

**MINUTES - REGULAR MEETING
AUGUST 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, August 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. PRESENTATION – Mike Matthews, Shade Tree Commission Chairman, provided an update on the Commission's activities to date for 2015:

- Became Shade Tree Commissioner in July 2014 and created a committee with stability and sustainability between the public and DPW to handle concerns;
- Created durable policies including a spreadsheet with drop box to record requests of the property owner and created a process for a resolution of continuous requests;
- Tree planting – Members of STC went out to the nurseries, chose the stock and then went to bid for labor. Saved money on purchases but lost on the cost of the planting labor and the warranty;
- Tree inventory on-going. Mr. Mathews explained the process of identifying types of trees, the numbers of difference species and their condition. Approximately half the town is complete; the inventory will be used to apply for sustainability grants through the State.
- Working on policy documents for the future reference of Shade Tree Commission members;
- Enforcement for non-conforming plantings is still an issue;
- Working to foster coordination between Beautification, Shade Tree and Recreation Committees;
- Mayor Farrell noted Mr. Matthews and the Commission has done a wonderful job.

3. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM – No comments.

4. CONSENT AGENDA – There were no items for Borough Council action.

5. APPROVE MINUTES

A. **Resolution No. 129-2015:** Approve Minutes, July 8, 2015 Regular Meeting

UPON MOTION of Councilperson Buonocore , seconded by Councilperson Mulroy, carried, that the Minutes of the Regular Meeting held July 8, 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			

6. **OPEN DISCUSSION** (Council is invited to speak on any subject): There were no comments from Council members at this time.

7. OLD BUSINESS

A. **Ordinances - public hearing/possible adoption**

1. Ordinance No. 13-2015 –

The Mayor to read the said by Title, advising of its publication in its entirety in *The Asbury Park Press* on June 26, 2015, and that the Affidavit of Publication is on file in the Clerk's office. The Sea Girt Planning Board has advised in writing that it has no objection to the adoption of the Ordinance:

ORDINANCE NO. 13-2015

AN ORDINANCE TO AMEND THE LAND USE VOLUME OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, INCLUDING CHAPTERS XIV, XV, XVI, XVII AND XVIII AND REPEALING SECTION 15-6, GENERAL PENALTY FOR VIOLATIONS IN ITS ENTIRETY TO BE REPLACED AS NOTED

BE IT ORDAINED by the Borough Council of the Borough of Sea Girt that the Land Use Volume of the Borough of Sea Girt which includes Chapters X I V, XV, XVI, XVII and XVIII shall be amended as follows:

Section 1. Section 15-6, General Penalty for Violations, shall be repealed in its entirety and replaced as follows:

15-6 LAND USE VOLUME GENERAL PENALTY.

15-6.1 Maximum Penalty.

a. For violations of any provision of the Borough of Sea Girt Land Use Volume, Chapters XIV through XVIII or other ordinance of the Borough of Sea Girt amending the Land Use Volume, unless a specific penalty is otherwise provided in connection with the provision violated, the maximum penalty upon conviction of the violation shall be by one (1) or more of the following: imprisonment in the County Jail or in any place provided by the Borough for any term not

exceeding ninety (90) days; or by a fine not exceeding two thousand (\$2,000.00) dollars; or by a period of community service not exceeding ninety (90) days, per violation, per day until abated.

15-6.2 Minimum Penalty.

For violations of any provision of the Borough of Sea Girt Land Use Volume, Chapters XIV through XVIII or other ordinance of the Borough of Sea Girt amending the Land Use Volume, the minimum penalty shall be one hundred (\$100.00) dollars per violation per day until abated.

15-6.3 Powers of the Court.

The Court before which any person is convicted of violating any ordinance or Land Use Volume provision shall have power to impose any fine, term of imprisonment, or period of community service not less than the minimum and not exceeding the maximum fixed in the Land Use volume or in such ordinance, unless otherwise provided herein.

15-6.4 Additional Fine for Repeat Offender

Any person who is convicted of violating the Land Use Volume or any ordinance amending the Land Use Volume within one (1) year of the date of a previous conviction or the same provision of the Land Use Volume or of the same ordinance and who was penalized for the previous violation shall be penalized as a repeat offender. In the case of such repeat offender, the Court shall impose an enhanced fine/penalty not to exceed section 15-6.1 per violation.

15-6.5 Default of Payment of Fine.

Any person or offender convicted of the violation of any provision of this Land Use Volume or any ordinance may, in the discretion of the Court by which he/she was convicted, and in default of the payment of any fine imposed therefore, be imprisoned in the County Jail or place of detention provided by the municipality, for any term not exceeding ninety (90) days, or be required to perform community service for a period not exceeding ninety (90) days.

15-6.6 Violations of Housing or Zoning Codes; Time Permitted to Abate Condition; Hearing.

Any person, firm, or corporation violating any provisions of the Land Use Volume shall, upon conviction thereof by any court authorized by law to hear and determine the matter, be fined and/or penalized, as such court, in its discretion, may impose as set forth in Section 15-6.1. Each day that such violation continues beyond a ten day period following written notice by the Code Enforcement Officer, Construction Official, Zoning Officer or other Official of the Borough as designated by the Governing Body served by certified or registered mail or personal service shall constitute a separate offense.

15-6.7 Separate Violations.

Each and every day in which a violation of any provision of the Land Use Volume or any other ordinance amending the Land Use Volume of the Borough of Sea Girt exists shall constitute a separate violation.

Section 17-9 shall be amended as follows:

17-9 VIOLATIONS.

17-9.1 Penalties.

Any person who violates any provision of this chapter shall, upon conviction, for each and every violation be subject to the penalties stated in Section 15-6, Land Use Volume General Penalty. Section 17-11. 10 shall be amended as follows:

17-11.10 Penalties.

Any person who erects, constructs, alters, repairs, converts, maintains, or uses any building, structure or land in violation of this section shall be subject to the penalties stated in Section 15-6, Land Use Volume General Penalty.

Section 2. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

Section 3. This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

UPON MOTION of Councilperson Morris, seconded by Councilperson Buonocore, 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 Councilperson Morris, seconded by Councilperson Mulroy, carried, the public hearing was closed.

UPON MOTION of Councilperson Morris, seconded by Councilperson Buonocore, carried that the said Ordinance 13-2015 be and the same is hereby adopted, and the Clerk directed 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			

2. **Ordinance No. 14-2015** – The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in The Coast Star on July 16, 2015 and that the Affidavit of Publication is on file in the Clerk's Office:

ORDINANCE NO. 14-2015

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

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

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

DESCRIPTION OF IMPROVEMENT	ESTIMATED COST
Underground storage tank remediation	\$16,000.00

Section 2. The improvements as stated above are general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$16,000.00.

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

Section 4. Repeal, Severability.

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

Section 5. Effective Date

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

UPON MOTION of Council President Fetzer, seconded by Councilperson Foley, 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 Rotolo, carried, the public hearing was closed.

