

**MINUTES - REGULAR MEETING
AUGUST 10, 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, August 10, 2016, at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence to remember former Police Chief Hugh "Sonny" Hamblet (1970-1982) 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. Monmouth County Open Space Application – public hearing; display ad published on July 13, 2016; Affidavit of Publication on file in the Clerk's Office.

Michael D'Altrui, Lori Loughlin and Jen Perry, members of the Recreation Commission, presented a plan to Council to improve the facilities at Baltimore Park. The total requested for the project is approximately \$200,000, with \$100,000 in matching funds from funds donated to the Recreation Commission. The plan includes five (5) specific areas of improvement: create more shade by expanding the overhang in front of the existing building; plant shrubs along the Baltimore Blvd. perimeter for safety as well as aesthetics; field improvements including improvements to the areas where t-ball (baseball) and soccer are played and the addition of bleacher seating.

UPON MOTION of Councilperson Rotolo, seconded by Councilperson Foley, carried, and by consensus, the meeting was opened for comments on the said application only.

Councilperson Foley asked if the Borough is allowed to use the school field; Ms. Perry replied yes, but the (school) field is highly used by the community.

Norm Hall, Baltimore Blvd., stated that he is not in favor of installing bleachers in the park, noting that it is easy enough for people to bring their own chairs when they come to watch activities at the park;

Mayor Farrell noted that he prefers that the proposed plantings should be limited to the Baltimore Blvd. perimeter of the park.

Peter Avakian, Engineer, advised that although the Planning Board could review the proposed plan their approval is not necessary as there is no change of use proposed;

Sharon Kregg, Brooklyn Blvd., stated that she likes the idea of a low hedge but wants nothing too high to be planted;

Robert Kregg, Boston Blvd., noted that he is not in favor bleachers; Mrs. Perry replied that there would most likely be one set of bleachers proposed and not five sets as shown on the plan; Mr. D'Altrui suggested that the application could be revised to include the installation of additional benches instead of bleachers.

Councilperson Rotolo congratulated the members of the Commission for their work on the project and application.

Mayor Farrell added that the Borough and School previously partnered in developing a grant application which turned into a successful collaboration; he noted that he supports the application and will do everything possible to assist in the process.

UPON MOTION of Councilperson Morris, seconded by Council President Fetzer, carried, and by consensus, the public hearing was closed.

- A. **Resolution 154-2016:** Resolution in support of the proposed project, authorize the municipality's financial participation, authorize the signing and execution of all required documents, and indicate its readiness to proceed with the matching funds:

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

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant Funds in connection with the municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and,

WHEREAS, the Governing Body of the Borough of Sea Girt desires to obtain County Open Space Trust Funds in the amount of \$100,000 to fund Baltimore Park Improvements, 400 Baltimore Blvd., Block 61, Lot 10; and,

WHEREAS, the total cost of the project including all matching funds is \$200,000; and,

WHEREAS, the Borough of Sea Girt is the owner and controls the project site; and,

NOW, THEREFORE BE IT RESOLVED BY, the Council of the Borough of Sea Girt that:

1. Lorraine P. Carafa, Borough Administrator, is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as municipal contact person and correspondent of the above named municipality; and,
2. The Borough of Sea Girt is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and,
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Open Space Program and Policy and Procedures Manual for the

Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and,

4. Lorraine P. Carafa, Borough Administrator is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and,
5. This resolution shall take effect immediately.

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. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** No comments from the public.
4. **CONSENT AGENDA - Resolution No. 155-2016: UPON MOTION** Of Councilperson Mulroy, seconded by Councilperson Rotolo, carried, that the following Resolution be and the same is hereby adopted:
 - A. Jersey Shore Relay/Jersey Shore Running Club, permission to hold Run-a-Palooza Relay Race on the Boardwalk and various streets in the Borough, April 22, 2017, estimated 250 participants

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

WHEREAS, Jersey Shore Relay/Jersey Shore Running Club has requested permission to hold a relay race on the Boardwalk through Borough streets on April 22, 2017, beginning at approximately 9:00 AM to approximately 12:00 Noon with an estimated 250 participants to benefit the Special Olympics of New Jersey, and the Applicant has submitted the required Special Event application and fee of \$40.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the request of the Jersey Shore Relay/Jersey Shore Running Club to hold a relay race on the Boardwalk and through Borough streets on April 22, 2017, beginning at approximately 9:00 AM to approximately 12:00 Noon with an estimated 250 participants to benefit the Special Olympics of New Jersey, subject to the submission of a Certificate of Insurance naming the Borough of Sea Girt as an additional insured, with the aggregate limit of \$3,000,000 not later than March 1, 2017. Failure to submit the require documentation will result in the revocation of this authorization.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Joe Freeman of the Jersey Shore Relay/Jersey Shore Running Club and Chief Davenport for their information.

Recorded Vote:

	Aye	Nay	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

5. APPROVE MINUTES

A. Resolution No. 156-2016: Approve Minutes, Regular Meeting held July 13, 2016.

UPON MOTION of Council President Fetzer, seconded by Councilperson Mulroy, carried, that the Minutes of the Regular Meeting held on July 13, 2016 be and the same are hereby approved as presented.

Recorded Vote:

	Aye	Nay	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

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

Mayor Farrell spoke about the quality work being performed by our Police Officers and the Specials; he noted he received several complimentary phone calls and messages on their behalf. Special Officer Fegler positively interacted with two young children; Special Officer Coldwell assisted a woman helping her disabled husband into their vehicle; former Councilman Crawley complimented Mr. D'Altrui for his running and organization of the Sea Girt 5K; Captain Macko, Officers Bolchune and Sorrentino and Special Officer Ridoux who assisted the First Aid Squad aiding a very handicapped person who participated in the 5K race.

