not to exceed \$25.00 per person per program be and the same is hereby authorized, and any fees collected shall be applied as an offset to the cost of necessary supplies and materials.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to Lisa Luke, Sea Girt Librarian and the Chief Financial Officer for his information.

Recorded Vote:

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

H. Resolution No. 147-2016: Re-authorize participation, LESO (Federal 1033) Program

Mayor Farrell commented that Captain Macko is doing a great job acquiring equipment through this program at no cost to the Borough.

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

WHEREAS, the Legislature requires local unit approvals of applications for participation in the federal 1033 program; and,

WHEREAS, Federal law permits the Secretary of the United States Department of Defense to transfer to federal and State agencies personal property of the Department of Defense that the secretary determines is suitable for use by agencies in law enforcement activities, including counterdrug and counterterrorism activities and is excess to the needs of the Department of Defense; and,

WHEREAS, informally known as the "1033 Program", this initiative allows local law enforcement agencies to obtain, at little or no cost and without the approval of the governing body of the local unit, surplus federal property, including aircraft, armored vehicles, automotive weapons, and night vision equipment originally intended for use by the United States Armed Forces; and,

WHEREAS, according to the New Jersey Department of Law and Public Safety, the Office of Emergency Management has assisted with the transfer of over \$30 million in excess Department of Defense property to participating law enforcement agencies since the beginning of federal fiscal year 2014; and,

WHEREAS, in this era of fiscal constraint, participation in the 1033 program allows local units to obtain equipment that they might not otherwise be able to afford, and to prepare for, respond to, and recover from incidents of terrorism and natural disasters, such as hurricanes and severe floods; and,

WHEREAS, although equipment is provided through the 1033 program at no cost to county and municipal law enforcement agencies, these entities are responsible for costs associated with the maintenance, fueling, and upkeep of this equipment and for specialized training for its operation; and,

WHEREAS, taxpayers are the primary consumers and financiers of services provided by county and municipal law enforcement agencies and have the right to be assured that their money is being spent in an efficient and effective manner, and the right to know the purposes for which public funds are utilized; and,

WHEREAS, it is therefore appropriate to establish a system of local oversight for county and municipal law enforcement agencies that participate in and acquire equipment through the 1033 program and guidelines for the use of this equipment by those entities; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Sea Girt that it hereby authorizes the Department of Public Works, the Chief of Police or his designee, and the Borough Administrator to participate in the federal 1033 program.

Recorded Vote:

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

- I. **Resolution No. 148-2016:** Acknowledge completion of probationary period, Officer Jeremy D. Sorrentino

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

WHEREAS, the Borough of Sea Girt Council appointed Jeremy D. Sorrentino to a position as a Probationary Patrolman with the Borough of Sea Girt Police Department effective July 1, 2015; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby acknowledges and congratulates Jeremy D. Sorrentino on the successful completion of all the requirements of the Sea Girt Police Department to achieve status as Patrolman effective July 2, 2016.

Recorded Vote:

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

J. Resolution No. 149-2016: Authorize refunds, Planning Board escrow deposits

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

WHEREAS, the following individuals posted escrow for Planning Board applications and said escrow has unexpended balances as stated below:

Custom Pool Pros, LLC, 201 Trenton Blvd., Block 33, Lot 1 - \$3,840.00
Michael & Kristen Kaufman, 647 Ocean Avenue, Block 9, Lot 7.01 - \$5,758.00 (balance, 2 applications)
LADA Realty, 314 Brooklyn Blvd., Block 47, Lot 12 - \$3,858.00
Estate of Vivian Mererlin, Kenneth Fineran, Executor, 505 New York Blvd., Block 77, Lot 2 - \$3,839.00; and,

WHEREAS, all of the related fees have been paid for the projects have been paid.

NOW, THEREFORE, BE IT RESOLVED, that the remaining escrow balances be returned, the individual amounts totaling \$17,295.00 and the Chief Finance Officer is authorized to issue checks, payable as above-noted, to close these accounts.

