

**Borough of Sea Girt
Minutes - Regular Meeting
January 27, 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, January 27, 2016 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence, and 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. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM: There were no comments from the public present.

3. CONSENT AGENDA - Resolution No. 22-2016: UPON MOTION of Councilperson Buonocore, seconded by Councilperson Mulroy, carried, that the following Resolutions be and the same are hereby adopted:

A. Grant Permission To Operation Beachhead for 2016 Events

WHEREAS, the Borough of Sea Girt Borough Council supports the efforts of Operation Beachhead to provide recreational opportunities for wounded service people who have given so much in support of their County.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the various events are hereby authorized to be conducted on the Sea Girt Beach, between the hours of 8:30 AM to 3:30 PM, inclusive, including set-up time on the following dates:

- July 16, 2016
- July 30, 2016
- August 13, 2016
- August 30, 2016

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Michael Ricci, Operation Beachhead, Chief Kevin Davenport and Jim Freda, Beach Manager, 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			

4. APPROVE MINUTES

- **Resolution No. 23-2016:** Approve Minutes, Reorganization and Regular Meetings held January 6, 2016 (Councilperson Morris, abstain)

UPON MOTION of Councilperson Foley, seconded by Councilperson Buonocore, carried, that the Minutes of the Regular Meeting held January 6, 2016 be and the same are hereby adopted as revised.

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			

5. **OPEN DISCUSSION:** Council President Fetzer thanked all departments for their outstanding efforts during the weekend storm; Mayor Farrell concurred.

6. OLD BUSINESS

A. Ordinance No. 01-2016: public hearing/adoption

The Mayor read the said Ordinance by Title and advised of its publication in its entirety in *The Coast Star* on January 14, 2016:

ORDINANCE NO. 01-2016

**CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14) IN THE BOROUGH OF SEA GIRT, MONMOUTH
COUNTY, NEW JERSEY**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

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

WHEREAS, the Borough Council of the Borough of Sea Girt in the County of Monmouth finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$173,942.08 in excess of the increase in final appropriations otherwise permitted by the local Government Cap Law is advisable and necessary; and,

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

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Sea Girt, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that in the CY 2016 budget year, the final appropriations of the Borough of Sea Girt shall, in accordance with this Ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$173,942.08 and that the CY 2016 municipal budget for Borough of Sea Girt be approved and adopted in accordance with this Ordinance.

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

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

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

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

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Morris, carried, that the said Ordinance No. 01-2016 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			

7. NEW BUSINESS

- A. **Resolution No. 24-2016:** Appoint Borough Engineer, Peter R. Avakian of the firm Leon S. Avakian, Inc. (non-fair and open award); authorize Mayor and Clerk to execute agreement

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 has a need to acquire services for a Borough Engineer, 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 Leon S. Avakian, Inc., submitted a proposal in December 2015 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 contribution 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 contribution throughout the term of the contract; and

WHEREAS, with regards to Affirmative Action, 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, and

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

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Girt hereby authorizes the Mayor and Municipal Clerk to enter into a contract with the professional as described herein.

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

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

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. 25 - 2016:** Approve Change Order and Supplemental Agreement No. 1 Utility Improvements to Baltimore Blvd., Lucas Construction Group, Inc.

UPON MOTION of Councilperson Rotolo, seconded by Councilperson Morris, 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 Baltimore Boulevard, in the amount of \$529,400.00 on February 25, 2015; and,

WHEREAS, the project is completed and final as-built quantities calculated, resulting in the need for Final Change Order and Supplemental Agreement No. 1, including a decrease in contract quantities/price of \$70,620.00 and an increase in contract quantities/price of \$27,027.50 for a net decrease of \$43,592.50 to a new contract total of \$485,807.50; and,

WHEREAS, the contractor has submitted the required maintenance bond in the amount of \$121,451.88 pursuant to the Bid Specifications and Contract Documents and his request for final payment has been reviewed and approved by the Borough Engineer in the amount of \$24,416.15.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Final Change Order and Supplemental Agreement No. 1 as referenced above totaling a net decrease of \$43,592.50 as an amendment to the contract between Lucas Construction Group, Inc., Morganville, NJ and the Borough of Sea Girt for the Project known as Utility Improvements to Baltimore Boulevard be and the same is hereby approved.