7. OLD BUSINESS

A. Ordinance No. 09-2016: continued public hearing/ adoption

1. The Mayor to read the said Ordinance by Title, and advise 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 107 feet west therefrom
The Terrace	Both	At all times	From the east end to a point 60 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.

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 Avenues

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 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, and **UPON MOTION** of Councilperson Mulroy, seconded by Council President Fetzer, carried, the public hearing was closed. **UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Foley, carried, that the said Ordinance No. 09-2016 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 Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

- B. **Verizon Wireless Request for Consent** to jointly use facilities located in the public right-of-way for the installation of small network nodes no action at this time; applicant advises that their review of the proposed agreement is not completed. This matter has tentatively been scheduled for reconsideration on September 28, 2016.

8. NEW BUSINESS

- A. **Ordinance No. 10-2016;** introduction - The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 10-2016

AN ORDINANCE PROVIDING FOR VARIOUS GENERAL IMPROVEMENTS IN THE BOROUGH AND PROVIDING FOR THE COST THEREOF FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

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

Section 1. The Borough Council of the Borough of Sea Girt wishes to undertake various general improvements in the Borough of Sea Girt as listed below:

DESCRIPTION OF IMPROVEMENT	ESTIMATED COST
Alterations and installation of barrier-free access to Police Headquarters	\$30,000

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

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

Section 4. Repeal, Severability.

- a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.
- b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 5. Effective Date

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

UPON MOTION of Councilperson Foley, seconded by Councilperson Buonocore, carried, that the said Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required as law and setting the date for the public hearing as September 14, 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			

- B. **Resolution No. 157-2016:** Approve Payment No. 2, Lucas Construction Group, Inc., \$149,283.40, for the Project known as Utility Improvements to Neptune and Seaside Places and Morven Terrace

UPON MOTION of Council President Fetzer, seconded by Councilperson Mulroy, 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. 2 in the amount of \$152,330.00 to the Borough Engineer for review; said Application No. 2 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 \$5,345.00;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Payment No. 1 in the amount of \$149,283.40 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			

C. Resolution No. 158-2016: Renew membership, Monmouth Municipal Joint Insurance Fund (January 1, 2017 – December 31, 2019, inclusive)

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

WHEREAS, the Borough of Sea Girt is currently a member of the Monmouth Municipal Joint Insurance Fund; and,

WHEREAS, said membership terminates as of December 31, 2016 unless earlier renewed; and,

WHEREAS, the Mayor and Council of the Borough of Sea Girt desires to renew said membership.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Borough of Sea Girt hereby agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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			

D. Outfall Extension and Infrastructure Improvement Project – no action at this time

E. Resolution No. 159-2016: Approve Special Event Fee refund, Tigger House Foundation (\$40, event canceled)

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

WHEREAS, pursuant to Resolution No. 91-2016 adopted on May 11, 2016, the Borough Council approved the Tigger Foundation's request to hold a bike race through Sea Girt on September 17, 2016, and the Foundation submitted the required Special Event application and fee of \$40.00; and,

WHEREAS, on June 29, 2016, the Tigger Foundation notified the Borough Clerk that it was canceling the bike race and requested a refund of the Special Event fee.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the request of the Tigger Foundation for a refund of the Special Event fee of \$40.00 be and the same is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Linda J. Koster-Durso of the Tigger Foundation for its information and the Chief Financial Officer for further action.

Recorded Vote:

	Aye	Nay	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

F. Resolution No. 160-2016: Memorialize appointment of part-time DPW Laborer, Joseph R. Slattery

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

WHEREAS, the Borough of Sea Girt Department of Public Works is in need of the services of part-time laborer to fill the vacancy left by the resignation of Nicholas Kremp; and,

WHEREAS, the Manager of the Department has reviewed the applications and references of qualified candidates, and recommends the appointment of Joseph R. Slattery to the position and the Borough Administrator appointed Mr. Slattery effective July 18, 2016.

NOW, THEREFORE, BE IT RESOLVED that the appointment of Joseph R. Slattery as a part-time laborer for the Department of Public Works of the Borough of Sea Girt, at the rate of \$14.50 per hour for hours worked only be and the same is hereby memorialized.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Joseph R. Slattery and Jared McKittrick, Department Manager, for their information and 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			

G. Resolution No. 161-2016: Memorialize Phase I purchase, HD Waterworks Supply, Inc. for automated meter reading program for Water-Sewer Department, \$67,568

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

WHEREAS, the Borough of Sea Girt is a member of the Southeast Monmouth Municipal Utilities Authority Cooperative Pricing Agreement and pursuant to this Agreement, has authorized the purchase of hardware, software and ancillary services from HD Supply Waterworks, Inc. for the purpose of implementing an automated meter reading program for the Water-Sewer Department of the Borough of Sea Girt; and,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Sea Girt that Purchase Order No. 16-00237, attached hereto, in the amount of \$67,568.00 for the hardware, software and ancillary services issued to HD Supply Waterworks, Inc. pursuant to the Southeast Monmouth Municipal Utilities Authority Cooperative Pricing Agreement for Phase I of the automated meter reading program be and the same is hereby memorialized.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to HD Supply Waterworks, Inc., Michael McArthur, Assistant Manager, Department of Public Works and Licensed Water Plant Operator for their information and 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			

H. Resolution No. 162-2016: Authorize refund, Verizon-New Jersey, overpaid 1st half 2016 property taxes, \$905

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

WHEREAS, Verizon–New Jersey was inadvertently assessed value for their equipment located in the Borough of Sea Girt and taxes therefore accrued for the first half of 2016; and,

WHEREAS, Verizon-New Jersey remitted payments totaling \$905.00 for the property taxes accrued to Block 999, Lot 1 in the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Sea Girt that the refund of the overpaid 1st half property taxes for Block 999, Lot 1 assessed to Verizon-New Jersey in the Borough of Sea Girt be and the same is hereby approved and the Chief Financial Officer directed to issue a refund therefor.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Chief Financial Officer of the Borough for his action and to Verizon-New Jersey, c/o Duff & Phelps, 14859 Quorum Drive, Suite 500, Dallas, Texas 75254 along with the refund.