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

Recorded Vote:

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

K. Resolution No. 150-2016: Memorialize appointment, seasonal and Summer Recreation Program staff; set salaries

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

WHEREAS, the Borough Administrator has appointed various persons to fill seasonal staff positions for administrative purposes and the Summer Recreation Program (June 27 through July 29, 2016, inclusive) as permitted by the Borough Code; and,

WHEREAS, the Borough Council wishes to memorialize these seasonal appointments.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the appointment of following persons to seasonal positions within the Borough at the hourly rate for hours worked or salary for the season listed be and the same is hereby memorialized:

Name	Title	Pay
Greg Hillman	Director	\$4,500.00/season
Abigail Barker	Head Counselor	\$15.00/hour
Maria Bolderman	Head Counselor	\$15.00/hour
Tricia Elliot	Head Counselor	\$15.00/hour
Chealsea Comeau	Head Counselor	\$15.00/hour
Marybeth Fondonella	Head Counselor	\$15.00/hour
Alison Goldman	Head Counselor	\$15.00/hour
Nicole LaRegina	Head Counselor	\$15.00/hour
Sandy Hall	Head Counselor	\$15.00/hour
Bernadette McGullam	Arts & Crafts	\$18.00/hour
Samantha Fondonella	Counselor	\$8.38/hour
Stephanie Gaffney	Counselor	\$8.38/hour
Gianna Longo	Counselor	\$8.38/hour
Maggie Sullivan	Counselor	\$8.38/hour
Kevin Kile	Counselor	\$8.38/hour
Katie Kile	Counselor	\$8.38/hour
Emily Brown	Counselor	\$8.38/hour
Chris Grasso	Counselor	\$8.38/hour
Hannah Bucknam	Counselor	\$8.38/hour
Mary Kate Bucknam	Counselor	\$8.38/hour
Caitlyn McGullam	Counselor	\$8.38/hour
Mia Bersalona	Counselor	\$8.38/hour
Marilyn Bolderman	Counselor	\$8.38/hour
Hayden Kunz	Counselor	\$8.38/hour
Richard Lyster	Office Assistant	\$21.50/hour

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

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Cerami	X			

L. Resolution No. 151-2016: Correct lifeguard classification/hourly rate, Alan Buob

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

WHEREAS, at their meeting held on May 11, 2016 the Borough Council appointed Alan Buob as a Class 3A Lifeguard at the hourly rate of \$12.75 for the 2016 season; and,

WHEREAS, the Lifeguard Captain has advised that Mr. Buob should have been appointed as a Class 4A Lifeguard at the hourly rate of \$13.50 per hour for hours worked.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Alan Buob's classification and hourly rate be corrected to Class 4A and \$13.50 per hour for hours worked.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Timothy Harmon, Lifeguard Captain and the Chief Financial Officer for further action.

Recorded Vote:

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

M. **Resolution No. 152-2016:** Authorize donation to SG Fire Company 2016 fundraiser – two 2016 (2) season beach badges

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

WHEREAS, The Sea Girt Fire Company has made application to the Borough Council for the donation of two season beach badges as part of their annual fundraiser to be held on July 14, 2016.

NOW, THEREFORE, BE IT RESOLVED that the donation of two season beach badges to the Sea Girt Fire Company be and the same is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Bob Durna and Jim Freda, Beach Manager, for their information.

Recorded Vote:

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

10. **ADMINISTRATOR REPORTS/DISCUSSION** – The Administrator reported as follows:

- A. **The Crescent Park Rehabilitation Project** – Council Sub-Committees, Public Buildings, Grounds and Landscaping and Public Works, have met to discuss the matter; P. Vasan has donated the "Crescent Park Stewardship Plan" to the Borough for submission to the DEP, Community Forestry Office. There will be further discussion in the future.
- B. **Neptune, Seaside, Morven Infrastructure Improvement Project:** Contractor has installed main on Seaside from First to Sea Girt Avenues; east of First should be completed

by Monday, July 11; remaining work includes lateral tie-ins and hydrant replacements; work on Neptune will commence at the conclusion of the work on Seaside;