BE IT FURTHER RESOLVED that the Borough Clerk-Administrator be and she is hereby authorized to execute the Final Change Order and Supplemental Agreement No. 1 on behalf of the Borough of Sea Girt and supply three (3) certified copies of the document to the Borough Engineer for further processing.

BE IT FURTHER RESOLVED that the final payment of \$24,416.15 be and the same is hereby authorized.

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. 26-2016:** Resolution Authorizing Payment No. 2 to Precise Construction, Inc., for the Project Known as Baltimore Blvd. And Neptune Place Outfalls Extension And Infrastructure Improvements

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

WHEREAS, the Borough of Sea Girt originally awarded a contract to Precise Construction, Inc., Freehold, NJ for the Project known as Baltimore Blvd. and Neptune Place Outfalls Extension and Infrastructure Improvements in the total amount of \$2,256,700 on August 12, 2015, subsequently amended to a new grand total amount of \$2,573,200 pursuant to Resolution No. 161-2015 adopted on October 14, 2015 and Resolution No. 176-2015 adopted on November 12, 2015 and approved Proposed Contract Modification (Change Order) No. 1 increasing the amount of the amended contract by \$24,000, to a new total of \$2,597,200 on December 9, 2015.

WHEREAS, Precise Construction, Inc. has submitted Payment Application No. 2 in the amount of \$190,132.74 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.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Payment Application No. 2 in the amount of \$190,132.74 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			

D. Resolution No. 27-2016: Resolution Authorizing a Tax Refund for Overpayment For Block 38, Lot 12 – 218 New York Boulevard

WHEREAS, Two payments in the amount of \$4,765.09 each for 4th quarter 2015 taxes was remitted for the property know as Block 38, Lot 12, also known as 218 New York Boulevard, by the property owner and bank, respectively, resulting in an overpayment of \$4,765.09; and,

WHEREAS, the property owner, Christopher J. Mahoney, has requested a refund of the overpayment in the same amount.

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Sea Girt that the Chief Financial Officer is authorized to draw a check in the amount of \$4,765.09 payable to Christopher J. Mahoney as the refund of overpaid 4th quarter 2015 property taxes for the property known as Block 38, Lot 12, also known as 218 New York Boulevard.

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. 28-2016** - Resolution Authorizing Monmouth County Mosquito Control Division to Conduct Aerial Surveillance and Treatment Program, April 1, 2016 Through November 30, 2016, Inclusive

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

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to *N.J.S.A. 26:9-27, et seq.*, has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and,

WHEREAS, the County has institutes an Integrated Pest Management Program consisting of surveillance, water management, biological control and chemical control to exterminate the mosquito population with the County of Monmouth; and,

WHEREAS, prior to conducting aerial dispensing operations over a designated “congested area”, the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision under which the aircraft is to be operated; and,

WHEREAS, the Borough of Sea Girt is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Girt hereby authorizes the Monmouth County Mosquito Control Division or its agents to apply pesticides by aircraft for mosquito control in certain areas of the Borough of Sea Girt designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard or both with the understanding that: after notifying the Borough of Sea Girt Police Department prior to each and every application minimum of seven (7) days prior to the commencement of such operations:

- a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial application by the applicable Federal (USEPA) and State (NJDEP) agencies.
- b. Such operations will be performed in compliance with applicable Federal and State regulations.
- c. The County will notify the Police Department of each municipality over which aerial pesticide operations are planned at least seven (7) days prior to commencement of such operations.

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. Conditionally Approving or Denying Use of Rough Property by Patrick Finan for a For-Profit Private Enterprise.