UPON MOTION of Councilperson Rotolo, seconded by Council President Fetzer, carried that the said Ordinance No. 14-2015 be and the same is hereby adopted, and the Clerk directed 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			

8. NEW BUSINESS

- A. **Resolution No. 130-2015: Elevated Water Storage Tank Rehabilitation** - Approve final Change Order No. 1 (net reduction to contract of \$7,297.50 to new total of \$637,371.50) and authorize final payment (\$33,996.28); maintenance bond has been filed by U.S. Tank Painting, Inc. Millstone, NJ as required by Local Public Contracts Law, *N.J.S.A. 40A:11-1*, et seq.

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

WHEREAS, the Borough Council authorized and awarded a contract to U.S. Tank Painting, Inc., Millstone Township, NJ, on September 18, 2014 for the Project known as Elevated Water Storage Tank Rehabilitation in the amount of \$644,669.00; and,

WHEREAS, final as-built quantities resulted in a net decrease in material and labor costs by the amount of \$7,297.50 in the Project cost or 1.13% to a new contract total of \$637,371.50; and,

WHEREAS, U.S. Tank Painting, Inc. has supplied the required Maintenance Bond in the amount of \$637,371.50 and therefore, the final payment due of \$33,996.28 including retainage be and the same is hereby requested.

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 \$7,297.50 as an amendment to the contract between U.S. Tank Painting, Inc., Millstone Township, NJ, and the Borough of Sea Girt for the Project known as Elevated Water Storage Tank Rehabilitation 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 Hatch Mott MacDonald for further processing.

BE IT FURTHER RESOLVED that the final payment of \$33,996.28 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			

B. Resolution No. 131-2015: Award contract, Outfall Extension and Infrastructure Improvement Project, S340468-0;

Five bids were received by the date and time specified:

VENDOR	BASE BID	ALTERNATE #1	TOTAL BID
Precise Construction, Inc., Freehold, NJ	\$2,256,700.00	\$307,500.00	\$2,564,200.00
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

Bid documentation for low bidder was reviewed by our Engineer, Leon S. Avakian, Inc., for compliance with the provisions of the Local Public Contracts Law, *N.J.S.A.* 40A:11-1, et seq., and found to be in order; documentation was submitted to NJDEP on August 6, 2015 pursuant to their rules and regulations for awarding contracts. The Clerk reported that required written NJDEP approval to award the contract was received this afternoon.

UPON MOTION of Council President Fetzer, seconded by Councilperson Rotolo, 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 the New Jersey Department of Environmental Protection for the project known as Baltimore Blvd. and Neptune Place Outfall Extensions and Infrastructure Improvements; and,

WHEREAS, a total of five (5) vendors submitted proposals by the date and time required in the Bid Specifications:

VENDOR	BASE BID	ALTERNATE #1	TOTAL BID
Precise Construction, Inc., Freehold, NJ	\$2,256,700.00	\$307,500.00	\$2,564,200.00
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

WHEREAS, said bids were reviewed by representatives of Leon S. Avakian, Inc., for compliance with the Local Public Contracts Law, N.J.S.A. 40A:11, et seq., and found to be in compliance therewith; and,

WHEREAS, the Borough Council of Sea Girt has reviewed the Bid Specifications and chooses to award the base bid only for this project; and,

WHEREAS, funds are available for this Project and the Chief Financial Officer has so certified.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The bid for the Project known as Baltimore Blvd. and Neptune Place Outfall Extensions and Infrastructure Improvements be and the same is hereby accepted from the low bidder, Precise Construction, Inc., Freehold, NJ in the total amount of \$2,256,700.00 (base bid only as specified above) and a contract awarded to the same, contingent upon receiving the written approval of the New Jersey Department of Environmental Protection to award the contract.
2. The Mayor and Municipal Clerk are hereby authorized to execute the contract with Precise Construction, Inc., Freehold, NJ for the said Project.

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			

- C. **ABC License Renewals** for the period July 1, 2015 through June 30, 2016, inclusive; for all licensees, required State and Municipal fees have been remitted, applications submitted and tax clearance certificates received and on file (N.B. due to problems with the implementation of the State's on-line renewal system earlier this year, ALL licenses were extended from June 30 to September 18, 2015):

1. **Resolution No. 132-2015:** Jo-Yo, LLC. t/a Egan's Sea Girt Wines and Spirits, Plenary Retail Distribution License No. 1344-44-005-007

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

WHEREAS, an application for renewal of Plenary Retail Distribution License has been filled by Jo Yo, L.L.C., t/a Egan's Sea Girt Wine and Liquors has been properly executed and is accompanied by the State and Borough fees, License Application Certification, and Tax Clearance Certificate.

NOW, THEREFORE, BE IT RESOLVED that the Plenary Retail Distribution License #1344-44-005-007, effective from July 1, 2015 to June 30, 2016, inclusive, be and the same is hereby issued to Jo Yo L.L.C., t/a Egan's Sea Girt Wine and Liquors, premises located at 527 Washington Boulevard, Sea Girt, New Jersey.

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. 133-2015:** CG Jersey, Inc. t/a Fratello's, Plenary Retail Consumption License No. 1344-33-003-013

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

WHEREAS, the application for renewal of Plenary Retail Consumption License has been filed by CG Jersey, Inc. t/a Fratello's, has been properly executed and is accompanied by the State and Borough fees, License Application Certification and Tax Clearance Certificate.

NOW, THEREFORE BE IT RESOLVED that the Plenary Retail Consumption License #1344-33-003-012, held by CG Jersey, Inc. t/a Fratello's located at 810 The Plaza, Sea Girt, New Jersey, be and the same is hereby renewed for the period from July 1, 2015 through June 30, 2016, inclusive.

Recorded Vote:

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

3. Resolution No. 134-2015: Emerald Shore, Inc. t/a Harrigan's, Plenary Retail Consumption License No. 1344-33-001-004

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

WHEREAS, an application for renewal of Plenary Retail Consumption License #1344-33-001-004 has been filed by Emerald Shore, Inc. t/a Harrigan's Pub, has been properly executed and is accompanied by the State and Borough fees, License Application Certification, and Tax Clearance Certificate has been issued by the State of New Jersey.

NOW, THEREFORE BE IT RESOLVED that the Plenary Retail Consumption License #1344-33-001-004, effective from July 1, 2015 to June 30, 2016 be and the same is hereby issued to Emerald Shore, Inc. t/a Harrigan's Pub, premises located at 703 Baltimore Boulevard, Sea Girt, New Jersey.

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. Resolution No. 135-2015: Rod's Olde Irish Ale House, Inc., Plenary Retail Consumption License No. 1344-33-002-005

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

WHEREAS, an application for renewal of Plenary Retail Consumption License has been filed by Rod's Olde Irish Ale House, Inc., has been properly executed and is accompanied by the State and Borough fees, License Application Certification, and the required Tax Clearance Certificate has been issued by the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED that the Plenary Retail Consumption License #1344-33-002-005, effective from July 1, 2015 to June 30, 2016 be and the same is hereby issued to Rod's Olde Irish Ale House, Inc., premises located at 507 Washington Boulevard, Sea Girt, New Jersey.

