

MINUTES - REGULAR MEETING MAY 11, 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, May 11, 2016 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence in memory of Rich Sudowsky who was a tireless volunteer for over 40 years and a wonderful person who always offered sound advice. 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. PRESENTATION – The Crescent Park Rehabilitation Project, resident Philip Vasan in cooperation with the New Jersey Audubon and Sea Girt Shade Tree Commission

Mr. Vasan thanked council members for allowing him to return and present a more concrete plan which is guided by three principles: preservation, beautification and safety. Mr. Vasan's comments are listed above the excerpted recommendations from the NJ Audubon Society's Report.

“Dear Sea Girt Town Council Members:

We are grateful for the opportunity to present an update on the proposed Crescent Park preservation project. This submission includes an evolved plan for stewardship of the interior of the Park following the commissioning of a study by NJ Audubon, combined with steps for the beautification of Carriage Way and calming of traffic passing through it, as well as preservation of a dirt or gravel road surface, for an overall sustainable improvement to the quality of the Crescent Park environment.

1. Crescent Park Forest Stewardship Plan

As previously discussed, the Crescent park area of Sea Girt is a one of the few patches of maritime forest that remain in New Jersey. It was once part of an unbroken chain of maritime forests along New Jersey's coastline. The few other remaining maritime forests are in Sandy Hook, Island Beach State Park, Forsythe National Wildlife Refuge, and Western Cape May. These forests are a globally imperiled community due to their rarity. The forests are important as roosting and nesting locations for a variety of birds, particularly migratory birds using the coastal flyway.

The forests also act to buffer high winds, and in developed residential areas are important for groundwater recharge.

The Crescent Park area of Sea Girt, like most of the maritime forests in NJ, is a product of regrowth rather than being a remnant of the original colonial forest. This does not reduce its value and is rather a tribute to the tenacity of these ecosystems. However, over the years, the introduction of

invasive alien plant species and lack of proper management have created a situation that threatens the sustainability of this community resource.

Following the Town Council's initial review in 2015, we commissioned an independent study by New Jersey Audubon to conduct a detailed assessment of the forest, project its future condition and propose options to improve forest health and sustainability of the ecosystem. The full report is attached. Among the report's findings:

Assessment of the key stand dynamics associated with the forest:

- The relative decline in those tree species that are common to earlier successional stages of maritime forest types, many of which are important forage producers for migratory birds
- The continual progression towards a climax overstory of American holly as the dominating overstory species, and the reduced complexity that comes with a "single species" forest. Single species stands are also less resilient to environmental stressors
- Dwindling diversity at the shrub and ground cover layers, which provides the basis for many important ecosystem services including water conservation, carbon storage and wildlife habitat
- Relatively high tree stocking, which compromises individual tree vigor due to the stress of competition for resources such as water, sunlight and nutrients
- The high proportion of non-native invasive species in the park, which further compromises all of the above issues

Its core recommendations:

The first course of action recommended to begin mitigating these issues is to reduce, or eliminate, the non-native plants to allow for the eventual establishment of preferential native vegetation. Of particular focus should be the English ivy. Despite that some people may find the ivy to be aesthetically pleasing, it is currently the largest disruption to native plant regeneration at the park. It has become so dense that it even seems to be preventing the otherwise shade tolerant American holly from regenerating in the understory. If left unchecked, it may become the only plant persisting in the understory, and as the hollies eventually die (as all trees do), the site would be converted from a forest, to a barren of English ivy.

The report acknowledges multiple means of extraction of alien vegetation, recommending a combination of mechanical and chemical treatment:

English ivy can be controlled via mechanical and chemical methods, or potentially a combination of both. Each control method has pros and cons, and the preferred method rests with the landowner's resources and commitment to completing the task a certain way. Generally speaking for invasive plants, long term successful control warrants at least some chemical applications to be effective (and cost effective). Author Jonathan Soll of The Nature Conservancy, prepared a comprehensive summary for controlling English Ivy in the Pacific Northwest, and those experiences should apply equally to Crescent Park. The 12 page document is attached to this plan for reference, and while it reviews the methods they found successful, there are undoubtedly other treatments - including different herbicides - that could provide comparable results. It is beyond the scope of this plan to fully comprehend the resources of the Borough to control the ivy, but consultation with a licensed pesticide applicator who has

experience with English ivy would be warranted prior to undertaking the work. It could be feasible to assemble a workforce to first conduct a hand pulling operation to reduce the amount on the forest floor and to sever vines climbing into the trees. Then, conduct herbicide applications to treat the residual materials and new sprouts that occur. This would require less chemicals, but will be much more labor intensive. Undoubtedly, complete control will be a multi-year task, requiring follow-up treatments.

Recognizing both the projected long-term effectiveness and reduced cost of including chemical applications, as well as their official approval for use in this habitat, we nevertheless prefer to propose a fully manual process of removal of the English ivy. While this will involve a greater investment of time, and a cost upwards of ten-fold that of a combined chemical-mechanical treatment, we believe that by avoiding the introduction of herbicides we can enable Sea Girt residents to continue to enjoy the use of the park without any interruption or possible concern for well-being.

New Jersey Audubon flags one exception of vegetation that cannot easily be eradicated mechanically:

The populations of mugwort, Japanese knotweed, privet and clematis cannot easily be controlled via mechanical treatments, and should therefore be treated using herbicides. Each plant has a preferred chemical control and treatment process, depending on its location and growing conditions. At Crescent Park, these plants tend to occur in smaller pockets, and can be effectively treated during the growing season while providing very little disruption to visitors and wildlife usage. A licensed pesticide applicator can determine the best treatment methods for each population.