- C. **TTF grants:** Baltimore Blvd. and Neptune/Seaside/Morven Terrace fall under the project suspension ordered by the Governor. Baltimore Blvd. Project is complete with only final reimbursement pending. I have requested clarification from the DOT as to any options the Borough may have to be able to proceed with our fall paving of Neptune, Seaside and Morven Terrace, including permission to move forward at the Borough's expense and request reimbursement of eligible costs when the TTF is re-authorized.
- D. **Baltimore Outfall Extension** – Peter Avakian is working on a report to Council regarding the feasibility of, the process to and the estimated cost of altering the ACoE design protocol;
- E. **Carriage Way/The Terrace** – our Engineers are working on plans to be presented publicly sometime in September;
- F. **Sight Triangles/Encroaching Branches** – DPW staff have inspected the entire town and found a few problems that have been or will be addressed, either by notification to the property owner or by DPW staff.
- G. **Recreation Commission** has prepared a Monmouth County Open Space Grant application for Improvements to Baltimore Park that is due at the County in early September; the application will be provided to Council for their review; a public hearing is required and a resolution endorsing the application must be adopted; both items will be on the August 10, 2016 Agenda.
- H. **Personnel Manual Update** – I am currently working with our Labor Attorney to incorporate the updates to our policy as required by the Joint Insurance Fund and to be in compliance with changes to state statute; full revision will be distributed as soon as possible to the Personnel Committee and for consideration by the Council at the August 10 meeting.

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

12. **COUNCIL REPORTS:** Councilperson Foley, Buonocore and Rotolo had no reports.

Councilperson Morris reported as follows:

- For June, our library's monthly circulation exceeded 1,000 items;
- (2) Little Free Libraries will be ready for installation on the boardwalk later this month;
- There are several book signings scheduled and the annual Wine and Cheese Gathering sponsored by the Friends of the Sea Girt Library is scheduled for August 27;
- Used book sale will be held on July 22 and 23 with rain dates of July 29 and 30;
- Children's room has seen an increase in use;
- Mrs. Luke thanked Council for hiring the assistant Librarian and for all the volunteers who are great resources;
- Mrs. Luke has been a wonderful addition to the Sea Girt Library.

Councilperson Mulroy reported as follows:

- Fire Company Fundraiser on July 14 at the Parker House, admission fee is \$10;
- Noted that there are several members of the Fire Company who have served in excess of 25 years and he would like the Council to have a ceremony honoring them before the end of the year;
- Beach badge sales have increased and beach is in great shape;
- Lifeguards have been busy and the junior guard program is now in full swing;
- Suggested that the Pavilion be power-washed more frequently.

Council President Fetzner reported as follows:

- Thanked Council for approving donation to Fire Department;
- Asked residents to conserve water during our busy season which is important and appreciated.

Mayor Farrell reported as follows:

- Thanked DPW for their work during this very busy season; please note when temperatures hit 90 degrees the employees will start at 6:00 am;
- SMRSA: Audit report was solid; their pension payment will increase by 180K and the increase should be able to be addressed with rate stabilization fund; Jim Brennan, Plant Operator is retiring after 42 years in February and he thanked him for his service.

13. Resolution No. 153-2016: 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 July 8, 2016 in the totals as follows:

CURRENT FUND	\$ 483,149.27
WATER/SEWER OPERATING FUND	\$ 305,854.24
BEACH OPERATING FUND	\$ 12,046.66
TRUST FUND	\$ 22,038.00
RECREATION TRUST FUND	\$ 2,108.97
GENERAL CAPITAL FUND	\$ 67,360.00
WATER CAPITAL FUND	\$ 687,572.90

Recorded Vote:

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

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

Mike D'Altrui, Lori Loughlin and Jen Perry, members of the Recreation Commission, thanked Patty Peterson for putting together a great series of summer programs. They presented a plan to Council to improve and maintain Baltimore Park in the Borough; noting that they prepared an application for the Monmouth County Open Space Grant Program. The request is for \$200,000, with \$100,000 as the grant request and \$100,000 in matching funds from the Recreation Trust. Mr. D'Altrui thanked Bill Kurtz for donating his time to prepare the conceptual plan that includes five (5) specific areas of improvement: create more shade by expanding the overhang in front of the building; add shrubs along Baltimore Blvd. for safety as well as aesthetics; t-ball field improvements including improvements to the area where soccer is played and add bleachers to the area. The Committee welcomes feedback on the proposed improvements. Mayor Farrell is happy to work with the committee and the Freeholders. Councilperson Mulroy asked if bathrooms are handicapped accessible; he was advised that they are. Councilperson Morris asked if the plan will address the existing tree roots lifting the pavers; there was no clear response to this question. Mr. D'Altrui asked for commitment from the Borough to maintain the improvements once the project is completed at the park. Councilperson Foley asked if a sprinkler system is in place and although there is one in place, the plan is to possibly upgrade the existing system.

Tess Manley, Ocean Avenue, read a statement noting that there is a clear lack of respect from the Parker House patrons; they continue to disrupt the quality of life of residents who live in the area near the establishment.

Candace Kadimik, Beacon Blvd., shared an unpleasant experience in Sea Girt Court and suggested that more stringent enforcement is necessary.

Mr. McNulty, Ocean Avenue., asked who controls the liquor license and response was the Borough, overseen by the ABC.

Edward Farb, Ocean Avenue, questioned the progress of the outfall extension study committee; Councilperson Rotolo noted as important as the committee is, he does not have time to chair a committee although he would help where he can; Mr. Farb is thinking of hiring their own Coastal Engineer for fresh input; Councilperson Rotolo asked if the report from our Engineer was complete; Mrs. Carafa replied Mr. Avakian's office can prepare a full estimate of the costs for the preparation of the applications, permits, design and plans for an alteration to the outfall that could pass DEP and ACoE muster; she will ask him to prepare this report.

There being no further business, and **UPON MOTION** of Councilperson Rotolo, seconded by Councilperson Buonocore, carried, that the meeting be finally and immediately adjourned at 9:45 pm.