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. 136-2015: Correct beach staff classifications and hourly rates for certain employees

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

WHEREAS, pursuant to Resolution No. 95-2015 adopted by the Borough Council on May 27, 2015, the following persons were appointed to positions on the 2015 Beach Staff and their designation and hourly rate was designated per the information supplied by the Lifeguard Chief:

NAME	TITLE/STEP	RATE
Belott, Frank	Lieutenant 2	\$14.75
Boodey, Shea	Lifeguard 3	\$12.25
Hoffman, Raymond	Lifeguard 4	\$13.00
Stenda, Alec A.	Lifeguard 4	\$13.00

and,

WHEREAS, the Lifeguard Chief has notified the Borough Administrator that an error was made in the above-named employees designation and hourly rate and requested that their information be corrected.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the above-named employees be reclassified as listed below and their hourly rate adjusted accordingly:

NAME	TITLE/STEP	RATE
Belott, Frank	Lieutenant 2A	\$15.00
Boodey, Shea	Lifeguard 3A	\$12.50
Hoffman, Raymond	Lifeguard 4A	\$13.25
Stenda, Alec A.	Lifeguard 4A	\$13.25

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

Recorded Vote:

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

E. Resolution No. 137-2015: Appoint supplemental Beach staff through Labor Day

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 Beach Department is in need of the services of several part-time employees to supplement the staff due to reductions in force as a result of college and other commitments; and,

WHEREAS, the Beach Manager has recommended the appointment of Jill Bopf and Samantha Colie as Gate Guards at the rate of \$8.38 per hour and Matthew Essington as a Lifeguard, Step 4 at the rate of \$13.00 per hour for hours worked

NOW, THEREFORE, BE IT RESOLVED that Jill Bopf and Samantha Colie be appointed as Gate Guards at the rate of \$8.38 per hour and Matthew Essington be appointed as a Lifeguard, Step 4 at the rate of \$13.00 per hour for hours worked, effective immediately.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Jim Freda, Beach Manager, 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			

F. **Resolution No. 138-2015:** Appoint August Tennis Clinic Instructor, Chelsea Molyneaux, \$30/hour, 15 hours (\$450.00 total)

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

WHEREAS, the Borough of Sea Girt Department of Recreation Department is in need of the services of an instructor for the August Tennis Clinic; and,

WHEREAS, the Recreation Director has recommended the appointment of Chelsea Molyneaux for this position; and,

WHEREAS, Ms. Molyneaux provided the necessary documentation certifying that she has a current background check.

NOW, THEREFORE, BE IT RESOLVED that Chelsea Molyneaux be and she is hereby appointed as the Instructor for the August Tennis Clinic at the rate of \$30.00 per hour for 15 hours of clinic sessions.

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

Recorded Vote:

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

G. **Resolution No. 139-2015:** Refund Planning Board escrow balance, Block 104, Lot 5, \$3,656.00

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

WHEREAS, an application was made to the Sea Girt Planning Board for the property known as Block 104, Lot 5 also known as 709 Crescent Place, owner of record, Bryan and Jennifer Perry; and,

WHEREAS, Mr. & Mrs. Perry remitted the required funds to satisfy the escrow requirements of the Planning Board; and,

WHEREAS, the Planning Board has rendered its decision and all payments have been deducted from the escrow account, leaving a balance of \$3,656.00 and the Perry's have requested the refund of the balance.

NOW, THEREFORE, BE IT RESOLVED that the refund of the escrow account balance, totaling \$3,656.00, be and the same is hereby authorized to Bryan and Jennifer Perry.

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			

H. **Resolution No. 140-2015:** Refund Recreation Program fee, V. Nunez, \$105.00

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

WHEREAS, Vivian Nunez registered her son for the Cool Runners summer program and paid the registration fee of \$105.00; and,

WHEREAS, Ms. Nunez subsequently submitted a doctor's note confirming that her son was unable to participate in the program due to an injury suffered the during the program's first session and requested a refund of the fee paid (\$105.00); and,

WHEREAS, Recreation program fees are generally non-refundable, however, due to the nature and timing of the injury and in consultation with Robert Cavanaugh, the program instructor, a refund is hereby recommended.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, that the request of Vivian Nunez for the refund of the \$105 Cool Runners program fee be and the same is hereby approved.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be supplied to Vivian Nunez for her 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			

I. Resolution No. 141-2015: Refund Beach Badge fees, C. Bott, \$525.00

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

WHEREAS, Cynthia Bott purchased five (5) adult 2015 season badges for the Sea Girt Beach during the pre-season sale process at the cost of \$525.00; and,

WHEREAS, Ms. Bott was subsequently successful in obtaining a bathhouse with five (5) adult badges for the 2015 season at the cost of \$1,000 and has requested a refund of the fees paid for the five (5) badges she originally purchased; and,

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the request of Cynthia Bott for the refund of the \$525.00 for five (5) adult beach badges be and the same is hereby approved.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be supplied to Cynthia Bott for her 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			

J. Policy for use of Borough property by for-profit businesses; permission required for non-profit use of Borough property. After extensive discussion, the Mayor suggested the matter should be tabled at this time. By consensus, the Council agreed to table this matter until the next Council meeting.

K. Resolution No. 142-2015: Award contract to Standard and Poor for Public Issuer Credit Rating – new requirement of the NJEIT for our funding application

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

WHEREAS, the Borough of Sea Girt has applied for funding for the Project known as Outfall Extension and Infrastructure Improvements in the Borough of Sea Girt, Monmouth County, through the New Jersey Environmental Infrastructure Trust; and,

WHEREAS, pursuant to the newly adopted credit policy of the New Jersey Environmental Infrastructure Trust, each borrower must satisfy their credit worthiness by providing a private credit assessment or public credit rating through the risk analysis process provided by a rating agency; and,

WHEREAS, the Borough has requested a public credit rating from Standard and Poor's Rating Services as the most cost-effective option in the long term.

WHEREAS, funds are available for this purpose and the Chief Financial Officer has so certified.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt that the proposal of Standard and Poor's Rating Services to provide a public credit rating for the Borough of Sea Girt at the cost of \$15,000 be and the same is hereby accepted.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be supplied to Standard and Poor's Rating Services 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			

9. ADMINISTRATOR REPORTS/DISCUSSION

- A. **September 2015** has been designated as "Turn the Town Teal" month to promote awareness of ovarian cancer and its silent symptoms, permit the tying of teal ribbons to Boardwalk lamp posts for the period September 1 through September 30, inclusive, and permit a "Boardwalk Stroll in Memory of Teri Shibles" on Sunday, September 13, 2015 beginning at 9:00 AM. Please contact Judith Gately at 732.449.2641 if you are interested in receiving ribbons for display.
- B. **2015 Beach Season:** to date, the Borough has realized 88.4% of the revenue anticipated (\$1,113,406 received; \$1,259,665 anticipated) for the season; daily badge sales have steadily increased over the past month as the weekend weather has improved. Beach will be open through Labor Day, September 7, 2015.
- C. **Recreation** – Movie on The Beach, Guardians of the Galaxy, August 24, at dusk (approximately 7:45 PM); suitable for all ages;
- D. **Road Projects Update:** we have provided the schedule for the in-kind projects that the Borough requested from the County; the County has confirmed that they will mill and pave Baltimore and The Terrace (east of First Avenue) in the late Fall.

