

**MINUTES - REGULAR MEETING
NOVEMBER 12, 2015**

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor Ken Farrell at 7:30 PM on Wednesday, November 12, 2015 at the Sea Girt Elementary School, Bell Place, Sea Girt. The Mayor asked for a moment of silence, and then led those in attendance in the Pledge of Allegiance.

The Clerk announced that this meeting is called pursuant to the provisions of the Open Public Meetings Act, C. 231, P.L.1975: adequate notice of this meeting has been given by posting a notice on the Borough's official bulletin board and by transmitting a copy of the Notice to the Borough's two official 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. CONSENT AGENDA: None

3. APPROVE MINUTES

A. Resolution No. 173-2015: Approve Minutes, October 28, 2015 Regular Meeting

UPON MOTION of Councilperson Rotolo, seconded by Councilperson Morris, carried, that the Minutes of the Regular Meeting held October 28, 2015 be and the same are hereby adopted 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			

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

Mayor Farrell congratulated Councilwoman Morris and Council President Fetzer on their reelection and thanked them for their service. The Mayor also thanked the voters.

Council President Fetzer congratulated Mayor Farrell on his reelection.

5. OLD BUSINESS

A. Ordinance No. 17-2015 – public hearing/possible adoption

The Mayor read the said Ordinance by Title and advised of its publication by summary notice in *The Asbury Park Press* on October 31, 2015:

BOND ORDINANCE NO. 17-2015

BOND ORDINANCE TO AMEND ORDINANCE NO. 07-2014 ENTITLED BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO BALTIMORE BOULEVARD, AND APPROPRIATING \$650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$617,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY” TO AMEND THE AMOUNT APPROPRIATED TO \$850,000 THEREFOR, AND INCLUDE A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$220,000 AND AUTHORIZING THE ISSUANCE OF \$630,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. Bond Ordinance No. 07-2014 of the Borough of Sea Girt, in the County of Monmouth, New Jersey (the “Borough”), finally adopted March 26, 2014 and entitled, “BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO BALTIMORE BOULEVARD, AND APPROPRIATING \$650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$617,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY” (the “Original Ordinance”), is hereby amended as follows:

- (i) All references in the Original Ordinance to the appropriation of “\$650,000” are hereby amended to reflect “\$850,000” in lieu thereof;
- (ii) All references in the Original Ordinance to the authorized principal amount of bonds and notes of “\$617,500” are hereby amended to reflect “\$630,000” in lieu thereof;
- (iii) Section 1 of the Original Ordinance is hereby amended to read in its entirety, as follows:

“Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Sea Girt, in the County of Monmouth, New Jersey (the “Borough”). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$850,000, said sum being inclusive of all appropriations heretofore made therefore, including the sum of \$42,500 as the down payment for the improvements or purposes required by the Local Bond Law, and including a New Jersey Department of Transportation Grant in the amount of \$220,000.00. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes from the

Borough's Capital Improvement Fund in one or more previously adopted budgets."

- (iv) Section 3 of the Original Ordinance is hereby amended to read in its entirety, as follows:

"Section 3. (a) The improvements hereby authorized to be undertaken consist of road improvements to Baltimore Boulevard in the Borough, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$630,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$850,000, which is equal to the amount of the appropriation herein made therefor and including a New Jersey Department of Transportation Grant in the amount of \$220,000."

SECTION 2. All other details of the Original Ordinance shall remain the same.

SECTION 3. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by Local Bond Law.

UPON MOTION of Councilperson Mulroy, seconded by Councilperson Rotolo, carried, and by consensus, the meeting was opened for comments on the said Ordinance only. There being no comments, and **UPON MOTION**, of Councilperson Buonocore, seconded by Councilperson Mulroy, carried, the public hearing was closed. **UPON MOTION** of Council President Fetzer, seconded by Councilperson Mulroy, carried, that the said Ordinance No. 17-2015 be adopted on final reading, directing the Clerk to post and publish as required by law.

