

**BOROUGH OF SEA GIRT COUNCIL**  
**REORGANIZATION/REGULAR MEETING**  
**January 3, 2018**

The Reorganization Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 7:30 PM on Wednesday, January 3, 2018 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence; he then led those in attendance in the Pledge of Allegiance.

The Clerk read the Compliance Statement: this meeting is called pursuant to the provisions of the Open Public Meetings Act, Chapter 231, PL 1975, Section 5: adequate notice of this meeting has been given by posting the Notice on the Borough Bulletin Board and by transmitting the Notice to the Borough's two newspapers, *The Asbury Park Press* and *The Coast Star*, as required by law.

**1. ROLL CALL**

	Present	Absent
Mayor Farrell	X	
Councilman Foley		X
Councilman Meixsell	X	
Councilwoman Morris	X	
Council President Fetzer	X	
Councilman Mulroy	X	
Councilwoman-elect Anthony	X	

**2. MAYOR FARRELL ADMINISTRED THE OATH OF OFFICE** to the following persons:

- a. Diane Anthony - newly elected Council Member
- b. Fire Department Line Officers and Fire Police staff

Mayor Farrell thanked the Fire Department for their service

Councilman Foley, who was scheduled to be sworn in this evening to a new three-year term, was absent; he will be sworn in at a later date.

**3. ELECTION OF COUNCIL PRESIDENT: UPON MOTION** of Councilman Mulroy, seconded by Councilwoman Morris, carried, that Donald Fetzer be and he is hereby appointed as Borough Council President for the year 2018.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer				X
Councilman Mulroy	X			
Councilwoman Anthony	X			

**4. CONSENT AGENDA** (All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration).

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

**A. Administrator Appointment – Lorraine Carafa**

**WHEREAS**, Lorraine P. Carafa was appointed to position of Administrator of the Borough of Sea Girt for the term January 1, 2018 through December 31, 2018, inclusive; and,

**WHEREAS**, pursuant to Borough Ordinance, the appointment of the Administrator is a Mayoral appointment with the advice and consent of the Borough Council and the Mayor, after consultation with Council, has recommended the reappointment of Lorraine P. Carafa to the position of Administrator.

**NOW, THEREFORE, BE IT RESOLVED** that the appointment of Lorraine P. Carafa as Administrator be and is hereby approved, effective January 1, 2018 through December 31, 2018, inclusive, pursuant to the terms and conditions of the Agreement attached hereto.

**BE IT FURTHER RESOLVED** that the annual compensation for Administrator shall be \$86,500 for the period January 1, 2018 through December 31, 2018, inclusive, with compensation in subsequent years to be pursuant to the terms and conditions of the Agreement referenced above.

**BE IT FURTHER RESOLVED** that the Mayor be and he is hereby authorized to execute the Agreement pursuant to the above appointment.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to Lorraine P. Carafa for her files and the Chief Financial Officer for his information and further action.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**B. COUNCILMATIC COMMITTEES: UPON MOTION** of Council President Fetzer, seconded by Councilman Mulroy, carried, that the following Resolution be and the same is hereby adopted:

**1. PUBLIC SAFETY**

Chairman      Anne B. Morris  
Member      Michael Mulroy  
Member      Michael Meixsell

Police Department  
Fire Department  
First Aid Service  
Code Enforcement: Zoning and Civil  
Municipal Court Liaison

Anne B. Morris  
Michael Mulroy  
Michael Meixsell  
Anne B. Morris  
Anne B. Morris

2. **PERSONNEL, ADMINISTRATION & SCHEDULING**

Chairman	Michael Meixsell
Member	Anne B. Morris
Member	Michael Mulroy
Administrative & Executive	Michael Meixsell
Tax Assessment & Collection	Michael Meixsell
Legal Support	Michael Mulroy
Charities	Anne B. Morris
Welfare	Michael Mulroy
Public Communication	Anne B. Morris
Board of Education Liaison	Diane Anthony

3. **PUBLIC BUILDINGS, GROUNDS, LANDSCAPING**

Chairman	Diane Anthony
Member	Michael Meixsell
Member	Michael Mulroy
Borough Hall & Library Maintenance	Michael Meixsell
Shade Tree Commission Liaison	Michael Mulroy
Sea Girt Lighthouse Citizens' Cmtt. Liaison	Diane Anthony
Borough Beautification Liaison & Special Civic Programs	Diane Anthony

4. **PUBLIC WORKS**

Chairman	F. Ken Farrell
Member	Anne B. Morris
Member	Michael Mulroy
Borough Maintenance Supervisor	F. Ken Farrell
Borough Engineering Support	F. Ken Farrell
Roadway, Walkway & Curbs	F. Ken Farrell
Borough Drainage Systems	F. Ken Farrell
Beach Maintenance	Michael Mulroy & Anne B. Morris
Boardwalk Maintenance	Michael Mulroy & Anne B. Morris
Park Maintenance	Anne B. Morris
Borough Maintenance	Michael Mulroy
Borough Sewerage System	F. Ken Farrell
Garbage, Trash & Refuse Collection & Disposal	Michael Mulroy
Recycling Programs	Michael Mulroy

5. **WATER DEPARTMENT MANASQUAN RESERVOIR WATER  
SYSTEM LIAISON**

Chairman	Donald Fetzner
Member	William Foley
Member	Michael Meixsell

6. **BEACHFRONT MANAGEMENT**

Chairman	Michael Mulroy	
Member	William Foley	
Member	Anne B. Morris	
Beachfront Manager & Beach Operations		William Foley
Boardwalk Operations		Michael Mulroy
Boardwalk Concession Supervision		Michael Mulroy

7. **BOROUGH RECREATION**

Chairman	Michael Meixsell
Member	Diane Anthony
Member	Michael Mulroy

8. **BOROUGH LIBRARY OPERATION**

Chairman	Anne B. Morris
Member	William Foley
Member	Michael Mulroy

9. **ENVIRONMENTAL & WETLAND CONSERVATION**

Chairman	Michael Meixsell	
Member	Donald Fetzter	
Member	Anne B. Morris	
Beach Conservation & Dune Protection		Anne B. Morris
Clean Ocean Water Programs		Donald Fetzter
Wreck Pond Improvement & Protection		Michael Meixsell
Coastal Access Representative		Michael Meixsell

10. **INSURANCE AND LABOR NEGOTIATIONS**

Chairman	Donald Fetzter
Member	Michael Mulroy
Member	William Foley

11. **FINANCE, EQUIPMENT, VEHICLES & CAPITAL IMPROVEMENT PLAN**

Chairman	William Foley
Member	Michael Meixsell
Member	Donald Fetzter

B. **SPECIAL COMMITTEES:**

Zoning & Code Enforcement	Chairman	1yr.	Anne B. Morris
	Member	1yr.	Michael Mulroy
	Member	1yr.	Diane Anthony

Beach, Boardwalk & Washington  
Blvd.

Chairman	1yr.	Michael Mulroy
Member	1yr.	William Foley
Member	1yr.	Robert Doremus
Member	1yr.	Kathy Branch
Member	1yr.	Mary Beth Gregg

#### JIF SAFETY COMMITTEE

Public Works	Jared McKittrick
Police Department	Justin Macko
Beach Department	James Freda
Fire Department	Carl Scipione
Administration	Lorraine Carafa

#### EMERGENCY MANAGEMENT COMMITTEE (EMERGENCY MANAGEMENT COUNCIL)

Mayor and Director	F. Ken Farrell
Public Safety Director	Anne B. Morris
Committee Member	Michael Mulroy
Emergency Management Coordinator	Tim Harmon
Deputy OEM Coordinator	Justin Macko
Finance/Administrative Representative	William Foley
Law Enforcement Representative	Chief Kevin Davenport
Fire Department Representative - Safety Officer	Christopher Willms
EMS Representative - Manasquan 1 <sup>st</sup> Aid Squad Capt.	Michael Lauber
Public Works Representative	Jared McKittrick
Ocean Front Water Operations - Beach Manager	James Freda
Health Department Representative	Lorraine P. Carafa
Sea Girt School Representative	Rick Papera

#### MONMOUTH COUNTY JOINT INSURANCE FUND

Insurance Fund Commissioner	Lorraine P. Carafa
Alternate Fund Commissioner	Jane Hunnewell

#### C. APPOINTMENTS AFFIRMED BY COUNCIL

Borough Administrator	Lorraine P. Carafa
ADA Coordinator/Alternate	Lorraine P. Carafa/Jared McKittrick
Assistant, Finance Office	Jane Hunnewell
CDBG Representative/Alternate	Lorraine P. Carafa/Jane Hunnewell
Clean Communities Coordinator	Jared McKittrick/Robert McArthur
Construction Official (pursuant to Interlocal Svs. Agreement)	Albert (Sandy) Ratz
Deputy Borough Clerk/Registrar	Dawn Harriman
Deputy Tax Collector	Linda McGeehan
Emergency Management Coordinator	Timothy Harmon
Deputy Emergency Management Coordinator	Justin Macko
Fire Protection Official	Christopher Willms
Librarian	Lisa Luke
Assistant Librarian	JoAnn Johnson

Licensed Water Plant Operator	Michael McArthur
Police Chief	Kevin Davenport
Public Agency Compliance Officer (PACO)	Lorraine P. Carafa
Public Works Manager	Jared McKittrick
Qualified Purchasing Agent	Lorraine P. Carafa
Recycling Coordinator	Robert McArthur
SMMUA Representative/Alternate	Lorraine P. Carafa/Michael McArthur
SMRSA Representative (5 year term)	F. Ken Farrell
Utility Collector	Linda McGeehan
Interim Zoning Official/Code Enforcement Officer	Christopher Willms
Assistant Code Enforcement Officers	Joseph Amberg/Jared McKittrick

#### **D. BOARDS AND COMMISSIONS:**

##### **PLANNING/ZONING BOARD**

Class I – Mayor	F. Ken Farrell	December 31, 2018
Class II (1 year term)	Karen Brisben	December 31, 2018
Class III (1 year term)	Michael Meixsell	December 31, 2018
Class IV – 4 year term	Lawrence Benson	December 31, 2020
Class IV – 4 year term – balance of Brett Violette unexpired term through December 31, 2020	Jake Casey	December 31, 2020
Class IV – 4 year term	Raymond Petronko	December 31, 2018
Class IV – balance of McLaughlin unexpired term through December 31, 2018	Carla Abrahamson	December 31, 2020
Class IV – 4 year term	Eileen Laszlo	December 31, 2020
Class IV – 4 year term	Norman Hall	December 31, 2021
Alternate #1 – 2 year term	John Ward	December 31, 2019
Alternate #2 – 2 year term	Robert Walker	December 31, 2018

##### **BOARD OF HEALTH**

Chairman	Diane Anthony	December 31, 2018
Member	Joseph Amberg	December 31, 2018
Member	Lorraine P. Carafa	December 31, 2018

##### **BOARD OF RECREATION COMMISSIONERS**

Chairman	Michael D'Altrui	December 31, 2020
Member	Mark Leddy	December 31, 2017
Member	Jennifer Perry	December 31, 2019
Member	Lori Loughlin	December 31, 2020
Member	Kevin Reid	December 31, 2021

##### **SHADE TREE COMMISSION**

Chairman		December 31, 2021
Member	John O'Grady	December 31, 2018
Member	Frank Sharp	December 31, 2018
Member	Judith Ambrosini	December 31, 2019
Member	Joseph Amberg	December 31, 2020
Member	James Sandford	December 31, 2020
Member	Lorraine P. Carafa	December 31, 2021

**SHORE COMMUNITY ALLIANCE**

Member	Michael Meixsell	December 31, 2018
Member	Chief Kevin Davenport	December 31, 2018
Member	Rick Papera	December 31, 2018

**E. OTHER APPOINTMENTS:**

**2018 Sea Girt Fire Company Roster:**

**Line Officers:**

Chief of Department:	Carl Scipione
Assistant Chief:	William Loughran Jr.
Captain:	Brandon Fetzer
First Lieutenant:	Christopher Willms
Second Lieutenant:	Earl Ownes
Chief Engineer:	Albert "Sandy" Ratz
Assistant Engineers:	Robert Durna, William Baeszler, Phil Brisben, Pat Cavanaugh
Fire Police Captain:	Clark Lydic
Fire Police Lieutenant:	Wayne Dreyer

**Fire Department Active Members:**

Joseph Accurso, William Baeszler, Douglas Bohrer, Thomas Branch, Connor Brennan, Dan Brennan, Phil Brisben, Jason Castillo, Pat Cavanaugh, Devon Clancy, Thomas Crawley, Jack deCastro, Robert Durna, Brandon Fetzer, Donald Fetzer, John Gibbs, Kevin Hanley, Timothy Harmon, Keith Heilos, Edward Hill, Ken Jelliff, Biff Joule, William Loughran, Christine Loughran, Victoria Loughran, Jack Lucid, Michael McArthur, Thomas McNamara, Jared McKittrick, George Molyneaux, Michael Mulroy, Dylan Ownes, Earl Ownes, Christopher Randazzo, Albert (Sandy) Ratz, Joseph Romaine, Dean Santulli, Carl Scipione, Edward Sidley, Timothy Sidley, Ray Thorn, Joseph Tompey, Richard Venino, Sr., Christopher Willms

**Fire Department Junior Members:** David Hickey

**Fire Department Approved Drivers of Apparatus:**

William Baeszler, Phil Brisben, Pat Cavanaugh, Thomas Crawley, Robert Durna, Jack deCastro, Brandon Fetzer, Timothy Harmon, Keith Heilos, Ken Jelliff, William Loughran, Michael McArthur, Jared McKittrick, George Molyneaux, Albert (Sandy) Ratz, Joseph Romaine, Carl Scipione, Edward Sidley, Timothy Sidley, Joseph Tompey, Christopher Willms

**Fire Police Members:**

Norman Hall, Edwin (Ted) Griffin, Kenneth Hauck, Paul Johnson, Paul Maier, John Riley, Loren Shoemaker, Richard Stafford, Sr., Richard Stafford, Jr.