We would nevertheless prefer to attempt to extract these manually, exhausting all options before considering chemical treatment. If all other measures fail, we would propose for consideration the cordoning off of the pockets of the forest designated for treatment, focusing execution during periods with fewer visitors. Similarly with the removal of English ivy, if despite best concerted efforts a manual approach were to prove unsuccessful, we would propose that any consideration of chemical measures be subject to open discussion with and input from residents.

Following the removal of invasive species, a second phase of work, the Forest Stand Improvement (FSI) treatment, would focus on enabling sustainable, diverse plant growth for the decades to come. It would be proposed to be staged over time:

Once sufficient control has been exerted in a given area, the management focus can shift to altering the light regime to allow for more diverse plant growth to occur. This can be accomplished via a Forest Stand Improvement (FSI) treatment with the assistance of a professional forester. Sections of the forest can be selected where a variety of overstory species remain, and where the target trees exhibit sufficient vigor to expect adequate seed development.

Once the ideal candidate trees are selected, the adjacent stems can be culled in order to open the canopy to allow better light penetration to the forest floor. In general, the gaps created would be on the order of 50'- 100' wide, and ideally they would be scattered widely throughout the park to stagger the regeneration. If there are no hiking trails within 75' of the gaps, the trees (which are a maximum of 65' tall) should be girdled and retained as snags for wildlife. Where

trails are in close proximity, trees can be felled and left on the ground to serve as coarse woody debris for wildlife use, and to recycle nutrients.

To balance the varied interests for this forest and the unique aesthetic values that it provides to visitors, it is suggested that at least one third of the stand where holly dominates is retained as a climax holly forest, and perhaps the other two thirds are managed for a continuum of various ages and species. However, even where holly is the dominant species, tree stocking is well above the optimum for tree growth, and those sections would be well served by a thinning operation to reduce inter-tree stress and improve residual tree vigor. It is suggested that 30 - 40 sq. feet of basal area per acre can be culled in these sections, which will concentrate growth on the residual stems. This effort should target intermediate and co-dominant stems for removal that already exhibit symptoms of decline. Common signs of decline might include structural defects, decay or compacted bark plates. A secondary benefit of thinning is that the small canopy openings will allow some filtered light to reach lower canopy strata, fostering better understory plant development.

It is suggested that FSI progress slowly through the stand, rather than in a few intense treatments. Completing patches that are smaller than an acre per year (perhaps spread across several spots), will help to minimize the visual impacts and preserve visitor use for most of the park at any given time.

We would propose that any recommended actions be discussed and refined among the Sea Girt Shade Tree Commission, the Sea Girt Beautification group, the Holly Club and other interested residents, with final decisions on scope of work the purview of the Town. We would provide full funding for the program and provide the resourcing to execute under the Town's supervision.

It is our intention that at the end of this process the forest's degradation will have been reversed; it will be repositioned for sustainable and healthy growth, and preserved for generations of Sea Girt residents to come.

2. Beautification and Traffic Calming

As part of the restoration and beautification of the Crescent Park environment, we would also propose to introduce more trees, and bring a more forest-like character, to a currently relatively barren stretch of Carriage Way in the interior of the Crescent. The aim would be to bring the same canopy-like quality to this northern portion of Carriage Way that exists to the south. The selection of trees and any other vegetation would be subject to approval of the Sea Girt Shade Tree Commission and the Town. Their placement would enable the additional goal of reducing the amount of open roadway to be consistent with the rest of Carriage Way, and calming the flow of traffic through the span of road that encourages speeding, promoting safety for pedestrians and bicyclists. A schematic of the proposed tapering of the road is attached. There would be no change to any private property lines, no annexing of any Town property by any resident, only the introduction of additional trees and natural habitat on Town property and reduction in a duplicative section road surface. Access to any property by the Fire Department would be uncompromised.

3. Preservation of a Dirt or Gravel Road Surface

We believe that one of the elements that gives Crescent Park and Carriage Way its unique character is its surface historically of dirt, since topped with gravel. There are few if any settings on the

Eastern Seaboard which can rival what exists here in Sea Girt, with the “dirt road” an integral part of that. At the same time we respect the difficulties that residents have faced when the combination of heavy equipment and weather degrade the surface and leave ruts and potholes that can be a challenge to navigate. We are aware of sub-surfaces approved for use in New Jersey that can create a stable adherent to sit underneath a dirt or gravel overlay, to help guard against ruts and holes; we understand that these are most effective when combined with a drainage plan and edging that can hold the surface dirt in the road area. In the interest both of protecting the unique character of the unpaved road and improving the quality of driving especially for year-round residents, we would propose to underwrite the cost of the reworking of the surface and sub-surface of the entire length of road.

One suggestion beyond our scope would be for the Town to consider the degree to which the use of heavy equipment, for example in home construction, can have an outsized impact on the road. If this is considered to be meaningful, the Town might invite discussion on the matter. Such discussion could include consideration of the range of potential remedies available to the Town. Without taking a view on the outcome of any discussions, we believe that it could be beneficial to the community to take up the issue.

We appreciate the opportunity to invest in the long-term health, beauty and safety of this remarkable area of Sea Girt and the East Coast”.

Brian Murphy, Planner, FWH Associates, commented that he worked with Mr. Vasan on the proposal, and would be happy to provide further information at a later date.

Bill Brash, NJ Approved Forester, engaged by Shade Tree Commission to create our Community Forestry Management Plan and he knows Don Donnelly well. He noted that this is an exhaustive report recommending rehabilitation of a diversified forest, and that the Stewardship Plan must be presented to NJ Forest Service for final approval; submitting the Plan does not compel the Borough to take any further action.

Councilperson Foley asked what if nothing is done; report is fairly dire; Mr. Brash noted that there would be continued deterioration of the site if nothing is done.

Mayor Farrell, Carriage Way, noted his goal as Mayor is to leave Sea Girt better than he found it. He knows and has worked with Mr. Vasan over 25 years. Mayor Farrell asked Mr. Vasan questions about his proposed project: regarding the proposed forestation of the area around your home, are there any intentions to change topography of the area? Mr. Vasan replied no.