10. NEW BUSINESS

A. Ordinance No. 18-2015 – introduction

1. The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 18-2015

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 17-5.22, SWIMMING POOLS, OF CHAPTER XVII, ZONING, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

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

Section 1. Section 17-5.22(b), Regulations, is hereby supplemented as follows:

Subsection 17. No Certificate of Occupancy shall be issued by the Construction Officer until endorsed by the Zoning Officer certifying that the completed construction and development complies with the requirements of this Chapter. Prior to such endorsement, the Zoning Officer shall have been provided by the owner at the time of inspection, three (3) raised seal “As Built” surveys. These surveys shall clearly show all work done and the Zoning Officer at his discretion may require additional surveys.

Section 2. *Violation and Penalty.* Any person violating this subsection shall be liable for the penalty stated in Chapter I, Section 1-5.

Section 3 *Enforcement.* This subsection shall be enforced by the Zoning/Local Code Official. (Ord. No. 440 §§ 1-7).

Section 4. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

Section 5. This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

Council President Fetzer requested clarification: since the Planning Board has already notified the Borough Clerk that it is in favor of the adoption of the Ordinance, does it (the Ordinance) need to return to the Planning Board for review? Attorney Nick Montenegro replied that the Municipal Land Use Law requires an ordinance amending development regulations to be sent to the Planning Board for review after introduction and before adoption.

UPON MOTION of Council President Fetzer, seconded by Councilperson Mulroy, carried, that the said Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date for public hearing as December 9, 2015.

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. 174-2015: Appoint Class II SLEO

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

WHEREAS, the Borough of Sea Girt Police Department is in need of the services of two (2) Class II Special Law Enforcement Officer to support its 2015-2016 operations; and,

WHEREAS, the Chief of Police has reviewed the applications and references of qualified candidates, and recommends the appointment of: David M. Fegler and Kyle J. Williams to these positions.

NOW, THEREFORE, BE IT RESOLVED that David M. Fegler and Kyle J. Williams be appointed as Class II Special Law Enforcement Officers for the Borough of Sea Girt, at the hourly rate of \$12.00 per hour, effective immediately.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Chief Davenport for his 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			

- C. **Resolution No. 175-2015:** Appoint Auditor, Holman Frenia Allison to conduct the 2015 Borough Audit (non-fair and open award), \$36,500 audit fee; up to \$5,500 for ancillary services including preparation of the ADS and AFS and budget assistance.

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

WHEREAS, the Borough of Sea Girt wishes to acquire the services of an Auditor to perform the required annual review of its financial statements and including other services as required, 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 Municipal 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 one year and may be extended as many times as approved by this governing body; and,

WHEREAS, Robert W. Allison, CPA, RMA of the firm Holman, Frenia, Allison, LLC has submitted a proposal dated October 2015 indicating he will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has 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 through 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, the Chief Financial Officer has certified that funds will be provided for this purpose in the 2016 budget as adopted.

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Municipal Clerk to enter into a contract with Robert W. Allison, CPA, RMA of the firm Holman, Frenia, Allison, LLC for 2015 audit and ancillary services in the amount not to exceed \$42,000.

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

- D. **Resolution No. 176-2015:** Amend award, Precise Construction, Inc. to include Alternate #1 at the total cost of \$2,573,200

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

WHEREAS, the Borough of Sea Girt advertised for bids on July 6, 2015 in accordance with the specifications prepared by Leon S. Avakian, Inc. and approved by the New Jersey Department of Environmental Protection for the project known as Baltimore Blvd. and Neptune Place Outfall Extensions and Infrastructure Improvements and accepted the bid of Precise Construction, Inc. of Freehold, NJ, the low bidder, in the Base Bid only amount of \$2,256,700.00 with the adoption of Resolution No. 131-2015 on August 12, 2015, as amended by the Borough Council with the adoption of Resolution No. 161-2015 on October 14, 2015 in the new Base Bid amount of \$2,265,700; and,

WHEREAS, although the Borough was initially advised by the County of Monmouth that it would provide the services for Alternate #1 to complete the project, the County has now advised it can no longer provide the services required but has agreed that they will provide reimbursement to the Borough for the Alternate #1 costs; and,

WHEREAS, after reviewing the corrected bid summary, Precise Construction, Inc., Freehold, NJ, remains the low-bidder for the project as noted below:

VENDOR	BASE BID	ALTERNATE #1	TOTAL BID
Precise Construction, Inc., Freehold, NJ	\$2,265,700.00	\$307,500.00	\$2,573,200.00
Lucas Construction Group, Morganville	\$2,414,648.00	\$234,000.00	\$2,648,648.00
Pillari Bros. Construction, Farmingdale	\$2,386,190.00	\$359,675.00	\$2,745,865.00
Bird Construction, Bayville	\$2,497,708.10	\$353,850.00	\$2,851,558.10
Marbro, Inc., Long Branch	\$2,710,617.00	\$260,500.00	\$2,971,117.00

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 161-2015, awarding the contract to Precise Construction, Inc. of Freehold, NJ, at the correct Base Bid amount of \$2,265,700.00 for the Project known as Baltimore Blvd. and Neptune Place Outfall Extensions and Infrastructure

Improvements be further amended to award the Base Bid and Alternate #1 to Precise Construction, Inc., in the Total Bid amount of \$2,573,200.00.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be supplied to Precise Construction, Inc., Freehold, NJ, Leon S. Avakian, Inc., the New Jersey Department of Environmental Protection, the New Jersey Environmental Infrastructure Trust and the Chief Financial Officer for their information and action.

Recorded Vote:

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

E. Resolution No. 177-2015: Appropriations Transfers

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

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

WHEREAS, the Chief Financial Officer has determined that certain 2015 appropriations of the Borough of Sea Girt require additional funds while other appropriations have an available balance not needed for its original purposes.

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

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. 178-2015: Resolution Authorizing a Tax Refund for Overpayment for Block 22, Lot 2 – 103 Baltimore Boulevard

WHEREAS, An overpayment in the amount of \$4,546.71 for 4th quarter 2015 taxes was made on the property know as Block 22, Lot 2, also known as 103 Baltimore Boulevard, by the property owner and bank, respectively; and,

WHEREAS, the property owners, James E. and Bonnie Rotolo, have 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 \$4,546.71 payable to James E. and Bonnie Rotolo as the refund of overpaid 4th quarter 2015 property taxes.

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. 179-2015: Resolution Authorizing the Award of a Contract for Professional Services As Forester To William Brash, State-Certified Forester

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

WHEREAS, the Borough of Sea Girt wishes to acquire the services of a Certified Forester to complete the Forestry Maintenance Plan in compliance with the terms and conditions of the Green Communities Grant awarded to the Borough in 2014; and,

WHEREAS, the Borough of Sea Girt sought proposals from four (4) professionals to provide this service, and received responses from two (2) professionals, to wit:

Michael LaManna, Toms River, NJ	\$4,500.00
William Brash, Freehold, NJ	\$3,000.00

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

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Municipal Clerk to enter into a contract with William Brash, Freehold, NJ to provide Certified Forester services pursuant to the terms and agreement of the Green Communities Grant awarded to the Borough for the preparation and filing of a Forestry Maintenance Plan.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be supplied to William Brash, Certified Forester, Michael Matthews, Shade Tree Commission Chairman and the Chief Financial Officer for their information.

Recorded Vote:

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

11. ADMINISTRATOR REPORTS/DISCUSSION

A. Public Works Projects:

- **Outfall Extension and Drainage Infrastructure Project** – supplies have been delivered for the construction of the coffer dams, the first step in constructing the outfall extensions.
- **Baltimore Blvd. Roadway Improvements** – curbs and aprons on Baltimore Blvd. to First Avenue are complete; work has commenced on The Terrace. We anticipate milling and paving will start during the week of November 16, weather permitting.

B. Phase III, Dune Grass Planting, Saturday, November 14, 2015: meet at 8:45 AM at Philadelphia Blvd. – area to be planted is south of Baltimore Blvd. to Boston Blvd.; volunteers are needed for this important project – contact Lynn Drury at drury7@verizon.net for information.

C. Christmas Tree Lighting and Celebration is scheduled for Monday, December 7, 2015 at 7:00 PM (raindate is Tuesday, December 8). Join us for entertainment, refreshments and of course, a visit from Santa.

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

13. COUNCIL REPORTS: No comments from Council Members present. Mayor Farrell wished everyone a Happy Thanksgiving.

14. Resolution No. 180-2015: 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 November 6, 2015 in the totals as follows:

CURRENT FUND	\$ 1,844,730.74
WATER/SEWER OPERATING FUND	\$ 29,207.67
BEACH OPERATING FUND	\$ 4,196.89
RECREATION TRUST	\$ 5.60
GENERAL CAPITAL	\$ 6,676.58
WATER CAPITAL	\$ 35.00

Recorded Vote:

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

*Council President Fetzer abstained with respect to the payment to Hatch Mott MacDonald.