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. 163-2016: Conferring the authority to the Tax Collector to cancel property tax refunds and delinquencies and other municipal charges and fees under ten (\$10.00) dollars pursuant to *N.J.S.A.* 40A:5-17.1

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

WHEREAS, *N.J.S.A.* 40A:5-17.1 authorizes a municipal governing body to adopt a resolution designating a municipal employee to, on its behalf, process or cancel property tax refunds and to cancel any property tax delinquencies under ten (\$10.00) dollars; and,

WHEREAS, P.L.2013, c.54, has expanded the scope of this statute to encompass any delinquent charges or fees imposed by the municipality, so long as the delinquency is less than ten (\$10.00); and,

WHEREAS, the Borough Council wishes to designate such municipal employee.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt, County of Monmouth, New Jersey, that the Tax Collector be and she is hereby designated as the municipal employee authorized to process or cancel property tax refunds and to cancel any property tax delinquencies under ten (\$10.00) dollars and any other delinquent charges or fees imposed by the municipality.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Tax Collector of the Borough of Sea Girt for her information and files.

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. 164-2016:** Requesting permission for the Dedication By Rider for the use of Charitable Contributions pursuant to *N.J.S.A. 40A:4-39* and *N.J.S.A. 40A:5-29* (Centennial Celebration donations)

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

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, *N.J.S.A. 40A:5-29* provides for the receipt of donations to the Borough of Sea Girt Centennial Anniversary Donation Trust Fund by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, *N.J.S.A. 40A:4-39* provides that the dedicated revenues anticipated from the Borough of Sea Girt Centennial Anniversary Donation Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement, for the purpose of funding various celebratory events to be held during 2017, the Borough's Centennial Year.

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

1. The Borough Council does hereby request the permission of the Director of the Division of Local Government Services to create the Borough of Sea Girt Centennial Anniversary Donation Trust Fund for the purpose of funding various celebratory events to be held during 2017, the Borough's Centennial Year.
2. The Clerk of the Borough of Sea Girt, County of Monmouth, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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. 165-2016:** Appoint personnel for the volleyball clinics sponsored by the Recreation Department: Emily Chubb as the Clinic Instructor; Stephani Gaffney, Olivia Hayes and Maeve Kenny as the Assistant Instructors; set rates (\$24.00/\$14.00/hour, respectively)

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

WHEREAS, the Borough of Sea Girt Recreation Department is in need of the services of instructors to teach at the Summer Volleyball Clinics sponsored by the Department; and,

WHEREAS, the Recreation Commission has recommended the appointment of Emily Chubb as the Clinic Instructor and Stephani Gaffney, Olivia Hayes and Maeve Kenny as the Assistant Instructors and the Borough Administrator appointed these individuals to their positions effective July 18, 2016.

NOW, THEREFORE, BE IT RESOLVED that the appointment of Emily Chubb as the Clinic Instructor at the rate of \$24.00 per hour for hours worked and Stephani Gaffney, Olivia Hayes and Maeve Kenny as the Assistant Instructors at the rate of \$14.00 per hour for hours worked be and the same is hereby memorialized.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Emily Chubb, Stephani Gaffney, Olivia Hayes and Maeve Kenny for their information and 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			

L. Resolution No. 166-2016: Appoint full-time SLEO II (Frank Ciufo)

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

WHEREAS, with the promotion of Lawrence Bolchune, formerly the full-time Class II Special Law Enforcement Officer for the Borough of Sea Girt Police Department, a vacancy now exists in this position and Chief Davenport has advised that the need exists to fill this vacancy; and,

WHEREAS, Chief Davenport has recommended that Class II Special Law Enforcement Officer Frank Ciufo be appointed to this position; and,

WHEREAS, for pension purposes, State Statute defines thirty (30) hours per week as a full-time work schedule and requires all persons working a full-time schedule are to be enrolled in the Public Employees Retirement System (PERS).

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that Frank Ciufo be appointed as a full-time Class II Special Law Enforcement Officer for the Borough of Sea Girt Police Department at the rate of \$16.00 per hour effective August 1, 2016 and that his enrollment in PERS also be effective as of August 1, 2016.

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

1. Frank Ciufo
2. Chief Kevin Davenport
3. Chief Financial Officer

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. 167-2016: Memorialize appointment of new Lifeguard – Rebecca Kane

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

WHEREAS, due to resignations in the current Lifeguard staff and the need to provide adequate protection to beach patrons, the need exists to appoint additional staff through Labor Day; and,

WHEREAS, the Lifeguard Captain has recommended that Rebecca L. Kane be appointed as a Class 4 Lifeguard at the hourly rate of \$13.00 per hour for hours worked.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Rebecca L. Kane be and she is hereby appointed as a Class 4 Lifeguard at the rate of \$13.00 for hours worked.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Sea Girt that Rebecca L. Kane be and she is here by appointed as a Class 4 Lifeguard at the rate of \$13.00 per hour for hours worked.