Mayor Farrell then asked Mr. Vasan if he intended to install any of the following improvements on the Borough’s land if Carriage Way is reconfigured and Mr. Vasan’s driveway are increased:

- Extended lawn area? No
- Basketball Court? No
- Swing set? No
- Pillars at the end of driveway? No
- Pool or pool filter? No
- Pool heater? No
- Generator? No
- Driveway extended – yes, but only to wherever the road is situated.

Council President Fetzner thanked Mr. Vasan and Mr. Murphy for their presentation. He noted that they met prior to the meeting to address safety concerns; he further noted that the Audubon Society report stands on its own. He requested clarification if stewardship plan is adopted – does this create any entanglements for the Borough with the State; the response is apparently not. He also noted that if the road is moved to the west, the public perception is it would take public property, and he suggested that Mr. Vasan consider suggesting the abandonment of the west road instead of the east. Mr. Vasan noted that he is open to constructive suggestions and to anything that will slow traffic down; he also noted that any guidance would be appreciated.

Councilperson Mulroy thanked Mr. Vasan for thoughtful and generous plan. He noted that the road plan should be revisited and specifically address the concerns of our Fire and Police Chief.

Councilperson Buonocore thanked Mr. Vasan for presenting such a thoughtful plan. Mr. Buonocore noted that there have been many changes to the area over the 40 years he has lived here. He stated that while the proposal to manually remove the English ivy is laudable, it may not be practical to do so. He further suggested the removal of the westerly road and change configuration of road. He concluded by stating that the proposal is a benefit to the community and the Vasan's willingness to fund is extremely generous.

Councilperson Foley noted he walks the area a lot and it does need attention, and he also stated that the Borough is responsible for the rehabilitation of the roadway.

Councilperson Rotolo thanked Mr. Vasan for the initiative and undertaking the cost. He noted that this is potentially a 17 -ear long process, and apologized for asking, but - what happens if you or your family suffer a reversal, either financial or otherwise; he asked if funds can be escrowed? Mr. Vasan stated that he is willing to sequester the funds from his other assets.

Councilperson Morris thanked Mr. Vasan for his presentation. She stated that she also lives adjacent to the Park and noted that the Borough should be the primary mover of and allocate the funds for this project; it should not be the responsibility of a single resident.

Councilperson Foley asked if there is an estimated cost of the ongoing maintenance; Mr. Vasan responded that there is not that he is aware of. He stated that he would remediate the area, and then it would be the Borough responsibility.

Clark Lydic, Brooklyn Blvd. noted the entire area is overgrown with English ivy and strongly suggests using a herbicide and manual approach.

Jennifer Krimko, Attorney representing Mr. Kaufman of Ocean Avenue, applauded Mr. Vasan for taking on this laudable task, but stated that this project must be undertaken by the Borough. The Borough must maintain control of the project and the three separate purposes as previously stated are not necessarily integrated. Mr. Murphy responded that as previously stated the town will oversee the project and also stated that we will work with the Borough and its officials. Mayor Farrell responded similarly.

Lynn Ward, resident for upwards of 75 years, commented that it should be a community project.

Jim Skidmore, Ocean Ave., commended Mr. Vasan for his efforts. He is concerned however about maintenance of the road and opined that the dual roadway is necessary. Everyone seems to be in favor of the park and maintenance will always be an issue. Speeders are not a problem.

Bill Martin, Ocean Ave., applauded Mr. Vasan for his proposal and stated that his main concern is safety.

Buddy Robinson, Ocean Ave., also noted safety should be biggest concern and speeders are a problem; he suggesting removing the island. He thanked Mr. Vasan for his proposal.

There being no further comments, Mayor Farrell noted that the council will review the plan, taking all comments and concerns under advisement.

3. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:

Mr. Lydic asked if this is the usual amount of insurance required; Mrs. Carafa replied that it is.

- 4. CONSENT AGENDA - Resolution No. 91-2016: UPON MOTION** of Councilperson Foley, seconded by Councilperson Buonocore, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Tigger Foundation has requested permission to hold a bike race through Sea Girt on September 17, 2016, beginning at 9:00 AM to approximately 12:00 PM, and the Association 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 Tigger Foundation for permission to hold a bike race through Sea Girt on September 17, 2016 from 9:00 AM to approximately 12:00 PM, be and the same is hereby approved, 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.

BE IT FURTHER RESOLVED that set-up and clean-up of the area is the responsibility of the event sponsors.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Linda J. Koster-Durso of the Tigger Foundation and Kevin 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. Resolution No. 92-2016:** Approve Minutes, Regular Meeting held April 27, 2016

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Morris, carried, that the Minutes of the Regular Meeting held April 27, 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			

6. **OPEN DISCUSSION:** No comments.

7. **OLD BUSINESS**

A. **Resolution No. 93-2016:** Amend Resolution No. 65-2016, Avon Hotel Corp. t/a Parker House, to reflect changes required by Division of Alcohol Beverage Control

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

WHEREAS, pursuant to Resolution No. 65-2016 adopted on April 13, 2016, the Borough Council of the Borough of Sea Girt conditionally approved the renewal of the Seasonal Retail Consumption License #1344-34-006-003 issued to Avon Hotel Corporation, t/a The Parker House, 8-12 Beacon Blvd., Sea Girt effective for the period of May 1 to November 14, 2016, inclusive; and,

WHEREAS, the Division of Alcohol Beverage Control has advised the Municipal Clerk that the effective dates of the said renewal period should be July 1, 2016 through June 30, 2017, inclusive, pursuant to *N.J.S.A. 33:1, et seq.*, with authorized operations from July 1 through November 14, 2016 and May 1 through June 30, 2017, respectively, with future renewals not to be approved by the Borough Council before May 1.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Sea Girt that the conditional renewal period of the Seasonal Retail Consumption License #1344-34-006-003 issued to Avon Hotel Corporation, t/a The Parker House, 8-12 Beacon Blvd., Sea Girt pursuant to Resolution No. 65-2016 shall be rescinded with respect to the effective period of May 1 through November 14, 2016, respectively.