Upon request of Council, Patrick Finan of Sea Bright presented information and explained his concept. Councilmembers commented on the concept as noted:

- Mayor Farrell noted he was concerned vehicle use/parking used in this endeavor;
- Councilperson Foley commented he does not like the idea and that it could result in issues between patrons; he suggested that the process should remain as is, first-come, first-served to obtain space on the beach;
- Council President Fetzer and Councilperson Mulroy are not in favor of this here in Sea Girt;
- Councilperson Rotolo suggested that the person arranging for the service must arrive at the same time as delivery;
- Councilperson Buonocore asked if Mr. Finan had surveyed beachgoers to determine if there would be sufficient demand for the service; Mr. Finan advised that he had not;
- Councilperson Morris would like to see a more comprehensive plan before considering the request;
- Attorney Nick Montenegro noted that a condition of the approval could require the delivery person to remain with the items on-site until the person arranging for the service arrives at the beach.

Mayor Farrell suggested and by consensus, Council agreed, that the Resolution be tabled until additional information is provided.

G. **Resolution No. 29-2016:** Memorialize appoint of temporary office assistant, Dana Harriman @ \$10/hour for hours worked.

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

WHEREAS, the Administrative Offices of the Borough of Sea Girt was in need of the services of a part-time, temporary assistant to support its 2015 operations; and,

WHEREAS, the Borough Administrator appointed Dana Harriman to the position at the rate of \$10.00 per hour for hours worked to the position.

NOW, THEREFORE, BE IT RESOLVED that the Borough Administrator's appointment of Dana Harriman as temporary office assistant for the Borough of Sea Girt, at the hourly rate of \$10.00 per hour for the 11 hours worked be and the same is hereby memorialized.

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

Recorded Vote:

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

8. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Pool Application Report**, 2010-15, inclusive, provided by Planning Board Chairman Norman Hall in response to questions raised at the December 2015 Council meeting: Here is a report on pool applications that required a variance from 2010-2015: There were a total of 13 over five years; all except one was on a corner lot. None allowed increase of lot coverage; 12 involved fence height or location; some had relief of distance to a structure. This information was also included in the 2015 Annual Report of Planning Board activity.
- B. **Impervious Coverage Limitation** – The Administrator advised that the Ordinance has been drafted but requires additional review by the Borough Engineer and Attorney before introduction; she advised that she anticipated the Ordinance would be ready for introduction during February.

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

10. COUNCIL REPORTS

Councilperson Foley and Council President Fetzer had no reports.

Councilperson Buonocore reported that the Personnel Committee met and identified a candidate for the Library position. He referred to Councilperson Morris for additional comments.

Councilperson Morris reported as follows:

- She was pleased to announce that Lisa Luke, a current volunteer, has been chosen to fill the Librarian position; she will be starting next week and noted that Ms. Luke's background and marketing experience will benefit the Library.
- Public Safety Committee – Lt. Kremp will retire as of March 1, 2016 after 30 years of service to the Borough; she noted that he was a valuable team member who was the Chief's second in command, and extremely instrumental in recruiting and hiring of new personnel. The Police Department will be busy the next couple of weeks as we begin interviewing for Patrolman, Sergeant and Captain; she also noted that Chief Davenport obtained a grant for body worn cameras for 2016. He requested 15 and received approval for 11 cameras at \$500 each; she further noted although there are additional costs for the necessary software and hardware to fully operate the cameras, we are very pleased to have been chosen for this award.

Councilperson Rotolo reported as follows:

- The Recreation Committee met and discussed programs for the summer, including soccer and tennis; there will be two movies shown this summer at the beach and an RFP for the resurfacing of the Crescent Park tennis courts will be issued. A new Paddle Court reservation system will be implemented and should be fully operational shortly and if successful, could be expanded to include the tennis courts.

Councilperson Mulroy reported as follows:

- Beach Committee met and reviewed the budget and capital needs as well as personnel requirements;
- On-line beach badge registration system in being updated for 2016 and should be operational by the target date of March 1;
- Researching the cost to purchase “Mobi Mat” brand walkway for the beach;
- Kayak storage has been underutilized during the last several seasons and the Committee agreed to repurpose ten (10) of the kayak lockers for general storage as a test this season; if this is successful, additional lockers will be converted;
- Thanked the Fire Department for their on-going support during the recent storm.