- E. **Proposed Regulations: Impervious Coverage** – report prepared by our Engineer including current zoning regulations, typical single family development coverage and random lot coverage tabulations along with recommendations for consideration was provided for your review. His analysis has determined that the average impervious coverage, defined as the “square footage or other area measurement by which a building and/or structure occupies the land as measured on a horizontal plane. The maximum impervious surface coverage requirements permitted by this chapter shall be the total area of all buildings and structures as herein defined. Buildings and structures include, but are not limited to, buildings, structures, dwellings, accessory buildings, garages, storage sheds, tool sheds, recreation courts including but not limited to tennis and basketball courts, pools, pool houses, cabanas, decks, patios, porches, driveways, walkways and all other areas covered by pavers or impervious materials” of recent applications that have been reviewed by his office show impervious coverage ranges from a low of 39% to a high of 68%.

Current regulations allow for maximum 20% coverage for the principal dwelling and a maximum 500 square feet, or 6.7% coverage for the garage structure, which totals 26.7% building coverage. His recommended building coverage maximum, including both the principal dwelling and garage structures, is 25%, retaining the maximum 500 square foot garage floor area regulation. The recommendation for all other features other than the principal dwelling and garage would be another 25% of impervious coverage, which would include driveways, walkways, patios, decks, recreational facilities and courts, swimming pools, sheds, cabanas, porches and all other areas covered by pavers or impervious material, for a total of 50%.

- F. **Site Remediation** – additional treatments were conducted on July 23, July 30 and August 5, respectively; we are awaiting test results;
- G. **Water Treatment Plant** – final inspection by the NJDEP was conducted on July 7, 2015 and all construction and restoration work was found to be acceptable and the performance of the facilities was found to be satisfactory. The final bills have been received and forwarded to the NJEIT for reimbursement.
- H. **Elevated Water Storage Tank Rehabilitation** – as part of the Elevated Tank Rehabilitation project, the contractor was required to take pre- and post-construction soil samples to demonstrate that they adequately captured any lead material removed during the sand blasting operation. Both sets of samples comply with the NJDEP Residential Direct Contact Soil Remediation Standard (RDCSRS) of 400 mg/kg and the Non-Residential Direct Contact Soil Remediation Standard (NRDCSRS) of 800 mg/kg. Additionally, the samples must comply with NJDEP’s Default Impact to Ground Water Soil Screening Level (IGWSSL), which is 90 mg/kg for lead. The concentrations from soil sample location #6 at the base of the tank riser exceeded the default IGWSSL in both the pre- and post-construction samples (140 mg/kg and 160 mg/kg, respectively). Since both of these results are above the 90 mg/kg level, the data shows that there was a ‘pre-existing condition’ (likely caused by paint chips falling off the tank and onto the soil over time); we cannot put the responsibility on the contractor for any contamination.

The Borough will be conducting an immobile chemical investigation next week; if it yields similar results, the next step would be for the Borough to report a discharge to NJDEP and then proceed with a remediation effort. This would likely involve the excavation and disposal of the hot spot of lead on site. We are not at that point yet, but I wanted to make you aware of the possibility. Funds are available to take care of the extra sampling and lab costs. If the samples come back clean, we will be able to close out the project. I will continue to keep you updated.

I. Proposed Ordinance - Outdoor storage of trucks, boats, etc.

Suggested provisions – please review:

a. Deleted

b. *Not Permitted Outdoors on Any Residential Lot in Residential Zones.* No truck exceeding 24 feet in length may be stored outdoors on any residential lot in residential zones in the Borough of Sea Girt. Boats or boat trailers less than 18 feet in length may be parked or stored outside the confines of an enclosed structure only in accordance with the following:

1. All boats or trailers shall be stored in rear yards only; no boat or trailer shall be parked in the front area of a lot. In the case of a corner lot, the smaller of the two lot lines co-existent with the street line shall be considered the front lot line.

2. Only one boat and one boat trailer may be stored on a residential lot.

3. The boat or boat trailer shall not exceed 18 feet in length, 6 feet in width or 4 feet in height from the ground.

4. To obscure any boat or boat trailer from view to the maximum extent possible, any boat or boat trailer stored in a rear yard and not in an enclosed structure shall be screened by plantings a minimum of four feet high.

5. Pre-existing, non-conforming businesses located in a residential district are excluded from the provisions of Paragraph b.

6. Personal watercraft is defined as a motorized recreational water vehicle normally ridden by straddling a seat, including but not limited to those vehicles commonly referred to as jet skis, jet boats or jet scooters and must comply with the provisions of §3-15-2(b1 through b5), inclusive.

c. Deleted.

d. Deleted.

e. *Parking on Street.* No truck exceeding 24 feet in length or trailer, personal watercraft or boat of any length shall be parked on any public street in the Borough of Sea Girt for more than 24 consecutive hours.

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

g. *Enforcement.* This subsection shall be enforced by the Sea Girt Police Department or Zoning/Local Code Official. (Ord. No. 440 §§ 1-7).

J. New Jersey Natural Gas - will be working on Seaside and Neptune Places to install excess flow valves to all services; information will be communicated directly to affected residents by the company.

K. Monmouth County Pilot Assessment Program Reminder - Some of our taxpayers have received postcard notices indicating that Realty Data Services will be inspecting their home this summer as part of the Assessment Demonstration Program that is ongoing throughout Monmouth County. All

properties in Sea Girt will be inspected three (3) times in the next 10 years as part of the new program. I understand that most properties in the Borough were inspected last year, and for some of you it will be twice in 2 years. The inspections will be an ongoing process for the next 5 years. At the end of 5 years, the process will begin again. I know that this may be a bit inconvenient, but I want to emphasize that it is vitally important that the information on your property card is correct, if the assessment records are incorrect, the assessment will reflect that incorrect data.

NOTE - The Borough as well as the rest of Monmouth County will be **reassessed EVERY YEAR** going forward, and your assessment will represent 100% of the Market Value of your home. New Assessment Notice Cards will be mailed in November, 2015, and you are asked to review the new assessment as it will be different than the 2014 assessment.

Should you have any questions, please feel free to contact our Assessor, Bernie Haney at bhaney@seagirtboro.com.

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

11. **COUNCIL REPORTS**

Councilpersons Foley, Buonocore and Rotolo had no reports.

Councilperson Morris reported as follows:

- The library book sale raised \$601.00;
- Wine and Cheese Event is September 12, 2015 from 5:00 – 7:00 pm. \$45.00 in advance and \$50.00 at the door;
- National Night Out was very successful. 78 classic cars were in attendance as well as over 200 people in attendance including the Police Department staff. The event raised over \$1400 for the Wounded Warrior Project.

Councilperson Mulroy reported as follows:

- Beach is on track; daily badge sales are above 5 year average; seasonal badge sales are down but above 5 year average; busy weekends and rough water over last month; 270 rescues to date;
- Jr. Guard had four children compete at Nationals:
- *Sydney Yodel, Haley Moore, Jack and Cooper Harmon
- Lifeguards participated in Red Bull event in AC and took first place and won an \$11K boat;
- Residents and beachgoers appreciate the handicapped accessible mats;
- Fire Department expects fire horn to be replaced in approximately 6 weeks; Knox box ordered and expected very soon; Knox box protocol is being implemented; 69 incidents for the FD thus far this year;

Council President Fetzner reported as follows:

- As noted by the Administrator, minimally elevated lead level was found at one location; further testing is required;
- Remediation – one more set of passing categories needed; thanked everyone for conserving water.