BE IT FURTHER RESOLVED that the effective dates of the said renewal period shall be July 1, 2016 through June 30, 2017, inclusive, pursuant to *N.J.S.A. 33:1, et seq.*, with authorized operations from July 1 through November 14, 2016 and May 1 through June 30, 2017, inclusive, respectively, with future renewals not to be approved by the Borough Council before May 1.

BE IT FURTHER RESOLVED that all conditions imposed upon the Seasonal Retail Consumption License No. #1344-34-006-003 issued to Avon Hotel Corporation, t/a The Parker House, 8-12 Beacon Blvd., Sea Girt pursuant to Resolution No. 65-2016 shall remain in full force and effect and attached to the said license for the period July 1 through November 14, 2016 and May 1 through June 30, 2017, inclusive, respectively.

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

1. Avon Hotel Corporation t/a Parker House
2. Division of Alcohol Beverage Control.

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			

8. NEW BUSINESS

A. ORDINANCES – Introduction

Mayor Farrell introduced the topic and explained the general provisions of the proposed ordinance.

Council President Fetzer thanked Mr. Avakian for attending. He noted we are basically putting half of the properties in the Borough into a non-confirming state; permitted impervious coverage should be at least 35% or more realistically at 37.5% of the lot. Councilperson Foley noted we need to adopt something and asked if 35% would be a satisfactory figure. Peter Avakian responded that speaking from a historical perspective, in 2004 when the Borough adopted the stormwater ordinance, the average building coverage was 21.3%. More recent findings show that the average impervious coverage is 50.7% , so taking 20% off for the principal structure, leaves 30.7% ; he noted that the proposed Ordinance is creating control for future development.

1. **ORDINANCE NO. 02-2016:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 02-2016
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XVII, ZONING;
ARTICLE 17-2, DEFINITIONS AND ARTICLE 17-5, GENERAL REGULATIONS, OF
THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

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

Section 1. Article 17-2, DEFINITIONS, is hereby supplemented as follows:

Building Area is the maximum horizontal cross-sectional area of the principal building or structures excluding cornices, eaves, gutters, rakeboard or chimney not projecting more than eighteen (18”) inches.

Building Coverage is the percentage of the lot area that is covered by the building area.

Deck shall mean a wooden floor outside a house, usually with railings and without a roof installed over a pervious surface.

Dry Well shall be defined by and constructed in accordance with the New Jersey Stormwater Best Management Practices Manual Chapter 9.3 Standard for Dry Wells.

Impervious Surface is any surface impenetrable by water but not limited to building and structures. Building and structures include, but are not limited to, buildings, structures, dwellings, accessory buildings, garages, storage sheds, tool shed, recreational courts, including but not limited to tennis and basketball courts, pools, pool houses, cabanas, covered decks, patios, porches, driveways, walkways and all other areas covered by pavers or impervious materials. For purposes of this ordinance, porous pavers, porous concrete and asphalt shall be deemed to be an impervious surface.

Impervious Surface Coverage is the percentage of the lot area that is covered by impervious surface excluding building area and in-ground pools with coping on all four (4) sides.

Section 2. Article 17-4, SCHEDULE OF LIMITATIONS; CONFORMANCE WITH CHAPTER is hereby revised and amended as follows:

- a. See District 1 East, 1 West and 4 Single Family area and yard requirement, #2 revised
- b. See District 1 East, 1 West and 4 Single Family area and yard requirement, #4 amended

Section 3. Article 17-5, GENERAL REGULATIONS, is hereby amended and supplemented as follows:

- a. 17-5.1 (j) Impervious Coverage. The maximum permitted impervious coverage on any residential lot shall be the equivalent of thirty-five (35%) percent of lot size, including all site features other than principal dwelling. Garage and accessory structure, driveways, walkways, patios, covered decks, decks installed over impervious materials, recreational facilities/courts, swimming pools with installed coping on less than four (4) sides, sheds, cabanas, porches and all other areas covered by pavers or impervious material are included in the calculation of impervious coverage.
- b. 17-5.1(k) An uncovered deck installed over a pervious surface shall be excluded from the calculation of impervious coverage.
- c. 17-5.1 (l) Dry Well(s) Requirement. Dry well(s) must be installed when a new principal dwelling is being constructed on a residential property. The dry well(s) must be designed to capture 1 gallon of roof run-off for every seven (7) square feet of the lot area, with a minimum drywell to capture 1,100 gallons of roof runoff. The calculations for the dry well(s) must be prepared by the property owner's professional engineer and verified by the Borough Engineer prior to the granting of any zoning or building permits.

A residential lot that is constructing improvements to the principal dwelling that will exceed the maximum building coverage will require a drywell(s). The drywell(s) must be designed to capture 0.6 gallon of roof runoff for every square foot over the maximum building coverage allowed. The calculations for the dry well(s) must be prepared by the property owner's professional engineer and verified by the Borough Engineer prior to the granting of any zoning or building permits.

Section 4. Article 17-5.11 Fences, Walls, Decks, Patios, Colonnades and Arbors, is hereby amended as follows:

a. Structural fences or line walls may be erected, altered or reconstructed to a height not to exceed three (3) feet above ground level when located within the area bounded by the front building line as established by this chapter and the front lot line for the full width of the lot. In the case of a corner lot, except for fences that must meet all governmental requirements for swimming pools, the height limitation of three (3) feet shall extend to the side yard area adjacent to the side street bounded by the side building line, and the side lot line for the full depth of the lot.