Mayor Farrell reported as follows:

- SMRSA work began on replacement of Belmar pump station; 3 others have been replaced. Infrastructure work is continuing including on the outfall, funded by a grant from FEMA;
- 50M in infrastructure projects since 2000;
- Connection fee has been increased to \$1,820 for 2016 for new connection;
- Budget is up 1.8%; Sea Girt up slightly more than 4% to \$272,000 for 2016;
- Although overall debt service has been reduced, the Authority will not reduce the amount allocated annually but will “reserve” these fund to create a pay-as-you-go capital fund for future projects;
- Parker House – met with management on January 11th; management is very committed to working with the Borough to address the issues that occurred last summer. He noted that he conveyed to them that we will not tolerate bad behavior by their patrons.
- Thanked all volunteers and staff for their efforts during the storm and noted that John Meehan from JCP&L was very helpful; we had many issues with trees and they will be coming to us with a plan for trimming trees.
- Read a letter from Colleen Pryor, President of the Board of Education, who thanked our DPW and Police Department for all their work and help during the storm.

11. Resolution No. 30-2016: Payment of bills

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

CURRENT FUND	\$ 193,512.08
WATER/SEWER OPERATING FUND	\$ 64,263.69
BEACH OPERATING FUND	\$ 1,236.67
TRUST	\$ 362.00
RECREATION TRUST	\$ 1,195.55

UNEMPLOYMENT TRUST	\$ 1,945.23
GENERAL CAPITAL	\$ 58,292.51
WATER CAPITAL	\$ 29,846.15

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			

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

Sharon Kregg, Brooklyn Blvd., suggested the town create a sledding hill in Baltimore Park with snow removed from roads for the children to use for fun after a storm such as the one that occurred last week.

Dan Flynn, The Terrace, noted that there are serious condition issues on The Terrace (west of First Avenue) and the solution should not be rushed; careful thought must be used in designing the improvements necessary for the rehabilitation of the road.

Ray Petronko, Beacon Blvd., suggested using porous pavers with grass inserts as the alternative surface material for The Terrace.

There being no further comments, the public hearing was closed. There being no further business, and **UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Foley, carried, that the meeting be finally adjourned at 9:05 PM.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION -2016

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

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

CURRENT FUND	\$ 193,512.08
WATER/SEWER OPERATING FUND	\$ 64,263.69
BEACH OPERATING FUND	\$ 1,236.67
TRUST	\$ 362.00
RECREATION TRUST	\$ 1,195.55
UNEMPLOYMENT TRUST	\$ 1,945.23
GENERAL CAPITAL	\$ 58,292.51
WATER CAPITAL	\$ 29,846.15

Recorded Vote:

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

CERTIFICATION

I, Lorraine Carafa, Municipal Clerk of the Borough of Sea Girt, 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 January 27, 2016.