Mayor Farrell reported as follows:

- Thanked Chief Davenport and his staff for a phenomenal job taking overseeing the safety of our community;
- Thanked DPW Foreman Jared McKittrick and his staff also for doing a phenomenal job keeping up in the community between the pipeline, garbage pickup and recycling;
- Thanked Lorraine Carafa and her staff;
- Thanked our Beach Staff who are all on top of their jobs;
- Tax/Re-evaluation – overall assessment of Boro including over 10.5%; if property assess include more than 10.5% you saw an increase. Three major components:
 - County tax dollars up 3.34%, 30% more than local tax
 - School 2.93%, 54% more than school
 - Municipal tax decreased 0.8%
- Roads – he noted that the Borough has made a significant investment in infrastructure and road improvements over the last 20 years, and on more than one occasion, a utility has come in during the moratorium period requesting permission to open roads; he suggested that the Borough change our ordinance to require not just “patches” but curb-to-curb paving; Council President Fetzner noted milling would also be required and this could be pricey for residents;
- New FEMA flood map expected to be adopted in 2016; Council will have to adopt building codes to reflect AE9 zone and base flood elevation requirements of + 0, or +1, or +2; also must create building process that does not damage neighbor’s property; maximum structure height will be an issue;
- Next Coffee with the Mayor is September 12 at 9:00 am in the Fire Hall.

12. Resolution No. 143-2015: 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 July 24 and August 7, 2015 in the totals as follows:

CURRENT FUND	\$2,202,056.26
WATER/SEWER OPERATING FUND	\$ 15,352.60
BEACH OPERATING FUND	\$ 19,300.06
TRUST	\$ 4,440.00
RECREATION TRUST	\$ 14,911.61
UNEMPLOYMENT TRUST	\$ 122.95
DOG TRUST	\$ 28.80
GENERAL CAPITAL	\$ 25,616.21
WATER CAPITAL	\$ 6,549.67

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.

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

Robert Kregg, Boston Blvd. – He noted that Ordinance No. 261 allows a driveway curb cut maximum of 13'; he measured one recent corner property with a 25' curb cut and rhetorically asked "if zoning or construction department is responsible?" He also asked why the Planning Board seems to grant so many variances.

There being no further business and **UPON MOTION** of Council President Fetzer, seconded by Councilperson Rotolo, carried, that the meeting be finally adjourned at 8:45 PM.

Lorraine P. Carafa, RMC
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
14-01199	11/05/14	01662	HATCH MOTT MACDONALD	Contract admin, Water Tank IMP	Open	5,915.00	0.00 B
14-01205	11/05/14	01662	HATCH MOTT MACDONALD	R-172-2014 LSRP site remediati	Open	797.05	0.00 B
14-01340	12/30/14	ECEL01	East Coast Emergency Lighting	Speakers and lighting, Humvee	Open	1,331.16	0.00
14-01376	12/31/14	AGIN	Agin Signs and Designs	Lettering Humvee	Open	380.00	0.00
15-00007	01/02/15	CLF01	Carton Law Firm	Posecutor Services 2015	Open	953.75	0.00 B
15-00008	01/02/15	01258	NJ AMERICAN WATER CO.	2015 Public Fire Services	Open	87.20	0.00 B
15-00009	01/02/15	01942	ONE CALL CONCEPTS	2015 Service acct# 12-SGB	Open	50.84	0.00 B
15-00013	01/02/15	00614	CABLEVISION	Cable service 2015	Open	21.35	0.00 B
15-00014	01/02/15	00614	CABLEVISION	2015 Cable service	Open	179.45	0.00 B
15-00017	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, water	Open	4,147.88	0.00 B
15-00018	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, library	Open	246.94	0.00 B
15-00019	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, beach	Open	272.60	0.00 B
15-00020	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 service, paddle tennis	Open	3.29	0.00 B
15-00021	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, Street lighting	Open	2,164.01	0.00 B
15-00022	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, PW	Open	1,644.90	0.00 B
15-00030	01/02/15	00089	BOROUGH OF MANASQUAN	2015 Sewer Bills	Open	832.81	0.00 B
15-00031	01/02/15	LEVEL3	Level 3	2015 Service	Open	930.14	0.00 B
15-00032	01/02/15	00008	AT&T	2015 Service	Open	63.59	0.00 B
15-00033	01/02/15	00007	VERIZON	2015 Service, beach	Open	354.76	0.00 B
15-00034	01/02/15	00007	VERIZON	2015 Service, PD & A&E	Open	264.86	0.00 B
15-00036	01/02/15	00007	VERIZON	2015 Service, FD	Open	36.16	0.00 B
15-00038	01/02/15	00349	VERIZON WIRELESS	2015 Service, A&E, PW, H2O &Pr	Open	307.92	0.00 B
15-00040	01/02/15	00019	GUARDIAN LIFE INSURANCE	2015 Life Insurance	Open	352.93	0.00 B
15-00041	01/02/15	01688	HORIZON BC/BS OF NJ DENTAL	2015 Dental Ins.	Open	3,000.00	0.00 B
15-00042	01/02/15	01142	STANDARD INSURANCE COMPANY	2015 Short Term Didsability	Open	213.90	0.00 B
15-00043	01/02/15	01786	TOWNSHIP OF WALL	2015 Court Services	Open	634.00	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
15-00065	01/05/15	00136	THE COAST STAR	Legal Advertizing	Open	126.96	0.00 B
15-00066	01/05/15	00643	FEDERAL EXPRESS CORP.	Shipping charges	Open	41.91	0.00 B
15-00069	01/05/15	00040	MONMOUTH COUNTY TREASURER	2015 Tipping fees	Open	8,582.00	0.00 B
15-00070	01/05/15	00068	OLD TOWNE CAR WASH	2015 Service	Open	60.00	0.00 B
15-00074	01/05/15	01166	MONTENEGRO, THOMPSON, ET ALS.	2015 Services	Open	4,204.67	0.00 B
15-00078	01/05/15	00053	VAN WICKLE AUTO SUPPLY	2015 Blanket	Open	366.96	0.00 B
15-00079	01/05/15	00964	A'S GARDEN & HOME CENTER	2015 Blanket	Open	417.89	0.00 B
15-00080	01/05/15	00964	A'S GARDEN & HOME CENTER	2015 Blanket	Open	237.55	0.00 B
15-00128	01/26/15	00007	VERIZON	2015 Service	Open	97.54	0.00 B
15-00152	02/03/15	00136	THE COAST STAR	Planning Brd 2015 Advertising	Open	28.70	0.00 B
15-00174	02/09/15	01703	Poster Compliance Center	Labor Law poster updates	Open	276.00	0.00
15-00237	03/03/15	MWCRI01	Monmouth Wire and Computer	Computer/Electronic recycling	Open	91.35	0.00 B
15-00241	03/05/15	CG01	Coastal Auto Glass	Windshield Replacement, GMC	Open	235.00	0.00
15-00388	04/21/15	00633	TAYLOR HARDWARE	Blanket, Beach	Open	312.46	0.00 B
15-00562	06/10/15	J001	Jaeger Lumber	Post caps	Open	144.90	0.00
15-00571	06/12/15	SWANK	Swank Motion Pictures, Inc.	Movie rental, Guardians of Gal	Open	401.00	0.00
15-00615	06/22/15	00325	COLLINS SURGICAL, INC.	Medical supplies	Open	1,438.65	0.00
15-00634	06/29/15	SF01	Shore Flicks, LLC	Projectionest, Movie on Beach	Open	600.00	0.00
15-00655	07/07/15	01912	STAPLES ADVANTAGE	Office supplies	Open	720.48	0.00
15-00664	07/07/15	01604	STAPLES CREDIT PLAN	Misc. Office supplies	Open	68.97	0.00
15-00666	07/07/15	TEAM01	TEAM LIFE INC.	Defibrillator	Open	1,295.00	0.00