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

Mary Ellen McCormack, Chicago Blvd., commented on the historic tree straddling the property line between her property and the neighboring property; she stated that the new owner wants to remove the tree and Ms. McCormack wants the tree to remain. She noted that in her opinion, there should be a connection between the issuance of a building permit and the removal of trees. She suggested that the Council also consider the adoption of an ordinance to prevent the removal of trees. Mayor Farrell explains there is no restriction on the removal of trees from private property; there was further discussion of this matter.

Mr. Kregg, Boston Blvd., noted that he supports a restriction on cutting down trees even those on private property. He then noted that Sea Girt Avenue still has water on the south side after it rains; the Borough Administrator advised that the County still has to mill and pave the area, which should correct the problem. Mayor Farrell commented on Manasquan's non-participation in the project.

Mr. O'Grady, The Terrace, spoke in favor of restrictions on tree removal; he then asked for an explanation of the scope of work for Wreck Pond; Mayor Farrell responded that it includes dredging and a new outfall pipe installed to connect the Pond with the ocean, installing a berm and a living shoreline.

16. **Resolution No. 181-2015: Executive Session** (to discuss pending litigation). Please note that action may be taken by Council upon return to public session. The public is invited to remain outside and may return to the meeting room when the Council returns to public session.

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

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

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

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter(s) to be discussed is as follows: pending litigation and personnel matters.
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken upon return to public session.
4. This Resolution shall take effect immediately.

Recorded Vote:

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

The Council returned to public session at 9:15 PM. The Clerk advised that there was a discussion of pending litigation during the Executive Session.

Resolution No. 182-2015: UPON MOTION of Councilperson Buonocore, seconded by Councilperson Morris, carried, that the following Resolution be adopted:

BE IT RESOLVED that in the matter of Docket No. Monmouth L-1746-15, the Borough Council hereby approves the request for the provision of a legal defense and the indemnification of Mayor Farrell and James Quigley, Zoning Official and further authorizes the Mayor and Zoning Official to obtain private counsel to provide a defense and indemnification on their behalf pursuant to N.J.S.A. 59:10-4 and Borough Ordinance 2-61.1.

Recorded Vote:

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

There being no further business and **UPON MOTION** of Council President Fetzer, seconded by Councilperson Foley, carried, that the meeting be finally adjourned at 9:30 PM.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION No. __ -2015

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 November 6,, 2015 in the totals as follows:

CURRENT FUND	\$ 1,844,730.74
WATER/SEWER OPERATING FUND	\$ 29,207.67
BEACH OPERATING FUND	\$ 4,196.89
RECREATION TRUST	\$ 5.60
GENERAL CAPITAL	\$ 6,676.58
WATER CAPITAL	\$ 35.00

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 November 12, 2015.