Section 5. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

Section 6. 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, 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 June 8, 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. 94-2016:** Authorize donation of two (2) season beach badges to the Sea Girt Elementary School PTO for their annual fundraising event

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

WHEREAS, Sea Girt Elementary School Parent-Teacher Organization has requested the donation of two (2) 2016 season beach badges for purpose of raising funds for the Sea Girt Elementary School.

NOW, THEREFORE, BE IT RESOLVED, that the request for a donation of two (2) 2016 beach badges be and the same is hereby approved by the Borough Council.

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

1. Jim Freda, Beach Manager
2. Tricia White, SGES PTO

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. 95-2016:** Donation of recreation funds to SGES North grounds improvement project requested by SGES and Sea Girt Recreation

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

WHEREAS, the Borough of Sea Girt is the recipient of donated funds from the Sea Girt 5K that are identified for use by the Borough for the improvement of the Borough's recreational facilities, among other purposes ; and,

WHEREAS, the Sea Girt Recreation Commission has been approached by the Sea Girt Educational Foundation for an allocation of a portion of the donated funds for the support of the project to improve the North Grounds of the Sea Girt Elementary School; and,

WHEREAS, it is the opinion of the Borough Council that the allocation of a portion of the donated funds, not to exceed \$5,000, for the support of the North Grounds Improvement Project falls within the intended purpose of the funds to improve the recreational facilities within the Borough of Sea Girt.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt that the allocation of donated funds from the Sea Girt 5K of \$5,000 be and the same is hereby approved.

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

1. Sea Girt Recreation Commission
2. Sea Girt Educational Foundation
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			

- D. **Resolution No. 96-2016:** Non-fair and open appointment of Consultant for Water and Wastewater Engineering Services, H2M Associates, Inc., Howell, NJ

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

WHEREAS, the Borough of Sea Girt has a need to acquire engineering services for Water and Wastewater Engineering purposes, as a not-fair and open contract pursuant to the provisions of *N.J.S.A.* 19:44A-20.4 or 20.5; and,

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the services to be provided will exceed \$17,500.00; and,

WHEREAS, the anticipated term of this contract is 3 years and may be extended as many times as approved by this governing body; and,

WHEREAS, the firm H2M Associates, Inc., submitted a proposal in February, 2016 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that members of the firm have not made any reportable contributions to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contributions throughout the term of the contract; and,

WHEREAS, incorporated into such agreement shall be the mandatory language of Section 5.3 of the regulations promulgated by the Treasurer of the State of New Jersey pursuant to P.L. 1975, Affirmative Action requirements; and,

WHEREAS, funds are available for this purpose in the 2016 budget as adopted and provision will be made in the 2017 and succeeding years' budgets of the Borough as finally adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Girt hereby accepts the proposal of H2M Associates, Inc., Howell, NJ to provide water and wastewater engineering services to the Borough of Sea Girt and hereby authorizes the Mayor and Municipal Clerk to enter into a contract with the said professional.

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED, that the notice of award of this contract shall be published in The Coast Star as required by law within ten (10) days of its passage.

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

1. H2M Associates, Inc., Howell, NJ
2. Michael McArthur, Water Plant Licensed Operator, Borough of Sea Girt
3. Jared McKittrick, DPW Manager, 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. 97-2016:** Appoint LSRP, Jerold Blustein, H2M Associates, Inc., Howell, NJ

The Clerk reported that two responses were received pursuant to the Request for Proposal:

VENDOR	TOTAL BID
Daniel Toder, Hatch Mott MacDonald	\$34,500
Jerold M. Blustein, H2M Associates, Inc.	\$29,450

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 requested proposals for the services of a Licensed Site Remediation Professional to oversee the site remediation work at the Public Works Yard as the existing contract had recently expired; and,

WHEREAS, two proposals were received in response to the Borough's request from the following:

Daniel Toder, Hatch Mott MacDonald, \$34,500
Jerold Blustein, H2M Associates, Inc., \$29,450

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt, County of Monmouth that a professional services contract be awarded to Jerold Blustein of H2M Associates, Inc., to serve as the Licensed Site Remediation Professional as required by NJDEP for site remediation at the Public Works Yard at the cost of \$29,450.00.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and they are hereby authorized to execute the Agreement with Jerold Blustein for LSRP 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			

- F. **Resolution No. 98-2016:** Approve fund raising project/location, Friends of Sea Girt Library, brick pavers, under the trellis south of the Library building

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

WHEREAS, the Friends of the Sea Girt Library, a 501(c)(3) foundation created for the purpose of providing ongoing support to the Borough of Sea Girt Library, has requested permission to initiate a fund-raising campaign for the benefit of the Sea Girt Library ; and,

WHEREAS, the proposed campaign will consist of the sale of dedicated pavers for placement under the existing trellis south of the Library building on The Plaza.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt, County of Monmouth that the Friends of the Sea Girt Library are hereby granted permission to solicit donations for the benefit of the Sea Girt Library through the sale and placement of dedicated pavers on the grounds of the Sea Girt Library.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Pat Gibbs, President, Friends of the Sea Girt Library and Lisa Luke, Librarian.

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. 99-2016:** Memorialize appointment, Daniel Heaney, full-time DPW probationary laborer, effective May 9, 2016

UPON MOTION of Councilperson Rotolo, seconded by Councilperson Mulroy, 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 full-time laborer to fill the vacancy left by the resignation of Steven Contreras; and,

WHEREAS, the Manager of the Department has reviewed the applications and references of qualified candidates, and recommends the appointment of Daniel P. Heaney to the position and the Borough Administrator appointed Mr. Heaney effective May 9, 2016.

NOW, THEREFORE, BE IT RESOLVED that the appointment of Daniel P. Heaney as full-time laborer for the Department of Public Works of the Borough of Sea Girt, at the rate of \$33,888.41, pro-rated as necessary, be and the same is hereby memorialized.