**2018 Police Department**

**SLEO II:**

Nicholas Irizarry, Frank Ciufio, Valerie Philips, Paul Halas, Matthew Marotta, Thomas Eldershaw, Kevin McCrossan, Matthew Hurych, Michael O'Neill, Thomas Anzalone, Ryan Hornberger, Michael Puchacz, Evan Tyler, Jordan Weed

**SLEO I:** Thomas Ridoux, Thomas Lyster, Michael Miller, Quinten Fearon

**Crossing Guards:** Dawn Sherman, Sandra Bolchune, Carol Hanley, Phil Brisben

**Matrons:** Lisa DeBoer, Dawn Sherman, Sandra Bolchune, Jennifer Fary

**Records Officer:** Jennifer Fary

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

• **Resolution No. 02-2018 – Reorganization Matters**

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

**A. Approving Conduct of Council Meetings**

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

**WHEREAS**, the Governing Body of the Borough of Sea Girt recognizes the right of any member of the public to address the Council on matters of public concern, and wishes to ensure the orderly conduct of Council meetings in an atmosphere of civility and decorum, the following rules are established.

1. Any person wishing to address Council must first be recognized by the Mayor or presiding officer.
2. Upon being recognized such person shall advance to the lectern facing the Governing Body and, using the microphone, state his or her name and address.
  - A. Persons addressing Council shall be limited to 7 minutes for Public Participation (on agenda items), and shall confine their comments to the issue at hand.
    - i. This time limitation may be extended by the presiding officer in exceptional situations, or where the Mayor or presiding officer determines that the topic or circumstances warrant allotting more time for the speaker.
  - B. Persons addressing Council shall be limited to 7 minutes for Public Participation on any Subject.
  - C. Person addressing Council shall be limited to 4 minutes for Public Hearing comments.



3. All statements or questions shall be directed to the Council as a body and not to any individual Council member. No person other than a member of Council shall enter into any discussion with the person having the floor without the express permission the presiding officer.
4. Persons addressing Council may not approach the Council table without first obtaining permission from the presiding officer and shall not leave the lectern to disseminate any material to other members of the Public in attendance.
5. All statements or questions shall be expressed in a non-belligerent and civil manner, and no person addressing the council shall conduct him or herself in a boisterous manner, nor shall a person engage in any other behavior which disrupts or otherwise interferes with the conduct of a meeting.
6. Violation of any of these rules may result in a direction that the offending person resume his or her seat so that the meeting can proceed in an orderly manner, except that if the speaker shall submit to proper order under these rules, permission for him or her to continue may be granted by a majority of the Council.
7. Refusal to comply with these rules may result in the expulsion of the offender from the meeting.
8. At the request of the Mayor or presiding officer, the Sea Girt Police Department shall designate a member of the Department to serve as sergeant-at-arms at Council meetings and he or she shall carry out all orders and instructions given by the Mayor or presiding officer for the purpose of maintaining order and decorum at such meetings.
9. Each Council member shall cooperate with the Mayor and presiding officer in preserving order and decorum, and no member shall, by conversation or otherwise, delay or interrupt the proceedings of the Council, nor disturb any member, or fail to abide by the orders of the Mayor or presiding officer, unless granted permission to do so by the Mayor or presiding officer.

**B. Council Meeting Schedule**

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt, that Regular Meetings of the Borough Council be held during 2018 as follows:

**ANNUAL MEETING NOTICE**

In compliance with the "Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) please find the following schedule of annual Regular Meetings for the year 2018. All meetings are open to the public, and all meetings may require that the Mayor and Council of the Borough of Sea Girt recess into Executive Session. These meetings will be held at **7:00 PM** at Sea Girt Elementary School, Bell Place, Sea Girt, NJ. Official action shall be taken at each of the meetings for the Sea Girt Borough Council. The meeting dates shall be as follows:

January 3, 2018	June 13, 2018
January 24, 2018	June 27, 2018
February 14, 2018	July 11, 2018
February 28, 2018	August 8, 2018
March 14, 2018	September 12, 2018
March 28, 2018	September 26, 2018
April 11, 2018	October 10, 2018
April 25, 2018	October 24, 2018
May 9, 2018	November 14, 2018
May 23, 2018	December 5, 2018

**BE IT FURTHER RESOLVED** that the 2019 Reorganization Meeting of the Borough Council will be held on January 2, 2019 at 7:30 PM at the Sea Girt School, Bell Place.

**C. Designate Official Newspapers – *Asbury Park Press & Coast Star***

**WHEREAS**, Section 3(d) of the open Public Meetings Act, Chapter 231, P.L. 1975, requires that notice of meetings be submitted to two (2) newspapers, designated as the official newspapers of the Borough.

**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 Coast Star* and *The Asbury Park Press* shall be designated as the official newspapers of the Borough of Sea Girt for the year 2018.
2. This Resolution shall take effect immediately.

**D. Authorize Depositories for Borough funds**

**BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the Chief Financial Officer is hereby designated custodian of all funds of the Borough of Sea Girt and is directed to deposit such funds in one or more of the following banks, their successors or assigns, pending investment or reinvestment thereof:

Amboy Bank  
Investors Savings Bank  
Manasquan Bank  
Provident Bank  
TD Bank NA

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is authorized to invest idle funds periodically, provided that he shall report such investment to the Governing Body in accordance with *N.J.S.A. 40A:5-15* and such reports shall be noted in the Minutes of a Regular Meeting of the Governing Body.

**E. Designate Signatories on Borough's Bank Accounts – Mayor, Clerk, Tax Collector, CFO**

**BE IT RESOLVED**, by the Council of the Borough of Sea Girt that the following Borough Officials are hereby authorized to sign checks or withdrawal slips, a single signature is required for payroll checks and any two of the authorized signatures are required for all other checks:

Lorraine P. Carafa  
Karen Brisben  
F. Ken Farrell  
Edward Hudson

**BE IT FURTHER RESOLVED** that the signature cards with the signatures of the persons authorized to sign be forwarded to Manasquan Bank.

**F. Set the fee for non-negotiable instruments submitted to the Borough - \$25.00**

**WHEREAS**, Section 14 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the public body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually; and

**WHEREAS**, said sum is to cover the costs of providing such notice; and

**WHEREAS**, said section further permits the public body to provide such notices free of charge to news media who so request said notice.

**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. Each person who requests that individual notice as required under the Act be mailed to him or her shall pay annually to the Borough of Sea Girt the sum of \$25.00 to cover the costs thereof.
2. Requests for such individual notice made by news media shall be granted without cost.
3. The sum herein designated is subject to change upon the adoption of a superseding resolution by this public body.

**G. Authorize Change Funds – Beach, Administrative Offices**

**WHEREAS**, it has been deemed necessary to establish a change fund for the use of the Beachfront Office of the Beach Utility, and said fund will be maintained during the summer season and terminated at the close of the Beachfront Office in September; and,

**WHEREAS**, it has been deemed necessary to establish a change fund for the use of the Administrative and Collection Offices of the Borough of Sea Girt.

**NOW, THEREFORE, BE IT RESOLVED**, that a check be drawn to the Beach Cashier in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) for the establishment of a Beachfront Change Fund.

**BE IT FURTHER RESOLVED**, that a check be drawn to the Municipal Clerk for use of the Borough Administrative and Collection Offices of the Borough of Sea Girt in the amount of One Hundred Dollars (\$100.00) for the continuation of a Municipal Operations and Tax Collections Change Fund.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be supplied to the Chief Financial Officer for his information and action as necessary.

**H. Authorize Payment of Certain Bills Prior to Council Meetings**

**WHEREAS**, due to the meeting schedule of the Mayor and Council, the payment of certain bills is occasionally necessary in advance of the Regular Meeting date.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt that the authorized signatories are hereby authorized to sign checks for the following purposes, subject to approval at the next meeting of Council, and subject to the availability of funds:

1. School Taxes
2. County Taxes
3. Payrolls – all obligations
4. Health Benefits
5. Insurance Premiums
6. Employee related contractual obligations, garnishments, liens, unemployment, etc.
7. Postage – replenish meter
8. Recreation Trust Fund Expenses

9. Debt Service
10. Petty Cash Fund
11. Petty Cash Fund – replenish fund
12. Gasoline Purchases
13. Trust Fund – TTL Redemptions
14. Government Fees, Applications, Etc.
15. Dated Bills carrying Interest or Late Charges

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be supplied to the Chief Financial Officer for her information and action as necessary.

**I. Set Grace Period for Property Tax Payments; set interest rates for Delinquent Property Tax Payments**

**WHEREAS**, property taxes are due and payable according to law, on the first of February, May, August and November of the calendar year; and,

**WHEREAS**, pursuant to the provisions of *N.J.S.A. 54:4-67*, the governing body of the Borough of Sea Girt has determined that it is appropriate to set a grace period for the payment of taxes until the 10<sup>th</sup> day of February, May, August and November after which the payments shall become delinquent with interest due and payable from the first day of the quarter; and,

**WHEREAS**, Chapter 75, P.L. 1991, provides for a six percent flat penalty at the close of the fiscal year to be charged on delinquencies over \$10,000; delinquencies being defined as all unpaid property taxes and municipal charges;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt, that the Tax Collector shall charge interest on delinquent taxes from the date that same were first due and payable at 8% per annum on the first \$1,500.00 of the delinquency and 8% per annum on any amount in excess of \$1,500.00.

**BE IT FURTHER RESOLVED**, that the Borough Council authorizes the Tax Collector to charge a six (6%) percent flat penalty at the close of 2017 on delinquencies over \$10,000.00.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

**J. Set Fee For Individual Meeting Notice**

**WHEREAS**, Section 14 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the public body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually; and

**WHEREAS**, said sum is to cover the costs of providing such notice; and

**WHEREAS**, said section further permits the public body to provide such notices free of charge to news media who so request said notice.

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

4. Each person who requests that individual notice as required under the Act be mailed to him or her shall pay annually to the Borough of Sea Girt the sum of \$25.00 to cover the costs thereof.
5. Requests for such individual notice made by news media shall be granted without cost.
6. The sum herein designated is subject to change upon the adoption of a superseding resolution by this public body.

**K. Providing Defense fees for Police**

**WHEREAS**, N.J.S.A. 40A:14-155 provides that the governing body of a municipality shall provide police officers with the necessary means of defense of an action or proceeding brought against them arising out of and directly related to the lawful exercise of police powers and in the furtherance of his official duties;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Sea Girt that the Public Safety Sub-Committee is authorized to consent to a police officer's request for representation by private defense counsel provided, however, that the Borough of Sea Girt will be responsible for the payment of the attorney's fees only if it is determined that the acts charged against him were directly related to the lawful exercise of police powers in the furtherance of the officer's official duties. In no event will such fees exceed \$200.00 per hour for preparation and consultation or \$750.00 per court appearance.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**8. Resolution No. 03-2018 – Award Non-Fair and Open Professional Services Contract – Engineer – Leon S. Avakian, Inc.**

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

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

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

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

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

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

**WHEREAS**, funds are available for this purpose in the 2018 temporary budget and provision will be made in the 2018 and succeeding years' budgets of the Borough as finally adopted, and

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

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

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

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**9. Resolution No. 04-2018 – Award Non-Fair and Open Professional Services Contract – Auditor – Robert A. Hulsart and Company**

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

**WHEREAS**, the Borough of Sea Girt has a need to acquire the services of an Auditor to conduct the 2018 audit, as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.4 or 20.5 and issued the Request for Proposal for said services on December 5, 2017; and

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

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

**WHEREAS**, Robert A. Hulsart, of Robert A. Hulsart & Co.; Municipal Auditor, Accounting Services; has submitted a proposal dated December 20, 2017 indicating they 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 are available for this purpose in the Borough's 2018 Temporary Budget and provision will be made in the 2018 Budget as finally adopted.