Lorraine P. Carafa, Municipal Clerk

P.O. Type: All

Range: First to Last

Format: Condensed

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-01205	11/05/14	01662	HATCH MOTT MACDONALD	R-172-2014 LSRP site remediati	Open	2,742.18	0.00 B
15-00007	01/02/15	CLF01	Carton Law Firm	Posecutor Services 2015	Open	953.75	0.00 B
15-00009	01/02/15	01942	ONE CALL CONCEPTS	2015 Service acct# 12-SGB	Open	71.92	0.00 B
15-00014	01/02/15	00614	CABLEVISION	2015 Cable service	Open	9.99	0.00 B
15-00015	01/02/15	00614	CABLEVISION	2015 Cable service	Open	74.99	0.00 B
15-00017	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, water	Open	3,625.87	0.00 B
15-00018	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, library	Open	186.07	0.00 B
15-00019	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, beach	Open	134.53	0.00 B
15-00020	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 service, paddle tennis	Open	5.60	0.00 B
15-00021	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, Street lighting	Open	1,764.36	0.00 B
15-00022	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, PW	Open	1,290.20	0.00 B
15-00030	01/02/15	00089	BOROUGH OF MANASQUAN	2015 Sewer Bills	Open	983.56	0.00 B
15-00032	01/02/15	00008	AT&T	2015 Service	Open	64.31	0.00 B
15-00033	01/02/15	00007	VERIZON	2015 Service, beach	Open	341.78	0.00 B
15-00034	01/02/15	00007	VERIZON	2015 Service, PD & A&E	Open	280.33	0.00 B
15-00035	01/02/15	00007	VERIZON	2015 Service, PW	Open	70.42	0.00 B
15-00036	01/02/15	00007	VERIZON	2015 Service, FD	Open	35.88	0.00 B
15-00038	01/02/15	00349	VERIZON WIRELESS	2015 Service, A&E, PW, H2O &Pr	Open	246.79	0.00 B
15-00039	01/02/15	00774	BOROUGH OF BRIELLE	Interlocal - Gasoline/Diesel	Open	28,480.35	0.00 B
15-00040	01/02/15	00019	GUARDIAN LIFE INSURANCE	2015 Life Insurance	Open	343.18	0.00 B
15-00041	01/02/15	01688	HORIZON BC/BS OF NJ DENTAL	2015 Dental Ins.	Open	2,599.37	0.00 B
15-00042	01/02/15	01142	STANDARD INSURANCE COMPANY	2015 Short Term Didsability	Open	207.00	0.00 B
15-00047	01/02/15	00002	COUNTY OF MONMOUTH - COUNTY	2nd half 2015 County taxes	Open	1,530,767.62	0.00 B
15-00048	01/02/15	00003	COUNTY OF MONMOUTH - LIBRARY	2nd half 2015 Library Taxes	Open	104,038.03	0.00 B
15-00049	01/02/15	00680	COUNTY OF MON. - OPEN SPACE	2nd half 2015 Open Space tax	Open	85,229.52	0.00 B
15-00064	01/05/15	00295	ASBURY PARK PRESS	Legal Advertizing	Open	122.00	0.00 B
15-00066	01/05/15	00643	FEDERAL EXPRESS CORP.	Shipping charges	Open	29.80	0.00 B
15-00069	01/05/15	00040	MONMOUTH COUNTY TREASURER	2015 Tipping fees	Open	6,079.58	0.00 B
15-00074	01/05/15	01166	MONTENEGRO, THOMPSON, ET ALS.	2015 Services	Open	14,376.67	0.00 B
15-00078	01/05/15	00053	VAN WICKLE AUTO SUPPLY	2015 Blanket	Open	128.15	0.00 B
15-00079	01/05/15	00964	A'S GARDEN & HOME CENTER	2015 Blanket	Open	43.94	0.00 B
15-00091	01/12/15	01607	TREASURER, STATE OF NEW JERSEY	UCC Training Fees	Open	2,963.77	0.00 B
15-00115	01/20/15	01642	FREEHOLD FORD	Blanket	Open	60.80	0.00 B
15-00128	01/26/15	00007	VERIZON	2015 Service	Open	88.85	0.00 B
15-00237	03/03/15	MWCRI01	Monmouth Wire and Computer	Computer/Electronic recycling	Open	103.80	0.00 B
15-00276	03/13/15	AMMM01	Apruzzese, McDermott, Mastro	R-144-2014 Defense litigation	Open	148.50	0.00 B
15-00376	04/16/15	RDS01	Realty Data Systems, LLC	Real property Assessment	Open	5,029.76	0.00 B
15-00418	04/01/15	AWCC01	Asbury window Cleaning Co.	Window cleaning	Open	160.00	0.00 B
15-00481	05/12/15	00334	HOME DEPOT CREDIT SERVICES	2015 Blanket	Open	111.82	0.00 B
15-00511	05/26/15	FF001	Firefighter One	Shields	Open	495.58	0.00
15-00716	07/23/15	01364	STATE OF NJ - SFWTR	2006 1st Q tax and interest	Open	74.36	0.00 B
15-00769	08/04/15	REG NJ	Registrar's Association of NJ	NJRA 2015 Fall Mtg registratio	Open	55.00	0.00
15-00816	08/18/15	00086	HACH COMPANY	Service Agreement, BSPDR2800	Open	399.00	0.00
15-00894	09/09/15	00326	ENVIRON. LANDSCAPE DESIGN LLC	Supply & istall Norway spruce	Open	3,100.00	0.00
15-00909	09/17/15	00078	NJ STATE LEAGUE OF MUN.	Registration, AC Conference	Open	110.00	0.00
15-00935	09/24/15	00459	YARDVILLE SUPPLY CO.	Lime	Open	2,042.50	0.00
15-00937	09/24/15	00334	HOME DEPOT CREDIT SERVICES	Replacement blades for Mowers	Open	51.19	0.00
15-00938	09/24/15	SBS01	Stewart Business Systems	Print Management Agreement	Open	147.95	0.00 B
15-00946	09/28/15	01912	STAPLES ADVANTAGE	Supplies	Open	58.62	0.00
15-00957	10/06/15	00693	ODB COMPANY	Upper roller	Open	600.00	0.00