BE IT FURTHER RESOLVED that pursuant to the provisions of the Collective Bargaining Agreement now in effect between the Borough and Teamsters Local No. 97, Mr. Heaney shall be considered a probationary employee for one-year period from the date of original appointment by the Borough Administrator.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Daniel Heaney 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			

H. Outfall Extension and Infrastructure Improvement Project:

1. Resolution No. 100-2016: Change Order No. 4

UPON MOTION of Councilperson Rotolo, carried by Councilperson Foley, 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) and Change Order No. 2 (\$316,500) and Change Order No. 3 (\$90,005.35) to a new contract total of \$2,687,205.35; and,

WHEREAS, as a result of the discovery of jetty stone in the area of the proposed construction of the Neptune Outfall extension, it was necessary to authorize the removal of said jetty stone to allow for the construction of the outfall extension resulting in an increase in contract costs of \$389,420.00 and as a result of the Monmouth County's decision to include the milling and paving of First Avenue in their comprehensive project, for a reduction in contract costs of \$387,311.35 for a total net increase in contract costs of \$2,108.65; and,

WHEREAS, the Borough Engineer has reviewed the said Contract Modification Proposal No. 4 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. 4 in the net increase of \$2,108.65 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 to a new contract total of \$2,689,314.00.

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. NJEIT Program Reviewer Mary Pearsall
5. 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			

2. **Resolution No. 101-2016:** Authorize Payment, Precise Construction, Inc.

UPON MOTION of Councilperson Foley, carried by Councilperson Morris, 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 4, inclusive, to a new grand total amount of \$2,689,314.00.

WHEREAS, Precise Construction, Inc. has submitted Payment Application No. 6 in the amount of \$434,490.45 to the Borough Engineer for review; said Application No. 6 has been reviewed and found to be correct and retainage applied and the Borough Engineer has so notified the Borough Administrator.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Payment Application No. 6 in the amount of \$425,800.64 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. Peter R. Avakian of the firm Leon S. Avakian, Inc.
3. Chief Financial Officer, Borough of Sea Girt
4. NJEIT Program Reviewer Mary Pearsall
5. 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			

I. **Resolution No. 102-2016:** Authorize purchase, Kubota Utility Vehicle for DPW

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

WHEREAS, the Borough of Sea Girt authorized the purchase of various equipment for the Department of Public Works, including a Kubota Utility Vehicle, pursuant to its 2016 Capital Plan and Ordinance No. 04-2016, finally adopted on April 27, 2016 after a public hearing thereon; and,

WHEREAS, the Department has obtained responses from two of several vendors contacted for the purchase of the vehicle pursuant to the New Jersey State-approved Cooperative Purchasing Program #65MCESCCPS:

Cherry Valley Tractor Sales	\$25,600
Westchester Tractor, Inc.	27,750

WHEREAS, the Chief Financial Officer has certified that funds are available for this purchase pursuant to Ordinance No. 04-2016.

NOW, THEREFORE, BE IT RESOLVED that the quote of Cherry Valley Tractor Sales in the amount of \$25,600 be and the same is hereby accepted.

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

4. Cherry Valley Tractor Sales
5. Manager, Department of Public Works
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			

J. **Resolution No. 103-2016:** Appoint beach seasonal staff ; set wages (*except* lifeguards)

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

WHEREAS, the Beach Utility is in need of personnel to fill the various staff positions necessary to operate the Borough Beach during the 2016 season; and,

WHEREAS, the Beach Manager has recommended the following persons listed below for employment with the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following named individuals are hereby appointed as seasonal staff members to be employed in the positions noted at the season or hourly rates listed for the 2016 beach season:

(*) names listed in ***bold*** type are new hires

Office : 291

2016 Sea Girt Beach Department
Roster & Hourly Wages
Office Gateguards and Beach Crew

Jim Freda - Beach Manager	18,716.00
Helen Goss - Asst. Cashier	11.75
Carol Hanley – Asst. Cashier	11.75
Patricia Summers – Head Cashier	13.50
Jean Trimble – Asst. Cashier	12.50

Gateguards 293

Brianna Bals	8.76
Carol Bals	8.76
Edward Bals (sub)	8.38
Elaina Bals	8.38
Frances Bonassisa	8.38
Nina Branch	8.38
Matt D'Angelo	8.38
Amanda Davenport	8.76
Daemen DenBleyker	8.38
Robin Forish (sub)	8.54
Christie Freda (sub)	8.76
Caitlyn Hartigan	8.38
Ian Hartigan	8.38
Tara Hartnett	8.38
Julia Hohenstein (sub)	8.38
Julia Horan sub	8.76
Taylor Johnstone	8.38
Molly Keenan	8.38

Rosemarie Kiernan	8.76
Shane Kiernan	8.38
Sandy Lattimer	8.38
Grace McNamara	8.38
Nina Monte	8.38
Emily Patterson	8.38
Patty Raffetto	8.38
John Romano	8.38
David Sain	9.77
Sal Sarno	8.38
Brian Scheiderman	9.77
Mary Scheiderman	9.77
Ron Scotto	8.76
Haley Smith (sub)	8.38
Heather Ward	8.38
Trevor Wells	8.38

Beach Crew : 294

John Broskey	8.38
Nolan Dacey (sub)	8.38
Matt Drake	8.38
Ethan Dzenis	8.38
Tommy Freda	8.38
Larson Johnson	8.38
James McElduff	8.38
Ryan O’Leary	8.38
Dylan Ownes	8.38
Sean Rogers	8.38
Ryan Scott	8.38
Evan Wells	8.38

Restroom Attendant

Norman Goss	13.75
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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. Outfall and Infrastructure Improvement Project – status update