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

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

**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 Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**10. Resolution No. 05-2018: Award Non-Fair and Open Professional Services Contract – Bond Counsel – John Cantalupo of Archer & Greiner**

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

**WHEREAS**, the Borough of Sea Girt has a need to acquire the services of a Bond Counsel, as a fair and open contract pursuant to the provisions of *N.J.S.A.* 19:44A-20.4 or 20.5 and issued the Request for Proposal for said services on December 5, 2017; and

**WHEREAS**, the Borough Clerk has determined and certified in writing that the value of the services to be provided will exceed \$17,500; 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**, John Cantalupo of the firm Archer & Greiner, Red Bank, NJ submitted a proposal dated December 20, 2017 indicating that he will provide said services and has also provided a Business Entity Disclosure Certification which certifies that he 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 are available for this purpose in the Borough's 2018 Temporary Budget and provision will be made in the 2018 Budget as finally 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 the professional as described herein.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**11. Resolution No. 06-2018: Award Non-Fair and Open Professional Services Contract – Borough Attorney – Nicholas C. Montenegro of the firm Montenegro, Thompson, Montenegro and Genz**

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

**WHEREAS**, the Borough of Sea Girt has a need to acquire services of a Borough Attorney, through a not-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4* or *20.5*; and,

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

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

**WHEREAS**, Nicholas Montenegro of the firm of Montenegro, Thompson, Montenegro & Genz, P.C., has submitted a proposal dated December 1, 2017 indicating they 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**, the Chief Financial Officer has certified that provision for the contract shall be made in the appropriation Legal Services, Contractual in the 2018 Temporary Budget and 2018 Budget as finally adopted.

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

**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 Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			



**12. Resolution No. 07-2018: Award Non-Fair and Open Professional Services Contract– Labor Attorney – Mark S. Ruderman of the firm Ruderman, Horn & Esmerado, PC**

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

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

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

WHEREAS, the anticipated term of this contract is 1 year and may be extended as many times as approved by this governing body; and,

WHEREAS, Mark Ruderman of the firm of Ruderman, Horn and Esmerado, PC has submitted a proposal dated December 1, 2017 indicating they 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 provision for the contract shall be made in the appropriation entitled Legal Services, Contractual in the 2018 Temporary Budget and the 2018 Budget as finally adopted.

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

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 Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**13. Resolution No. 08-2018: Award Non-Fair and Open Professional Services Contract – IT Consultants - Cross Over Networks**

UPON MOTION of Councilman Meixsell, seconded by Councilwoman Morris, carried, that the following Resolution be and the same is hereby adopted:

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

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

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

**WHEREAS**, the firm of Cross Over Networks has submitted a proposal dated December 1, 2017 indicating they 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**, the Chief Financial Officer has certified that provision for the contract shall be made in the appropriation entitled Clerk, Contractual and other appropriations as necessary in the 2018 Temporary Budget and the 2018 Budget as finally adopted.

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

**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 Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**14. Resolution No. 09-2018: Award Non-Fair and Open Professional Services Contract-Municipal Prosecutor, James Carton, IV**

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

**WHEREAS**, there exists a need for the professional services of a Borough Prosecutor; and,

**WHEREAS**, provision for this contract will be made available in an appropriation entitled "Municipal Court, Contractual Services" in the 2018 temporary budget and the 2018 budget as finally adopted; and,

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be advertised within ten (10) days of the date of adoption and the contract itself must be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt as follows:

1. The Borough Council of the Borough of Sea Girt hereby appoints James V. Carton, IV as the Prosecutor for the Borough of Sea Girt for the period January 1, 2018 through December 31, 2018, inclusive and until his successor be appointed.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law. James V. Carton, IV is authorized by law to practice a recognized profession in the State of New Jersey.
3. A copy of this Resolution shall be made available for public inspection at the Borough Clerk's Office during regular office hours.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**15. Resolution No. 10-2018: Award Non-Fair and Open Professional Services Contract, Alternate Borough Prosecutors**

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

**WHEREAS**, there exists a need for the professional services of an Alternate Borough Prosecutors in the event that the Borough Prosecutor is unable to appear; and,

**WHEREAS**, provision for this contract will be made available in an appropriation entitled "Municipal Court, Contractual Services" in the 2018 temporary budget and the 2018 budget as finally adopted; and,

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be advertised within ten (10) days of the date of adoption and the contract itself must be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt as follows:

1. The Borough Council of the Borough of Sea Girt hereby appoints Susan DeSimone, Paul Granick, Sean Kean, Michael J. Lynch, Jason Shamy as the Alternate Prosecutors for the Borough of Sea Girt for the period January 1, 2018 through December 31, 2018, inclusive and until their successors be appointed.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law. Each person listed is authorized by law to practice a recognized profession in the State of New Jersey.

3. A copy of this Resolution shall be made available for public inspection at the Borough Clerk's Office during regular office hours.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**16. Resolution No. 11-2018: Award Non-Fair and Open Professional Services Contract, Public Defender, Donald Greer**

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

**WHEREAS**, there exists a need for the professional services of a Public Defender to provide services to indigent defendants of the Borough of Sea Girt Municipal Court; and,

**WHEREAS**, provision for these services will be made available in an appropriation entitled "Municipal Court, Contractual Services" in the 2018 temporary budget and the 2018 budget as finally adopted; and,

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be advertised within ten (10) days of the date of adoption and the contract itself must be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt as follows:

1. The Borough Council of the Borough of Sea Girt hereby appoints Donald Greer as the Public Defender for the Borough of Sea Girt for the period January 1, 2018 through December 31, 2018, inclusive and until his successor be appointed.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law. Donald Greer is authorized by law to practice a recognized profession in the State of New Jersey.
3. A copy of the contract shall be made available for public inspection at the Borough Clerk's Office during regular office hours.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**17. Resolution No. 12-2018: To Adopt Temporary Budget - Current Fund**

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the following appropriations be approved as shown on the attached schedule and that a certified copy of this resolution be supplied to the Chief Financial Officer for his information and further action:

**See attached schedule**

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**18. Resolution No. 13-2018: To Adopt Temporary Budget – Water Utility**

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the following appropriations be approved pursuant to the attached schedule and that a certified copy of this resolution be supplied to the Chief Financial Officer for his information and further action:

**See attached schedule**

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**19. Resolution No. 14-2018: To Adopt Temporary Budget- Beach Utility**

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the following appropriations be made as attached and that a certified copy of this resolution be supplied to the Chief Financial Officer for his information and further action:

See attached schedule

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			x	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

20. **OTHER BUSINESS:** By consensus, Councilmembers agreed that 2018 Council meetings will begin at 7:00 pm.

21. **PUBLIC PARTICIPATION:** Mayor Farrell opened the meeting to the public for comments. There being no comments from the public present, by consensus, the public hearing was closed. There being no further Reorganization business, and **UPON MOTION** of Councilman Meixsell, seconded by Council President Fetzer, carried, that the Reorganization Meeting be adjourned at 8:10PM. The Borough Council moved immediately to the Regular Meeting.

The Municipal Clerk confirmed the presence of all Councilpersons with the exception of Councilman Foley.

1. **APPROVE MINUTES** – December 6, 2017 Regular Meeting (Councilwoman Anthony to abstain)

**UPON MOTION** of Councilman Meixsell, seconded by Councilwoman Morris, carried, that the Minutes of the Regular Meeting December 6, 2017 be and the same are hereby approved as presented.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley			X	
Councilman Meixsell				
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony				X

2. **OPEN DISCUSSION:** Mayor Farrell welcomed Mrs. Anthony to the Council.

3. **OLD BUSINESS:** None

4. **NEW BUSINESS**

A. **Ordinances – introduction**

- **Ordinance No. 01-2018:** The Mayor to read the Ordinance No. 01-2018 by Title:

**ORDINANCE NO. 01-2018**  
**CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET**  
**APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**  
**IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY**

**WHEREAS**, the Local Government Cap Law, *N.J.S.A.* 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

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

**WHEREAS**, the Borough Council of the Borough of Sea Girt in the County of Monmouth finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$179,700.00 in excess of the increase in final appropriations otherwise permitted by the local Government Cap Law is advisable and necessary; and,

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

**NOW, THEREFORE, BE IT ORDAINED** by the Borough Council of the Borough of Sea Girt, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that in the CY 2018 budget year, the final appropriations of the Borough of Sea Girt shall, in accordance with this Ordinance and *N.J.S.A.* 40A:4-45.14, be increased by 3.5%, amounting to \$179,700.00 and that the CY 2018 municipal budget for Borough of Sea Girt be approved and adopted in accordance with this Ordinance.

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

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

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

**UPON MOTION** of Council President Fetzer, seconded by Councilman Mulroy, carried, that the following 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 of the public hearing as January 24, 2018.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

- B. **Resolution No. 15-2018:** Accept bid of SD Winters, LLC to operate Beach Concession, for 2018 Season with option for years 2019 and 2020.

**UPON MOTION** of Councilman Mulroy, seconded by Councilwoman Anthony, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Borough of Sea Girt advertised for bidders to operate the Boardwalk Concession at the Sea Girt Beach on November 16, 2017, with the receipt of bids scheduled for December 5, 2017 for the 2018 season, with option years 2019 and 2020; and,

**WHEREAS**, one bid was submitted by the date and time specified from S.D. Winters, LLC, Spring Lake Heights, New Jersey, in the amount of \$75,000.00 for the 2018 season with the required bid guarantee in the form of a bank check in the amount of \$7,500.00; and,

**WHEREAS**, the bid documents were reviewed by the QPA and Borough Attorney and found to be in compliance with the Bid Specifications and the Local Public Contracts Law, *N.J.S.A. 40A:11-1*, et seq.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt that the bid of S.D. Winters, LLC be and the same is hereby accepted to operate the Boardwalk Concession at the Sea Girt Beach for the 2018 season, with option years 2019 and 2020 at the bid price of \$75,000.00.

**BE IT FURTHER RESOLVED** that, pursuant to the Bid Specifications, the lease to operate the Boardwalk Concession shall be executed by the principals of S.D. Winters, LLC within twenty-one (21) days of the date of this award and returned to the Municipal Clerk.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk be and they are hereby authorized to execute the lease document pursuant to the Bid Specifications.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to S.D. Winters, LLC.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

- C. **Resolution No. 16-2018:** Authorize Agreement for Animal Control Services, Associated Humane Societies, Inc., \$5,556.50.

**UPON MOTION** of Councilman Meixsell, seconded by Councilwoman Morris, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Borough of Sea Girt is in need of animal control services for the municipality; and,



**WHEREAS**, Sea Girt Borough has entered into animal control agreements previously and wishes to renew its contract for the year 2018; and,

**WHEREAS**, the Associated Humane Societies, Inc. of Newark, NJ with offices in Tinton Falls, NJ has agreed to provide animal control services as outlined in their contract effective January 1, 2018 through December 31, 2018, inclusive; and,

**WHEREAS**, Associated Humane Societies, Inc. shall make their services as an animal control officer available to the Municipality on a daily basis, as need, for five days a week, Saturday, Sunday, Holidays and night emergency services as necessary.

**NOW, THEREFORE BE IT RESOLVED**, that the Borough Council of the Borough of Sea Girt, does hereby authorize the following:

- That is contract shall be in the amount of \$5,556.50 for the year; with payments of \$463.00 monthly.
- That the Mayor and Clerk are authorized to execute the Agreement between the Associated Humane Societies, Inc. and the Borough.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to the Associated Humane Societies, Inc.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**D. Resolution No. 17-2018:** Correct amount of Maintenance Bond, PCAM Associates, Inc.  
(previously addressed in Resolution No. 184-2017 dated December 6, 2017)

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

**WHEREAS**, pursuant to Resolution No. 184-2017 adopted on December 6, 2017, the Borough Council authorized the conversion of a Performance Guarantee to a cash Maintenance Bond from PCAM Associates, Inc. for the project known as Washington and Trenton Subdivision; and,

**WHEREAS**, PCAM Associates, Inc. advised that the correct amount of the cash Maintenance Bond is \$18,765.00, not \$18,405.00 as previously stated in Resolution No. 184-2017 and this information has been verified by the Borough's Finance Office; and,

**WHEREAS**, it is the intent of this Resolution to correctly record the amount of the cash Maintenance Bond as \$18,765.00, to be refunded on or about October 5, 2018, pursuant to the Borough Engineer's recommendation.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Sea Girt that the Cash Maintenance Bond supplied by PCAM Associates, Inc. in the corrected amount of \$18,765.00 be and the same is hereby approved.