Lorraine P. Carafa, Municipal Clerk

January 22, 2016
03:16 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
15-00008	01/02/15	01258	American Water Service	2015 Public Fire Services	Open	90.20	0.00 B
15-00009	01/02/15	01942	ONE CALL CONCEPTS	2015 Service acct# 12-SGB	Open	18.60	0.00 B
15-00010	01/02/15	00805	ATLANTIC FARMS Inc.	Leaf Disposal	Open	2,370.50	0.00 B
15-00022	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, PW	Open	50.34	0.00 B
15-00023	01/02/15	00051	NJ NATURAL GAS CO.	2015 Services, paddle tennis	Open	49.74	0.00 B
15-00024	01/02/15	00051	NJ NATURAL GAS CO.	2015 Service, library	Open	110.10	0.00 B
15-00025	01/02/15	00051	NJ NATURAL GAS CO.	2015 Service, PW	Open	878.37	0.00 B
15-00026	01/02/15	DEB01	Direct Energy Business	2015 Service, PW	Open	497.65	0.00 B
15-00027	01/02/15	DEB01	Direct Energy Business	2015 Service, library	Open	90.57	0.00 B
15-00028	01/02/15	DEB01	Direct Energy Business	2015 Service, paddle tennis	Open	26.31	0.00 B
15-00031	01/02/15	LEVEL3	Level 3	2015 Service	Open	934.75	0.00 B
15-00032	01/02/15	00008	AT&T	2015 Service	Open	57.74	0.00 B
15-00033	01/02/15	00007	VERIZON	2015 Service, beach	Open	359.36	0.00 B
15-00034	01/02/15	00007	VERIZON	2015 Service, PD & A&E	Open	277.18	0.00 B
15-00035	01/02/15	00007	VERIZON	2015 Service, PW	Open	71.28	0.00 B
15-00036	01/02/15	00007	VERIZON	2015 Service, FD	Open	42.02	0.00 B
15-00037	01/02/15	00349	VERIZON WIRELESS	2015 Services, PD & OEM	Open	478.45	0.00 B
15-00038	01/02/15	00349	VERIZON WIRELESS	2015 Service, A&E, PW, H2O & Pr	Open	222.47	0.00 B
15-00043	01/02/15	01786	TOWNSHIP OF WALL	2015 Court Services	Open	29,183.00	0.00 B
15-00045	01/02/15	00770	VNA OF CENTRAL JERSEY	2015 Services	Open	549.50	0.00 B
15-00050	01/02/15	CROSS01	Cross Over Networks	2015 Service	Open	16,124.65	0.00 B
15-00065	01/05/15	00136	THE COAST STAR	Legal Advertizing	Open	12.82	0.00 B
15-00069	01/05/15	00040	MONMOUTH COUNTY TREASURER	2015 Tipping fees	Open	4,642.20	0.00 B
15-00074	01/05/15	01166	MONTENEGRO, THOMPSON, ET ALS.	2015 Services	Open	9,034.59	0.00 B
15-00076	01/05/15	KEK01	The Law Offices of	2015 Services	Open	448.00	0.00 B
15-00078	01/05/15	00053	VAN WICKLE AUTO SUPPLY	2015 Blanket	Open	421.65	0.00 B
15-00091	01/12/15	01607	TREASURER, STATE OF NEW JERSEY	UCC Training Fees	Open	3,902.09	0.00 B
15-00110	01/16/15	01568	NJ DEPT. OF LABOR & WORKFORCE	2015 Unemployment Charges	Open	1,945.23	0.00 B
15-00115	01/20/15	01642	FREEHOLD FORD	Blanket	Open	252.43	0.00 B
15-00121	01/22/15	00349	VERIZON WIRELESS	2015 Service, Water Dept.	Open	155.91	0.00 B
15-00128	01/26/15	00007	VERIZON	2015 Service	Open	89.87	0.00 B
15-00170	02/06/15	00046	AQUATIC SERVICES, INC.	2015 Water testing services	Open	755.00	0.00 B
15-00245	03/05/15	00113	AHERN BLUEPRINTING, INC.	2015 Blanket	Open	220.00	0.00 B
15-00349	04/08/15	LUCAS	Lucas Construction Group Inc.	Utility Imp. to Baltimore Blvd	Open	24,416.15	0.00 B
15-00716	07/23/15	01364	STATE OF NJ - SFWR	2006 1st Q tax and interest	Open	74.36	0.00 B
15-00781	08/10/15	00888	TREASURER, STATE OF NEW JERSEY	2015 Marriage/Civil Union fees	Open	250.00	0.00 B
15-00938	09/24/15	SBS01	Stewart Business Systems	Print Management Agreement	Open	147.95	0.00 B
15-00943	09/28/15	00233	Copy Center Inc.	Maintenance agreement, MX264	Open	2.81	0.00 B
15-00984	10/19/15	01591	ORIENTAL TRADING CO., Inc.	Glow sticks	Open	106.93	0.00 B
15-01032	11/02/15	00426	BOROUGH OF SPRING LAKE	2015 Interlocal Construction	Open	71,407.20	0.00 B
15-01044	11/09/15	01917	CF ASSOCIATES	2016 Budge/2015 AFS software	Open	375.00	0.00 B
15-01068	11/18/15	00503	MARK WOSZCZAK MECH.CONTS. INC.	Valve reconstruct	Open	4,800.00	0.00 B
15-01077	11/18/15	SHI	SHI International Corp.	Microsoft Office 2016 standard	Open	990.28	0.00 B
15-01112	12/10/15	01360	SIMONETTI SPORTS	Basketballs	Open	325.00	0.00 B
15-01113	12/14/15	01686	W.B. MASON COMPANY, INC.	Office supplies	Open	330.71	0.00 B
15-01129	12/16/15	00503	MARK WOSZCZAK MECH.CONTS. INC.	Emergency Water Main repair	Open	2,866.40	0.00 B
15-01138	12/23/15	NEPTCITY	Borough of Neptune City	Active shooter joint program	Open	1,000.00	0.00 B
15-01140	12/23/15	NJM01	New Jersey Monthly	Annual Subscription	Open	19.95	0.00 B
15-01145	12/29/15	01912	STAPLES ADVANTAGE	Supplies	Open	90.47	0.00 B
15-01148	12/30/15	00503	MARK WOSZCZAK MECH.CONTS. INC.	Rt 71/Sea Girt Ave. Drainage	Open	58,292.51	0.00 B