B. **Beach News** – Beach badge registration is now open - for 2016, *this is an on-line process only*. Please see detailed information on the Borough's website, www.seagirtboro.com or log in to Community Pass directly via <https://register.communitypass.net/SeaGirtBorough>. *Pre-ordered* badges can be picked up at Borough Hall on the following dates: May 11, May 18; the Pavilion will be open for registration and badge pick-up Saturday, May 21 and then May 23 through 27, inclusive, from 10:00 AM to 2:00 PM.; beach opens on Saturday, May 28 for weekends through June 19

C. Memorial Day Parade/Service, Monday, May 30; parade begins at 8:45 AM at SGES

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

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

Councilperson Morris reported as follows:

- Manasquan First Aid was very responsive when the worker was injured on the site of the Neptune Outfall extension; our LESO acquisition, the Hummer, was used to transport First Aid responders and their equipment and then transported them and the injured worker back to the ambulance for transport to the hospital;
- Parker House opening this weekend; our Police Department will be using the electronic sign board in front of the Parker House directing Uber drivers to the parking area near the Pavilion for pick-ups.
- Chief Davenport used social media to distribute message.

Councilperson Mulroy reported that lifeguard ocean water testing will be conducted next week and we will be ready for opening season.

Mayor Farrell noted that bulk pickup is May 16th.

12. **Resolution No. 104-2016:** 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 April 22, 2016 in the totals as follows:

CURRENT FUND	\$ 1,910,206.68
WATER/SEWER OPERATING FUND	\$ 40,203.19
BEACH OPERATING FUND	\$ 26,552.54
RECREATION TRUST FUND	\$ 70.59
UNEMPLOYMENT TRUST	\$ 367.71
WATER CAPITAL FUND	\$ 63.00

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)

Clark Lydic, Brooklyn Blvd., offered kudos to all for the repaving First Avenue and noted it was very well done; suggested the Borough should consider striping Beacon Blvd.

Dan Flynn, The Terrace, reminded Council that residents along The Terrace would like to review the engineering plans for rehabilitation project. Mayor Farrell advised that we are aware of the residents' concerns and will let everyone know when the matter will be brought up again at a Council meeting.

John O'Grady, The Terrace, suggested closing The Terrace between Second and Third Avenues and create a park. DEP should be called in to advise residents what they can do with the Borough property in front of their homes. He further suggested sending notices similar to the Halas letter that was sent out several years ago to Terrace residents and suggested reducing the speed limit on The Terrace.

Robert Gregg, Boston Blvd., commented on speeding Carriage Way and suggested that the Borough should review the development of the properties in the 200 block of Chicago Blvd.

There being no further business, and UPON MOTION of Councilperson Buonocore, seconded by Councilperson Foley, carried, that the meeting be finally and immediately adjourned at 10:20 pm.

LORRAINE P. CARAFA, RMC
Municipal Clerk

RESOLUTION 104-2016

Resolution Authorizing the Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill List date April 22, 2016 in the totals as follows:


CURRENT FUND	\$ 1,910,206.68
WATER/SEWER OPERATING FUND	\$ 40,203.19
BEACH OPERATING FUND	\$ 26,552.54
RECREATION TRUST FUND	\$ 70.59
UNEMPLOYMENT TRUST	\$ 367.71
WATER CAPITAL FUND	\$ 63.00

Recorded Vote:

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

Certification

I, Lorraine Carafa, Municipal Clerk of the Borough of Sea Girt, of the County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at their Regular Meeting held on the 27th of April 2016.