LORRAINE P. CARAFA, RMC
Municipal Clerk

July 8, 2016
02:52 PM

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

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-01282	12/02/14	PERLE	Adam & Jeanne Perle	Refund PB escrow balance	Open	2,323.00	0.00
15-00119	01/22/15	00252	FIRE SAFETY CONSULTANTS, INC.	2nd Yr of 3 yr contract w/opt	Open	1,462.60	0.00
15-00716	07/23/15	01364	STATE OF NJ - SFWTR	2006 1st Q tax and interest	Open	74.36	0.00 B
15-00776	08/07/15	01928	PRECISE CONSTRUCTION, INC	R- -2015, Balt/Neptune Outfall	Open	574,951.30	0.00 B
15-00823	08/19/15	01149	MOTOROLA SOLUTIONS INC	CUSTOM DASH INSTALL/PROGRAMMIN	Open	1,817.60	0.00
15-00853	08/26/15	01009	JOHNNY B'S CARPENTRY	Construct Lifeguard Tower	Open	1,995.83	0.00
15-01079	11/19/15	01627	WITMER PUBLIC SAFETY GROUP	Hydrostatic and flow testing	Open	2,617.00	0.00
16-00002	12/31/15	00090	SOUTH MON. REG. SEW. AUTHORITY	Sewer Charges 2016	Open	67,917.71	0.00 B
16-00019	01/04/16	00096	A.T. THORN & SON	2016 Service	Open	179.54	0.00 B
16-00023	01/05/16	00964	A'S GARDEN & HOME CENTER	2016 Misc Supplies	Open	189.64	0.00 B
16-00025	01/05/16	00053	VAN WICKLE AUTO SUPPLY	2016 Auto Parts	Open	474.33	0.00 B
16-00029	01/05/16	SBS01	Stewart Business Systems	2016 Copier Maintenance	Open	169.96	0.00 B
16-00035	01/06/16	00040	MONMOUTH COUNTY TREASURER	Tipping Fees	Open	6,645.27	0.00 B
16-00057	01/14/16	00552	EDWARDS TIRE CO.	Tire repair	Open	24.95	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	938.27	0.00 B
16-00074	01/15/16	01258	NJ American Water	2016 Public Fire Services	Open	90.20	0.00 B
16-00075	01/15/16	00614	Optimum	2016 Service	Open	83.11	0.00 B
16-00076	01/15/16	00614	Optimum	2016 Srv.	Open	12.06	0.00 B
16-00077	01/15/16	00614	Optimum	2016 Service	Open	104.89	0.00 B
16-00087	01/21/16	01166	MONTENEGRO, THOMPSON, ET ALS.	2016 Legal Services	Open	10,836.36	0.00 B
16-00092	01/21/16	01565	MON. CTY. REG. HEALTH COMM. #1	2016 Health services	Open	8,123.50	0.00 B
16-00095	01/21/16	01142	STANDARD INSURANCE COMPANY	2016 Insurance	Open	200.10	0.00 B
16-00096	01/21/16	00019	GUARDIAN LIFE INSURANCE	2016 life Insurance	Open	326.25	0.00 B
16-00097	01/21/16	01688	HORIZON BC/BS OF NJ DENTAL	2016 dental Insurance	Open	2,700.00	0.00 B
16-00099	01/21/16	CLF01	Carton Law Firm	Prosecutor services	Open	953.75	0.00 B
16-00106	01/25/16	GREER	Greer Law Firm	Public Defender services	Open	250.00	0.00 B
16-00122	01/29/16	00046	AQUATIC SERVICES, INC.	Laboratory testing Services	Open	771.00	0.00 B
16-00129	01/29/16	00008	AT&T	2016 Service	Open	61.86	0.00 B
16-00130	01/29/16	AMMM01	Apruzzese, McDermott, Mastro	2016 services	Open	252.50	0.00 B
16-00132	02/02/16	00016	JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	3,633.36	0.00 B
16-00133	02/02/16	00016	JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	201.93	0.00 B
16-00134	02/02/16	00016	JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	34.51	0.00 B
16-00135	02/02/16	00016	JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	1,391.44	0.00 B
16-00136	02/03/16	01942	ONE CALL CONCEPTS	2016 Services	Open	57.50	0.00 B
16-00137	02/03/16	00007	VERIZON	Beach Service 2016	Open	344.81	0.00 B
16-00138	02/03/16	00007	VERIZON	2016 Pd & A&E services	Open	308.17	0.00 B
16-00139	02/03/16	00007	VERIZON	2016 Service Library	Open	97.56	0.00 B
16-00140	02/03/16	00007	VERIZON	2016 Service FD	Open	37.23	0.00 B
16-00151	02/03/16	00964	A'S GARDEN & HOME CENTER	2016 Misc. Supplies	Open	4.98	0.00 B
16-00154	02/04/16	00007	VERIZON	Service 2016	Open	36.80	0.00 B
16-00161	02/04/16	00051	NJ NATURAL GAS CO.	2016 Services	Open	33.91	0.00 B
16-00183	02/17/16	HFA01	Holman, Frenia, Allison, P.C.	Auditing Services	Open	2,500.00	0.00 B
16-00188	02/19/16	00349	VERIZON WIRELESS	2016 Services	Open	436.44	0.00 B
16-00189	02/19/16	00349	VERIZON WIRELESS	2016 Services	Open	155.85	0.00 B
16-00191	02/19/16	DEB01	Direct Energy Business	2016 Service, Library	Open	8.46	0.00 B
16-00192	02/19/16	DEB01	Direct Energy Business	2016 Service	Open	58.55	0.00 B
16-00194	02/22/16	00016	JERSEY CENTRAL POWER & LIGHT	2016 Street lighting	Open	2,144.22	0.00 B
16-00210	02/24/16	KEK01	The Law Offices of	Legal services, Planning Brd.	Open	686.00	0.00 B
16-00222	02/26/16	00016	JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	290.95	0.00 B