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			

- N. **Resolution No. 168-2016:** No response to our request for permission to move forward at the Borough's expense and request reimbursement of eligible costs when the TTF is re-authorized; therefore, Council must decide if we will move forward with Phase II of Neptune, Seaside, Morven Terrace project without DOT confirmation of reimbursement of eligible costs

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

WHEREAS, the Borough of Sea Girt was awarded a Transportation Trust Fund grant under the FY 2015 Municipal Aid Program of \$210,000 towards eligible costs for the above-referenced Project currently underway and has an executed Agreement with the Department of Transportation as evidence of the same; and,

WHEREAS, due to funding issues for future projects sponsored by the Municipal Aid Program under the Transportation Trust Fund Authority Act, the State of New Jersey Department of Transportation has ordered a shutdown of all such funded projects as of July 6, 2016 until such time as these issues are resolved; and,

WHEREAS, the Borough of Sea Girt submitted the plans and specifications for Phase II to the Department of Transportation prior to the ordered shutdown but had not received approval of those plans; the Borough has since requested permission from the Department of Transportation to proceed with the Improvements without the prior approval of the Department and request reimbursement of eligible costs upon reauthorization of the Transportation Trust Fund Authority Act but has not received any response to our request; and,

WHEREAS, the Borough has sufficient funding in place (Bond Ordinance No. 03-2016) to complete Phase II of the Improvements at its own cost.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt that authorization to proceed with Phase II of the Project known as Improvements to Neptune and Seaside Places and Morven Terrace at the Borough's cost.

BE IT FURTHER RESOLVED that the Borough Administrator is hereby directed to continue all efforts to obtain reimbursement for the Borough's eligible costs upon completion of the Project.

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			

- O. **Resolution No. 169-2016:** Shared Services Agreement – Township of Wall lead agency; Brielle, Sea Girt; Spring Lake, Spring Lake Heights – Line Stripping

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

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

WHEREAS, the Borough of Sea Girt wishes to enter into a shared services agreement with the Boroughs of Brielle, Spring Lake and Spring Lake Heights and the Township of Wall for various purposes, including but not limited to labor, use of equipment and material and the purchasing of material, equipment and services for the communities names herein.

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

1. **INTERLOCAL SERVICES AGREEMENT:** Pursuant to the provisions of *N.J.S.A. 40A:65-1*, the Borough of Sea Girt is hereby authorized and empowered to enter into a Shared Services Agreement with the Boroughs of Brielle, Spring Lake and Spring Lake Heights for the purposes identified above.
2. The Mayor and Municipal Clerk are hereby authorized to execute the said Interlocal Services Agreement.
3. **CONTRACT TERM:** The term of this Agreement shall be for a period of five (5) years, commencing August 1, 2016 through July 31, 2021, inclusive, and may be renewed for three (3) additional three year periods upon mutual Agreement. Either party may cancel the agreement upon 60 days written notice.

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. ADMINISTRATOR REPORTS/DISCUSSION

- A. **The Crescent Park Rehabilitation Project** – matter is pending;
- B. **Neptune, Seaside, Morven Infrastructure Improvement Project:** Seaside Place improvements are complete and the entire width of the road has been paved with base course; improvements to Neptune Place are pending scope of work change (inserting a lining into the pipe from the east end to First Avenue) while replacing the remaining length of pipe; we are also waiting for NJNG to relocate a gas main that is in conflict with the storm drain (tentatively scheduled to begin on or about August 9 and be completed in three to four days);
- C. **Neptune and Baltimore Outfall Extensions and Infrastructure Improvements Project** – I am happy to report that the time and effort the Borough spent in developing a comprehensive solution to the flooding problems along First Avenue at Baltimore Blvd. and First Avenue at Neptune Place coupled with our \$3M investment in infrastructure improvements has proven to be effective; the improvements have functioned as designed to mitigate the flooding issues. The project is complete with the exception of several minor punch list items. Mr. Avakian will be present to discuss the project.
- D. **Carriage Way/The Terrace** – our Engineers are working on plans to be presented publicly sometime in September;
- E. **Dune Grass Planting Project, 2016:** scheduled for October 29, 2016; volunteers are needed. Contact Lynn Drury at drury7@verizon.net.

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

11. COUNCIL REPORTS: Councilpersons Foley, Buonocore and Rotolo had no reports.

Councilperson Morris reported as follow:

- Library Wine and Cheese Celebration is on August 27 and tickets are \$45;
- Book Sale raised over \$1,000;
- Friends of the SG Library have raised over \$13K and thanked residents for their generosity;
- Facilities Committee and Mayor Farrell have met to discuss an expansion of the Library and Administrative offices;
- Disruptive activity around the Parker House has been reduced following the Police Department's "zero tolerance" policy and the great leadership example set by Chief Davenport.

Councilperson Mulroy reported as follows:

- Weather has been good; sales have exceeded expectations; high total of season and daily badges;
- Lifeguards are doing a great job; watching a lifeguard tournament is great fun;
- A complimentary letter was read regarding a staff member.

Council President Fetzer reported as follows:

- Water use regulated by DEP, and he thanked residents for conserving water;
- The problem with Well #7 has been resolved.

Mayor Farrell reported as follows:

- DPW lost a full time employee; plan is to transfer one employee from another dept.;
- Work going well during busy season;
- Next bulk pickup is September 12, 2106.