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

1. Borough of Sea Girt Chief Financial Officer for his information and further action;
2. Anthony Mazzone, PCAM Associates, Inc.
3. Peter Avakian, Borough Engineer

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**E. Improvements to The Terrace, All Surface Asphalt Paving, Co.**

- a. **Resolution No. 18-2018:** Final Change Order and Supplemental Agreement No. 1, net reduction of \$5,993.60 to new contract total of \$287,166.40

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

**WHEREAS**, the Borough of Sea Girt originally awarded a contract to All Surface Asphalt Paving, Inc., Point Pleasant, NJ for the Project known as Improvements to The Terrace in the total amount of \$293,160.00 on April 13, 2017; and,

**WHEREAS**, the Borough authorized changes to the original scope of work and the adjustment of as-built quantities that resulted in the net decrease to the Project's costs of \$5,993.60, or 0.02%, representing the Total Change Order and Contract Modification No. 1 to a new contract total of \$287,166.40; and,

**WHEREAS**, the Borough Engineer has reviewed the said Contract Modification Proposal No. 1 and recommends the approval of the same.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that Contract Modification Proposal No. 1 in the total amount of \$5,993.60 for the Project known as Improvements to The Terrace be and the same is hereby approved.

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

1. All Surface Asphalt Paving, Inc., Point Pleasant, NJ
2. David J. Howarth of the firm Leon S. Avakian, Inc.
3. Chief Financial Officer, Borough of Sea Girt

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

b. **Resolution No. 19-2018:** Authorize Final Payment No. 3, \$17,190.32

**UPON MOTION** of Councilwoman Morris, carried by Councilwoman Anthony, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Borough of Sea Girt awarded a contract to All Surface Asphalt Paving of Point Pleasant, NJ for the Project known as Improvements to The Terrace in the total amount of \$293,160.00 on April 13, 2017; and,

**WHEREAS**, the approval of Final Change Order and Supplemental Agreement No. 1 resulted in the net reduction of \$5,993.60 to a new contract total of \$287,166.40; and,

**WHEREAS**, All Surface Asphalt Paving has submitted its request for Final Payment No. 3 in the amount of \$17,190.32 with required documentation including its Maintenance Bond in the amount of \$71,791.60 to the Borough Engineer, who has reviewed the documentation, finds it to be correct in all its particulars and recommends payment of the same.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that Payment Application No. 3 in the amount of \$17,190.32 All Surface Asphalt Paving, Point Pleasant, NJ for the Project known as Improvements to The Terrace be and the same is hereby approved.

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

1. All Surface Asphalt Paving, Point Pleasant, NJ
2. David J. Howarth of the firm Leon S. Avakian, Inc.
3. Chief Financial Officer, Borough of Sea Girt

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

F. **Resolution No. 20-2018:** Appoint Class II Special Law Enforcement Officers: Thomas Anzalone; Ryan Hornberger; Matthew Hurych; Michael Pecha; Evan Tyler; Jordan Weed

**UPON MOTION** of Councilwoman Morris, seconded by Council President Fetzer, 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 several Class II Special Law Enforcement Officer to support its 2018 operations; and,

**WHEREAS**, the Chief of Police has reviewed the applications and references of qualified candidates, and recommends the appointment of the following persons as Class II Special Law Enforcement Officers:

Thomas Anzalone  
Ryan Hornberger  
Matthew Hurych  
Michael Puchax  
Evan Tyler  
Jordan Weed

**NOW, THEREFORE, BE IT RESOLVED** that the above-named individuals be appointed as Class II Special Law Enforcement Officers for the Borough of Sea Girt, at the hourly rate of \$15.00 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 Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**G. Resolution No. 21-2018: Appropriations Reserves Transfers**

**UPON MOTION** of Council President Fetzer, seconded by Councilwoman Morris, 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 reserves during the first three months of the succeeding budget year; and,

**WHEREAS**, the Chief Financial Officer has determined that certain 2017 appropriations reserves of the Borough of Sea Girt require additional funds while other appropriations reserves 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 reserves transfers as listed below be and the same are hereby approved:

Account No.	Appropriation Title	Transfer In	Transfer Out
<b>Current Fund:</b>			
7-01-28-375-011	Property Maintenance, S/W		(\$7,500)
7-01-20-120-226	Clerk, Contractual	\$7,500	
7-01-26-290-010	Public Works, S/W		(\$5,000)

7-01-26-290-107	Recycling	\$5,000	
	<b>Total Current Fund</b>	<b>\$12,500</b>	<b>(\$12,500)</b>

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

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**5. ADMINISTRATOR REPORTS**

- Trash pickup is suspended tomorrow and possibly Friday due to pending inclement weather. Please use caution if going outside.

6. **QPA REPORTS** (of activity since previous Council Meeting): Mark A. White, Ph.D., Employee Assistance Program Services, not to exceed \$3,000

7. **COUNCIL REPORTS:** Councilpersons Meixsell, Morris, Anthony, Mulroy and Council President Fetzer had no reports.

Mayor Farrell noted that he is looking forward to 2018 and following through on the initiatives begun in prior years, the main goal of which is to keep Sea Girt safe and beautiful. He also wished everyone present a Happy New Year!

**8. Resolution No. 22-2018: Payment of bills**

**BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill Lists date December 29, 2017 in the totals as follows:

CURRENT FUND	\$ 80,274.78
WATER/SEWER OPERATING FUND	\$ 6,519.80
BEACH OPERATING FUND	\$ 2,212.44
TRUST FUND	\$ 55.47
RECREATION TRUST FUND	\$ 926.70
GRANT FUND	\$ 3,082.02
GENERAL CAPITAL	\$ 18,554.33

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

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

John O'Grady, The Terrace, commented on the on-going site remediation indicating that he thinks that the Borough doesn't want to anything; Council President Fetzer explains that is not the case and clarifies status of DEP criteria.

There being no further comments, and by consensus, the public hearing was closed. Borough Attorney Montenegro advised that Council has matters to discuss in Executive Session, and requested a motion to adjourn for purposes of the discussion; he further noted that action may be taken by Council upon return to public session and that the public is invited to remain outside and may return to the meeting room when the Council returns to public session.

**UPON MOTION** of Councilman Mulroy, seconded by Council President Fetzer, carried, that the following **Resolution No. 23-2018** 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:
  - a. Ira Walker v. the Borough of Sea Girt, F. Ken Farrell, Individually and in his official capacity as Mayor; James Quigley, Individually and in his official capacity as Zoning and Code Enforcement Official; (**Note:** complaints against Mayor Farrell and Mr. Quigley were dismissed by the Court on the motions for summary judgement filed by their respective Counsels);
  - b. Kenneth Hagel v. Kevin Davenport, Individually and in his official capacity as Chief of the Borough of Sea Girt Police Department; the Borough of Sea Girt Police Department and the Borough of Sea Girt;
  - c. Personnel Matter – C. Willms

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

The Council returned to public session at 9:15 PM. The Clerk advised that the Council had discussed the matter noted above in Executive Session and by consensus, agreed to take formal action at its next Regular Meeting scheduled for January 24, 2018.

There being no further business, and **UPON MOTION** of Council President Fetzer, seconded by Councilman Mulroy, carried, that the meeting be finally and immediately adjourned at 9:40 PM.

*Lorraine P. Carafa*

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LORRAINE P. CARAFA, RMC  
Municipal Clerk

## RESOLUTION 22-2018

### Resolution Authorizing the Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill Lists date December 29, 2017 in the totals as follows:

CURRENT FUND	\$ 80,274.78
WATER/SEWER OPERATING FUND	\$ 6,519.80
BEACH OPERATING FUND	\$ 2,212.44
TRUST FUND	\$ 55.47
RECREATION TRUST FUND	\$ 926.70
GRANT FUND	\$ 3,082.02
GENERAL CAPITAL	\$ 18,554.33

#### Recorded Vote:

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

#### Certification

I, Lorraine Carafa, Municipal Clerk of the Borough of Sea Girt, of the County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at their Regular Meeting held on the 3<sup>rd</sup> day of January, 2018.

*Lorraine P. Carafa*

Lorraine P. Carafa, Municipal Clerk



December 29, 2017  
11:32 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
17000018	01/12/17	00774	BOROUGH OF BRIELLE	Gasoline, Interlocal	Open	4,217.00	0.00 B
17000021	01/12/17	00099	ASSOCIATED HUMANE SOCIETY	2017 Animal Control Services	Open	463.00	0.00 B
17000025	01/12/17	00964	A'S GARDEN & HOME CENTER	2017 Misc Supplies	Open	158.32	0.00 B
17000032	01/12/17	00233	Copy Center Inc.	2017 Maintenance	Open	158.41	0.00 B
17000034	01/12/17	00136	THE COAST STAR	Legal Advetising 2017	Open	304.62	0.00 B
17000037	01/12/17	CONSTELL	Constellation NewEnergy, Inc.	Street lt. electric supplier	Open	396.96	0.00 B
17000041	01/12/17	DYN01	Dynamic Testing Services	Drug/Alcohol testing	Open	215.00	0.00 B
17000042	01/12/17	00552	EDWARDS TIRE CO.	Flat repairs	Open	24.95	0.00 B
17000045	01/12/17	00575	JASPER HARDWARE	Misc. Supplies	Open	27.98	0.00 B
17000047	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 service	Open	407.00	0.00 B
17000048	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 service	Open	2,007.36	0.00 B
17000049	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 Service	Open	289.83	0.00 B
17000050	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 Service	Open	2,329.06	0.00 B
17000053	01/12/17	01230	KEPWEL SPRING WATER CO., INC.	2017 Service	Open	14.00	0.00 B
17000054	01/12/17	01230	KEPWEL SPRING WATER CO., INC.	2017 Service	Open	42.80	0.00 B
17000055	01/12/17	01230	KEPWEL SPRING WATER CO., INC.	2017 Service	Open	35.75	0.00 B
17000057	01/12/17	LEVEL3	Level 3	Telephone services 2017	Open	930.09	0.00 B
17000060	01/12/17	00040	MONMOUTH COUNTY TREASURER	2017 Tipping fees	Open	4,012.29	0.00 B
17000063	01/12/17	01258	NJ American Water	2017 Public Fire Services	Open	90.20	0.00 B
17000064	01/12/17	00051	NJ NATURAL GAS CO.	2017 Service	Open	871.59	0.00 B
17000065	01/12/17	00051	NJ NATURAL GAS CO.	2017 Service	Open	106.80	0.00 B
17000066	01/12/17	00051	NJ NATURAL GAS CO.	2017 Service	Open	28.70	0.00 B
17000069	01/12/17	00068	OLD TOWNE CAR WASH	Car Wash Service 2017	Open	60.00	0.00 B
17000072	01/12/17	00321	SEABOARD WELDING SUPPLY, INC.	Cylindar Rental 2017	Open	27.00	0.00 B
17000077	01/12/17	01635	SWIFTREACH NETWORKS, INC.	2017 services	Open	250.00	0.00 B
17000081	01/12/17	00053	VAN WICKLE AUTO SUPPLY	2017 Blanket	Open	327.15	0.00 B
17000082	01/12/17	00007	VERIZON	2017 service	Open	269.24	0.00 B
17000083	01/12/17	00007	VERIZON	2017 service	Open	39.65	0.00 B
17000084	01/12/17	00007	VERIZON	2017 service	Open	106.04	0.00 B
17000085	01/12/17	00007	VERIZON	2017 Service	Open	85.94	0.00 B
17000086	01/12/17	00007	VERIZON	2017 Service	Open	384.84	0.00 B
17000087	01/12/17	00349	VERIZON WIRELESS	2017 service	Open	478.81	0.00 B
17000088	01/12/17	00349	VERIZON WIRELESS	2017 service	Open	156.18	0.00 B
17000091	01/12/17	00503	MARK WOSZCZAK MECH.CONTS. INC.	Curb stops/Box, Install meter	Open	2,400.00	0.00 B
17000092	01/12/17	00046	AQUATIC SERVICES, INC.	2017 water testing services	Open	510.00	0.00 B
17000093	01/12/17	CROSS01	Cross Over Networks	2017 IT services	Open	3,513.00	0.00 B
17000094	01/12/17	00614	Optimum	2017 service PD	Open	97.27	0.00 B
17000095	01/12/17	00614	Optimum	2017 services H2O	Open	232.54	0.00 B
17000096	01/12/17	00614	Optimum	2017 Services Beach	Open	145.97	0.00 B
17000097	01/12/17	00096	A.T. THORN & SON	2017 Services	Open	441.27	0.00 B
17000152	01/25/17	00295	ASBURY PARK PRESS	Legal advertising PB	Open	43.25	0.00 B
17000155	01/26/17	00233	Copy Center Inc.	ID D0372, MX264 55010684	Open	195.00	0.00 B
17000180	02/01/17	TU01	TransUnion Risk & Alternative	Investigation services	Open	25.00	0.00 B
17000203	02/08/17	00089	BOROUGH OF MANASQUAN	Water/Sewer bills	Open	360.87	0.00 B
17000242	02/17/17	SJE01	South Jersey Energy	Natural Gas supplier	Open	488.83	0.00 B
17000243	02/17/17	SJE01	South Jersey Energy	Natural Gas Supplier	Open	61.10	0.00 B
17000292	03/06/17	00233	Copy Center Inc.	Public works copier maintenanc	Open	1.53	0.00 B
17000422	04/17/17	ASAP	All Surface Asphalt Paving	R-71-2017, Imp to The Terrace	Open	17,190.32	0.00 B
17000927	09/26/17	CROSS01	Cross Over Networks	SIP Audio Alerter	Open	1,364.01	0.00
17000966	10/18/17	LAWS01	Lawmen Supply Co.	Body Armor	Open	3,082.02	0.00