July 8, 2016
02:52 PM

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

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00225	02/26/16	01697	NEW JERSEY EMERGENCY VEHICLES	Repairs of Fire Truck	Open	1,389.16	0.00 B
16-00227	02/29/16	00068	OLD TOWNE CAR WASH	Car wash services 2016	Open	60.00	0.00 B
16-00229	03/01/16	SWANK	Swank Motion Pictures, Inc.	Movies on the Beach	Open	856.00	0.00 B
16-00242	03/04/16	00349	VERIZON WIRELESS	2016 Cell phone services	Open	230.07	0.00 B
16-00254	03/10/16	TR01	Test Rite - Diesel Emission	Emissions testing FMCSA Insp.	Open	300.00	0.00 B
16-00257	03/14/16	CROSS01	Cross Over Networks	IT services 2016	Open	4,094.30	0.00 B
16-00284	03/16/16	EGANK	Kevin Egan	Refund, Planning Brd. Escrow	Open	1,228.00	0.00
16-00291	03/21/16	MTG01	Material Transport Group LLC	Recycle Brush	Open	700.00	0.00 B
16-00317	03/30/16	01479	CHERRY VALLEY TRACTOR SALES	Kubota Utility vehicle R-102	Open	25,600.00	0.00
16-00321	04/01/16	00958	M & W COMMUNICATIONS, INC.	Reprogram Radios	Open	315.00	0.00
16-00377	04/15/16	00964	A'S GARDEN & HOME CENTER	2016 Blanket	Open	163.01	0.00 B
16-00404	04/21/16	01250	SHERWIN WILLIAMS	Paint for Lifeguard stands	Open	155.90	0.00 B
16-00405	04/21/16	00633	TAYLOR HARDWARE	Blanket 2016	Open	1,082.20	0.00 B
16-00407	04/22/16	01607	TREASURER, STATE OF NEW JERSEY	UCC Training Fees	Open	1,969.35	0.00 B
16-00456	05/12/16	LUCAS	Lucas Construction Group Inc.	Utility Imp to Neptune/Seaside	Open	112,621.60	0.00 B
16-00457	05/12/16	ASAP	A1 Surface Asphalt Paving	R-85-2016 Crescent Pk. Tennis	Open	41,760.00	0.00 B
16-00461	05/13/16	H2M	H2M Associates, Inc.	R996-2016, Water/Waste Water	Open	525.00	0.00 B
16-00468	05/16/16	00330	MON. CTY. POLICE ACADEMY	OC Instructor Course, Joule	Open	25.00	0.00
16-00471	05/16/16	01381	DIRECTPARTS	4211960, Pinion 18 Tooth	Open	423.17	0.00
16-00490	05/18/16	URN01	Urner Barry	Business Cards, C willms	Open	59.00	0.00
16-00491	05/18/16	VASIL	Vasil I. D. Training LLC	Identifying Fraudulent ID	Open	119.00	0.00
16-00499	05/20/16	HANDI01	Handi Lift Service Co., Inc.	Chair Lift Repair Quote#12,385	Open	1,207.80	0.00
16-00501	05/23/16	SCIENCE	Science Tellers	7/14/16 performance	Open	365.00	0.00
16-00504	05/24/16	01627	WITMER PUBLIC SAFETY GROUP	Added repair work, flow test	Open	673.91	0.00
16-00505	05/24/16	00459	YARDVILLE SUPPLY CO.	Lime for WTP	Open	2,052.50	0.00
16-00511	05/26/16	URN01	Urner Barry	Fire Inspection Cetificates	Open	120.00	0.00
16-00525	06/02/16	01625	GRAINGER	Janitorial Supplies	Open	302.82	0.00
16-00527	06/02/16	KEK01	The Law Offices of	Ippolito, 401 Crescent B59, L1	Open	434.00	0.00 B
16-00529	06/02/16	01899	VERITEXT	Hagel, Transcript	Open	500.46	0.00
16-00531	06/02/16	URN01	Urner Barry	Envelopes	Open	719.00	0.00
16-00536	06/07/16	01597	NJEIT - US BANK NAT'L ASSOC.	NJEIT payment date 8/1/16	Open	221,525.88	0.00
16-00537	06/07/16	00045	SEA GIRT BOARD OF ED	School Tax 2nd 1/2 2016	Open	368,735.00	0.00 B
16-00538	06/07/16	01706	WRISTBAND ID BANDS	Daily wristbands	Open	1,495.17	0.00
16-00545	06/08/16	01912	STAPLES ADVANTAGE		Open	445.54	0.00
16-00546	06/09/16	GP JAGER	G. P. Jager Inc.	Constant Chlor briquetes	Open	8,877.32	0.00
16-00547	06/09/16	01625	GRAINGER	Waste Bins	Open	342.15	0.00
16-00550	06/10/16	LOWES	Lowe's Business Credit	Trash Barrels	Open	140.05	0.00
16-00551	06/10/16	00334	HOME DEPOT CREDIT SERVICES	Cordless reciprocating saw	Open	199.00	0.00
16-00552	06/10/16	01912	STAPLES ADVANTAGE	Supplies	Open	265.48	0.00
16-00553	06/10/16	BORTEK	Bortek Industries, Inc.	Wheel & Tire	Open	447.38	0.00
16-00555	06/13/16	NOREIKA	Noreika Sales	Tires Kubotas	Open	827.64	0.00
16-00557	06/13/16	HILLMAN	BARBARA HILLMAN	Reimbursement, Picture frames	Open	95.04	0.00
16-00558	06/13/16	LOWES	Lowe's Business Credit	Painting & Gardening Suuplies	Open	501.97	0.00
16-00559	06/13/16	00302	MACLEARIE PRINTING/COPY CENTER	Time Cards	Open	106.00	0.00
16-00561	06/14/16	00136	THE COAST STAR	Recreation ad	Open	205.60	0.00
16-00576	06/15/16	01591	ORIENTAL TRADING CO., Inc.	Summer Camp Craft supplies	Open	1,092.66	0.00
16-00578	06/15/16	01589	MUSIC N' MOTION ENT., INC.	7/18/16,Carnival games w/music	Open	250.00	0.00
16-00581	06/16/16	LF02	Lori McSorley LLC	Face painting 7/25/16	Open	400.00	0.00
16-00583	06/16/16	MASERLIN	Estate of Vivian Maserlin	Refund escrow balance	Open	3,839.00	0.00
16-00584	06/16/16	KAUFMAN	Michael & Kristen Kaufman	Refund of escrow balance	Open	5,758.00	0.00
16-00588	06/16/16	CPPI	Custom Pool Pros, LLC	Refund escrow balance	Open	3,840.00	0.00
16-00589	06/17/16	01479	CHERRY VALLEY TRACTOR SALES	parts	Open	49.25	0.00
16-00590	06/20/16	01349	CHRIS WILLMS	Reimbursement, Poster contest	Open	105.00	0.00
16-00593	06/21/16	01967	Country Clean Paper Supplies	Janitorial supplies	Open	178.00	0.00