January 22, 2016
03:16 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
15-01204	01/05/16	00136	THE COAST STAR	Job listing, Librarian	Open	182.00	0.00
16-00013	12/31/15	01597	NJEIT - US BANK NAT'L ASSOC.	NJEIT 2/1/16 Loan Payment	Open	57,678.19	0.00
16-00014	12/31/15	00641	TREASURER, STATE OF NJ	Water Allocation Permit	Open	4,485.00	0.00
16-00024	01/05/16	00575	JASPAN HARDWARE	2016 Misc Supplies	Open	48.06	0.00 B
16-00025	01/05/16	00053	VAN WICKLE AUTO SUPPLY	2016 Auto Parts	Open	42.32	0.00 B
16-00030	01/05/16	00057	NJ TRANSIT CORP.	Occupancy Permit P1333-3397-01	Open	252.00	0.00
16-00031	01/05/16	00139	TAX COLL./TREAS. ASSOC. OF NJ	2016 Dues, Carafa, Brisben	Open	200.00	0.00
16-00032	01/05/16	RANJ	Registrar's Assoc. of NJ	2016 Membership Dues, Harriman	Open	25.00	0.00
16-00033	01/06/16	PWANJ	PWANJ c/o Linny Kosensky	2016 Membership Dues, McKittrick	Open	50.00	0.00
16-00034	01/06/16	01722	DRAGER SAFETY DIAGNOSTIC, INC.	Alcotest Supplies	Open	44.50	0.00
16-00036	01/06/16	01931	LORRAINE P. CARAFA	Reimbursement computer supplie	Open	467.62	0.00
16-00040	01/14/16	00552	EDWARDS TIRE CO.	Tires	Open	496.40	0.00 B
16-00041	01/14/16	00198	POLAR AIR OF NJ, INC.	Repair Heating Fire House	Open	911.50	0.00
16-00042	01/14/16	00198	POLAR AIR OF NJ, INC.	Repair Heating Paddle Tennis	Open	665.50	0.00
16-00057	01/14/16	00552	EDWARDS TIRE CO.	Tire repair	Open	50.90	0.00 B
16-00058	01/14/16	01625	GRAINGER	Janitorial supplies	Open	730.43	0.00
16-00061	01/14/16	01472	RAYMOND F. HANBURY, PH.D.	Psychological Evaluations	Open	2,000.00	0.00
16-00064	01/15/16	01625	GRAINGER	Heater supplies	Open	424.82	0.00
16-00076	01/15/16	00614	Optimum	2016 Srv.	Open	198.19	0.00 B
16-00077	01/15/16	00614	Optimum	2016 Service	Open	25.79	0.00 B
16-00081	01/19/16	DUBE	Rosemary Dube	Sub-Referee for Basketball	Open	30.00	0.00
16-00082	01/19/16	MAHONEYC	Christopher Mahoney	Refund tax overpayment	Open	4,765.09	0.00
16-00085	01/20/16	00297	PETTY CASH	Reimburse petty cash	Open	94.83	0.00
16-00086	01/21/16	00198	POLAR AIR OF NJ, INC.	Service paddle Tennis	Open	99.00	0.00
16-00089	01/21/16	01921	MON/OCN CTY TCTA,	2016 Dues, K Brisben	Open	80.00	0.00
16-00091	01/21/16	CJRA	Central Jersey Registrar's	2016 Dues, Carafa, Harriman	Open	20.00	0.00
16-00092	01/21/16	01565	MON. CTY. REG. HEALTH COMM. #1	2016 Health services	Open	8,123.50	0.00 B
16-00095	01/21/16	01142	STANDARD INSURANCE COMPANY	2016 Insurance	Open	207.00	0.00 B
16-00096	01/21/16	00019	GUARDIAN LIFE INSURANCE	2016 life Insurance	Open	343.03	0.00 B
16-00097	01/21/16	01688	HORIZON BC/BS OF NJ DENTAL	2016 dental Insurance	Open	2,865.43	0.00 B
16-00099	01/21/16	CLF01	Carton Law Firm	Prosecutor services	Open	953.75	0.00 B
16-00104	01/22/16	KEK01	The Law Offices of	Blagdon, 653 Ocean Ave. B9,L3	Open	112.00	0.00 B
16-00105	01/22/16	BOND01	Davison, Eastman & Munoz PA	2015/16 Services	Open	24,119.75	0.00 B
Total Purchase Orders:		83	Total P.O. Line Items:	0	Total List Amount:	350,649.89	Total Void Amount: 0.00