12. Resolution No. 170-2016: 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 CAPITALFUND	\$ 687,572.90

Recorded Vote:

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

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

Mr. Farb, 405 Ocean Ave., asked for additional clarification from the Borough Engineer on the status of the request to change the aesthetics of the outfall pipe on Baltimore Blvd. Mr. Avakian responded that the project was developed to address flooding issues and that a significant effort was put into planning as well as into the design and funding mechanism; including requesting funds from DEP and the County; project has many variables but is working effectively and efficiently. He concluded by stating that he is happy the project has resolved the localized flooding; the project worked under a Federal consistency permit; five (5) phases of the project from South Belmar to Manasquan; explained that construction to Federal standards was also conducted under this permit. He noted that Federal studies have identified that the timber bracing around the pipe exacerbate the deterioration of the pipe by allowing for the eddying of water in the pipe. He noted that sand has already stated to come back that it hides more that 50% of the exposed pipe now which coverage will increase as it continues to come back. Mr. Avakian stated that the DEP was invited to this meeting, however they declined to attend. Mr. Avakian further stated that he cannot recommend modifying the design or attaching anything to the pipe,

but is willing to listen to comments. Mayor Farrell noted the completion of the application for the permit necessary to alter the construction is estimated at \$25,000 with a construction estimate of \$375,000 including coffer damage; for work only at Baltimore Blvd.

Mr. Ferrara, Baltimore Blvd., suggested installing pilings over existing structure and cross-timber, not changing the original construction. He noted that the cost estimate for this change is only \$400,000 for this and made reference to the Council agreeing to expend another \$200,000 for the completion of the Neptune, Seaside and Morven road project without much discussion. Several members of Council took exception to Mr. Ferrara's statement, noting that the completion of the road project should not be compared to an aesthetics alteration of a functioning outfall pipe.

Councilperson Rotolo stated that the Borough Engineer should investigate the cost and efficacy of installing jetty stone to camouflage the pipe. Mr. Avakian responded if jetty stone is used, a coffer dam will be necessary as excavation of the area and a proper foundation is necessary to correctly and permanently install the stone so that it will not be moved by heavy seas in the event of a severe storm. Mr. Ferrara asked the Council to investigate installing jetty stone as an option; Sea Girt is exceptional and should not settle; the pipe is obtrusive and unappealing.

Mr. Avakian again explained the difference between a properly constructed jetty and just putting stone adjacent to or on top of the existing pipe. Norm Hall asked if altering the sand profile will require a CAFRA permit. Mr. Avakian stated that the project would require a CAFRA permit and that he doubts that the DEP would issue a permit for this purpose.

Edwin Farb, Baltimore Blvd., stated that he and other residents are considering engaging the services of an outside consultant to review the project plans and make a recommendation to Council for a possible alteration. An unknown woman stated that she has seen the sand come in and out from the pipe; maybe in the long term the sand will stay; she noted flooding issue has been resolved thus far.

Mayor Farrell stated that he does not want to do anything that may precipitate the pipes getting blocked with sand. Barbara Ranta, Baltimore Blvd., asked if sand the keeps building up on the south side, will the north side be exposed. Mr. Avakian replied sand will build up on the north side as the accumulation of sand increases on the south side of the pipe.

Robert Kregg, Boston Blvd., said he would be very disappointed if the Borough spends any more money on this project. He noted that we are already receiving \$1.5M funds from the DEP, and stated that in his opinion, the DEP would not allow the outfall to be altered.

Mr. Kregg is also concerned with the construction equipment unloading on streets and damaging our roads when contractors demolish residences; he feels we should require a substantial bond when a demolition is permitted. Mayor Farrell said the Council is look into options for increasing our permit fees.

The Administrator asked if the Council could be polled on whether Mr. Avakian should be authorized to further research alternative construction methods and the cost thereof, including the installation of jetty stone over the Baltimore Outfall. Councilperson Rotolo expressed his support for authorizing Mr. Avakian to investigate the cost of altering the outfall with jetty stone. Councilperson Foley would like to wait one year as the beach is a dynamic environment. Council President Fetzer also supports authorizing Mr. Avakian to explore alteration to the outfall using jetty stone. Councilperson Foley asked Mr. Avakian if the stone would essentially be loose atop the pipe. Mr. Avakian responded

that the area would need to be excavated below the outfall to properly install jetty stone and further noted that it would be difficult to obtain permits for this project. There was further discussion of this option.

Councilperson Mulroy stated that he would support getting another estimate as long as it doesn't cost the Borough money.

Councilperson Buonocore commented that the beach is more beautiful now than it has been; he further noted that outfall pipes were designed to address a flooding problem which they have; he suggested it is not beneficial to spend additional funds to address a simply aesthetic problem. Councilperson Rotolo stated that the pipes subtract from the beauty of the beach and would like to investigate options for camouflaging the pipe, if possible.

Mayor Farrell stated that he is not in favor of altering the outfall pipes.

The suggestion that Mr. Avakian be authorized to further research alternative construction methods and the cost thereof, including the installation of jetty stone over the Baltimore Outfall was rejected by a consensus of Council.

Mr. O'Grady, 206 The Terrace, would like the Borough to enforce the requirement that bell be installed on bicycles.

There being no further comments and by consensus, the public hearing was closed. Mr. Montenegro advised that Council had matters to discuss in Executive Session, and noted that public is invited to remain outside and may return to the meeting room when the Council returns to public session, as action may be taken at that time. **UPON MOTION** of Council President Fetzer, seconded by Councilperson Rotolo, carried, that the following **Resolution No. 171-2016** 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 personnel matters.
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 Buonocore	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 preparation of an agreement for a donation to the Borough and agreed as follows:

14. **Resolution No. 172-2016: UPON MOTION** of Councilperson Morris, seconded by Councilperson Mulroy, carried, that the following Resolution be the same is hereby adopted:

WHEREAS, a resident of the Borough has offered to donate two vehicles to the Borough for use by various departments.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the Borough Attorney be and he is hereby authorized to prepare an agreement for the said donation of vehicles to the Borough.

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			

There being no further business, and **UPON MOTION** of Council President Fetzer, seconded by Councilperson Buonocore, carried, that the meeting be finally and immediately adjourned at 10:05 pm.