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00594	06/21/16	00401	MONMOUTH COUNTY TREASURER	Postage for primary ballots	Open	137.73	0.00
16-00597	06/21/16	00676	DANSKIN INSURANCE AGENCY, INC.	Renewal UJA626 1A, Recreation	Open	2,600.00	0.00
16-00598	06/22/16	01833	WH POTTER & SON	Clutch Assy	Open	449.00	0.00
16-00599	06/22/16	01591	ORIENTAL TRADING CO., Inc.	Library Summer reading prg	Open	106.91	0.00
16-00601	06/23/16	01741	PATRICIA PETERSON	Reimbursement, First Aid Kit	Open	14.99	0.00
16-00602	06/23/16	00209	KEMPTON FLAG	American Flags	Open	682.20	0.00
16-00606	06/23/16	00580	JOHNSON'S RESTAURANT EQUIPMENT	Beverage Air sandwich refriger	Open	3,500.00	0.00 B
16-00608	06/24/16	01912	STAPLES ADVANTAGE		Open	186.02	0.00
16-00609	06/24/16	00820	JUSTIN MACKO	Reimbursement, shipping fee	Open	29.04	0.00
16-00614	06/27/16	HANDI01	Handi Lift Service Co., Inc.	Maintenance agreement renewal	Open	525.00	0.00
16-00615	06/27/16	C1967	Country Clean Paper Supplies	Janitorial supplies	Open	341.00	0.00
16-00618	06/28/16	01931	LORRAINE P. CARAFA	Reimbursements	Open	285.88	0.00
16-00635	06/30/16	CC01	Constant Contact, Inc.	Email Plus	Open	312.00	0.00 B
16-00637	06/30/16	BUCKNAMH	Hannah Bucknam	Fingerprinting reimbursement	Open	55.45	0.00
16-00638	06/30/16	BUCKNAMK	MaryKate Bucknam	Fingerprinting reimbursement	Open	55.45	0.00
16-00639	06/30/16	MCGULLAM	Caitlyn McGullam	Fingerprinting reimbursement	Open	55.45	0.00
16-00640	06/30/16	BOLDERMA	Marilyn Bolderman	Fingerprinting reimbursement	Open	55.45	0.00
16-00641	06/30/16	00631	SANITATION EQUIPMENT CORP.	Circuit lever switch	Open	146.97	0.00
16-00652	07/07/16	LOWES	Lowe's Business Credit	Bottled Water	Open	53.12	0.00
16-00653	07/07/16	KEK01	The Law Offices of	Wasser, 307 Brooklyn, B46, L3	Open	112.00	0.00 B
16-00654	07/07/16	KEK01	The Law Offices of	Estate of M Reid, 511 Phili	Open	546.00	0.00 B
16-00655	07/07/16	00888	TREASURER, STATE OF NEW JERSEY	Marriage/Civil Union fees	Open	100.00	0.00 B
16-00656	07/07/16	LADA	Lada Realty, LLC	Refund Planning Brd. escrow	Open	3,858.00	0.00