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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	
17000980	10/20/17	01686	W.B. MASON COMPANY, INC.	Stamp	Open	10.34	0.00	
17001010	11/06/17	01686	W.B. MASON COMPANY, INC.	Supplies	Open	289.18	0.00	
17001011	11/07/17	01309	Hunter Keystone Peterbilt LP	Strap door check	Open	40.14	0.00	
17001028	11/13/17	01697	P L Custom Body & Equip. Co.	Repairs to Unit 44-88	Open	3,150.00	0.00	
17001043	11/20/17	01309	Hunter Keystone Peterbilt LP	Parts	Open	104.00	0.00	
17001060	11/28/17	00330	MON. CTY. POLICE ACADEMY	Course registration, B. Fasano	Open	25.00	0.00	
17001061	11/28/17	00530	FIRE SECURITY TECHNOLOGIES, INC	Fire alarm monitoring	Open	1,506.48	0.00	
17001074	11/29/17	00693	ODB COMPANY	Snow plow parts	Open	445.00	0.00	
17001075	12/01/17	01479	CHERRY VALLEY TRACTOR SALES	Kubota Parts	Open	186.75	0.00	
17001077	12/01/17	00053	VAN WICKLE AUTO SUPPLY	Parts	Open	143.59	0.00	
17001082	12/04/17	01741	PATRICIA PETERSON	Reimbursement, Tree lighting	Open	99.28	0.00	
17001083	12/04/17	00334	HOME DEPOT CREDIT SERVICES	Christmas lights & Batteries	Open	521.58	0.00	
17001084	12/04/17	00334	HOME DEPOT CREDIT SERVICES	Tow Chain	Open	110.94	0.00	
17001087	12/07/17	TILTON	Tilton Body Works	Spray in Bed liner	Open	450.00	0.00	
17001088	12/07/17	00169	GOODYEAR TIRE CRAFT	Repair Tire	Open	27.76	0.00	
17001090	12/07/17	01931	LORRAINE P. CARAFA	Reimbursement	Open	166.31	0.00	
17001091	12/07/17	00131	LANIGAN ASSOCIATES, INC.	Life saving pins	Open	23.85	0.00	
17001094	12/07/17	00530	FIRE SECURITY TECHNOLOGIES, INC	Annual Fire Alarm inspection	Open	1,965.00	0.00	
17001095	12/07/17	HODGETTS	Gary Hodgetts	Logo, upgate	Open	75.00	0.00	
17001096	12/07/17	01143	MONMOUTH COUNTY CLERK	Recording fee	Open	240.00	0.00	
17001097	12/07/17	CJRA03	Central Jersey Registrar's	CJRA winter luncheon	Open	52.00	0.00	
17001101	12/11/17	01467	SNEAKERS PLUS of Wall, Inc.	Basketball T shirts	Open	636.00	0.00	
17001102	12/11/17	01360	SIMONETTI SPORTS	Basketballs	Open	262.00	0.00	
17001120	12/20/17	00053	VAN WICKLE AUTO SUPPLY	Snow plow parts	Open	66.51	0.00	
Total Purchase Orders:		74	Total P.O. Line Items:	0	Total List Amount:	60,065.25	Total Void Amount:	0.00

17000003 Guardian Life Ins.  
17000004 Horizon Dental Ins  
17001121 Petty Cash  
Total

371.05  
2,438.44  
95.40  
111,625.54

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

Page No: 3

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
		80,274.78					
CURRENT FUND	7-01	<del>28,714.49</del>	0.00	28,714.49	0.00	0.00	28,714.49
WATER OPERATING	7-05	6,519.80	0.00	6,519.80	0.00	0.00	6,519.80
BEACH OPERATING	7-09	2,212.44	0.00	2,212.44	0.00	0.00	2,212.44
TRUST OTHER	7-25	55.47	0.00	55.47	0.00	0.00	55.47
BOARD OF RECREATI	7-26	926.70	0.00	926.70	0.00	0.00	926.70
Year Total:		38,428.90	0.00	38,428.90	0.00	0.00	38,428.90
GENERAL CAPITAL	C-04	18,554.33	0.00	18,554.33	0.00	0.00	18,554.33
GRANT FUND	G-02	3,082.02	0.00	3,082.02	0.00	0.00	3,082.02
Total of All Funds:		<del>60,065.25</del>	0.00	60,065.25	0.00	0.00	60,065.25
		111,625.54					

# CONTRACT OF EMPLOYMENT

This Agreement is made this 1st day of January, 2018 between

## THE BOROUGH OF SEA GIRT

(hereinafter "the Borough") with offices located at 321 Baltimore Boulevard, Sea Girt, New Jersey 08750

and

## LORRAINE P. CARAFA

(hereinafter "the Employee")

### PREAMBLE

### WITNESSETH

**THIS EMPLOYMENT CONTRACT** replaces and supersedes all prior Employment Contracts between the parties hereto. Signature of this Contract constitutes assent to a rescission of any and all prior contracts, as well as agreement to the terms herein;

**WHEREAS**, the Borough desires to employ the Employee as the Administrator of the Borough; and,

**WHEREAS**, the Borough desires to provide the Employee with a written employment contract in order to enhance administrative stability and continuity within the Borough, which the Borough believes generally improves the quality for its citizens; and,

**WHEREAS**, the Borough and the Employee believe that a written employment contract is necessary to describe specifically their relationship and to serve as the basis of effective communication between them as they fulfill their governance and administrative functions in the operation of the programs of the Borough;

**NOW, THEREFORE**, in consideration of the following mutual promises and obligations, the parties agree as follows:

**ARTICLE I**  
**EMPLOYMENT**

The Borough hereby agrees to employ Lorraine Carafa as:

1. Borough Administrator

The period of employment for this position shall run from January 1, 2018 to December 31, 2018.

The Borough has appointed the Employee to a second term as the Registered Municipal Clerk for the Borough commencing January 1, 2016; the Employee has tenure in that position.

**ARTICLE II**  
**DUTIES**

In consideration of the employment, salary and fringe benefits established hereby, the Employee hereby agrees to the following:

- A. Borough Administrator The Employee, as Borough Administrator, shall perform the duties as set forth in N.J.S.A. 40:69A-149.9. She shall administer the business affairs of the municipality and shall, as provided by borough ordinance, have such powers and perform such duties which are not required by general law to be exercised by the Mayor, Council or other office, board or body.

The Employee acknowledges that pursuant to N.J.S.A. 40A:9-137 and Borough Code 2-10-1, she serves at the pleasure of the Governing Body of the Borough.

**ARTICLE III**  
**SALARY AND BENEFITS**

1. Borough Administrator: \$88,000.00 from January 1, 2018 through December 31, 2018, inclusive.

A. Any adjustment in salary made during the life of this Employment Contract for either position shall be in the form of an amendment and shall become part of this Employment Contract, but it shall not be deemed that the Borough and Employee have entered into a new employment contract.

B. Sick leave. The Employee shall receive twelve (12) sick days annually which will be cumulative of both positions she holds; Clerk and Administrator. Unused sick leave days shall be cumulative of both positions.

Upon the Employee's separation of employment from the Borough, the Borough shall pay her for her unused accumulated sick leave days at a compensation rate at the then current rate for the maximum allowance of unused days per the personnel policy in effect at the time of termination.

C. Health Benefits:

Employee has declined health benefits coverage provided by the Borough and is therefore eligible for the Borough's opt out payment. In the event the Employee becomes ineligible for the opt out payment, the value of the payment shall be added to her annual salary.

Employee reserves the right to obtain health benefits coverage provided by the Borough. In the event the Employee exercises this right, she shall contribute twenty-five (25%) percent of the cost of the premium for the coverage chosen.

D. Vacation Leave:

1) The Employee shall be entitled to an annual vacation of twenty-five (25) working days per year, prorated (inclusive of both positions she holds). All of the vacation days shall be available for the Employee's use on January 1st of each year of the Contract. Vacation days may be accumulated without limit; compensation for the accumulated balance is permitted at the then current rate for the maximum allowance per the personnel policy in effect at the time of termination.

2) The Employee shall take her vacation time after giving the Mayor reasonable notice. The Employee is expected to attend to the business of the Borough as required for the smooth and efficient operation of the Borough. The Employee shall document the use of accrued vacation days with the Mayor.

3) The Borough encourages the Employee to take her full vacation allotment each year. However, in the event the business demands of the Borough prevent the Employee from using all her vacation days, her unused vacation days may be carried over from year to year.

4) Upon the Employee's separation from employment, the Borough shall pay her for her unused vacation days at their per diem rate. Compensation shall be at the then-current rate which will be paid for the maximum allowance of unused days per the personnel policy. In the

event of the Employee's death, payment for her unused vacation days shall be made to her estate. Payment hereunder shall be made within sixty (60) days of the Employee's last day of employment.

E. The Employee shall be entitled to all holidays granted to other Borough employees in the Borough.

F. The Employee shall be entitled to five (5) personal days, to attend to personal business, with full pay during the work year. Personal days may not be taken without the prior permission of the Mayor. As much advance notice as possible of the request to take personal time will be given. Personal day usage shall be reflected on time-off slips filed with the Mayor. Personal days are non-cumulative and non-reimbursable.

G. The Employee shall be responsible for filing a time-off slip, in advance of the time off, as set forth herein, or immediately upon her return to the Borough in the event of an unplanned absence, with the Mayor each time any leave is taken.

H. Bereavement Leave. The Employee shall be entitled to request days of leave, pursuant to Borough policy, without loss of pay due to the death of her father, mother, husband, partner in a civil union, brother, sister, father-in-law, mother-in-law, son, daughter, grandchild, or any person permanently living with her. The Employee shall be entitled to two (2) days of leave, per incident, without loss of pay due to the death of a sister-in-law, brother-in-law, aunt, uncle or other near relative.

#### ARTICLE IV

##### TERMINATION OF EMPLOYMENT CONTRACT

The Employee and the Borough acknowledge that pursuant to N.J.S.A. 40A:9-137 and Borough Code 2-10.1, the term of the Municipal Administrator shall be at the pleasure of the Governing Body.

A. This Contract shall terminate and, the Employee's employment will cease, under any one of the following circumstances:

- (1) The Governing Body of the Borough terminates her for good cause;
- (2) Mutual agreement of the parties; or
- (3) Misrepresentation of employment history, educational and professional credentials, and criminal background.

(4) Removal pursuant to N.J.S.A. 40A:9-138.

B. The Employee may terminate this Employment Contract upon at least ninety (90) calendar days written notice to the Mayor, filed with the Secretary, of her intention to resign.

## **ARTICLE V**

### **SAVINGS AND CONFLICTS CLAUSE**

If, during the term of this Contract, it is found that a specific clause of the Contract is illegal under federal or state law, the remainder of the Employment Contract is not affected by such a ruling and shall remain in full force. In the event of any conflict between the terms, conditions and provisions of this Employment Contract and the provisions of the Borough's policies or any permissive federal or State law, the terms of this Employment Contract shall take precedence over the contrary provisions of the Borough's policies or any such permissive law, unless otherwise prohibited by law.