LORRAINE P. CARAFA, RMC
Municipal Clerk

August 5, 2016
04:06 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
15-00423	04/24/15	DAMIANO Paul A. Damiano, LLC	R-78-2015,Architectural srv.	Open	1,020.00	0.00	B
15-00716	07/23/15	01364 STATE OF NJ - SFWTR	2006 1st Q tax and interest	Open	74.36	0.00	B
15-01056	11/17/15	00774 BOROUGH OF BRIELLE	Upgrade,Fuel Dispensing System	Open	5,426.33	0.00	
15-01137	12/22/15	FF001 Firefighter One	Turnout Gear	Open	947.00	0.00	
16-00023	01/05/16	00964 A'S GARDEN & HOME CENTER	2016 Misc Supplies	Open	109.46	0.00	B
16-00025	01/05/16	00053 VAN WICKLE AUTO SUPPLY	2016 Auto Parts	Open	567.79	0.00	B
16-00026	01/05/16	00136 THE COAST STAR	2016 Legal Advertising	Open	126.18	0.00	B
16-00029	01/05/16	SBS01 Stewart Business Systems	2016 Copier Maintenance	Open	147.95	0.00	B
16-00035	01/06/16	00040 MONMOUTH COUNTY TREASURER	Tipping Fees	Open	8,216.27	0.00	B
16-00038	01/07/16	00228 TRANS-BEARING CO. INC.	Parts for Salt spreader	Open	89.89	0.00	
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	952.00	0.00	B
16-00070	01/15/16	00321 SEABOARD WELDING SUPPLY, INC.	2016 Cylinder rental	Open	14.50	0.00	B
16-00071	01/15/16	01230 KEPWEL SPRING WATER CO., INC.	2016 Bottled water	Open	77.55	0.00	B
16-00072	01/15/16	01230 KEPWEL SPRING WATER CO., INC.	2016 Bottle water	Open	14.90	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	220.92	0.00	B
16-00077	01/15/16	00614 Optimum	2016 Service	Open	130.68	0.00	B
16-00078	01/15/16	00203 Ruderman, Horn & Esmerado PC	2016 Services	Open	10,452.25	0.00	B
16-00087	01/21/16	01166 MONTENEGRO, THOMPSON, ET ALS.	2016 Legal Services	Open	12,392.13	0.00	B
16-00095	01/21/16	01142 STANDARD INSURANCE COMPANY	2016 Insurance	Open	193.20	0.00	B
16-00096	01/21/16	00019 GUARDIAN LIFE INSURANCE	2016 life Insurance	Open	320.63	0.00	B
16-00097	01/21/16	01688 HORIZON BC/BS OF NJ DENTAL	2016 dental Insurance	Open	2,333.31	0.00	B
16-00098	01/21/16	01786 TOWNSHIP OF WALL	2016 Court services	Open	356.00	0.00	B
16-00099	01/21/16	CLF01 Carlton Law Firm	Prosecutor services	Open	953.75	0.00	B
16-00100	01/21/16	00770 VNA OF CENTRAL JERSEY	2016 services	Open	549.50	0.00	B
16-00122	01/29/16	00046 AQUATIC SERVICES, INC.	Labratory testing Services	Open	496.00	0.00	B
16-00126	01/29/16	00089 BOROUGH OF MANASQUAN	water bills	Open	1,004.80	0.00	B
16-00129	01/29/16	00008 AT&T	2016 Service	Open	73.24	0.00	B
16-00130	01/29/16	AMMM01 Apruzzese, McDermott, Mastro	2016 services	Open	1,067.00	0.00	B
16-00132	02/02/16	00016 JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	4,256.80	0.00	B
16-00133	02/02/16	00016 JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	350.84	0.00	B
16-00134	02/02/16	00016 JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	49.63	0.00	B
16-00135	02/02/16	00016 JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	1,263.98	0.00	B
16-00136	02/03/16	01942 ONE CALL CONCEPTS	2016 Services	Open	108.75	0.00	B
16-00137	02/03/16	00007 VERIZON	Beach Service 2016	Open	355.44	0.00	B
16-00138	02/03/16	00007 VERIZON	2016 Pd & A&E services	Open	307.01	0.00	B
16-00139	02/03/16	00007 VERIZON	2016 Service Library	Open	104.26	0.00	B
16-00140	02/03/16	00007 VERIZON	2016 Service FD	Open	37.85	0.00	B
16-00151	02/03/16	00964 A'S GARDEN & HOME CENTER	2016 Misc. Supplies	Open	107.86	0.00	B
16-00154	02/04/16	00007 VERIZON	Service 2016	Open	37.08	0.00	B
16-00158	02/04/16	00031 NJ GRAVEL & SAND CO.	Blue Stone & Crushed concrete	Open	627.90	0.00	B
16-00161	02/04/16	00051 NJ NATURAL GAS CO.	2016 Services	Open	401.98	0.00	B
16-00162	02/04/16	00051 NJ NATURAL GAS CO.	2016 Services	Open	27.48	0.00	B
16-00163	02/04/16	00051 NJ NATURAL GAS CO.	2016 Services	Open	25.00	0.00	B
16-00165	02/05/16	DYN01 Dynamic Testing Services	Drug/Alcohol testing Service	Open	215.00	0.00	B
16-00183	02/17/16	HFA01 Holman, Frenia, Allison, P.C.	Auditing Services	Open	34,000.00	0.00	B
16-00188	02/19/16	00349 VERIZON WIRELESS	2016 Services	Open	679.54	0.00	B
16-00189	02/19/16	00349 VERIZON WIRELESS	2016 Services	Open	155.94	0.00	B