Total Purchase Orders: 127 Total P.O. Line Items: 0 Total List Amount: 1,533,004.15 Total Void Amount: 0.00

16-00095	Standard Ins. Co.	ajd. for added employee	13.80
16-00096	Guardian Life Ins.	ajd for added employee	22.50
16-00605	Bernadette McGullam	advance for summer rec. supplies	110.00
16-00628	Jared McKittrick	reimbursemet kubota registrat	105.40
	State of NJ	Health benefits 7.15	46,948.55
		Total	1,580,204.40

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Totals by Year-Fund

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	4,434.60	0.00	4,434.60	0.00	0.00	4,434.60
WATER OPERATING	5-05	0.00	74.36	74.36	0.00	0.00	74.36
BEACH OPERATING	5-09	1,995.83	0.00	1,995.83	0.00	0.00	1,995.83
Year Total:		6,430.43	74.36	6,504.79	0.00	0.00	6,504.79
		278,714.67					
CURRENT FUND	6-01	431,624.42	0.00	431,624.42	0.00	0.00	431,624.42
WATER OPERATING	6-05	305,854.24	0.00	305,854.24	0.00	0.00	305,854.24
BEACH OPERATING	6-09	9,945.83	0.00	9,945.83	105.00	0.00	10,050.83
TRUST OTHER	6-25	22,038.00	0.00	22,038.00	0.00	0.00	22,038.00
		2,108.97					
BOARD OF RECREATI	6-26	1,998.97	0.00	1,998.97	0.00	0.00	1,998.97
Year Total:		771,461.46	0.00	771,461.46	105.00	0.00	771,566.46
GENERAL CAPITAL	C-04	67,360.00	0.00	67,360.00	0.00	0.00	67,360.00
WATER CAPITAL	W-06	687,572.90	0.00	687,572.90	0.00	0.00	687,572.90
Total Of All Funds:		1,532,824.79	74.36	1,532,899.15	105.00	0.00	1,533,004.15
		1,580,025.04					1,580,204.40