## **ARTICLE VI**

### **ENTIRE AGREEMENT**

This Agreement contains the sole and entire agreement between the parties hereto and fully supersedes any and all prior agreements and understandings pertaining to the subject matter hereof. The parties represent and acknowledges that, prior to executing this agreement, the Employee consulted an attorney, that she had ample time to do so, that she obtained the advice of counsel prior to making the decision to execute the Agreement and that she has not relied upon any representation or statement not set forth in this Agreement made by any other party thereto, or their counsel or representatives, with regard to the subject matter of this Agreement. No other promises or agreements shall be binding unless in writing, signed by the parties hereto and expressly stated to represent an amendment to this Agreement. Further the Employee agrees that if any court declares any portion of this Agreement unenforceable, the remaining portions shall be fully enforceable.

## **ARTICLE VII**

### **VENUE**

This Agreement shall be construed and interpreted in accordance with the laws of the State of New Jersey and County of Monmouth. The employee agrees that any action to enforce or interpret this Agreement shall only be brought in a court of competent jurisdiction in the State of New Jersey, which Employee hereby acknowledges and agrees to be the Superior Court of New Jersey, Monmouth County.



## ARTICLE VIII

### ENFORCEMENT/WAIVER

The failure of the parties to insist upon strict adherence to any term of this Agreement on any occasion shall not be considered a waiver thereof or deprive that party of the right thereafter to insist upon strict adherence to that term or any other term of the Agreement. No party to this Agreement may assign any of its benefits or delegate any of its duties thereunder without the express written consent of all other parties evidenced by a duly authorized and executed written instrument.

The waiver of any provision of this Agreement shall not be construed or operate as a waiver of any subsequent breach.

## ARTICLE IX

### EFFECTIVE DATE

This Agreement will become effective on the date on which the parties have executed this Agreement.

**IN WITNESS WHEREOF**, the parties have set their hands and seals to this Employment Contract effective on the day and year first above written.

**EMPLOYEE**

Lorraine P. Carafa  
Lorraine P. Carafa

**BOROUGH OF SEA GIRT COUNCIL**

F. Ken Farrell  
BY: Mayor F. Ken Farrell

Date: January 1, 2018

Date: January 1, 2018

**WITNESS:**

Dawn Harmon

**WITNESS:**

Linda McKeenan

**RESOLUTION NO. 12-2018**

**BOROUGH OF SEA GIRT  
COUNTY OF MONMOUTH**

**RESOLUTION TO APPROVE TEMPORARY BUDGET FOR THE CURRENT FUND**

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the following appropriations be approved as shown on the attached schedule and that a certified copy of this resolution be supplied to the Chief Financial Officer for his information and further action:

**See attached schedule**

**Recorded Vote:**

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**CERTIFICATION**

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 3<sup>rd</sup> day of January, 2018.

*Lorraine P. Carafa*

Lorraine P. Carafa, RMC  
Municipal Clerk

# Current Temporary Budget

Account Number	Account Description	Account Type	Temp Budget
8-01-20-100-011	A & E REGULAR PAY	Sub Account	26,386.50
8-01-20-100-014	A & E OVERTIME	Sub Account	0.00
8-01-20-100-021	A&E-ADVERTISING	Sub Account	0.00
8-01-20-100-026	A&E-MAINT.-EQUIPMENT	Sub Account	0.00
8-01-20-100-028	A&E - PAYROLL PROC. FEES	Sub Account	630.00
8-01-20-100-029	A&E-CONTRACTUAL SERVICES	Sub Account	0.00
8-01-20-100-036	A&E-OFFICE SUPPLIES & PRINT.	Sub Account	0.00
8-01-20-100-042	A&E-SCHOOL	Sub Account	196.88
8-01-20-100-044	A&E-DUES, SUBSCRIPTIONS, CONV.	Sub Account	262.50
8-01-20-100-058	A&E-GEN.SUPPLIES & EQUIPMENT	Sub Account	131.25
8-01-20-100-100	A&E-EXPENSE ACCOUNT	Sub Account	131.25
8-01-20-100-104	A & E ELECTIONS	Sub Account	0.00
8-01-20-110-010	MAYOR & COUNCIL SALARY & WAGES	Sub Account	6,720.00
8-01-20-110-244	MAYOR & COUNCIL DUES,SUBS,CONV	Sub Account	131.25
8-01-20-120-010	CLERK'S OFFICE REGULAR PAY	Sub Account	17,549.73
8-01-20-120-104	CLERK - ELECTIONS	Sub Account	525.00
8-01-20-120-219	CLERK'S OFFICE MISC EXPENSES	Sub Account	0.00
8-01-20-120-221	CLERK--ADVERTISING	Sub Account	2,100.00
8-01-20-120-226	CLERK CONTRACTUAL SERVICES	Sub Account	7,350.00
8-01-20-120-236	CLERK SCHOOL	Sub Account	787.50
8-01-20-120-244	CLERK DUES,SUBSCR,CONV	Sub Account	446.25
8-01-20-120-258	CLERK GEN SUPPLIES & EQUIP	Sub Account	5,250.00
8-01-20-130-010	FINANCIAL ADMIN SALARIES & WAGES	Line Item Control	15,293.88
8-01-20-130-219	Finance Miscellaneous	Line Item Control	1,312.50
8-01-20-140-219	AUDIT CONTRACTUAL SERVICES	Line Item Control	5,250.00
8-01-20-145-011	TAX COLL. REGULAR PAY	Sub Account	13,928.36
8-01-20-145-014	COLLECTION OF TAXES - OVERTIME	Sub Account	0.00
8-01-20-145-021	TAX COLLECTION-ADVERTISING	Sub Account	52.50
8-01-20-145-029	COLL. OF TAXES-CONTRAC. SERVIC	Sub Account	65.63
8-01-20-145-036	TAX COLL.-SCHOOL	Sub Account	196.88
8-01-20-145-044	TAX COLL.-DUES,SUBSCRIP.,CONV.	Sub Account	196.88
8-01-20-145-058	TAX COLL.-GENERAL SUPP/EQUIP.	Sub Account	0.00
8-01-20-145-100	TAX COLLECTION-EXPENSE ACCOUNT	Sub Account	13.13
8-01-20-150-011	ASSESSOR REGULAR PAY	Line Item Control	4,725.00
8-01-20-150-021	ASSEM. OF TAXES-ADVERTISING	Sub Account	26.25
8-01-20-150-029	CONTRACTUAL SERVICES	Sub Account	2,100.00
8-01-20-150-036	ASMT. OF TAXES-OFFICE SUPPLIES	Sub Account	0.00
8-01-20-150-044	ASSESSMENT OF TAXES - DUES, SUBSCRIPTION	Sub Account	78.75
8-01-20-150-058	ASSESS. OF TAXES-GENERAL SUPP.	Sub Account	0.00
8-01-20-155-011	LEGAL REGULAR PAY	Line Item Control	0.00
8-01-20-155-029	LEGAL-CONTRACTUAL SERVICES	Sub Account	52,500.00
8-01-20-155-058	LEGAL FEES CONTRACTUAL - EMERGENCY	Sub Account	0.00
8-01-20-165-029	ENGINEERING-CONTRACTUAL SERV.	Sub Account	18,375.00
8-01-21-180-011	PLANNING BD. REGULAR PAY	Line Item Control	787.50
8-01-21-180-021	Planning Board Advertising	Sub Account	131.25
8-01-21-180-029	PLANNING BOARD-CONTRACTUAL SERVICES	Sub Account	10,500.00

8-01-21-180-036	PLANNING BD.-OFFICE SUPPLIES	Sub Account	0.00
8-01-21-180-044	PLANNING BD.-DUES,SUBSCRIPTION, CONVEN	Sub Account	78.75
8-01-21-180-058	PLANNING BOARD-GEN.SUPPLIES	Sub Account	78.75
8-01-22-198-011	CONST. OFFICIAL- REGULAR PAY	Line Item Control	0.00
8-01-22-198-036	CONST. OFF.-OFFICE SUPPLIES	Sub Account	0.00
8-01-23-215-000	INSURANCE WORKERS COMP (JIF)	Line Item Control	26,223.75
8-01-23-220-000	INSURANCE-EMPLOYEE GROUP	Line Item Control	168,120.75
8-01-23-220-001	INSURANCE-EMPLOYEE GROUP HEALTH - O/S	Line Item Control	2,504.25
8-01-23-220-002	INSURANCE GROUP HEALTH OPT-OUT	Line Item Control	5,906.25
8-01-23-225-000	UNEMPLOYMENT INSURANCE	Line Item Control	9,450.00
8-01-23-226-000	INSURANCE OTHER (JIF)	Line Item Control	22,493.63
8-01-25-240-011	POLICE REGULAR PAY	Sub Account	290,258.06
8-01-25-240-012	POLICE PART TIME PAY	Sub Account	15,750.00
8-01-25-240-014	POLICE OVERTIME PAY	Sub Account	15,487.50
8-01-25-240-021	POLICE-ADVERTISING	Sub Account	10.50
8-01-25-240-024	POLICE - MAINTENANCE PROPERTY	Sub Account	262.50
8-01-25-240-026	POLICE-MAINT. EQUIPMENT	Sub Account	393.75
8-01-25-240-029	POLICE - CONTRACTUAL SERVICES	Sub Account	8,662.50
8-01-25-240-030	TUITION REIMBURSEMENT	Sub Account	1,312.50
8-01-25-240-032	POLICE-UNIFORMS	Sub Account	3,281.25
8-01-25-240-035	POLICE-CLEANING ALLOWANCE	Sub Account	0.00
8-01-25-240-036	POLICE - OFFICE SUPPLIES & PRINTING	Sub Account	0.00
8-01-25-240-042	POLICE-SCHOOL	Sub Account	1,312.50
8-01-25-240-044	DUES-SUBSCRIPTIONS-CONVENTIONS	Sub Account	262.50
8-01-25-240-051	POLICE CAR	Sub Account	10,500.00
8-01-25-240-058	POL.-GENERAL SUPPLIES & EQUIP.	Sub Account	5,250.00
8-01-25-240-093	POLICE-DOCTOR'S FEE	Sub Account	525.00
8-01-25-240-100	POLICE-EXPENSE ACCOUNT	Sub Account	28.88
8-01-25-240-101	CRIME WATCH	Sub Account	0.00
8-01-25-240-103	EQUIPMENT RENTAL	Sub Account	0.00
8-01-25-250-001	MANDATED EXPENDITURE	Line Item Control	1,077.56
8-01-25-252-011	OEM - REGULAR PAY	Line Item Control	1,181.25
8-01-25-252-025	OEM - VEHICLE MAINTENANCE	Sub Account	0.00
8-01-25-252-026	OEM - MAINTENANCE OF EQUIPMENT	Sub Account	220.50
8-01-25-252-036	OEM - OFFICE SUPPLIES	Sub Account	0.00
8-01-25-252-058	OEM - GENERAL SUPPLIES	Sub Account	446.25
8-01-25-252-074	OEM - GAS & OIL	Sub Account	0.00
8-01-25-252-076	OEM - TELEPHONE	Sub Account	328.13
8-01-25-254-029	FIRST AID-CONTRACTUAL SERVICES	Line Item Control	6,562.50
8-01-25-265-026	FIRE-MAINTENANCE OF EQUIPMENT	Sub Account	5,135.81
8-01-25-265-029	FIRE-CONTRACTUAL SERVICES	Sub Account	1,155.00
8-01-25-265-036	FIRE - OFFICE SUPPLIES	Sub Account	0.00
8-01-25-265-042	FIRE - CONTINUING EDUCATION (SCHOOL)	Sub Account	0.00
8-01-25-265-058	FIRE-GEN. SUPPLIES & EQUIP.	Sub Account	3,018.75
8-01-25-265-076	FIRE - TELEPHONE	Sub Account	131.25
8-01-25-265-078	FIRE - JR. FIRE PROGRAM	Sub Account	262.50
8-01-25-265-093	FIRE - DOCTORS' FEES	Line Item Control	262.50