15-00072-04	State of NJ	PWT	164.28
16-00039	Postmaster	Additional PO Box Fee	21.00
		<i>Total</i>	<u>350,835.17</u>

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	173,066.55	106.93	173,173.48	0.00	0.00	173,173.48
WATER OPERATING	5-05	1,061.21	74.36	1,135.57	0.00	0.00	1,135.57
BEACH OPERATING	5-09	1,210.88	0.00	1,210.88	0.00	0.00	1,210.88
TRUST OTHER	5-25	250.00	0.00	250.00	0.00	0.00	250.00
BOARD OF RECREATI	5-26	401.05	0.00	401.05	0.00	0.00	401.05
UNEMPLOYMENT COMP	5-30	1,945.23	0.00	1,945.23	0.00	0.00	1,945.23
Year Total:		177,934.92	181.29	178,116.21	0.00	0.00	178,116.21
		15,680.44					
CURRENT FUND	6-01	15,659.44	0.00	15,659.44	4,765.09	0.00	20,424.53
		63,202.48					
WATER OPERATING	6-05	63,038.20	0.00	63,038.20	0.00	0.00	63,038.20
BEACH OPERATING	6-09	25.79	0.00	25.79	0.00	0.00	25.79
TRUST OTHER	6-25	112.00	0.00	112.00	0.00	0.00	112.00
BOARD OF RECREATI	6-26	794.50	0.00	794.50	0.00	0.00	794.50
Year Total:		79,629.93	0.00	79,629.93	4,765.09	0.00	84,395.02
GENERAL CAPITAL	C-04	58,292.51	0.00	58,292.51	0.00	0.00	58,292.51
WATER CAPITAL	W-06	29,846.15	0.00	29,846.15	0.00	0.00	29,846.15
Total of All Funds:		345,703.51	181.29	345,884.80	4,765.09	0.00	350,649.89
		350,653.88					350,835.17