August 7, 2015
10:41 AM

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
15-00672	07/10/15	01310	CAMBRIA COMPANIES	Repair parts	Open	160.50	0.00
15-00673	07/10/15	01245	F & C AUTO PARTS	Blanket	Open	14.90	0.00 B
15-00675	07/13/15	BORTEK	Bortek Industries, Inc.	Repair Parts	Open	78.90	0.00
15-00685	07/16/15	00086	HACH COMPANY	Water quality testing equipmen	Open	497.40	0.00
15-00705	07/22/15	C1967	Country Clean Paper Supplies	Janitorial supplies	Open	163.78	0.00
15-00711	07/22/15	RP01	Ryan Wade	T shirts	Open	280.50	0.00
15-00713	07/23/15	00405	SENSUS METERING SYSTEMS	Contract 513, 9/8/15-9/7/16	Open	1,498.75	0.00
15-00714	07/23/15	00233	Copy Center Inc.	Maintenance agreement	Open	220.00	0.00
15-00715	07/23/15	00233	Copy Center Inc.	Sharp MXM264N digital copier	Open	2,623.70	0.00
15-00716	07/23/15	01364	STATE OF NJ - SFWTR	2006 1st Q tax and interest	Open	74.36	0.00 B
15-00717	07/23/15	ARF01	ARF Rental Services, Inc.	Sanitation units for Nite Out	Open	163.76	0.00
15-00719	07/24/15	00498	USLA-NJ CERTIFICATION OFFICE	Jr. Guard membership 2015	Open	1,350.00	0.00
15-00721	07/24/15	ASCI01	American Signal Company, Inc.	Hand held keyboard	Open	635.06	0.00
15-00729	07/27/15	C1967	Country Clean Paper Supplies	Janitorial Supplies	Open	200.54	0.00
15-00746	07/29/15	01413	JARED MC KITTRICK	Reimbursement, CDL License	Open	42.00	0.00
15-00747	07/30/15	01767	JANE HUNNEWELL	Reimbursement, Gardening suppl	Open	13.14	0.00
15-00748	07/30/15	00820	JUSTIN MACKO	Tuition Reimbursement	Open	1,992.00	0.00
15-00750	07/30/15	MTE01	Monmouth Truck Equipment	Undercover Flex Installed	Open	989.00	0.00
15-00751	07/30/15	DUN01	Dunphy Smith	Repair parts for A/C unit	Open	86.11	0.00
15-00759	07/31/15	00198	POLAR AIR OF NJ, INC.	Repair Library A/C	Open	294.00	0.00
15-00763	07/31/15	BP01	Benny's Pizza	Pizza party for Jr. Guards	Open	363.00	0.00
15-00764	07/31/15	01543	ROCCO'S PIZZA	Subs for Pizza party, jr. Guar	Open	229.50	0.00
15-00765	07/31/15	H1968	High Surf Accessories	Fin Belts	Open	2,508.75	0.00
15-00767	08/03/15	01741	PATRICIA PETERSON	Reimbursement, Tennis balls	Open	38.99	0.00
15-00771	08/05/15	NJEZPAS1	NJ E-ZPass	EZ Pass Violation	Open	51.50	0.00
Total Purchase Orders:		75	Total P.O. Line Items:	0	Total List Amount:	1,779,539.79	Total Void Amount: 0.00

State of New Jersey	Health Benefits	48,456.78
	Total	<u>1,827,996.57</u>

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND	4-01	380.00	0.00	380.00	0.00	0.00	380.00
		1,800,745.89					
CURRENT FUND	5-01	1,752,289.11	0.00	1,752,289.11	0.00	0.00	1,752,289.11
WATER OPERATING	5-05	8,022.40	74.36	8,096.76	0.00	0.00	8,096.76
BEACH OPERATING	5-09	6,131.79	0.00	6,131.79	0.00	0.00	6,131.79
BOARD OF RECREATI	5-26	3,049.92	0.00	3,049.92	0.00	0.00	3,049.92
Year Total:		1,769,493.22	74.36	1,769,567.58	0.00	0.00	1,769,567.58
GENERAL CAPITAL	C-04	3,117.21	0.00	3,117.21	0.00	0.00	3,117.21
WATER CAPITAL	W-06	6,475.00	0.00	6,475.00	0.00	0.00	6,475.00
Total of All Funds:		1,779,465.43	74.36	1,779,539.79	0.00	0.00	1,779,539.79
		1,827,922.21					1,827,996.57