August 5, 2016
04:06 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
16-00190	02/19/16	DEB01	Direct Energy Business	2016 Services, paddle tennis	Open	2.65	0.00 B
16-00191	02/19/16	DEB01	Direct Energy Business	2016 Service, Library	Open	0.00	0.00 B
16-00192	02/19/16	DEB01	Direct Energy Business	2016 Service	Open	23.67	0.00 B
16-00194	02/22/16	00016	JERSEY CENTRAL POWER & LIGHT	2016 Street lighting	Open	1,697.37	0.00 B
16-00219	02/26/16	01050	MANASQUAN GENERATOR	Blanket	Open	95.00	0.00 B
16-00222	02/26/16	00016	JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	259.42	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	403.00	0.00 B
16-00237	03/03/16	01117	HD SUPPLY WATERWORKS	Fixed Base Start Up Package	Open	52,068.00	0.00
16-00242	03/04/16	00349	VERIZON WIRELESS	2016 Cell phone services	Open	225.35	0.00 B
16-00269	03/15/16	AEDI	Advanced Electronic Design, Inc	Body Cameras	Open	16,995.00	0.00
16-00280	03/15/16	00113	AHERN BLUEPRINTING, INC.	Misc Copy & printing	Open	8.00	0.00 B
16-00291	03/21/16	MTG01	Material Transport Group LLC	Recycle Brush	Open	420.00	0.00 B
16-00292	03/21/16	IHC01	Indian Harbor Insurance Co.	Re: Hagel/ Thompson	Open	15,908.13	0.00
16-00293	03/21/16	WILENTZ	Wilentz Attorneys at Law	Legal Services Walker/Farrell	Open	7,050.17	0.00 B
16-00346	04/07/16	00889	STATE OF NEW JERSEY	Dog License fees 2016	Open	20.40	0.00 B
16-00348	04/07/16	00233	Copy Center Inc.	ID C9599, copier maintenance	Open	148.57	0.00 B
16-00363	04/15/16	00774	BOROUGH OF BRIELLE	Work for new gas pump system	Open	1,797.54	0.00
16-00405	04/21/16	00633	TAYLOR HARDWARE	Blanket 2016	Open	219.88	0.00 B
16-00422	04/28/16	RECOM	ReCommunity Recycling	Recycling	Open	757.60	0.00 B
16-00423	04/28/16	00233	Copy Center Inc.	D0372, MX264 55010684	Open	16.00	0.00 B
16-00456	05/12/16	LUCAS	Lucas Construction Group Inc.	Utility Imp to Neptune/Seaside	Open	149,283.40	0.00 B
16-00489	05/18/16	KEK01	The Law Offices of	PB Glassford, 501 Ocean Ave.	Open	672.00	0.00 B
16-00517	05/31/16	01686	W.B. MASON COMPANY, INC.	office supplies	Open	58.51	0.00
16-00526	06/02/16	00363	WATER WORKS SUPPLY	Water Meters	Open	17,338.95	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
16-00539	06/07/16	01625	GRAINGER	Trash Bags	Open	450.00	0.00
16-00544	06/08/16	01686	W.B. MASON COMPANY, INC.		Open	49.92	0.00
16-00549	06/10/16	00060	MGL PRINTING SOLUTIONS	Delinquent tax notices	Open	145.00	0.00
16-00562	06/14/16	00113	AHERN BLUEPRINTING, INC.	Surveys copies, B22, L8.01	Open	14.40	0.00
16-00579	06/15/16	00180	ENTENMANN-ROVIN CO.	Detective badges & Sherman	Open	505.50	0.00
16-00580	06/16/16	01642	FREEHOLD FORD	Rotors & brake pads	Open	143.70	0.00
16-00582	06/16/16	RP01	Ryan Wade	Summer camp staff tee shirts	Open	255.00	0.00
16-00595	06/21/16	00334	HOME DEPOT CREDIT SERVICES	Kwikset lock w/smart code	Open	119.00	0.00
16-00600	06/22/16	00228	TRANS-BEARING CO. INC.	wheel bearings	Open	57.41	0.00
16-00613	06/27/16	URN01	Urner Barry	PD Business Cards	Open	776.00	0.00
16-00616	06/27/16	01309	Hunter Keystone Peterbilt LP	Bowl & element	Open	100.70	0.00
16-00619	06/28/16	01679	RADIATOR CENTER	Heater Core	Open	206.00	0.00
16-00630	06/29/16	SUN 01	Sun and Fun Co.	Sun lotion	Open	738.00	0.00
16-00631	06/29/16	JHARRIS	J. Harris Academy of Police	BWC/Use of Force & arrest clas	Open	1,300.00	0.00
16-00632	06/29/16	01625	GRAINGER	Scott Blue DRC shop towel	Open	113.00	0.00
16-00633	06/30/16	COMMUSA	Communications USA Inc.	Batteries for Radios	Open	1,790.00	0.00
16-00634	06/30/16	COMMUSA	Communications USA Inc.	Desk Mic replacement	Open	100.00	0.00
16-00642	07/05/16	01642	FREEHOLD FORD	Inv# 231146	Open	68.83	0.00
16-00643	07/05/16	01625	GRAINGER	Supplies	Open	794.07	0.00
16-00644	07/05/16	00850	POLLARD WATER	Gaskets	Open	95.96	0.00
16-00645	07/05/16	00002	COUNTY OF MONMOUTH - COUNTY	2nd 1/2 Half 2016 County Tax	Open	1,516,952.78	0.00 B
16-00646	07/05/16	00003	COUNTY OF MONMOUTH - LIBRARY	2nd Half 2016 Co. Library Tax	Open	108,226.03	0.00 B
16-00647	07/05/16	00680	COUNTY OF MON. - OPEN SPACE	2nd half 2016 Co. Open Space	Open	90,606.98	0.00 B
16-00649	07/05/16	00078	NJ STATE LEAGUE OF MUN.	Licenses Publication 1, 2 & 3	Open	100.00	0.00
16-00650	07/06/16	C1967	Country Clean Paper Supplies	Janitorial Supplies	Open	276.15	0.00
16-00651	06/01/16	00136	THE COAST STAR	Surf camp ads	Open	526.40	0.00 B
16-00657	07/07/16	GOODMAN	Alison Goodman	Fingerprinting Reimbursement	Open	55.45	0.00
16-00658	07/07/16	01479	CHERRY VALLEY TRACTOR SALES	Parts for beach rake	Open	113.00	0.00