Lorraine P. Carafa, Municipal Clerk

May 6, 2016
02:09 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
15-00716	07/23/15	01364	STATE OF NJ - SFWTR	2006 1st Q tax and interest	Open	74.36	0.00 B
16-00001	12/31/15	00698	MON. MUNICIPAL JOINT INS. FUND	2016 JIF	Open	136,130.01	0.00 B
16-00004	12/31/15	00002	COUNTY OF MONMOUTH - COUNTY	1st half 2016 County Tax	Open	1,486,234.69	0.00 B
16-00005	12/31/15	00003	COUNTY OF MONMOUTH - LIBRARY	1st half 2016 Co. Library Tax	Open	97,951.70	0.00 B
16-00006	12/31/15	00680	COUNTY OF MON. - OPEN SPACE	1st half 2016 Co. Open Space	Open	81,921.82	0.00 B
16-00023	01/05/16	00964	A'S GARDEN & HOME CENTER	2016 Misc Supplies	Open	51.96	0.00 B
16-00025	01/05/16	00053	VAN WICKLE AUTO SUPPLY	2016 Auto Parts	Open	148.46	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	4,192.25	0.00 B
16-00057	01/14/16	00552	EDWARDS TIRE CO.	Tire repair	Open	29.95	0.00 B
16-00066	01/15/16	ACF02	Atlantic Coast Fibers LLC	Recycling charges	Open	1,374.35	0.00 B
16-00070	01/15/16	00321	SEABOARD WELDING SUPPLY, INC.	2016 Cylinder rental	Open	14.50	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	12.08	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	11,044.29	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
16-00100	01/21/16	00770	VNA OF CENTRAL JERSEY	2016 services	Open	549.50	0.00 B
16-00103	01/21/16	00774	BOROUGH OF BRIELLE	Gasoline Interlocal	Open	10,494.90	0.00 B
16-00106	01/25/16	GREER	Greer Law Firm	Public Defender services	Open	250.00	0.00 B
16-00126	01/29/16	00089	BOROUGH OF MANASQUAN	Water bills	Open	685.00	0.00 B
16-00129	01/29/16	00008	AT&T	2016 Service	Open	62.55	0.00 B
16-00130	01/29/16	AMMM01	Apruzzese, McDermott, Mastro	2016 services	Open	5,659.50	0.00 B
16-00132	02/02/16	00016	JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	2,961.58	0.00 B
16-00133	02/02/16	00016	JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	170.35	0.00 B
16-00134	02/02/16	00016	JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	28.88	0.00 B
16-00135	02/02/16	00016	JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	1,758.52	0.00 B
16-00137	02/03/16	00007	VERIZON	Beach Service 2016	Open	351.94	0.00 B
16-00138	02/03/16	00007	VERIZON	2016 Pd & A&E services	Open	259.02	0.00 B
16-00139	02/03/16	00007	VERIZON	2016 Service Library	Open	100.68	0.00 B
16-00140	02/03/16	00007	VERIZON	2016 Service FD	Open	37.22	0.00 B
16-00147	02/03/16	SUMMERS	Patricia Summers	Beach Change Fund	Open	2,500.00	0.00
16-00151	02/03/16	00964	A'S GARDEN & HOME CENTER	2016 Misc. Supplies	Open	48.43	0.00 B
16-00154	02/04/16	00007	VERIZON	Service 2016	Open	36.54	0.00 B
16-00176	02/11/16	00524	MUELLER'S FLORIST	Flowers & baskets	Open	95.00	0.00 B
16-00194	02/22/16	00016	JERSEY CENTRAL POWER & LIGHT	2016 Street lighting	Open	521.63	0.00 B
16-00222	02/26/16	00016	JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	309.03	0.00 B
16-00242	03/04/16	00349	VERIZON WIRELESS	2016 Cell phone services	Open	229.24	0.00 B
16-00252	03/10/16	01381	DIRECTPARTS	Repair parts	Open	764.23	0.00
16-00291	03/21/16	MTG01	Material Transport Group LLC	Recycle Brush	Open	360.00	0.00 B
16-00293	03/21/16	WILENTZ	wilentz Attorneys at Law	Legal Services Walker/Farrell	Open	9,945.83	0.00 B
16-00323	04/01/16	00180	ENTENMANN-ROVIN CO.	Sergeants Badges, DeMillio	Open	321.50	0.00
16-00336	04/06/16	URN01	Urner Barry	Business Cards, Jared Mckittri	Open	59.00	0.00
16-00339	04/06/16	00078	NJ STATE LEAGUE OF MUN.	Classified Ad-Tax Assessor	Open	110.00	0.00
16-00341	04/06/16	01803	Central Jersey Equipment LLC	Multitac tire	Open	79.55	0.00
16-00344	04/06/16	01922	POWERHOUSE SIGNWORKS	Taxi Decals	Open	231.25	0.00
16-00352	04/11/16	01568	NJ DEPT. OF LABOR & WORKFORCE	Reimbursable Unemployment bene	Open	367.71	0.00 B
16-00355	04/15/16	SHI	SHI International Corp.	Touch screen w/strip readers	Open	1,865.64	0.00

May 6, 2016
02:09 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
16-00357	04/13/16	01912	STAPLES ADVANTAGE	Office supplies	Open	61.89	0.00
16-00359	04/14/16	00144	BARGS LAWN EQUIPMENT	2016	Open	279.51	0.00 B
16-00361	04/14/16	00208	US BANK OPERATIONS CENTER	Interest Payment MCIA 2012B	Open	56,218.75	0.00
16-00367	04/15/16	00074	MURRAY'S UNIFORMS	BDU uniform shorts, Beach PD	Open	405.00	0.00
16-00377	04/15/16	00964	A'S GARDEN & HOME CENTER	2016 Blanket	Open	83.39	0.00 B
16-00408	04/22/16	PFCRA	Philip Fishamn Court Reporting	Hagel v Davenport Deposition	Open	741.75	0.00
16-00419	04/26/16	00209	KEMPTON FLAG	Flag for Library	Open	59.31	0.00
16-00420	04/26/16	MSAC01	Mid-State Abstract Company	Edgemere Park research	Open	500.00	0.00
16-00421	04/28/16	01741	PATRICIA PETERSON	Reimbursement, Tennis balls	Open	77.69	0.00
16-00428	05/02/16	JOHNSONJ	Joann Johnson	Reimbursement, library pockets	Open	18.59	0.00
16-00432	05/03/16	HARRIMAN	Dawn Harriman	Mileage reimbursement	Open	50.60	0.00
16-00448	05/06/16	01767	JANE HUNNEWELL	Reimbursement, Gardening Suppl	Open	170.74	0.00
Total Purchase Orders:		62	Total P.O. Line Items:	0	Total List Amount:	1,929,934.51	Total Void Amount: 0.00

State of New Jersey

State Health Benefits
Total

49,926.56
1,979,861.07

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	2,775.00	0.00	2,775.00	0.00	0.00	2,775.00
WATER OPERATING	5-05	0.00	74.36	74.36	0.00	0.00	74.36
Year Total:		2,775.00	74.36	2,849.36	0.00	0.00	2,849.36
		1,907,431.68					
CURRENT FUND	6-01	1,857,505.12	0.00	1,857,505.12	0.00	0.00	1,857,505.12
WATER OPERATING	6-05	40,203.19	0.00	40,203.19	0.00	0.00	40,203.19
BEACH OPERATING	6-09	26,552.54	0.00	26,552.54	0.00	0.00	26,552.54
TRUST OTHER	6-25	0.00	2,323.00	2,323.00	0.00	0.00	2,323.00
BOARD OF RECREATI	6-26	70.59	0.00	70.59	0.00	0.00	70.59
UNEMPLOYMENT COMP	6-30	367.71	0.00	367.71	0.00	0.00	367.71
Year Total:		1,924,699.15	2,323.00	1,927,022.15	0.00	0.00	1,927,022.15
WATER CAPITAL	W-06	63.00	0.00	63.00	0.00	0.00	63.00
Total Of All Funds:		1,927,537.15	2,397.36	1,929,934.51	0.00	0.00	1,929,934.51
		1,977,463.71					