July 24, 2015
10:42 AM

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
13-00967	08/21/13	ERFS	ERFS, LLC	ISCO Groundwater Remediation	Open	20,000.00	0.00 B
14-00248	03/04/14	00958	M & W COMMUNICATIONS, INC.	Emergency Service 2014	Open	315.00	0.00 B
14-00694	07/10/14	ER01	Emergency Reporting	Maintenance Fees	Open	100.00	0.00 B
14-00858	08/12/14	F1990	First Priority	Emergency repair, Firetruck	Open	1,745.14	0.00
15-00003	01/02/15	00045	SEA GIRT BOARD OF ED	2015 School taxes 2nd half	Open	361,506.00	0.00 B
15-00008	01/02/15	01258	NJ AMERICAN WATER CO.	2015 Public Fire Services	Open	87.20	0.00 B
15-00013	01/02/15	00614	CABLEVISION	Cable service 2015	Open	111.25	0.00 B
15-00014	01/02/15	00614	CABLEVISION	2015 Cable service	Open	189.44	0.00 B
15-00015	01/02/15	00614	CABLEVISION	2015 Cable service	Open	74.99	0.00 B
15-00022	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, PW	Open	10.10	0.00 B
15-00023	01/02/15	00051	NJ NATURAL GAS CO.	2015 Services, paddle tennis	Open	30.00	0.00 B
15-00024	01/02/15	00051	NJ NATURAL GAS CO.	2015 Service, library	Open	30.00	0.00 B
15-00025	01/02/15	00051	NJ NATURAL GAS CO.	2015 Service, PW	Open	439.58	0.00 B
15-00026	01/02/15	DEB01	Direct Energy Business	2015 Service, PW	Open	20.06	0.00 B
15-00031	01/02/15	LEVEL3	Level 3	2015 Service	Open	924.80	0.00 B
15-00032	01/02/15	00008	AT&T	2015 Service	Open	61.52	0.00 B
15-00035	01/02/15	00007	VERIZON	2015 Service, PW	Open	69.84	0.00 B
15-00037	01/02/15	00349	VERIZON WIRELESS	2015 Services, PD & OEM	Open	477.81	0.00 B
15-00038	01/02/15	00349	VERIZON WIRELESS	2015 Service, A&E, PW, H2O &Pr	Open	229.98	0.00 B
15-00045	01/02/15	00770	VNA OF CENTRAL JERSEY	2015 Services	Open	549.50	0.00 B
15-00064	01/05/15	00295	ASBURY PARK PRESS	Legal Advertizing	Open	162.50	0.00 B
15-00065	01/05/15	00136	THE COAST STAR	Legal Advertizing	Open	72.56	0.00 B
15-00067	01/05/15	01230	KEPWEL SPRING WATER CO., INC.	2015 Service	Open	69.60	0.00 B
15-00068	01/05/15	01230	KEPWEL SPRING WATER CO., INC.	2015 Service	Open	6.95	0.00 B
15-00070	01/05/15	00068	OLD TOWNE CAR WASH	2015 Service	Open	60.00	0.00 B
15-00073	01/05/15	01635	SWIFTREACH NETWORKS, INC.	2015 Service	Open	275.17	0.00 B
15-00074	01/05/15	01166	MONTENEGRO, THOMPSON, ET ALS.	2015 Services	Open	10,808.21	0.00 B
15-00075	01/05/15	00203	RUDERMAN & GLICKMAN	2015 Services	Open	2,457.00	0.00 B
15-00076	01/05/15	KEK01	The Law Offices of	2015 Services	Open	1,288.00	0.00 B
15-00078	01/05/15	00053	VAN WICKLE AUTO SUPPLY	2015 Blanket	Open	165.02	0.00 B
15-00079	01/05/15	00964	A'S GARDEN & HOME CENTER	2015 Blanket	Open	269.12	0.00 B
15-00081	01/05/15	00575	JASPAN HARDWARE	2015 Blanket	Open	50.30	0.00 B
15-00091	01/12/15	01607	TREASURER, STATE OF NEW JERSEY	UCC Training Fees	Open	2,470.22	0.00 B
15-00110	01/16/15	01568	NJ DEPT. OF LABOR & WORKFORCE	2015 Unemployment Charges	Open	122.95	0.00 B
15-00115	01/20/15	01642	FREEHOLD FORD	Blanket	Open	82.53	0.00 B
15-00121	01/22/15	00349	VERIZON WIRELESS	2015 Service, Water Dept.	Open	155.52	0.00 B
15-00143	01/29/15	00321	SEABOARD WELDING SUPPLY, INC.	Cylinder Rental	Open	14.50	0.00 B
15-00152	02/03/15	00136	THE COAST STAR	Planning Brd 2015 Advertising	Open	9.76	0.00 B
15-00153	02/03/15	00958	M & W COMMUNICATIONS, INC.	Mini UHF crimp connectors	Open	10.74	0.00
15-00173	02/06/15	00889	STATE OF NEW JERSEY	Dog Licensing	Open	28.80	0.00 B
15-00190	02/11/15	00099	ASSOCIATED HUMANE SOCIETY	2015 Animal Control Services	Open	463.00	0.00 B
15-00191	02/11/15	HFA01	Holman, Frenia, Allison, P.C.	2014 Debt St, AFS, Audit srvs	Open	7,000.00	0.00 B
15-00228	02/25/15	00964	A'S GARDEN & HOME CENTER	2015 Blanket	Open	68.48	0.00 B
15-00237	03/03/15	MWCRI01	Monmouth Wire and Computer	Computer/Electronic recycling	Open	82.80	0.00 B
15-00244	03/05/15	DYN01	Dynamic Testing Services	2015 Drug & Alcohol testing	Open	215.00	0.00 B
15-00276	03/13/15	AMMM01	Apruzzese, McDermott, Mastro	R-144-2014 Defense litigation	Open	1,122.00	0.00 B
15-00315	03/25/15	00053	VAN WICKLE AUTO SUPPLY	2015 Blanket	Open	36.86	0.00 B
15-00348	04/08/15	FF001	Firefighter One	Helmets	Open	1,701.32	0.00
15-00354	04/10/15	00255	AMERICAN UNIFORM & SUPPLY	Belts & Whistles for Specials	Open	131.94	0.00
15-00358	04/14/15	01076	ATLANTIC CLUB	Pool Rental, Lifeguard trainin	Open	250.00	0.00