8-01-25-265-102	FIRE POLICE	Line Item Control	328.13
8-01-25-265-103	L.O.S.A.P.	Line Item Control	262.50
8-01-25-265-194	FIRE/DR'S FEE	Line Item Control	0.00
8-01-25-266-011	UNIFORM FIRE & SAFETY-REG. PAY	Line Item Control	602.44
8-01-25-266-036	OFFICE SUPPLIES & PRINTING	Sub Account	525.00
8-01-25-266-044	DUES, CONVENTIONS, SUBSCRIPTIONS	Sub Account	131.25
8-01-25-266-058	GENERAL SUPPLIES & EQUIPMENT	Sub Account	0.00
8-01-26-265-078	FIRE - JR. FIRE PROGRAM	Sub Account	0.00
8-01-26-290-011	PUBLIC WORKS SALARIES & WAGES	Sub Account	158,025.00
8-01-26-290-012	P/W PART TIME	Sub Account	5,250.00
8-01-26-290-014	P/W OVERTIME	Sub Account	2,625.00
8-01-26-290-021	P/W - ADVERTISING	Sub Account	0.00
8-01-26-290-024	P/W - MAINTENANCE-PROPERTY	Sub Account	3,937.50
8-01-26-290-026	P/W - MAINTENANCE-EQUIPMENT	Sub Account	4,725.00
8-01-26-290-032	P/W - UNIFORMS	Sub Account	2,598.75
8-01-26-290-036	P/W - OFFICE SUPPLIES/PRINTING	Sub Account	525.00
8-01-26-290-042	P/W - SCHOOL	Sub Account	525.00
8-01-26-290-044	P/W - DUES/SUBSCRIPTIONS/CONV.	Sub Account	262.50
8-01-26-290-050	P/W - SNOW REMOVAL	Sub Account	0.00
8-01-26-290-056	P/W - SAFETY	Sub Account	656.25
8-01-26-290-058	PW - JANITORIAL SUPPLY	Sub Account	787.50
8-01-26-290-100	P/W - EXPENSE ACCOUNT	Sub Account	65.63
8-01-26-290-105	P/W - TEST STREET SWEEPINGS	Sub Account	0.00
8-01-26-290-106	PW CHRISTMAS EXPENSE	Sub Account	0.00
8-01-26-290-107	P/W - RECYCLING CHARGES	Sub Account	5,250.00
8-01-26-300-029	SHADE TREE-CONTRACTUAL SERVICE	Sub Account	4,987.50
8-01-26-300-036	SHADE TREE-OFFICE SUP/PRINTING	Sub Account	0.00
8-01-26-300-058	SHADE TREE-GEN. SUPP/EQUIPMENT	Sub Account	0.00
8-01-26-302-011	INSP. OF PLUMBING-REGULAR PAY	Line Item Control	0.00
8-01-26-303-011	ELECTRICAL INSPECTION-REG. PAY	Line Item Control	0.00
8-01-26-310-024	Public Buildings & Grounds, Other Expense	Sub Account	3,937.50
8-01-26-310-100	Emergency - Superstorm Sandy	Sub Account	0.00
8-01-26-315-010	VEHICLE MAINTENANCE S&W	Sub Account	17,096.36
8-01-26-315-201	VEHICLE MAINTENANCE	Sub Account	9,187.50
8-01-26-315-202	VEHICLE MAINTENANCE-DO NOT USE	Sub Account	0.00
8-01-26-315-203	VEHICLE MAINTENANCE-DO NOT USE	Sub Account	0.00
8-01-26-316-010	SNOW REMOVAL	Line Item Control	5,250.00
8-01-26-316-058	SNOW REMOVAL - SUPPLIES	Sub Account	2,625.00
8-01-27-330-001	BLOODBORNE PATHOGEN	Line Item Control	0.00
8-01-27-330-108	REGIONAL HEALTH SERVICES	Line Item Control	9,450.00
8-01-27-345-011	PUBLIC ASSISTANCE - REG. PAY	Line Item Control	0.00
8-01-27-345-029	PUBLIC ASST.-CONTRACTUAL SERV	Sub Account	0.00
8-01-27-345-036	PUBLIC ASST.-OFFICE SUPPLIES	Sub Account	0.00
8-01-27-345-100	PUBLIC ASST.-EXPENSE ACCOUNT	Sub Account	0.00
8-01-28-370-011	BD. OF REC-REGULAR PAY	Line Item Control	6,105.75
8-01-28-370-029	BD. OF REC.-CONTRACTUAL SERV.	Sub Account	0.00
8-01-28-370-036	BD. OF REC.-OFFICE SUPPLIES	Sub Account	0.00

8-01-28-370-058	RECREATION - GENERAL SUPPLIES	Sub Account	2,362.50
8-01-28-375-011	PROP.MAINT. REGULAR PAY	Line Item Control	19,878.34
8-01-28-375-036	PROP. MAINT.-OFFICE SUPPLIES	Sub Account	0.00
8-01-29-390-011	LIBRARY REGULAR PAY	Line Item Control	9,187.50
8-01-29-390-024	LIBRARY-MAINTENANCE PROPERTY	Sub Account	525.00
8-01-29-390-026	LIBRARY-MAINTENANCE EQUIPMENT	Sub Account	131.25
8-01-29-390-036	LIBRARY-OFFICE SUPPLIES/PRINT.	Sub Account	525.00
8-01-29-390-058	LIBRARY-GENERAL SUPPLIES/EQUIP	Sub Account	1,312.50
8-01-29-390-068	LIBRARY-UTILITIES	Sub Account	1,312.50
8-01-29-390-076	LIBRARY-TELEPHONE	Sub Account	393.75
8-01-29-390-100	LIBRARY-EXPENSE ACCOUNT	Sub Account	52.50
8-01-29-390-109	LIBRARY CAPITAL	Sub Account	2,625.00
8-01-30-420-020	CELEBRATION OF PUBLIC EVENTS	Line Item Control	1,575.00
8-01-31-430-001	ELECTRICITY - PUBLIC WORKS	Sub Account	7,875.00
8-01-31-430-002	ELECTRICITY - POLICE	Sub Account	0.00
8-01-31-435-075	STREET LIGHTING	Sub Account	7,743.75
8-01-31-440-001	TELEPHONE - PUBLIC WORKS	Sub Account	2,887.50
8-01-31-440-002	TELEPHONE - POLICE DEPT.	Sub Account	3,412.50
8-01-31-440-003	TELEPHONE - FIRE DEPT.	Sub Account	0.00
8-01-31-440-004	TELEPHONE - A & E	Sub Account	2,808.75
8-01-31-440-005	TELEPHONE - TAX ASSESSOR	Sub Account	0.00
8-01-31-440-006	TELEPHONE - PROPERTY MAINT.	Sub Account	315.00
8-01-31-445-001	WATER BILLS - PUBLIC WORKS	Sub Account	4,725.00
8-01-31-446-001	GAS - PUBLIC WORKS	Sub Account	3,937.50
8-01-31-447-001	FUEL OIL - PUBLIC WORKS	Sub Account	0.00
8-01-31-460-001	GASOLINE - PUBLIC WORKS	Sub Account	14,371.88
8-01-31-460-002	GASOLINE - POLICE DEPT.	Sub Account	8,006.25
8-01-31-460-003	GASOLINE - FIRE DEPT.	Sub Account	1,050.00
8-01-32-465-001	LANDFILL - TIPPING FEES	Sub Account	16,012.50
8-01-32-465-002	LANDFILL - SURCHARGE	Sub Account	2,362.50
8-01-33-500-001	ELECTED EXPENDITURE	Line Item Control	13,125.00
8-01-34-505-001	CONTRACTUAL SERVICES-SCAT	Line Item Control	0.00
8-01-35-470-020	CONTINGENT	Line Item Control	2,625.00
8-01-36-471-001	MANDATED EXPENDITURE-PERS	Line Item Control	41,341.65
8-01-36-472-001	MANDATED EXPENDITURE-SOC. SEC.	Line Item Control	49,743.75
8-01-36-473-001	DCRP Matching Contributions	Line Item Control	1,706.25
8-01-36-474-001	CONS.POLICE & FIRE PENSION	Line Item Control	0.00
8-01-36-474-002	POLICE AND FIREMENS RET.SYM.	Line Item Control	0.00
8-01-36-475-001	MAND. EXP./POL. & FIRE PENSION	Line Item Control	69,738.11
8-01-36-475-002	PFRS - Outside CAP 2010	Line Item Control	0.00
8-01-36-545-001	CONSTRUCTION INTERLOCAL	Sub Account	19,687.50
8-01-41-700-000	N.J. TREE PLANTING	Line Item Control	0.00
8-01-41-700-001	COMMUNITY DEVELOPMENT	Line Item Control	0.00
8-01-41-701-001	EMERGENCY - TRENTON BLVD.	Line Item Control	0.00
8-01-41-702-001	NJ TRANS.TRUST NEW YORK BLVD	Line Item Control	0.00
8-01-41-702-002	NJ TRUST CHICAGO BLVD.	Line Item Control	0.00
8-01-41-702-003	TRANSPORTATION TRUST - FIRST AVENUE	Line Item Control	0.00

8-01-41-703-001	GREEN COMMUNITIES FORESTRY GRANT-APPF	Line Item Control	0.00
8-01-41-717-000	POLICE DEPT. BODY ARMOR GRANT	Line Item Control	362.82
8-01-41-718-001	ROID Grant	Line Item Control	0.00
8-01-41-719-000	NJ STORMWATER GRANT	Line Item Control	0.00
8-01-41-740-001	MONMOUTH CTY NAT'L EMERGENCY GRANT-S	Line Item Control	0.00
8-01-41-770-011	REGULAR PAY	Line Item Control	0.00
8-01-41-770-036	GENERAL SUPPLIES & PRINTING	Line Item Control	2,327.08
8-01-41-780-001	MONMOUTH CTY-HURR. SANDY NATL EMER G	Line Item Control	0.00
8-01-41-811-011	REGULAR PAY	Line Item Control	0.00
8-01-41-811-100	DWI STATE FUNDS OTHER EXPENSE	Sub Account	0.00
8-01-41-821-011	ALCOHOL ED. REGULAR SALARY	Line Item Control	174.50
8-01-42-000-002	INTERLOCAL-DRUG/ALCOHOL SQUAN	Sub Account	1,632.75
8-01-42-001-001	INTERLOCAL WALL TOWNSHIP - COURT	Line Item Control	17,587.50
8-01-42-001-002	INTERLOCAL WALL TOWNSHIP - RECYCLING	Line Item Control	0.00
8-01-42-002-001	INTERLOCAL - DISPATCH SERVICES	Line Item Control	23,680.13
8-01-43-490-011	COURT - REGULAR PAY	Sub Account	4,134.38
8-01-43-490-012	COURT - PART TIME	Sub Account	0.00
8-01-43-490-026	COURT-MAINTENANCE EQUIPMENT	Sub Account	85.31
8-01-43-490-029	MUNICIPAL COURT - CONTRACTUAL	Sub Account	3,004.31
8-01-43-490-036	COURT-OFFICE SUPPLIES/PRINTING	Sub Account	525.00
8-01-43-490-044	COURT-DUES,SUBSCRIPTIONS,CONV.	Sub Account	223.13
8-01-43-490-058	COURT-GENERAL SUPPLIES/EQUIP.	Sub Account	0.00
8-01-43-490-076	COURT-TELEPHONE	Sub Account	446.25
8-01-43-490-100	COURT-EXPENSE ACCOUNT	Sub Account	0.00
8-01-43-495-100	PUBLIC DEFENDER	Sub Account	328.13
8-01-44-900-001	CAPITAL IMPROVEMENT FUND	Line Item Control	22,312.50
8-01-45-920-001	MANDATED EXPENDITURE	Line Item Control	49,875.00
8-01-45-925-001	PAYMENT ON BAN/CAPITAL NOTES	Line Item Control	56,306.25
8-01-45-930-001	MAND. EXP./PAYMENT OF BOND INT	Line Item Control	21,643.13
8-01-45-935-001	MAN/EXP.INTEREST ON NOTES	Line Item Control	3,829.88
8-01-46-870-001	ELECTED EXPENDITURE	Line Item Control	0.00
8-01-46-872-000	DEFERRED CHARGES ORD.799	Line Item Control	0.00
8-01-46-872-001	DEFERRED CHGS - Ord. No. 741	Line Item Control	0.00
8-01-46-872-002	DEFERRED CHGS - ORD. NO. 894	Line Item Control	0.00
8-01-46-872-003	DEFERRED CHGS. ORD. NO. 938/03-2008	Line Item Control	0.00
8-01-46-873-001	EMERGENCY CODIFICATION	Line Item Control	0.00
8-01-46-874-002	5 YR. EMERGENCY	Sub Account	15,825.08
8-01-46-874-003	5 YR.EMERGENCY REVAL	Line Item Control	0.00
8-01-50-899-001	MANDATED EXPENDITURE	Line Item Control	83,256.82

**RESOLUTION NO. 13-2018**

**BOROUGH OF SEA GIRT  
COUNTY OF MONMOUTH**

**RESOLUTION TO APPROVE TEMPORARY BUDGET FOR THE  
WATER-SEWER UTILITY FUND**

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the following appropriations be approved pursuant to the attached schedule and that a certified copy of this resolution be supplied to the Chief Financial Officer for his information and further action:


**See attached schedule**

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**CERTIFICATION**

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 3<sup>rd</sup> day of January, 2018.