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Bill List By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00972	10/13/15	01957	MID ATLANTIC TRUCK CENTER	Repair part	Open	16.73	0.00
15-00975	10/16/15	01912	STAPLES ADVANTAGE	Supplies	Open	86.21	0.00
15-00980	10/16/15	00552	EDWARDS TIRE CO.	Trailer tires	Open	229.08	0.00
15-00982	10/16/15	00090	SOUTH MON. REG. SEW. AUTHORITY	Pump rental	Open	1,501.00	0.00
15-00984	10/19/15	01591	ORIENTAL TRADING CO., Inc.	Glow sticks	Open	106.93	0.00
15-00986	10/19/15	01309	Hunter Keystone Peterbilt LP	Parts	Open	27.03	0.00
15-00987	10/19/15	SHI	SHI International Corp.	HP Dask top computer	Open	1,643.34	0.00
15-01012	10/26/15	01245	F & C AUTO PARTS	Truck parts	Open	126.97	0.00
15-01013	10/26/15	00503	MARK WOSZCZAK MECH.CONTS. INC.	Emergency srv. storm drain col	Open	3,721.50	0.00
15-01015	10/27/15	01741	PATRICIA PETERSON	Halloween party supplies	Open	49.43	0.00
15-01016	10/27/15	01657	JAY AMBERG	Reimbursement, Shade Tree conf	Open	97.56	0.00
15-01017	10/27/15	CEUNION	CEUnion	Registration, J McKittrick	Open	89.00	0.00
15-01018	10/28/15	01143	MONMOUTH COUNTY CLERK	RIM shared service 2015/2016	Open	3,200.00	0.00
15-01019	10/28/15	00057	NJ TRANSIT CORP.	Sea Girt Ave. project	Open	2,556.40	0.00
15-01021	10/29/15	00503	MARK WOSZCZAK MECH.CONTS. INC.	New Water/Sewer taps Washingto	Open	13,300.00	0.00
15-01022	10/29/15	00540	SEA COAST CHEVROLET	Reapir Car PD car 20	Open	304.40	0.00 B
15-01023	10/29/15	01953	NJ LIBRARY ASSOCIATION	Job listing, P/T Librarian	Open	50.00	0.00
15-01027	10/30/15	01931	LORRAINE P. CARAFA	Reimbursement, APC Battery	Open	43.40	0.00
15-01043	11/06/15	00089	BOROUGH OF MANASQUAN	Interlocal, sewer jet repairs	Open	7,273.83	0.00
Total Purchase Orders:		69	Total P.O. Line Items:	0	Total List Amount:	1,835,552.05	Total Void Amount: 0.00

State of NJ Health Benefits November

Total 49,374.79
1,884.926.84

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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
		1,844,730.74					
CURRENT FUND	5-01	1,795,355.95	0.00	1,795,355.95	0.00	0.00	1,795,355.95
WATER OPERATING	5-05	29,207.67	74.36	29,282.03	0.00	0.00	29,282.03
BEACH OPERATING	5-09	4,196.89	0.00	4,196.89	0.00	0.00	4,196.89
BOARD OF RECREATI	5-26	5.60	0.00	5.60	0.00	0.00	5.60
Year Total:		1,828,766.11	74.36	1,828,840.47	0.00	0.00	1,828,840.47
GENERAL CAPITAL	C-04	6,676.58	0.00	6,676.58	0.00	0.00	6,676.58
WATER CAPITAL	W-06	35.00	0.00	35.00	0.00	0.00	35.00
Total Of All Funds:		1,835,477.69	74.36	1,835,552.05	0.00	0.00	1,835,552.05
		1,844,852.48					1,884,926.84