July 24, 2015
10:42 AM

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
15-00365	04/15/15	01092	ALL AMERICAN TURF, INC.	Small engine maintenance	Open	151.07	0.00 B
15-00377	04/17/15	SIG01	SIG SAUER, Inc.	Rifles	Open	2,499.00	0.00
15-00381	04/17/15	KEK01	The Law Offices of	Egan, 307 Stockton Blvd.	Open	42.00	0.00 B
15-00383	04/20/15	00255	AMERICAN UNIFORM & SUPPLY	BDU Uniform pants	Open	407.94	0.00
15-00388	04/21/15	00633	TAYLOR HARDWARE	Blanket, Beach	Open	170.93	0.00 B
15-00417	04/01/15	00096	A.T. THORN & SON	Plumbing services	Open	1,310.34	0.00 B
15-00442	04/29/15	MAZZA	Mazza Mulch, Inc.	2015 Brush	Open	422.50	0.00 B
15-00445	04/30/15	00693	ODB COMPANY	Sweeper parts	Open	800.00	0.00
15-00449	05/04/15	00103	MORAN'S PAINT & WALLPAPER	Paint for signs	Open	39.90	0.00
15-00481	05/12/15	00334	HOME DEPOT CREDIT SERVICES	2015 Blanket	Open	96.28	0.00 B
15-00503	05/21/15	00012	Thomson Reuters - West	NJ Stat 2015 Pocket part	Open	599.20	0.00
15-00509	05/26/15	00693	ODB COMPANY	Switch	Open	50.00	0.00
15-00520	05/28/15	HANDI01	Handi Lift	Annual contract and repairs	Open	525.00	0.00 B
15-00540	06/03/15	KEK01	The Law Offices of	Wornow, 400 Washington Blvd.	Open	434.00	0.00 B
15-00541	06/03/15	KEK01	The Law Offices of	Parker House, B14, L9	Open	112.00	0.00 B
15-00542	06/03/15	KEK01	The Law Offices of	Kaufman, 647 Ocean Ave.	Open	28.00	0.00 B
15-00546	06/04/15	FF001	Firefighter One	Annual service of Fire trucks	Open	4,841.61	0.00 B
15-00556	06/08/15	01912	STAPLES ADVANTAGE	Fax Machine	Open	272.51	0.00
15-00568	06/12/15	MCFPPA	Monmouth Co. Fire Prevention	Annual membership 2015	Open	30.00	0.00
15-00607	06/22/15	JAMMAR	Jammar	Tug of War Rope	Open	100.00	0.00
15-00613	06/22/15	00060	MGL PRINTING SOLUTIONS	W/S Bills	Open	310.50	0.00
15-00616	06/23/15	MAKAI	Makai Surf and Rescue	Rescue Boards	Open	4,170.00	0.00
15-00618	06/23/15	00958	M & W COMMUNICATIONS, INC.	Blanket 2015	Open	291.12	0.00 B
15-00622	06/24/15	01706	WRISTBAND ID BANDS	Tyvek wristbands/Daily badges	Open	1,495.17	0.00
15-00623	06/24/15	00255	AMERICAN UNIFORM & SUPPLY	Sorrinton Uniform	Open	600.90	0.00
15-00630	06/29/15	01479	CHERRY VALLEY TRACTOR SALES	Cab Filters	Open	254.00	0.00
15-00635	06/30/15	00559	GARDEN STATE HIGHWAY PRODUCTS	Do not enter signs	Open	69.50	0.00
15-00645	07/01/15	C1967	Country Clean Paper Supplies	Janitorial Supplies	Open	225.58	0.00
15-00646	07/01/15	01479	CHERRY VALLEY TRACTOR SALES	New Holland tractor parts	Open	76.80	0.00
15-00647	07/01/15	00169	GOODYEAR TIRE CRAFT	Tires	Open	76.64	0.00
15-00648	06/01/15	01050	MANASQUAN GENERATOR	Blanket	Open	85.00	0.00 B
15-00649	07/01/15	01299	FENCES BY DENTE	Snow fenceing	Open	830.00	0.00
15-00654	07/07/15	01686	W.B. MASON COMPANY, INC.	office supplies	Open	65.76	0.00
15-00656	07/07/15	C1967	Country Clean Paper Supplies	Janitorial supplies	Open	184.62	0.00
15-00657	07/07/15	WEGMAN	Wegman's, Food Market Inc.	Water & sports drinks	Open	494.19	0.00
15-00660	07/07/15	SRS01	Surf Rescue Supply Company	Competition Rescue Board	Open	2,100.00	0.00
15-00661	07/07/15	01589	MUSIC N' MOTION ENT., INC.	DJ Services for Summer Camp	Open	160.00	0.00
15-00663	07/07/15	PERRY	Bryan & Jennifer Perry	PB Escrow refund	Open	3,656.00	0.00
15-00665	07/07/15	ER01	Emergency Reporting	Fire package, 8/2015-7/2016	Open	1,188.00	0.00
15-00667	07/07/15	00263	RKE ATHLETIC LETTERING	T-Shirts for Jr. Guards	Open	787.50	0.00
15-00668	07/10/15	FLYNN	John Flynn	Refund, Summer Camp	Open	200.00	0.00
15-00674	07/10/15	00053	VAN WICKLE AUTO SUPPLY	Accessoriy parts for new truck	Open	505.70	0.00
15-00684	07/16/15	C1967	Country Clean Paper Supplies	janitorial Supplies	Open	134.88	0.00
15-00686	07/16/15	00641	TREASURER, STATE OF NJ	Safe Drinking Water op fee	Open	720.00	0.00
15-00688	07/16/15	01303	TIM HARMON	Reimbursement, shipping cost	Open	6.10	0.00
15-00689	07/16/15	00641	TREASURER, STATE OF NJ	Site remediation LSRP fee	Open	3,160.00	0.00
15-00698	07/20/15	NUNEZ	Vivian Nunez	Refund, Cool Runners	Open	105.00	0.00
15-00703	07/21/15	01437	ROY CURTIS	Reimbursement, LESO vehicle le	Open	150.00	0.00
15-00704	07/21/15	01767	JANE HUNNEWELL	Reimbursement, gardening suppl	Open	27.71	0.00
15-00708	07/22/15	KEK01	The Law Offices of	PB, Terwilliger, 200 Baltimore	Open	84.00	0.00 B
15-00709	07/22/15	KEK01	The Law Offices of	PB, McLaughlin, 505 Ocean Ave.	Open	84.00	0.00 B
15-00710	07/22/15	01838	KAREN S. BRISBEN	Reimbursement, mileage	Open	19.80	0.00
15-00716	07/23/15	01364	STATE OF NJ - SFWTR	2006 1st Q tax and interest	Open	681.63	0.00 B
15-00724	07/24/15	01931	LORRAINE P. CARAFA	Cushions for Beach pavilion	Open	152.26	0.00

July 24, 2015
10:42 AM

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

Page No: 3

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00725	07/24/15	BOTT01 Cynthia Bott	Refund, Beach badges	Open	500.00	0.00	
Total Purchase Orders:		105	Total P.O. Line Items:	0	Total List Amount:	453,207.70	Total Void Amount: 0.00

14-01197	National Platform Tennis	Rehab paddle tennis ct.	2,495.00
15-00072	State of NJ - PWT	2nd Q water tax	268.25
15-00339	E website	POS software	1,499.00
15-00572	Shore Flicks	projectionist	600.00
15-00659	Camp Marine	Trailer	1,166.00
15-00699	Lori McSorley LLC	Face Painting	400.00
15-00669	J Dog Amusements	Water Slide	820.00
		Total	<u>460,455.95</u>

July 24, 2015
10:42 AM

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

Page No: 4

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	4-01	2,242.67	0.00	2,242.67	0.00	0.00	2,242.67
		398,687.70					398,687.70
CURRENT FUND	5-01	398,087.70	0.00	398,087.70	0.00	0.00	398,087.70
		7,330.20					7,330.20
WATER OPERATING	5-05	7,061.95	0.00	7,061.95	0.00	0.00	7,061.95
		12,668.27					13,168.27
BEACH OPERATING	5-09	10,003.27	0.00	10,003.27	500.00	0.00	10,503.27
TRUST OTHER	5-25	4,440.00	0.00	4,440.00	0.00	0.00	4,440.00
		11,556.69					11,861.69
BOARD OF RECREATI	5-26	7,841.69	0.00	7,841.69	305.00	0.00	8,146.69
UNEMPLOYMENT COMP	5-30	122.95	0.00	122.95	0.00	0.00	122.95
DOG LICENSE TRUST	5-32	28.80	0.00	28.80	0.00	0.00	28.80
Year Total:		427,586.36	0.00	427,586.36	805.00	0.00	428,391.36
GENERAL CAPITAL	C-04	22,499.00	0.00	22,499.00	0.00	0.00	22,499.00
WATER CAPITAL	W-06	74.67	0.00	74.67	0.00	0.00	74.67
Total of All Funds:		452,402.70	0.00	452,402.70	805.00	0.00	453,207.70
		459,650.95					460,455.95

RESOLUTION 143-2015

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 July 24 and August 7, 2015 in the totals as follows:

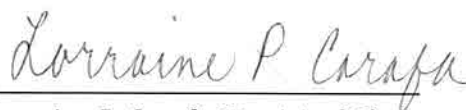
CURRENT FUND	\$2,202,056.26
WATER/SEWER OPERATING FUND	\$ 15,352.60
BEACH OPERATING FUND	\$ 19,300.06
TRUST	\$ 4,440.00
RECREATION TRUST	\$ 14,911.61
UNEMPLOYMENT TRUST	\$ 122.95
DOG TRUST	\$ 28.80
GENERAL CAPITAL	\$ 25,616.21
WATER CAPITAL	\$ 6,549.67

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			

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 August 12, 2015.


Lorraine P. Carafa, Municipal Clerk