Lorraine P. Carafa, RMC  
Municipal Clerk



# Water Temporary Budget

8-05-55-501-011	WATER REGULAR PAY	Sub Account	74,287.50
8-05-55-501-012	WATER PART TIME PAY	Sub Account	0.00
8-05-55-501-014	WATER OVERTIME PAY	Sub Account	8,400.00
8-05-55-502-011	AUDITING	Sub Account	3,937.50
8-05-55-502-012	RAILROAD RENTS - DO NOT USE	Sub Account	0.00
8-05-55-502-013	WATER METERS-DO NOT USE	Sub Account	0.00
8-05-55-502-021	ADVERTISING	Sub Account	0.00
8-05-55-502-024	MAINTENANCE - PROPERTY	Sub Account	10,500.00
8-05-55-502-025	MAINTENANCE - VEHICLES	Sub Account	393.75
8-05-55-502-026	MAINTENANCE - EQUIPMENT	Sub Account	2,362.50
8-05-55-502-029	CONTRACTUAL SERVICES	Sub Account	2,493.75
8-05-55-502-031	CHEMICALS & CHLORINE	Sub Account	4,987.50
8-05-55-502-036	OFFICE SUPPLIES	Sub Account	1,680.00
8-05-55-502-042	SCHOOL	Sub Account	656.25
8-05-55-502-044	DUES/SUBSCRIPTIONS/CONVEN	Sub Account	301.88
8-05-55-502-058	GENERAL SUPPLIES & EQUIPMEI	Sub Account	262.50
8-05-55-502-068	UTILITIES	Sub Account	14,437.50
8-05-55-502-073	HYDRANTS	Sub Account	3,937.50
8-05-55-502-076	TELEPHONE	Sub Account	1,181.25
8-05-55-502-090	INSURANCE GROUP	Sub Account	6,562.50
8-05-55-502-091	INSURANCE GENERAL	Sub Account	13,125.00
8-05-55-502-100	EXPENSE ACCOUNT	Sub Account	0.00
8-05-55-502-110	WASTE WATER MAINTENANCE	Sub Account	525.00
8-05-55-502-114	LABORATORY TESTS	Sub Account	3,281.25
8-05-55-502-115	STATE CHARGES	Sub Account	3,281.25
8-05-55-502-116	WATER TAPS	Sub Account	7,875.00
8-05-55-503-012	CONTRACTUAL SVS. - LEGAL & E	Line Item Control	9,187.50
8-05-55-504-218	SMRSA-CONTRACTUAL SERVICE	Line Item Control	71,314.69
8-05-55-505-244	ELECTED EXPENDITURE	Line Item Control	0.00
8-05-55-506-244	SE MONMOUTH MUNICIPAL UTI	Line Item Control	21,000.00
8-05-55-507-244	NJ WATER SUPPLY-TREATMENT	Line Item Control	9,187.50
8-05-55-508-244	ELECTED EXPENDITURE	Line Item Control	39,375.00
8-05-55-509-242	MANDATED EXP./PAY.OF BOND	Line Item Control	69,486.90
8-05-55-510-242	NOTE PRINCIPAL	Line Item Control	22,837.50
8-05-55-511-242	MANDATED EXP. INT. ON BOND	Line Item Control	27,851.25
8-05-55-512-242	INTEREST ON BOND ANTICIPATI	Line Item Control	1,554.00
8-05-55-513-242	MANDATED EXPENDITURE	Line Item Control	0.00
8-05-55-514-242	MANDATED EXP./SOCIAL SECUR	Line Item Control	7,875.00
8-05-55-515-501	ACCRUED INT. ON BONDS	Line Item Control	0.00
8-05-55-530-020	EMERGENCY AUTHORIZATIONS	Line Item Control	0.00
8-05-55-532-001	DEFICIT IN PRECEDING YEARS' O	Line Item Control	0.00
8-05-55-534-001	DEFERRED CHARGES - ORD. NO.	Line Item Control	14,231.89
8-05-55-534-002	DEFERRED CHARGES - ORD. NO.	Line Item Control	0.00
8-05-55-534-003	DEFERRED CHARGES - ORD. NO.	Line Item Control	0.00
8-05-55-534-004	DEFERRED CHARGES - 2014 APP	Line Item Control	0.00
8-05-55-534-005	DEFERRED CHARGES-EXPENDITL	Line Item Control	0.00
8-05-55-534-006	DEFERRED CHARGES - ORDINAN	Line Item Control	1,203.75

8-05-55-534-007

DEFERRED CHARGE - ORDINANC Line Item Control

6,857.81

8-05-55-534-008

DEFERRED CHARGE - ORDINANC Line Item Control

19,455.98

**RESOLUTION NO. 14-2018**

**BOROUGH OF SEA GIRT  
COUNTY OF MONMOUTH**

**RESOLUTION TO APPROVE TEMPORARY BUDGET FOR  
THE BEACH UTILITY FUND**

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the following appropriations be made as attached and that a certified copy of this resolution be supplied to the Chief Financial Officer for his information and further action:

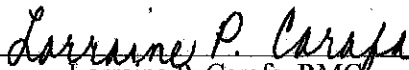
**See attached schedule**

**Recorded Vote:**

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**CERTIFICATION**

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at the Reorganization Meeting held on the 3<sup>rd</sup> day of January, 2018.



Lorraine P. Carafa, RMC  
Municipal Clerk

# Beach Temporary Budget

8-09-55-130-028	FINANCE MISC	Line Item Control	9,187.50
8-09-55-130-029	CONTRACTUAL SERVICES AUDITOR	Line Item Control	2,625.00
8-09-55-155-029	BEACH-LEGAL CONTRACTUAL SERV.	Line Item Control	1,312.50
8-09-55-155-502	Beach-Legal-Emergency Authorization	Line Item Control	0.00
8-09-55-165-029	BEACH-ENGINEERING CONT. SERV.	Line Item Control	6,562.50
8-09-55-176-010	BEACH - REGULAR PAY	Line Item Control	11,812.50
8-09-55-176-036	BEACH A & E - OFFICE SUPPLIES	Sub Account	0.00
8-09-55-176-058	BEACH A & E - GENERAL SUPPLIES	Sub Account	39.38
8-09-55-176-076	BEACH A & E - TELEPHONE	Sub Account	0.00
8-09-55-226-000	BEACH - GROUP HEALTH INSURANCE	Line Item Control	0.00
8-09-55-227-501	BEACH - INSURANCE (JIF)	Line Item Control	11,996.25
8-09-55-227-502	PURCHASE OF EQUIPMENT	Line Item Control	0.00
8-09-55-228-501	CAPITAL IMPROVEMENT FUND	Line Item Control	0.00
8-09-55-228-502	CAPITAL OUTLAY	Line Item Control	22,076.25
8-09-55-229-501	BEACH GARBAGE & TRASH-REG. PAY	Sub Account	7,875.00
8-09-55-230-501	BEACH GARBAGE & TRASH-OTHER EX	Sub Account	787.50
8-09-55-231-501	BEACH - TIPPING FEES	Line Item Control	5,250.00
8-09-55-232-501	BEACH-SOLID WASTE SURCHARGE	Line Item Control	787.50
8-09-55-233-501	BEACH - PURCHASE OF EQUIPMENT	Line Item Control	0.00
8-09-55-234-501	CONCESSION - GENERAL SUPPLIES	Sub Account	0.00
8-09-55-235-501	BEACH UTILITY WATER BILLS	Line Item Control	262.50
8-09-55-235-502	LIFEGUARD SERVICES	Line Item Control	0.00
8-09-55-235-503	LIFEGUARD SERVICES OTHER	Line Item Control	0.00
8-09-55-236-501	BEACH BLOODBORNE PATHOGEN	Line Item Control	0.00
8-09-55-237-501	PAYMENT TO GENERAL CAPITAL	Line Item Control	0.00
8-09-55-238-501	BEACH PAM'T OF BOND PRINCIPAL	Line Item Control	0.00
8-09-55-239-501	BEACH PAYMENT OF BOND INTEREST	Line Item Control	0.00
8-09-55-240-010	BEACH POLICE REGULAR PAY	Line Item Control	18,375.00
8-09-55-240-032	BEACH POLICE - UNIFORMS	Sub Account	3,000.00
8-09-55-240-058	BEACH POL.-SUPPLIES & EQUIP.	Sub Account	0.00
8-09-55-240-074	BEACH POLICE - GAS & OIL	Sub Account	0.00
8-09-55-241-501	EMERGENCY AUTHORIZATIONS	Line Item Control	0.00
8-09-55-241-502	BEACH BOND ANTICIPATION NOTE PRINCIPAL	Line Item Control	0.00
8-09-55-241-503	BEACH - BOND ANTICIPATION NOTE INTEREST	Line Item Control	0.00
8-09-55-242-501	PPRS MANDATED EXPENDITURE	Line Item Control	0.00
8-09-55-243-501	PERS MANDATED EXPENDITURE	Line Item Control	0.00
8-09-55-244-501	CAP.DEBT PAMT TO WATER	Line Item Control	0.00
8-09-55-245-501	SOC.SEC. MANDATED EXPENDITURE.	Line Item Control	15,307.69
8-09-55-245-502	DEFERRED CHARGES ORD. 873	Line Item Control	0.00
8-09-55-246-001	OVEREXPENDITURE OF 2012 APPROPRIATION	Line Item Control	0.00
8-09-55-246-002	DEFERRED CHARGES ORDINANCE NO. 873	Line Item Control	0.00
8-09-55-246-003	DEFERRED CHARGES ORDINANCE NO. 925	Line Item Control	0.00
8-09-55-246-004	DEFERRED CHARGES ORDINANCE NO. 2007-09	Line Item Control	0.00
8-09-55-246-005	DEFERRED CHARGES ORDINANCE NO. 2009-07	Line Item Control	0.00
8-09-55-246-006	DEFERRED CHARGES - ORDINANCE NO. 2013-01	Line Item Control	0.00
8-09-55-290-011	BEACH ROADS - REGULAR PAY	Sub Account	11,812.50
8-09-55-290-058	BEACH ROADS - GENERAL SUPPLIES	Sub Account	11,812.50
8-09-55-380-010	BEACH REGULAR PAY	Line Item Control	129,937.50
8-09-55-380-021	BEACH - ADVERTISING	Sub Account	131.25
8-09-55-380-024	BEACH-MAINTENANCE OF PROPERTY	Sub Account	3,937.50
8-09-55-380-026	BEACH-MAINTENANCE OF EQUIPMENT	Sub Account	3,150.00
8-09-55-380-032	BEACH - UNIFORMS	Sub Account	3,150.00
8-09-55-380-036	BEACH - OFFICE SUPPLIES	Sub Account	472.50
8-09-55-380-058	BEACH - GENERAL SUPPLIES/EQUIP	Sub Account	918.75
8-09-55-380-060	BEACH - BOARDWALK BENCHES	Sub Account	0.00
8-09-55-380-061	BEACH-LIFESAVING EQUIPMENT	Sub Account	1,575.00
8-09-55-380-068	BEACH - UTILITIES	Sub Account	1,837.50
8-09-55-380-074	BEACH - GAS & OIL	Sub Account	1,312.50
8-09-55-380-076	BEACH - TELEPHONE	Sub Account	1,837.50
8-09-55-380-100	BEACH OPERATION - JIM	Sub Account	3,000.00
8-09-55-380-105	BEACH - DONATION TO FIRST AID SQUAD	Sub Account	0.00
8-09-55-380-110	BEACH - EQUIPMENT RENTAL	Sub Account	0.00
8-09-55-380-150	BEACH-BADGE SALE EXPENSE	Sub Account	3,500.00
8-09-55-380-152	BEACH - TOURNAMENT	Sub Account	0.00
8-09-55-380-155	FEMA ALLOCATION FOR REPAIRS	Sub Account	0.00
8-09-55-501-507	NGTC SERVICES OTHER	Line Item Control	0.00
8-09-55-501-508	NGTC LIFEGUARD S/W	Line Item Control	10,500.00
8-09-55-501-510	RESERVE FOR HANDICAPPED IMP-BROOKLYN BLV	Line Item Control	0.00
8-26-56-850-283	HIP-HOP-DANCE PROGRAM	Line Item Control	0.00