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

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Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND	5-01	16,928.13	0.00	16,928.13	0.00	0.00	16,928.13
WATER OPERATING	5-05	0.00	74.36	74.36	0.00	0.00	74.36
Year Total:		16,928.13	74.36	17,002.49	0.00	0.00	17,002.49
CURRENT FUND	6-01	2,158,522.89 2,205,726.81	0.00	2,158,522.89	0.00	0.00	2,158,522.89
WATER OPERATING	6-05	22,324.00 22,580.80	0.00	22,324.00	0.00	0.00	22,324.00
BEACH OPERATING	6-09	14,828.26	0.00	14,828.26	0.00	0.00	14,828.26
TRUST OTHER	6-25	776.29	0.00	776.29	0.00	0.00	776.29
BOARD OF RECREATI	6-26	12,118.09 12,868.99	0.00	12,118.09	0.00	0.00	12,118.09
DOG LICENSE TRUST	6-32	20.40	0.00	20.40	0.00	0.00	20.40
Year Total:		2,208,589.93	0.00	2,208,589.93	0.00	0.00	2,208,589.93
GENERAL CAPITAL	C-04	174,939.27	0.00	174,939.27	0.00	0.00	174,939.27
WATER CAPITAL	W-06	69,777.95	0.00	69,777.95	0.00	0.00	69,777.95
Total of All Funds:		2,470,235.28 2,518,446.90	74.36	2,470,309.64	0.00	0.00	2,470,309.64 2,518,521.26

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00668	07/11/16	GIBBS	Patricia F. Gibbs	Reimbursement, ABC application	Open	100.00	0.00
16-00669	07/11/16	00641	TREASURER, STATE OF NJ	Annual Site remediations fee	Open	3,775.00	0.00
16-00671	07/11/16	00546	TREVOR PALMER	Reimbursement, CDL License ren	Open	46.00	0.00
16-00672	07/12/16	IOSS01	Inlet Outlet Surf Shop	Wax & epoxy	Open	42.50	0.00
16-00673	07/12/16	WEGMAN	Wegman's, Food Market Inc.	Bottled Water A MVP variety pk	Open	518.75	0.00
16-00683	07/15/16	00641	TREASURER, STATE OF NJ	Safe Drinking Water fee	Open	720.00	0.00
16-00684	07/15/16	CJRA02	Central Jersey Registrars'	Registrars summer seminar/lunc	Open	50.00	0.00
16-00685	07/15/16	00209	KEMPTON FLAG	Flags	Open	770.70	0.00
16-00688	07/15/16	00263	RKE ATHLETIC LETTERING	Jr Guard uniforms	Open	5,252.50	0.00
16-00690	07/15/16	H1968	High Surf Accessories	Fin Belts	Open	938.36	0.00
16-00694	07/18/16	00113	AHERN BLUEPRINTING, INC.	Daily Lifeguard report forms	Open	300.00	0.00
16-00695	07/18/16	STATENJ	STATE OF NEW JERSEY	Catastrophic illness Fund asse	Open	370.50	0.00
16-00697	07/19/16	C1967	Country Clean Paper Supplies	Janitorial Supplies	Open	256.00	0.00
16-00721	07/27/16	HAYES	Olivia Hayes	Fingerprinting reimbursment	Open	24.20	0.00
16-00722	07/27/16	CHUBB	Emily Chubb	Fingerprinting reimbursement	Open	55.45	0.00
16-00723	07/27/16	KENNY	Maeve Kenny	Fingerprinting reimbursement	Open	55.45	0.00
16-00724	07/27/16	VERDP	Verizon, c/o Duff & Phelps	Tax overpayment refund	Open	905.00	0.00
16-00727	07/28/16	01741	PATRICIA PETERSON	Reimbursement, movie night exp	Open	18.98	0.00
16-00733	07/29/16	EMSLIE	Karen Emslie	Hula Honey, Children's program	Open	100.00	0.00
16-00739	08/02/16	JPMONZO	J P Monzo Municipal Consulting	Webinar Registration	Open	40.00	0.00
16-00743	08/04/16	KUNZ	Hayden Kunz	Fingerprinting Reimbursement	Open	55.45	0.00
16-00746	08/04/16	IHC01	Indian Harbor Insurance Co.	Coinsurance/Hagel	Open	99.60	0.00
16-00747	08/04/16	00269	BOROUGH OF BELMAR	Jr. Lifeguard Tournament	Open	400.00	0.00
16-00748	08/05/16	RTC01	Robert Cavanaugh	Cool Runners program	Open	4,320.00	0.00
16-00750	08/05/16	01931	LORRAINE P. CARAFA	Reimbursement	Open	76.07	0.00

Total Purchase Orders: 129 Total P.O. Line Items: 0 Total List Amount: 2,470,309.64 Total Void Amount: 0.00

16-00353	State of NJ	Public Water Tax	256.80
16-00629	J-Dog Amusements	Wave Slide	750.90
	State of NJ	Health Benefits	<u>47,211.62</u>

Total 2,518,521.26